



# 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, August 15, 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 August 1, 2017

\*July 31<sup>st</sup>, 2017 Auditor's Account with the County Treasurer

\*County assistance; death expense applications

\*Pay increase for Kyle Maciejewski (certified deputy) from \$16.50 to \$17.50 for 2080 hours, as per union contract

\*Possible Meeting with BKNF Supervisor on October 12, 2017; RSVP by September 29

\*Letter of Support for Prairie Hills Transit – Discretionary grant; Possible cash or in-kind work

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

9:05 Frank Maynard, Emergency Management – Drought Resolution  
Title III Funds  
2017 Emergency Management Performance Grant Sub-award Award  
Courthouse Security

9:10 Cindy Brunson – Law Enforcement discussion

9:15 Darryl Crown, Flight for Life – Presentation on Flight for Life Insurance

9:45 Dustin Ross, Andersen Engineers – Farm Unit 17, Steve Simunek; Section 12, TWP7S, Rng 5E, Holland and Fees

9:50 Michelle Brock, Tonia Wagoner, Battle Mountain Humane Society – 2017 Budget

9:55 Mike McNeil, US Forest Service – Oil and Gas Lease Documents

10:00 Randy Seiler, Highway Superintendent – Fuel Quotes  
Estimate on Chilson Bridge  
Updates

10:15 Bills, Break

10:20 Public Comment

10:25 Jerry Heiser, Butler Machinery – Proposals on 2018 Road Grader

10:45 Wade Iszler, RDO (John Deere) – Proposals on 2018 Road Grader

- 11:05 Lyle Jensen, Building Supervisor – Quote on Jail Air Handler  
Mailbox quote for South Annex
- 11:10 Stacey Martin, GIS – 2020 Census, LUCA – (Local Update of Census Address's); Participation; Assign a Liaison officer; City Collaboration
- 11:15 Paul Nabholz, Commissioner – Public access to section lines  
Options for replacing the Chilson Bridge  
Employee evaluations
- 11:25 Bob Evans, Sheriff – Dispatch wages
- 11:30 Executive Session as per SDCL 1-25-2, Legal – Discussion on Jail with State's Attorney and Sheriff
- 11:55 Executive Session as per SDCL 1-25-2, Discussion on Union negotiations  
Recess for lunch
- 1:25 Sue Ganje, Auditor – 2018 Budget review; Approve Provisional Budget for publication; notification of severance tax overpayment; Discussion on options for repayment
- 1:30 Reconvene – Executive Session as per SDCL 1-25-2, Union Negotiations for 2018  
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.