



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 5, 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

*County assistance; death expense applications

*Set supplement, contingency and cash hearing for December 19, 2017 at 9:50 a.m.

* Authorize advertisement for one 5 year term for Fall River Housing and Redevelopment Commission and set hearing for December 19, 2017 at 9:55 a.m.

*Rescind Resolution 2017-35 on vacation of section line Right of Way; approve amended Resolution 2017-35A

*Memorandum of agreement for SDSU Extension

*2018 Consultant Contract for Provision of Community Health Services between Fall River County and South Dakota Department of Health

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

9:05 Dustin Ross and John McBride, Anderson Engineers – *Policy proposal on subdivision with private roads
*Plat for Tract P & K and Tract Anderson
* Shuttlesworth Tract – Sec 34, Twp 9, Rng 7
* Compound Tract – Sec 27, Twp 7, Rng 6
* Weisser Plat – Amending a private access Easement tract V, Sec 27, Twp 7, Rng 5
*Cobblestone Mountain Ranch Plat – Lot 31, Sec 1, Twp 7, Rng 5

9:15 Sue Ganje, Auditor – *Present draft on Fall River County Poor Relief; consider appointing committee

9:20 Jerry Dibble, Edgemont Mayor – *Law Enforcement Contract

9:30 Frank Maynard, Emergency Management – *Meeting Room Policy
*Updates

9:40 Kelli Rhoe, Treasurer – *Follow up on removing penalties and interest for Massey Brothers
*Delinquent Tax Payment Plan for Sandra Burdette

9:50 Joe Allen, Commissioner – *Discussion on jail issue

10:00 Randy Seiler, Highway Superintendent – *Fuel Transfers
*BIG Grant Agreement
*Sale of old sign posts to Eagle Valley Road District for \$5.00 each

*Hire approval for Lanny Wagner at \$16.05 per hour as per union contract

*Sale of Plow Wings to Duane Gunderson

*Updates

10:15 Approve bills; break

10:20 Public Comment

10:25 Dar Coy, Hot Springs Fire Chief and Les Mattson, Minnekahta Fire Chief – *Request for Title III Funds

10:35 Stacey Martin, GIS Coordinator – *Review of GIS Services

10:50 Lyle Jensen, Building Supervisor – *Signs for South Annex

10:55 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.