 ***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 17, 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

\*Minutes for December 20 & December 29, 2016

\*County assistance- 2017-01, death expense applications

 \*Appoint Commissioner to Public Transportation Board (Prairie Hills Transit)

 \* New Officials workshop, Pierre, SD on March 15 and 16, 2017

 \*Pay increase for Alex Bucholz effective 12/29/16 to $15.05 and Stephen Yenulonis effective 12/29/16 to $17.50, both as per Union Contract

 (Move any unfinished business to the end of the meeting if needed)

 9:10 Frank Maynard, Emergency Management- 2016 Snow Disaster Resolution; Volunteer list; Travel approval for NFIP in Rapid City, March 20-23, 2017; Updates

 9:20 Patricia Logue- Cots and blankets for stranded travelers

 9:30 Joe Falkenburg, Commissioner-Letter to Congressional members regarding loss of private lands to public entities; Review letter from Fall River Conservation District

 9:40 Jim Sword, State’s Attorney- Coroner policy on asset collection for indigent burials

 9:50 Jackie Waldner, Community Nurse-Quarterly report

10:00 Randy Seiler, Highway Superintendent- Fuel bids; Fuel transfers; Surplus 4 Balderson wing plow, appoint appraisers and request sealed bids to be opened at 10:15 am February 7, 2017; Updates

10:20 Approve Bills & Break

10:25 Public Comment

10:30 Kelli Rhoe, Treasurer - Revised Delinquent payment agreement for Laurie Tidball

10:40 Susie Simkins- Travel approval for Mardoqueo Harrington for Advanced Basics for Assessors on April 24-28 in Yankton, Updates

10:50 Paul Nabholz, Commissioner- Video taping Commissioner meetings for the public

 Executive Session as per SDCL 1-25-2 (1) and (3), personnel matters and legal for possible action on Union Contract

 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.