



**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 6, 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 22, 2022

*Longevity pay for Tamara Peterson Dee (Director of Equalization), \$25.00 per month, effective September payroll, and pay raise for James 'Cody' Johnson (Director of Equalization), \$13.00 to \$14.00, (2080 hours), effective September 21, 2022, as per union contract

*South Dakota Opioid Settlement Memorandum of Agreement

*Set hearing for 2023 Liquor Licenses on November 10, 2022 meeting at 9:30 a.m.

*Surplus to junk Dell Monitor, #01780, Treasurer's Office and surplus to sell or transfer, 3 office chairs, #01385, #02249, #01690, Treasurer's Office

*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 Paula Morrow, effective September 27, 2022 and Michelle Felde, effective October 1, 2022, 24/7, \$16.00 per hour
*Light & Siren Quote for upfitting equipment in the two 2022 Dodge Ram 1500s, in the amount of \$14,989.08
*Vehicle/Mileage discussion
- 9:10 Frank Maynard, Emergency Management – *L.E.M.P.G. 2022 4th quarter single signature form and authorize the chairman to sign
*Updates
- 9:15 Teresa Pullen, Treasurer – *Investments
*Discussion on furniture purchase for Auditor, Register of Deeds and Treasurer; possible action
- 9:20 Lily Heidebrink, Director of Equalization – *Approval for Cody Romey to take school online

*Approval to start Carlee Weishaupl on certification process
*Approval for Heidebrink to get final test scheduled to become certified

- 9:25 Dan Cullen, Veteran's Service Officer – *Quarterly report
- 9:30 Discussion on hiring Conflict Attorney for Oxnard Hotel; possible action
- 9:35 Sue Ganje, Auditor – *Request for additional election help, Brenda Cullen and Pam Bogart, \$14.00 per hour
*Follow-up on Fall Convention
*Request to apply for Launch of Local Assistance and Tribal Consistency Fund, in the amount of \$684,507.21
- 9:40 Les Cope, Commissioner – *Memorandum of Understanding between Fall River County and the USDA, Forest Service, Black Hills National Forest; possible action
- 9:45 Randy Seiler, Highway Superintendent – *Quote off of State Bid for Ford F250 ¾ ton 4WD Short Box for 1 – 2 trucks
*Updates
- 9:55 Approve bills & Break
- 10:00 Public Comment
- 10:05 Dustin Ross, 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
- 10:10 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.