



**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, FEBRUARY 16, 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 of 2-2-16
County assistance, death expense applications
January 31, 2016, Auditor's Account with County Treasurer
Consider payment to BH Regional Multiple Use Coalition for 2016, \$100.00
- (move any unfinished business to the end of the meeting if needed)
- 9:10 Sue Ganje, Auditor – PT 92, Collected and Uncollected Tax Report for pay '15 taxes
9:15 Melody Engbretson, Register of Deeds – Medical leave request for employee
9:20 Commission response for EIS on VA closure
9:30 Stacey Martin, GIS – Request for policy on User Agreements for GIS data
9:40 Frank Maynard, EM – Travel approval for IMAT training, Updates
9:50 Scott Simunek – Request for reduction on pay '16 taxes
10:00 Hwy Business – Agreement for pavement Striping; Surplus 2009 140M Motorgrader to sell; Chip seal project, Interstate Engineering, Set bid date deadline for 3/11/16, 10:00 am to review bids; approval of bids on 3/15/16 at 10:15 am; Mowing tractors for 2016; Updates
10:20 Approve bills; break
10:25 Public Comment
10:35 Weston Gouger, 360 Energy Engineers – Company introduction and results of a no cost facility audit
10:45 "" ""
10:50 Kelli Rhoe, Treasurer – Delinquent Tax Agreement, Eric Peet
10:55 Sue Ganje, Kelli Rhoe – Agreements for new copy machines; Review amended credit card policy to issue a card to all county supervisors not currently listed.
11:05 Susie Simkins, Dir of Equal – Abatement, Ed Hill
11:15 Marce Largent – Consider a proposal to contract with Fall River County for Human Resource services
11:25 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.