



**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 17, 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 – August 3, 2023

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

*Rescind motion made on July 20, 2023 for Dan Cullen, VSO request to attend the Annual Veteran Service Officer Conference in Sioux Falls, August 10 and 11, 2023 as the date was incorrect; Approve Travel request for Dan Cullen to attend the Annual Veteran Service Officer Conference in Sioux Falls September 5-7, 2023

*Surplus to junk a Thermal Zone Window Air Conditioner, asset tag #02253 in Treasurer's Office, Building Repair and Maintenance inventory

*Approve Fall River County's portion of payment for the successful completion of the 2022-2023 year pursuant to paragraph 3(B) of the Contract of the Rural Attorney Program Grant in the amount of \$4,379.76 to Cole J Romey, Associate Attorney at Husted Law Office

*County assistance, death expense applications

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

9:05 Lyle Norton, Sheriff-*Updates

*Review quotes for a Fall River County Jail feasibility study; possible action

*Request approval to sign 2024 Edgemont Law Enforcement Contract; possible action

9:15 Frank Maynard, Emergency Manager-*Request approval to purchase Kenwood handheld radio from Rushmore

Communications at a cost of approximately \$1,500.00; possible action

*Request for travel approval for Gary Baker, Assistant EM, to attend the Homeland Security Exercise & Evaluation Program training in Pierre on October 25, 2023 (required training within the first year of emergency management employment); possible action

*Dispatch (911) UPS Battery System, batteries are no longer available; request approval to obtain a quote from Rushmore Communications to replace the UPS system with an approximate cost of \$20,000.00 or more; possible action

*LEOP and PDM Updates, required to update governing bodies annually; possible action

*Report on fires and incidents

*Updates

9:25 Randy Seiler, Highway Superintendent-*Golden West Telecommunications, application for permit to occupy County Highway Right-of-Way GW Project # ID# 25382/WO# T23278; possible action

*2 Applications for approach permit; Angostura Recreation Area/SD Game Fish & Parks-with request to construct an approach road connection to the North side of Highland Rd, #71B approximately at 71D & 71 to serve a water access; possible action; Chris or Cheryl Hageman-with request to construct an approach road

connection to the North side of East Oral Rd, #2 approximately at address 14290 to serve a residence; possible action

*Fuel Quotes: 8,000 #2 Diesel
Nelsons Oil & Gas \$3.74/gallon
MG Oil No bid
PJ's Hidaway No bid
possible action

*Review quote for a new 2023 Trailing Model TKBD22-43 from Butler Machinery Company-\$64,065.44; possible action

*Review additional Minimum Maintenance Road Policies and ordinances from other counties; Review list of other counties with Minimum & No Maintenance roads; possible action

*Updates

9:40 Lily Heidebrink, Director of Equalization-*Abatement \$1,979.37 on 2nd 1/2, Refund \$1,319.58 request AY 22 Pay 23 in the amount of \$3,298.95 from Southern Hills Evangelical Free Church; possible action
*Travel approval request to attend SDAAO School in Rapid City, SD with a cost of \$350.00 for the training, and to include overnight accommodations at a reduced rate of \$119.00 plus fees per night, September 18-22, 2023; possible action
*Travel approval request for Sam Kipp and Jonathan Harris to attend the required SDAAO Basics Course in Pierre with a cost of \$350.00 each, October 2-6, 2023, overnight accommodations have been reserved at a reduced rate of \$75.00 per person per night

9:50 Fall River County Commissioners-*Discussion on taxes in other states; possible action
*Letter protesting using "Eminent Domain" for Carbon Capture Pipeline; possible action
*Discussion regarding Ag emissions being targeted by the US Special Presidential Envoy for Climate

10:00 Approve bills & break

10:10 Public Comment

10:15 Stacey Martin, GIS Coordinator-*Review quote from Newman Signs, Inc in the amount of \$4,673.08 for 911 address sign replacement project; possible action

10:20 Dustin Ross, Andersen Engineers-*A Plat of Lot 34 of Shep's Canyon Estates Subdivision, located in the W1/2 SE1/4 of Section 22, T8S, R5E, BHM, Fall River County, South Dakota; possible action

10:25 Sue Ganje, Auditor-* Review 2024 Budget Requests; determine taxes to be levied; approve Provisional Budget for 2024

10:35 Break for lunch

1:00 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.