



**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, February 20, 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 February 6, 2018
*January 31, 2018 Auditor's Account with the County Treasurer
*County assistance, death expense applications
*2018 Federal Poverty Guidelines

(Move any unfinished business to the end of the meeting if needed)
- 9:10 Bob Evans, Sheriff – *Request to purchase a vehicle off of state bids
- 9:15 First Reading of Section ROW Ordinance
- 9:25 Nina Steinmetz, Weed and Pest – *Follow-up on annual conference
*Discussion on new grants
*Employee handbook revision
- 9:35 Lyle Jensen, Building Supervisor – *Prepaid Support agreement
- 9:40 Frank Maynard, Emergency Management – *Updates
- 9:45 Paul Nabholz, Commissioner – *Discussion on how none of the six county test samples of the Simunek gravel met the bid specifications

*Motion to request the States Attorney review that the Simunek request for county reimbursement of three plus days of loss of production caused by Commissioner Paul Nabholz is justified by the facts. Also that open meeting laws were not violated by acting when the agenda item only listed discussion.

*Request a motion from Commissioners Allen, Falkenberg, or Russell to rescind the forgiveness of the \$500 per day in liquidated damages as specified in the bid documents.

*Motion to video tape commission meetings

- 9:55 Randy Seiler, Highway Superintendent – *Propane quotes
*Purchase of culverts of off Beadle County bids
*Chilson Bridge update
- 10:15 2018 chip seal project bids
- 10:20 Approve Bills & Break
- 10:25 Public Comment
- 10:30 Sue Ganje, Auditor – *Welfare Policy, consider approval
*Combine election contracts
- 10:35 Application for ROW as per SDCL 31-22-2 by Horseshoe Partners Colorado, LLC; isolated tract; set site visit
- 10:40 Agenda Policy Discussion
- 10:50 OST pay 2017 abatement
- 11:00 Keith Fisk, Game, Fish and Park – *Review animal damage control fund
- Executive Session as per SDCL 1-25-2 (3) Legal, SDCL 1-25-2 (1) Personnel
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.