



**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 AND CONSOLIDATED BOARD
SECOND FLOOR COURTROOM
Tuesday, May 1, 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
* Approve April 3, 2018 minutes
*March 31, 2018 Auditor's Account with the Treasurer
*Request to reschedule County Treasurer recommendations to May 15, 2018 (see letter)
*Change November 6, 2018 meeting date to November 8, 2018 to allow for General Election Canvass
*Set budget hearing for May 15, 2018
- (Move any unfinished business to the end of the meeting if needed)
- 9:05 Dustin Ross, Andersen Engineers – *Brunson Tract, Sec 1, Twp 10S, Rng 2E
- 9:10 Lyle Jensen, Building Supervisor – *Nelson's Oil & Gas Quote for Air Conditioner at South Annex
- 9:15 Frank Maynard, Emergency Management – *Disaster Declaration Resolution due to calf loss
*Update County Resolution on burn ban to include Angostura
Irrigation Ditch
*Updates
- 9:20 Bob Evans, Sheriff – *Proposal for jail sergeant scale
- 9:25 Susie Simkins, Director of Equalization – *Wage Committee Discussion
*George Eberle Abatement– partial abatement due to
building torn down
*Conger Abatement – Land Acreage Correction
- 9:30 Paul Nabholz, Commissioner – *Total money makeover – poor relief
*Discretionary tax rebate ordinance

9:40 Commissioner Discussion on Injection wells; possible action

10:00 Randy Seiler, Highway Superintendent – *Amendment on Igloo project – wetland mitigation
*Approach Permit – Tom Simons
*Hire approval – Fred Schubbel Jr., heavy equipment operator, \$15.05 per hour, as per union contract
*Travel approval for Ken Martin, Office Personnel Workshop, May 17, 2018 in Pierre, SD
*Quote from Barker Concrete on Gull Hill
*Updates

10:15 Lyle Rudloff – *Chilson Bridge Discussion

10:25 Approve Bills and break

10:30 Public Comment

Executive Session as per SDCL 1-25-2, Legal, SDCL 1-25-2, Personnel

Possibly authorize up to \$5,000 for legal representation

10:35 Adjourn as a board of county commissioners
Reconvene as a Consolidated Board of Equalization and call the meeting to order

Tim Beldin – Hot Springs Rural, feels the value should be lower

10:45 Shopko Stores – Hot Springs City – value to high

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.