

# FALL RIVER COUNTY COMMISSIONERS

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## **FALL RIVER BOARD OF COUNTY COMMISSIONERS**

## **Second Floor, Courtroom**

Thursday, June 5, 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 minutes of May 15, 2025 and May 27, 2025 Commission Meetings
- Approve Auditor's Account with the Treasurer for April, 2025
- Approve the surplus to junk of the following items from the Highway Department: battery backups that no longer work, asset tag #'s 00968 & 000964; large calculator, asset tag # 000773; hard drive, asset tag #1564
- Notification from the Hot Springs Ministerial Association of a 50/50 raffle to take place during the
  upcoming Arts & Crafts Festival, with the drawing to be held on June 30, 2025 at 9:00 a.m. to
  benefit the fundraising efforts for long-term expansion plans for the Food Pantry building
- Notification from P.E.O (Philanthropic Education Organization) of Hot Springs of a sale of raffle
  tickets, effective immediately, for a hot air balloon ride along with other various donated items,
  to be drawn on September 15, 2025, proceeds will be used to support scholarships, grants and
  loans for women's education
- Set Cash Transfers, Supplement and Contingency Hearing for June 19, 2025 at 9:30 a.m.
- County assistance/death expense applications

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

### 9:05 Dar Coy, Emergency Manager-

- Present 2026 Budget request
- Discuss Black Hills Energy proposed power outage/shutdowns; possible action
- Discuss Resolution of Support to have Emergency Managers moved from Class A Retirement to Class B Public Safety Retirement under the SDRS, authorize Chairman to sign; possible action
- Present updates; possible action

#### 9:10 Lyle Norton, Sheriff-

- Notification of rescheduling Badges & Bobbers to Sunday, June 8th 2025 from 1 p.m. to 4 p.m. at Cold Brook Lake
- Continued discussion regarding hiring and training of a Civil Deputy; possible action
- Updates; possible action
- 9:15 Tony March, Highway Superintendent-

- Revisit Application for Approach Permit from Kendall Reyner on the west side of North Butte Rd (CR #2) approximately 1.2 miles south of Smithwick Rd to serve a residence; possible action
- Present Application for Permit to Occupy County Highway Right-of-Way from Golden West
  Telecommunications, located at a vault listed as B10/4 on staking sheet along WG Flats Loop to a
  driveway entrance at 11473 WG Flats Loop; possible action
- Present fuel bids for 8,000 gallons of dyed diesel #2; possible action

o Vollan Oil \$2.51/gallon (Awarded)

CBH Co-Op
 Nelson's Oil & Gas
 Hi-D-Way
 Declined to bid

MG OilSternNo bid

- Present 2026 Budget request to include some inquiries from Tony March
- Updates; possible action
- 9:25 Dan Cullen, Veteran Service Officer Dan Cullen, Veteran Service Officer-
  - Present 2026 Budget request
  - Request travel to attend the Annual Veteran Service Office Conference, 09/9 09/12/2025 at a
    cost of \$50.00 for registration and \$50.00 for association fees plus lodging and per diem; possible
    action
  - Present resignation letter, effective Sunday, August 10, 2025; possible action
- 9:30 Lance Russell, State's Attorney-
  - Request payment in lieu of vacation for Carol Boche, Legal Assistant in the amount of 112.75 hours as per Union Contract; possible action
  - Request hire approval for Madison Russell as Legal Intern at \$12.00/hr, effective June 5, 2025; possible action
- 9:35 Commissioners-
  - Joe Allen Update regarding proposed Jail/Justice Center; possible action
  - Joe Falkenburg Discuss the importance of use of the Edgemont gravel pit; discuss advertising for sealed bids Land Lease, 240.00 acres, opening bids 7-3-25, 9:30 a.m.; possible action
  - Discussion regarding recent auction and the division of funds; possible action
  - Review 2026 Budget request from Jackie Waldner, Public Health Nurse (unable to attend), no changes
- 9:45 Sue Ganje, Auditor-
  - Present abatement/refunds to entities; possible action
- 9:50 Public Comment
- 10:00 Approve bills & break
- 10:05 Carol Sides, Fall River County Museum-
  - Present 2026 Budget request
- 10:10 Gail Bethel, Edgemont Library-
  - Present 2026 Budget request
- 10:15 Mel Engebretson, Register of Deeds-
  - Request hire approval for Lora Braucher as Administrative Assistant at \$16.50/hr, effective 06/09/2025; possible action
- 10:20 Lorelei Ball and Mattelyn Montoya, Boys and Girls Club-
  - Present 2026 Budget request

- 10:25 Mary Terrones, Hot Springs Library-
  - Present 2026 Budget request
- 10:30 Sandy Swenson, Springs Senior Center-
  - Present 2026 Budget request
- 10:35 Jennifer Sietsema, Black Hills Council of Local Governments-
  - Present the draft 2024 Annual Report
- 10:45 Jennifer Mraz, Coroner-
  - Present 2026 Budget request
- 10:50 Erin McGlumphy, SDSU Extension and 4H Advisor-
  - Present 2026 Extension Budget request
  - Present 2026 4H Budget request
- 10:55 Teresa Pullen, Treasurer-
  - Report on SDACO Spring Workshop
  - Delinquent property tax update
  - Tax Deed update
  - Mobile Home Distress Warrant update
  - Request to implement payment plans for property owners that are delinquent in property taxes, possible action
  - Discuss future sales of Tax Certificates; possible action
- 11:10 Julie Birner, Director of Addiction Recovery Center Request for Opioid funding for 2025; possible action
- 11:20 Executive Session as per SDCL 1-25-2 (1) personnel, (3) legal Discussion and possible action regarding the Dispatch Contract Adjourn

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

<sup>\*\*</sup>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.