

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, December 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

*Set year end meeting date

*Minutes of November 8, 2018 and November 20, 2018

*Pay raises for Michael DeBoer (Jailer) effective November 15, 2018 from \$12.50 to \$13.50 (2080 hours); Darwyn Ulberg (Highway) effective November 1, 2018 from \$15.05 to \$16.11 (4160 hours) as per union contract

(Move any unfinished business to the end of the meeting if needed)

9:05	Lyle Jensen, Building Supervisor –	*Golden West Quote for antivirus protection in the amount of \$1,670.00
9:10	Dustin Ross, Andersen Engineers –	*Plat – Lot 6 of Green Valley Subdivision, Sec 20, T7S, R5E *Plat – Skow Tract of Country View Subdivision, Sec 27 and 34, T7S, R5E
9:15	Kelli Rhoe, Treasurer – *Tax pa	yment agreement for Mele Ann Rae Bruhjell
9:20	Paul Nabholz, Commissioner –	*Judge's letter regarding employee safety *Fire engine manning requirements *Tour of Hot Springs Library structural shortcomings
9:25	Frank Maynard, Emergency Mana	gement – *Updates

9:30 Supplement and contingency hearing

9:35	Fall River Housing and Redevelopment Commission – Letters of Interest; Appointment to Fall River Housing and Redevelopment Commission		
9:40	Conduct of Meetings with upcoming video recording; possible action		
9:50	Approve bills and break		
9:55	Public Comment		
10:00	Randy Seiler, Highway Superintendent – *Fuel Quotes *Updates		
10:10	Bob Evans, Sheriff –	*Purchase off state bid for law enforcement vehicle *2019 Edgemont Law Enforcement contract; possible action	
10:20	Executive Session – SDCL 1-25-2 (1) Personnel, Highway Superintendant Job Evaluation		

Executive Session as per SDCL 1-25-2 (1), Personnel, SDCL 1-25-2 (3), Legal with State's Attorney

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.