



**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, April 3, 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 (1), death expense applications  
\* Amend minutes for March 6, 2018 with the following correction:  
Certificate of Deposit in First Interstate - Hot Springs to be \$3,650,237.92  
Certificate of Deposit in Bank of the to be \$506,381.99  
\*Deep appreciation for Dan Cullen, Deidre Fleming, Dustin Moxon and Matt Soiland during a recent medical issue at the courthouse  
\*Travel approval officials and/or staff to the SDACO 2018 Spring Workshop on May 15 and May 16, 2018 in Pierre  
\*Travel approval for Office Deputies SDACO County Officials 2018 Deputy Workshop in Pierre on June 13, 2018  
\*Pay increase for Josh Wiedow from \$14.05 to \$15.05, effective March 22, 2018, as per union contract  
\*Change June 5, 2018 meeting date to June 7, 2018 to allow for Primary Election Canvass  
\*Set date for Malt Beverage License Hearing on May 15, 2018 at 9:55 a.m.
- (Move any unfinished business to the end of the meeting if needed)
- 9:10 Sue Ganje, Auditor – \*Annual Report Exhibit IV review  
\*Year to date monthly budget  
\*PT 72 report
- 9:20 Nina Steinmetz, Weed and Pest – \*Hire approval for part time/seasonal mosquito surveillance tech at \$10 per house, plus mileage
- 9:25 Susie Simkins, Director of Equalization – \*Discussion on filling vacancy in Director of Equalization Office; possible action  
\*Abatement – Duhamel Broadcasting

\*Possible approval for Caitlin Turner to start certification process

- 9:35 Joe Allen, Commissioner – \*Approval to pay Andersen Engineers to put jail plan on CAD for up to \$500.00
- 9:40 Lyle Jensen, Building Supervisor and Frank Maynard, Emergency Management –\*South Annex meeting room policy  
\*Updates
- 9:45 Jeff Weidow – Wildfire Awareness Resolution
- 9:50 Randy Seiler, Highway Superintendent – \*Fuel Quotes  
\*Fuel Transfers  
\*Permit to Occupy ROW Black Hills Electric Cooperative  
\*2 pipeline easements – FRWUD  
\*Update on Bridge projects
- 10:05 RDO – mowing tractor presentation
- 10:20 Approve Bills and break
- 10:25 Public Comment
- 10:40 Paul Nabholz, Commissioner – \*Discussion on banking
- 10:50 Discussion on Banking:  
Kathy Dolan, First National Bank, Lead,  
Shawn Rost and Casey Derflinger, First Interstate Bank, Hot Springs
- 11:20 Possible motion
- 11:25 Shawn Rost, First Interstate Bank, Hot Springs – \*Discussion on A/P cards
- 11: 40 Executive Session – SDCL 1-25-2 (1) Annual Conference of Commissioner and Dir of Equal, as per SDCL 10-3-14
- 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.