



**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, October 3, 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 19, 2024
- Approve Auditor's Account with the Treasurer for August 2024
- Set Supplement and Contingency Hearing for 10/17/2024 at 9:45 a.m.
- Set Hearing for 2025 Liquor and Wine License renewals for November 7, 2024 at 9:30 a.m.
- Approve wage increase for Gary Baker, Assistant Emergency Manager, from \$16.00/hr to \$16.75/hr, effective upon completion of 2,080 hours of employment (as per Union Contract)
- Approve anniversary wage increases for Isnalawica Belt, Chief Deputy Sheriff, from \$26.75/hr to \$27.50/hr, effective 11/03/2024; for Samuel Costa, Highway Department, from \$23.00/hr to \$23.75/hr, effective 11/08/2024; for Rachel Hosterman, Sheriff's Office Admin Assistant, from \$19.25/hr to \$20.00/hr, effective 10/26/2024 (all per Union Contract)
- Notification of vacancy of Vice President on the Smithwick Fire District Board, request to appoint (as per SDCL 34-31A-15.1) Mandy Fleming to serve out the remainder of the term. Also, to appoint John Green as a Board member to serve out the remainder of Fleming's term
- County Assistance/Death Expense Applications

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

9:05 Rachel Hosterman, Sheriff's Office Administrative Assistant-

- Request approval for new Century Business Products Kyocera Copier/Scanner/Fax lease for 60 months for the Jail/Sheriff's Office, with approx. \$80.00 savings per month to replace the old unit that the lease is ending.
- Updates; possible action

9:10 Frank Maynard, Emergency Manager-

- Present Burn Ban Resolution for consideration; possible action
- Updates and incidents

9:15 Sue Ganje, Auditor-

- Discussion regarding usage of Opioid Money
- Update of monies allocated to Fall River County for indigent defense (HB 1057) of \$36,191.33; possible action
- Present retroactive Resolution for approval to change mileage from \$.51/mile and \$.28/mile to \$.655/mile and \$.295 reimbursement rates, etc. to reflect rates set by SD Department of Executive Management Bureau of Finance and Management, effective 07/01/2024; possible action

- Present Resolution for approval to change mileage from \$.655/mile and \$.295/mile to \$.67/mile and \$.302/mile reimbursement rates, etc. to reflect rates set by SD Department of Executive Management Bureau of Finance and Management, effective 10/01/2024; possible action
 - Update, with Jace Thomas, Black Hills Exteriors, on process of FRC Roofing Project
- 9:25 Tony March, Highway Superintendent-
- Updates
- 9:30 Fall River County Master Transportation 2025-2029 Five Year Highway and Bridge Improvement Plan hearing; possible action
- 9:40 Commissioners-
- Joe Allen - Update on Justice Center/Jail; 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 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 Cain Tract, located in the NW1/4SE1/4SW1/4 of Section 11, T7S, R4E, BHM, Fall River County, South Dakota
 - A Plat of Palo Tracts 1 and 2, located in the NW1/4SW1/4 of Section 1, T7S, R5E, BHM, Fall River County, South Dakota, formerly Sundance Tract 1
 - A Plat of Olstad Tract North and Olstad Tract South, located in the SE1/4NE1/4 of Section 24, T7S, R5E, BHM, Fall River County, South Dakota
- 9:55 Approve bills & break
- 10:05 Public Comment
- 10:15 Teresa Pullen, Treasurer-
- Motion to rescind FR Co Resolution #2007-33 regarding reinstating sale of tax certificates; possible action
 - Motion to rescind FR Co Resolution #2016-11A regarding the establishment of an administrative fee for certain title services; possible action
 - Motion to rescind FR Co Resolution #2014-36 regarding the authority to publish all delinquent taxes; possible action
 - Request for funding to hire a part time person (1040 hours), the amount would be \$20,455.00/yr; possible action
 - Update on needing to fill a full time vacancy in the Office; possible action
- 10:20 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