



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

Second Floor Courtroom

Tuesday, March 7, 2017

8:00 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 February 21, 2017

*Medical assistance denial; death expense applications

*January 31st, 2017 Auditor's Account with the County Treasurer

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

9:10 Bob Evans, Sheriff & Vince Logue, Deputy Sheriff – Consideration to fill Civil Transport Deputy position with a Certified Law Enforcement officer; 2017 Forest Service agreement

9:20 Dustin Ross, Andersen Engineers - Schroth Tract Plat

9:25 Lyle Jensen, Bldg Supv – Golden West quote, Memory Expansion for Server, \$3,300

9:30 Frank Maynard, EM – Records retention Resolution for Emergency Mgt; Body camera update

9:35 Commissioner Nabholz – Update on Senate Bill 86; Rural Taxing Districts; Tax Deeds

9:45 Susie Simkins, Dir of Equal, Stacey Martin, GIS – Request for Prc Create (parcel recreate) Module Contract

9:55 Todd Givler, KOA Campground – Sign permit application

10:00 Randy Seiler, Highway Superintendent – Fuel Transfers; Surplus of gravel trucks, request sealed bids 4-4-17, 10:15 am, appoint 3 appraisers; Private road contracts - Lloyd & Kay Flock, \$95.00 and Charles & Sonja Wilcox, \$83.00; Travel approval, April 5 and 6, 2017, Asphalt Conference, Pierre; Updates

10:15 Approve Bills & Break

10:20 Public Comment

10:30 Robert Chubb – Request for abatement (Veterans exemption)

10:35 Susie Simkins, Dir of Equal – Abatements-Add-ons; Set Equalization dates; AY17 valuation update;

10:45 Michelle Brock, Brian Scott, Battle Mtn Humane Society – Follow up with history of number of calls in the county for animal control; Review of qualifications for Animal Control Officers; Possible appointment as Animal Control officers for FR County

11:00 Discussion on upcoming sale of old ambulance building

Executive Session – Legal per SDCL 1-25-2 (3) (possible action on the sale of the old ambulance building)

Executive Session as per SDCL 1-25-2 (1), personnel matters – Union Contract, possible approval, and (3), legal Adjourn

Official 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. **Note, Preliminary shut off for agendas is Thursday at 5:00 pm for Tuesday meetings to allow information to be sent out to Commissioners. 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.