



**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 5, 2023

- 8:00 Commission review of bills
- 9:00 Call Meeting to Order
Pledge of Allegiance
Conflict of Interest Items for Board Members
Consent Agenda (or move to consideration items):
- *Agenda
 - *Auditor's request to the Board for nominations for 2023 Chairman of the Board; turn meeting over to new chair
 - *Nominations for 2023 Vice Chairman of the Board
 - *Set meeting dates (2022: 1st and 3rd Thursday of the month)
 - *Appoint Official newspaper – Fall River County Herald Star
 - *Designate bulletin board for legal matters – Agendas, Notices, etc. (2022: same)
 - *Designate official depositories – First Interstate Bank, First National Bank of Lead, Black Hills Federal Credit Union, Black Hills Community Bank, Liberty National Bank, Schwab Treasury (2021: same, except list included Bank of the West)
 - *Set prisoner care per day – \$95.00 and \$120.00 as per Sheriff's Office (2022: \$85.00)
 - *Approve the health care facility for jail – Monument Health as facility, with Dr. Avery Sides providing supervision for care of inmates and supervision of Tina Norton, Inmate Contract Nurse; Fall River Health Care Clinic as secondary (2022: same)
 - *Tina Norton, Inmate Contract Nurse, \$1,250.00 (2022: same)
 - *Set ride-a-long fee for prisoner and mental health transports – \$40.00 per day to Rapid City and \$100.00 per day to Yankton and Sioux Falls (2022: same)
 - *Set Indigent burial rate (2022: \$1,900.00)
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- *Appoint member to L.E.P.C. Board – Joe Allen, Joe Falkenburg – alternate (2022: same)
 - *Appoint member to Weed Board – Joe Falkenburg, Heath Greenough – alternate (2022: same)
 - *Appoint member to Custer-Fall River Solid Waste Board – Les Cope, Deb Russell – alternate (2022: same)
 - *Appoint member to 6th District Board (Black Hills Council of Local Government) – Deb Russell, Les Cope – alternate (2022: same)
 - *Appoint member to R C & D Board – Heath Greenough, Joe Falkenburg – alternate (2022: same)
 - *Appoint member to Juvenile Board – Joe Allen, Les Cope – alternate (2022: same)
 - *Appoint member to Prairie Hills Transit Board – Deb Russell, Joe Falkenburg – alternate (2022: same)
 - *Appoint member to 4-H/Extension Board – Joe Falkenburg, Heath Greenough – alternate (2022: same)
 - *Appoint member to Black Hills Regional Multiple Use Coalition – Deb Russell, Les Cope – alternate (2022: same)
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- *Approve travel of County Officials to attend monthly Association meetings; require travel request for overnight stays
 - *Approve Resolution to purchase off of State Bids

- *Approve Election Resolution on fees
- *Approve Resolution to set 2023 Elected Official salaries -Treasurer, Auditor, Register of Deeds, State’s Attorney and Sheriff
- *Approve 2023 Commission salaries
- *Approve 2023 salaries for Appointed Officials
- *Approve 2023 listing of employee wages
- *Set per diem For Weed Board – \$25.00 per meeting plus mileage (2022: same)

- *Set Mental Health Board member fees – chairman \$150 per hour (2022: same)
- *Approve motion to not re-hire, for a 6-month period, any employee who quits and withdraws their retirement, unless authorized by Commission
- *Request government agencies to notify the County on activities in the County
- *Appoint Public Information Officer – Stacey Martin; Assistants Melissa Fleming and Bobbie Janis

Action Agenda Items for Consideration:

- *Minutes for December 29, 2022
- *Surplus to junk 2 Desks, #00215 and #00227, Auditor’s Office and surplus to sell 4 desks, #02197, #02196, #02194, Auditor’s Office
- *County assistance, death expense applications

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

- 9:20 Lyle Norton, Sheriff – *Discussion on changes to 2023 Fall River County Jail Rates
*Travel Approval for SD Sheriff Institute Training, January 23 – January 27, 2023, Pierre

- 9:25 Lily Heidebrink, Director of Equalization – *2023 Intentions

- 9:30 Teresa Pullen, Treasurer – *Update on parcels ready for Tax Deed Auction sale after January 14, 2023
*Tax Deed updates
*Mobile Home distress warrant update
*Discussion on Treasurer’s Office taking over collection of Auditor’s county poor and court appointed attorney fees

- 9:35 Lance Russell, State’s Attorney – *Review two drafts for possible changes and discuss changes to Medical Cannabis
*Set 1st Reading on Ordinance #2021-01 Amended for first meeting in February 2023 at 9:45 a.m.

- 9:45 Cole Romey, Attorney – *Request for maintenance on South Beef Creek Road; possible action

- 9:50 Randy Seiler, Highway Superintendent – *Set private road work hearing for the first meeting in February 2023 as per SDCL 31-11-41 thru 31-11-45 at 9:30 a.m.
*Updates

- 10:00 Approve bills & break

- 10:05 Public Comment

- 10:15 Attorney Garland Goff: Dakota Investment Group, LLC’s request that the Commission find that the circumstances surrounding its variance request have substantially changed, allowing Dakota Investment Group, LLC to reapply for a variance of set-back requirements in Fall River County Ordinance 2021-01 as Amended

10:30 Executive Session as per SDCL 1-25-2 (1), personnel;

Executive Session as per SDCL 1-25-2 (3), legal; 2023 Fall River and Oglala Lakota Contract; 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.