



**FALL RIVER COUNTY  
COUNTY COMMISSIONERS  
COURTHOUSE  
906 NORTH RIVER ST  
HOT SPRINGS, SOUTH DAKOTA 57747  
PHONE: (605) 745-5130 FAX: (605) 745-6835**

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**FALL RIVER BOARD OF COUNTY COMMISSIONERS AGENDA  
MEETING AT THE FALL RIVER COUNTY COURTHOUSE  
THURSDAY, JANUARY 15, 2015**

**8:30 – 9:00 Commissioners Review of Bills**

Invocation

**9:00 Call Meeting to Order**

Pledge of Allegiance

Conflict Of Interest Items for Board Members

\*Unless solicited by a Commissioner, the Board asks those attending meetings to reserve remarks to the time designated on the agenda as "Public Comment". To insure that all public members have an opportunity to speak, please limit comments to no more than three minutes. The Board thanks you for your cooperation with this policy.\*

**Action Items for Consideration:**

Agenda

Minutes of 12-30-14

County Assistance, Burial Applications

Notification of raffles conducted by the Cat's Meow Feline Rescue in 2015

Surplus as Junk: HP Deskjet printer, # 1887, Extension

Acknowledge the appointment of Mike Ortner to the Naco Board of Directors and as the Naco Vice Chair of the Programs and Services Standing Committee

November and December, 2014 Auditor's Account with the County Treasurer

Discuss the date of the 2<sup>nd</sup> Commission meeting in February for possible change; other meeting dates

**(Move Any Unfinished Business To The End Of The Meeting If Needed)**

**9:10 Lyle Jensen, Bldg Supv – Telephony Care Service Agreement with Golden West Tech; Quote for Pest Control Service for 2015; Appointment of 3 property owners to assess '90 Chevy CK209 truck**

**9:20 Cathy Sotherland, Real Estate Group – replat in Villa Nueva Estates**

**9:30 Frank Maynard, EM – Notice of Personnel Action; Updates**

**9:40 Sue Ganje, Auditor – Lease agreement for mail meter; Set hearing for Smithwick Fire District, 2<sup>nd</sup> meeting in February, 11:00 am**

**9:50 Kelli Rhoe, Treas – Discussion licensing requirements on ATV sales outside of SD, letter**

**10:00 Hwy – Set Private Road Work hearing for 2-5-15, 10:25 am; 2014 Project reports; Updates**

**10:10 Sealed bids for 140 M Road Grader**

**10:25 Approve Bills; Break**

**10:30 Susie Hayes, Dir of Equal – Assessment Year 15, Payable '16, Intentions of Valuations**

**10:45 Bob Evans, Sheriff – Travel approval for Law Enforcement Academy, Jan 26 – 30, 2015; Report on use of LE tablets; Jail report; Updates**

**11:00 Public Comment**

**11:10 Executive Session SDCL 1-25-2 (1) Personnel  
Set Sheriff Salary as per SDCL 7-12-15**

**Executive Session SDCL 1-25-2 (1) Personnel**

**Unfinished Business**

**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.**