



**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, February 21, 2017**

- 8:00 Commission review of bills  
8:55 Commissioner photo for '17-'18 SD Counties Directory  
9:00 Call Meeting to Order  
Pledge of Allegiance  
Conflict Of Interest Items for Board Members  
Action Items for Consideration:  
\*Agenda  
\*Minutes of February 7, January 17, 2017  
\*Medical County assistance, death expense applications; CP2107-03  
\*Review SDCL 10-11-66, Deadline to join consolidated board, 2<sup>nd</sup> Tuesday in Nov prior to Equalization Boards  
(Move any unfinished business to the end of the meeting if needed)
- 9:10 Commissioner Nabholz – Discuss agenda cut off time; Missed emails  
9:20 Lyle Jensen, Bldg Supv, Frank Maynard, EM – Discuss upcoming sale of old HS Ambulance building; Possible action on appraisal of building  
9:30 Frank Maynard, EM – AED package, \$1,599.00; Homeland Security, Purchase update; Updates  
9:40 Jim Sword, State's Attorney – Copier contract  
9:50 Julie Tomlinson, Auditor's office Payroll and Payables – Review Special Pay Plan; SD Retirement Resolution  
10:00 Randy Seiler, Highway Superintendent – Propane quotes; Updates  
10:10 Approve Bills & Break  
10:15 Public Comment  
10:25 AFLAC, Carol Perry, Michael Warwick – Pre-tax on employee benefit deductions option  
10:40 Michelle Brock, Brian Scott, Battle Mtn Humane Society – Review Animal Ordinance; Possible appointment as Animal Control officers for FR County

Executive Session as per SDCL 1-25-2 (1), personnel matters – Union Contract, possible approval, and (3), legal 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.