



FALL RIVER COUNTY COUNTY COMMISSIONERS

COURTHOUSE

906 NORTH RIVER ST

HOT SPRINGS, SOUTH DAKOTA 57747

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FALL RIVER BOARD OF COUNTY COMMISSIONERS AND BOARD OF EQUALIZATION

Second Floor Courtroom

Tuesday, May 2, 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 4, 2017
*County assistance; death expense applications
*Surplus as Junk for Register of Deeds Office, Auditor's Office (see attached list)
*Set hearing for Malt Beverage and Wine Licenses, May 16, 2017 at 10:50 a.m.
* Minute approval for April 11, 2017 equalization minutes, April 18, 2017 equalization minutes and April 18, 2017 minutes
- (Move any unfinished business to the end of the meeting if needed)
- 9:10 John McBride, Andersen Engineer, Plats – Lot 43 & 44, Cobblestone Mt. Estates
- 9:15 Kelli Rhoe, Treasurer – Delinquent Tax Agreement for Linda Valandra; Hire approval for Nikki Shaw
- 9:20 Lyle Jensen, Maintenance – Notification of Project Management Workshop
- 9:30 Transfer hearing – Chops and Hops to HWY 79 Scratch Kitchen
- 9:40 Frank Maynard, Emergency Management – Gravel for parking lot; Civil Disturbance; LEOP Annex; Updates
- 9:50 Orval Frahm and Wes Davidson –Land Use Policy suggested changes
- 10:00 Randy Seiler, Highway Superintendent – Fuel transfers, Updates, Agreement with Game, Fish and Parks for Mag Water in Shep's Canyon; Golden West – permit to occupy ROW; David Warner – Pipeline Easement
- 10:15 Mike McNeil, US Forest Service – Seismic Survey on National Grasslands and Private Lands
- 10:30 Request approval of bills; break
- 10:35 Public Comment
- 10:40 Jim Ball – County Road 11 (Rocky Ford Road)
- 10:50 First Reading of Unmuffled Engine Brake Ordinance

- 11:05 Brian Ahrendt, Deputy State's Attorney – Approve purchase order for old ambulance building; consider approval for building inspection
- 11:15 Paul Nabholz – CD comparison; meetings; identifying information on poor relief applications; wheel tax
- 11:30 Joe Allen, Commissioner – Continued discussion on county plan of action
- 11:45 Adjourn as a Board of County Commissioners
Reconvene as 2017 Board of Consolidated Equalization; Appeal Board – Final Stipulations of 2017
Executive Session as per SDCL 1-25-2 (1), personnel matters; SDCL 1-25-2 (3), legal (note – if needed must reconvene as Board of County Commissioners
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.