



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

South Annex

Tuesday, December 19, 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 21, 2017 with the following corrections: reflect Nabholz voting no on the elderly meals supplement and reflect mowers to be tractor mowers under Highway Updates
*Minutes of December 5, 2017
*County assistance; death expense applications
*Set supplement, contingency and cash hearing for December 26, 2017 at 9:05 a.m.
*November 30th, 2017 Auditor's Account with the County Treasurer
*Surplus to junk items from Emergency Management (see attached list) and Commissioners chair, #1750
*Possible motion to have Register of Deeds look at all Vacation of ROWs legal descriptions before approval
*Possible approval of 5 commissioner chairs

(Move any unfinished business to the end of the meeting if needed)
- 9:05 Dustin Ross and John McBride, Anderson Engineers – *Ordinance proposal regarding section line roads on plats
*Cobblestone Mountain Ranch Plat – Lot 31, Sec 1, Twp 7, Rng 5
*Miller Tract West and Miller Tract East – Section 11 & 14, T7S, R3E
- 9:15 Lyle Jensen – *Termites
- 9:20 Frank Maynard, Emergency Management – *Updates
- 9:25 Edgemont Fire request for Title III Funds
- 9:35 Bob Evans, Sheriff – *Discussion on bill to Fall River Vet Clinic for fox
*Discussion on horse bill for San Marie Higgs
- 9:40 Jerry Dibble, Edgemont Mayor – *Law Enforcement Contract
- 9:50 Hearing for supplement, contingency transfers and cash transfers

- 9:55 Hearing, as advertised for one 5 year term for Fall River Housing and Redevelopment Commission; consider letters of interest; appointment
- 10:00 Randy Seiler, Highway Superintendent – *Hire approval for Lanny Wagner at \$16.05 per hour as per union contract
*Gravel Project updates
*Water tanker purchase for \$7,500
*Dewey Bridge north of Edgemont
*Updates
- 10:15 Approve bills; break
- 10:20 Public Comment
- 10:25 Joe Allen, Commissioner – *Jail Discussion
- 10:35 Susie Simkins, Director of Equalization – *Travel approval for Vanguard Training on January 3 and January 4, 2018 in Pierre
- 10:40 Joe Falkenburg, Commissioner – *Prairie Hills Transit Discussion
- 10:50 Sue Ganje, Auditor – *Time Clock Purchase
*Tax Recap for pay 2018
- 10:55 Review of Fall River County Poor Relief Guidelines
- 11:10 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.