



**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, January 3, 2017

- 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
 - *Nominate Chairman of the Board
 - *Nominate Vice Chairman of the Board
 - *Appoint Official newspapers
 - *Designate bulletin board for legal matters (Agenda's, Notice's, etc)
 - *Designate chattel mortgage sale places
 - *Designate official banks
 - *Set prisoner care per day
 - *Approve health care facility for jail
 - *Appoint member to LEPC Board
 - *Appoint member to Weed Board
 - *Appoint member to Custer-Fall River Solid Waste Board
 - *Appoint member to 6th District Board (Black Hills Council of Local Government)
 - *Appoint member to R C & D Board
 - *Appoint member to Juvenile Board
 - *Approve travel of County Officials to attend monthly Association meetings; require travel request for overnight stays
 - *Approve Resolution to purchase off of State Bids
 - *Approve Resolution to set 2017 Elected Official Salaries -Treasurer, Auditor, Register of Deeds, State's Attorney and Sheriff
 - *Approve motion to set 2017 Commission salaries
 - *Approve motion to set 2017 salaries for Appointed Officials
 - *Approve 2017 listing of employee wages
 - *List all County Volunteers
 - *Set per diem For Weed Board
 - *Set ride-a-long fee for prisoner and mental health transports
 - *Set Mental Health Board member fees
 - *Approve motion to not re-hire, for a one year period, any employee who quits & withdraws their retirement
 - *Minutes for December 20 & December 29, 2016
 - *County assistance, death expense applications
 - * Review letter from Department of Veteran's Affair
 - *Memorandum of Understanding between SDSU Extension and Fall River County for 2017
- (Move any unfinished business to the end of the meeting if needed)
- 9:35 Frank Maynard, Emergency Management- SLA approval; Updates
9:40 Lyle Jensen, Building Supervisor- Quote for expanded memory with GoldenWest; Updates
9:45 Stacey Martin, GIS- Approval for Martin and Jenna Harrington to travel on January 13th, 2017 to Rapid City for VOST training
9:50 Ken Tonsager, Chamberlain McColley's Funeral Home- Discuss and set 2017 burial rates
10:00 Randy Seiler, Highway Superintendent- Propane bids; Set date for 2017 Annual Bids, February 7, 2017 at 10:10 am; Load Limit Resolution; Set hearing for private road work, February 7, 2017 at 10:05 am; Updates
10:20 Public Comment
10:30 Approve Bills & Break
10:40 Kelli Rhoe, Treasurer & Paul Nabholz, Commissioner- Investment proposal & Policy; Designate official banks for 2017

Executive Session as per SDCL 1-25-2 (1) and (3), personnel matters and 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.