



**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, January 2, 2025**

8:00 Commission review of bills

9:00 Call Meeting to Order
Pledge of Allegiance
Conflict of Interest Items for Board Members

Consent Agenda Items for Consideration:

- First grouping
 - Approve Agenda
 - Auditor's request to the Board for nominations for 2025 Chairman of the Board; turn meeting over to new Chairman
 - Nominations for 2025 Vice-Chairman
 - Set meeting dates for 2025 (2024-1st & 3rd Thursdays of each month, and any other meeting dates designated by the Board)
 - Appoint Official Newspaper – Fall River County Herald Star (2024-same)
 - Designated bulletin board on 1st floor of County Courthouse for legal matters – agendas, notices, etc. (2024 same)
 - Designate official depositories – First Interstate Bank, Schwab Treasury (2024-same list except included Black Hills Federal Credit Union and First National Bank of Lead)
 - Set inmate care per day \$105.00 and \$125.00 as per Sheriff's Office (2024-same)
 - Approve the health care facility for jail – Monument Health as facility, with Dr Avery Sides providing supervision for care of inmates and supervision of Tina Norton, Inmate Contract Nurse, Fall River Health Services as secondary (2024-same)
 - Tina Norton, Inmate Contract Nurse, \$1,250 (2024-same)
 - Set ride-a-long fee for inmate and mental health transports - \$40.00/day to Rapid City and \$100.00/day to Yankton and/or Sioux Falls (2024-same)
 - Set indigent burial rate - \$2,150.00 (2024-same)
- Second grouping
 - Appoint member to L.E.P.C. Board – Joe Allen, Joe Falkenburg – alternate (2024-same)
 - Appoint member to Weed Board – Joe Falkenburg, WILL NEED TO FILL THIS POSITION - alternate (2024-same except alternate was Heath Greenough)
 - Appoint member to Custer-Fall River Solid Waste Board – Les Cope, Deb Russell – alternate (2024-same)
 - Appoint member to 6th District Board (Black Hills Council of Local Government) – Deb Russell, Les Cope – alternate (2024-same)

- Appoint member to R C & D Board – WILL NEED TO FILL THIS POSITION, Joe Falkenburg – alternate (2024-same except Board Member was Heath Greenough)
- Appoint member to Juvenile Board – Joe Allen, Les Cope - alternate (2024-same)
- Appoint member to Prairie Hills Transit Board – Deb Russell, Joe Falkenburg – alternate (2024-same)
- Appoint member to 4-H/Extension Board – Joe Falkenburg, WILL NEED TO FILL THIS POSITION – alternate (2024-same except Board Member was Heath Greenough)
- Appoint member to Black Hills Regional Multiple Use Coalition – Deb Russell, Les Cope – alternate (2024-same)
- Third grouping
 - Approve travel of County Officials to attend monthly Association meetings; require travel request for overnight stays
 - Approve Resolution to purchase off of State Bids
 - Approve Election Resolution on fees
 - Approve Resolution to set 2025 Elected Official salaries – Auditor, Register of Deeds, Sheriff, State’s Attorney and Treasurer
 - Approve 2025 salaries for Commission
 - Approve 2025 salaries for Appointed Officials
 - Approve 2025 listing of employee wages
 - Set per diem for Weed Board - \$25.00/meeting plus mileage (2024-same)
- Fourth grouping
 - Set Mental Health Board member fees – Chairman \$150.00/hr (2024-same)
 - Approve motion to not re-hire, for a 6-month period, any employee who quits and withdraws their retirement, unless authorized by Chairman
 - Appoint Public Information Officer-Stacey Martin; Assistants-Melissa Fleming and Bobbie Janis

Action Agenda items for Consideration:

- County assistance/death expense applications

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

9:10 Lyle Norton, Sheriff-

- Request approval to hire Anthony Otteson as a Jailer, effective 01/12/2025 at \$23.50/hr; possible action
- Request approval to renew Maintenance & Support Agreement for the Idemia LiveScan fingerprinting machine and printer at a cost of \$2,536.00 for February 2025 – February 2026; possible action
- Request approval to purchase wall split heating/cooling unit from Nelson’s Oil & Gas for 911 Dispatch Center server/radio room climate control at a cost of \$5,500.00 for unit and installation; possible action
- Updates; possible action

9:15 Tony March, Highway Superintendent-

- Present application from Golden West Telecommunications for permit to occupy County Highway Right-of-Way located at an existing vault in the south ROW line of Indian Canyon Rd to the west side of the driveway road to 11774 Indian Canyon Rd; possible action
- Present application from Golden West Telecommunications for permit to occupy County Highway Right-of-Way located at an existing vault in the north ROW line of Hot Brook Canyon Rd approx. 2 mi west of HS to the residence at 12570 Hot Brook Canyon Rd; possible action

- Set private road work hearing for February 6, 2025, at 9:30 a.m. as per SDCL 31-11-41 through 31-11-45; possible action
 - Updates; possible action
- 9:25 Dar Coy, Emergency Manager-
- Present updates; possible action
- 9:30 Commissioners-
- Joe Allen – Update on proposed Jail/Justice Center; possible action
 - Tuesday, January 9, 2025, is National Law Enforcement Day, noting appreciation for our local law enforcement; possible action
- 9:45 Approve bills & break
- 9:55 Public Comment
- 10:05 Executive Session as per SDCL 1-25-2 (1) personnel, (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