



**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 AGENDA
COURTROOM, 2ND FLOOR
TUESDAY, NOVEMBER 3, 2015**

8:30 – 9:00 Commissioners Review of Bills

Invocation

9:00 Call Meeting to Order

Pledge of Allegiance

Conflict Of Interest Items for Board Members

Action Items for Approval Consideration:

Agenda

10-6-15 Commission minutes

Amend 10-6 minutes to reflect Don Thurlow's recognition for 35 years of service, rather than 30 years; also reflect effective date of rate increase for Edie Jenniges to be 9-24-15, rather than 9-4-15

County Assistance, Death Expense Applications

Surplus as Junk – See list

Set hearing for 2016 Liquor, Liquor-Restaurant and Wine license for 11-17-15 @ 11:10 am

Set Policy Manual committee meeting

List of volunteers at the John Robertson's Park for Work Comp purposes, comments on proposed gate – see list

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

9:15 Dan Cullen, Veteran Service Officer – Quarterly Report

9:25 Lyle Jensen, Bldg Supv – Quote on boiler repair part; Quote on additional service contract hours from GW Tech

9:35 Joe Allen – Mammoth Hwy designation – letter of support

9:40 Sue Ganje, Auditor – Request additional General Fund transfer to Domestic Abuse fund in the amount of \$200.00 to fulfill 2015 budget approval of \$5000

9:45 Bob Evans, Sheriff – Hire approval for Shirley Schumacher, Dispatcher, \$12.00/hr as per Union Contract, effective 11-4-15

9:55 Keith Andersen, Andersen Engineering – Plat Approvals - Bochert/Romey; Jobie Dryden

10:00 Hwy – Application for Permit to occupy Co Hwy R-O-W by Golden West; Approach Permit, Dryden; Updates; Review proposed Fall River County 5 year Highway plan

10:30 Approve bills; break

10:35 Public Comment

10:45 Susie Hayes, Dir of Equal – Summary of Ag Task Force power point presentation in Pierre, 11-1-15

11:00 Hearing for Contingency transfers, Resolution

11:05 Review proposed agreement between FR County, HS School and City of HS for School Resource officer

11:15 Discussion on wage increases, revenues

Unfinished Business

Executive Session as per SDCL 1-25-2 (1) and (3), legal and personnel matters

Action on wage increase requests; Leave without pay request

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.