



**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, September 5, 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 15, 2024
- Approve the Auditor's Account with the Treasurer for July, 2024
- Approve wage increase Tamra Petersen Dee, DOE Admin Assistant, from \$18.25/hr to \$19.00/hr, effective 09/15/2024 (per Union Contract)
- Hire approval for Derrik Sletto, Weed & Pest Department, seasonal part-time, 20 hours maximum per week at \$18.00/hr
- County Assistance/Death Expense Applications

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

9:10 Lyle Norton, Sheriff-

- Updates; possible action

9:15 Frank Maynard, Emergency Manager-

- Present 2025 LEMPG Sub-recipient agreement between Fall River County and the SD Department of Public Safety for approval, authorize Chairman to sign; possible action
 - Request approval to update the Zetron Dispatch/Communication system (original purchased in 2010) for Dispatch at a cost of \$116,976.76; possible action
 - Notice of Flu Clinic, September 26, 2024, 4 p.m. to 7 p.m. at the Mueller Center
 - Request travel approval for Frank Maynard, Emergency Manager, to attend the 2024 Annual Safety & Loss Control Training Conference, November 20 & 21, 2024 in Pierre at a cost of \$75.00 plus lodging for 2 nights and per diem; possible action
 - Request to purchase a Kenwood portable radio; possible action
- Updates and incidents, possible action

9:20 Tony March, Highway Superintendent-

- Present Application for Road Approach Permit from Dwight Deaver on the east side of the intersection of 3rd and Main Street, Lot 7 & 8 Block 13, Oelrichs, to provide access to a residence; possible action
- Present Application for Road Approach Permit from Roy Ebel on the south side of Whitetail Rd at approximately the first metal gates from US Hwy 18, to provide access to a residence; possible action
- Request for purchase of 2006 Sterling LT9500 Plow truck in the amount of \$32,750.00; possible action
- Request for purchase of 2024 Chevrolet Silverado 1500 Crew WT 4WD in the amount of \$43,087.00; possible action
- Request for purchase of 2011 Schulte 10' mower in the amount of \$3,500.00; possible action
- Review Fall River County Master Transportation 2025-2029 Five Year Highway and Bridge Improvement Plan and set hearing for October 3, 2024 at 9:30 am

- Mitch Carlson and Jerry Roe regarding Smithwick Road
 - Updates; possible action
- 9:35 Sue Ganje, Auditor-
- Review new office software and 2024 and 2025 costs for Fund Accounting - Asyst365 from CentralSquare; for Payroll and Human Resources – Paylocity; for Revenues (Taxes, Apportionment, Special Assessments, Tax Collections, and Misc receipts) Transcendant Technologies, and Software Services, Inc for program conversions, county liens, set up, and cost shared user and group training; possible action
- 9:40 Stacey Martin, GIS Coordinator-
- Present 911 Sign replacement order quote in the amount of \$2,597.96; possible action
- 9:45 Andersen Engineers-
- Present the following plats for approval; possible action:
 - A Plat of Murray Tract North and Murray Tract South of Black Hills Flyway Subdivision, located in The NW1/4 of Section 8, T8S, R5E, BHM, Fall River County, South Dakota, Formerly Lot 7-B
 - A Plat of Telkamp Tract North and Telkamp Tract South of Black Hills Flyway Subdivision, located in the NW1/4 of Section 8, T8S, R5E, BHM, Fall River County, South Dakota, Formerly Lot 7-F
 - A Plat of Vetterman Tract West and Vetterman Tract East of Black Hills Flyway Subdivision, located in the NW1/4 of Section 8, T8S, R5E, BHM, Fall River County, South Dakota, Formerly Lot 7-I
 - A Plat of Lot 33 of Shep’s Canyon Estates Subdivision, located in the SW1/4SE1/4 of Section 22 and the NW1/4NE1/4 of Section 27, T8S, R5E, BHM, Fall River County, South Dakota
- 9:55 Approve bills & break
- 10:05 Public Comment
- 10:15 Commissioners-
- Review Provisional 2025 Budget for approval; possible action
 - Discussion on continuing the long time County Health Nurse phone number of 605-745-5135 at the County’s expense of approximately \$40.00 to \$50.00/month, formerly paid for by the State of South Dakota; possible action
 - Set Supplement and Contingency Hearing for September 19, 2024 at 9:45 a.m. ; possible action
 - Joe Allen - Update on Justice Center/Jail; possible action
 - Review letter to Dylan Tramp, USDA Loan Specialist, authorize Commission to sign; 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