



**FALL RIVER COUNTY
COUNTY COMMISSIONERS
COURTHOUSE
906 NORTH RIVER ST
HOT SPRINGS, SOUTH DAKOTA 57747
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FALL RIVER BOARD OF COUNTY COMMISSIONERS

Second Floor Courtroom

Tuesday, February 7, 2017

- 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 January 17, 2017
 - *Additional corrections to January 3, 2017 minutes (see list)
 - *County assistance, death expense applications; CP2107-16 & CP2016-17
 - *Authorize publication of Nov 30, 2016 Aud Acct with the County Treas (report approved, not published)
 - *Set election date for proposed Flyway Road District, March 21, 2017 @ 5:00 pm
 - *December 31, 2016 Auditor's Account with the county treasurer
 - *Letter of support for the BH Western Arts Council
 - *Commission Workshop, Pierre, March 15-16, 2017, registration for attendees
- (Move any unfinished business to the end of the meeting if needed)
- 9:10 Jessica Noteboom, Boys and Girls Club - Updates
- 9:15 Dustin Ross, Andersen Engineering – 3 plats (Steve Simunek, Clearwater Lake Estates & Clearwater Tract, Lot 1; Allen Rogers)
- 9:20 Frank Maynard, EM - Updates
- 9:25 Lyle Jensen, Bldg Supervisor – Propane quotes for 9600 gallons: Dakota Propane, \$1.20; Nelson's Oil & Gas, \$1.34; PJ's \$1.59; CBH, declined. Flag disposal boxes, NACo program; Contract with engineer for Jail air handler project
- 9:35 Stacey Martin, GIS – Presentation on tax shifts due to the last 4 years of reassessments
- 9:55 Joe Logue – Snow removal
- 10:00 Randy Seiler, Highway Superintendent – Fuel transfers; Fuel bids; Purchase off of Beadle County Culvert bids
- 10:05 Private Road hearing as per SDCL 31-11-41 – 31-11-45
- 10:10 2017 Annual Bids
- 10:15 Sealed bids – Four (4) Balderson wing plows, separate or all together
- 10:20 Travel approval, Short Course, March 28-30, 2017, Deadwood; Updates
- 10:30 Approve Bills & Break
- 10:35 Public Comment
- 10:45 Susie Simkins, Dir of Equal – Abatements; Preliminary update on Commercial reappraisal; Appeal dates
- 11:05 Donald Tillotson – Abatement request
- 11:10 Kelli Rhoe, Treas, Heidi McBride, 1st Interstate Bank Community Bank Manager II, Paul Nabholz, Commissioner – Investment Policy; Investment proposals; Possible addition of bank depositories for 2017
- 11:30 Commissioner Nabholz – Discuss City of Hot Springs Rural Service District parcel values; Executive Session for legal as per SDCL 1-25-2 (3) with SA Sword ; Motion by Nabholz to direct Director of Equalization to assess Rural Service District properties at the golf course as Non-Ag
- 12:00 Sue Ganje, Auditor – Hire approval, Aaron Eberle, \$12.00/hr, effective FT 2-17-17; PT 92 – pay '16 Auditor's Collected & Uncollected tax report as per SDCL 10-1-17; Approval to process in between meeting bills
- Executive Session as per SDCL 1-25-2 (1), personnel matters – Union negotiations, possible contract approval, and (3), legal 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.