

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 South Annex

Tuesday, January 16, 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

*Minutes for December 28, 2017 and January 2, 2018

*County assistance, death expense applications

*2018 Election Fees Resolution

*Agreement between SDPAA and Fall River County

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

9:10 First Reading of the Section Line R-O-W Ordinance

9:20 Frank Maynard, Emergency Management – *List of Volunteers *Homeland Security Grant *Updates

- 9:30 Lyle Jensen, Building Supervisor *Quote for evidence storage door *Quote for internet bandwidth in courthouse *Quote for insurance on generator *Quote for air handler *Quote from Mammoth Signs
- 9:35 Dan Cullen, Veteran's Service Officer *Quarterly Report
- 9:45 Bob Evans, Sheriff *Hire approval for Michael DeBoer, jailer, at 12.50 per hour as per union contract
- 9:50 Welfare policy discussion
- 10:00 Randy Seiler, Highway Superintendent *Fuel Quotes *Travel Approval

*Set hearing for 2018 Chip seal projects on February 20, 2018 at 10:15 a.m. *Updates

10:15 Approve Bills & Break

- 10:20 Public Comment
- 10:25 Karen Hossack and area residents *Chilson Bridge discussion and questions and Igloo Discussion

10:55 Paul Nabholz – *Chilson Bridge discussion *GPS Tracking for Highway Department *Updates

- 11:00 George Kotti, Mayor, Dawn Johnson, Librarian, and Kim Barbieri, City Administrator, City of Hot Springs Officials *Discussion on Prairie Hills Transit
- 11:15 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.