



**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, 2<sup>nd</sup> Floor Courtroom  
TUESDAY, MAY 19, 2015**

8:30 – 9:00 Commissioners Review of Bills

Invocation

9:00 Call Meeting to Order

Pledge of Allegiance

Conflict Of Interest Items for Board Members

Action Items for Consideration:

Agenda

Wage increase, as per Union contract –Frances Denison, Appraiser, 4160 hours, \$15.00, effective 4/29/15

Wage increase, as per Union contract –Richard Kraima, 4160 hours, \$10.50, Retirement between 24/7& Bldg & Em Mgt, effective 5/21/15

Surplus to junk: Auditor asset #01517, Dell CPU; Dispatch Dell Vostro 220; Treas #01817, Dell CPU

Surplus to sell: Sheriff items - 5 light bars; 1 light bar to transfer to Edgemont Fire Dept; 1 lowband radio antenna; 2 LE cages for scrap salvage; 4 vehicle battery chargers; Auditor surge protector, #00740; DOE #1503 Scanjet Photo Scanner; DOE Fellowes shredder, # 1933; DOE HP Officejet 6000, no #; Em Mgt – 3 phones, Graphics Tablet #1829

Accept resignation from Jennifer Mraz, Dispatcher, effective 5/19/15

Set Appointment of Commissioner due to vacancy by Cassens, to be on 6/2/15

April 30, 2015, Auditor's Account with County Treasurer

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

9:20 Keith Andersen, Andersen Engineering – Plat approval for Vern & Sonja Wilcox

9:25 Frank Maynard, EM – Wildland fire meeting; NASASP Certificate; updates

9:35 Jacki Waldner, County Health Nurse – Quarterly report

9:45 Sue Ganje, Auditor – update to Credit Card Policy

9:55 Hwy Business – Igloo Bridge Agreement; Quote for dump truck off of State surplus; updates

10:15 Approve bills; break

10:20 Public Comment

10:30 Donna Behrens, Coroner – Appointment of Chuck Faddness as additional Deputy Coroner

Executive Session as per SDCL 1-25-2 (1); Notice of Claim

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

Unfinished business

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.