



**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, February 6, 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 January 16, 2025
- Approve Auditor's Account with the Treasurer for December, 2024
- Approve surplus to junk a Cannon MP 11DX calculator, asset tag #002261, from the Treasurer's Office
- Approve January 2, 2025 published meeting pay scale corrections as follows:
 - Norton, Lyle – Sheriff - plus \$900.00/yr longevity, erroneously stated \$600.00/yr longevity
 - Birkland, LaVella – Register of Deeds Office – plus \$600.00/yr longevity, erroneously stated \$900.00/yr
 - Blessing, Brett – Hwy Dept – plus \$1200.00/yr longevity, erroneously stated \$900.00/yr and need to add “plus \$500.00/month for training”
 - Burns, Cynthia – Auditor's Office – no longevity, erroneously stated \$300.00/yr
 - Christie, Riley – Sheriff's Office – no longevity, erroneously stated \$300.00/yr
 - Hansen, Bradley – Jailer – plus \$900.00/yr longevity, erroneously stated \$1200/yr
 - Hosterman, Rachel – Sheriff's Office – plus \$300.00/longevity, erroneously stated \$600.00/yr
 - Kipp, Samuel – Treasurer's Office – no longevity, erroneously stated \$300.00/yr
 - Mraz, Jennifer – Dispatcher - \$600.00/yr longevity, erroneously stated \$900.00/yr
 - Petersen Dee, Tamra – Assessor's Office - \$300.00/yr longevity, erroneously stated \$600.00/yr
 - Porter, Christina – Extension Office – no longevity, erroneously stated \$300.00/yr
 - Trees, Martha – Assessor's Office - \$16.75/hr, erroneously stated \$16.00/hr
 - Two Bear, Lynn – State's Attorney Office - \$21.75/hr, erroneously stated \$20.75/hr
 - Wood, Wesley – Maintenance Office - \$21.25/hr, erroneously stated \$20.25/hr; plus \$300.00/yr longevity, erroneously stated \$600.00/yr
- Approve wage increase from \$17.60/hr to \$18.85/hr plus longevity of \$25.00/mo for Amber Tschacher for 2 year anniversary, effective 01/17/2025, per Union Contract
- Approve wage increase from \$17.60/hr to \$18.85/hr plus longevity of \$25.00/mo for Samuel Kipp for 2 year anniversary, effective 02/21/2025, per Union Contract
- County assistance/death expense applications

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

- 9:05 Dar Coy, Emergency Manager-
- Motion to authorize the Chairman to sign the Single Signature Form presented at the 01/16/2025 meeting; possible action
 - Present the 2025 list of volunteers for approval; possible action
 - Request to purchase a Samsung 85" TV for the meeting room at the South Annex in the amount of \$797.99 to be split between departments that occupy/use the meeting room; possible action
 - Review memo from the SD Department of Public Safety regarding LEMPG reports
 - Present updates; possible action
- 9:10 Lyle Norton, Sheriff-
- Request hire approval for Robert Jones, Corrections Officer at \$21.00/hr, effective 02/10/2025; possible action
 - Request approval for Corporal Charles Dobbs to attend Instructor Development Training at LET Academy in Pierre 02/10/2025-02/14/2025, no charge for training, room and board provided; possible action
 - Request approval for Rushmore Communications Antenna Upgrade project at a cost of \$17,348.64; possible action
 - Request approval for Rushmore Communications Zetron Dispatch/Communication system and installation at a cost of \$243,762.88; possible action
 - Updates; possible action
- 9:15 Tony March, Highway Superintendent-
- Present Gravel bids for approval; possible action
 - Present propane quotes for 500 gallons to Ardmore and 500 gallons to Edgemont; possible action
 - Hi-D-Way \$1.85/gallon (Awarded)
 - Nelson's Oil & Gas \$2.00/gallon
 - CBH Coop \$2.05/gallon
 - Present fuel quotes for 8,000 gallons of Dyed Diesel 50/50 winter blend; possible action
 - Vollan Oil \$2.84/gallon (Awarded)
 - Nelson's Oil & Gas \$2.875 (average of 4,000 gallons #1 & 4,000 gallons #2 dyed diesel)
 - Hi-D-Way No bid
 - CBH Coop No bid
 - MG Oil No bid
 - Request approval to purchase a WR75-3 Walk'n'Roll packer/roller from LyCox Enterprises, Inc in the amount of \$19,810.00; possible action
 - Request approval for Tony March, Highway Superintendent, to attend the 2025 Short Course March 18-20, 2025 at the Lodge at Deadwood at a cost of \$150.00 plus lodging and per diem for meals not included with Course; possible action
 - Report on dirt work provided by the South Annex and the Storage Building locations; possible action
 - Updates; possible action
- 9:20 Travis Velk, Golden West Telecommunications-
- Present Application for Permit to Occupy County Highway Right-of-Way from Golden West Telecommunications for numerous locations; possible action
- 9:30 Private Road Work Hearing; possible action
- 9:35 Commissioners-
- Joe Allen – Update on proposed Jail/Justice Center; possible action
 - Joe Falkenburg – Information regarding possible jail funding; possible action
 - Review Nation Forest Management Act Land Use Management Plan Resolution; possible action
- 9:40 Teresa Pullen, Treasurer-

- Report on Quitclaim Deed received from Jennifer L Phillips to Fall River County for Lots 21A, 22A and 23A in Block 2 of Trimmer Addition to the town now city of Hot Springs, Fall River County, South Dakota (parcel #75540-00200-02100); possible action
- Present Quitclaim Deed from Fall River County to Laura L Sedlacek for N50' of Lots 1, 2 and 3, Block 9, Stewart's Addition to the town, now city of Edgemont, Fall River County, South Dakota (parcel #72290-00900-001-91) *note-this property was previously taken on tax deed July 18, 2022; possible action
- Notification of change of shredding companies from A-Z Shredding to GoodShred, beginning the first week of February
- Review of possible grant funding available; possible action
- Request to pay 46 hours at current pay rate of unused annual leave to Kathleen Timmins due to staffing shortages as per Union Contract Article 12 Section 1 Subsection 2; possible action
- Updates

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

9:50 Approve bills & break

10:00 Public Comment

10:10 Melody Engebretson, Register of Deeds-

- Present quote from Golden West Technologies for new computers to replace outdated ones for the Register of Deeds Office in the amount of \$2,682.00 to be paid out of M & P Fund; possible action

10:15 Sue Ganje, Auditor-

- Report from Disability Rights referencing polling locations; possible action

10:20 Executive Session as per SDCL 1-25-2 (1) personnel, (3) legal

- Reclassification for Brett Blessing from Foreman to Supervisor; possible action
- Approve agreement with James Marsh as a Hearing Examiner; 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