



**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, September 20, 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 September 6, 2016
Auditor's account with the County Treasurer for August 2016
County assistance, death expense applications CP-2016-07
Updated October 2016 Federal poverty level
Safety Benefits award- Silver level
Raises as per union contract- Edith Jenniges to \$13.52 effective 8/19/16; Jennifer Mraz to \$14.17 effective 8/15/16
(Move any unfinished business to the end of the meeting if needed)
- 9:10 Kelli Rhoe, Treasurer- Advise of end of 2 year Tax Certificate moratorium, effective 10/4/2016; Staggering of CD renewal dates; Hire approval for Judith Snyder as Administrative Assistant at \$10.00/hour as per union contract, at 29 hours /week effective September 21, 2016; Updates
- 9:20 Frank Maynard, Emergency Management- Recognition from the Board; Travel approval for Maynard and Lyle Jensen to Pierre for Safety Benefits training in Pierre, SD ,November 9th and 10th, 2016; Hazmat plan, Certificate of Adoption; Letter from Governor regarding Red Zone fire status; Updates
- 9:30 Lyle Jensen, Bldg Supervisor-IT audit by FBI; Pre-buy support agreement with Goldenwest in the amount of \$2,475; Uplander buyout after hail damage; Updates
- 9:40 Stacey Martin, GIS- Travel approval for the Black Hills Digital Mapping Association meeting in Rapid City on October 4th and 5th, 2016
- 9:45 Edith Jenniges, State's Attorney Administrative Assistant- Travel approval for one office personnel to attend Domestic Violence Institute in Brookings, SD on October 3, 4 and 5th, 2016, meal costs only
- 9:50 Michelle Brock, BMHS- Budget request for animal control officer services from BMHS
- 10:00 Randy Seiler, Highway Superintendent- Travel approval, Rapid City ,Local Road Conference, October 18, 19 and 20, 2016; Road Tour date; Five year Plan discussion for October 4, 2016 hearing; Wheel tax Resolution; Updates
- 10:20 Approve Bills & Break
- 10:30 Public Comment
- 10:40 2017 PILT monies discussion on 5% for schools; Update on School Resource Officer (SRO) by Taskforce
- 10:55 State Home Lease discussion and options
- 11:10 2017 Budget Review: Approval and resolution, consider setting additional 2017 budget meeting if needed
- 11:40 Patrick Ginsbach, Deputy State's Attorney- HR Proposal from Marce Largent
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.