

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, May 16, 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 Fall River County Consolidated Board of Equalization for April 30, 2024
- Approve minutes of the Fall River County Commissioners for May 2, 2024
- Approve Auditor's Account with the Treasurer for April 2024
- Hire approval for Shenandoah Wardell as Administrative Assistant Treasurer's Office, starting wage of \$15.50/hr (as per Union Contract), effective 05/21/2024
- Surplus to junk: Dell 15" monitor, asset tag #1903; HP Officejet PRO L7780 Printer/Fax, asset tag #1782; and HP Officejet PRO 8620 Printer/Fax, asset tag #02041 – Veteran Service Officer
- County assistance/death expense applications

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

9:05 Lyle Norton, Sheriff-

- Request hire approval for Katy Howard as Jailer, starting wage of \$20.00/hr (per Union Contract), effective 05/21/2024; possible action
- Request travel approval for Deputy Riley Christie to attend D.A.R.E. Officer Training June 10-21,
 2024 in Pierre at no cost for SD Officers, training includes lodging and meals; possible action
- Report from Chief Deputy Isnalawica Belt regarding the Law Enforcement Handgun Instructor Training and Certification that he attended
- Updates; possible action

9:10 Frank Maynard, Emergency Manager-

- Present Fall River County Burn Ban Resolution; possible action
- Per LEMPG requirements: Present updates on Status of LEOP, Hazardous Materials Plan and PDM plan; possible action
- Updates, possible action

9:15 Brett Blessing, Highway Foreman-

- Present quotes for new vehicle(s); possible action
- Updates; possible action

9:25 Lily Heidebrink, Director of Equalization-

 Travel approval for Joseph Gorackzowski, Morgan Erickson both Assessors in Training and Lily Heidebrink to attend the Vangaurd User Group Meeting, August 7 & 8, 2024 in Oacoma; possible action

- Travel approval for Lily Heidebrink to attend the SDAAO School, September 16-20, 2024 in Oacoma; possible action
- Request approval of abatements for the following; possible action:
 - DAHMAJ LTD, parcel #11000-00705-212-40, 2023 pay 2024, in the amount of \$43.32
 - Wilcox, Lavern C & Sonja J, parcel #12000-00706-144-00, 2023 pay 2024, in the amount of \$822.83
 - Schuler, Todd J & Linda S, parcel #65095-00000-043-00, 2023 pay 2024, in the amount of \$28.09
 - Lauing, Tom Q & Laurie A, parcel #65133-00000-002-00, 2023 pay 2024, in the amount of \$1,084.52
 - Ulmer, Kevin D, parcel #65133-00000-005-00, 2023 pay 2024 in the amount of \$1,037.22
- Request approval of abatement for Kurt Zuege, 1961 Guerdon Great Lakes Mobile Home, serial #3055CFE13864D, parcel #81000-00000-008-65, 2023 pay 2024 in the amount of \$114.20; 2022, pay 2023 in the amount of \$127.03; 2021, pay 2022 in the amount of \$148.81; possible action
- Discussion regarding property owned by Robert Torre, requesting an abatement on parcels 78100-02900-003-00, 78100-02900-005-00 and 78100-02900-006-00; possible action
- Discussion regarding property owned by Robert Soske and utilized by Lloyd Soske, requesting that it be returned to Ag status; possible action
- 9:40 Kim McNemar, West River Mental Health (fka Behavior Management Systems)-
 - 2025 Budget request; possible action
- 9:45 Joe Allen, Commissioner-
 - Update on Justice Center/Jail
- 9:55 Approve bills & break
- 10:05 Public Comment
- 10:15 Sue Ganje, Auditor-
 - Present Resolution to clarify the name of Minnekahta Fire Department, aka Minnekahta Fire
 Protection District; possible action
 - Report on Malt Beverage/SD Farm Wine, Liquor, Wine/Cider license fees; possible action
 - Present estimate for Payroll processing from Software Services, Inc; possible action
- 10:20 Commissioners-
 - Discussion regarding a proposed bill from US Senator Mike Rounds regarding mandatory electronic tags for cattle and bison; possible action
 - Approve Proclamation of June to be declared Men's Health Month in Fall River County, authorize Chairman to sign; possible action
 - Review Sentinel Missile Project MOUs; possible action
- 10:25 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.