



FALL RIVER COUNTY COUNTY COMMISSIONERS

COURTHOUSE

906 NORTH RIVER ST

HOT SPRINGS, SOUTH DAKOTA 57747

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FALL RIVER BOARD OF COUNTY COMMISSIONERS

Second Floor Courtroom

Tuesday, June 6, 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

*Correction to May 16 minutes: Nabholz stated that the DOT did not tell counties that a wheel tax on only 6,000 pounds not tons was needed to qualify for the grant funding.

*Minutes of May 2 and May 16, 2017

*County assistance; Death expense applications; Medical denial

*Set date for first meeting in July, consider Thursday, July 6, 2017

*Set date for Jail Tour

*Budget Training Workshop on June 28, 2017 in Pierre

*Pay raises for Mardoqueo Harrington to \$11 per hour on May 15, then to \$13 per hour on May 21 (certified assessor); Nancy Whiting to \$11 per hour on May 21; Caitlin Turner to \$11 per hour on May 22; and Ashley Madrid to \$13.50 (retroactive pay) started December 21, 2016, then to \$14.56 as per union contract on June 2.

*Appointment of William (Willy) Marks to Oral Fire District Board of Directors as per SDCL 34-31A-15.1

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

9:05 Susie Simkins, Director of Equalization – 2 elderly freeze abatements
Flex time for OL reappraisal (14 days)
Final AY 17 pay 18 values and abstracts

9:15 Frank Maynard, Emergency Management – County Rangeland Fire Protection agreement
Resolution on designees to order resources
Security Grant follow up

9:20 John McBride, Andersen Engineers – Plat Approvals – Seit Ranch Tract 3 Revised
Lots 42 & 45, Cobblestone Mtn Ranch Subdivision

9:25 Lyle Jensen, Building Maintenance – Hire Carl Neisner, part time/temporary effective immediately at \$12
per hour, as per union contract
Quote for phone and data at the Jensen Highway Building

9:30 Paul Nabholz, Commissioner – Wheel Tax Ordinance

9:40 Joe Allen, Commissioner – Noise Ordinance

9:50 Mental Health Center – Behavior Management – Alan Solano – 2018 Budget Request

10:00 Randy Seiler, Highway Superintendant – Fuel Transfers
3 Golden West applications for permit to occupy right of way
Bridge Improvement Grant Resolution
Closing of Chilson Bridge for safety purposes
Updates

10:15 Break

10:20 Public Comment

10:25 Jackie Waldner, Nurse – Quarterly report

10:30 Pat Logue – Blankets and cots

10:35 Jensen Highway building reorganization

2018 Budget Requests

10:45 CASA – Kehala Two Bulls

10:55 YMCA of Edgemont – Amanda Allen

11:00 Hearing on petition to vacate street for Holland and Fees

11:10 Edgemont Library – Ashley Cortney

11:15 Edgemont Senior Meals and Senior Center – Georgejean Walker

11:25 Hot Springs Senior Center – Milton Berg

11:30 Hot Springs Library – Dawn Johnson

11:40 Prairie Hills Transit – Barb Cline

11:50 SHEDCO – Andrea Powers

12:00 Bob Evans, Sheriff – hire approval, deputy sheriff, \$14.50 per hour, Drew Lamoureux, effective June 5, 2017

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.