



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 17, 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 October 3, 2024
- Approve Auditor's Account with the Treasurer for September 2024
- Set Supplement and Contingency Hearing for 11/07/2024 at 9:45 a.m.
- Approve status change from Assessor in Training to Certified Assessor for Heather Shaffer and Morgan Erickson with a wage increase from \$15.50/hr to \$17.00/hr, effective October 07, 2024 (as per Union Contract)
- Notification from Hot Springs Volunteer Fire Department of an upcoming raffle in the form of a rubber check race, to be held on December 6, 2024
- 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 Deputy Michael Close to attend Criminal Investigation Tactics, Techniques, and Procedures training sponsored by Commerce City Police Department in Commerce City, CO November 12 – 14, 2024 at a cost of \$836.00 for registration and lodging, plus per diem; possible action
- Updates; possible action

9:10 Frank Maynard, Emergency Manager-

- Present LEMPG Single Signature form, request approval for Chairman to sign; possible action
- HPM Grant update regarding remaining balance; possible action
- LEMPG Reimbursement 1st through 3rd quarter update, \$38,491.48 has been issued for Fall River County with the 4th quarter being issued in late November
- Updates and incidents

9:15 Dan Cullen, Veteran Service Officer-

- Present Quarterly Report
- Request purchase of Dell OptiPlex 7010 7000 Tower Business Desktop Computer, 13th Gen Intel 14-Core i5-13500, 32 GB DDR4 RAM, 1TB PCIe SSD, DVDRW, WiFi Adapter, Ethernet, Keyboard & Mouse, Windows 11 Pro at a cost of approximately \$850.00; possible action

9:20 Tony March, Highway Superintendent-

- Request to purchase LB51-33CS Fixed Neck Low boy Trailer, 51 ton capacity in the amount of \$49,900.00; possible action

- Request approval for Tony March, Highway Superintendent, to attend the Road Show, Conference and Annual Meeting in Aberdeen, December 5 & 6, 2024 at a cost of \$110.00 plus lodging and per diem; possible action
- Present fuel quotes for 8,000 gallons of dyed #2 DSL; possible action
 - Nelson's Oil & Gas \$2.69/gallon (Awarded)
 - Vollan Oil No bid
 - MG Oil No bid
- Request for current outgoing employee to remain temporary part-time at the current hourly rate of \$20.50/hr until a new Office Manager is hired and trained to be able to do the aspects of the job proficiently; possible action
- Updates

9:25 Dave Weishaupl, Building Maintenance Supervisor-

- Present quote from Golden West Technologies to add an additional WiFi system for the north side of the South Annex in the amount of \$3,584.36; possible action
- Update regarding 3-year/5-year inspection of fire sprinkler system
- Present quote for Fall River County Courthouse from Rapid Fire Protection to replace old, outdated system, request to purchase in the amount of \$10,995.00 possible action
- Present quote for Fall River County Jail from Rapid Fire Protection to replace old, outdated system, request to purchase in the amount of \$8,927.00; possible action

9:30 Hearing 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

9:35 Commissioners-

- Decision regarding usage of Opioid monies; possible action
- 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 Lot N Revised and Lot M Revised of Cascade Mountain Ranches, located in the W1/2SW1/4 of Section 33, T7S, R5E, BHM, Fall River County, South Dakota, formerly Lot N and Lot M
 - 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

9:55 Approve bills & break

10:05 Public Comment

10:15 Teresa Pullen, Treasurer-

- Revisit request for funding to hire a part time person (1040 hours), the amount would be approximately \$20,455.00/yr; possible action

10:20 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