



**FALL RIVER COUNTY
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

Year End Meeting

Thursday, December 29, 2022

- 8:00 Commission review of bills
- 9:00 Call Meeting to Order
Pledge of Allegiance
Conflict of Interest Items for Board Members
Action Items for Consideration:
*Agenda
*Minutes for December 15, 2022
*County assistance, death expense applications

(Move any unfinished business to the end of the meeting if needed)
- 9:05 Supplement and contingency hearing – Resolution
- 9:10 Bob Evans, Sheriff – *Hire approval for Jessica Frevert, 24/7, \$16.00 per hour, effective December 16, 2022
- 9:15 Allen Schafer, Department of Legislative Audit – 2020 – 2021 Audit Entrance Conference
- 9:20 Randy Seiler, Highway Superintendent –
- | | | |
|-------------|----------------------------|------------------------------|
| *12/20/2022 | Propane Quotes Hot Springs | 1,000-Gal Propane |
| | Hi-D-Way | \$2.39/gallon |
| | Nelson's Oil and Gas | \$2.57/gallon |
| | Dakota Propane | No Bid |
| *12/20/22 | Propane Quotes Edgemont | 500-Gal Propane |
| | Hi-D-Way | \$2.39/gallon |
| | Nelson's Oil and Gas | \$2.57/gallon |
| | MG Oil | No Bid |
| *12/12/2022 | Fuel Quotes | 8,000-Gal 50/50 Blend Diesel |
| | Nelson's Oil and Gas | \$3.69/gallon |
| | Hi-D-Way | No Bid |
| | MG Oil | No Bid |
- *Golden West Application for Permit to Occupy County Highway Right-of-Way, 30088 Black Banks Rd., Project Number T22481
*Golden West Application for Permit to Occupy County Highway Right-of-Way, cul-de-sac at the end of E South Shore Rd., Project Number T22475
*Golden West Application for Permit to Occupy County Highway Right-of-Way, 28423 Old Hwy 79, Project Number T22505
*Golden West Application for Permit to Occupy County Highway Right-of-Way, 13292 N Angostura Rd., Project Number T22515
*Yearend fuel transfers for the Sheriff, Weed and Pest and Courthouse

- 9:30 Sue Ganje, Auditor – *Estimated year end General Fund Cash Analysis; review reserves for possible amendments to designations
- 9:35 Approve bills & break
- 9:40 Public comment
- 9:45 Review two drafts for possible changes and discuss changes to Medical Cannabis, Ordinance #2021-01 Amended
- 9:50 Executive Session as per SDCL 1-25-2 (1) – Personnel; possible action
Executive Session as per SDCL 1-25-2 (3) – Legal; 2023 Fall River and Oglala Lakota Contract; possible action
Executive Session as per SDCL 1-25-2(4) – Negotiations to amend the Collective Bargaining Agreement between Laborers’ Local Union 620 of the Laborers International Union of North America and Fall River County, South Dakota, a public corporation for December 21, 2022 through December 20, 2025 to include overtime for essential workers when courthouse is closed

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.