



**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, February 16, 2023**

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
- *Approve minutes for February 2, 2023
- *Surplus to junk #02269, IBM Typewriter, Treasurer's Office
- *Travel approval for commissioners to attend the 2023 SDACC Spring Workshop, April 19 and April 20, 2023, Ramkota, Pierre
- *Change second meeting date in April 2023 to allow for commissioner travel to attend the 2023 SDACC Spring Workshop
- *Travel approval for Sue Ganje and Stacy Schmidt, Auditor's Office; Melody Engebretson, Register of Deeds and Treasurer's office – one person to be determined, to attend the 2023 Spring Conference, May 17 and May 18, 2023, Ramkota in Pierre
- *Travel approval for Aaron Eberle, to attend the 2023 SDACWO Spring Workshop, April 12 and April 13, 2023, Pierre
- *Transfer of parcel #78100-03300-00300 to Oelrichs Historical Society from Fall River County
- *Fall River County Resolution 2023-08 in support of Senator Frye-Mueller
- *Participation in Teva, Allergan, CVS, Walgreens, Walmart National Opioid Settlements; possible action
- *County assistance, death expense applications

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

- 9:05 Lyle Norton, Sheriff – *Hire approval for Jordan Hanson, part-time dispatcher, \$18.50 per hour, effective February 12, 2023, as per union contract
*Approval for additional equipment to go with computers for vehicles
- 9:15 Frank Maynard, Emergency Management – *Emergency Management cell phone for Gary Baker
*Purchase approval for Canon imageFormula DR-M140 Office Document Scanner (to be used by Emergency Management, Extension and Weed & Pest Offices)
*Updates

- 9:20 Dan Cullen, Veteran's Service Officer – *Quarterly Report
- 9:25 Hearing for The Lodge at Angostura, LLC – Retail (on-off sale) Malt Beverage and SD Farm Wine and a Retail (on-off sale) Wine and Cider
- 9:30 Hearing for sealed bids – 1" Aggregate Base or Limestone Ledge Rock Base; possible action
- 9:35 Randy Seiler, Highway Superintendent – *Fuel transfers for the Courthouse, Sheriff and Weed & Pest Office
*Scale for loader
*Updates
- 9:45 Second Reading of Medical Marijuana Ordinance #2021-01 Amended
- 9:55 Approve bills & break
- 10:00 Public Comment
- 10:05 Jennifer Sietsema, Black Hills Council of Local Governments – *Presentation of performance report
- 10:20 Lily Heidebrink, Director of Equalization – *Final review of 2023 Intentions
*Hire approval for Samuel Kipp, \$15.50 per hour, effective February 21, 2023
- 10:25 Teresa Pullen, Treasurer – *Job opening in Treasurer's office
*Approval for Chaela Holmes to become an office deputy, \$0.35 per hour increase
*Removal of Nikki Shaw from checking account as signatory
*Approval for Kathy Timmins to be the signatory deputy on checking account
- 10:30 Dustin Ross, Andersen Engineers – Plat – *Tract A Revised and Fire Hall Tract, located in Gov. Lot 1 & Gov. Lot 2 of Section 2, T9S, R2E
*Fire Department Tract, located in the N1/2NW1/4 of Section 35, T8S, R6E
*Mykelsi Tract 2, located in the E1/2NW1/4 and in the NE1/4 of Section 27, T9S, R5E
*Kerr Tract 1 and Jenniges Tract 1, located in the SW1/4SE1/4SE1/4 of Section 10, and the W1/2NE1/4NE1/4 of Section 15, all in T7S, R5E
- 10:35 Dave Weishaupl, Building Supervisor – *Golden West Quote for HP ProDesk 600 G6 Desktop Mini, for the Jail, in the amount of \$1,548.96
- 10:40 *Discussion on EPA – large livestock – feedlots letter; possible action
*Discussion on EPA – waters of the United States – letter; possible action
*Discussion on Water Project – letter; possible action
*Retirement – green projects
- 10:45 2023 Fall River and Oglala Lakota Contract; possible action
- 10:50 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.