



**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**

**Thursday, December 29, 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 20, 2016  
\*County assistance, death expense applications; CP2106-19

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

- 9:05 Review Budget; Hearing for Supplement and Contingency Transfers #3, approve resolution  
9:10 Sue Ganje, County Auditor- review estimated year end General Fund cash surplus analysis; create reserve in General Fund if needed; Cash transfers  
9:20 Bob Evans, Sheriff & Carl Shaw, Edgemont Mayor- Edgemont Law Enforcement agreement review and approval  
9:30 Dustin Ross, Andersen Engineering- Plat for Bent Pine Ranch (Shagla); Plat for Jeremiah Johnson: Plats for David Leinenweger; Plat for John Stanley in KSK Subdivision  
9:40 Randy Seiler, Highway Superintendent- Year-end fuel transfers; Updates  
9:50 Jim Sword, State's Attorney- Oglala Lakota County Contract with Fall River for administrative services

Approve Bills  
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.