



**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 AGENDA

**MEETING LOCATION: CANYON COTTAGE ON THE STATE VETERAN'S HOME GROUNDS
TUESDAY, MARCH 3, 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 2-17-15

County Assistance, Death Expense Applications

Wage increases, as per Union contract - Justice Graham, 2080 hrs, \$12.50/hour, effective 2-18-15; Anthony

Monroe, 2080 hrs, \$13.00/hour, effective 1-21-15; Lyle Norton, 2080 hrs, \$17.00/ hour, effective 1-30-15;

LaVella Birkland, 2080 hrs, \$10.25, effective 1-27-15

January 31, 2015 Auditor's Account with the County Treasurer

BH Association meeting, hosted by Fall River County, March 25, 2015 at Woolly's Restaurant

Resolution on Delinquent Tax Research

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

9:15 Melody Engebretson, Reg of Deeds – Quote for plat storage container

9:20 Frank Maynard, EM – list of Search and Rescue volunteers for Workman's comp; updates

9:30 Consider 2015 budget of \$500 for Neighborhood Works program

9:35 Joe Allen, Commissioner – courthouse, property boundaries

9:40 Susie Hayes, Dir of Equal – 2 abatements; Final pay 2016 valuation update

9:50 Jim / Joyce Strain – discuss land access

10:00 Hwy –2 approach permits; Fuel transfers; Travel approval; Pipeline Easement, Fall River Water Users District;
Gravel stockpile for 2015; State Bridge at Igloo; Updates

10:30 Approve Bills; Break

10:35 Public Comment

10:45 Report from Ortner on NACo conference

10:50 Hearing for new Malt Beverage and Wine licenses, Chops and Hops, Inc; transfers from Moyle Petroleum Malt
Beverage and Wine licenses to Angostura Resort Management, Inc

11:00 Hearing on proposed Smithwick Fire District petitions; if determined a district should be initiated, set election date
of 4-14-15 to be held at Smithwick Fire Hall for registered voters within the proposed district; Resolution

11:25 Executive Session as per SDCL 1-25-2 (1) and (3), legal and personnel matters – Resolution on Sanford Hospital
dispute; possible increase to Dir of Equal salary; hire approval for Jennifer Smart, wage and start date.

Unfinished Business

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.