



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, February 15, 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 February 1, 2024
- Approve the Auditor's Account with the Treasurer for January 2024
- Approve pay increase (as per Union Contract) for Veronica Quintana, Dispatch from \$22.50/hr to \$23.25/hr, effective 03/01/2024
- Hire approval for Vickie King, Treasurer's Office Administrative Assistant at \$15.50/hr, effective 02/21/2024
- Approve travel for Stacy Schmidt, Deputy Auditor, to attend the Secretary of State's Mock Election training in Pierre at no cost on February 28 and 29, 2024, 1-night accommodation and per diem only
- Surplus to junk from Emergency Management: Nexus Tablet, SN CAOKBC234448, asset tag #01871 (will not turn on); LP Laser Jet CP1025nwwcolor printer, asset tag #02132 (will not print); LG Cell phone, SN 304KZP019859 (gets hot when turned on); LG cell phone, Stylo 5, model #LM-Q720VS, SD 003VTSM0105 (will not hold charge)
- County assistance/death expense applications

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

9:10 Lyle Norton, Sheriff-

- Request hire approval for Robert J Evans as part-time Court Security Officer at a rate of \$19.75/hr, effective 03/06/2024; possible action
- Updates; possible action

9:15 Frank Maynard, Emergency Manager-

- Notification regarding the Oelrichs siren; possible action
- Notification and discussion regarding the Silver Jacket Mapping Project defining the floodplain through Hot Springs, to include Cottonwood Springs; possible action
- Updates, possible action

- 9:25 Retail (on-off sale) Malt Beverage & SD Farm Wine license hearing for Sandy Bottom Campground, Inc. located at 13316 N Angostura Rd, Hot Springs, SD owned by Nick and Trina Simunek; possible action
- 9:30 Minimum Maintenance Road Hearing for the NW area of Fall River County; possible action
- 9:45 Randy Seiler, Highway Superintendent-
- Hire approval for Bruce Harris, Heavy Equipment Operator, Highway Department, with a starting wage of \$22.00/hr, effective 02/26/2024; possible action
 - Bridge Reinspection Resolution (bi-annual); possible action
 - Approach permit for Kirk Rausch in the area of 13732 Lone Tree Rd; possible action
 - SD Game Fish & Parks – Agreement for Mag water on Shep’s Canyon Rd; possible action
 - Updates; possible action
- 10:00 Approve bills & break
- 10:15 Commissioners-
- Discussion on 2024 HB 1071, An Act to revise a provision providing authority to the Governor to enter into agreements with the Nuclear Regulatory Commission; possible action
 - Discussion regarding ONLY hand counting the 2024 Election ballots: possible action
 - Discussion regarding EID tags; possible action
- 10:25 Joe Allen, Commissioner-
- Justice Center information Update; possible action
- 10:30 Public Comment
- 10:40 Lily Heidebrink, Director of Equalization-
- Introduction of new staff members
 - Intentions for Pay '25; possible action
 - Discussion regarding proposed historical exemption for Igloo area; possible action
- 10:50 Sue Ganje, Auditor-
- Discussion on omitted tax levies for the following; possible action:
 - Oelrichs School’s Special Education levy
 - Eagle Valley Road District and Hot Brook Road District levies
 - Discussion regarding tabulator usage/hand counting ballots; possible action
- 11:05 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