



**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, October 19, 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 – October 5, 2023
- \*Approve Auditor's Account with the Treasurer for September, 2023
- \*Surplus to junk 24/7 broken Office chair asset tag #01959
- \*Accept petition for Woodland Rd Road District and set Election for November 14, 2023 beginning at 5:00 pm
- \*Approve removal of deceased individuals with County liens, 3<sup>rd</sup> batch
- \*Authorize Lance Russell, State's Attorney, to proceed with eviction action on Laura Sedlacek at the physical address of 406 6<sup>th</sup> Avenue, Edgemont, SD/legal description of the N50' of Lots 1, 2 & 3, Block 9, Stewart's Addition to Edgemont, Fall River County, South Dakota, which is owned by Fall River County
- \*County assistance, death expense applications

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

9:05 Lyle Norton, Sheriff-\*Updates

9:10 Frank Maynard, Emergency Manager-\*Request approval to purchase a new desk-top computer for Gary Baker, Assistant Emergency Manager at a cost of approximately \$1,100.00; possible action  
\*Present maps of Ardmore Area Repeater coverage areas; Water tank and Eckard Well locations; possible action  
\*Fire and incident report  
\*Updates

9:15 Randy Seiler, Highway Superintendent-\*Fuel Quotes: 8,000 #2 Diesel  
Nelsons Oil & Gas \$3.70/gallon  
Vollan Oil No bid  
MG Oil No bid  
possible action  
\*Updates

9:20 Commissioners-Joe Falkenburg-\*Discussion on the Mitchell Republic's article-Farmers and ranchers taking their property rights into their own hands as South Dakotans First

9:30 Supplement and Contingency Hearing; possible action

9:35 Jerry Stearns, Provo Water District-\*Discussion regarding increasing water rates; possible action

9:45 Peggy Sanders, Resident-\*Discuss the need for Planning and Zoning; possible action

- 9:55 John McBride, Andersen Engineers-\*Approval of the following plats-  
\*GWTC Tract 1, located in the SE1/4NE1/4SW1/4 of Section 16, T8S, R5E, BHM, Fall River County, South Dakota  
\*Outlot E North and Outlot E South, located in the SW1/4 of Section 12, T7S, R5E, BHM, Fall River County, South Dakota, Formerly Outlot 3 of Tract M, less Lot H-3
- 10:00 Approve bills & break
- 10:10 Public Comment
- 10:15 Lily Heidebrink, Director of Equalization-\*Update on Sam Kipp's Certification process  
\*Follow-up on Class that Heidebrink attended in Rapid  
\*Possible underfill for open position in office
- 10:25 Executive Session as per SDCL 1-25-2 (1) personnel – 4H Youth Program Advisor Annual Performance Review; (3) legal and (4) Union Contract negotiations
- 10:45 Erin McGlumphy, SDSU Extension-\*Hire approval for Administrative Assistant; 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 Auditor's Office, (605) 745-5130, 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.

The below Conference Call information is assigned for pre-arranged agenda items where the presenter is unavailable in person.

**Conference Call information (if applicable): Call in #- (848) 777-1212; Conference ID#-37268689**