



**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

State Veteran's Home- Canyon Cottage

TUESDAY, AUGUST 16, 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 7-19-2016
Auditor's account with the County Treasurer for July 2016
County assistance, death expense applications
Request increasing fire levy for area that Buffalo Gap Fire Department covers to .40
Resolution supporting the SD DOT National Multimodal Freight Network
Employee rate increases as per Union Contract: LaVella Birkland to \$11.81 per hour, effective August 3, 2016;
Jamie Padgett to \$10.75 per hour, effective August 5, 2016; Julian Ulrich to \$13.00 per hour, effective May 18, 2016
- (Move any unfinished business to the end of the meeting if needed)
- 9:15 Frank Maynard, Emergency Management- Approve EM Performance Grant, Sub-award Agreement; Resolution for NRCS; updates
9:25 Bob Evans, Sheriff- Hire approval for 3 Jailers and 1 24/7 tech; Updates
9:30 Melody Engebretson, Register of Deeds- Advertising approval for permanent part time for 30 hours per week
9:35 Review proposed policy additions; Personnel Policy Implementation
9:45 Public Comment
9:55 Randy Seiler, Highway Superintendent- Consideration of State/Federal Resolution; Fuel bids; Opening of sealed bids as advertised for belly dump trailer bids; Approach permit; Updates
10:15 Approve Bills & Break
10:25 Lyle Jensen, Bldg Supervisor – Lawnmower purchase approval; Hail damage on vehicles and review and approve costs for repair; Follow up on HR seminar in Rapid City on 8-10-16; Updates
10:35 CASA (Court Appointed Special Advocates), Scott Bader- Funds request for 2016 and 2017
10:45 Jim Sword, State's Attorney- Court cases
10:50 Open sealed bids as advertised on Air Handler for the Jail
11:00 Hearing on BHEC Application for Franchise Permit as advertised
11:10 Budget review; Approve 2017 provisional budget
Executive Session as per SDCL 1-25-2 (1) and (3), legal and personnel matters (Wage equalization and Union Negotiations)
Recess for Lunch
1:15 Executive Session as per SDCL 1-25-2 (1) and (3), legal and personnel matters for Union Negotiations for County employees
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.