

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, December 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 the Fall River County Commissioners for December 7, 2023
- Approve Auditor's account with the Treasurer for November 2023
- Re-set Minimum/No Maintenance Road Hearing from January 4, 2024 to January 18, 2024 at 9:30 a.m.
- Set Supplement & Contingency Hearing for December 28, 2023 at 9:30 a.m.
- Approve (per Union Contract), pay increase for Hayley Rough Surface, Jailer from \$19.75/hr to \$21.00/hr plus 2 year-\$25.00/mo. Longevity, effective 12/14/2023; Wesley Wood, Maintenance from \$18.50/hr to \$19.25/hr, effective 12/21/2023; and Cody Amthor, Hwy Heavy Equipment Operator from \$21.00/hr to \$21.75/hr, effective 12/27/2023

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

9:05 Randy Seiler, Highway Superintendent-

- Propane bids: 750 gallons Hot Springs; possible action
 - Nelson's Oil & Gas \$2.02/gallon Awarded 12/18/2023
 - Hi-D-Way \$1.69/gallon (was not submitted on time)
 - Dakota Propane No bid
- Propane bids: 375 gallons Edgemont; possible action
 - Nelson's Oil & Gas \$2.02/gallon Awarded 12/18/2023
 - Hi-D-Way \$1.69/gallon (was not submitted on time)
 - Dakota Propane No bid
- Updates; possible action

9:10 Lyle Norton, Sheriff-

- Approve 2024 Prisoner Housing Contract with Pennington County; authorize Sheriff to sign; possible action
- Hire approval for Cody Blessing, Uncertified Dispatcher, \$18.50/hr, effective December 10, 2023; possible action
- Updates; possible action
- 9:15 Frank Maynard, Emergency Manager-
 - Discussion regarding South Radio Repeater location; possible action
 - Updates; possible action
- 9:20 Andersen Engineers-
 - Approve the following plat:
 - A plat of Farm Units 34A, 34B, and 34C, located in Section 34, T7S, R7E, BHM, Fall River County, South Dakota, formerly Farm Unit 34 Revised; possible action

- 9:25 Teresa Pullen, Treasurer-
 - Request approval for half of the annual JD Power Connect subscription in the amount of \$212.50 with the other half to be paid by Oglala Lakota County; possible action
- 9:30 Supplement and Contingency Hearing-
 - Fall River Resolution #2023-47
- 9:40 Approve bills & break
- 9:50 Public Comment
- 9:55 Nina Steinmetz, Weed & Pest Supervisor-
 - Travel approval for the 2024 State Weed and Pest Conference for Nina Steinmetz and Wayne Hageman, February 21-23, 2024 in Spearfish, SD at a total cost of \$946.00; possible action
 - Appoint new Fall River County Weed and Pest Board Member-Jill Oechsle; possible action
- 10:00 Lily Heidebrink-Director of Equalization-
 - Hire approval for Joseph Goraczkowski, Administrative Assistant, \$15.00/hr, effective December 26, 2023; possible action
- 10:05 Commissioners-
 - Discussion on proposed Justice Center
- 10:20 Executive Session as per SDCL 1-25-2 (1) personnel; possible action, (3) legal

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