



**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 AGENDA
COURTROOM, 2ND FLOOR
TUESDAY, JUNE 2, 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:

Appointment of Commissioner to fill remainder of term, due to vacancy, until 12-31-16; Oath of Office
Agenda

Minutes of 4-21-15, 4-22-15 & 4-28-15 Bd of Equal minutes; 5-5-15 & 5-19-15 Commission minutes
County Assistance, Death Expense Applications

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

Set supplement and contingency transfer hearing for June 16, 2015 @ 11 a.m.

2015 – 2016 WIC Contract with the Department of Health, State of SD

March 31, 2015 General Fund Cash Surplus Analysis

Surplus as junk, #1364, Athlon monitor from maintenance; Inspiron CPU, no tag #, from IT

Set date to work on policy manual

Falkenburg, for Weed Board – Increase to \$10.50 for Raymond Palmer, weed sprayer, effective 4-21-15

Accept resignation of Wendy Bilbruck, Payroll and Payables, effective 6-12-15

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

9:25 Frank Maynard, EM - SLA required brief to commission on laws pertaining to Emergency Mgt; Update on
Homeland Security grant; Updates

9:40 Susie Simkins, Dir of Equal – Abatement, Nichols, Robert & Maryanne; OHE update

9:50 Tom & Paulette Hinderscheit, Auto Locators – Request for letter stating no county planning/zoning,
authorization for display and sale of vehicles at 27863 US Hwy 385 south

10:00 Hwy – Fuel transfers; Approach permit, Gary Kaplan; Pipeline easement, John Staben; Application to occupy R-O-W
– Golden West, WG Flats Rd; Oral; Request to hire new employee; Updates

10:25 Approve bills; break

10:30 Public Comment

10:40 Jane and Rod Reynolds – Blocked access issue due to guardrail; request County to purchase property

10:50

11:00 2015- 2016 Malt Beverage, Malt Beverage-SD Wine license Hearing

11:10 Bob Weyrich, Western Ag Development Representative, S D Dept of Agriculture – County Site Analysis update

11:30 Unfinished Business

Executive Session, as per SDCL 1-25-2(3) Personnel; Determination on hours and benefits for part time Emergency
Mgt position

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.