



**FALL RIVER COUNTY
COUNTY COMMISSIONERS
COURTHOUSE
906 NORTH RIVER ST
HOT SPRINGS, SOUTH DAKOTA 57747
PHONE: (605) 745-5130 FAX: (605) 745-6835**

**FALL RIVER BOARD OF COUNTY COMMISSIONERS
Courthouse, 2nd Floor Courtroom
TUESDAY, SEPTEMBER 22, 2015**

8:00 Commission Tour of Black Hills Power Building
9:00 Call Meeting to Order
Pledge of Allegiance
Conflict Of Interest Items for Board Members

Action Items for Consideration:

Agenda

Approve minutes of 9-1-15

Commissioner Falkenburg – present Outstanding County Service Award from SDACC to Mike Ortnier
County Assistance, Death Expense Applications

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

Accept Resignation of Joan Nettinga, effective 9-25-15

Accept Resignation of Justice Graham, effective 9-12-15

Approve hire of Marcelyn Largent, \$12.00/hr; effective 9-19-15, Auditor's Office

Set Supplement and contingency transfers for 10-6-15 at 11:00 a.m.

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

- 9:15 Frank Maynard, EM – Approve 2016 SLA Agreement; Add Sheriff Evans as authorized to order a S.E.A.T. for fires;
Updates
- 9:25 Lyle Jensen, Bldg Supv – Report on ADA training
- 9:35 Susie Simkins, Dir of Equal – Approve purchase of Tablet; Travel Approval for Susie Simkins, Jacki Miller, Assessor
School, Pierre, 9/29/15 – 10/2/15; Report on Ag Task Meeting
- 9:45 Donna Behrens, Coroner – request Lyle Norton and Jennifer Mraz as Additional Deputy Coroners
- 9:50 Joy McCracken, Exec Dir for Dakota Land Trust – request Lien Removal for Crispeen Stover, \$1,742.34
- 10:00 Hwy Business – Travel approval to Local Roads conference, Rapid City, Updates
- 10:20 Approve bills; break
- 10:25 Public Comment
- 10:35 Justin O'Neill, Mental Health Chair – Request Appointment of Trayce Dinkle & Deb Anderson as Board members
- 10:45 Kelli Rhoe, Treas – 5 Yr CD investments
- 10:55 Review 2016 Provisional Budget – Approve as 2016 Annual Budget or set additional mtg date before month end
Discuss BHP Building, consider making an offer for purchase
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.