



**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 AND CONSOLIDATE BOARD
SECOND FLOOR COURTROOM
Tuesday, April 17, 2018**

- 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
*County assistance, death expense applications
* Approve March 20, 2018 minutes
*Surplus to junk Dell Optiplex 780 Computer, #02072, 911 Office and Chair, Sheriff's Office, #1745
*Notice to Union to start wage negotiations
*Black Hills Multi Use Coalition, approval for dues
*Commissioner letter on the Chilson Bridge
*Notification of Intent to Apply for Permit for and Energy Conversion facility in Oglala Lakota County; Fall River is notified as within 6 miles of proposed facility
*Commissioner Falkenburg – *Oil injection site with South Dakota; possible action
*Bill Tanner Land exchange, authorization to move forward
- (Move any unfinished business to the end of the meeting if needed)
- 9:05 Mark Tubbs – Cell phone service in Edgemont Area
- 9:10 John McBride, Andersen Engineers – *Appaloosa Ridge Tract in Cobblestone Mountain Estates, Sec 2, Twp 7, Rng 5
*Charles Kelsey Tract – Tract 1 of Romero Tract Located in NW1/4, Sec 16, Twp 9, Rg 4
- 9:15 Kelli Rhoe, Treasurer – *Tax payment agreement for Judy Vandewater
- 9:20 Jen Jones – *Policy and procedure for the Fall River County Treasurer's Office regarding tax notices
- 9:25 Dan Cullen, Veteran's Service Officer – *Quarterly Report
*Wage Committee, request for County Commission Liaison

- 9:30 Melody Engebretson, Register of Deeds – *Office update
- 9:35 Susie Simkins, Director of Equalization – *Hire approval for Justine LeBar, full time administrative assistant, at \$11.00 per hour
*Approve Caitlyn Turner to begin assessor training
*Full time help approval to share between Director of Equalization and Emergency Management
- 9:40 Frank Maynard, Emergency Management – *SLA approval
*Travel approval for CRMS in Pierre, SD on April 24, 2018
*Rental Agreement for the South Annex
*Updates
- 9:45 Bob Evans, Sheriff – *Hire approval for Jessamyn Moreno (jailer) at \$12.50 per hour, starting April 16, 2018 as per union contract
- 9:50 Lyle Jensen, Building Supervisor – *Termite proposal for the Equalization building in the amount of \$1,800.00; possible approval
- 9:55 Paul Nabholz, Commissioner – *Prairie Hills Transit – Nursing home billing and use by non-veterans
- 10:00 Randy Seiler, Highway Superintendent – *Mowing Tractors; possible action
*Work Order for Brosz Engineers for the Chilson Bridge
*Updates
- 10:15 Approve Bills and break
- 10:20 Public Comment
- 10:30 Brian Spitzer – *Discretionary Tax Ordinance
- 10:40 Jim Sword, State’s Attorney and Brian Ahrendt, Deputy State’s Attorney – *Approval to replace computer in State’s Attorney’s office
*Appoint a conflict Deputy
- 10:45 Horseshoe Partner request for easement – hearing
- 11:45 Executive Session as per SDCL 1-25-2 (3) Legal, SDCL 1-25-2 (1) Personnel
Adjourn as a Board of County Commissioners, break for lunch
- 1:15 Reconvene as a Consolidated Board of Equalization and call the meeting to order
*Review of responsibilities, as detailed by Department of Revenue; review information packet; questions or discussion on methodologies
*Oath of office
*Review assessment books for entire county – discuss and vote on any changes needed
*Review and approve minutes from local boards
*Review annual tax exempt properties list
*Review and approve new 2018 applications for tax exempt properties
*Review and approve owner occupied changes reported by March 15 deadline

*Direct the Director of Equalization to apply value changes for all elderly/disabled freeze and veteran's exemptions approved applications

*Review and approve stipulation changes

*Approve add ons

- 1:35 Marcelyn Largent – Hot Springs City, had fee appraisal done with a value of \$89,000
- 1:45 Eugene Nachtigall – Hot Springs Rural, land value
- 1:55 Mark and Carol Wilke – Hot Springs Rural, assessed value and owner occupied
- 2:05 Robert Novotny – Hot Springs Rural, value is too high due to power lines
- 2:15 Todd and Danelle Youngbluth – Hot Springs Rural, land value is too high (phone conference 605-222-5046)
- 2:25 Tim Beldin – Hot Springs Rural, feels the value should be lower
- 2:35 Mark Tupper – Hot Springs City – value to high
- 2:45 Shopko Stores – Hot Springs City – value to high

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.