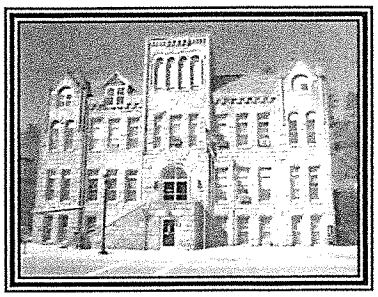

FALL RIVER COUNTY
COUNTY COMMISSIONERS
COURTHOUSE
906 NORTH RIVER ST
HOT SPRINGS, SOUTH DAKOTA 57747
PHONE: (605) 745-5130 FAX: (605) 745-6835

FALL RIVER BOARD OF COUNTY COMMISSIONERS

Second Floor Courtroom

Tuesday, January 2, 2018

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
*Nominate Chairman of the Board
*Nominate Vice Chairman of the Board
*Appoint Official newspapers
*Designate bulletin board for legal matters (Agenda's, Notice's, etc)
*Designate chattel mortgage sale places
*Designate official banks
*Set prisoner care per day
*Approve health care facility for jail
*Appoint member to LEPC Board
*Appoint member to Weed Board
*Appoint member to Custer-Fall River Solid Waste Board
*Appoint member to 6th District Board (Black Hills Council of Local Government)
*Appoint member to R C & D Board
*Appoint member to Juvenile Board
*Appoint member to Prairie Hills Transit Board
*Approve travel of County Officials to attend monthly Association meetings; require travel request for overnight stays
*Approve Resolution to purchase off of State Bids
*Approve Resolution to set 2018 Elected Official Salaries -Treasurer, Auditor, Register of Deeds, State's Attorney and Sheriff
*Approve motion to set 2018 Commission salaries
*Approve motion to set 2018 salaries for Appointed Officials
*Approve 2018 listing of employee wages
*List all County Volunteers
*Set per diem For Weed Board
*Set ride-a-long fee for prisoner and mental health transports
*Set Mental Health Board member fees
*Approve motion to not re-hire, for a 6 month period, any employee who quits & withdraws their retirement, unless authorized by Commission
*Minutes for December 19, December 26, and December 28, 2017
*County assistance, death expense applications
*Notify government agencies to notify County on activities
*Consider 2018 dues for Black Hills Regional Multiple Use Coalition for $100.00
*Surplus to junk Auditor's Office Printer #1878 and scanner #0182

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

9:45 Discussion on Prairie Hills Transit funds

9:55 Review land use policy for revisions

10:05 Randy Seiler, Highway Superintendent – *Propane bids
*Set date for 2018 Annual Bids, February 6, 2018 at 10:10 am
*Set hearing for private road work, February 6, 2018 at 10:05 am
*Updates

10:20 Public Comment

10:30 Approve Bills & Break

10:40 Frank Maynard, Emergency Management – *SLA Approval
*Travel Approval
*Sign Timecard
*Updates

10:50 Nina Steinmetz, Weed and Pest – *Travel approval for State Conference in Rapid City, February 14 through February 16, 2018

10:55 Executive Session as per SDCL 1-25-2 (1) and (3), personnel matters and 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.