



**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, JULY 19, 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 7-5-16  
Auditor's account with the County Treasurer for June 30, 2016  
County assistance, death expense applications  
Ortner – Lease of office space at the SD State Veteran's Home  
Set Hearing for Black Hills Electric Coop application for approval of a Franchise/permit, as per SDCL 31-26 on 8-16-16 at 11:00 am

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

- 9:10 Keith Andersen, Andersen Engineering- 1 Plat: Joan Bolln and Steve & Carla Simunek  
9:15 Craig Deboer - Request by the Angostura Irrigation District for exemption from fire ban within the boundaries of the district; Frank Maynard, EM  
9:25 Lyle Jensen, Bldg Supv – Rescind 7-5-16 motion getting quotes for jail air handler; Set bid date for sealed bids for the jail air handler, for August 16, 2016 @ 10:50 am  
9:30 Milton Berg, Springs Senior Citizens 2017 Budget request  
9:40 Frank Maynard, EM – County Rangeland Fire Protection Agreement; Red Zone designation (90/10 cost split); Discuss drought resolution; 7 County Agreement, authorize EM to sign; Tool Box purchase; Updates  
9:55 Melody Engebretson, Reg of Deeds –Request to advertise for help, wage and hours  
10:00 Hwy Business –Brosz Work order on Chilson Bridge; Approve additional costs for new pickup in the amount of \$1,088; Bids for gravel trucks off of Marshall County; Updates  
10:20 Approve bills, Break  
10:25 Public Comment  
10:30 Donna Behrens, Coroner, 2017 Budget  
10:40 Hearing on contingency transfers and Supplements  
10:45 Hearing on the distribution of 2017 Payment in Lieu of Taxes (PILT), if received  
11:00 Hearing on Petition to Vacate Streets and Alleys in Dudley; Resolution  
11:10 Frances Denison, Deputy Director of Equalization; Denise Mesteth, OST Land- Abatement/refund request for Oglala Sioux Tribe to reflect  
11:25 Brian Spitzer, So Hills Economic Development (SHEDCO); Water study, 2017 Budget request  
11:40 Peggy Koupal, FR Soil Conservation, 2017 Budget request  
11:50 Krysten Wilson, Empower Coalition, 2017 Budget request  
12:00 Recess for lunch  
1:15 Reconvene – Ashley Courtney, Edgemont Library, 2017 Budget request  
1:25 Kristen Benidt, SD SE Council of Local Governments and Bob Weyrich, SD Dept of Ag – County Site Analysis Program  
1:45 Executive Session as per SDCL 1-25-2 (1) and (3), legal and personnel matters  
Legal – Teleconference with Attorney, \*Motion on possible hiring of private investigator;

Personnel – \*Motion for possible action on wage increase for certain employees in the following departments – Auditor, Co Health Nurse, Em Mgt, Extension, GIS, Maintenance, Register of Deeds, Sheriff Department Admin Assistant; Sheriff Civil Processor  
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.

Policy Committee – Continued work on employee policy