



**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

2ND Floor Courtroom

TUESDAY, JULY 5, 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 6-21-2016; approve publication of 6-21-2016 bills in the July 5, 2016 Minutes
Auditor's account with the County Treasurer for May 2016
County assistance, death expense applications
Wage increase as per Union Contract for Ashly Madrid \$12.50 per hour, effective approx 7-11-2016
Surplus- Emergency Management EF Johnson Radio # 1115; Treasurer Canon Calculators #1601 & #1606 to junk; Department of Equalization Samsung Tablet #01957 to Sell
Transfer \$30,000 to Emergency Management from General Fund, as budgeted
Notification of Union Negotiations- August 16, 2016
Request to Jim Bultzma from Heartland Real Estate to appraise County storage building
Commission input to the State's Veteran's Home time capsule
Set hearing for 2017 PILT distribution for 10:45am on July 19th, 2016
Set hearing for Supplements and Contingency Transfers for 10:40am on July 19th, 2016
Amend minutes of June 9th to reflect Library Budget request of \$50,000 not \$92,000

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

- 9:10 Lyle Jensen- Building Supervisor- Updates
9:20 Bob Evans- Sheriff- Estimates for repairs on 2013 Ford Explorer; Updates
9:30 Frank Maynard- Emergency Management- SLA Quarterly report, request signature; Amend Resolution 2014-
#20 for fire danger regarding the "Low" index factor; Updates
9:40 Susie Simkins- Department of Equalization- Abatements
9:50 Abatement request for Jeanie Harper & Shawn Hussey- represented by Sid and Ed Hussey
10:00 Hwy Business –Agreement with Game, Fish and Parks for magnesium water on Shep's Canyon Rd; Gravel Purchase;
Purchase Pickup; Fuel Bids; Fuel transfers; Brosz Work Order on the Chilson Bridge Updates
10:10 Approve Bills; Break
10:20 Public Comment
10:30 Chilson Bridge Final Determination

Budget Requests for 2017

- 11:00 Building Maintenance- Lyle Jensen
11:10 Data Processing- Lyle Jensen & Sue Ganje
11:20 Auditor, Elections- Sue Ganje
11:30 Register of Deeds- Melody Engebretson
11:40 Department of Equalization- Susie Simkins
11:50 Treasurer- Kelli Rhoe
12:00 Recess for Lunch
1:15 Edgemont Senior Meals & Senior Center- Betty Patrick
1:25 Highway Department- Randy Seiler
1:45 Sheriff, Dispatch, Jail & 24/7- Bob Evans
1:55 GIS- Stacey Martin
2:05 State's Attorney- James Sword
2:15 Jim Sword-State's Attorney- Section Line Issue, consideration to approve a policy
2:25 Unfinished Business

Executive Session as per SDCL 1-25-2 (1) and (3), legal and personnel matters- hire approval for private investigator

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.