



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

Second Floor Courtroom

Tuesday, August 1, 2017

- 8:45 Executive Session for personnel matters as per SDCL 1-25-2
- 9:00 Call Meeting to Order
Pledge of Allegiance
Conflict of Interest Items for Board Members
Action Items for Consideration:
*Agenda
*Minutes of July 18, 2017
*June 30th, 2017 Auditor's Account with the County Treasurer
*Travel approval for Dan Cullen to Annual Conference, August 14-17, 2017
*Follow up on campaign finance laws; statement of financial interest
*Dustin Moxon, jailer, \$13.50 per hour, starting June 27, 2017
*Pay raise for Aaron Eberle, to \$12.50 per hour, effective 7/31/17, as per union contract
*Travel to SD Convention for Auditor, Treasurer, Register of Deeds and Commissioners on September 17-20, 2017
*Change second meeting date in September to attend SD Counties Convention

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

- 9:05 Dustin Ross, Anderson Engineers – Plat for Steve Simunek, Lot 1 of Farm Unit 17
- 9:10 Jackie Waldner, Community Health Nurse – Quarterly Report
2018 Budget
- 9:15 Betsey Biesty, Director of Permitting, 174 Power Global – Updates on Solar PV project presentation
- 9:30 Lyle Jensen, Building Supervisor – Jail camera's quote
Labor on South Annex Network Install
- 9:35 Kelli Rhoe, Treasurer – ICS Account
- 9:40 Jerry Heiser, Butler – Loader, Cat Road Grader purchase proposals
- 10:00 Randy Seiler, Highway Superintendent – Fuel Transfers
Purchase of 2 Packers at \$20,000 each
Possible Surplus of equipment for trade in
Purchase of loader off at \$230,000
Amendment to DOT and County on Agreement on the Burdock Bridge
Updates
- 10:15 Open Gravel Bids
- 10:25 Break

- 10:30 Wade Iszler, RDO – John Deere loader/grader purchase proposals
- 10:50 Doug Kinniburgh, SD DOT – Updates on Chilson and Igloo Bridges
Wheel Tax
- 11:30 Paul Nabholz, Commissioner – Memorial Rd. Signs
Updates on School and Public Lands Lease
- 11:35 Public Comment
- 11:40 Joe Falkenburg, Commissioner – *Possible drought resolution
*Flight for Life Insurance, other county information update
*Increase boundary for prairie dogs on Federal Land bordering private land
from 1 mile rather than current ½ mile; possible letter to Congress
representatives
*Possible change of acres to qualify for Ag status - resolution
- 11:50 Frank Maynard, Emergency Management – Discuss airplane and possible land contracting
Discussion on Bluebird Lane and Sunflower Lane
Fire restrictions
Updates
- 11:55 Bob Evans, Sheriff – Hire approval for Keith Allen, Jailer, effective 7/24/17
Hire approval for Trina Simunek, Dispatcher, effective 8/7/17
- 12:00 Recess for Lunch
- 1:15 Commission review of bills
- 1:30 Reconvene meeting; approval of bills
- 1:40 Andrea Powers, SHEDCO – hydrothermal project
- 2:00 Continued 2018 Budget work
Continued discussion on office reorganization
Executive Session as per SDCL 1-25-2, personnel matters; SDCL 1-25-2, legal
Adjourn

Official 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. **Note, Preliminary shut off for agendas is Thursday at 5:00 pm for Tuesday meetings to allow information to be sent out to Commissioners. 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.