



**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, November 21, 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 November 7, 2024
- Approve Auditor's Account with the Treasurer for October, 2024
- Set Supplement and Contingency Hearing for 12/05/2024 at 9:30 a.m.
- Declaration of November 21, 2024 as Frank Maynard Day, Presentation
- Motion to approve hiring Darwin Coy as Full-time Emergency Manager at a rate of \$50,000.00/year, effective 11/21/2024
- Set Hearing of late applicant for liquor and wine license renewal outside of municipalities for license period 2025 for December 5, 2024 at 9:35 a.m.
- Approve wage increase for Hayley Rough Surface, Jailer, from \$21.00/hr to \$21.75/hr effective 12/14/2024 as per Union Contract
- Surplus to sell from the Extension Department: IBM Wheelwriter 10 Typewriter, asset tag #0648; Canon Color Image Scanner, asset tag #1931; Canon Calculator, asset tag #1805; Logitech Internet 350 Keyboard, no tag; 3 Laptop Computer bags, no tags
- County Assistance/Death Expense Applications

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

9:05 Lyle Norton, Sheriff-

- Request for approval to purchase office furniture in the amount of \$2,666.44 for Dispatch Center; possible action
- Updates; possible action

9:10 Frank Maynard, Emergency Manager-

- Introduction of new Emergency Manager, Darwin Coy
- Offer of Part-time services to assist in training of new Emergency Manager at a rate of \$20.00/hr; possible action
- Updates and incidents

9:15 Brett Blessing, Highway Foreman-

- Request hire approval for Edward Hogan as Full-time Highway Department Heavy Equipment Operator at \$22.00/hr, effective 11/12/2024; possible action
- Request for retroactive travel approval for Tony March, Highway Superintendent, to attend Local Road Conference in Sioux Falls, to include lodging of \$265.08; possible action
- Present fuel quotes for 8,000 gallons of Gasoline; possible action
 - Nelson's Oil & Gas \$2.9557/gal
 - Vollan Oil \$2.6204/gal (awarded)

- MG Oil
 - No bid
 - Updates
- 9:20 Daniel Cischosz, Brosz Engineering-
- Present Fall River County Maintenance Inspections 2024 Summary Report/Fall River County Bridge inspection 2024 findings; possible action
- 9:25 Andersen Engineers-
- Present the following plat for approval; possible action:
 - A Plat of Johnson Tracts 1 and 2, located in the E1/4SE1/4NE1/4, and the E1/2NE1/4SE1/4 of Section 9, and the W1/2NW1/4SW1/4 of Section 10, T8S, R5E, BHM, Fall River County, South Dakota
- 9:30 Supplement and Contingency Hearing; possible action
- 9:35 Commissioners-
- Tax Billing issue - Payment to entities for omitted mill levies for 2023, pay 2024 tax levies: Oelrichs School Special Education in the amount of \$132,892.52; Eagle Valley Road District in the amount of \$7,105.00; Hot Brook Road District \$5,896.00; possible action
 - Joe Allen - Update on Justice Center/Jail; possible action
- 9:45 Approve bills & break
- 10:00 Public Comment
- 10:10 Jennifer Sietsema, Black Hills Council of Local Governments-
- Discuss Mitigation Plan Contract; possible action
 - Present BHCLG's Annual Performance Report
- 10:15 Marie Grace Donnelly, Property owner
- Request refund for Veteran's tax exemption on Schultz Tract 1, purchased November 23, 2021, 2021, pay 2022 and 2022, pay 2023; 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