

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 18, 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 April 4, 2024
- Approve Auditor's Account with the Treasurer for March, 2024
- Approve (per Union Contract) pay increase for Charles Dobbs, Sheriff Deputy, from \$24.75/hr to \$26.00/hr plus \$25.00/month longevity, effective 04/21/2024; Approve (per Union Contract) pay increase for Lynn Two Bear, State's Attorney Legal Assistant, \$50.00/month longevity, effective 04/21/2024
- Travel approval for Teresa Pullen, Treasurer; Melody Engebretson, Register of Deeds; and Stacy Schmidt, Deputy Auditor, to attend the SDACO Spring Workshop in Pierre on May 15 & 16, 2024
- Appoint Stephen Heimgartner as a Deputy Coroner, remove Bob Evans and Jordan Hanson (Stevens) as Deputy Coroners
- County assistance/death expense applications

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

- 9:05 Frank Maynard, Emergency Manager-
 - Approve and authorize Chairman to sign, LEMPG 2nd Quarter Single Signature Form; possible action
 - Request for Gary Baker, Assistant Emergency Manager and Anna Maciejewski, Highway Office Manager to attend the Crisis Track Computer Training in Rapid City on May 23, 2024; possible action
 - Updates, possible action
- 9:10 Isnalawica Belt, Chief Deputy Sheriff-
 - Request approval for Deputy Blaine Wilson to attend Criminal Interdiction training at the Pennington County Sheriff's Office May 21 through May 23, 2024 at no charge for the class, no overnight stay, per diem only; possible action
 - Request approval and authorize the Chairman to sign the 2024 USFS Cooperative Agreement (Keith Park, Cascade Falls, and Antelope patrol), the Agreement pays the County \$7,200.00 for patrol and equipment; possible action
 - Request hire approval for Meghan Swaney-Boschetti as Uncertified Dispatcher, effective 04/22/2024 at \$18.50 per hour (as per Union Contract); possible action

- Request hire approval for Michael Close as Certified Deputy, effective 04/22/2024 at \$24.50/hr (as per Union Contract); possible action
- Updates; possible action
- 9:15 Brett Blessing, Highway Foreman-
 - Present fuel quotes for 8,000 gallons of Dyed Diesel (50/50 winter blend); possible action
 - Nelson's Oil & Gas \$2.999/gallon
 - Vollan Oil
 MG Oil
 \$3.0420/gallon
 No bid
 - Present fuel quotes for 1,000 gallons of Propane in West tank (currently at 2%) and 1,000 gallons of Propane in the East tank (currently at 25%); possible action
 - Nelson's Oil & Gas
 \$1.60/gallon
 - Hi-D-Way \$1.79/gallon
 - Dakota Propane No bid
 - Submit Approach Permit from Dennis Janssen for the North side of Argyle Road, just West of Hwy 385; possible action
 - Discussion regarding repair on patrol/grader; possible action
 - Discussion regarding Old Highway 79; possible action
 - Updates; possible action
- 9:25 Andersen Engineers-
 - Request approval for the following plats:
 - A Plat of Lot 27 of Shep's Canyon Estates Subdivision, located in the NW1/4NE1/4 of Section 27, T8S, R5E, BHM, Fall River County, South Dakota; possible action
 - A Plat of Lot 7R and a 50' wide Private Access Easement, of Pine Haven Subdivision, located in the NW1/4NW1/4 of Section 23, T7S, R5E, BHM, Fall River County, South Dakota (Formerly Lot 7 of Pine Haven Subdivision); possible action
- 9:30 Erin McGlumphy, 4H Youth Advisor-
 - Request approval for 20-30 hours of training from Cassidy March, current 4H Program Administrative Assistant at \$16.00/hr (as per Union Contract) as she will be resigning from her position, effective April 19, 2024; possible action
 - Request change in Department for Christina Porter from Health Nurse Administrative Assistant to 4H Program/Extension Administrative Assistant, at \$16.25/hr (as per Union Contract), effective April 17, 2024; possible action
 - Quarterly Report
- 9:40 Cole Romey, Hustead Law Office-
 - Present Fall River County Resolution #2024-43 Amended, to correct the legal description on the vacation of Public Right-of-Way; possible action
- 9:45 Hearing for vacation of Section Line ROW in Davis Subdivision; possible action
- 9:50 Quentin L Riggins, Gunderson, Palmer, Nelson Associates
 - Present Application to Establish a Right-of-Way to an Isolated Tract, pursuant to SDC: 31-22-1; possible action
 - Set time for site visit; possible action
- 10:00 Les Madsen, County resident-
 - Request and discussion regarding Fall River County Commission Resolution #2024-11, Wild Sage Road No Maintenance designation; possible action
- 10:05 Andersen Engineers-
 - Request approval for the following plats:
 - A Plat of Lot 27 of Shep's Canyon Estates Subdivision, located in the NW1/4NE1/4 of Section 27, T8S, R5E, BHM, Fall River County, South Dakota; possible action

- A Plat of Lot 7R and a 50' wide Private Access Easement, of Pine Haven Subdivision, located in the NW1/4NW1/4 of Section 23, T7S, R5E, BHM, Fall River County, South Dakota (Formerly Lot 7 of Pine Haven Subdivision); possible action
- 10:10 Approve bills & break
- 10:20 Public Comment
- 10:30 Dave Weishaupl, Maintenance Supervisor-
 - Present quote from Golden West Technologies for Ruckus ICX 7150-C10ZP; Ruckus ICX 1750 Switch; Ruckus ICX 7150-48PF Switch;Ruckus Watchdog Remote Support; Slim Patch 7 ft cables; and Project Installation & Configuration in the amount of \$12,209.14; possible action
- 10:35 Joe Allen, Commissioner-
 - Update on Justice Center/Jail
- 10:40 Executive Session as per SDCL 1-25-2 (1) personnel, (3)SDCL 1-25-2 (3) legal
 - Possible action

Adjourn as County Board of Commissioners

- 11:00 Reconvene as the Fall River County Consolidated Board of Equalization and call the meeting to order
 - Pledge of Allegiance
 - Review of Responsibilities, as detailed by Dept of Revenue; Review Information Packet
 - Oath of Office complete and give to Auditor
 - Review Assessment Books for entire county Discuss and vote on any changes needed
 - Review and approve minutes from Local Boards
 - Review annual tax-exempt properties list
 - Review and approve new 2023 Applications for tax-exempt properties
 - Review and approve owner-occupied changes reported by the March 15 deadline
 - Direct the Director of Equalization to apply value changes for all elderly/disabled tax freeze on approved applications
 - Direct the Director of Equalization to apply value changes for all veteran tax exempt on approved applications
 - Review and approve stipulation changes
 - Review and approve any add-ons
- 11:20 Break for lunch

Rural properties

- 12:30 Reconvene again as Consolidated Board of Equalization; review appeals; possible action
- 12:35 Jay J Miles & ET-AL all 1/3 Undivided Interest
- 12:50 GDR Land & Cattle Co (Robert Halls)
- 1:05 Donald & Cathy Olstad
- 1:25 Ronlee C & Lisa B Johnson (call-in)
- 1:40 James & Amanda Watkins
- 1:55 Wayne & Roanna Leckey (call-in)
- 2:10 Steven Clark

- 2:25 Mary Cichanowski
- 2:40 Donald J & Sheila C De Vries (call-in)
- 2:55 Richard C Breitenbach Jr & Denise E Breitenbach
- 3:10 Douglas Johnson
- 3:25 Tom & Lori White (may call-in)

Hot Springs properties

- 3:40 KCI LLC (Melissa Stearns)
- 3:55 MCML LLC (Chad Olstad)
- 4:10 Randy D Luallin and Caryn G Lerman
- 4:25 Ingrid Sutton
- 4:40 Frank R & Alisa D Birkholt

Oelrichs property

- 4:55 Greg & Kim Ford (call-in)
- 5:10 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