



**FALL RIVER COUNTY  
COUNTY COMMISSIONERS**

**COURTHOUSE  
906 NORTH RIVER ST  
HOT SPRINGS, SOUTH DAKOTA 57747  
PHONE: (605) 745-5132**

**FALL RIVER BOARD OF COUNTY COMMISSIONERS**

**Courthouse, 2<sup>nd</sup> Floor Courtroom**

**Tuesday, January 6, 2016**

- 8:30-9:00 Review of bills by Board Members wishing to come early
- 9:00 Pledge of Allegiance  
Conflict of interest items for board members  
Approve 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 burial fees  
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 6<sup>th</sup> 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 2016 Elected Official Salaries -Treas, Aud, Rod, Sts Atty and Sheriff  
Approve motion to set 2016 Commission salaries  
Approve motion to set 2016 salaries for Appointed Officials  
Approve 2016 listing of employee wages  
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  
County Assistance, Burial Applications  
Approve 12/15/15 Minutes  
Approve November 2015 Auditor's Account with the County Treasurer  
Notification of raffles being conducted by the Cat's Meow Feline Rescue in 2016  
Review FR Co GIS User Agreement from SE Council of Governments  
(Move any unfinished business to end of meeting)
- 9:45 Ray Palmer – Request approval for the Save the VA Committee to set up a table in the courthouse to assist Individuals with EIS responses, during the month of January, 2016
- 9:50 Nina Steinmetz, Weed Supv – Travel to attend Weed And Pest Conference, Feb 16-19, 2016; Aberdeen; approve Board members to ride in county vehicle
- 10:00 Hwy Business – Propane bids; Set date for 2016 Annual Bids; Load Limit Resolution; Set hearing for private road work, 2-2-16 @ 10:15 am; Updates

10:15 Frank Maynard, EM – State and Local Agreement approval; Updates

10:25 Lyle Jensen, Bldg Supv – Quote by Roof Riders in the amount of \$8,367.36 for museum, if insurance does not pay

10:30 Approve bills; Public Comment

10:40 Commission discussion on requesting individual office department supervisors to meet with Board when they are aware that their budgets may need a supplement or contingency transfer

Unfinished Business

Executive Session as Per SDCL 1-25-2 (1) Personnel; 1-25-2 (2) Legal

Adjourn

Agendas are set 24 hours prior to a meeting, any items added at the meeting will be heard for informational purposes only and 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.