



**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
Courthouse, 2nd Floor Courtroom
TUESDAY, DECEMBER 29, 2015**

- 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
County assistance, death expense applications
Set policy committee meeting date
Approve GIS User Agreement
(move any unfinished business to the end of the meeting if needed)
- 9:10 Hearing for Contingency Transfers; Supplements; Cash Transfers; Resolution
9:20 Keith Andersen, Andersen Engineering – Plat approvals – Frank Peters; Steve Simunek
9:25 Lyle Jensen, Bdlg Supv – Approval to request quotes for body work on vehicle
9:30 Frank Maynard, EM – MOU with US Forest Service for radio frequencies; Shelter surveys; Hazardous Materials Grant
9:40 Hwy Business – Fuel transfers; Fuel bids; Updates
9:50 Approve bills; break
10:00 Public Comment
10:10 Sue Ganje, Auditor – Request authorization for part time employees to participate in Avisis Eyecare thru payroll deduction
10:15 Review #2015-19 Travel Resolution for possible amendment
10:25 2016 Contract between Fall River County and Oglala Lakota County
10:35 Executive Session for job evaluation, personnel as per SDCL 1-25-2 (1); SDCL 1-25-2 (3), legal
11:00 Official Canvass of the 2014 Referendum ballots on Fall River Resolution referring to Petroleum contaminated Soil Farm
- 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.