



**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, March 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 March 2, 2023

*Approve Auditor's Account with the Treasurer for February 2023

*Pay raises for Veronica Quintana (Dispatcher), \$21.25 to \$22.50 per hour, effective March 1, 2023, plus longevity pay, \$25.00 per month; Brian Martin (Highway Department) \$21.00 to \$21.75 per hour, effective March 14, 2023, as per union contract

*Surplus to junk #02461, Sceptre 24" Curved 75HZ LED Monitor Full HD, Treasurer's Office

*Fall River County Proclamation – A proclamation designating March 30, 2023 as "Welcome Home Veteran's Day"

*County assistance, death expense applications

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

9:05 Frank Maynard, Emergency Management – *Updates

9:10 Stacey Martin, GIS – *Database purchases, Resolution #2023-13; possible action

9:15 Lance Russell, State's Attorney – *Golden West quote for an HP Elitebook Processor in the amount of \$2,543.34

9:20 Bruce Hartley – *Request a refund and an abatement backdating to 2019 – veteran application; possible action

9:25 Dustin Ross, Andersen Engineers – Plat – *Lots A, B, C, D, E, F, G, H, I, J, K, and L, all of West View Subdivision, located in the NE1/4SW1/4 and NW1/4SE1/4 of Section 27, T7S, R6E, formerly West View Tract
*Schroeder Tract and Cramblit Tract of Eagle Valley Subdivision, located in the NW1/4SW1/4 of Section 29, T7S, R6E, formerly lots 10, 11 and 12B

9:30 Randy Seiler, Highway Superintendent – *3/1/2023 Fuel Quotes 8,000-Gal Diesel
Nelson’s Oil & Gas \$3.99/gallon
MG Oil No Bid
PJ’s Hi-D-Way No Bid
*Fuel Transfers for Courthouse, Sheriff and Weed & Pest Office
*2 Butler Cat Quotes for the purchase of a scale loader
*Updates

9:45 Approve bills & break

9:50 Public Comment

9:55 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.