



**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 AGENDA
COURTROOM, 2ND FLOOR, FALL RIVER COUNTY COURTHOUSE
TUESDAY, AUGUST 4, 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

7-21-15 Commission minutes

County Assistance, Death Expense Applications

Surplus as junk, Treas office, Canon Calculators, Asset #'s 1571 and 1606

Consider date change for 2nd meeting in September due to Fall Convention

Set special meeting date August 10, 11 or 12 for provisional budget finalization

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

9:10 Frank Maynard, EM – Southwest District agreement approval; D.O.C. crew availability; Updates

9:20 Supervisor's Group – follow-up on wage increase request

9:30 Follow-up on Rod and Jane Reynolds request for compensation for blocked access to property

9:40 Eric Rounds, Butler Machinery – Proposal for purchase of Road Grader off of Beadle County 2014 Bid

9:50 Ken Martin, Hwy Bookkeeper – Follow-up on Medical Benefit request

10:00 Hwy – Fuel quotes; Approve hire of Lee Smith, pt, \$12.05 per hour, effect 7-30-15; Approach permit, Shane Stanley; Fuel transfers; Brosz Engineering work order; Pick and approve consultant for Igloo Project; 1st Reading on Wheel Tax Ordinance

10:40 Approve bills; break

10:45 Public Comment

10:50 Supplement, Contingency Transfer Hearing

11:00 Hearing for distribution of 2016 PILT funds, if received

11:15 US Hydrology Study, Dan Driscoll – 2016 Budget request

11:25 Jim Sword, State's Atty – 2016 Budget; Approval for current year network proposal, \$3,780; Jail costs; Appoint Conflict Deputy Ashley Parr, Resolution; report on Wheel Tax

Recess for lunch

1:20 Reconvene – Susie Hayes, Dir of Equal –OHE Decision update

2016 Budget Hearings & Business

1:30 Donna Behrens, Coroner

1:40 Kelli Rhoe, Treas - Budget; Abatements (2)

1:50 Nina Steinmetz, Weed Supv - Budget; Hire approval

2:00 Melody Engebretson, Register of Deeds

2:10 Jacki Waldner, County Health Nurse

2:20 Bob Evans, Sheriff – Budget; Hire approval, Jennifer Mraz, PT, \$13.00/hr; Change of work hours request for Deputy Norton; Updates

2:40 2014 PILT overpayment to Edgemont School – Request for 3-year repayment schedule

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.