

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 20, 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 March 6, 2025
- Approve Auditor's Account with the Treasurer for February, 2025
- Set Hearing for 2025-2026 Malt Beverage & SD Farm Wine License renewals for April 17, 2025 at 9:30 a.m. during regular session
- Travel approval for Kathy Timmins, Deputy Treasurer and Stacy Schmidt, Deputy Auditor to attend the SDACO Spring Workshop in Pierre on May 13, 14 & 15, 2025, at a cost of (registration fee has not yet been announced) plus lodging and per diem
- County assistance/death expense applications

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

9:05 Dar Coy, Emergency Manager-

- Request travel approval for Coy to attend the EM 101 Training in Pierre on April 16, 2025, to include travel and lodging; possible action
- Request travel approval for Coy to attend HSEEP (Homeland Security Exercise and Evaluation Program) Training in Pierre on April 23, 2025, to include travel and lodging; possible action
- Present updates; possible action

9:10 Lyle Norton, Sheriff-

- Discuss posting of jail bond payments through www.courtmoney.com; possible action
- Updates; possible action

9:15 Brett Blessing, Highway Foreman-

- Present Application for Road Approach Permit from Harley Miller on the north side of Rocky Ford Rd (County Rd #11S) at approximately SE1/4SW1/4 Sec 10, and NE1/4NW1/4 Sec 15, T9S, R4E, BHM, Fall River County, South Dakota; possible action
- Present Application for Road Approach Permit from MeccaSue Simmons on the south side of Rocky Ford Rd at approximately NE1/4SE1/4NW1/4 Sec 16, T9S, R4E, BHM, Fall River County, South Dakota; possible action
- Present Application for Permit to Occupy County Highway Right-of-Way from Black Hills Energy located at Rumford Shortcut Rd, Section 32, Twp 10S, R4E and Rumford Rd 400 ft south of the Railroad track; possible action

- Present Application for Permit to Occupy County Highway Right-of-Way from Black Hills Energy located from west of Oral in front of Fall River Water Users Office east to DeBoer place, 14194 E
 Oral Rd on the south side of Oral Rd to RR the transfer to north side; possible action
- Present Application for Permit to Occupy County Highway Right-of-Way from Golden West
 Telecommunications located from an existing vault on the south side of W Ardmore Rd
 approximately 535' east of RR to a new vault on the north side of W Ardmore Rd for approval;
 possible action
- Present Application for Permit to Occupy County Highway Right-of-Way from Golden West Telecommunications located from the north corner of Oral Loop to WG Flats Loop; possible action
- Review 2024 Highway Project costs, discussion
- Updates; possible action
- 9:25 Dave Weishaupl, Maintenance Supervisor-
 - Further discussion regarding hiring an engineer to assess outside front stairway; possible action
- 9:30 Hearing to open sealed bids for Asphalt Surface Treatment (chip sealing); possible action
- 9:35 Commissioners-
 - Joe Allen Update on proposed Jail/Justice Center, Discussion; possible action
 - Joe Falkenburg
 - Discussion regarding letter from the USDA Natural Resources Conservation Service regarding the National Historic Preservation Act; possible action
 - Request for the Board's support of a letter written in opposition to BNSF Railroad's proposal to eliminate the Edgemont terminal; possible action
 - Discussion and authorization to advertise RFP for County Public Defender Contract; possible action
 - Review 2025 MOU Addendum between SDSU and Fall River County, approve and authorize Chairman to sign; possible action
- 9:40 Lance Russell, State's Attorney-
 - Request travel approval to attend the DUI Trial Techniques Training on April 30, 2025 and the State's Attorneys' Conference in Deadwood, May 1-2, 2025 to include mileage, per diem and lodging that will be partially or fully reimbursed to the County based on amount charged; possible action
- 9:45 Approve bills & break
- 9:55 Public Comment
- 10:05 Lily Heidebrink, Director of Equalization-
 - Request travel approval for Lily Heidebrink, Director of Equalization; Jennifer Bengs, Assessor in Training; and Heather Shaffer, Certified Assessor, to attend SDAAO Conference in Mitchell, June 10-13, 2025 to include registration fee, lodging and per diem; possible action
 - Request travel approval for Lilly Heidebrink, Director of Equalization; Jennifer Bengs, Assessor in Training; and Heather Shaffer, Certified Assessor, to attend the Vanguard User Group Meeting in Oacoma, August 18-20, 2025 to include registration fee, lodging and per diem; possible action
 - Request travel approval for Jennifer Bengs, Assessor in Training to attend the Basics School in Pierre, September 28-October 3, 2025 to include registration fee, lodging and per diem; possible action
- 10:10 Executive Session as per SDCL 1-25-2 (1) personnel, (3) legal

**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