



**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, MARCH 15, 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 3-1-16
County assistance, death expense applications
February 29, 2016, Auditor's Account with County Treasurer
Letter from Risty Benefits requesting authorization to offer Assurity Basic Hospital Indemnity plan to employees
Employee rate increases as per Union Contract – Alex Christopherson, Dispatch, \$12.50/hr, effective 3/15/16;
Gerard Heisinger, Hwy, \$15.63/hr, effective 3/9/16;
Kenneth Martin, Hwy, \$12.58/hr, effective 3/15/16;
Kathleen Timmins, Treas, \$12.58/hr, effective 3/2/16
Notification of raffle by Freshman Impact Program to be done after County and City of HS approvals
2016 Memorandum of Understanding between SDSU Extension and Fall River County

(move any unfinished business to the end of the meeting if needed)
9:10 Keith Andersen, Andersen Engineering – Plats: Roy Alexander Residual Trust; Frank Peters
9:15 Kathy Scott, DC Scott Land Surveyors – Plat: Henry and Bernice Miller
9:25 Ryan Welsh, request review of value on pay '16 taxes vs recent pay '17 assessed value
9:35 Lyle Jensen, Bldg Supervisor – Request for credit card for purchases and travel
9:40 Susie Simkins, Dir of Equal – 2 abatements due for 2015 fire; Change of classifications for Railroad properties, appeal vs stipulation; Set Consolidated Board appeal dates; Temporary hire of Tiffani Porter, \$9.00/hr
9:50 Hwy Business – Approve bids for Chip Seal project (Oral, N & S Angostura entrance roads); Letter to SDHP on Load limits; Updates
10:05 Approve bills; break
10:10 Hearing on the Chilson Bridge
11:00 Public Comment
11:05 Joyce Farrell, Deputy Treasurer – update on county job descriptions
11:15 Frank Maynard, EM - Updates
11:20 Sue Ganje, Auditor - follow-up on proposal to hire Marce Largent for Human Resource services
11:30 Unfinished Business
Executive Session as per SDCL 1-25-2 (1) and (3), legal and personnel matters – Possible action on full time status for Richard Kraima

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.