

FALL RIVER COUNTY 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 South Annex, 709 Jensen Highway

Tuesday, October 17, 2017

- 8:00 Commission Review of Bills
- 9:00 Call Meeting to Order Pledge of Allegiance

Conflict of Interest Items for Board Members

Action Items for Consideration:

- *Agenda
- *Minutes of October 10, 2017
- *County assistance; death expense applications
- *Set hearing for petition to vacate 2 section lines 174 Global Corp November 7, 2017 at 10:25 a.m.
- *Set hearing for petition to vacate streets and alleys Kindreds, Fleming, Fleming Estate, Andersons, Fleming, Olofsons November 7, 2017 at 10:40 a.m.

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

9:10	Dustin Ross, Andersen En	gineers – 1 plat – *Steve Simunek, Lot 21, Track Seger 1
9:15	Frank Maynard, Emergen	cy Management – *Fourth Quarter SLA *Commodity Flow Study *Travel Approval *Updates
9:25	Darryl Crown – *Costs for Flight for Life Insurance and other updates	
9:35	Kelli Rhoe, Treasurer –	*Review moratorium on tax certificate sales *Delinquent tax plan for Lawrence Tesch

- 9:45 Brad Humbracht *Hot Brook Canyon Road
- 9:55 Supplement and transfer hearing
- 10:00 Randy Seiler, Highway Superintendant *Fuel Quotes *Updates
- 10:15 Approve bills; break
- 10:20 Public Comment
- 10:25 Scenic Road Bridge Options
- 10:40 Lyle Jensen, Building Supervisor *Quote for secure evidence storage door
- 10:45 Patrick Ginsbach, Attorney representing Paha Sapa Corrective deed from County to Paha Sapa Foundation

10:50 Executive Session as per SDCL 1-25-2 (1) Personnel, SDCL 1-25-2 (3) Legal (1) Adjourn

Official 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. **Note, Preliminary shut off for agendas is Thursday at 5:00 pm for Tuesday meetings to allow information to be sent out to Commissioners. Fall River County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of accommodations, please notify the commissioners' office, (605) 745-5132, 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.