

*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 17, 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
- Accept Petition from Paha Sapa Subdivision landowners requesting formation of road district, set meeting and election for August 19, 2025 at 5:00pm located at first floor hallway of courthouse
- County assistance/death expense applications

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

- 9:05 Don Fish, County Resident-
  - Present Application to Establish Right of Way to an Isolated Tract Continuation Jane Farrell, Farrell Law Firm, Quinten Riggins, Gunderson Palmer Nelson & Ashmore, LLP; possible action
- 9:20 Dar Coy, Emergency Manager
  - Provide update on BHE
  - Request travel approval for Crisis Track Training July 29, 2025 in Pierre plus lodging and per diem; possible action
  - Updates; possible action
- 9:25 Lyle Norton, Sheriff -
  - Request approval to sign contracts with Reliance Systems for inmate communication systems; possible action
  - Updates; possible action
- 9:30 Supplement and Contingency Transfer Hearing; possible action
- 9:35 Teresa Pullen, Treasurer
  - Request payment of lieu of county paid health insurance in the amount of \$445.00 for Sam Kipp, Admin Assistant in Treasurer's office; possible action
- 9:40 Dan Cullen, VSO
  - Present 2<sup>nd</sup> Quarter VSO Report
- 9:45 Tony March, Highway Superintendent-
  - Present Application for Permit to Occupy County Right-of-Way from Golden West Telecommunications from existing vault on N side of Erskine Rd near driveway at 12384 across Erskine Rd and onto private property; possible action

- Present Application for Permit to Occupy County Right-of-Way from Black Hills Energy to occupy from N side of Eagle Rock Rd to the S side of Eagle Rock Rd; possible action
- Updates; possible action
- 9:50 Sue Ganje, Auditor
  - Present 2026 Election and Auditor Budget;
- 9: 55 Bob Nelson, Mayor, Jaclyn Kelsey
  - Present invitation to Commission to attend Council Meeting, July 21, 2025 to discuss Dispatch reimbursement for 2026
- 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 Commissioners-
  - Joe Allen Update regarding proposed Jail/Justice Center; possible action
  - Approve Land Lease Agreement with Ben and Becky Reutter; possible action
  - Set date for Negotiations for Great Plains Laborers' District Council Laborers' Local 620 Contract Opening; possible action
  - Review and approve Courthouse front stairs Documents to pursue Bids; possible action
  - Review invoice for Year 2 of Rural Attorney Program Austin Schaefer; possible action
  - Payment to the City of Hot Springs, Boulder Falls Special Assessment, \$56,586.35; possible action
- 10:30 Dave Weishaupl, Maintenance Supervisor-
  - Present 2026 Building/Maintenance Budget request
  - Present 2026 IT Budget request
  - Request Hire approval for Tamellia Brunner as Custodian at \$17.00 per hour, 20 hrs/week with retirement benefit; possible action
- 10:35 Stacey Martin, GIS
  - Present GIS Fee Schedule change; possible action
- 10:40 Melody Engebretson, Reg of Deeds -
  - Request purchase of HP Laser Jet Printer at a cost of \$1,259.00 from M & P fund; possible action
- 10:45 Review of 2026 Budget Requests; Cash Balances
- 11:00 Executive Session as per SDCL 1-25-2 (1) personnel, (3) legal
  - Appointment of Veteran Service Officer; possible action

## Adjourn

\*\*Agendas are set 24 hours prior to a meeting. Any items added to 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