



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 7, 2017

- 8:00 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 October 17, 2017
*County assistance; death expense applications
*Set hearing for supplements, contingency and cash transfers on November 21, 2017 at 9:55 a.m.
*10 hr days for all Deputy Sheriffs if requested
* CSAP agreement County Site Analysis; consider change to designee for CSAP program
*Pay increase for Darwyn Ulberg (Highway Department) from \$14.05 to \$15.05 for 2080 hours, effective 11/7/17 as per union contract
*Pay increase for Stephen Yenulonis (certified deputy) from \$17.50 to \$18.56 for 4160 hours, effective 11/7/17, as per union contract
*Pay raise for Tiffany Brophy (elections clerk) from \$12.00 to \$12.50 per hour, effective 11/10/17, as per union contract
- (Move any unfinished business to the end of the meeting if needed)
- 9:10 Jackie Waldner, Nurse – *Quarterly report
- 9:15 Donna Behrens, Coroner - *Discussion on estate sale
- 9:20 Frank Maynard, Emergency Management – *Tires
*Trailer and Tracs for Homeland Security Grant
*Generator payment
*Updates
- 9:30 Lyle Jensen, Building Supervisor – *Proposal of office modifications – Director of Equalization, GIS office
* Discussion on completion of South Annex meeting room; quotes; possible action
*South Annex signs
- 9:40 Paul Nabholz, Commissioner – *Possible purchase of the Star Academy for county or regional jail
*BH Council Local Government Meeting
*Discuss Scenic Road
- 10:00 Randy Seiler, Highway Superintendent – *Approach permit for Weinreis Brothers
*Fuel Transfers
*Updates
- 10:15 Approve bills; break

- 10:20 Public Comment
- 10:25 Hearing on petition to vacate 2 section lines, John Taylor, Taylor Law Firm, 174 Power Global Corporation; resolution
- 10:40 Hearing on petition to vacate streets and alleys, Lance Russell, Russell Law Offices, Kindred, Flemings, Fleming Estate, Anderson, Olofson; resolution
- 10:50 Executive Session as per SDCL 1-25-2 (1) Personnel (1), 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.

NOTICE OF MEETING – POSSIBLE QUORUM OF COUNTY COMMISSIONERS

This is to notify the public that there may be a quorum of the Fall River Commissioners to review a proposed approach with the Highway Superintendent for upcoming approval, November 7, at 3:00 p.m.

Dated this 6th day of November, 2017.

**Sue Ganje
Fall River County Auditor**