



**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
Thursday, November 8, 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 October 16, 2018
* Surplus Auditor's Office Laptop to junk #01857
*Amend the October 2, 2018 minutes to read 800 gallons of propane instead of 8,000 gallons
- (Move any unfinished business to the end of the meeting if needed)
- 9:05 Sue Ganje, Auditor – *Appreciation for election workers
- 9:10 Dustin Ross, Andersen Engineers – *Plat – Bennett Subdivision, Lots 1 through 7, Sec 35, Twp 8S, Rng 2E
- 9:15 Frank Maynard, Emergency Management – *Plotter Placement Printer Approval (GIS) for the approximate of \$5,000.00
*EOC Radio Quote from Rushmore Communications Inc. in the amount of \$1,058.25
*Updates
- 9:25 Bob Evans, Sheriff – *Housing contract with Pennington County Jail
- 9:30 Hearing for 3 year land lease on 240 acres in SE1/4, Section 19, W1/2SW1/4, Section 20, all in Township 8 South of Range 3 East
- 9:40 Randy Seiler, Highway Superintendent – *Fuel Transfers
*Golden West R-O-W Applications (2)
*Fuel Quotes
*Approach Permit for Diann Long
*Set road tour

*Updates

- 10:00 Hearing for Eichenberger vacation of R-O-W; Resolution
- 10:10 Approve bills and break
- 10:15 Public Comment
- 10:20 Official Canvass for the 2018 General Election
Executive Session as per SDCL 1-25-2 (1), Personnel, SDCL 1-25-2 (3), Legal & Contractual Matters

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.