



**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, December 26, 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
*County assistance, death expense applications
*Set meeting dates for January
*Recognize the name change from the Edgemont Herald Tribune to Fall River County Herald, and for the Fall River County Herald to continue as a legal newspaper of the County
*Set Teleconference meeting on Thursday, December 28, 2017, at 11 a.m.; Review estimated year end General Fund cash surplus analysis; create reserve in General Fund if needed; Review Budget; Hearing for Supplement and Contingency and Cash Transfers, approve resolution
- (Move any unfinished business to the end of the meeting if needed)
- 9:10 Move Veteran's Service Officer back to courthouse
- 9:20 Bruce McClung, Highway Department – Year-end fuel transfers and fuel quotes; Updates
- 9:30 Jim Sword, State's Attorney- Oglala Lakota County Contract with Fall River for administrative services
- 9:40 Sue Ganje, County Auditor – * Voting machines
- 9:50 Discuss possible meeting in Hot Springs on January 3, 2018 with South Dakota DOT to discuss the Chilson Bridge
- Approve Bills
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.