

# FALL RIVER COUNTY COMMISSIONERS

COURTHOUSE 906 NORTH RIVER ST HOT SPRINGS, SOUTH DAKOTA 57747

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# FALL RIVER BOARD OF COUNTY COMMISSIONERS

# **Second Floor Courtroom**

Thursday, February 1, 2024

8:00 Commission review of bills

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

### Action Agenda items for Consideration:

- Approve minutes of the Fall River County Commissioners for January 18, 2024
- Motion to amend 3 erroneous amounts within the list of employees noted in the January 4, 2024 minutes as follows:
  - o Jay Miles was listed as \$23.75/hr and should be \$23.00/hr
  - Chrissy Porter was listed as \$16.50/hr and should be \$15.50/hr
  - Gary Baker was listed as \$16.75 and should be listed as \$16.00/hr
- Pay increases (per Union Contract) for Malachiah Fleming, Sheriff's Office Jailer from \$21.50/hr to \$22.25/hr, anniversary, effective 02/22/2024; Sam Kipp, Treasurer Admin. Assist. from \$15.85/hr to \$16.60/hr, anniversary, effective 02/21/2024; Lyle Norton, Sheriff from \$50.00/mo to \$75.00/mo longevity, effective 02/21/2024
- Set hearing to Vacation of Public Right-of-Way in South Shore Yacht Club Estates Subdivision at 9:45 a.m., March 7, 2024
- Set hearing for Retail (on-off sale) Malt Beverage & SD Farm Wine for Sandy Bottom Campground, Inc at 9:25 a.m. on February 15, 2024
- County assistance/death expense applications

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

#### 9:05 Lyle Norton, Sheriff-

- Request approval for Chief Deputy Belt to attend the LET-sponsored Basic Crime Scene
  Operations Training at the Sturgis Police Department on 04/22 through 04/23/2024, which is free
  but needs approval for lodging and per diem; possible action
- Request approval for Deputy Petersen to attend the LET-sponsored Basic Crime Scene
   Operations Training at the Sturgis Police Department on 04/22 through 04/23/2024, which is free but needs approval for per diem; possible action
- Notification of 24/7 Sobriety Program Staffing Grant-2023, \$7,000.00 awarded for 2024; possible action
- Updates; possible action

#### 9:10 Frank Maynard, Emergency Manager-

- Present estimate for Car Fire Blanket; possible action
- Grant funding update for operations; possible action

- Update regarding the water issue at the South Annex; possible action
- Notification of closure of Western Federal Surplus Site; possible action
- Updates, possible action
- 9:15 Dave Weishaupl, Maintenance Supervisor-
  - Present bids for 7,200 gallons of propane for the Courthouse/Jail; possible action

McGas Propane \$1.699/gallon
 Nelson's Oil & Gas \$1.80/gallon
 Hi-D-Way \$1.85/gallon

- 9:20 Teresa Pullen, Treasurer-
  - Updates on Tax Deeds
  - Updates on Distress Warrants
  - Discussion regarding properties being Quit Claimed to the County
  - Request abatement of delinquent mobile home taxes for parcel #819000197400030 according to SDCL 21-54-19 in the amount of \$107.67; possible action
  - Request to raise the credit limit for the Office Manager of the Sheriff's Department from \$1,500.00 to \$2,500.00; possible action
  - Request payment in lieu of vacation for Kathy Timmins, 23 hours, due to staffing issues; possible action
  - Notice of resignation given by Chaela Holmes, request for Holmes to continue working part-time
    at her current pay rate to assist with the transition of obtaining a new administrative assistant;
    possible action
- 9:30 Hearing to determine if the County shall continue contracting with owners of private roads within Fall River County for emergency maintenance. Maintenance of private roads by the County is authorized by SDCL 31-11-41 through 31-11-45; possible action
- 9:35 Lily Heidebrink, Director of Equalization-Request Abatements for the following:
  - Lewis C Bradshaw, parcel #781000280000400, legal description of Lot 4 Block 28, Town of Oelrichs in the amount of \$252.82; possible action
  - Marvin W Underwood and Connie R Ulmer, parcel #755000240001000, legal description of S75'
    Lots 10, 11 & 12 Block 24, Stewart's Addn to Hot Springs in the amount of \$2,151.69; possible
    action
  - David G Brandt, parcel #752900180001000, legal description of Lots 10-14, Block 18, Fargo & Prentice's Addn to Hot Springs in the amount of \$1,023.22; possible action
  - Sandra J Gordon, parcel #752900230002800, legal description of Lots 28, 29 & 30, Block 23,
     Fargo & Prentice's Addn to Hot Springs in the amount of \$1,385.69; possible action
  - Ross A and Mikayla L Norton, parcel #753800210001800, legal description of Lots 18, 19 & 20, Block 21, Minnekahta Addn to Hot Springs in the amount of \$923.59; possible action
  - Claudia C Ogilvie, Skye M Ogilvie and Blue Borton, parcel #755000100000400, legal description of Lots 4 & 5, Block 10, Stewart's Addn to Hot Springs in the amount of \$648.57; possible action
  - Arnold D and Patricia A Phipps, parcel #755000090001200, legal description of Lot 12, Block 9, Stewart's Addn to Hot Springs in the amount of \$654.63; possible action
  - Thomas Salverson, parcel #751400130000100, legal description of Lots 1 & 2 & Vacated pt of Houston Ave, Block 13, Catholican Addn to Hot Springs in the amount of \$400.61; possible action
  - Southern Hills Evangelical Free Church, parcel #755000320000400, legal description of Lots 4, 5 &
     6, Block 32, Stewart's Addn to Hot Springs in the amount of \$4.174.62; possible action
  - Donald Earl and Teresa L Matt, parcel #722200150000700, legal description of Lot 7, Block 15,
     Original Town of Edgemont in the amount of \$502.16; possible action
  - Carol A Webb, parcel #721500300000200, legal description of Lot 2, Block 30, First Addn to Edgemont in the amount of \$1,073.10; possible action
  - Jason W and Kandy L Albers, parcel #120000070632340, legal description of Tract Al in SW1/4SW1/4, Sec 32, Twp 7S, R6E in the amount of \$945.10; possible action

- Debra Irene Alexiou and Harry C Fleming, parcel #090000070301200, legal description of Gov't Lots 3 & 4 & S1/2NW1/4, Sec 1, T7S, R3E in the amount of \$709.53; possible action
- Wilma M De Boer, parcel #59000000005120, legal description of Tract A of Farm Unit #51, located in SW1/4SW1/4, Sec 20, T7S, R8E in the amount of \$1,132.06; possible action
- Todd J and Linda S Schuler, parcel #650950000004300, legal description of Lot 43, Cobblestone Mountain Estates Sub, Sec 2, T7S, R5E in the amount of \$306.33; possible action

#### 9:45 Approve bills & break

- 9:55 Joe Falkenburg-Commissioner
  - Resolution in support of SB134, an Act to make an appropriation to create the healthy forest critical infrastructure relief and grant program; possible action
- 10:00 Randy Seiler, Highway Superintendent-
  - Present propane bids for 500 gallons to be delivered to the Ardmore Shop; possible action

Nelon's \$1.80/gallon
 Hi-D-Way \$1.89/gallon
 Dakota Propane no bid

Present bids for #1 and #2 Blend Diesel, 8,000 gallons total; possible action

Nelson's \$2.775/gallon
 MG Oil Declined
 Vollan Oil no bid

- Set Minimum Maintenance Road hearing for the NW area of Fall River County at 9:30 a.m.,
   February 15, 2024
- Set No Maintenance Road hearing for the SE area of Fall River County at 9:30 a.m., on March 7, 2024
- Updates; possible action
- 10:10 Joe Allen, Commissioner-
  - Quote for borehole testing in the North parking lot; possible action
- 10:15 Public Comment
- 10:20 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