



**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
Tuesday, July 2, 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 20, 2024
- Approve the Auditor's Account with the Treasurer for May, 2024
- Appoint Deputy Sheriff Riley Christie and Thomas McMillan from HSPD as Deputy Coroners
- Approve longevity pay increase for Brett Blessing, Highway Forman, from \$75.00/month to \$100.00/month, effective 06/14/2024 (as per Union Contract)
- Approve pay increase for Cindy Burns, Auditor Admin. Assistant, from \$15.50/hr to \$16.25/hr, (anniversary) effective 07/05/2024 (as per Union Contract)
- 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 Arlene Romero-Perez as an Uncertified Dispatcher, effective 06/24/2024 at \$18.50/hr as per Union Contract; possible action
- Update regarding jail meal contract; possible action
- Updates; possible action

9:10 Frank Maynard, Emergency Manager-

- Discussion of drought conditions in Fall River County; possible action
- Updates and incidents, possible action

9:15 Brett Blessing, Highway Foreman-

- Present 2 Applications for Permit to Occupy County Highway Right-of-Way from Golden West Telecommunications 1). intersection of Hwy 18 & Angostura Road to intersection of Angostura Road & Bunny Drive; 2). intersection of N Angostura Rd & Horse Camp Rd to intersection of N Angostura Road, N Dam Road & Recreation Road); possible action
- Present Application for Permit to Occupy County Highway Right-of-way from Black Hills Energy from west of driveway for 12795 Hot Brook Canyon Rd that is marked with stake wrapped with orange ribbon; possible action
- Updates; possible action

9:20 Sandy Swenson, Springs Senior Citizens Center-

- Submit 2025 Budget Request; possible action

9:25 Haley Hamilton , Fall River Conservation District-

- Submit 2025 Budget Request; possible action

- 9:30 Jennifer Gray, Aspire Executive Director (via telephone)-
 - Submit 2025 Budget Request; possible action
- 9:35 Andrea Powers, SHEDCO-
 - Submit 2025 Budget Request; possible action
- 9:40 Kehala Two Bulls, Seventh Circuit CASA-
 - Submit 2025 Budget Request; possible action
- 9:45 Barb Cline, Prairie Hills Public Transit-
 - Submit 2025 Budget Request; possible action
- 9:50 Kelsey Trotter, Edgemont YMCA-
 - Submit 2025 Budget Request; possible action
- 9:55 Mary Terrones, Hot Springs Public Library-
 - Submit 2025 Budget Request; possible action
- 10:00 Lisa Sagdalen, Hot Springs Boys and Girls Club-
 - Submit 2025 Budget Request; possible action
- 10:05 City of Edgemont, Edgemont Public Library-
 - Submit 2025 Budget Request; possible action
- 10:10 Cal Larive, Fall River County Museum-
 - Submit 2025 Budget Request; possible action
- 10:15 Andersen Engineers-
 - Present Plat for approval; possible action
 - A Plat of Lot 31 of Shep's Canyon Estates Subdivision, located in the NW1/4NE1/4 of Section 27, T8S, R5E, BHM, Fall River County, South Dakota
- 10:20 Joe Allen, Commissioner-
 - Update on Justice Center/Jail; possible action
- 10:25 Approve bills & break
- 10:35 Public Comment
- 10:45 Lance Russell, State's Attorney-
 - Request for advertising and for hire approval for 2 part-time intern positions at \$12.00/hour; possible action
 - Ordinance #2024-01, 2nd reading; possible action
 - Discussion regarding determination of General Election tabulation procedure; possible action
- 10:55 Lily Heidebrink, Director of Equalization-
 - Request travel approval for Morgan Erickson, Assessor-in-Training, to attend USPAP Course July 22 through 25, 2024 in Pierre; possible action
 - Request travel approval for Morgan Erickson, Assessor-in-Training, to attend Basics School, September 29 through October 4, 2024 in Pierre; possible action
- 11:00 Cole Romey, Attorney-
 - Present petition to partially replat and petition to partially vacate dedicated public highway and rededicate a public highway; possible action
 - Accept petition and set hearing for August 1, 2024 at 9:30 a.m.; possible action
- 11:05 Executive Session as per SDCL 1-25-2 (1) personnel, (3)SDCL 1-25-2 (3) legal

- Possible action

11:20 Discussion regarding the hiring of County Highway Superintendent; 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