



**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 AGENDA  
COURTROOM, 2<sup>ND</sup> FLOOR  
TUESDAY, DECEMBER 1, 2015**

8:30 – 9:00 Commissioners Review of Bills  
Invocation

9:00 Call Meeting to Order  
Pledge of Allegiance  
Conflict Of Interest Items for Board Members

Action Items for Approval Consideration:

Agenda

County Assistance, Death Expense Applications

October 31, 2015 Auditor's Account with the County Treasurer

September 30, 2015 General Fund Surplus Analysis; review and place on file

Set job evaluation for Brad Keizer, 4H Youth Advisor

Set hearing for supplements, contingency and cash transfers, 12-15-15 at 11:00 pm and 12-29-15 at 9:10 am

Advertise for letters of interest for a FR Housing & Redevelopment Commission Board member,

Term ending 12-31-15; open of letters and recommendation on 12-15-15 at 10:50 am

Auditor advisement of Benefit Open Enrollment for employees on 12-9-15, 2:00-5:00 pm, courthouse lower level

Auditor, quote for software maintenance, Eserver I5, 1 year quote, \$1,299.99

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

9:10 Brett Jarman, request for refund of real property tax interest in the amount of \$84.62  
9:15 Susie Simkins, Dir of Equal - Abatements  
9:20 Jim Brickey, request for additional lien removal on property, lien in the name of Joshua Clark  
9:30 Carl Popescu, Black Hills Meats – parking issue  
9:40 Oelrichs Fire Department, generator  
9:50 Frank Maynard, EM - Updates  
10:00 Hwy – Fuel Transfers; 2 applications for BIG (Bridge Improvement Grants); Set tour date for Meade County roads;  
Hire approval, Alex Buchholz, \$14.05 as per union contract;  
10:30 Approve bills; break  
10:35 Public Comment  
10:45 Lyle Jensen, Bdlg Supv – Propane bids; Tree trimming quote  
10:50 Jim Sword, State's Attorney – Advice on licensing of solar, wind and confined feed industries in FR County  
11:00 Public Hearing for Fall River County Master 5 Year Transportation Plan – review of maps, plan  
11:15 Master 5 year plan Presentation – request for comments  
12:00 Unfinished Business  
Executive Session as per SDCL 1-25-2 (1) and (3), legal and personnel 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.