

## 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, March 6, 2025

- 8:00 Commission review of bills **Opening Invocation** Pledge of Allegiance
- 9:00 Call Meeting to Order Conflict of Interest Items for Board Members

Action Agenda Items for Consideration:

- Approve Agenda
- Approve meeting minutes for February 20, 2025
- Approve Auditor's Account with the Treasurer for January, 2025
- Approve wage increase for Chrissy Porter, Extension Administrative Assistant from \$17.25/hr to • \$18.50/hr plus \$25.00/month longevity, effective 04/03/2025, per Union Contract
- Set Consolidated Board of Equalization date(s) and time(s), between April 8 through April 29, • 2025
- County assistance/death expense applications

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

## 9:05 Dar Coy, Emergency Manager-

- Present quote from Computer Repair with Therapy for Galaxy S10 Tablet, protective case, set up and configuration in the amount of \$1,387.48; possible action
- Present updates; possible action
- 9:10 Lyle Norton, Sheriff-
  - Request approval for Deputy Tanner Schiferl to attend the 2025 Narcotics Officer Conference in Deadwood, April 30 – May 2, 2025 at a cost of \$100.00 registration, \$107.00/night – 2 nights lodging, plus per diem; possible action
  - Request approval for Sheriff Lyle Norton to attend the 2025 Sheriffs & Police Chiefs Conference in Deadwood, April 15 – 17, 2025 at a cost of \$135.00 registration, \$79.00/night – 3 nights, plus per diem; possible action
  - Continue discussion regarding purchasing a body scanner for the FRC Jail with Opioid Settlement Funds, provide maintenance costs; possible action
  - Discuss the 2 new 2025 Ford Interceptors arriving in March 2025; possible action
  - Updates; possible action
- 9:20 Tony March, Highway Superintendent-

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- Present fuel bids for 8,000 gallons of Unleaded Gasoline; possible action
  - CBH Co-op \$2.774/gallon (Awarded)
  - \$3.0173/gallon Stern Co. 0
    - Nelson's Oil & Gas \$3.049/gallon

0	Hi-D-Way	Declined
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- Vollan Oil \$2.777/gallon
- MG Oil
- Present bids from Rapid Striping, request hiring for parking lot striping total cost \$4,055.00; possible action
  - South Annex parking lot at a cost of \$1,000.00
  - Parking lot across from Courthouse at a cost of \$1,250.00

No bid

- Sheriff parking lot at a cost of \$1,805.00
- Request to increase his County Credit Card limit from \$1,500.00 to \$2,000.00 or \$3,000.00; possible action
- Present Application for Permit to Occupy County Highway Right-of-Way from Golden West Telecommunications located from an existing vault approximately 950' west of Houseboat Drive to the west side of the power substation compound (crossing Feder Way Rd) for approval; possible action
- Set date to take bids for crack sealing for Oelrichs and Oral Road; possible action
- Updates; possible action
- 9:30 Dave Weishaupl, Maintenance Supervisor-

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- Present propane bids for 7,200 gallons of HD-5 Grade Propane; possible action
  - Hi-D-Way \$1.85/gallon (Awarded)
  - McGas Propane \$1.992/gallon
  - Nelson's
- Discussion regarding hiring engineer to assess outside front stairway; possible action

No bid

- Present quote and request purchase SonicWall TZ570 Promotional Tradeup w/ 3yr EPSS (current firewall expires May 21, 2025) from Golden West Technologies at a cost of \$3,476.77; possible action
- 9:35 Commissioners-
  - Joe Allen Update on proposed Jail/Justice Center, Discussion; possible action
  - Deb Russell Updates regarding Courthouse Security Committee meeting; possible action
  - SDACC Spring Workshop, April 9 & 10, 2025-
    - $\circ$  ~ Approve Registration and travel for Commissioners wishing to attend; possible action
- 9:30 Nina Steinmetz, Weed and Pest Supervisor-
  - Report on the 2025 SD Weed and Pest Conference; possible action
- 9:40 Andersen Engineers-
  - Present the following plats for approval; possible action
    - A plat of Garrett Tract, located in the SW1/4SW1/4 of Section 22 and the SE1/4SE1/4 of Section 21, T10S, R4E, BHM, Fall River County, South Dakota
    - A Plat of Tabbert Tract, located in the NW1/4SW1/4 of Section 4, T8S, R5E, BHM, Fall River County, South Dakota, formerly Lots 1, 2 & 3 of Lot F of Himmelwright Tract of Sidey Tract
- 9:45 Approve bills & break
- 9:55 Public Comment
- 10:05 Southern Hills Law-
  - Gina Ruggieri and Scott James discussion regarding possibility of providing Public Defender services; possible action
- 10:10 Executive Session as per SDCL 1-25-2 (1) personnel, (3) legal

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