



**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, November 16, 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 the Fall River County Commissioners for November 2, 2023
- Approve Auditor's account with the Treasurer for October 2023
- Set Supplement & Contingency Hearing for December 7, 2023 at 9:30 am
- Set Year End Meeting date
- Approve removal of deceased individuals with County liens, 4th Batch

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

9:05 Lyle Norton, Sheriff-

- Updates; possible action

9:10 Frank Maynard, Emergency Manager-

- Request travel approval for Gary Baker, Assistant Emergency Manager, to attend the Bovine Emergency Response Plan & Training in Rapid City on November 30, 2023 at a cost of \$20.00; possible action
- Submit report about the Safety Benefits Conference held on November 1 & 2, 2023 in Pierre; possible action
- Updates

9:15 Commissioners-

- Requested contribution of \$13,690.14 in support of the National Center for Public Lands from the Local Assistance and Tribal Consistency Fund money; possible action
- Approve Letter of Support for the Right to Keep and Bear Arms as a Constitutional Amendment; possible action
- Approve Letter of Support for DOT to take action at the intersection of US 18/385 and SD 79 for a safer intersection; possible action

9:25 Sue Ganje, Auditor

- Submit revised pay 2024 tax levies resolution; possible action
- Transfer \$46,277.74 from General Fund to 911 Fund for UPS Battery Back-up System; possible action
- Sub-Recipient Agreement between FR County and SD Dept of Health – WIC Services; possible action

9:30 Hearing for 2024 Liquor and Wine License renewals; possible action

9:40 Randy Seiler, Highway Superintendent

- Pipeline Easement between Fall River County and Dustin and Lindsay Luper; possible action
- Approach permit for Joseph A Astin on the west side of North Butte Rd; possible action
- Request to donate 140 hours of Sick Leave to Jay Miles, Highway Heavy Equipment Operator; possible action

- Hire approval for Anna Maciejewski, Office Manager, Highway Department, \$20.00/hr, Effective November 20, 2023; possible action
- Updates; possible action

9:50 Approve bills & break

10:00 Tanna White, Hot Springs FFA Advisor and High School FFA-

- Presentation on Carbon Credits Program; possible action

10:10 Julie Wheeler, USDA-Forest Service

- Crowe Dam Habitat Improvement Scoping Letter regarding Proposed Prescribed Burn; possible action
- Proposed Cooperative Forest Road Agreement between Fall River County and the USDA, Forest Service; possible action

10:25 Public Comment

10:30 Executive Session as per SDCL 1-25-2 (1) personnel, (3) legal

- Full-time classification for 4-H Youth Advisor; 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 need 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 (848) 777-1212; Conference ID #37268689