



**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  
Canyon Cottage, State Veterans Home Campus  
TUESDAY, SEPTEMBER 6, 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  
August 2<sup>nd</sup>, & August 16<sup>th</sup>, 2016 Minutes  
July Treasurer's Account with the Auditor July 2016  
County assistance, death expense applications  
Surplus Auditor printers to junk, asset 1308 & asset 1860  
Health insurance for employees over 30 hour a week  
Consider approval of discretionary formula for Black Hills Power for Pay 17  
Consider setting an additional meeting prior to September 30<sup>th</sup>, 2016 for budget work  
Dan Cullen, Veteran's Service Officer  
(Move any unfinished business to the end of the meeting if needed)

- 9:10 Lyle Jensen, Building Supervisor- Quote for expansion of internet bandwidth; Updates  
9:15 Kelli Rhoe, Treasurer- Rate of \$40 for insufficient fund checks; Updates  
9:20 Frank Maynard, Emergency Management-Updates  
9:25 Jim Sword, State's Attorney- Hire approval for Patricia Shiery through South Dakota Experience Works Effective 8/23/16; Updates  
9:30 Susie Simkins, Director of Equalization- Travel Approval for Assessor School in Sioux Falls September 19<sup>th</sup> - 23, 2016 for Simkins, Frances Denison and Mardoqueo Harrington; Abatement for Nature Conservancy; Discuss Ag tax relief for fire victims; Updates.  
9:40 PILT money distribution for 2017, Reconsider prior motion from July 19, 2016  
9:50 Donna Behrens, County Coroner-Travel approval for Behrens and Jennifer Mraz to attend Coroner Training in Sioux Falls on October 17-18, 2016  
10:00 Randy Seiler, Highway Superintendent- Approach permit & occupy right of way for electric application for Jim Watkins; 5 year plan for highway department discuss and set hearing date; Fuel transfers; Travel approval to Rapid City on October 18-20, 2016 for LTAP meeting; Chilson Bridge Work Order; Updates  
10:20 Approve bills and break  
10:30 2017 Budget Work  
11:00 Provisional Budget Hearing  
11:15 Executive Session as per SDCL 1-25-2 (1) with Deputy State's Attorney Pat Ginsbach- personnel issue; Commission work on Union Negotiations  
Possible approval of reclassification for Chelsea Christopherson to full time effective immediately;  
Union step increases for LaVella Birkland and Jamie Padgett  
11:30 Denise Mesteth, Oglala Sioux Land Office- Request Fall River County support for certain Tribal Land in Trust  
12:00 Recess for Lunch

1:15 Executive Session (2hours) as per SDCL 1-25-2 (1) and (3), legal and personnel matters for hearing on employee grievance.  
Unfinished business  
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.