



**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 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), death expense applications
*Minutes of November 20, 2018 and December 4, 2018
*Set supplement and contingency hearing for December 27, 2018
*Surplus Register of Deeds Office Shredder Fellows Cross Cut to junk #01876
*Set first meeting in January for January 8, 2018
- (Move any unfinished business to the end of the meeting if needed)
- 9:10 Kelli Rhoe, Treasurer – *New computer purchase; quote in the amount of \$1,173.00 from Golden West
- 9:15 Dustin Ross, Andersen Engineers – *Plat – Pedersen Tracts 1, 2 & 3 of Sec 34, T8S, R3E
- 9:20 Bob Evans, Sheriff – *Hire approval for Amanda Hylle 24/7, \$13.00 per hour
*Adjustment to previous quote from state bid for sheriff vehicle
- 9:25 Susie Simkins, Director of Equalization – *Motel 6 tax abatement request for 2017 pay 2018 taxes
- 9:30 Mark Tubbs – *Discussion on Black Hill Regional Multiple use Coalition meetings, possible county representative
- 9:35 Tracey Anderson, Black Hills National Forest and Megan Buehler, Forest Land Specialist – *Informal request for trading 2 land parcels
- 9:45 Frank Maynard, Emergency Management – *Travel approval for SD Fire Instructors Conference, January 12 and January 13, 2019 in Pierre
*Updates

- 9:50 Approve bills and break
- 9:55 Public Comment
- 10:00 Randy Seiler, Highway Superintendent – *Fuel Transfers
*Application for BIG Grant, structure #24-029-014
*Updates
- 10:10 Allen Schaefer, Department of Legislative Audit – Closing Conference for 2016 – 2017 Audit
- 10:25 Fall River Officials – Oglala Lakota County 2019 Contract
- 10:35 Draft of video recording policy
- 10:45 Executive Session as per SDCL 1-25-2 (1), Personnel, SDCL 1-25-2 (3), Legal

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.