



**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, July 3, 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  
\*Notification of 2019 wage negotiations on July 17, 2018 at 1:30 p.m. with Local 620  
\*Minutes of June 19, 2018  
\*Temporary Liquor License for Winner's Circle at Allen Ranch on July 7, 2018
- (Move any unfinished business to the end of the meeting if needed)
- 9:05 John McBride, Andersen Engineers – \*Plats – \*Lots 1 & 2 Angostura North Subdivision  
\*Bogner's Wild Kingdom Tract
- 9:10 Dan Cullen, Veteran's Service Officer – \*2019 Budget  
\*Quarterly Report  
\*Travel approval SDDVA annual workshop training in Pierre on August 20 through August 22, 2018
- 9:20 Jackie Waldner, Nurse – \*2019 Budget
- 9:25 Lyle Jensen, Building Supervisor – \*Courtroom Security – \*Quote for Bullet resistant panels for \$1,659.00  
\*South Annex Acoustics Quote from Haggerty's Audio Visual for \$8,276.55
- 9:30 Susie Simkins, Director of Equalization – \*Travel approval for Susie Simkins and Caitlin Turner to annual school in Pierre in September  
\*Elderly Freeze abatement for Yonner  
\*Potential reimbursement for CPR class

- 9:35 Kelli Rhoe, Treasurer – \*2019 Budget
- 9:40 Lindsay Luper, Edward Jones – \*More investment options for the county
- 9:50 Sue Ganje, Auditor – \*2019 Auditor and Election Budget  
\*Approval to submit class action opt-in notice form for PILT monies 2015 - 2017
- 9:55 Frank Maynard, Emergency Management – \*SLA approval  
\*Updates
- 10:00 Bruce McClung, Highway Foreman – \*Application for permit to occupy the county highway ROW for Golden West Telecommunications  
\*Agreement with Game Fish and Parks on mag water  
\*Fuel Transfers  
\*Updates
- 10:15 Approve bills; break
- 10:20 Public Comment
- 10:25 Paul Nabholz, Commissioner – \*Chilson bridge north bypass  
\*BHCOLG update  
\*HS annexation of airport
- 10:35 Melody Engebretson, Register of Deeds – \*2019 Budget
- 10:40 Bob Evans, Sheriff – \*Hire approval for Daniel Leetch (Jailer) at \$14.50 per hour, effective June 18, 2018, as per union contract  
\*Discussion on City of Edgemont Law Enforcement Contract
- 10:50 Wayne Evans – Delinquent tax agreement plan
- 10:55 Joe Falkenburg, Commissioner – \*Prairie Hills Transit
- 11:05 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.