



**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 5, 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 21, 2023
- \*Approve Auditor's Account with the Treasurer for August, 2023
- \*Set Supplement and Contingency Hearing for October 19, 2023 at 9:30 am.
- \*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 to purchase two 2024 Dodge Durango Pursuit Rated vehicles ordered through the SD State Bid at a total cost of \$86,722.00; possible action
  - \*Bulletproof Vest Grant was awarded to Fall River County Sheriff's Department in the amount of \$2,789.55
  - \*Chief Deputy Belt-Report on what he learned at Use of Force Instructor Certification at SD LET in Pierre 9/18-9/28, 2023
- 9:15 Frank Maynard, Emergency Manager- \*State of South Dakota Department of Public Safety – Office of Emergency Management Local Emergency Management Performance Grant Quarterly Report Single Signature Sheet 4<sup>th</sup> Quarter; authorize Chairman to sign
- \*Appointment of Gary Baker, Assistant Emergency Manager as Applicant Agent regarding FEMA documents; authorize Chairman to sign
  - \*Designation of Gary Baker, Assistant Emergency Manager as Applicant Agent regarding FEMA documents; authorize Chairman to sign
  - \*Dispatch UPS Battery System quote in the amount of \$46,227.74 to bring the PSAP into compliance; possible action
  - \*Updates
- 9:25 Randy Seiler, Highway Superintendent- \*Updates
- 9:30 Fall River County Master Transportation 2024-2028 Five Year Highway and Bridge Improvement Plan Hearing
- 9:45 Amy Ferley, Edgemont School Superintendent- \*Heavy Equipment Simulators
- 9:55 Approve bills & break
- 10:05 John McBride, Andersen Engineers- \*Approval of the following plat-GWTC Tract 1, located in the SE1/4NE1/4SW1/4 of Section 16, T8S, R5E, BHM, Fall River County, South Dakota

10:10 Public Comment

10:15 Sue Ganje, Auditor-\*Presentation of quote of \$3,028.82 from CPS Technology Solutions for IBM Hardware Maintenance for Power 8 and for TS2250 Tape Drive; possible action  
\*Request approval for language on the agenda to include- "Deadline to secure a time on the agenda is 5:00 pm on the Monday before the meeting. The deadline for any documents regarding the agenda item, (if applicable) will also be 5:00 pm on the Monday before the meeting." This will satisfy posting requirements on the County website; 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.

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**