

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, April 4, 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 March 21, 2024
- Set Hearing for 2024-2025 Malt Beverage & SD Farm Wine License renewals for May 2, 2024 at 9:30 a.m.
- Approve (per Union Contract) pay increase for Veronica Quintana, Dispatcher, from \$22.50/hr to \$23.25/hr, plus \$25.00/month longevity, effective 03/01/2024; Approve (per Union Contract) pay increase for Christina Porter, Health Nurse Administrative Assistant, from \$15.50/hr to \$16.25/hr, effective 04/03/2024
- County assistance/death expense applications

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

9:05 Lyle Norton, Sheriff-

- Elevatus continued services cost estimate in the amount of \$3,000.00; possible action
- Request for payment in lieu of vacation for Melissa Fleming, Lead Dispatcher in the amount of 102.0 hours; possible action
- Discuss Forest Service Contract-equipment purchase request; possible action
- Updates; possible action

9:10 Joe Allen, Commissioner-

Update on Justice Center/Jail

9:15 Sue Ganje, Auditor-

- Present quotes from Midwest Connect for Digital Mailing System 60-month lease; possible action
 - Brand New IX7 Digital Mailing System with Dynamic Weighing and Integrated 10lb scale in the amount of \$306.63/month; OR
 - Brand New IX7 SMART Mailing/Shipping System with Dynamic Weighing, All-In-One PC, Thermal Label Printer and Integrated 30lb scale in the amount of \$376.92/month
- Present 2023 Annual Report
- Present 2023 PT-92 Report
- Report on Post-Election Audit

 Request for payment in lieu of vacation for Carol Boche, Legal Assistant in the amount of 97.25 hours; possible action

9:25 Brett Blessing, Highway Foreman-

- Submit work order for 2024 County Bridge re-inspections; \$62,200.00 X 20% = \$12,440.00 total cost to the County; possible action
- Present application for Permit to Occupy County Highway from Golden West
 Telecommunications located from 1,100' S of the driveway of 14447 WG Loop to 14447 WG Loop driveway; 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
 - o Hot Springs, Angostura Reservoir, Buffalo Gap, Hot Springs SE; possible action
- Updates; possible action

9:35 Gary Baker, Assistant Emergency Manager-

Updates; possible action

9:40 Shawn White, County Resident-

 Request and discussion regarding Fall River County Commission Resolution #2024-31, Limestone Road No Maintenance designation; possible action

9:45 Approve bills & break

9:55 Lily Heidebrink, Director of Equalization-

- Request to transfer Joseph Goraczkowski from Administrative Assistant to the Assessor program with an increase from \$15.00/hr to \$15.50/hr as per Union Contract; possible action
- Request abatements for the following:
 - Timothy Shawn & Lori Lynn Allen, parcel #17000-00802-103-00, legal description of NE1/4SW1/4, SE1/4, Section 10S, Twp 8E, Rng 2, BHM, in the amount of \$3,623.32; possible action
 - Richard C & Peggy Kaan, parcel #65259-00000-007-00, legal description of Tract 7 of Silver Spur Ranchettes, Section 8, Twp 8S, Rng 5E, BHM, in the amount of \$104.43; possible action
 - Tim & Jade Puck, parcel #85000-02020-000-10, Building on leased site: 2020 14X36
 Cabin, in the amount of \$431.19; possible action
 - Kenneth Sifford, 2022 pay 2023, parcel #65075-00000-008-50, legal description of S1/2 Lot 8, less Lot H-1 in Section 20, Twp 8S, Rng 5E, BHM, in the amount of \$216.47; possible action
 - Kenneth Sifford, 2023 pay 2024, parcel #65075-00000-008-50, legal description of S1/2 Lot 8, less Lot H-1 in Section 20, Twp 8S, Rng 5E, BHM, in the amount of \$288.59; possible action
 - Kenneth & Kelly Sifford, 2022 pay 2023, parcel #65075-00000-008-00, legal description of N1/2 Lot 8, less Lot H-1 in Section 20, Twp 8S, Rng 5E, BHM, in the amount of \$216.77; possible action
 - Kenneth & Kelly Sifford, 2023 pay 2024, parcel #65075-00000-008-00, legal description of N1/2 Lot 8, less Lot H-1 in Section 20, Twp 8S, Rng 5E, BHM, in the amount of \$288.73; possible action
 - Kenneth & Kelly Sifford, 2022 pay 2023, parcel #65075-00000-019-00, legal description of Lot East in Section 20, T8S, Rng 5E, BHM, in the amount of \$707.06 possible action
 - Kenneth & Kelly Sifford, 2023, pay 2024, parcel #65075-00000-019-00, legal description of Lot East in Section 20, T8S, Rng 5E, BHM, in the amount of \$1,705.12; possible action

10:05 Julie Frye-Mueller, District 30-

- Legislative Update
- Introduce her \$.25 Receipt Tax idea regarding Property Taxes

10:20 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