



**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 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 July 2, 2024
- Approve the Auditor's Account with the Treasurer for June, 2024
- Approve longevity pay increase for Dan Cullen, Veteran Service Officer, from \$50.00/month to \$75.00/month, effective 08/08/2024 (as per Union Contract)
- Hire approval for Kayla Christie, part-time 24/7 Tech at \$16.00/hr, effective 05/13/2024
- Hire approval for Madison Russell, part-time State's Attorney Intern at \$12.00/hr, effective 07/22/2024
- Notice of increase in SDACC dues from \$1,546.00 to \$2,284.00, an increase of \$738.00 per year
- Notice of fund raising event from the Edgemont Masonic Lodge #161 AF&AM to occur in January 2025 and February 2025
- Approve allowing Erin McGlumphy, 4-H Advisor to drive the County's Chevrolet Uplander van for County business
- Surplus to junk (non-working items) Computer-asset tag #01779, calculator-asset tag #000537, calculator-asset tag #1288 from the Highway Department; Surplus to junk (non-working) 27" monitor-asset tag #02179 from the Courthouse Building; Surplus to junk (non-working) 100 cup coffee urn-asset tag #02559 from the jail
- County assistance/death expense applications

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

9:05 Dave Weishaupl, Maintenance Supervisor-

- Submit 2025 Budget Request; possible action

9:10 Lyle Norton, Sheriff-

- Submit 2025 Budget Request; possible action
- Review and approve HCSG Dining Services Agreement and authorize Sheriff to sign; possible action
- Updates; possible action

9:15 Frank Maynard, Emergency Manager-

- Submit 2025 Budget Request; possible action
- Present Fall River County Drought Resolution; possible action due to drought conditions in Fall River County; possible action
- Present LEMPG Single Signature Form for the 3<sup>rd</sup> Quarter, authorize Chairman to sign; possible action

- Request travel approval for Gary Baker, Assistant Emergency Manager and Frank Maynard, Emergency Manager to attend SDEMA Training Conference in Chamberlain on September 9-12, 2024; possible action
  - Updates and incidents, possible action
- 9:20 Tony March, Highway Superintendent-
- Present Application for Approach Permit for the north side of Argyle Road west of 12938 Argyle Road from Keogh Rash; possible action
  - Present quote for adjustable height desk and file storage in the amount of \$2,197.40; possible action
  - Discussion regarding application of Mag Water on County Road #1 (Smithwick Road); possible action
  - Updates; possible action
- 9:25 Erin McGlumphy, 4-H Leaders -
- Submit 2025 Budget Request; possible action
- 9:30 Hearing for the Vacation of the plat of Canyon Springs Estates, Lots 1 through 7, Homesite Tract and Nature Tract; possible action
- Approve Fall River County Resolution to vacate the plat of Canyon Springs Estates, Nature Tract in E1/2NE1/4NE1/4 Section 15 and SE1/4SE1/4SE1/4 Section 10, Township 7S, Range 5E, BHM, Fall River County, South Dakota as recorded thereof in Book 23 of Plats, page 63 in the office of the Register of Deeds; possible action **\*\*Note only partial vacation of plat (different from the notice of hearing)**
- 9:35 Micheal Ortner, Attorney-
- Present petition to vacate Lots 1 through 7 and Homesite Tract in Canyon Springs Estates in the E1/2NE1/4NE1/4 of Section 15 and the SE1/4SE1/4SE1/4 of Section 10, Twp 7S, Rng 5E, BHM, Fall River County, South Dakota
    - Accept petition and set hearing for 9:30 a.m. on August 15, 2024; possible action
- 9:40 Teresa Pullen, Treasurer-
- Present quote from Golden West Telecommunications for 8 HP Pro Mini Computers at a cost of \$15,568.00, 8 HP Care Pack-3 year onsite repair at a cost of \$256.00, and 1 PC Configuration at a cost of \$4,320.00 totalling \$20,144.00; possible action
- 9:45 Mary Hollenbeck, Edgemont Senior Meals-
- Submit 2025 Budget Request; possible action
- 9:50 Mary Hollenbeck, Edgemont Senior Citizens-
- Submit 2025 Budget Request; possible action
- 9:55 Jackie Waldner-Community Health Nurse-
- Submit 2025 Budget Request; possible action
- 10:00 Dan Cullen, Veteran Service Officer-
- Request travel approval to Sioux Falls for the 2024 SDDVA Annual Workshop/training in the amount of \$760.00 (incl. per diem, lodging, mileage); possible action
  - Present VSO Quarterly Report; possible action
  - Submit 2025 Budget Request; possible action
- 10:05 Nina Steinmetz, Weed & Pest Supervisor-
- Submit 2025 Budget Request; possible action
- 10:10 Donna Talley, W.E.A.V.E.-
- Submit 2025 Budget Request; possible action
- 10:15 Approve bills & break

- 10:25 Public Comment
- 10:35 Sue Ganje, Auditor-
- Election recap on tabulator vs hand count expense
- 10:40 Commissioners-
- Joe Allen - Update on Justice Center/Jail; possible action
  - Joe Falkenburg – Discussion regarding GORAIL notification; possible action
  - Re-visit Fall River County Ordinance to provide for temporary emergency regulation of fire hazards in Provo Township; possible action
  - Discussion regarding tallying procedure of General Election; possible action
- 10:50 Executive Session as per SDCL 1-25-2 (1) personnel, 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