

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, October 10, 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 of September 26, 2017
- *County assistance; death expense applications
- *Travel approval for Stacy Schmidt for Election Workshop in Pierre, November 8 and November 9, 2017
- *Set hearing for 2018 liquor and wine license renewals on November 21, 2017 at 9:55 a.m.
- *Set hearing for supplements and Contingency transfers on October 17, 2017 at 9:55 a.m.

*Travel approval for Lyle Jensen and Frank Maynard to attend the 25017 Safety and Loss Control Conference, November 8 and November 9, 2017, Mitchell, SD

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

9:10	Lyle Jensen, Building Supervisor – *Revised jail exercise area quotes *Highway project update
9:20	Frank Maynard, Emergency Management – *Dakota Water Science Center Water Resources Investigations project *Updates
9:30	Patti Schultz, Heartland Real Estate, Susie Simkins, Director of Equalization, Kelli Rhoe, Treasurer – *Discuss options on Delinquent Taxes on Massey Brothers Property
9:40	Bob Evans, Sheriff – *Authorize move into old nurse's office
9:50	Linda Long – *Request for lien compromise on Shane Stanley
10:00	Randy Seiler, Highway Superintendant – *Fuel Transfers *Updates
10:15	Approve bills; break
10:20	Public Comment
10:30	Kellie Rhoe, Treasurer, and Lawrence Tesch – *Delinquent tax plan agreement
10:35	Michelle Brock – *Discussion and billing request for Edgemont animal case
10:45	Executive Session as per SDCL 1-25-2 (1) Personnel, SDCL 1-25-2 (3) Legal Adjourn

Official 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. **Note, Preliminary shut off for agendas is Thursday at 5:00 pm for Tuesday meetings to allow information to be sent out to Commissioners. 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.