



**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 18, 2024

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 minutes of the Fall River County Commissioners for December 28, 2023 and January 4, 2024
- Approve Auditor's Account with the Treasurer for December, 2023
- Hire approval for Morgan Erickson, Director of Equalization Administrative Assistant, effective 01/22/2024 at \$15.00/hr
- Abatement request for tax reduction program; parcel #200000080503202 for Eburn Adelona Trust in the amount of \$2,228.38, (received after the deadline but eligible)
- Approve Combined Election Agreement for 2024
- Approve pay increase (per Union Contract) for Amber Tschacher, Register of Deeds Administrative Assistant from \$15.50/hr to \$16.25/hr, effective 01/17/2024
- County assistance/death expense applications

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

9:10 Lyle Norton, Sheriff-

- Request approval for Idemia LiveScan Fingerprint Machine and Printer Maintenance & Support Agreement for 2024-2025 in the amount of \$2,415.00; possible action
- Hire approval for Shelley Harris, Uncertified Dispatcher, \$19.25/hr, effective 01/08/2024; possible action
- Submit quote from Stryker in the amount of \$161.15 each to replenish 8 Defibrillator lithium batteries for a total of \$1,289.20; possible action
- Updates; possible action

9:15 Frank Maynard, Emergency Manager-

- Approve and authorize Chairman to sign, LEMPG 1st Quarter Single Signature Form; possible action
- Submit 2024 list of Volunteers; possible action
- Present South Dakota Wildland Fire Assistance Fall River County Resolution 2024-04; request Chairman to sign; possible action
- 2024 Homeland Security Grant discussion; possible action
- Notification of SDPA Pipeline Training to be held on February 5, 2024 at 5:30 p.m. at the Catholic Church in Hot Springs; possible action
- Gary Baker to report about the required ICS 300 training that he attended; possible action

- Updates; possible action
- 9:20 Randy Seiler, Highway Superintendent-
- Present 2024 Annual Load Restrictions Fall River County Resolution #2024-05; request Chairman to sign; possible action
 - Approach Permit application from Donna Lee; possible action
 - Travel approval for Randy Seiler to attend the 2024 Short Course to be held in Deadwood at The Lodge March 19-21, 2024 at a cost of \$100.00 plus lodging; possible action
 - Updates; possible action
- 9:30 No Maintenance Road Hearing, NW area of the County; Resolutions; possible action
- 10:00 Approve bills & break
- 10:10 Configuration/reconstruction of current jail or proposed Justice Center discussions; possible action
- Judge Pfeifle, Presiding Judge-
 - Discussion regarding safety issues and measures that need to be addressed at the current location for Court Personnel in Fall River County or at a new potential Justice Center; possible action
 - Kent Hanson, Chief US Probation/Pretrial Officer (retired)-
 - Discussion regarding Federal offenders and Federal facilities
 - US Marshalls Service-
 - Justice Center discussion regarding the housing of Federal prisoners; possible action
 - Fall River County Sheriff's Department – overview and clarifications
 - Elevatus-
 - Justice Center information and analysis
 - General discussion
- 11:10 Public Comment
- 11:20 Erin McGlumphy, 4-H Youth Program Advisor-
- Present quarterly report; possible action
 - Update on programming opportunities; possible action
 - Request Cellular Hotspot and service; possible
- 11:25 Andersen Engineers-
- Request for approval of the following plats:
 - VHHP Tract and Ackerman Tract, located in the S1/2 of Government Lot 6 of Section 6, T7S, R6E, BHM, Fall River County, South Dakota; possible action
 - Tract NW, located in the SW1/4 NW1/4 of Section 23, and Tract TW, located in SE1/4 NE1/4 of section 22 and SW1/4 NW1/4 of section 23, all in T7S, R5E BHM, Fall River County, South Dakota, formerly Tract D SW1/4 NW1/4 (less Lot H1) and Tract D SE1/4 NE1/4 (less Lot H1); possible action
- 11:30 Joe Allen, Commissioner-
- Present proposal from the American Legion regarding possible donation of a small piece of land to place a Garrison American Flag on the hill by the Fall River County Museum; possible action
- 11:35 Melody Engebretson, Register of Deeds-
- Request for Amber Tschacher to be appointed Deputy Register of Deeds with increase of \$.35/hr; possible action
- 11:40 Lance Russell, State's Attorney-
- Request authorization to proceed with eviction action on Laura Sedlacek at the physical address of 406 6th Avenue, Edgemont, SD/legal description of the N50' of Lots 1, 2 & 3, Block 9, Stewart's

Addition to Edgemont, Fall River County, South Dakota, which is owned by Fall River County;
possible action

- Resolution opposing Securities and Exchange Commission Natural Asset Companies Rule;
possible action

11:45 Letter from KD Construction regarding DANR Proposed Mining Bond Requirement; possible action

11:50 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