



**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, JUNE 21, 2016**

- 8:30 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 6-9-2016  
County assistance CP-2016-#05, death expense applications  
Set hearing on vacation of Dudley roads and alleys for July 19<sup>th</sup>, 2016 at 11:00 am  
Review USDA FS Letter; consider comments to be sent by 7/11/2016 on modifying forest plan  
Notification of SBHWS sign ups in the Cascade area.  
Set a date for Employee Policy Manual committee meeting  
Commissioner Falkenburg- Letter to BNSF on blocking Highway 471  
(Move any unfinished business to the end of the meeting if needed)  
9:10 Lyle Jensen, Bldg Supervisor - Water Meter discussion; updates  
9:15 Frank Maynard- Fire ban; updates  
9:20 Jim Sword, State's Attorney- Approval to hire Nancy Whiting, Administrative Assistant at \$10.00 per hour, as per union contract, effective 6-13-16; Follow up on section line policy improvements  
9:30 Andersen Engineering, Keith Andersen- Plat for Caroline Curl  
9:35 Bob Evans, Sheriff- Approval of Forrest Service contract with Law Enforcement; updates  
9:40 Highway Business- Equipment bids; Brosz Engineering work order; updates  
9:50 Executive Session as per SDCL 1-25-2 (3), legal- negotiations on right-of-way  
10:00 Break  
10:05 Public comment  
10:10 Discussion and Determination on Chilson Bridge  
**2017 Budget and Malt Beverage Hearings**  
10:40 Boys and Girls Club- Jessica Noteboom  
10:50 Veteran Service Officer- Dan Cullen  
11:00 Malt Beverage License Hearing- Transfer for KOA and Temporary Permit for Hat Creek Grill (Redneck Rally)  
11:05 2-1-1 Helpline- Janet Kittams-Lalley  
11:15 Aspire- Jennifer Grey- by Phone  
11:25 Miss South Dakota Pageant- Brian Spitzer  
11:35 Historical Museum- Bob Pharus  
11:45 Addiction Recovery- Doug Austin  
11:55 Weed and Pest- Nina Steinmetz  
12:05 Susie Simkins, Department of Equalization- Final Pay 17 Valuations, Conference follow up; Approval for Vanguard Modules  
12:20 Executive Session as per SDCL 1-25-2 (1) and (3), legal and personnel- consideration of Treasurer's office wage increases; Jamie Padgett to Full time Status; Consideration of Department of Equalization wage increases  
12:30 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.