



**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
SECOND FLOOR COURTROOM
Tuesday, May 15, 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 (1), death expense applications
*Minutes of April 17, 2018 and Equalization minutes of April 17, 2018
*Set contingency and supplement hearing, June 7 at 9:55 a.m.
*Cash Transfer from General Fund to Domestic Abuse Fund, in the amount of \$4,300.00, as budgeted
*Approve agreement between Fall River County and South Dakota Department of Health – WIC
*Pay raises for Mardoqueo Harrington on May 11 from \$13.00 to \$14.06 (4160 hours), Drew Lamoureux on April 25 from \$16.50 to \$17.50 (2080 hours), Anna Maciejewski from \$10.35 to \$11.35 (2080 hours), Dustin Moxon on May 15 from \$13.50 to \$14.56 (4160 hours), Nicole Shaw on May 16 from \$10.35 to \$11.35 (2080 hours), Caitlin Turner on May 21 from \$11.35 to \$12.41 (4160 hours), Nancy Whiting on May 8 from \$11.00 to \$12.06 (4160 hours) as per union contract
- (Move any unfinished business to the end of the meeting if needed)
- 9:05 Carol Foster – *Attorney meeting/law library room
- 9:10 Lyle Jensen, Building Supervisor – *Air conditioning for Courtroom and State’s Attorney’s Office
*Firewall quote for the Highway Shop, \$2,368.85
*Request to advertise for full time maintenance position
*Fire alarm control panel for the jail, \$1,810.00
- 9:15 Frank Maynard – *Updates
- 9:20 Kelli Rhoe – *Banking and Investment recommendations
- 9:30 Andrea Powers, SHEDCO –*Budget Request for SHEDCO and Hydrothermal Water Study
- 9:35 Amanda Allen, YMCA – *Budget request for Edgemont YMCA and Edgemont Public Library

- 9:40 Milton Berg, Senior Center – *Budget request for Hot Springs Senior Center
- 9:45 Leona Dryden, Senior Center – *Budget request for Oelrichs Senior Center
- 9:50 Donna Talley, W.E.A.V.E – *Budget request for W.E.A.V.E
- 9:55 Malt Beverage License Hearing
- 10:00 Randy Seiler, Highway Superintendent – *Fuel Quotes
*Updates
- 10:15 Public Comment
- 10:20 Paul Nabholz, Commissioner – *Discussion on employee gun carry
- 10:30 Michelle Brock, Battle Mountain Humane Society – *Discussion on selling the Battle Mountain Humane Society to the County
- 10:35 Approve bills
Executive Session as per SDCL 1-25-2 (1), Legal, SDCL 1-25-2 (3), Personnel

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.