



**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
Thursday, June 7, 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
*Correction to George Eberle abatement from \$17.49 to abate \$65.60 and refund of \$4.38
*Minutes of May 1, 2018 and May 15, 2018
*Deny the application request for statutory access easement for Horseshoe Partners
*Auditor's Account with the County Treasurer for April 30, 2018
- (Move any unfinished business to the end of the meeting if needed)
- 9:05 Lyle Jensen, Building Supervisor – *Quote from Straight Line Striping in the amount of \$750.37
*Quote for propane tank from L & B Dustless Blasting LLC in the amount of \$6,283.68
- 9:08 Paul Nabholz, Commissioner – *Gun letter to judge
*Employee Survey
- 9:10 Frank Maynard – *Updates
- 9:15 Susie Simkins, Director of Equalization – *Abstract Final Values for 2018, pay 2019
*2019 Budget
*Patricia Weiss elderly freeze abatement
*Travel approval for Susie Simkins, Mardoqueo Harrington and Caitlin Turner for Vanguard User Group Meeting, June 26 and June 27, 2018 in Chamberlain
- 9:20 Joe Falkenburg, Commissioner – *Private land oil drilling permit
- 9:25 Heidi Bell-Geese, 2-1-1 Helpline – *Budget Request

- 9:30 Doug Austin, Addiction Recovery – *Budget Request
- 9:35 Alan Solano, BMS – *Budget Request
- 9:40 Joan Howard, Museum – *Budget Request
*Request for an addition to the museum
- 9:50 Public Comment
- 9:55 Contingency and Supplement Hearing
- 10:00 Randy Seiler, Highway Superintendent – *Hire approval for Carlo Gibson, Mechanic at \$15.05 per hour, as per union contract
*Fuel Transfers
*Fuel Quotes
*Updates
- 10:15 Approve bills; break
- 10:20 Doug Kinniburgh, SD DOT – *Amendment 1 to agreement 715993 for Bridge #24-029-04
*Request for Design exception from 10 year flood, Bridge #24-020-020
*Chilson Bridge Decision
- 11:20 Kyle Stainbrook, Boys and Girls Club – *Budget Request
- 11:25 Dawn Johnson, Hot Springs Library – *Budget Request
- 11:30 Andrea Powers, SHEDCO –*Budget Request
- 11:35 Jim Sword, State’s Attorney – *Hire approval for Carol Boche at \$11.00 per hour, effective June 13, 2018, as per union contract
- Executive Session as per SDCL 1-25-2 (1), Legal, SDCL 1-25-2 (3), Personnel
Adjourn for lunch
- 1:00 Official Canvass for the 2018 Primary Election
Executive Session as per SDCL 1-25-2 (1), Legal, SDCL 1-25-2 (3), Personnel
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.