



# 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

### Second Floor Courtroom

Tuesday, September 5, 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 August 15, 2017  
\*County assistance; death expense applications  
\*Consider approval of discretionary formula for Black Hills Power, pay 18  
\*Approve negotiated pay increase for 2018, \$.50 per hour for employees out of the box
- (Move any unfinished business to the end of the meeting if needed)
- 9:10 Lyle Jensen, Building Supervisor – Jail exercise pen quote
- 9:15 Dustin Ross, Andersen Engineers – Plats – \*Paul and Margaret Charbonneau – Sec 22, Twp 7S, Rng 5E  
\*Hooper Real Estate LLC, Country View Subdivision
- 9:20 Frank Maynard, Emergency Management – \*2018 SLA Agreement between Southwest District and State  
\*Bluebird and Sunflower Lanes  
\*Updates
- 9:25 Darryl Crown, Flight for Life – \*Review plan and costs  
\*Contracts with Medicare, IHS, and Medicaid
- 9:40 Stacey Martin, GIS – \*Waive GIS data fee for Department of Interior Office of Appraisal Services  
\*Travel approval for BH Digital Mapping Assoc. Annual Conference in RC from October 16 – October 18
- 9:45 Sue Ganje, Auditor – \*Severance Tax Overpayment Report  
\*Set hearing for Contingency transfers, supplements and cash transfers on September 27, 2017 at 9:55 a.m.  
\*Updates on NACO Prescription Drug Discount Card Program  
\*Safety Benefits Property Valuation Survey
- 9:50 Paul Nabholz, Commissioner – Gravel at-grade crossing at Chilson Bridge
- 10:00 Randy Seiler, Highway Superintendent – \*Fuel Transfers  
\*Todd Wilson – Approach Permit  
\*Surplus for trade-in 2011 140M AWD Caterpillar  
\*Application for permit to occupy County Highway ROW – Old Highway 18 and Rocky Ford Road Intersection  
\*Updates

- 10:15 Bills, Break
- 10:20 Public Comment
- 10:25 Val Henry, Empower – Present payment to Sheriff’s department for County Fair Alcohol Enforcement
- 10:30 John Renstrom – Hot Springs Ambulance Service; Taxes and billing
- 10:40 Melody Engebretson, Register of Deeds – Changing signatures on bank account
- 10:45 Kelli Rhoe, Treasurer – Title research for tax deeds, quote from Southern Hills Title  
Deputy approval for Anna Maciejewski and Nikki Shaw
- 10:55 Bob Evans, Sheriff – Request to increase blood draw fees
- 11:00 Hearing on 2018 Provisional Budget
- 11:10 Joe Falkenburg, Commissioner – Discussion on possible Water Project in the southwest corner of Fall River County
- 11:20 Nina Steinmetz, Weed Supervisor – Change in grant funds for prairie dog poisons, not herbicides
- 11:25 Wally Balliet, Golden West – Request for easement
- 11:30 Executive Session as per SDCL 1-25-2 (1) Personnel, SDCL 1-25-2 (3) Legal
- 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.