



**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, September 22, 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 September 1, 2022
- *Auditor's Account with the Treasurer for August 2022
- *Resolution 2022-42, Travel Reimbursement (mileage increase approved by state)
- *Pay raise for Jay Miles (Highway Department), \$17.05 to \$18.05, (2080 hours), effective September 13, 2022; Brian Martin (Highway Department), \$18.05 to \$18.80, (6-month review), effective September 14, 2022, as per union contract
- *Surplus to junk, Sharp Adding Machine, #01570, Auditor's Office and 2 APC Back-up Power Supply, #02023 and #02026, Director of Equalization's Office
- *Cobblestone Mountain Estates election results; Order of incorporation; Resolution 2022-43
- *Transfer funds in the amount of \$206,500.00 to Highway Fund, as designated in the 2021 yearend General Fund Surplus Analysis
- *Removal of medical lien for George Krenz; should be county responsibility
- *Request for leave without pay as per Fall River County Employee Policy Manual, policy #6.3.6 for Carlee Weishaupl
- *County assistance, death expense applications

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

9:05 Bob Evans, Sheriff –

- *Hire approval for Blaine Wilson, Deputy Sheriff, \$19.50 per hour, effective August 29, 2022, as per union contract
- *Request increase in 24/7 Technician Wage from \$13.00 per hour to \$16.00 per hour effective September 22, 2022
- *Request increase in civil paperwork service mileage rate effective September 13, 2022 to \$0.59 per mile to offset costs as per SDCL 7-12-18(4)
- *Vehicle discussion on repair status of multiple vehicles, outfitting options, and upcoming State bid

- 9:10 Frank Maynard, Emergency Management – *Travel approval for the 2022 Safety and Loss Control Training Conference, Pierre, November 2 and November 3, 2022
*Updates
- 9:15 Jennifer Mraz, Coronor – *Hire approval for Sydney Belt, Jordan Hanson and Paula Heimgartner as deputy coroners
- 9:20 Teresa Pullen, Treasurer – *Follow-up on Fall Conference
*Request use of Public Surplus Program for auction items, tax deed properties, etc.
- 9:25 Supplement and Contingency Hearing; Resolution
- 9:30 Hearing for 5 Year Road Plan
- 9:45 Randy Seiler, Highway Superintendent – *Application for Road Approach Permits for Jared Stearns and Dave Gobbo
*Fuel Transfers for Courthouse, Sheriff and Weed and Pest
*Fuel Quotes

	8,000-Gal Diesel
Nelson's	\$3.75 per gallon
MG Oil	No Bid
PJ's Hi-D-Way	No Bid

*Travel approval for Road Conference, October 18 and October 19, 2022, Rapid City, SD
*Igloo Bridge Area Right-of-Way Agreements; possible action
*Updates
- 9:55 Approve bills & Break
- 10:00 Public Comment
- 10:05 Dave Weishaupl, Building Supervisor – *9/19/2022 Propane Quotes

6,600-Gal Propane	
Nelson's	\$1.89/gallon
McGas	\$1.90/gallon
PJ's Hi-D-Way	\$2.09/gallon
- 10:10 Heath Greenough, Commissioner – *Discussion on railways and halting of grain shipments; possible action
- 10:15 Joe Falkenburg, Commissioner – *Discussion on Rewilding the American West; possible action on letter
- 10:20 Deb Russell, Commissioner – *Follow-up on Fall Conference
- 10:25 John McBride, Andersen Engineers – Plat – *McHenry Tract North & McHenry Tract South, located in the W1/2SSE1/4 of Section 15, T7S, R5E, formerly Tract E of the W1/2SE1/4

*Lots 73 thru 76 of Red Rock Ridge Subdivision, located in Section 15, T8S, R5E
- 10:30 Lance Russell, State's Attorney – *Request to rescind motion made on June 9, 2022 to waive conflict of Interest for State's Attorney Russell on Oxnard Hotel
*Request to hire Conflict Attorney for Oxnard Hotel

10:35 Matt Monfore – *Election machines

10:40 Review 2023 Provisional Budget – approval of the 2023 Annual Budget and Resolution on levies; possible action

Executive Session as per SDCL 1-25-2 (1) personnel;
Executive Session as per SDCL 1-25-2 (3), legal
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.