



**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 16, 2025

8:00 Commission review of bills

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

Action Agenda Items for Consideration:

- Approve Agenda
- Approve meeting minutes for December 27, 2024 and January 2, 2025
- Approve Wildland Fire Resources Resolution for 2025
- County assistance/death expense applications

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

9:05 Tony March, Highway Superintendent-

- Present Application for Road Approach Permit from John Bery on the south side of Erskine Road (#17) to serve a residence; possible action
- Present Application for Permit to Occupy County Highway Right-of-Way from Golden West Telecommunications for numerous locations; possible action
- Request purchase of the CAT 308 Trackhoe in the amount of \$142,683.23 that was tested as a demo; possible action
- Request purchase of Road Rager from Whitewood Rage Implement in the amount of \$7,500.00; possible action
- Present Agreement #2025-27-1 from the SDGFP regarding Shep's Canyon Road with 50/50 cost share, not to exceed \$22,000.00, authorize Chairman to sign; possible action
- Updates; possible action

9:20 Lyle Norton, Sheriff-

- Updates; possible action

9:25 Dar Coy, Emergency Manager-

- Present Single Signature Form for Chairman to sign; possible action
- Present the 2025 list of volunteers for approval; possible action
- Present quote from Rapid Fire Protection for Alarm System – Kiddie FX-5 County Jail in the amount of \$8,927.00; possible action
- Present quote from Rapid Fire Protection for replacement of fire alarm panel in Courthouse in the amount of \$10,995.00; possible action
- Present quote from Rapid Fire Protection for demo dry sprinkler system for the Courthouse in the amount of \$34,690.00; possible action

- Present updates; possible action
- 9:35 Commissioners-
- Joe Allen – Update on proposed Jail/Justice Center; possible action
 - Joe Falkenburg – discuss Sutherland property for sale; possible action
- 9:40 Teresa Pullen, Treasurer-
- Request to suspend services on February 14, 2025 and close windows due to an update to SD State Vehicle system training and inventory, staff will be in office, however will not be available to process any transactions for the entire day; possible action
- 9:45 Andersen Engineers-
- Present the following plats for approval; possible action
 - A plat of Lot 1R and Lot 13R of Eagle Valley Subdivision, located in the NW1/4 of Section 30 and the W1/2 of Section 29, T7S, R6E, BHM, Fall River County, South Dakota, formerly Lot 1 and Lot 13 and Lot 12A
 - A Plat of Westberg Tract 2 and Westberg Kelsey Tract, 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 Goodman Tract North and Goodman Tract South, of Section 5, T7S, R8E, BHM, Fall River County, South Dakota, formerly Lot 4
- 9:50 Approve bills & break
- 10:00 Public Comment
- 10:10 Dan Cullen, VSO-
- Present Quarterly report and updates
- 10:15 Lily Heidebrink, Director of Equalization-
- Request to move Morgan Erickson to Deputy Director of Equalization, effective 01/21/2025 with a wage increase from \$18.00/hr to \$18.25/hr per Union Contract; possible action
 - Request to hire Jennifer Bengs as an Administrative Assistant, effective 01/21/2025 at \$16.00/hr per Union Contract; possible action
- 10:20 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