



**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 June 1, 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 County Commissioners - May 18, 2023.

*Surplus to sell to another governmental entity – Brother printer asset tag #02546 (FR Auditor), Oglala Lakota Veteran Service Officer, \$100.00.

*Re-set the hearing (originally set for June 1, 2023 @ 9:30 am) for the FR County Multiple Roofing Project Sealed Bids until July 6, 2023.

*Letter of appreciation received recognizing VSO, Dan Cullen's actions and efforts; possible action.

*County assistance, death expense applications

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

- 9:05 Lyle Norton, Sheriff – *Approval for SD Basic Law Enforcement Certification Policy for Deputy Riley Christie, uncertified; authorize Chairman to sign.
*Request approval for Deputy Christie to attend 13-week SD Law Enforcement Training starting August 21, 2023.
*Request approval to pay Lead Dispatcher Melissa Fleming payment in lieu of vacation, for 17.5 hours as per Article 12, Section 2 (attached) due to staffing challenges.
*Update on Sheriff's Supply Project Approval from 3/2/23: Sturgis Responder Supply uniform and equipment purchases order (attached).
*Approval to attend FRCSO sponsored workshop on Extreme Close Quarter Concepts, \$650.00/person, 6 officers attending, 2 officers at no cost as host.
*Update on Grant Writing Training May 18-19, 2023.
*Request approval to donate the 2017 Tahoe to Oelrichs VFD
*Updates
- 9:15 Frank Maynard, Emergency Manager –* Cooperative Agreement between FR County and HS Volunteer Fire Dept – SCBA (Self Contained Breathing Apparatus).; authorize Chairman to sign
*Report from Gary Baker on Grant Writing Training
*Burn ban update
*Updates
- 9:20 Andersen Engineers - Plats - *A Plat of Lot 1A Revised and Lot 1B Revised of Whole Note Subdivision, Located in NE1/4 of Section 1, T7S, R5E, BHM, Fall River County, South Dakota, Formerly Lot 1A and 1B
*A Plat of Tuma Tract East, Located in the W1/2SW1/4 of Section 31, T8S, R8E, BHM, Town of Smithwick (Unincorporated), Fall River County, South Dakota, Formerly That Portion of RR Parcel Located East of the Railroad Tracks and SW of County Road #2.

- 9:25 Nina Steinmetz, Weed & Pest Supervisor – *Submission of Employee Policy Manual Changes; Performance Review forms
- 9:30 Janelle Finck – KTM Design Solutions – Plat - *Davis Subdivision
- 9:35 Donna Talley - W.E.A.V.E. (Women Escaping a Violent Environment) Budget, '24
- 9:40 Randy Seiler, Highway Superintendent – *5/17/2023 Fuel Quotes 8,000-Gal Gasoline
 Nelson’s Oil & Gas \$3.849/gallon
 PJ’s Hi-D-Way No Bid
 MG Oil No Bid
 *2 Approach permits – W.G. Flat (County Rd 2B), Mark & Donna Harned
 *Golden West Utility Easement – Smithwick, N Butte Rd
 *Golden West Utility Easement – Red Canyon Rd
 *Discussion on 2024 Budget
 *Updates
- 9:55 Approve bills & break
- 10:00 Public Comment
- 10:05 Aaron Eberle - Edgemont Library 2024 Budget Request
- 10:10 Sandy Swenson – Springs Center 2024 Budget Request
- 10:15 Kelsey Trotter – Edgemont YMCA 2024 Budget Request
- 10:20 Dave Weishaupl, Maintenance Supervisor – Stanley Steamer quote for Duct Cleaning in county buildings, \$14,200.00; Golden West quotes for Sheriff Computer, \$1,387.63; Replacement Switch for Director of Equalization building, \$4,584.23;
- 10:25 Review of Petitions submitted by Pat Schubert Sr regarding Senator Julie Frye-Mueller; possible action
- 10:40 EnCore Energy – Dewey Burdock Project updates; possible discussion
- 10:45 Sue Ganje, Auditor – Submission of vehicle list damaged by hail in 2022; Report from Bobbie Janis on Grant Writing Training
- 10:50 Lance Russell, State’s Attorney - *Resolution #2023-21 – Resolution Opposing Permanent Prairie Dog Shooting Orders on Buffalo Gap National Grassland

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.