



**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, November 22, 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 November 10, 2016
*Auditor's account with the Treasurer for October 2016
*County assistance, death expense applications; CP2016-13 & CP2016-14
*Set hearing for Liquor, Wine and Malt Beverage Transfers for 12/6/2016 at 10:50 am
*Notice of vacancy FRH&RC for 5 year term, request letters of interest to be considered on 12/6/2016 at 11:00 am
*Set hearing for contingency transfers and supplement hearing for 12/6/2016 at 11:10 am
*Set date for yearend meeting

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

- 9:10 Dustin Ross, Andersen Engineering- Four Plats for Ferley in Country Club Estates
9:20 Kelli Rhoe, Treasurer- Revisit Vernon Evans delinquent tax agreement payment plan
9:25 Paul Nabholz- BHFCU CD maturing, suggestions for future CD investment
9:35 Frank Maynard, Emergency Management- LEPC and SLA Grants; Battle Mountain Road update; Updates
9:45 Mike Ortner, Commission Chairman- Resolution declaring invalid 1980 plat and resolution
9:50 Sue Ganje, Auditor- Pay 2017 General Fund and Fire levy adjustment
9:55 Bob Evans, Sheriff- Request Stephen Yenulonis increase to \$16.50 for LEO certification effective 11/21/2016
10:00 Randy Seiler, Highway Superintendent- Argentine Township bridge; Updates
10:10 Approve Bills & Break
10:20 Public Comment
10:30 Executive Session for annual evaluation of Brad Keiser as per SDCL 1-25-2 (1), personnel
10:45 Consider termination of Law Enforcement Agreement with Edgemont
11:00 2017 renewals for Liquor and Wine License Hearing
11:10 Executive Session regarding Federal Overtime rule as per SDCL 1-25-2 (1) and (3), personnel and legal matters
11:20 Executive Session regarding Union Negotiation as per SDCL 1-25-2 (1) for personnel matters

Adjourn

Quasquicentennial Celebration to begin at 2 pm

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.