



**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, October 20, 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 October 6, 2022

*Pay raise for Chaela Holmes (Treasurer's Office), 2080 hours, \$13.00 to \$14.00 per hour, effective October 18, 2022, as per union contract

*Auditor's Account with Treasurer for September 2022

*Surplus to junk Office Star Mesh Chair, #01689, Treasurer's Office

*Purple Heart Proclamation

*Set supplement and contingency hearing for November 10, 2022 at 9:30 a.m.

*Amend the September 22, 2022 minutes to reflect Jack Isaacs as the National Grassland Supervisor as opposed to Julie Goodman

*County assistance, death expense applications

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

9:05 Erin McGlumphy, Extension – 4-H and Extension update

9:10 Dave Weishaupl, Building Supervisor – *Tem-Tech Boiler Quote, added a tank to the quote – firm total in the amount of \$82,000.00

9:15 Discussion on hiring Conflict Attorney for Oxnard Hotel; possible action

| | | |
|--|-------------------------|------------------------------|
| 9:20 Brett Blessing, Highway Foreman – | *10/3/22 Fuel Quotes | 8,000 Gallons Gasoline |
| | Nelson's | \$3.39/gallon |
| | MG Oil | No Bid |
| | PJ's Hi-D-Way | No Bid |
| | *10/12/2022 Fuel Quotes | 8,000-Gal Diesel 50/50 Blend |
| | Nelson's | \$4.80/gallon (average) |

MG Oil
PJ's Hi-D-Way
No Bid
No Bid
*Fuel Transfers for Courthouse, Sheriff and Weed & Pest Office
*Updates

- 9:30 John McBride, Andersen Engineers – Plat – *Amended Plat of Looyenga Tract, located in the E1/2SE1/4 of Section 32, T8S, R7E
*Lot 10R, Lot 11R, and Well Lot 3 of Red Rock Ridge Subdivision, located in Sections 15 and 22, T8S, R5E, formerly Lot 10 and Lot 11
*HP Tract Revised and WR Tract, located in the E1/2 of Section 9, T8S, R5E, formerly HP Tract
*Schaller Tract 1 and Schaller Tract 2, located in the SW1/4 of Section 31, T8S, R6E
- 9:35 Paul Looyenga – Cultivation license approval
- 9:40 Sue Ganje, Auditor – *Recommended increase in insurance coverage; determine if coverage needed on Highway and Weed & Pest carports
- 9:45 Approve bills & Break
- 9:50 Public Comment
- 9:55 Discussion on voting machines; 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.