



**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, January 4, 2024**

8:00 Commission review of bills

9:00 Call Meeting to Order  
Pledge of Allegiance  
Conflict of Interest Items for Board Members

Consent Agenda Items for Consideration:

- First grouping
  - Approve Agenda
  - Auditor's request to the Board for nominations for 2024 Chairman of the Board; turn meeting over to new Chairman
  - Nominations for 2024 Vice-Chairman
  - Set meeting dates (2023 1<sup>st</sup> & 3<sup>rd</sup> Thursdays of each month, and any other meeting dates designated by the Board)
  - Appoint Official Newspaper – Fall River County Herald Star (2023-same)
  - Designated bulletin board on 1<sup>st</sup> floor of County Courthouse for legal matters – agendas, notices, etc. (2023 same)
  - Designate official depositories – First Interstate Bank, First National Bank of Lead, Black Hills Federal Credit Union, Schwab Treasury (2023-same list except included Black Hills Community Bank and Liberty National Bank)
  - Set prisoner care per day \$95.00 and \$120.00 as per Sheriff's Office (2023-same)
  - Approve the health care facility for jail – Monument Health as facility, with Dr Avery Sides providing supervision for care of inmates and supervision of Tina Norton, Inmate Contract Nurse, Fall River Health Services as secondary (2023-same)
  - Tina Norton, Inmate Contract Nurse, \$1,250 (2023-same)
  - Set ride-a-long fee for prisoner and mental health transports - \$40.00/day to Rapid City and \$100.00/day to Yankton and/or Sioux Falls (2023-same)
  - Set indigent burial rate - \$2,150.00 (as of June 15, 2023)
- Second grouping
  - Appoint member to L.E.P.C. Board – Joe Allen, Joe Falkenburg – alternate (2023-same)
  - Appoint member to Weed Board – Joe Falkenburg, Heath Greenough - alternate (2023-same)
  - Appoint member to Custer-Fall River Solid Waste Board – Les Cope, Deb Russell – alternate (2023-same)
  - Appoint member to 6<sup>th</sup> District Board (Black Hills Council of Local Government) – Deb Russell, Les Cope – alternate (2023-same)

- Appoint member to R C & D Board – Heath Greenough, Joe Falkenburg – alternate (2023-same)
- Appoint member to Juvenile Board – Joe Allen, Les Cope - alternate (2023-same)
- Appoint member to Prairie Hills Transit Board – Deb Russell, Joe Falkenburg – alternate (2023-same)
- Appoint member to 4-H/Extension Board – Joe Falkenburg, Heath Greenough – alternate (2023-same)
- Appoint member to Black Hills Regional Multiple Use Coalition – Deb Russell, Les Cope – alternate (2023-same)
- Third grouping
  - Approve travel of County Officials to attend monthly Association meetings; require travel request for overnight stays
  - Approve Resolution to purchase off of State Bids
  - Approve Election Resolution on fees
  - Approve Resolution to set 2024 Elected Official salaries – Auditor, Register of Deeds, Sheriff, State’s Attorney and Treasurer
  - Approve 2024 salaries for Commission
  - Approve 2024 salaries for Appointed Officials
  - Approve 2024 listing of employee wages
  - Set per diem for Weed Board - \$25.00/meeting plus mileage (2023-same)
- Fourth grouping
  - Set Mental Health Board member fees – Chairman \$150.00/hr (2023-same)
  - Approve motion to not re-hire, for a 6-month period, any employee who quits and withdraws their retirement, unless authorized by Chairman
  - Appoint Public Information Officer-Stacey Martin; Assistants-Melissa Fleming and Bobbie Janis

Action Agenda items for Consideration:

- Approve minutes of the Fall River County Commissioners for December 21, 2023
- County assistance/death expense applications

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

- 9:10 Lyle Norton, Sheriff-
- Updates; possible action
  - Justice Center discussion
- 9:20 Joe Allen, Commissioner-
- Update on Justice Center
- 9:30 Randy Seiler, Highway Superintendent-
- Set private road work hearing for the February 1, 2024 at 9:30 a.m. as per SDCL 31-11-41 through 31-11-45
  - Updates; possible action
- 9:35 Commissioners-
- Tuesday, January 9, 2024 is National Law Enforcement Day, noting appreciation for our local law enforcement
- 9:40 Lily Heidebrink, Director of Equalization-
- Hire approval for Martha Trees, Administrative Assistant, \$15.00/hr effective 01/02/2024

- 9:45 Approve bills & break
- 9:55 Public Comment
- 10:05 Executive Session as per SDCL 1-25-2 (1) personnel, (3) legal
- 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**