



**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, JANUARY 19, 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 12-29-15 AND 1-5-16
County assistance, death expense applications
December 31, 2015, Auditor's Account with County Treasurer
Wage increases, as per Union Contract – Lyle Norton, Deputy Sheriff, 4160 hrs, to \$17.56, effect 12-28-15
Set daily work release rate for 2016 - \$24.00 with out meals up to \$37.14, with 3 meals, depending on meal costs
Surplus 2010 Chevy Tahoe for trade-in on new 2016 Tahoe
Election Board Fee Resolution for 2016
(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 Dan Cullen, Veteran's Service Officer – Quarterly report
9:25 Lyle Jensen, Bldg Supervisor – Report on Hwy 18 & 385 road reconstruction meeting; Request for letter by Board on the need for Handicapped Parking in front of Courthouse; Tem Tech Controller update; Carport/building quotes; Quotes to repair rust on pickup; Advise of dates to be out of the country for leave time; updates
9:45 Frank Maynard, Em Mgt – Computer purchase; Travel approval, Maynard and Timmins, to attend SDEMA Conference, Aberdeen, Sep 12-15, 2016; Updates
9:55 Sue Ganje, Auditor – 2016 Combined Election agreement with City of Hot Springs; HS School; Town of Oelrichs; Oelrichs School
10:00 Hwy Business – Pipeline Easement, Gary & Sharon Romey; Signing of Documents for Bridge over Red Canyon Road; Hire of Engineer for chip sealing Oral Road; Updates
10:20 Approve bills; break
10:25 Public Comment
10:35 Joe Allen – Present proposed Ordinance for Building Notifications within FR County for review;
Set 1st Reading for 2-2-16 @ 10:40 am
10:45 Kelli Rhoe, Treas, Sue Ganje, Auditor – Request consideration to allow credit cards for all departments to allow for centralizing credit cards by department
10:55 Susie Simkins, Dir of Equal – Assessment year 3 preliminary report; Abatements – Steenlage, Sharp; Travel for Frances Denison, Appraiser, to USPAP training, Chamberlain, Feb 8-9, 2016
11:05 Jacki Waldner, Co Health Nurse – Quarterly report
11:15 Jim Sword, State's Attorney – Office review
11:35 Sue Ganje, Auditor – Office review
11:45 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.

***1:00 Jail Committee meeting, Courtroom ***