



**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, September 4, 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 August 14, 2018 and August 21, 2018  
\*Amend August 7, 2018 minutes to reflect proper spelling for Melisa Hedman, hire approval for Director of Equalization  
\*Set contingency transfers and supplements hearing for September 18, 2018 at 10:30 a.m.
- (Move any unfinished business to the end of the meeting if needed)
- 9:05 Stephen Yelounis, Deputy – \*Moving from Edgemont to out of county; possible approval
- 9:10 Frank Maynard, Emergency Management – \*Hire approval for 80 hours for CRMCS  
\*2019 SLA agreement  
\*Free Disaster Mitigation fire grant; approval to apply  
\*Travel approval for Safety Benefits in Pierre, November 6 and November 7, 2018  
\*Updates
- 9:20 Dustin Ross, Andersen Engineers – \*Plat - J & T Tract & Gilbert Tract, Sec 8, T85, R7E  
\*Plat - Lots 1 & 2 of Greenvalley Subdivision, Section 20, Township 7S, Range 5E, Brian & Pamela Green
- 9:25 Joe Falkenburg, Commissioner – \*Railroad crossing discussion
- 9:35 Brian Ahrendt, Deputy State's Attorney – \*Blocked Railroad Crossing; possible letter and resolution  
\*Peter Roosevelt; possible action

- 9:45 Discussion on Flint Hills property tax exemption; possible action
- 10:00 Randy Seiler, Highway Superintendent – \*Fuel Transfers  
\*Surplus of Cat 140M2 Ripper and 140M2 AWD  
\*5 year plan  
\*Updates
- 10:15 Approve bills and break
- 10:25 Public Comment
- 10:35 Bob Evans, Sheriff – \*Hire approval for Nyna Nygard, 24/7, \$13.00 per hour, effective August 30, 2018  
\*Hire approval for Brandon Luther, Jailer, \$12.50 per hour, effective September 10, 2018, as per union contract  
\*Hire approval for David Pokorski, Jailer, \$12.50 per hour, effective September 18, 2018, as per union contract
- 10:40 Debbie Suter – \*Delinquent Tax Agreement
- 10:45 Sue Ganje, Auditor – \*Consider approval of discretionary formula for Black Hills Power, pay 2019  
\*Operating transfer from the general fund to the Emergency Management fund in the amount of \$61,655.00 and to the 911 fund in the amount of \$197,000.00  
\*Review of year to date expenses
- 10:50 Lyle Jensen, Building Supervisor – \*Quote for Extension Office computer  
\*Travel approval for Safety Benefits in Pierre, November 6 and November 7, 2018
- 11:00 2019 Provisional Budget Hearing

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.