



**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 AGENDA  
CANYON COTTAGE, STATE HOME GROUNDS  
TUESDAY, MAY 5, 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

Minutes of 4-7-15, 4-21-15, 4-28-15

County Assistance, Death Expense Applications

March 31, 2015 Auditor's Account with the County Treasurer

Set date to work on policy manual

Set Hearing for Malt Beverage, SD Wine renewals, June 2, 2015 @ 11:00 am

Auditor request for commission review of bills for payment in between meetings

Falkenburg, for Weed Board - hire approval of Ken McNamara, \$12.00/hr; pt time - seasonal  
(move any unfinished business to the end of the meeting if needed)

- 9:15 Frank Maynard, EM – Quote for digital radio; Homeland Security meeting update; Transfer 911 Coordinator position to Sheriff Evans; Updates
- 9:25 Buckley Grieser – Request for Owner Occupied status, pay '15 taxes, abate/refund amount \$346.29
- 9:30 Susie Simkins, Dir of Equal (by phone); Rod Watts – questions on qualification for commercial discretionary formula
- 9:45 Andersen Engineering – 2 Plats, Paul Tobin & City of Edgemont cemetery; Discuss Courthouse boundary with Board and Dirk & Olga Turnquist (Braun Hotel)
- 10:00 Hwy – Fuel transfers; Fuel bids; Igloo Bridge Agreement with SD DOT; Approach permit, Robert Lee Pedersen; Application to occupy R-O-W – Golden West; Travel approval; Updates
- 10:25 Approve bills; break
- 10:30 Public Comment
- 10:40 Review vehicles to determine coverage: liability only or liability and physical damage – see list
- 10:50 Jane and Rod Reynolds – discuss blocked access to Cold Brook area property
- 11:00 Kimberly Beldin, Dir of Equal office – hire approval for appraisal part time help: Adam Nelson; Jerred Tarrell; Tiffany Porter, all \$9.00/hour
- 11:05 Executive Session, as per SDCL 1-25-2(3) personnel for interviews for upcoming Commissioner Vacancy  
Unfinished Business  
Executive Session as per SDCL 1-25-2 (1) and (3), legal and personnel matters

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.