



**FALL RIVER COUNTY COMMISSIONERS
COURTHOUSE
906 NORTH RIVER ST
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FALL RIVER BOARD OF COUNTY COMMISSIONERS

Second Floor Courtroom

Thursday, December 15, 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 December 1, 2022

*Auditor's Account with the Treasurer for November 2022

*Pay raises for Jonathan Harris (Deputy Sheriff), transfer certification, \$18.50 to \$19.50, effective December 7, 2022, Malachiah Fleming (Jailer), 4160 hours, \$17.50 to \$18.50, effective December 19, 2022 and Hayley Rough Surface (Jailer), 2080 hours, \$16.50 to \$17.50, effective December 14, 2022; longevity pay for Wesley Wood (Maintenance), \$25.00 per month, as per union contract

*Set supplement and contingency hearing for December 29, 2022 at 9:05 a.m.

*Set hearing for 1st reading of the cannabis ordinance on January 5, 2023, to amend license fees; possible action

*Surplus to junk a Canon Pixma MG3620 Printer and an Fujitsu Espresso, #02287, Auditor's Office

*County assistance, death expense applications

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

9:05 Bob Evans, Sheriff – *Training request for Deputy Belt for Investigative Interviewing Techniques Seminar, Casper, WY, January 9 – January 11, 2023, in the amount of \$495.00, plus hotel stay at the C'Mon Inn, in the amount of \$288.00

9:10 Erin McGlumphy, Extension – *Golden West Quote for an HP ProBook 455, in the amount of \$2,026.50
*Hire approval

9:15 Lance Russell, State's Attorney – *Use Public Defender vs. Court Appointed Attorney; possible action

9:20 Cole Romey, Attorney – *Request for maintenance on South Beef Creek Road; possible action

9:25 Shawn Burke, Executive Director, Western South Dakota Community Action – Updating outreach efforts

9:30 Supplement and Contingency Hearing

- 9:35 Randy Seiler, Highway Superintendent – *Approach permit for Geoff and Karena Benway to serve a residence
*Hire approval for Cory Amthor, \$18.05 per hour, effective December 21, 2022, as per union contract
*Pipeline Easement for Lori and Tim Allen, 11086 Burlington Dam Rd., Edgemont
*Fuel Transfers for Courthouse, Sheriff's Office and Weed and Pest
*Updates
- 9:50 Approve bills & Break
- 9:55 Public Comment
- 10:00 John McBride, Andersen Engineers – Plat – *Fire Department Tract, located in the N1/2NW1/4 of Section 35, T8S, R6E
*Lots 3 and 4 of Liberty Hills Subdivision, located in the SE1/4SE1/4 of Section 27, T7S, R5E
*Long Tract and Earl Tract, located in the SW1/4SW1/4 of Section 27, T8S, R6E
*Lot 5 and Lot 17 of Block 3 of Angostura Land Estates, located in the W1/2 of Section 29, T8S, R6E
- 10:05 Joe Falkenburg, Commissioner – Remove TikTok from employee computers, cell phones, tablets, etc. on pretext of fighting China to follow Governor Kristi Noem's Executive action; possible action
- 10:10 Sue Ganje, Auditor – *Revised levy resolution for 2023
*Notification on start of 2020 – 2021 Legislative Audit
- 10:15 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; possible action
- Break
- Executive Session for negotiations; possible action?
- 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.