

FALL RIVER COUNTY COUNTY COMMISSIONERS

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FALL RIVER BOARD OF COUNTY COMMISSIONERS

Second Floor Courtroom

TUESDAY, October 4, 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 September 20, 2016 with a change of effective date for Edie Jenniges to 9/19/16 and Jennifer Mraz to 9/15/16 for wage increases
- *County assistance, death expense applications
- *Surplus to Junk, Treasurer's computer monitor, asset # 02048
- *Reclassification of LaVella Birkland from Equalization Office to Register of Deeds Office
- *Supervisor/Appointed Officials -Consider time clock use, Federal Overtime Ruling
- *Letter on Involuntary Mental Illness commitments

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

- 9:05 Keith Andersen, Andersen Engineering- 3 Plats- Cobblestone, Knudsen Brothers; Ken, Verna, Kerry Barker, Barker Construction; Shirley Sieg and Harold C. Trust, Barker Construction
- 9:10 Jim Sword, State's Attorney- Software upgrade; Travel approval to Lincoln County to review their software
- 9:20 Kelli Rhoe, Treasurer- Tax certificate sale moratorium; Commissioner research policy
- Al Schaeffer- Audit Exit Conference 9:30
- 9:45 Frank Maynard- SLA Agreement; LEPC and Commodity flow study grant; Updates
- 9:50 Jackie Waldner, Community Nurse- Quarterly report; Updates
- 10:00 Randy Seiler, Highway Superintendent-Fuel Quotes; Fuel Transfers; Updates
- 10:15 Approve Bills & Break
- 10:25 **Public Comment**
- 10:30 Five year Master Transportation Plan Hearing
- 11:00 Susan Henderson-Discussion on proposed building
- 11:10 Bob Evans, Sheriff- Travel Approval for Vince Logue for Investigative Training in Casper WY on October 3rd-7th, 2016; Hire approval- Jennifer Winscot, Jailer effective 9-19-2016 at \$12.50 per hour; Kyran Stanley, Dispatch effective 9-25, 2016 at \$12.00 per hour; Kyle Maciejewski, Deputy effective 9-27-2016 at \$16.50 per hour - all as per union contract
- 11:20 Patrick Ginsbach, Deputy State's Attorney- Discussion on petition to vacate plats, possible setting of heating date;

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.