



**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
Courthouse, 2nd Floor Courtroom
TUESDAY, MARCH 1, 2016**

- 8:30 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 of 2-2-16 AND 2-16-16
County assistance, death expense applications
January 31, 2016, Auditor's Account with County Treasurer
Approve hire of Jenna Stokesberry, Auditor's Admin Assistant, \$10.00/hr as per Union Contract, effective 2-19-16
Transfer of \$3,000 from General fund to Domestic Abuse fund, as budgeted
Notification that one employee may be gone for more than one month due to surgery
- (move any unfinished business to the end of the meeting if needed)
- 9:10 Keith Andersen, Andersen Engineering – 2 Plats: Frank Peters; Dan Inman
9:15 Janelle Finck, Fisk Land Surveying – Plat approval – Wyoming Dakota Railroad
9:25 Nina Steinmetz, Weed Supv – Follow-up on annual Weed & Pest Conference; Salt Cedar grant power point
9:40 Frank Maynard, Em Mgt –Performance contract between County and Black Hills Council of Local Governments, Hazmat Grant; Road and Sign issues; Updates
9:50 Sue Ganje, Auditor – Update on county job descriptions; Follow-up on welfare policy training
10:00 Hwy Business – Fuel transfers; Electric right-of-way application for Michael Rooks; Bridge inspection, Review list of Engineers to hire; Propane, fuel bids; Travel approval; Amend 1-19-16 minutes approving Gary Romey pipeline easement to reflect correct legal description to be all in Twp 7, rather than Twp 8; Updates
10:30 Approve bills; break
10:35 Public Comment
10:45 Lori Slatterly, request for prior year owner occupied status refunds
10:55 Bob Evans, Sheriff – Hire approval for Jennifer Mraz, full time dispatch, \$15.00/hr, effective immediate
11:05 Susie Simkins, Dir of Equal – 2 Abatements – Lori Slatterly, Dallas Wilkinson/DOT; Final recap on pay '17 valuation; Discuss dates for equalization Boards
11:15 Sue Ganje, Auditor - follow-up on proposal on Human Service services from Marce Largent
11:25 Unfinished Business
Executive Session as per SDCL 1-25-2 (1) and (3), legal and personnel matters
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.