



**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
Thursday, January 19, 2023**

8:00 Commission review of bills

8:45 Jail Tour

9:00 Call Meeting to Order
Pledge of Allegiance
Conflict Of Interest Items for Board Members

Action Agenda Items for Consideration:

*Agenda

*Approve minutes for December 29, 2022 and January 5, 2023

*Auditor's Account with the Treasurer for December 2022

*Notification from Mammoth Site of Hot Springs of intention to sell raffle tickets

*County assistance, death expense applications

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

9:05 Lyle Norton, Sheriff – *Discussion on City of Hot Springs Dispatch Agreement and possible Oglala Lakota County Dispatch agreement; possible action
*Cross deputization – City of Hot Springs Police Officers with Fall River County Sheriff
*2023 Pennington County Jail contract

9:10 Frank Maynard, Emergency Management – *Personnel Action Form
*Single Signature Form and authorize chairman to sign
*Resolution 2023 – 04, State Resource to determine who is authorized to request state resources
*Pennington County/Rapid City Fire Department Letter
*List of volunteers for workman's comp purposes
*Hire approval; possible action

9:15 Nina Steinmetz, Weed & Pest Supervisor – *Travel approval for Steinmetz and Bob Novotny to attend Weed and Pest Conference, Huron, February 14 through February 17, 2023

- 9:20 Lance Russell, State’s Attorney – *Court appointed attorney fees vs. Public Defender costs
*Waive conflict of interest in regard to 2023 Fall River/Oglala Lakota County contract
- 9:25 Melody Engebretson, Register of Deeds – *Hire approval for Amber Tschacher, \$15.50 per hour, effective January 17, 2023, as per union contract
- 9:30 Teresa Pullen, Treasurer – *Resolution to re-convey property to record owner Joseph Mower; possible action
- 9:35 Teresa Pullen and Melody Engebretson – *Purchase of bulk office water – possible policy
- 9:40 Dave Weishaupl, Building Supervisor – *Golden West Quote for Ruckus 10G-SFPP-LR-S+ transceiver module and LC connector, in the amount of 2,550.11
*1/9/2023 Propane Quotes 7,200 Gallons Propane
McGas Propane \$1.959/gallon
Hi-D-Way \$2.19/gallon
Nelson’s \$2.57/gallon
- 9:45 Sue Ganje, Auditor – *Set date for tax deed auction
*30-day notice to quit Credit Collections Bureau – letter; possible action
- 9:50 Approve bills & break
- 9:55 Public Comment
- 10:00 Conrad Cutchin – *Abatement on pay 2023 taxes
- 10:05 Randy Seiler, Highway Superintendent – *2023 County Spring Road Weight Restrictions Request; Resolution 2023-06
*Discussion on purchase of gravel; possible action
*Approach Permit – Chad Lykken
*Updates
- 10:25 Executive Session as per SDCL 1-25-2 (1) personnel and (3), legal

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.