



**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, July 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 minutes of June 19, 2025, Commission Meeting
- Surplus to Junk: Shop Vac, no longer working, asset tag #01917, from Building and Maintenance
- Surplus to sell: 2006 Kawasaki Mule, does not meet need for the job, and 2009 Polaris Ranger, does not meet the need for the job, from Weed & Pest
- Notice of on-line Public Surplus auction items to sell through Public Surplus, beginning August 7 and ending August 26, 2025: V-plow, Wing plow for blade, 15'+ cattle guard, Franklin post and stubs, 4002 Big tire bead buster, Old tire machine, 3-Blade tires, 1-Blade tire and rim, Ribbon paper for type writer, Word processing software Tandy 1000/1300/3000 320K, 3 IBM typewriters, Military portable tent 20'X20' w/ accessories, Soft chairs, Military Combat M11 canisters, 2 Office desks, 2 small tables, Brown desk 5 ½', 1977 Ambulance/VIN # does not run, will need trailered away
- Set Hearing for Cash Transfers, Supplements and Contingency Transfers for July 17, 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 3rd Quarter LEMPG Single Signature form, request authorization for Chairman to sign; possible action
 - Updates; possible action
- 9:10 Lyle Norton, Sheriff-
- Present 2026 Budget request
 - Present USDA/US Forest Service Contract, authorize Sheriff and Chairman to sign; possible action
 - Updates; possible action
- 9:15 Tony March, Highway Superintendent-
- Request travel approval for Tony March to attend the 2025 SDACHS workshop in Pierre on August 13, 2025, training is free, lodging and per diem only requested; possible action
 - Present Application for Pipeline Easement from Mike Kindred in the area across Oak Tree Road at the intersection of Oak Tree Road and along Howl Road

- Present Application for Permit to Occupy County Right-of-Way from Renee Kindred along Howl Road; possible action
 - Present PI Worksheet results from the material out of the ditch on Fall River Road or Hwy 18 east of Hot Springs
 - Request to purchase off of Pennington County Asphalt and Tack Oil bid; possible action
 - Updates; possible action
- 9:25 Steve Simunek, County resident-
- Discussion regarding damage to S Buffalo Gap Rd and Oral Rd by heavy hauler trucks; possible action
- 9:30 Open Sealed Bids for Land Lease, 240 acres more or less in SE1/4, Section 19, W1/2SW1/4, Section 20, all in Township 8, South of Range 3 East, B.H.M., Fall River County, South Dakota. possible action
- 9:35 Commissioners-
- Joe Allen – Update regarding proposed Jail/Justice Center; possible action
- 9:40 Stacey Martin, GIS Coordinator-
- Discussion regarding request from the South Dakota Department of Revenue for GIS mapping; possible action
 - Present 2026 GIS Budget request
- 9:50 Sue Ganje, Auditor-
- Present award letter from the Department of the Interior on P.I.L.T. monies
 - Present Change Order regarding roof vents on the Museum building at a cost of \$2,000.00; possible action
 - Present Auditor and Election 2026 Budget requests
 - Review certain items in storage to possibly be sold at Public Auction; possible action
- 10:00 Andersen Engineers-
- Present the following plat 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
- 10:05 Approve bills & break
- 10:15 Public Comment
- 10:25 Lily Heidebrink, Director of Equalization-
- Present 2026 Budget request
- 10:30 Mary Terrones, Hot Springs Library-
- Present 2026 Budget request
- 10:35 Nina Steinmetz, Weed & Pest Supervisor-
- Request purchase of UTV, choice of 3 quotes: Chadron Motor Company - 2025 Can-Am- \$17,098.00, Chadron Motor Company – 2025 Polaris Ranger-\$18,528.00, Bauerkemper’s – 2025 Honda Pioneer 1000 Deluxe-\$18,850.00 ; possible action
- 10:40 Teresa Pullen, Treasurer-
- Request to appoint Sam Kipp as a Deputy Treasurer; possible action
 - Update on Investments
 - Present Fall River County Resolution for outstanding checks; possible action
- 10:50 Executive Session as per SDCL 1-25-2 (1) personnel, (3) legal
Report of James Marsh, Hearing Examiner – Findings and Conclusions of Law; Possible Action

Sue Ganje, County Auditor –

Consider Request for Proposal (RFP) for an Accountant's review of Payroll records, period of January thru June, 2025; possible action

Consider Request for Proposal (RFP) for an Accountant's review and evaluation on payment of bills for the period of January thru June 2025; possible action

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