



**FALL RIVER COUNTY COMMISSIONERS
COURTHOUSE
906 NORTH RIVER ST
HOT SPRINGS, SOUTH DAKOTA 57747
PHONE: (605) 745-5130 FAX: (605) 745-6835**

**FALL RIVER BOARD OF COUNTY COMMISSIONERS
Second Floor Courtroom
Thursday, August 18, 2022**

- 8:00 Commission review of bills
- 9:00 Call Meeting to Order
Pledge of Allegiance
Conflict of Interest Items for Board Members

Action Agenda Items for Consideration:

- *Agenda
- *Minutes of August 4 and August 11, 2022
- *Auditor's Account with the Treasurer for July 2022
- *Advertise and request letters of interest for the Coroner position
- *Accept the petitions for Cobblestone Mountain Estates Road District and Long's Lakeview Road District and set Election date for September 6, 2022
- *Discussion on changing the second meeting date in September with possible action
- *Change November 3, 2022 meeting to November 10, 2022, to allow for official Canvass of the 2022 General Election
- *County assistance, death expense applications

(Move any unfinished business to the end of the meeting if needed)

- 9:05 Frank Maynard, Emergency Management – *Hire approval for Abby Ries, part time, \$14.00 per hour, for Comprehensive Resource Management System program
*Resolution adopting Hazmat Plan
*Updates
- 9:10 Dave Weishaupl, Building Supervisor – *Renodry Project Estimate for the Courthouse, in the amount of \$15,161.76; possible action
- 9:15 Justin Goetz, SD Unified Judicial System – *Discussion on the Rural Attorney Recruitment Program and regarding Austin Schaefer; possible action
- 9:20 Kathy Scott, D. C. Scott Surveyors, Inc. – Plat – *Tract 1 of Stearns Ranch Addition, located in the SE1/4SSE1/4 of Section 21, Township 9 South, Range 3 East

- 9:25 Randy Seiler, Highway Superintendent – *Fuel Transfers for Courthouse, Sheriff and Weed & Pest and repair work on 2007 White Dodge Durango
 *7/27/2022 Fuel Quotes 8,000-Gal Gasoline
 Nelson’s \$4.14/gallon
 MG Oil No Bid
 PJ’s Hi-D-Way No Bid
 *Application for Permit to occupy County Highway Right-of-Way from an existing vault near 13316 N Angostura Rd. to a new vault near the eastern most storage rental at 11310 N Angostura Rd.
 *Agreement #2022-27-2 with Game Fish and Parks for mag water on Fall River County Road 71A (Shep’s Canyon), not to exceed \$17,500.00
 *Argentine Township billing in the amount of \$500.00
 *5-year plan, set hearing
 *Updates
- 9:45 Dustin Ross, Andersen Engineers – Plat – *Jones Tract 1 and Jones Tract 2, located in the SE1/4NW1/4 and NE1/4SW1/4 of Section 17, T8S, R5E, Formerly Noland Tract 2

 *Speer Tract of Country View Subdivision, located in the N1/2NE1/4 of Section 34, T7S, R5E

 *Priem Tract 1, and Priem Tract 2, located in the S1/2SW1/4 of Section 16, T8S, R5E, formerly Tract B, and the N. 240’ of S1/2SW1/4 less Tract R
- 9:50 Approve bills & Break
- 9:55 Public Comment
- 10:05 Sue Ganje, Auditor – *Review current and proposed 2023 budget
- 10:15 Randy Seiler, Highway Superintendent – *Gravel discussion

 Executive Session as per SDCL 1-25-2 (1) personnel; possible action
 Executive Session as per SDCL 1-25-2 (3), legal; possible action
 Executive Session as per SDCL 1-25-2(4), negotiations
 Adjourn

Agendas are set 24 hours prior to a meeting, any items added at the meeting will be heard for informational purposes only, If any items require action, such action will be deferred to the next meeting.

Fall River County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of accommodations, please notify the commissioners’ office, (605) 745-5132, 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.