

FALL RIVER 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, May 18, 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 of Equalization for April 27, 2023 and County Commissioners for May 4, 2023

*Approve Tax Deeds, authorize chair to sign

*Election Systems & Software LLC Agreement; possible action

*Surplus to junk, #00330, Check Writer, Treasurer's office

*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 Riley Christie, Deputy, \$21.50 per hour (uncertified), effective May 22, 2023, as*		
		per union contract		
		*Travel approval for Melissa Fleming to attend the Communications Training Officer Workshop, on		
		July 10 through July 12, 2023. Mitchell, SD Regional 911 Center, in the amount of \$529.00		

- 9:10 Frank Maynard *Travel approval for SDMA *Updates
- 9:20 Nina Steinmetz *Joint Powers Agreement between South Dakota Department of Agriculture and Natural Resources, Pennington, Lawrence, Custer, Fall River and Meade Counties
- 9:25 Stacey Martin, GIS *Newman Sign Quote for signs, in the amount of \$2,066.87
- 9:30 Kehala Two Bulls, Casa *2024 Budget Request
- 9:35 Mary Terrones, Hot Springs Public Library *2024 Budget Request

9:40	Randy Seiler, Highway Superintendent -	 *4/10/2023 Diesel Quotes 	8,000-Gal Diesel		
		Nelson's Oil & Gas	\$2.85/gallon		
		PJ's Hi-D-Way	No Bid		
		MG Oil	No Bid		
		*Pipeline easements for Casey Davis and Kindred Ranch (2) *Agreement #2023-27-2 with GFP for mag water – Shep's Canyor			
		*Updates			
9:55	Approve bills & break				
10:00	0 Joe Falkenburg, Commissioner – *Conservationists leasing public land; possible action				

- 10:05 Public Comment
- 10:10 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.