



**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, 2<sup>nd</sup> Floor Courtroom**

**TUESDAY, OCTOBER 20, 2015**

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

Approve minutes of 10-6-15

County Assistance, Death Expense Applications

September 30, 2015, Auditor's Account with County Treasurer

Wage changes, as per Union Contract:

Denise Warford, Treas to \$10.25/hr, effective 10/13/15

Richard Kraima, Maint & EM to \$11.08/hr, effective 10/21/15

Approve 2015 Welfare Guidelines

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

- 9:10 Sue Ganje, Auditor – request for travel to attend Election workshop, Terri Halls, Pierre, Nov 4,5,6, 2015; Report on employees who have had leave without pay in excess of one month
- 9:15 Ortnr – Presentation of Petition of Carr Family for Vacation of Part of Plat; Set hearing for 11/17/15 @ 10:30 am
- 9:20 Russell – Discuss revision of Fee Schedule for Data
- 9:25 Frank Maynard, EM – Review Mutual Aid Agreement between City of Hot Springs and County; Request to Add Richard Kraima to personal action form for reimbursement; updates
- 9:35 Lyle Jensen, Bldg – Enterprise Bandwith Master Service Agreement; Request to initiate Sam's Club Card
- 9:45 Keith Andersen, Andersen Engineering – Plat approvals – Donnafield Estate; Bochert/Romey; Jobie Dryden
- 9:50 Gene Nachtigall, Century 21 – Request lien removal for Michael Gregorich, up to \$1,846.92 (full or partial)
- 10:00 Hwy Business – Approach permit, Brenda Brown; Updates
- 10:20 Approve bills; break
- 10:25 Public Comment
- 10:35 John Robertson Memorial – Discuss use of volunteers, or county, for maintenance
- 10:45 Opinion from State's Attorney office on Non District Fire area (Buffalo Gap Fire); annexation, change of boundaries
- 10:55 Jackie Waldner, Co Health Nurse – Quarterly Report
- 11:05 Allen – Jail Committee updates
- 11:20 DENR – Request for comments on Surface Water Discharge general permit
- 11:25 Discussion on Supreme Court Arguments - High Plains Resources, LLC v Fall River County
- 11:35 Unfinished Business
- Executive Session as per SDCL 1-25-2 (1) and (3), legal and personnel matters
- Action on increased wages for Edith Jenniges, State's Attorney Secretary
- 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.