

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 21, 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 August 7 and August 13, 2025
- Set Cash Transfers, Supplement Hearing for September 4, 2025 at 9:30 a.m.
- Notice of raffle Hot Springs Right-to-Life Fundraiser
- Approve Order of Incorporation for Paha Sapa Road District
- County assistance/death expense applications

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

- 9:05 Erin McGlumphy, SDSU Extension 4-H
 - Present Quarterly Report
 - Request purchase of a Vernal Standing desk and attachments in the amount of \$1,406.96
- 9:15 Dar Coy, Emergency Manager-
 - Agreement between the State of SD and Fall River Office of Emergency Management for the 2026 Local Emergency Management Performance Grant; possible action (LEMPG)
 - Updates; possible action
- 9:20 Lyle Norton, Sheriff-
 - Updates; possible action
- 9:25 Teresa Pullen, County Treasurer
 - Request hire approval for Marie Guerrero Full time Administrative Assistant at \$16.50/hr, effective 09/04/2025
 - Request hire approval for Jeanne Eagle Bull Part time Administrative Assistant at \$17.00/hr, effective 09/08/2025
- 9:30 Tony March, Highway Superintendent-
 - Set Hearing for 5 Year Plan for 9:30 a.m., October 2nd, 2025; possible action
 - Review quotes for Oral Bridge; Possible action
 - Present Application for road Approach Permit Jess Harris along Old Hwy 79

- Joe Allen Update regarding proposed Jail/Justice Center; possible action
- 9:55 Andersen Engineers-
 - Present the following plat for approval, possible action
 - A plat of Wells tract 1R and Linstadt Tract of Hoffner Subdivision, Located in E ½ SE1/4 of Section 17, T8S. R5E, BHM, Fall River County, South Dakota, Formerly Wells Tract 1
 - Lots 3 and 4 of Angostura Flats Subdivision, Located in Government Lot 2 of Section 18, T8S,
 R7E, BHM, Fall River County, South Dakota
- 10:00 Cash Transfers, Supplement Hearing
- 10:05 Sue Ganje, Auditor-
 - Request hire approval for Jessica Dossey, Payroll Administrative Assistant at \$17.00/hr, effective 09/02/2025; possible action
- 10:10 Approve Bills & Break
- 10:15 Public Comment
- 10:25 Executive Session as per SDCL 1-25-2 (1) personnel, (3) legal and (4) negotiations
 - Negotiations for December 22, 2025 through December 20, 2028, Collective Bargaining Agreement; Possible action

Break for lunch

- 1:00 Continuation of Executive Session; possible action
 - Review and approve Dispatch Contract, authorize Chairman to sign; 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