



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, May 16, 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 April 11 and April 18, 2017 equalization minutes
* Correction to the April 18, 2017 Minutes:
WSD Community Action commissioner's representative. Motion should be seconded by Allen, not Abbott.
*County assistance; death expense applications
*April 30th, 2017 Auditor's Account with the County Treasurer
*Agreement between County and SD Department of Health – WIC Services
- (Move any unfinished business to the end of the meeting if needed)
- 9:10 Lyle Jensen, Maintenance – Quote for Vipre Antivirus – 3 year in the amount of \$2,218.40
Level, gravel parking lot across the street
Phone Modification to work with new 911 system
- 9:15 Brian Ahrendt , Deputy State's Attorney – Jensen Highway Building inspection results; possible action
- 9:20 Paul Nabholz, Commissioner – Code of the West, suggestions for approval; updates on Wheel Tax information
- 9:30 Mike Ortner – Present petition to vacate plat for Bryan and Bonnie Holland and Kevin and Irma Fees; set hearing for June 6, 2017 at 11:00 a.m.
- 9:35 Joe Allen, Commissioner – Discussion on a proposed Engine Brake Ordinance
- 9:45 Angel Cope – City of Edgemont variance for property near fairgrounds; chairman to sign
- 9:55 2017 – 2018 Malt Beverage Renewal Hearing
- 10:00 Randy Seiler, Highway Superintendent – Equipment purchase Gravel Retriever \$16,500; Gene and Deb Russell – Pipeline Easement; Travel for Ken Martin to Oacoma on June 21 and June 22, 2017 Dware training; travel for Seiler to Summer Meeting on June 7 and June 8, 2017 in Pierre
- 10:15 Request approval of bills; break
- 10:25 Public Comment

- 10:35 Frank Maynard, Emergency Management – Advise of County Rangeland Fire Protection Agreement; Advise of continuity of operation; Updates
- 10:40 Sue Ganje – Review budget; Hire approval of Tiffany Brophy at \$12 per hour, effective May 10, 2017, as per union contract
- 10:45 Discuss and determine needs for security grant application
- 11:00 Joe Allen – Resolution opposing the proposed deep injection wells by Azarga/Powertech
- 12:00 Executive Session as per SDCL 1-25-2 (1), personnel matters (1); 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.