



**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
Canyon Cottage, State Veterans Home
THURSDAY, JUNE 9, 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 5-17-2016
Auditor's account with the County Treasurer for April and March 2016 (March for publication purposes)
County assistance, death expense applications
Letter to Douglas Reed at Iowa Laborer's to insure non-bargained employees
Approve wage increases, as per Union Contract - Joyce Farrell, Treas Dept, \$11.83/hr, effective 6/15/16;
Justin Hayne, Deputy Sheriff, \$20.79/hr, effective 5/21/16; Mark Ormesher, \$15.63/hr, effective 6/15/16;
Julie Tomlinson, \$12.50/hour, effective 6/8/16
Rescind 3-15-16 motion for Kathy Timmins on wages at \$12.58 (incorrect) and approve correct amount of \$11.56
Hire of Mardoqueo Harrington, Administrative Assistant, \$10.00/hr as per Union Contract, effective 5-9-16
Rescind resolution 2016-11 and approve amended resolution 2016-11A reflecting \$25.00 fee rather than \$20.00
Falkenburg- Review letter of support to BNSF Union to support the continued use of the Edgemont Depot
2016-2017 WIC agreement
Travel to Sioux Falls for Fall Convention on September 12 & 13, 2016 for Commissioners, Officials and Welfare
Rescind 5/17/2016 motion and reapprove Allen Ranch Malt Beverage license
Set hearing for transfer of Malt Beverage & SD Farm Wine License for HS KOA (Tinisus Springs, LLC) to ZEST, LLC; and
Temporary Malt Beverage for Shaun Houthoofd, Hat Creek Grill, for the Redneck Rally, July 1 and 2, 2016, June
7, 2016 at 11:00 am

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

- 9:10 Keith Andersen, Andersen Engineering- Plats: Caroline Curl; Knudsen Brothers; Petition for vacation of streets and alleys in Dudley
9:15 Kelli Rhoe, Treas – Delinquent Tax Agreement for Vernon Evans
9:25 Frank Maynard, EM- Travel approval for IMAT training on July 19, 2016 in Pierre; Fire restrictions
9:35 Sue Ganje, Auditor- Follow up on SDACO Workshop; Notification of CLERP reimbursement for 2014 Tornquist Trial, \$19,303.00
9:45 Melody Engebretson, Register of Deeds- Follow up on SDACO Workshop
9:55 Hwy Business –Applications to occupy Right of Way for GoldenWest; Fuel transfers; Fuel quotes; Updates
10:05 Executive Session for Personnel as per SDCL 1-25-2(1)
10:10 Break
10:15 Public Comment
10:20 Jerry Brammer – Request for a procedure on Section Line Highway Improvements, Review Custer Co procedure
10:30 Bob Evans, Sheriff – Hire approval, Pauline Morrow, 24/7 program, \$13.00/hour, effective 6/4/16

2017 Budget Requests

- 10:40 BMS- Alan Solano
- 10:50 WEAVE- Donna Talley
- 11:00 Battle Mountain Humane Society- Tonia Wagoner or Michelle Brock
- 11:10 Alano-Patty Stanley
- 11:20 Hot Springs Public Library- Dawn Johnson
- 11:30 Hot Springs Elderly Meals- Greg Foust
- 11:40 Community Nurse- Jackie Waldner
- 11:50 Emergency Management- Frank Maynard
- 12:00 Fair/ 4H Achievement/Youth Advisor- Brad Keiser
- 12:10 Prairie Transit- Barb Cline
- 12:20 Unfinished Business

Executive Session as per SDCL 1-25-2 (1) and (3), legal and personnel matters

*Motion for possible action on changing classification from Jamie Padgett from PT to FT

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.