



**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

Third Floor Meeting Room

Thursday, April 3, 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 20, 2025
- Surplus to junk: HP PSC 1410 All-in-one printer, asset tag #1985 and HP Envy 4500 Printer, asset tag #01993 from Weed & Pest Department
- County assistance/death expense applications

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

9:05 Dar Coy, Emergency Manager-

- Present 2nd Quarter LEMPG Single Signature Sheet, authorize Chairman to sign; possible action
- Present updates; possible action

9:15 Lyle Norton, Sheriff-

- Present Resolution for approval Declaring April 13-19, 2025 National Public Safety Telecommunications Week; possible action
- Request approval to replace transmission on 2020 Ford F-150 patrol vehicle, estimated cost \$7,000.00, actual cost TBD; possible action
- Request approval to move one Dispatch desk into Jail Office and install a new breaker for body scanner, estimated cost \$500.00 to \$1,000.00, actual cost TBD; possible action
- Updates; possible action

9:25 Tony March, Highway Superintendent-

Present fuel bids for 8,000 gallons of dyed diesel (50/50 winter blend); possible action

- Vollan Oil \$2.62/gallon (Awarded)
- CBH Co-Op \$3.106/gallon
- Nelson's Oil & Gas \$2.65/gallon
- Hi-D-Way No bid
- MG Oil Declined to bid
- Present Application for Permit to Occupy County Highway Right-of-Way from Golden West Telecommunications located from the west right-of-way line of Indian Canyon Rd north of SD Hwy 71/Cascade Rd to the east right-of-way line. Construction will consist of boring Indian Canyon Rd. Request approval; possible action

- Present Application for Approach Permit from Robbie Bequin on the west side of Sunny Brook Rd north of US Hwy 18 at approximately .75 mile south of 28309 Sunny Brook Rd to serve a business; possible action
- Present Application for Approach Permit from Kerry D Barker on the north side of Old Hwy 18 at approximately 100' west of 28558 Old Hwy 18 to service a driveway; possible action
- Present Fall River County Pipeline Easement from Indian Creek Cattle, LLP to cross W Ardmore Rd near the SE1/4SE1/4, Sec 10, T12S, R3E, BHM, Fall River County, South Dakota; possible action
- Present Fall River County Pipeline Easement from Indian Creek Cattle, LLP to cross Crow Dam Rd near SW1/4SE1/4, Sec 1, T11S, R3E, BHM, Fall River County, South Dakota; possible action
- Present Fall River County Pipeline Easement from Indian Creek Cattle, LLP to cross Crow Dam Rd near NW1/4NW1/4 Sec 11, T11S, R3E, BHM, Fall River County, South Dakota; possible action
- Present Fall River County Pipeline Easement from Indian Creek Cattle, LLP to cross Rumford Cut Across Rd near NW1/4SW1/4SE1/4 Sec 31, T10S, R4E, BHM, Fall River County, South Dakota; possible action
- Present Fall River County Pipeline Easement from Indian Creek Cattle, LLP to cross Crow Dam Rd near SE1/4SE1/4 Sec 11, T11S, R3E, BHM, Fall River County, South Dakota; possible action
- Present Notice of Award to Bituminous Paving, Inc for the 2025 Asphalt Surface Treatment Contract in the amount of \$263,633.80 for approval; possible action
- Updates; possible action

9:35 Teresa Pullen, Treasurer-

- Request approval to advertise for a Part-time employee (funded by Oglala Lakota County); possible action
- Discussion regarding the possibility of writing off older County liens; possible action
- Review County lien explanation letter

9:45 Commissioners-

- Joe Allen – Update on proposed Jail/Justice Center, Discussion; possible action
- Review 2025 MOU Addendum between SDSU and Fall River County, approve and authorize Chairman to sign; possible action
- Review and approve 2025 County Contract for Provision of Community Health Services between Fall River County and SD Department of Health Family & Community Health Public Health Nursing Services and authorize Chairman to sign; possible action
- Review and approve letter opposing EID tags to be sent to legislators, authorize Board to sign; possible action

9:55 Sue Ganje, Auditor-

- Request motion to rescind Fall River County Resolution #2021-51, due to an incorrect legal description, erroneously described as Lot 2, Block 33, Original Town of Oelrichs, Fall River County, South Dakota; possible action
- Request motion to approve resolution to convey property from Fall River County to the Oelrichs Historical Society to provide correct legal description of Lot 3, Block 33, to the Original Town of Oelrichs, Fall River County, South Dakota; possible action

10:00 Andersen Engineers-

- Present the following plats for approval; possible action
 - A Plat of Watkins Tract Revised and Watkins-Magee Tract, located in the E1/2 of Section 9, T8S, R5E, BHM, Fall River County, South Dakota, formerly Watkins Tract
 - A Plat of Bochert Tract, located in the NE1/4NW1/4 of Section 33, T7S, R6E, BHM, Fall River County, South Dakota

10:05 Approve bills & break

10:15 Public Comment

10:25 Stacey Martin, GIS Coordinator-

- Present new housing and address report; possible action
- Present list of 2025 signs for replacement; possible action
- Discussion on public hosting of Commissioner meeting videos; possible action

10:35 Lily Heidebrink, Director of Equalization-

- Request travel approval for Lily Heidebrink, Director of Equalization and Heather Shaffer, Certified Assessor, to attend SDAAO School in Sioux Falls, September 14-19, 2025 to include registration fee, lodging and per diem; possible action

10:40 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