



**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 AGENDA

MEETING LOCATION: COURTROOM IN THE COURTHOUSE

TUESDAY, MARCH 17, 2015

8:30 – 9:00 Commissioners Review of Bills
Invocation

9:00 Call Meeting to Order
Pledge of Allegiance
Conflict Of Interest Items for Board Members

Action Items for Consideration:

Agenda

Minutes of 3-3-15

County Assistance, Burial Applications

Surplus as Junk: # 01787 – Sheriff Ofc monitor

2015 SDSU Extension MOU with Fall River County

RC&D Commission representative

Burn Ban Resolution

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

- 9:10 Keith Andersen, Andersen Engineering – 2 Plat approvals (Angostura Highlands; Hoskins); Petition to vacate plat (Jim Birdsell)
- 9:20 Kellie Rhoe, Treas, Lyle Jensen, Bdlg Maint – Office phone system, options
- 9:30 Kellie Rhoe, Treas – Delinquent tax agreement, Haggadone; advertisement for vacant employee position
- 9:35 Susie Hayes-Simpkins, Dir of Equal – Set dates for Consolidated Board of Equalization; Abatements; Travel approvals: Vanguard User Group, Chamberlain, May 5-6; SDAAO Annual Conference Yankton, June 2-5; 2015 SD Professionals Range Camp, Sturgis, June 3 – 5, 2015; Updates
- 9:50 Carol McClelland – abatement request for pay '15 taxes
- 9:55 Amanda Brengle, Southern Hills Economic Development (SHEDCO) – Invitation for a Commissioner to be a Board member
- 10:00 Hwy –State Bridge Inspection, consider Brosz Eng; Agreement between State and County for Provo, Igloo detour; Golden West application to occupy road R-O-W; Updates
- 10:20 Approve Bills; Break
- 10:25 Public Comment
- 10:30 Nina Steinmetz, Weed Supv – 2014 year review; report on Weed and Pest Conference
- 10:40 Fall River Property Owners, Orval Frahm and Tom White – Request for blanket rollback of all valuations to pay '15 values
- 11:00 Provo Twp Users, Fall River Water Users District – Letter by Board to encourage water development in Southwestern Fall River County

- 11:15 Lyle Jensen, Bdlg Maint – quote for air conditioning in 911 equipment room and break room; policy manual
- 11:25 Request for abatement, Robert and Bonny Workman
- 11:30 Application for Isolated Tract by Joyce Strain – set site visit to Rutter property for access

Unfinished Business

Executive Session SDCL 1-25-2 (1) Personnel

Executive Session 1-25-2 (3) Legal

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.