



**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 21, 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 7-2-15 (amended to reflect hire of Nancy Cates, Dispatch, Temp, \$12.56) and 7-21-15 minutes  
County Assistance, Death Expense Applications

June 30, 2015 Auditor's Account with County Treasurer

Set Supplement/Contingency Transfer hearing for 8-4-15 @ 10:50 a.m.

Set hearing for distribution of 2016 PILT funds, 8-4-15 @ 11:00 a.m.

Resolution on updated mileage, meal and room rates, as of 7-1-15

Request by Betty Varilek for a water stand during rally, Jct of Hwy 89 and Hwy 18

Appoint Mike Kindred to vacancy of Smithwick Fire District Board of Directors, SDCL 34-31A-15.1

Sign up for Fall Convention, September 14 – 16, 2015; Spouse event

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

9:20 Dan Cullen, VSO – Travel approval for Annual Benefits Training, August 24-27, 2015, Pierre

9:25 Lyle Jensen, Bldg Supv – consideration to look for county vehicle

9:30 Action by Commission on Joyce Strain's request for easement of isolated tract

9:40 Frank Maynard, EM – Updates on FEMA, Rally

9:50 Susie Simkins, Dir of Equal – Follow-up on Ag Task Force meeting in Pierre, July 20, 2015

10:00 Hwy Business –Propane quotes; Medical benefit request by Ken Martin; Approve hires as per Union Contract –

Jason Schnackenburg, \$14.05/hr, effective 8-1-15; Hire of Steve Tarrell, PT, \$12.05/hr, effective 7-20-15;

Proposed Wheel tax for review; Personnel (see executive at end of morning session)

10:25 Approve bills; break

10:30 Public Comment

10:40 Kelli Rhoe, Treas, David Hyatt – Tax Issue

10:50 Jim Sword, State's Atty - 2016 Budget; request for wireless office, quote

11:00 Meeting with Appointed and Elected Supervisors

Break for lunch

1:00 Reconvene

Boys & Girls Club - Jessica Noteboom

1:10 Fall River Community Action – Terry Slagel, Sue Ganje

1:20 HS Meals – Greg Foust

1:30 WEAVE – Donna Talley

1:40 FRC Museum – Bob Phares

1:50 Prairie Hills Transit – Barb Cline

2:00 HS Library – Cindy Taylor

2:10 Live, Inc – Lori Drayton (teleconference)

2:20 BH Vision – Mutch Usera

- 2:30 FR Soil Conservation – Peggy Koupal
  - 2:40 SH Alcohol – Darcy Popescu
  - 2:50 Edgemont Library – Ashley Cortney
  - 3:00 211 – Heidi Bell Gease
  - 3:10 Edgemont YMCA – Katie Darrow
  - 3:20 Edgemont Elderly Meals; Edgemont Sr Center; Neighborhood Works – Betty Patrick
  - 3:35 SH Economic Development – Brian Spitzer
- Unfinished Business

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.