



***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**

**THIRD floor Meeting Room**

**Thursday, December 5, 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:

- Amend motion to pay entities for omitted mill levies for 2023, pay 2024 tax levies: Oelrichs School, Special Education in the amount of \$132,829.52, erroneously published as \$132,892.52 in the 11/21/2024 agenda and minutes
- Approve minutes of the Fall River County Commissioners for November 21, 2024
- Set Year-End meeting date
- Request sealed bids for the County land lease and set hearing for opening bids on Year-End meeting determined above, 2024 at 9:45 a.m.
- County Assistance/Death Expense Applications

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

9:05 Lyle Norton, Sheriff-

- Discussion regarding Small Claims Actions/Executions; possible action
- Updates; possible action

9:10 Dar Coy, Emergency Manager-

- Updates and incidents

9:15 Brett Blessing, Highway Foreman-

- Present Work Order/Proposal for Chip Seal plans & CM for Hot Brook Road and Oral Road east at a cost of \$12,185.00 for design and plans preparations with construction management not to exceed \$15,280.00; possible action
- Request to purchase stainless steel sander in the amount of \$2,000.00; possible action
- Request to purchase poly plow in the amount of \$1,500.00; possible action
- Present Application for Road Approach Permit from Sherry Gutsche on the south side of Old Hwy 18 at approximately 28588 Old Hwy 18 to serve a residence; possible action
- Updates

9:20 Andersen Engineers-

- Present the following plat for approval; possible action:
  - A plat of Garton Tract 3 of South Shore Yacht Club Estates Subdivision and Borton Tract, located in the S1/2 and S1/2NE1/4 of Section 7, T9S, R6E, BHM, Fall River County, South Dakota, formerly Tract A-2 of Hoffman Addition to Fall River County, and Lot 1 of Tract 7 of South Shore Yacht Club Estates Subdivision

- A plat of Westberg Tract 1 and Westberg Tract 2, located in the NW1/4 of Section 16, T9S, R4E, BHM, Fall River County, South Dakota , formerly Tract 1 less Westberg Tract and Tract 2R of Romero Tract

- 9:25 Teresa Pullen, Treasurer-
- Updates regarding investments
- 9:30 Supplement and Contingency Hearing; possible action
- 9:35 Hearing upon application of late applicant for liquor and wine license renewal outside of municipalities for license period 2025; possible action
- 9:40 Commissioners-
- Joe Falkenburg -Present Resolution in opposition to EID livestock tags; possible action
  - Joe Allen - Update on Justice Center/Jail; possible action
- 9:45 Erin McGlumphy, 4H Advisor-
- Submit quote and request purchase of 15 inch MacBook Air with M3 Chip at a cost of \$1,346.62; possible action
  - Quarterly report and update; possible action
- 9:50 Approve bills & break
- 10:00 Public Comment
- 10:10 Shadrach Howie
- Discussion of land adjacent to the County Storage Building; possible action
- 10:15 Sue Ganje, Auditor-
- Notice of participation in Project Boundary Fence, update regarding agreement; possible action
- 10:20 Post Election Audit results; possible action
- 10:30 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