



**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  
Tuesday, April 25, 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 April 6, 2023
- \*Approve Auditor's Account with the Treasurer for March 2023
- \*Motion to use ARPA funds for general fund salaries and benefits
- \*Surplus to junk West Bend 33600 Commercial Coffee Urn, #02420, Jail
- \*Remove Rory Brown and add Travis Weldon to the Provo Area Water System Board
- \*County assistance, death expense applications

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

- 9:05 Gary Baker, Emergency Management – \*Travel approval for Baker to attend Points of Dispensing Conference, May 9, 2023, Cedar Shores  
\*Sale of Marty Property on Evans Street; possible action  
\*Purchase of SCBA Air Compressor follow-up; possible action  
\*Updates
- 9:10 Dave Weishaupt, Building Supervisor – \*Golden West Quote for SonicWall Advance Gateway Security Suite Bundle in the amount of \$1,114.07  
\*Request to advertise for bids to repair the courthouse front steps.  
\*Request to advertise for bids on roofing of county buildings
- 9:15 Teresa Pullen, Treasurer – \*Advertisement of county liens  
\*Advertisement of outstanding checks
- 9:20 Matthew Masisca – \*Request abatement for disabled veteran

- 9:25 Randy Seiler, Highway Superintendent – \*4/10/2023 Propane Quotes 1,000-Gal Diesel  
Nelson’s Oil & Gas \$1.99/gallon  
PJ’s Hi-D-Way \$2.29/gallon  
Dakota Propane No Bid  
\*Review/approve Agreement for Fall River Project PCN 0494, Amendment #2 – Igloo Road Project  
\*Fuel Transfers Courthouse, Weed and Pest and Sheriff  
\*3 Approach permits for Gulf Exploration LLC  
\*Updates
- 9:35 Approve bills & break
- 9:40 Public Comment
- 9:45 Executive Session as per SDCL 1-25-2 (1) personnel and (3), legal
- Adjourn as a Board of County Commissioners  
Break
- 10:45 Reconvene as the Fall River County Consolidated Board of Equalization and call the meeting to order  
\*Pledge of Allegiance  
\*Review of Responsibilities, as detailed by Dept of Revenue; Review Information Packet  
\*Oath of Office – complete and give to Auditor  
\*Review Assessment Books for entire county – Discuss and vote on any changes needed  
\*Review and approve minutes from Local Boards  
\*Review annual tax-exempt properties list  
\*Review and approve new 2023 Applications for tax exempt properties  
\*Review and approve owner occupied changes reported by the March 15 deadline  
\*Direct the Director of Equalization to apply value changes for all elderly/disabled tax freeze on approved applications  
\*Direct the Director of Equalization to apply value changes for all veteran tax exempt on approved applications  
\*Review and approve stipulation changes  
\*Review and approve any add-ons
- 10:55 Rachel Shull representing Mary Shull – Edgemont Rural
- 11:10 Brian Held – Edgemont City
- 11:25 Rolando West, BW Gas & Convenience – Edgemont City (Commercial)
- 11:40 Mike Ortner – Hot Springs City
- 11:55 Break for lunch
- 1:20 Ross & Tina Smith, Highland Meadows – Hot Springs City (Commercial)
- 1:45 Robert and Kathleen Paul – Hot Springs City
- 2:00 Keith and Janna Grieser – Hot Springs City
- 2:15 Anthony & Molly Whitman (via phone) – Hot Springs City

- 2:30 James Bultsma – Hot Springs City
- 2:50 Lon & Barbara Sharp – Hot Springs City
- 3:05 Sylvia Conrad – Hot Springs Rural
- 3:20 Misty Froseth – Hot Springs Rural
- 3:35 Gary and Sula Richie (via phone) – Hot Springs Rural
- 3:50 Paul Bickford – Hot Springs Rural

### 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.