



**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, September 21, 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 – September 7, 2023
- *Approve Auditor's Account with the Treasurer for August, 2023
- *Travel approval for Stacy Schmidt and Cindy Burns to attend the Auditor's Conference in Pierre October 18 and 19, 2023
- *Approve contract for multi-roof replacement with Black Hills Exteriors
- *Approve pay raise for Chaela Holmes from \$16.60 to \$17.85 plus \$25.00/month longevity, 2 yr anniversary; effective September 21, 2023
- *County assistance, death expense applications

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

9:05 Lyle Norton, Sheriff-*Updates

- *Request approval for Chief Deputy Ish Belt to attend Use of Force Instructor Training at LET in Pierre 9/18-28. Class is free, room and most meals provided by LET.
- *Brandon Peterson, Sheriff Deputy, will provide a report regarding the Homicide Investigation Training at RCPD 9/12-9/14/2023 per the Commissioners' request
- *Request approval for purchase of new dryer for Jail in the amount of \$1,305.00; possible action
- *Request approval for purchase of Motorola In-Car Camera for 2023 Dodge Ram 1500 in the amount of \$6,914.40; possible action
- *Request approval for purchase of Stalker Radar for 2023 Dodge Ram 1500 in the amount of \$3,330.00; possible action

9:15 Frank Maynard, Emergency Manager-*Updates

- *Report from the SDEMA Conference from Maynard and Gary Baker, Assistant Emergency Manager
- *LEMPG Reimbursement-the County will be receiving \$32,628.88 for the first 3 quarters of FY 2023; the fourth quarter reimbursement will be in late October or November
- *Dispatch UPS Battery System; quote not received as of 9/18/2023
- *Fires & incidents

9:20 Dave Weishaupl, Building Superintendent-*Present estimate from Spot Wranglers to remove old carpet and VCT tile and install new vinyl plank flooring in the amount of \$6,600.00; possible action

9:25 Randy Seiler, Highway Superintendent-*Review Fall River County Master Transportation 2024-2028 Five Year Highway and Bridge Improvement Plan
*Updates

- 9:35 Rhetta Reagan, Edgemont Mayor and Andrea Powers, SHEDCO-*Potential Demolishment of Oxnard Hotel in Edgemont; possible action
- 9:45 Approve bills & break
- 9:55 Dustin Ross, Andersen Engineers-*Approval of the following plats:
*A Plat of Rausch Tract 1 and Rausch Tract 2, located in the SE1/4 of Section 7, T7S, R7E, BHM, Fall River County, South Dakota, formerly part of the SE1/4 of Section 7 lying South of the County Highway
*A Plat of Howle Tract, located in the SE1/4 SE1/4 of Section 16, and the SW1/4SW1/4 of Section 15, all in T8S, R5E, BHM, Fall River County, South Dakota, formerly Lot 9R of Red Rock Ridge Subdivision, and the SE1/4 SE1/4 of Section 16
*A Plat of FRMS Tract, located in the NE1/4 of Section 26, T7S, R5E BHM, Fall River County, South Dakota
*A Plat of SLBJN Tract 1 And SLBJN Tract 2, located in Section 20, T8S, R5E, BHM, Fall River County, South Dakota, formerly Lot 3R And Lot 4R
- 10:05 Public Comment
- 10:15 Sue Ganje, Auditor-*Review 2024 Budget and Levy Resolution; possible action
- 10:25 Executive Session as per SDCL 1-25-2 (1) personnel, (3) legal and (4) Union Contract negotiations

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 Auditor's Office, (605) 745-5130, 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.