



**FALL RIVER COUNTY
COUNTY COMMISSIONERS
COURTHOUSE
906 NORTH RIVER ST
HOT SPRINGS, SOUTH DAKOTA 57747
PHONE: (605) 745-5132**

**FALL RIVER BOARD OF COUNTY COMMISSIONERS AGENDA
MEETING AT THE COUNTY COURTHOUSE
FLOOR 2, COURTROOM
THURSDAY, FEBRUARY 5, 2015
*AMENDED***

8:30-9:00 Review of bills by board members wishing to come early

9:00 Pledge of Allegiance
Conflict of interest items for board members
Approve agenda

Action items for consideration:

County assistance, burial applications

Set March 3, 2015 meeting to be held at the Canyon Cottage grounds of State Home, and discuss a permanent location
Minutes of December 18, 2014; January 6, 2015 and January 15, 2015

Request from Vince Logue, Deputy Sheriff, for additional family sick leave hours

Travel approval to SDACC, Welfare and New Officials Workshops, Mar 18 & 19, 2015, Pierre, SD

Salary adjustment for Chairman and Vice Chair for check signing – decrease chair, increase vice by \$50.00 monthly

Intergovernmental Contract (IGC) between County and SD Public Assurance Alliance

Surplus as junk – DOE fax machine #1593; DOE Kodak camera #1940; Treas calculator #1587 and Auditor calculator #1295

Surplus to sell Weed cabinet #0474; Auditor pc printer #1399 and Auditor calculator #1859

Re-set Hearing for Smithwick Fire to March 3 @ 11:00 am to allow for proper advertisement on the location of hearing

Set hearing for Wine and Malt beverage Transfer hearing for Moyle Petroleum to Angostura Resort Mgt, Inc; Wine and Malt Beverage
License Hearing for Jeremiah & Britni Simunek, DBA Chops and Hops, Inc for March 3, 2015 at 10:50 am

Wage adjustments, retro-active to 12-21-14, as per Union Contract: Amanda Balgheim to \$12.00; Pat Logue to \$17.29 and Adam Evans
to \$13.56

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

9:15 Sue Ganje, Auditor – approval for computer purchase, \$600.00 or less

9:20 Bob Evans, Sheriff - Livescan Agreement renewal; Body camera and software quote

9:30 Frank Maynard, EM – Request surplus as junk for EF Johnson radio; Verizon LG phone; Transfer of pick up box to Hwy Dept; Text
paging for Dispatch quote; updates

9:40 Lyle Jensen, Bldg Supv – Mitel Parts Quote

9:50 Jackie Waldner, County Health Nurse - Quarterly report

10:00 Randy Seiler, Highway Superintendent –Fuel transfers; approve purchase of culverts off of the 2015 Beadle County bids; Travel
approval; updates

10:15 2015 Annual Bids

10:25 Hearing for Private Road Work, as per S.D.C.L. 31-11-41 – 31-11-45

10:30 Approve bills; break

10:35 Public comment

10:45 Ken Tonsager, McColley's Chapel of the Hills – Discuss 2015 indigent burial rate

10:55 Susie Hayes, Dir of Equal – Abatements; Final Preliminary pay '16 assessment valuations

11:00 "" ""

11:15 John and Dalene Van Eaton – request for abatement

11:25 Steve Gross – 2001 & 2005 taxes

Unfinished business

Adjourn

**Any items added to agenda after 9:00 AM Wednesday will be heard for informational purposes only. If any items require action, such
action will be deferred to the next scheduled 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.