



**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 18, 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), reconsider/rescind of CP 2018-5
*Death expense applications
*Minutes of August 21, 2018 and September 4, 2018
*August 31, 2018 Auditor's Account with the Treasurer
*Safety Benefits Award – Gold Level
*Presentation for Sue Ganje, 35 year certificate
*Appointment Ed Pellicotte to fill vacancy on Cascade Fire District Board of Directors, to serve the remainder of one term, as per SDCL 34-31A-15.1
- (Move any unfinished business to the end of the meeting if needed)
- 9:10 John McBride, Andersen Engineers – *Plat – J & T Tract & Gilbert Tract, Sec 8, Twp 85, Rng 7E
*Plat – Ranch House Tract, Sec 9, Twp 9S, Rng 6E
*Plat – Lot F Revised and Lot J Revised Cascade Mountain Ranches, Sec 33, Twp 7S, Rng 5E
*Request for opinion on road district surveys
- 9:20 Lyle Jensen, Building Supervisor – *5 year Internal Obstruction Sprinkler Inspection
*Snow Removal and Ice Control quote from Spitzer Construction Inc in the amount of \$8,000.00
*Quotes for jail dryer
- 9:25 Ellen Simons – Delinquent Tax agreement
- 9:30 Bob Evans, Sheriff – *Hire approval for Micah Burke, jailer, \$12.50 per hour, effective September 5, 2018, as per union contract

*Hire approval for Sherry Rushing Johnson, Dispatch, \$14.50 per hour, effective October 2, 2018, as per union contract
*Grant approval for radios

- 9:35 Ordinance on blocking of railroad crossing
- 9:40 Brian Ahrendt, Deputy State's Attorney – *Advisement on DENR & injection wells
- 9:45 Frank Maynard, Emergency Management – *Replacing desks
*Updates
- 9:50 Lyle Rudloff – Acquiring of and selling tax deed properties
- 9:55 Riessa Havard, Hot Springs Alano – Budget request
- 10:00 Randy Seiler, Highway Superintendent – *5 year plan, set hearing October 2, 2018 at 10:15 a.m.
*Fuel bids
*Travel approval for local road conference in Rapid City, SD on October 17 and October 18, 2018
*Dewey Project Right of Way Certificate
*Dewey Utility Certificate
*Agreement with Brosz for professional services for Dewey Road Bridge Project
*Motion to allow Brosz Engineers to advertise for Dewey Road Bridge Project
*Updates
- 10:20 Approve bills and break
- 10:25 Public Comment
- 10:30 Contingency transfer and supplement hearing; resolution
- 10:40 Deb Russell, Commissioner – *Convention report
*Amendment W
- 10:50 Budget review; approval of 2019 Budget and tax levy resolution

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.