



**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 7, 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 17, 2024
- Set Supplement and Contingency Hearing for 11/21/2024 at 9:30 a.m.
- County Assistance/Death Expense Applications

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

9:05 Lyle Norton, Sheriff-

- Present quote from Golden West Technologies and request approval for purchase of two HP Pro 400 Desktop computers for new Dispatch Center location in the amount of \$3538.00; possible action
- Updates; possible action

9:10 Frank Maynard, Emergency Manager-

- Updates and incidents

9:15 Tony March, Highway Superintendent-

- Present Pipeline Easement from Spearhead Ranch, LLC for Wyoming Rd adjacent to the SW1/4NE1/4 and NW1/4SE1/4 Sec 7, Twp 12, Rng 2, BHM, Fall River County, SD; possible action
- Present Pipeline Easement from Spearhead Ranch, LLC for Wyoming Rd adjacent to the SE1/4SW1/4 and SW1/4SE1/4 Sec 7, Twp 12, Rng 2, BHM, Fall River County, SD; possible action
- Present Pipeline Easement from J/P Ranch Corp for Pilger Mt. Rd. adjacent to NW1/4SW1/4 of Section 9, T7S, R3E and NE1/4SE1/4 Section 8, T7S, R3E, BHM, Fall River County, South Dakota; possible action
- Updates

9:20 Andersen Engineers-

- Present the following plats for approval; possible action:
  - A Plat of Catherwood Tract and Wells Tract 1 of Hoffner Subdivision, located in the E1/2SE1/4 of section 17, T8S, R5E, BHM, Fall River County, South Dakota, formerly Murray Tract 2R-1 and Murray Tract 2R-2
  - A Plat of Gilkey Tract of Sand Creek Reserve Subdivision, and Greenough Tract, located in the N1/2 of Section 6, T9S, R8E, BHM, Fall River County, South Dakota, formerly Outlot 51 of Smithwick, and Lot 89 Revised of Sand Creek Reserve Subdivision
  - 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 of Lots 4, 5, 6 and 7

- A Plat of Watts Tract of Cobblestone Mountain Estates Subdivision, located in the E1/2SE1/4 of Section 2, T7S, R5E, BHM, Fall River County, South Dakota, formerly Lots 10 and 11
- A Plat of Niemann Tract and Faudskar Tract of Block F, Country Club Estates, located in N1/2NE1/4 of Section 27, T7S, R5E, BHM, Fall River County, South Dakota, formerly Tract R and Lot 7 of Block F
- A Plat of Lot 1A and 1B of Hoffner Subdivision, located in the NE1/4 of Section 17, T8S, R5E, BHM, Fall River County, South Dakota, formerly the S 1235.46' of Lot 1
- A Plat of Hatch Tract 2R, Petrizzo Tract 1 & Petrizzo Tract 2, located in Gov't Lot 3 of Section 31, T8S, R3E, BHM, Fall River County, South Dakota, formerly Hatch Tract 1 and Hatch Tract 2
- A Plat of Brackett Tract, Meyers Tract Revised and Lot 6R of Eagle Valley Subdivision, located in the SW1/4 of Section 29 and the SE1/4 of Section 30, T7S, R6E, BHM, Fall River County, South Dakota, formerly Lot 4R and Meyers Tract
- A Ploat 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 Hearing upon application for liquor and wine license renewals outside of municipalities for license period 2025; possible action
- 9:40 Teresa Pullen, Treasurer-
- Hire approval for Terry Hill, Full-time Administrative Assistant at \$15.50/hr, effective 10/28/2024; possible action
  - Hire approval for Petra Atherley, Full-time Administrative Assistant at \$15.50/hr, effective 11/04/2024; possible action
- 9:45 Supplement and Contingency Hearing; possible action
- 9:50 Sue Ganje, Auditor-  
Present quote from CPS Technology Solutions in the amount of \$2,658.00; possible action
- 9:55 Approve bills & break
- 10:05 Public Comment
- 10:15 Commissioners-
- Joe Allen - Update on Justice Center/Jail; possible action
  - Review Intergovernmental Contract and Coverage Document for SDML Workers' Compensation Fund, authorize Chairman to sign; possible action
  - Payment to entities for omitted mill levies the were omitted 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
  - Review Intergovernmental Contract and Coverage Document for the SDML Workers' Compensation, authorize Chairman to sign; possible action
  - Conduct General Election Official Canvass; possible action
- 10:35 Eagle Valley Road District-
- Discussion regarding taxes; possible action
- 10:35 Executive Session as per SDCL 1-25-2 (1) personnel, SDCL 1-25-2 (3) legal, SDCL 1-25-2 (4) negotiations;
- Possible action on Edgemont City Law Enforcement Agreement
- 11:00 Approve Law Enforcement Contract with the Town of Edgemont; possible action
- 11:05 Approve hiring an Emergency Manager; 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