



**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 15, 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 August 1, 2024
- Approve wage increase for Jay Miles, Heavy Equipment Operator, from \$23.00/hr to \$23.75/hr, effective 09/07/2024 (per Union Contract)
- Approve travel for Heather Shaffer, Assessor in Training, to attend Basics Class in Pierre September 30 through October 4, 2024 at a cost of \$400.00 plus lodging and meal per diem
- Approve Golden West Technologies quote in the amount of \$892.50 and authorize payment for renewal for Genertec Advantage Omnicast Cameras and Synergis Readers for 1 year
- Notice of Raffle from EMPOWER Coalition of the Southern Hills, Inc on August 17, 2024 at the Hot Springs American Legion
- County Assistance/Death Expense Applications

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

9:05 Lyle Norton, Sheriff-

- Request approval for 72.0 hours of LWOP for Katy Howard in the first year of employment (exceeds FRC Employee Handbook Guideline 6.3.6 by 32 hrs); possible action
- Updates; possible action

9:10 Frank Maynard, Emergency Manager-

- Request approval to purchase radio programming software for Bendix King radios at a cost of \$361.99 and Kenwood radios at a cost of \$784.80; possible action
- Updates and incidents, possible action

9:15 Tony March, Highway Superintendent-

- Present Application for Road Approach Permit from Garrett Weinreis to service a residence on the east side of Horse Creek Road at approximately Lat. 43.1603452 Long.-103.64189291
- Updates; possible action

9:25 Erin McGlumphy, 4H Advisor/Extension

- Submit Extension 2025 Budget Request

9:30 Hearing for the partial vacation Lots 1 through 7 and Homesite Tract in E1/2NE1/4NE1/4 of Section 15 and the SE1/4SE1/4SE1/4 of Section 10, all located in Canyon Springs Estates, Township 7 South, Range 5 East, BHM, Fall River County, South Dakota; possible action

- Approve Resolution and Order Vacating Remaining Plat of Canyon Springs Estates, Fall River County, South Dakota; possible action

- 9:40 Andersen Engineers-
- Present the following plat for approval; possible action
 - 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, Formerly Lot 4 and Lot 5
- 9:45 Hearing regarding 2025 PILT distribution; possible action
- 10:00 Approve bills & break
- 10:10 Public Comment
- 10:20 Commissioners-
- Review draft of Provisional 2025 Budget, submit for publication; possible action
 - Joe Allen - Update on Justice Center/Jail; possible action
- 10:25 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