



**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, August 7, 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 of July 17, 2018
*Pre-registration for County Convention – Auditor, Register of Deeds, Treasurer
*Auditor’s Account with the Treasurer for June 30, 2018
*Set special meeting for August 14, 2018, Provisional Budget work; approval
*Approve Quit Claim Deed for Minnekahta Valley Cemetery and authorize chairman to sign
- (Move any unfinished business to the end of the meeting if needed)
- 9:05 Dustin Ross, Andersen Engineers – *Lot 21 Shep’s Canyon Estate, John Stanley Trust
- 9:10 Lyle Jensen, Building Supervisor – *Quote from Joe’s Sandblasting and Painting for propane tank in the amount of \$5,200.00
*Quote from Powerphone for 911 in dispatch in the amount of \$1,927.00
*Hire approval for Christopher Webb, full time, \$12.00 per hour, effective 8/7/2018, as per union contract
*Quote for State’s Attorney’s office carpet
- 9:20 Susie Simkins, Director of Equalization – *Hire approval for Melisa Hadmandt, part time, \$11.00 per hour, effective 7/24/18, as per union contract
- 9:25 Val Henry, Empower Coalition – *2019 Budget Request
- 9:30 George Kotti, Hot Springs Mayor – *Hot Springs Airport annexation and letter
- 9:40 Matt Rankin, Amber Electric and Heat - *Request for Wind and Solar Farm Ordinance

- 9:45 Paul Nabholz, Commissioner – *Prairie Hills Transit
*Chilson Bridge update
- 9:50 OST Request for exempt status for property commonly known as Flint Hills; possible appeal
- 9:55 Frank Maynard, Emergency Management – *Updates
- 10:00 Randy Seiler, Highway Superintendant – *Fuel Transfers
*Approach Permit for Robert Anderson
*Heitzman Haul Road Agreement
*Purchase of a 22' flat bed trailer
*Updates
- 10:15 Approve bills; break
- 10:20 Public Comment
- 10:30 PILT Hearing for 2019 distribution
- 10:45 Stacey Martin, GIs – *911 address sign replacement project approval
- 10:55 Joe Allen, Commissioner – *Jail Issue
- 11:10 Budget review

Executive Session as per SDCL 1-25-2 (1), Legal, SDCL 1-25-2 (3), Personnel

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.