



**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
Courthouse, 2nd Floor Courtroom
TUESDAY, AUGUST 18, 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 8-4-15 and 8-11-15

County Assistance, Death Expense Applications

July 31, 2015, Auditor's Account with County Treasurer

Consideration to submit comments to US Corps of Engineers on proposed plan for former BH Army Depot

Follow-up by Ortner on BHP building for county office and storage

Wage adjustments, effective July 20, 2015:

Mark Ormesher, Hwy, step increase to \$15.11, retro \$103.60;

Joyce Farrell, Treas, step increase to \$11.31, retro \$73.92;

Gerard Heisinger, Hwy, to \$15.11, retro \$44.06;

Ken Martin, Hwy, to \$11.06, retro \$40.85;

Francis Dennison, Dir of Equal, to \$13.06, retro \$28.61;

Melissa Fleming, Dispatch, to \$13.06, retro \$60.66

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

9:25 Frank Maynard, EM – FEMA paperwork approval; Updates on FEMA, Rally

9:35 Lyle Jensen, Bldg Supv – Quotes for county vehicle – surplus, state bid and local dealerships

9:45 Susie Simkins, Dir of Equal – Approval for Vanguard appraisal software remote module; request for cell phone; request for continuation of certain 2015 personnel; Reclassification of Vella Birkland from temp. PT to perm. PT

10:00 Hwy Business – 2nd Reading of proposed Wheel Tax

Updates

10:25 Approve bills; break

10:30 Public Comment

10:40 Jim Sword, State's Attorney – Approval for network proposal, \$3,780

10:50 Review of 2016 Provisional Budget

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.