



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, April 4, 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 March 21, 2017
*County assistance; death expense applications
*January 31st, 2017 and Auditor's Account with the County Treasurer
* Pay raise for Julian Urlich to \$14.56, as per union contract, effective March 21
- (Move any unfinished business to the end of the meeting if needed)
- 9:05 Frank Maynard, Emergency Management – Approve 2nd Qtr SLA; Training; Pre-disaster plan; Fires and incidents; Updates
- 9:10 Sue Ganje, Auditor – 2016 Annual Report review
Report on Flyway Road District election; Request approval for resolution
- 9:20 Joe Allen – Excessive Engine Noise Prohibited Ordinance; Request approval of 1st reading
- 9:35 Jim Sword, State's Attorney – Request approval to hire a conflict deputy
Request approval to purchase computer and router
- 9:40 Susie Simkins, Director of Equalization – Request approval to set an additional equalization meeting date
Request approval for Abatements: Allen Windedah!; Selah Mission
- 9:50 Dan Cullen, VSO Officer – Quarterly Report
- 10:00 Randy Seiler, Highway Superintendent – Request approval for Fuel bids; Fuel transfers
Report on 2016 Annual costs per road; Updates
- 10:15 Sealed bids for two belly dump trailers; Motion to accept or reject
- 10:20 Request approval of bills; break
- 10:25 Public Comment
- 10:30 Bob Weyrich, Western Ag Development Rep; Andrea Powers, SHEDCO – Consider approval to authorize for SHEDCO to access 2016 CSAP (County Site Analysis Program) results
- 10:40 Reconsider firearms or other dangerous weapons in courthouse (SDCL 22-14-23); Possible action – Presiding Judge Pfeifle; County Officials

Nabholz – Approval to request the SD Supreme Court provide in writing why the Fall River Commission cannot follow SDCL 22-14-28 by waiving SDCL 22-14-23; Request approval for proposed signs on doors if firearm motion not rescinded

11:10 Nabholz – Correction to paper on firearms vote on 3-21-17
RC & D meeting Report; Request approval to stop annual payments
Report on upcoming Western S Hydrology Conference, 4-6-17, RC

11:25 Review City of Edgemont 2017 Law Enforcement Agreement, possible action

11:40 Executive Session – SDCL 1-25-2 (1) Annual Conference of Commissioner and Dir of Equal, as per SDCL 10-3-14

Executive Session as per SDCL 1-25-2 (1), personnel matters; SDCL 1-25-2 (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.