



**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
Courthouse, 2nd Floor Courtroom
TUESDAY, JUNE 16, 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

Approve minutes of 6-2-15

Set special meeting date for Temporary Malt Bev license for Hat Creek Grill

County Assistance, Death Expense Applications

Surplus to junk: #1902, Dell CPU, VSO

Surplus to sell: #1742, Chair & #1861, monitor, Auditor; #1040, chair, Weed; #1903 Dell monitor, VSO

Approve wage increase for Ray Palmer, Weed Dept, to \$12.00 per hour

May 30, 2015 Auditor's Account with County Treasurer

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

9:20 Joe Allen – Locker plant building; Storage building proposal by Harold Green

9:30 Lyle Jensen, Bldg Maint Supv – quote for new roof on Extension/Weed building; quote for dispatch server, Microsoft licensing in amount of \$28,333.21; transfer two light bars to Edgemont fire department

9:40 Susie Simkins, DOE – proposed county policy on sale of digital data; report on soil classification workshop; travel approval to Pierre, 7/20/15, Ag land task force; final Pay 16 valuation report

10:00 Hwy Business –Updates

10:15 Joe Falkenburg – Bridge and detour on Hwy 471, S of Edgemont

10:20 Approve bills; break

10:25 Public Comment

10:35 Bob Evans, Sheriff – approval to reclassify Adam Evans to part time, retirement if scheduled over 20 hrs per week, \$13.56; Travel approval for Josh Buckwheat, Deputy, to attend Mobile Device Training in GA, July 13-17, 2015

10:45 Sue Ganje, Auditor - Approve temporary contract with Wendy Bilbruck for payables and payroll; Present PT 92, report of Collected and Uncollected taxes, 2013 pay 2014

10:55 Review year to date budget

11:00 Supplement, contingency transfer hearing

Executive Session as per SDCL 1-25-2 (1) and (3), legal and personnel matters - Discuss the Joint Powers Agreement with Provo Township

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.