



**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
SECOND FLOOR COURTROOM
Tuesday, March 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
*County assistance, death expense applications
*Minutes for February 27, 2018
*February 28, 2018 Auditor's Account with the County Treasurer
*Pay increase for Drew Lamoureux (certified deputy) from \$14.50 to \$16.50, effective 3/5/18, as per union contract
- (Move any unfinished business to the end of the meeting if needed)
- 9:05 Sue Ganje, Auditor – *Annual Report
*PT74
- 9:10 Nina Steinmetz, Weed and Pest – *Approve addition of GIS Position to 2.8 and 11.2 in Employee Handbook
*Approve Second Edition of Employee Handbook for 2018
- 9:15 Susie Simkins, Director of Equalization – *Travel approval for 2018 SDAAO 70th Annual Conference
*Request office deputy classification for Caitlin Turner
- 9:20 Paul Nabholz, Commissioner – *Ministerial Association offer of 8 gallons of gas to take people to doctor appointments
*Information for discussions from local meetings and Commissioner Spring Training
*Riparian Buffers
- 9:30 Andrea Powers, SHEDCO – *Rushmore Regional Conference Invitation
- 9:35 Joe Allen, Commissioner – Jail discussion

- 9:40 Lyle Jensen, Building Supervisor – *Propane Quotes
- 9:45 Adele Harty, Lacey Brown, Peggy Schlechter, Brad Keizer, SDSU Extension – *Update from Rapid City Regional Center for SDSU
- 9:55 Flight for Life Insurance Agreement
- 10:00 Randy Seiler, Highway Superintendent – *Fuel Quotes – Unleaded and Diesel
 *Pipeline Easement – Stoyen and Chelsea Lucey
 *ROW Easement for utilities Stoyen and Chelsea Lucey
 *Sign Permits (2) – Floyd Simunek, South of Maverick Junction
 *Contract for Asphalt Surface Treatment (Chip Seal Project)
 *Travel approval to LTAP Conference and Asphalt Conference in Pierre on April 4 and April 5. 2018
 *Chilson Bridge update – owned by Game Fish and Parks, not the Railroad
 *Updates
- 10:15 Public Comment
- 10:20 Kim Barbieri and Tracy Bastian – *Easement plat

Approve Bills

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.