



**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, June 19, 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 June 5, 2025, Commission Meeting
- Approve Auditor's account with Treasurer for May 2025
- Approve wage increase from \$19.50/hr to \$21.50/hr for Janita Holt-Yellow, Certified Dispatcher effective 6/13/2025, as per Union Contract
- Approve wage increase from \$75/Month to \$100/Month Longevity for Brad Hansen, Jail Sergeant for 20-year anniversary, effective 06/28/2025, as per Union Contract
- Approve Wage increase from \$17.25/hr to 18.50/hr Plus \$25.00/Month Longevity for Cynthia Burns, Fall River Payroll & Accounts Payable for 2 Year anniversary, effective 07/05/2025, as per Union Contract
- Approve Wage increase from \$18.00/hr to \$18.75/hr for Heather Shaffer, Certified Assessor for 1 year anniversary, effective 07/09/2025, as 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-
- Report on Hot Springs Public Safety meeting; Water reserves
 - Report on 6/10/2025 Radio programming
 - Report on requested meetings with subdivisions about PSPS
 - Report on IPAWS application and Code Red with request for clarification motion, second and vote for approval from last meeting; possible action
 - Report on County employee's Crisis Track Training
 - Update on County vehicle repair at Maverick Tire and Auto; possible action
 - Request for clarification motion, second and vote from Commission from last meeting for Fall River County Resolution 2025-15 in support of the 2% increase for Emergency Managers into SDRS; possible action
- 9:10 Lyle Norton, Sheriff or designee-
- Updates; possible action
- 9:15 Tony March, Highway Superintendent-

- Present Application for Permit to Occupy County Right- of -Way from Black Hills Energy near 13303 North Angostura Rd to the north access to road; possible action
- Present fuel bids for 8,000 gallons of unleaded gasoline; possible action
 - Vollan Oil \$2.875/gallon (Awarded)
 - CBH Co-Op Declined to bid
 - Nelson's Oil & Gas \$2.999/gallon
 - Hi-D-Way No bid
 - MG Oil No bid
 - Stern Declined to bid
- Updates

9:25 Anderson Engineers-

- Present the following plats for approval; possible action
 - A plat of Bohlman tract 1 and Bohlman Tract 2, located in the SW 1/4 of section 12, T7S, R5E, BHM, Fall River County, South Dakota, Formerly Tract A
 - A plat of Cottonwood Creek Tract 1, Located in the SE ¼ SE ¼ of Section 36, T8S, R2E, BHM, Fall River County, South Dakota

9:30 Hearing for Cash Transfers, Supplements and Contingency Transfers

9:35 Commissioners-

- Joe Allen – Update regarding proposed Jail/Justice Center; possible action
- Joe Falkenburg – Letter written to Legislators regarding potential power interruptions; possible action
- Authorization for Mike Emery, Colonial Life Ins, to meet with employees to offer payroll deduction benefits; possible action

9:40 Allen Schaefer, SD State Auditor-

- Present 2022-2023 Audit Exit Conference

9:50 Sue Ganje, Auditor-

- Present Cash Balances with YTD Revenue and Expenses
- Present Abatements & Refunds; possible action
- May 25' YTD Expense by Department Report

10:00 Approve bills & break

10:10 Public Comment

10:20 Randy (Uriah) Luallin-

- Phase 2 of Museum project update

10:30 Melody Engebretson, Register of Deeds-

- Present 2026 Budget request

10:35 Haley FR Conservation District

- Present 2026 Budget Request

10:40 Teresa Pullen, Treasurer-

- Request to allow Erin McGlumphy and Lily Heidebrink to have credit card with TBD credit limit; possible action
- Present 2026 Budget request

10:50 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