



**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, August 20, 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 August 6, 2019
*Auditor's Account with the Treasurer for July 31, 2019
*Travel reimbursement resolution
*Accept Petition and set election date for proposed Sunrise North Road District on September 10, 2019

(Move any unfinished business to the end of the meeting if needed)
- 9:05 Brian Ahrendt, State's Attorney – *Fall River County Conceal Carry Policy; possible action
- 9:10 Frank Maynard, Emergency Management – *Continued discussion on Local Emergency Management Performance Grant; possible action
*Updates
- 9:15 Bob Evans, Sheriff – *Hire approval for Kevin Jennison, jailer, \$12.50 per hour, effective August 13, 2019, as per union contract
- 9:20 Pat Ginsbach, Attorney – *Robert McCarthy petition to vacate section line right-of-way; set date for hearing on October 1, 2019
- 9:25 Joe Messino, Town of Oelrichs – Discussion on Bible Holiness Church and equalization board
- 9:30 Supplement and Contingency Hearing
- 9:35 1st reading of an ordinance prohibiting the use of dynamic brake devices
- 9:45 Jackie Waldner, Community Health Nurse – *Quarterly report
- 9:50 Donna Behrens, Coroner – *Travel approval for State Coroner training for Behrens and Elizabeth Rakness, October 7, 2019 and October 8, 2019 at Sioux Falls, SD

- 9:55 Randy Seiler, Highway Superintendent – *Hire approval for Jonathan Lovett, part time mower, \$12.05 per hour, effective 7/18/19
*Fuel Quotes
*Fuel transfers for Weed & Pest, Courthouse and Sheriff’s Department
*Correct Marleau Moran’s wage from \$12.50 per hour to \$12.05 per hour
*Updates
- 10:10 Approve bills & break
- 10:15 Public Comment
- 10:20 Dustin Ross, Anderson Engineers – *Plat – Meston Tract, Located in Section 16, T7S, R5E
- 10:25 Dan Cullen, VSO – *Travel approval
*Quarterly Report
- 10:30 Randa Hofland, Doug Austin, Julie Birner, Addiction Recovery – *2020 budget request
- 10:35 Kehala Two Bulls, CASA – *2020 budget request
- 10:40 2020 PILT Hearing and Discussion
- 10:45 Review Provisional Budget
- 10:55 Executive Session as per SDCL 1-25-2 (1); Personnel, SDCL 1-25-2 (3), Legal; SDCL 1-25-2 (4) Negotiations, Bargaining Agreement
- 11:15 Executive Session as per SDCL 1-25-2 (4) Negotiations, Bargaining Agreement
- Break for lunch
- 1:00 Executive Session as per SDCL 1-25-2 (4) Negotiations, Bargaining Agreement
- Discuss setting an additional meeting in September; possible action
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.