



**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 2, 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 19, 2023
- Set Hearing for 2024 Liquor and Wine License renewals for November 16, 2023, at 9:30 am
- Pay increases as per Union Contract:
 - Rachel Hosterman, Sheriff Department Office Manager from \$18.50/hr to \$19.25/hr, effective 10/26/2023
 - Isnalawica Belt, Lead Deputy Sheriff from \$26.00/hr to \$26.75/hr, effective 11/3/2023
 - Sam Costa, Heavy Equipment Operator Highway Department from \$21.75/hr to \$23.00/hr plus \$25.00/month longevity effective 11/8/2023
- Hire approval for Cassidy March, Administrative Assistant, 4H Youth, \$16.00/hour, effective 11-6-23; possible action
- 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 Randy Seiler, Highway Superintendent

- Golden West Telecommunications-Permit to occupy highway right-of-way, GW Project Number: ID# 25903-T23407; possible action
- Golden West Telecommunications-Permit to occupy highway right-of-way, GW Project Number: ID# T23416-West side of Rathbun Rd; possible action
- Notice of resignation letter and Consulting Proposal from Crispeen Stover, Highway Office Manager; possible action
- Approach Permit for Mark Harned on WG Flats; possible action
- Updates

9:20 Andersen Engineers – Plats

- A plat of Lot 83 of Red Rock Ridge Subdivision, located in the NW1/4 of Section 15, T8S, R5E, BHM, Fall River County, South Dakota
- A plat of lot 37A and lot 37B of Sand Creek Reserve Subdivision, located in the E1/2 of Section 6, T9S, R8E, BHM, Fall River County, South Dakota, formerly Lot 37

9:25 Sue Ganje, Auditor -

- Agreement between Dakota State University and FR County - Security Assessment; possible action
- Sub-Recipient Agreement between FR County and SD Dept of Health – WIC Services; possible action

9:30 Dave Weishaupl-Building Superintendent-

10-26-23 Quote	7,200 Gallons Propane
Nelsons Oil and Gas	\$1.50/gallon
Mc Gas Propane	\$1.559/gallon
Hi-D-Way Oil & Gas	No Bid

- Quote from Golden West: 3 Yr SonicWall NSa 2700 3; possible action, \$5,680.26

9:35 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
- Discussion on proposed congressional law 'Right to Keep and Bear Arms Act'; possible action

9:45 Approve bills & break

9:50 Discussion regarding the intersection of US Hwy 18/385 and SD Hwy 79, commonly known as Maverick Junction or the Coffee Cup Travel Plaza); possible action

10:05 Dan Cullen-Veteran Service Officer-Present Quarterly Report; possible action

10:10 Michael Gouloff, Elevatus CEO, Doug Dukes, Sheriff (Ret.) Elevatus Project Executive of Justice and Dillon Redding, Elevatus Architectural Graduate - Introductions and questions on the Jail Feasibility Study

10:20 Public Comment

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 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