



**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**

**Second Floor Courtroom**

**Tuesday, December 6, 2016**

- 8:30 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 November 22, 2016  
\*County assistance, death expense applications; CP2106-16 & CP2016-17  
\*Set Supplement and Contingency Transfer hearing for December 29<sup>th</sup>, 2016 at 9:05 am  
\*Re-set FRH&RC hearing to review letters of interest to December 20, 2016 at 9:30 am  
\*Anthony Monroe to \$14.08 per hour, as per union contract, effective November 21, 2016  
\*Lyle Norton to \$18.08 per hour, as per union contract, effective approximately December 8, 2016  
\* Consultant Contract for provision of Community Health Services between the South Dakota Department of Health and Fall River County  
(Move any unfinished business to the end of the meeting if needed)
- 9:05 Dustin Ross, Andersen Engineering- 4 plats for Ferley and 1 plat for Greene  
9:15 Lyle Jensen, Building Supervisor- Grant approval for panic buttons and jail doors, Quote from Golden West Technologies; Updates  
9:25 Dan Cullen, Veteran Service Officer- Quarterly reports and office updates  
9:35 Melody Engebretson, Register of Deeds- Office updates  
9:45 Nina Steinmetz, Weed & Pest- Appointment of Cindy Brunson to Weed board; Travel to State Weed and Pest Conference, Feb 21-24, 2017, Huron; Authorize Weed board members to ride in county vehicles; Office updates  
9:55 Frank Maynard, Emergency Management- Office updates  
10:00 Randy Seiler, Highway Superintendent-Hire approval; Fuel Quotes; Fuel Transfers; Updates  
10:15 Approve Bills & Break  
10:25 Public Comment  
10:35 Susie Simkins, Director of Equalization- Office updates  
10:45 Review year-to-date budget  
10:50 Liquor & Wine & Malt Beverage transfer hearing  
11:00 Supplement and Contingency Transfer hearing #2

Executive Session as per SDCL 1-25-2 (1), personnel matters – Union negotiations, and (3), legal matters

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 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.