



**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

THIRD Floor Meeting Room

Thursday, June 20, 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 June 6, 2024
- Approve the Auditor's Account with the Treasurer for May, 2024
- Determination of General Election tabulation procedure
- Approve Rural Attorney Program Grant contract amendment (which was suspended until June 30, 2024 due to participation in active duty military) with a payment of \$4,379.76 due to Austin Schaefer
- Approve Resolution 2024-53, Order of Incorporation for Clearwater Lake Estates Subdivision Road District
- County assistance/death expense applications

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

9:05 Lyle Norton, Sheriff-

- Request for purchase of Total Response Site Licensed Training (SLT) Service Plan, prorated from July 31 to September 1, 2024 at a rate of \$116.08, annual renewal of \$1,393.00 and annual software maintenance plan of \$299.70, totalling \$1,692.70 per year; possible action
- Present FRCSO Equipment Proposal, authorize Chairman to sign; possible action
- Jail meals contract update; possible action
- Update regarding Deputy Michael Close's Certification
- Updates; possible action

9:10 Frank Maynard, Emergency Manager-

- Updates and incidents, possible action
- HMP, LEOP and HAZ MAT Plan Update

9:15 Brett Blessing, Highway Foreman-

- Request payment in lieu of vacation for 24.75 hours for Brett Blessing due to being short-staffed; possible action
- Present Approach Permit application for Mark Harned on the west side of WG Flat Loop Road at approximately Oral Loop Rd to service a residence; possible action
- Present Approach Permit for Ronald Owens on the East side of Old Hwy 79: Lots 1 & 2 E1/2 NW1/4, SEC 30, TWP 9, RG 7
- Present Approach Permit for Ronald Owens on the East side of Old Hwy 79: Lots 3 & 4 E1/2SW1/4, S1/2SE1/4, SEC 19, TWP 9, RG 7

- Present quote for new blade; possible action
- Discussion regarding upcoming gravel purchase for next year
- Discussion regarding MAG Water projects for next year
- Present Chip Seal proposal for a project next year/Brosz Engineering road inspection
- Discussion regarding the north end of County Road 18S
- Present invoice for work completed by the Highway Department in the East parking lot of the Courthouse; possible action
- Updates; possible action

9:25 Joe Allen, Commissioner-

- Update on Justice Center/Jail location; possible action

9:30 Approve bills & break

9:40 Public Comment

9:50 Lance Russell, State's Attorney-

- Present the last revised Burn Ban Resolution; possible action

9:55 Commissioners - Review of June 17, 2024, Primary Election Recount Results

10:00 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