



**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 Court Room
Thursday, December 19, 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 December 5, 2024
- Approve Auditor's Account with the Treasurer for November, 2024
- Approve removal of deceased individuals with County liens, Batch 2024-01
- Motion to approve resolution designating Fire Resources removing Franklin W Maynard and adding Darwin Coy
- Approve wage increase for Cory Amthor, Heavy Equipment Operator, from \$21.75/hr to \$23.00/hr effective 12/21/2024 and, due to anniversary date, from \$23.00/hr to \$24.00/hr plus \$25.00/month longevity (per Union Contract), effective 12/27/2024
- Approve wage increase for Arrow Bettelyoun, Election Administrative Assistant, from \$15.50/hr to \$16.25/hr effective 12/21/2024 and, due to anniversary date, from \$16.25/hr to \$17.25/hr (per Union Contract), effective 01/02/2025
- Approve wage increase for Martha Trees, DOE Administrative Assistant, from \$15.00/hr to \$16.00/hr effective 12/21/2024 and, due to anniversary date, from \$16.00/hr to \$16.75/hr, (per Union Contract), effective 01/02/2025
- Approve wage increase for Wesley Wood, Maintenance, from \$19.25/hr to \$21.25/hr, due to negotiated wage and anniversary date (per Union Contract), effective 12/21/2024
- County Assistance/Death Expense Applications

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

- 9:05 Lyle Norton, Sheriff-
- Review and approve 2025 Contract for housing prisoners at Pennington County Jail; possible action
 - Request approval of proposal from Muth Electric, Inc in the amount of \$23,717.00; possible action
 - Updates; possible action
- 9:10 Dar Coy, Emergency Manager-
- Updates and incidents
- 9:15 Tony March, Highway Superintendent-
- Request sealed bids for gravel crushing and set hearing for bid opening on January 16, 2025 at 9:30 a.m.; possible action
 - Present fuel quotes for 8,000 gallons of dyed diesel 50/50 winter blend; possible action
 - Nelson's Oil & Gas \$2.75 (average of 4,000 gal of #1 and 4,000 gal of #2)

- Vollan Oil \$2.585/gallon (Awarded)
- MG Oil No bid
- CBH-COOP No bid
- HiDWay No bid
- Request to purchase gravel from Don Gerard located near Edgemont to use on County Road #9 West of Edgemont to save on hauling mileage at \$6.00/ton, estimated need to be 3,000 ton; possible action
- Request to purchase Farm King 3 Point 84” tiller attachment at a cost of \$3,000.00 from Brian Fletcher; possible action
- Request approval for usage of a CAT 308 Track Hoe as a demonstration model and to carry insurance during the demo; possible action
- Discussion of land adjacent to the County Storage Building; possible action
- Updates

9:25 Andersen Engineers-

- Present the following plat for approval; possible action:
 - A plat of Goodman Tract North and Goodman Tract South, of Section 5, T7S, R8E, BHM, Fall River County South Dakota
 - A plat of Lot 32 of Shep’s Canyon Estates Subdivision, located in the SW1/4SE1/4 of Section 22 and the NW1/4NE1/4 of Section 27, T8S, R5E, BHM, Fall River County, South Dakota
 - A plat of 15W and Lot 15E of Tract Seger-1, located in the NW1/4 of Section 15, T8S, R6E, BHM, Fall River County, South Dakota, formerly Lot 15 of Tract Seger-1
 - 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
 - A plat of HES 348-A and HES 348-B, located in the SE1/4 of Section 29, the SW1/4SW1/4 of Section 28, the E1/2 of Section 32 and the W1/2 of Section 33, T7S, R3E, BHM, Fall River County, South Dakota, formerly H.E.S. No. 348
 - A plat of Steve Tract and Joel Tract, located in the NW1/4SW1/4 of Section 20, T7S, R5E, BHM, Fall River County, South Dakota, formerly Hill Tract
 - A plat of Niemann Tract and Faudskar Tract of Block F, Country Club Estates, located in the N1/2NE1/4 of Section 27, T7S, R5E, BHM, Fall River County, South Dakota, formerly Tract R and Lot 7 of Block F

9:30 Supplement Hearing

9:35 Dave Weishaupl, Maintenance Supervisor-

- Present quote and request purchase from Bills Heating & Cooling for an A/C unit to replace a unit that stopped working in the amount of \$7,985.52; possible action
- Present fuel quotes for 7,200 gallons of propane; possible action
 - HiDWay \$1.70/gallon
 - McGas Propane \$1.599/gallon (Awarded)
 - Nelson’s Oil & Gas \$1.80/gallon

9:40 Commissioners-

- Discussion regarding the County owned property to be leased or sold; possible action
- Joe Allen - Update on Justice Center/Jail; possible action

9:45 Nina Steinmetz, Weed and Pest Supervisor-

- Request approval of a new Board member for the Fall River Weed and Pest Board, Robin Moser; possible action
- Request travel for the Weed and Pest Board to attend 2025 Weed and Pest Conference in Huron, SD February 18 – 21, 2025 in the amount of \$900.00 (must have 2 attend to be eligible for SD Weed and Pest Commission Grants); possible action

9:50 Approve bills & break

10:00 Public Comment

- 10:15 Stacey Martin, GIS Coordinator-
- Update on GIS capabilities with the State 911 system
 - Present letter of appreciation to Golden West Telecommunications, request Chairman to sign; possible action
 - Discussion on ADA compliance regarding the County website
- 10:20 Sue Ganje, Auditor-
- Present revised levy resolution; possible action
- 10:25 Lance Russell, State's Attorney-
- CAAF collection and reform; possible action
- 10:35 Executive Session as per SDCL 1-25-2 (1) personnel, SDCL 1-25-2 (3) legal
- 10:50 Motion to provide a bonus to all Fall River employees not under contract with Oglala Lakota County; possible action
Motion to process payroll early and move the date of payroll deposits to December 23, 2024; 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