



**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, December 20, 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 for December 6, 2016  
\* Treasurer's Account with the Auditor for November 2016  
\*County assistance, death expense applications; CP2106-17  
\*November 30, 2016 General Fund Cash Surplus analysis  
\*Junk Treasurer electronic typewriter, asset #1120  
\* Review letter from Andersen Engineering  
\*Review letter Department of the Interior  
(Move any unfinished business to the end of the meeting if needed)
- 9:10 Lyle Jensen, Building Supervisor- Quote for expanded memory with GoldenWest; Updates  
9:20 Julie Tomlinson, Auditor's Office- Options for Delta Dental renewal  
9:25 Bob Evans, Sheriff- Edgemont Law Enforcement agreement review and possible approval  
9:35 Review of Fall River Housing and Redevelopment Committee letters of interest, appoint individual for 5 year term  
9:40 Kelli Rhoe, Treasurer & Paul Nabholz- Update on interest rates; Investment proposals; Investment policy for review and changes  
9:50 Frank Maynard, Emergency Management- Advise of Homeland Security grant application; Updates  
10:00 Randy Seiler, Highway Superintendent- Fuel quotes; Updates  
10:15 Dustin Ross, Andersen Engineering- Plat for Bent Pine Ranch (Shagala)  
10:25 Approve Bills & Break  
10:35 Public Comment  
10:45 Consider proposals from Collection agencies for liens on Court Appointed Attorney Fees, County Assistance and Inmate Expenses  
10:50 Jim Sword, State's Attorney- Request approval for Karpel Software, Updates

Executive Session as per SDCL 1-25-2 (3), legal matters with Jim Sword and Lyle Jensen regarding jail air handler  
Executive Session as per SDCL 1-25-2 (1), personnel matters with Stacey Martin, Susie Simkins & Frank Maynard

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.