



**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, SEPTEMBER 1, 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

8-18-15 Commission minutes

County Assistance, Death Expense Applications

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

9:20 Andersen Engineering, plats (Cobblestone Subd; Country Club Est; Steve Simunek Angostura property)

9:30 Keith Andersen, AE; Susie Simkins, Dir of Equal – Discuss a policy for Agriculture Platted land

9:40 Heidi McBride, First Interstate Bank, Kelli Rhoe, Treas – Discuss County investments

9:50 Tom White – request for ½ mile to be added to County road system

10:00 Hwy – Fuel transfers; Road grader repair; Updates

10:20 Frank Maynard, EM – List of electronic items to surplus as junk; Travel approval; Updates

10:30 Approve bills; break

10:35 Public Comment

10:40 Andrea Powers, Director, SH Economic Development – Introduction

10:45 Robert Pitcher - Request for abatement, pay '15 tax

10:50 Mike Koopman – Introduction, Discuss county needs for planning and zoning, options

11:00 Hearing for 2016 Provisional Budget

11:20 Susie Simkins, Dir of Equal – 2016 budget hours for personnel; tablet purchase; remote module for Vanguard software

11:30 Lyle Jensen, Bldg Maint Supv – Virus update; discussion on new vehicle

11:40 Partial release of County Lien, Nicole Blumenthal

Request by BHP for discretionary formula in amount of \$2,237,457 for pay 2016 valuation

Ortner – follow up on SB 2; Drainage issue

Plat approval, John Stanley, KSK Properties Subd Tract 1 Lot 6

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.