



**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
THIRD FLOOR MEETING ROOM
Tuesday, February 6, 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 January 16, 2018
*December 31, 2017 Auditor's Account with the County Treasurer
*County assistance, death expense applications
*Indigent burial rate for 2018
* Surplus Extension Office projector to junk #1372
*Surplus Extension Office Welbilt microwave #1053, Projector screen #1059, Desk paper folder #1888, Secretary/Reception counter #939
*Travel approval to County Commissioners and Welfare Officials Workshop in Pierre on Mar. 14 and Mar. 15, 2018
- (Move any unfinished business to the end of the meeting if needed)
- 9:10 Bob Evans, Sheriff – *Approval for Federal Contract
- 9:15 Susie Simkins, Director of Equalization – *Abatements
*OST abatement
- 9:25 Nina Steinmetz, Weed and Pest - *Follow-up on annual conference
- 9:30 Dusty Pence – *Update on petition to record commissioner meetings
- 9:35 Paul Nabholz, Commissioner – *Tracking devices; possible action
*Safety and Gravel Mining inspections for gravel pit
*Black Hills Council of Local Government property tax relief plan
*Land use planning
*Possible CD Treasury Ladder in March
- 9:50 Randy Seiler, Highway Superintendent – *Fuel Transfers
*Approach permit for Wayne Vickers

*Travel approval for OPERA for training in Wall on February 8, 2018
*Updates
*Chilson Bridge Joint Powers Agreement between SD DOT and Fall River County

- 10:05 Private Road Work Hearing
- 10:10 2018 Annual Bids Hearing
- 10:15 Approve Bills & Break
- 10:20 Public Comment
- 10:25 Kelly & Steve Simunek – *Discussions on gravel pit operations and complaint
- 10:35 Stacey Martin, GIS – *Travel approval for Environmental Systems Research Institute (ESRI) Conference in San Diego, July 9 – July 13, 2018
- 10:40 Lyle Jensen, Building Supervisor – *Quote for South Annex Meeting Room Door
*Travel approval for IT, 911 Communications in Alliance, NE on March 21, 2018
- 10:45 Joe Falkenburg, Commissioner – *Letter to representatives on animal waste emissions reporting threat; possible action
- 10:50 Commissioner Discussion on agendas and subject matter allowed

Executive Session as per SDCL 1-25-2 (3) Legal (1), SDCL 1-25-2 (1) Personnel (1), discuss personnel with county treasurer; possible action
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.