



**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

THURSDAY, November 10, 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 27 and October 18, 2016 minutes
*County assistance, death expense applications
* Mental Health Board fee increase
*Junk Treasurer Calculator, asset #1626
*Emergency Mgt – Review report; Stream gauge agreement, authorize chairman and EM to sign
(Move any unfinished business to the end of the meeting if needed)
- 9:05 Nancy Whiting, State’s Attorney Administrative Assistant - Update on Domestic Abuse workshop
9:10 Jim Sword, State’s Attorney- Terminate Farrell Farrell & Ginsbach Deputy SA agreement; Appointment of Deputy State’s Attorney, Brian Aherndt
9:20 Bob Evans, Sheriff- Edgemont Law Enforcement Patrol agreement; Request to increase sick leave for family from 5 days to 12 days for Michele Jensen
9:35 Mark Van Norman, Tribal Attorney- Fee to trust for Flint Hills property
9:50 Jackie Waldner, Community Nurse- Quarterly report
10:00 Randy Seiler, Highway Superintendent-Hire approval; Fuel Quotes; Fuel Transfers; Dewey Bridge work order with Brosz Engineering; Agreement with SD DOT with bridge improvement grant and authorize Chairman to sign; Battle Mountain Road maintenance estimates; Updates
10:20 Dustin Ross, Andersen Engineering-Plat for John McBride of Baldwin Tract, Lot 3 of County Club Estates
10:25 Approve Bills & Break
10:30 Public Comment
10:35 Update on Veteran’s Hospital call center from Commissioner Ortner
10:45 Stacey Martin, GIS- Quote for battery & upgrade for \$1,563.58
10:50 Melody Engebretson, Register of Deeds – Agreement with Simplifile for Electronic Filing and authorize Engebretson to sign
11:00 Contingency and Supplemental transfers

11:05 Official 2016 General Election Canvass

Executive Session as per SDCL 1-25-2 (1), personnel matters and (3), legal 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.