



**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 AGENDA  
2<sup>ND</sup> FLOOR, COURTROOM  
TUESDAY, APRIL 7, 2015**

8:30 – 9:00 Commissioners Review of Bills

Invocation

9:00 Call Meeting to Order

Pledge of Allegiance

Conflict Of Interest Items for Board Members

Action Items for Consideration:

Agenda

Minutes of 3-17-15

County Assistance, Death Expense Applications

Wage increases, as per Union contract – Marty Buchholz, 6240 hrs, \$15.61, eff 3/19/15; Gerald Heisinger, 4160 hrs, \$15.05, eff 3/19/15; Kathleen Timmins, 2080 hrs, \$10.25, eff 3/4/15; Melissa Fleming, 4160 hrs, \$13.00, eff 3/7/15; Ken Martin, 4160 hrs, \$11.00, eff 3/23/15

February 28, 2015 Auditor's Account with the County Treasurer

Location change for April 21, 2015 and May 5, 2015 meetings to the Canyon Cottage

Notification that Justin O'Neill has been appointed Mental Health Board Chairman

Set date to work on policy manual

Travel approval for Officials to attend spring workshop, Pierre, May 13 - 14, 2015

Accept resignation from Commissioner Anne Cassens, effective June 1, 2015, unless filled sooner;  
advertise for letters of interest

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

9:15 Donna Behrens, Coroner – Workshop travel approval for self and Vince Logue, Deputy on May 15, 2015, Pierre

9:20 Lyle Jensen, Bldg Maint – Boiler part quote; listing of vehicles for surplus to sell, salvage and assignment

9:30 Frank Maynard, EM – SLA quarterly report; travel approval; On Star plan

9:40 Dan Cullen, VSO – Quarterly report

9:45 Bob Evans, Sheriff – Hire approval

9:50 Sue Ganje, Auditor – review of 2014 Annual Report

10:00 Hwy – Fuel transfers; Fuel quotes; Agreement with SD GF&P for Chip Seal; Doug Kinniburgh, SDDOT – Igloo Bridge Agreement; Approach permit, F.R. Feedlot; Updates

10:35 Approve bills; break

10:40 Executive Session as per SDCL 1-25-2 (1) with State's Attorney on Provo Twp/FR County Joint Powers Agreement

10:50 Public Comment

10:55 Andersen Engineering – plats: -Rod Watts, Ben Tubbs, Paul Tobin

11:00 Hearing on Vacation of Plat – James and Sheryl Birdsall; Resolution

11:10 Provo Twp - Expansion of Fall River Water User's District

11:25 Fall River Taxpayers group – Letter of Support

11:40 Jim Strain – Discuss isolated tract easement issue

11:50 Susie Hayes, Dir of Equal – report on number of equalization appeals, schedule, packets; Director of Equalization review, as per SDCL 10-3-4 (move to executive session, personnel at end of meeting)

Unfinished Business

Executive Session as per SDCL 1-25-2 (1) and (3), legal and personnel 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.