



**FALL RIVER COUNTY
COUNTY COMMISSIONERS
COURTHOUSE
906 NORTH RIVER ST
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**FALL RIVER BOARD OF COUNTY COMMISSIONERS
Courthouse, 2nd Floor Courtroom
TUESDAY, APRIL 12, 2016**

1:00 PM Commission to meet at State Veteran's home to tour Building one, Floor one, State Veteran's Home, for possible office and storage space

2:00 Call Meeting to Order at Courtroom in the Courthouse
Pledge of Allegiance
Conflict of Interest Items for Board Members
Approve agenda
Possible action on tentative agreement with the State of SD Veteran's Home for office and storage space

2:05 Randy Seiler, Hwy Supt - Approve signing Agreement for Project #L16-04-24, Oral Road, S and N Angostura Entrance Chip Seal Project, Awarded to Hills Material Company, authorize Chairman to sign

2:10 Susie Simkins, Director of Equalization – Discuss need to re-set 4-21-16 as the 2nd day to meet for Equalization Appeals; Consider setting a different day to allow for preparation time

2:15 Brian Mueller, Chief Pennington County Deputy and Steve McMillan, Custer County Deputy – Discuss use of Prisoner ankle bracelets

Unfinished Business

Executive Session as per SDCL 1-25-2 (1) and (3), legal and personnel 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.