



**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, March 21, 2024

- 8:00 Commission review of bills
8:30 Commissioner's inspection of the jail
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 March 7, 2024
- Approve Auditor's Account with the Treasurer for February, 2024
- Quote for a new computer for the Auditor's Office to replace a malfunctioning computer
- County assistance/death expense applications

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

- 9:05 Lyle Norton, Sheriff-
- Present AXON Body Worn Camera quote; possible action
 - Request travel approval for Sheriff Norton to attend the Police Chiefs' & Sheriffs' Spring Conference April 16-18, 2024 in Deadwood @ \$79.00 per night plus per diem; possible action
 - Request approval for Deputy Charles Dobbs and Deputy Blaine Wilson to attend the SD Network Against Family Violence & Sexual Assault (SVI) Training in Rapid City Tuesday 3/26 and Wednesday 3/27/2024, no charge for class; requesting per diem only; possible action
 - Updates; possible action
- 9:15 Frank Maynard, Emergency Manager-
- Updates, possible action
- 9:20 Joe Allen, Commissioner-
- Update on Justice Center/Jail
- 9:30 Minimum Maintenance Road Hearing for the SE area of Fall River County; possible action
- 9:45 Hearing for Vacation of Public Right-of-Way in South Shore Yacht Club Estates Subdivision; possible action
- 9:50 Janelle Fink, Survey Department Manager, Advanced Design Engineering & Surveying, Inc-
- Present petition for vacation of Section Line ROW in Davis Subdivision; Board to accept petition and set hearing for April 18, 2024 at 10:00 a.m.; possible action

- 10:00 Commissioners-
- Review letter of interest as a Board member for the Provo Area Water System Board; possible action
 - Discussion regarding State of SD County Contract for Provision of Community Health Services, authorize Chairman to sign; possible action
 - Proclamation declaring March 28, 2024 as Randy Seiler Day, authorize Chairman to sign; possible action
- 10:10 Approve bills & break
- 10:20 Public Comment
- 10:30 Brett Blessing, Highway Foreman-
- Present fuel quotes for 8,000 gallons of Dyed Diesel (50/50 winter blend); possible action
 - Vollan oil \$3.12/gallon
 - Nelson's Oil & Gas \$3.32/gallon
 - MG Oil No bid
 - Present Beadle County's Bids for culverts, available to purchase off of when needed; possible action
 - Present the State of SD Department of Transportation Joint Powers agreement to provide for the pavement marking of County Roads within Fall River County, authorize Chairman to sign; possible action
 - Present Approach Permit for Akeem and Stephani Lucey on the west side of Old Hwy 79 approximately 1 mile north of Maitland Rd, authorize Chairman to sign; possible action
 - Present 2 application permits to occupy County Highway Right-of-Way from Golden West Telecommunications, authorize Chairman to sign as follows:
 - Hot Springs, Hot Springs NE, Minnekahta NE location; possible action
 - Hot Springs, Angostura Reservoir, Buffalo Gap, Hot Springs SE; possible action
 - Updates; possible action
- 10:40 Executive Session as per SDCL 1-25-2 (1) personnel, (3)SDCL 1-25-2 (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