 ***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**

**Courthouse, 2nd Floor Courtroom**

**TUESDAY, MAY 17, 2016**

8:30 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 4-26-2016 & 5-3-2016

County assistance, death expense applications

 Set Personnel Policy meeting to review changes and suggestions from supervisors

 Set date to meet with Local 620 to begin contract negotiations

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

 9:10 Susie Simkins, Dir of Equal- Travel for Assessors to Chamberlain on June 8 & 9; Introduce Ted Goslinga of Vanguard

 9:20 Keith Andersen, Andersen Engineering – Plat: Caroline Curl

 9:25 Lyle Jensen- Bldg Supervisor- Golden West billing on Security locks; request for Health Insurance for Kraima

 9:35 Frank Maynard, Emergency Management-Three County Emergency exercise Brief; updates

 9:45 Sue Ganje, Auditor; Melody Engebretson, Register of Deeds; Kelli Rhoe, Treasurer- Travel for Deputies to Pierre Deputy Workshop on June 15, 2016

 10:00 Highway Business- updates

 10:15 Approve bills; break

 10:25 Public comment

 10:35 Executive Session as per SDCL 1-25-2 (1) and (3), legal and personnel matters – Possible action on wages for Edie Jenniges

 11:00 Malt Beverage License Hearing

 11:10 Unfinished Business

 Adjourn as the County Commissioners

 Policy Meeting- request for Commissioner comments

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.