

## 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, August 3, 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:

\*Approve Agenda

- \*Approve minutes of County Commissioners July 20, 2023
- \*Travel approval for Crissy Stover, Highway Office Manager; Rachel Hosterman, Sheriff Office Manager; Dave Weishaupl, Building Supervisor; and Bobbie Janis, Auditor Administrative Assistant to attend Grant Management Training in Pierre on September 14<sup>th</sup> and 15<sup>th</sup> 2023
- \*Wage increase for Carlee Weishaupl-Freitag, Director of Equalization Administrative Assistant from \$15.50 to \$16.25/1 Year Anniversary as per Union Contract, effective July 5, 2023

\*County assistance, death expense applications

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

- 9:05Lyle Norton, Sheriff-\*Hire approval, Lisa Lopez as Un-Certified 911 Dispatcher, with a start date as 07/24/2023 with a starting<br/>wagewageof \$18.50/hr
  - \*Updates
- 9:10 Frank Maynard, Emergency Manager-\*Request new cell phone; possible action

\*Gary Baker Part-time, exceeding 20 hours per week due to required training, asking to increase to 30 hours \*Report on fires and incidents

\*Updates

9:15 Randy Seiler, Highway Superintendent-\*Golden West Telecomunications, Application to occupy County Highway ROW; possible action

*Fuel Quotes:	8,000 Gallons Gasoline
Nelsons Oil & Gas	\$4.159/gallon
MG Oil	No bid
PJ's Hidaway	No bid
*Review Butte County's Minimum Maintenance Road Policy; possible action	

\*Updates

9:25 Fall River County Commissioners-\*Discussion on Senator Castleberry; possible action

\*Discussion on HB3372 regarding a letter opposing heavier trucks requested by GoRail, a national non-profit that advances smart transportation policy; possible action \*Property rights/Noem advises no special Legislative session at this time

9:35 Dustin Ross, Andersen Engineers-\*Motion to approve the following plat:

-A Plat of Paulton Tract East, Paulton Tract West, & Homestead Tract, all of Half Note Subdivision, located in the NE1/4 of Section 2 & the NW1/4 of Section 1, T7S, R5E, BHM, Fall River County, South Dakota formerly Tract 1 less Paulton Tract #1, less Tract A of Tract 1, less Lot 3 of Tract 1, all of Half Note Subdivision; possible action

- 10:00 Approve bills & break
- 10:10 Public Comment

10:20 Stacy Schmidt, Deputy Auditor-\*2024 Budget requests review

Executive Session as per SDCL 1-25-2 (1) personnel and (3), legal; possible action

## 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.