

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, August 7, 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 County Commission Meeting minutes of July 3 and July 17, 2025
- Approve travel for Stacy Schmidt, Auditor's Office, Teresa Pullen, Treasurer, Melody
 Engebretson, Register of Deeds and Tony March, Highway Superintendent and any others to
 attend the SDACC Fall County Convention in Pierre, Sept 7, 8 & return 9, 2025 in the amount of
 \$220.00 plus lodging and per diem for each
- Approve wage increase for Jennifer Mraz, Jailer, from \$50.00/month longevity to \$75.00/month longevity for 15 years of service, effective 08/04/2025, as per Union Contract
- Set Cash Transfers, Supplement and Contingency Hearing for August 21, 2025 at 10:00 a.m
- County assistance/death expense applications

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

- 9:05 Albertson Engineering Opening of bids for Courthouse Grand Stair repairs; possible action
- 9:15 Dar Coy, Emergency Manager-
 - Request motion to authorize the Chairman to sign the LEOP Adoption page; possible action
 - Request travel approval for EM1 to attend the G-191 Course (a required training) in Pierre,
 August 12, 2025, to include lodging and per diem; possible action
 - Updates; possible action
- 9:20 Lyle Norton, Sheriff-
 - Present quotes (2 options) for E3 Safety system to replace current distress buttons; possible action
 - Request hire approval for Cherelle Hughes, Certified Deputy, effective 08/21/2025 at \$25.50/hr, as per Union Contract; possible action
 - Request approval to purchase Cherelle Hughes' bulletproof vest from the Hot Springs Police
 Department at the depreciated cost of \$1,1335.50; possible action
 - Updates; possible action
- 9:25 Tony March, Highway Superintendent-
 - Request approval for purchase of 2012 Dynapac CC722 Vibratory Tandem Smooth Drum Roller from BigIron Auctions in the amount of \$13,500.00; possible action

- Request approval for purchase of 2007 V-Plow from a surplus auction in the amount of \$20,000.00, (comes with regular plow, wing plow, sander and an underbody scraper with 55,760 miles); possible action
- Present fuel bids for 8,000 gallons of dyed #2 diesel fuel; possible action

Nelson's Oil & Gas \$2.80/gallon (Awarded)

MG Oil \$2.8199/gallon
 Stern \$2.9042/gallon
 Vollan \$2.825/gallon
 CBH Declined to bid

Present propane bids for 2 1,000 gallon propane tanks at the Highway Shop; possible action

CBH \$1.25/gallon (Awarded)

MG Oil No response
 Nelson's Oil & Gas \$1.70/gallon
 Vollan Declined to bid
 Beguin \$1.55/gallon
 Stern \$1.80/gallon

• Updates; possible action

9:30 Hearing for PILT distribution in 2026 possible action

9:35 Commissioners-

- Joe Allen Update regarding proposed Jail/Justice Center; possible action
- Set salary for Darren Russell, County Veteran Service Officer; possible action
- Discuss dispatch revenues from the City of Hot Springs for 2026; possible action
- Set Special Meeting, for 2026 Budget work 0n Tuesday, August 12, 2025 at 9:00 a.m.; possible action
- Set August 21, 2025 as beginning Union negotiations; possible action

9:45 Sue Ganje, Auditor –

- Present computer quote from Golden West Technologies and request purchase of HP Pro Mini 400 G9 in the amount of \$1,423.00; possible action
- Request to extend employment for Cindy Burns, Payroll, at current rate of pay to include 50% of insurance coverage for the month, up to 40 hours; possible action
- Discussion on Payroll and Payables review; possible action

9:55 Keith Neugebauer,

- Present Plat from DGR Engineering for approval; possible action
 - Plat of North Angostura GSR Tract 1 in the NE1/4 of Section 22, Twp 8S, Rng 6 E of the BHM, Fall River County, South Dakota
- 10:00 Approve bills & break
- 10:10 Public Comment
- 10:20 Jassen Correll, County resident-
 - Request Veteran's Exemption status on property taxes; possible action
- 10:25 Teresa Pullen, Treasurer-
 - Revisit Deputy status approval for Sam Kipp; possible action
- 10:30 Mary Terrones, Hot Springs Library-
 - Present 2026 Budget request
- 10:40 Executive Session as per SDCL 1-25-2 (1) personnel, (3) legal and (4) negotiations –

• Discussion and possible motion regarding providing 2 years of identity theft protection coverage for a Fall River County employee whose personal data was compromised; 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