



**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, March 19, 2019**

- 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
*Minutes for March 5, 2019
*February 28, 2019 Auditor's Account with the Treasurer
*Surplus to junk 32" LCD Television in Jail
*County assistance, death expense applications
*Board review of YouTube comments on commission meeting video recordings
- (Move any unfinished business to the end of the meeting if needed)
- 9:05 Dustin Ross, Andersen Engineers – *Plat – Lot 5B and Lot 5C of Newhouse Subdivision, NE1/4SW1/4, Government Lot 3 of Sec 19, T7S, R6E
- 9:10 Frank Maynard, Emergency Management – *Code Red notification system agreement; authorize chairman to sign
*South Annex Rental Agreement
*Travel approval for Emergency Management Conference in Pierre, September 9 through September 12
*Updates
- 9:15 Mike Ortner, Attorney – *Petition for Vacation of Plat of Shuttlesworth Plat; set hearing for April 16 at 9:30 a.m.
- 9:20 Susie Hayes, Director of Equalization – *Final Figures for tax increases
*Set equalization dates
*Tax Abatements
- 9:30 Jackie Waldner, Nurse – *Quarterly report
- 9:35 Hearing for the Stateline Casino Liquor License Transfer to new owner All 5 Gears
- 9:40 Keith Hunt, Oelrichs – *Bible Holiness Chapel Tax Exempt Status

- 9:45 Approve bills & break
- 9:50 Public Comment
- 10:00 Randy Seiler, Highway Superintendent – *Fuel quotes
*Updates
- 10:10 Joe Falkenburg, Commissioner – *Discussion of Ulmer storm; possible action
- 10:15 Brian Ahrendt, State’s Attorney – *Mental Health Facilities – Out of State and Qualified Mental Health
Professional Qualifications
- 10:20 Bob Evans, Sheriff – *Hire approval for Lynsey Rae American Horse, Dispatch, \$12.00 per hour, effective
March 8, 2019, as per union contract
- 10:25 Sue Ganje, Auditor – *PT92 (2018 Auditor’s Collected and Uncollected Tax Report)
*2018 Annual Report
- 10:30 Executive Session as per SDCL 1-25-2 (1), Personnel, SDCL 1-25-2 (3), Legal
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.