



**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 19, 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 September 5, 2024
  - Notification of vacancy on Board of Directors of the Cascade Rural Fire Protection District, request to appoint (as per SDCL 34-31A-15.1) Alex Christie to serve out the remainder of the term
  - County Assistance/Death Expense Applications
- (Move any unfinished business to the end of the meeting if needed)

9:05 Dave Weishaupl, Maintenance Supervisor-

- Present quote for SonicWall NSa 2700 High Availability Unit in the amount of \$2,054.57 for a backup system to the cybersecurity; possible action

9:10 Lyle Norton, Sheriff-

- Request change of employment classification for Katy Howard from Jailer at \$20.00/hr to Deputy Sheriff at \$24.00/hr, effective 09/21/2024 (per Union Contract); possible action
- Request travel approval for Melissa Fleming to attend Communications Training Officer (CTO) Workshop at LET in Pierre November 19-21, 2024 which includes lodging and meals; possible action
- Request travel approval for Sheriff Norton and Jail Sargeant Brad Hansen to attend the 2024 Sheriff's Association Fall Conference in Watertown October 1-3, 2024 at a cost of \$911.00 (Sheriff Norton only at a cost of \$479.00); possible action
- Update regarding new Dispatch Center at the South Annex Building; possible action
- Updates; possible action

9:15 Lance Russell, State's Attorney-

- Discussion on switching to the Zuercher system; possible action

9:20 Frank Maynard, Emergency Manager-

- Request approval to update the Zetron Dispatch/Communication system for Dispatch at an estimated cost of \$116,976.76; possible action
- Reminder of the Flu Clinic being held on September 26, 2024 from 4 p.m. to 7 p.m. at the Mueller Civic Center as a cooperative effort by the Dept of Health, Fall River Health Services and Emergency Management
- Notification of Table Top Exercise to be held on September 25, 2024, starting at 9 a.m. in the South Annex meeting room
- Updates and incidents, possible action

- 9:25 Tony March, Highway Superintendent-
- Present Application for Permit to Occupy County Highway Right-of-Way from Golden West Telecommunications located ½ mile west of Howl Rd and Oak Tree Rd intersection; possible action
  - Present Application for Permit to Occupy County Highway Right-of-Way from Golden West Telecommunications located at an existing vault in the east ditch of Rocky Ford Rd to a point of intersection with the fence along the west ROW; possible action
  - Set hearing for October 17, 2024 at 9:30 a.m. to lower the speed limit from 50 mph to 35 mph on Smithwick Rd (County Highway 1) from Angostura Road to US Hwy 18/385; possible action
  - Updates; possible action
- 9:35 Sue Ganje, Auditor-
- Present Paylocity summary and agreement for payroll software, authorize Auditor to sign; possible action
- 9:40 Erin McGlumphy, 4H Advisor/Extension Supervisor-
- Present Quarterly Report; possible action
- 9:45 Supplement and Contingency Hearing; possible action
- 9:50 Andersen Engineers-
- Present the following plats for approval; possible action:
    - 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 Ruhoff Tract 1 and Ruhoff Tract 2, located in the E1/2SE1/4NE1/4 Of Section 8, T8S, R5E, BHM, Fall River County, South Dakota, Formerly Alabaugh Acres Tract
    - A Plat of Grandview Tracts 1 and 2, located in The NE1/4 Of Section 22, T7S, R5E, BHM, Fall River County, South Dakota, Formerly Tract Did Revised
- 9:55 Approve bills & break
- 10:05 Public Comment
- 10:15 Commissioners-
- Review Provisional Budget, Approve 2025 Annual Budget; possible action
  - Set Supplement and Contingency Hearing for October 3, 2024 at 9:45 a.m. ; possible action
  - Joe Allen - Update on Justice Center/Jail; possible action
  - Joe Falkenburg – request approval of letter written to higher government officials regarding the Drought Declaration; possible action
- 10:25 Stacey Martin, GIS Coordinator-
- Explanation of the State factor for taxation set by the SD Department of Revenue; possible action
- 10:30 Allen Schaefer, Department of Legislative Audit-
- 2022/2023 Entrance Conference; possible action
- 10:35 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