



**FALL RIVER COUNTY
COUNTY COMMISSIONERS
COURTHOUSE
906 NORTH RIVER ST
HOT SPRINGS, SOUTH DAKOTA 57747
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**FALL RIVER BOARD OF COUNTY COMMISSIONERS AGENDA
COURTROOM, 2ND FLOOR
TUESDAY, JULY 7, 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

6-16-15 Commission minutes

County Assistance Applications

Approve hire of Julie Tomlinson, AP/PR, \$9.50/hr, effective 6-22-15

Update - PILT monies received in the amount of \$635,255

Wage increase, as per Union contract –Mark Ormesher, 4160 hours, \$15.11, effective 6-22-15

BH Assoc meeting, Deadwood, July 16, 2015 – possible tax or other Resolutions

Death Expense #2015- 11 (received \$743.00) Discuss with Reverend Coates below

Auditor's request for IBM memory upgrade, quote of \$550.00

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

9:20 Reverend Coates – Funeral service cost reimbursement \$500.00, Mary Krebs

9:30 Andersen Engineering – 2 plats (Steve Simunek)

9:35 Frank Maynard, EM – SLA Quarterly report; transfer of Richard Kraima from 24/7 to EM; Disaster Declaration; updates

9:45 Lyle Jensen, Bldg Supv – Approval for extension of server warranty, \$500.00; Air handler coil quote; Follow-up on County auction and on review of locker plant; Jail committee meeting

10:00 Hwy – Fuel transfers; Budget review budget and discuss projects, tractor, road grader; Updates

10:30 Approve bills; break

10:35 Public Comment

10:40 Jim Brickey, request for cancellation of lien for Joshua D Clark in the amount of \$1,892.82

10:50 Harold Dahl - request for 2005 tax interest reimbursement in the amount of \$696.78

11:00 2015 Budget proposed budgets:

Hot Springs Senior Center, Milton Berg

11:10 Behavior Management, Alan Solano

11:20 Dan Cullen, Veteran Service Officer

Recess for lunch

1:00 Reconvene

Battle Mountain Humane Society, Connie Geiser

1:10 Empower Coalition, Val Henry

1:20 Miss SD Organization, Steve Shannon

1:30 Oelrichs Sr Citizens, Helen Anderson

1:40 Susie Simkins, Dir of Equal

1: 50 Brad Keizer, County Extension & 4H Judging funds (previously Fair Board)

2:00 Frank Maynard, Emergency Mgt

2:10 Lyle Jensen, Building
2:20 Sue Ganje, Auditor and Elections
2:30 Board work on other county budgets
Unfinished Business
Executive Session, as per SDCL 1-25-2(3) Personnel; Determination on hours and benefits for part time Emergency Mgt position

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.