



**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, November 20, 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
*October 31, 2018 Auditor's Account with the Treasurer
*Set supplement and contingency hearing for December 4, 2018 at 9:30 a.m.
*Notice of vacancy; advertise for Fall River Housing & Redevelopment Commission; letters of interest; set hearing for December 4, 2018 at 9:35 a.m.
*2019 Dues for Black Hills Regional Multiple Use Coalition in the amount of \$100.00
*Surplus to junk GIS hp designjet 800ps, #1200
*2019 Agreement between Fall River County and South Dakota Department of Health, Family and Community Health, Child and Family Services
- (Move any unfinished business to the end of the meeting if needed)
- 9:05 Dustin Ross, Andersen Engineers – *Plat – Bennett Subdivision, Lots 1 through 7, Sec 35, Twp 8S, Rng 2E
- 9:10 Lyle Jensen, Building Supervisor – *Golden West Virus Recovery Bill
*Court Security Grant to ITV in courtroom & jail
- 9:15 Discussion on Audio and Video recording pertaining to equipment, policy and quotes from Lyle Jensen, Building Supervisor
- 9:25 Bob Evans, Sheriff – *Hire approval for Justin Haynes to run metal detector
*Dispatch training for Trina Simunek on Suicide intervention in Deadwood on December 13, 2018 and December 14, 2018 in the amount of \$300.00
- 9:30 2019 Liquor & Wine License Hearing
- 9:35 Gene Fennell, Owner, President, Architect, Fennell Designs, INC. – *Jail Discussion

- 9:55 Randy Seiler, Highway Superintendent – *Updates
- 10:00 Approve bills and break
- 10:05 Public Comment
- 10:10 Paul Nabholz, Commissioner – *Custer – Fall River Landfill Contract Update
*Possibly visit to Oelrichs exempt church property during road tour
- 10:15 Executive Session as per SDCL 1-25-2 (1), Personnel, SDCL 1-25-2 (3), Legal & Contractual Matters

*Road Tour will be conducted following the meeting; possible visit to Oelrichs exempt church property; possible quorum

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.