



# 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 26, 2017

- 8:00 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 5, 2017  
\*August 31<sup>st</sup>, 2017 Auditor's Account with the County Treasurer  
\*County assistance; death expense applications  
\*Discussion on changing the first meeting date in October  
\*Set year end meeting date  
\*CSAP – County Site Analysis – Resolution on local designee  
\*Increase reimbursement for cell phone from \$35.00 to \$75.00 for Randy Seiler, Highway Superintendent
- (Move any unfinished business to the end of the meeting if needed)
- 9:10 Lyle Jensen, Building Supervisor – \*Revised jail exercise area quote
- 9:20 Frank Maynard, Emergency Management – \*Generator Grant  
\*Presentation of loss control/safety achievement award – Silver Level  
\*Drought Disaster Declaration; possible resolution  
\*Updates
- 9:30 Discussion on Hot Springs Ambulance District Taxes
- 9:40 Paul Nabholz, Commissioner – County Tax Deed Sales
- 9:45 Sue Ganje, Auditor – \*Rescind motion on resolution #27 (mill levies); new resolution on amended levies due to decreased of central assessed utilities
- 9:50 Dustin Ross, Andersen Engineers – 2 plats – \*Steven & Karen Yekel and Ruth Olson – Water's Edge II Subdivision  
\*Steve L., Marianne J., Robert and Carol Knutson – Lot 46, Cobblestone Mountain Estates
- 9:55 Hearing for Supplements, contingency transfers, cash transfers; resolution
- 10:00 Randy Seiler, Highway Superintendent – \*Fuel Quotes  
\*Travel Approval  
\*Hire Brosz for chip seal project  
\*25 year employment certificate for Bruce McClung
- 10:15 Approve bills; break

- 10:20 Joe Falkenburg, Commissioner – County Land Use plans
- 10:25 Dusty Pence – Discussion on video recording
- 10:35 Pat Ginsbach, Attorney; Mike Ortner, Attorney – Paha Sapa Foundation
- 10:45 5 year Transportation Plan Hearing
- 11:00 Public Comment

Executive Session as per SDCL 1-25-2 (1) Personnel, SDCL 1-25-2 (3) Legal  
Adjourn

Official 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. \*\*Note, Preliminary shut off for agendas is Thursday at 5:00 pm for Tuesday meetings to allow information to be sent out to Commissioners. 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.