



# 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, November 21, 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 November 7, 2017

\*County assistance; death expense applications

\* September 30<sup>th</sup>, 2017 and October 31<sup>st</sup>, 2017 Auditor's Account with the County Treasurer

\* Surplus Auditor's office sharp calculator to junk #1585

\* Surplus Building Maintenance automatic washing machine to junk #1754

\*Surplus Extension office items to junk (see attached list)

\*Pay increase for Trina Simunek (certified dispatcher) from \$12.00 to \$12.50, effective 10/6/17, as per union contract

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

9:10 Kelli Rhoe, Treasurer – \*Hire approval for Kathy Timmins, part time, at \$12.00 per hour as per union contract

9:15 Dustin Ross, Anderson Engineers – 2 plats – \*Rupe Tract – Sec 12, Twp 9S, Rng 6E  
\*Lot 1 revised of tract Seger - 1

9:20 Lyle Jensen, Building Supervisor – \*Quote for window and door at South Annex  
\*Propane quotes  
\*Quote for fax line at South Annex  
\*Discussion on upcoming DOT meeting

9:30 Frank Maynard, Emergency Management – \*Updates

9:35 Commissioners - \*Discussion on moving of county offices – final plan

9:45 Cynthia Shagla, Bent Pine Ranch – \*Abatement request

9:50 Supplements, contingency and cash transfers hearing

9:55 2018 Liquor and Wine Hearing

10:00 Randy Seiler, Highway Superintendent – \*Approach permit for Anna Sapp  
\*Propane bids  
\*Updates

10:15 Approve bills; break

- 10:20 Public Comment
- 10:25 Paul Nabholz, Commissioner - \*Edgemont dog status  
\*Transport vs. local housing of inmates  
\*Illegal dumping along public accesses
- 10:35 Patty Shultz, Heartland Real Estate – \*Follow up on Massey Brothers delinquent taxes
- 10:45 State’s Attorney’s Office – \*Opinion on handling assets for indigent burials
- 10:55 Executive Session for annual evaluation of Brad Keiser as per SDCL 1-25-2 (1), personnel
- 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.