



**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, August 1, 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 18, 2024
- Set hearing for 2024 PILT Distribution
- Approve Tony March, Highway Superintendent, Melody Engebretson, Register of Deeds and Sue Ganje, Auditor along with any Commissioners wishing to attend the SDACC-ACO Fall Convention, Rapid City, Sept 17 & 18, 2024
- Approve wage increase for Blaine Wilson, Deputy Sheriff, from \$24.75/hr to \$26.00/hr plus \$25.00/month longevity, effective 08/29/2024

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

9:05 Sue Ganje, Auditor-

- Submit Auditor 2025 Budget Request; possible action

9:10 Lyle Norton, Sheriff-

- Request approval to surplus 2017 Chevrolet Tahoe patrol vehicle (VIN 1GNSKDEC5HR300838); possible action
- Notice of Pennington County Jail rate increase, effective January 1, 2025 from \$95.00/day to \$105.00/day; possible action
- Request approval for Melissa Fleming to attend the Dakota 911 Conference in Deadwood Sept 30 through Oct 2, 2024 - \$150.00 reg fee, \$129.00 lodging per night and meal per diem (for some not provided); possible action
- Updates; possible action

9:15 Frank Maynard, Emergency Manager-

- Updates and incidents, possible action

9:20 Tony March, Highway Superintendent-

- Submit 2025 Budget Request; possible action
- Approach permit for Garrison Allen on west side of Chadron Road (County Road 3S) at approximately ½ mile South of Slim Buttes Road; possible action
- Present fuel quotes for 8,000 gallons of gasoline; possible action
 - Vollan Oil \$2.847/gallon (Awarded)
 - Nelson's Oil & Gas \$3.039/gallon
 - MG Oil No bid
- Present dyed #2 diesel fuel quotes for 8,000 gallons; possible action
 - Vollan Oil \$2.76/gallon (Awarded)

- Nelson's Oil & Gas \$2.89/gallon
 - MG Oil No bid
 - Updates; possible action
- 9:30 Hearing for the Partial replat and partial vacation of Dedicated Public Highway and rededicate a Public Highway-
- Approve Fall River County Resolution Partially Replatting and Partially Vacating and Rededicate a Public Highway; possible action
- 9:40 Andersen Engineers-
- Present the following plats for approval; possible action
 - A Plat of Bailey Tract A, located in the SE1/4NW1/4 of Section 32, T7S, R6E, BHM, Fall River County, South Dakota, formerly Tract Chapel No. 1 Lot 2 of Tract Chapel No. 2, the vacated portion of Tract Road and Tract A
 - A Plat of Hubregtse Tract of Snow's Ponderosa Subdivision, located in the S1/2NW1/4 of Section 25, T7S, R5E, BHM, Fall River County, South Dakota
 - A Plat of Lots 84, 85 & 86 of Red Rock Ridge Subdivision, located in the SW1/4 of Section 15, T8S, R5E, BHM, Fall River County, South Dakota
 - A Plat of Lot 11 and Tract B3 of Angostura North Subdivision, located in the SW1/4SW1/4 of Section 10 and the SE1/4SE1/4 of Section 9, all in T8S, R6E, BHM, Fall River County, South Dakota
- 9:45 Julie Birner, Addiction Recovery-
- Submit 2025 Budget Request; possible action
- 9:50 Teresa Pullen, Treasurer-
- Request hire approval for Julie Silvernail, Treasurer Administrative Assistant at \$15.50/hr, effective 08/15/2024
 - Submit 2025 Budget Request; possible action
- 9:55 Lance Russell, State's Attorney-
- Submit 2025 Budget Request; possible action
- 10:00 Melody Engebretson, Register of Deeds-
- Submit 2025 Budget Request; possible action
- 10:05 Approve bills & break
- 10:15 Lily Heidebrink, Director of Equalization-
- Submit 2025 Budget Request; possible action
 - Request category change for Heather Shaffer from Administrative Assistant to Assessor in Training, effective immediately, with no wage increase at this time; possible action
- 10:20 Stacey Martin, GIS-
- Submit 2025 Budget Request; possible action
- 10:25 Public Comment
- 10:35 Commissioners-
- Review draft of Provisional 2025 Budget; possible action
 - Revisit method for tallying ballots at the General Election; possible action
 - Joe Allen - Update on Justice Center/Jail; possible action
- 10:45 Executive Session as per SDCL 1-25-2 (1) personnel, SDCL 1-25-2 (3) legal, SDCL 1-25-2 (4) negotiations;
- 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