



**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, December 27, 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:
*Approve November Auditor's Account with Treasurer
*Agenda
*County assistance, death expense applications
*Minutes of December 4, 2018
- (Move any unfinished business to the end of the meeting if needed)
- 9:10 Supplement and Contingency Transfer Hearing
- 9:20 Randy Seiler, Highway Superintendent – *Year end fuel transfers
*Asphalt for the Town of Oelrichs; approve community grant
*Quotes for Riprap, Bridge #24-029-14
- 9:30 Sue Ganje, Auditor – *Estimated General Fund Surplus Cash Analysis, December 31, 2018; create
reserve if needed
- 9:40 Stacey Martin, GIS – *Public Information Policy; possible action
- 9:50 Lyle Jensen, Building Supervisor – *Propane Quotes
- 9:55 Jim Sword, State's Attorney – *Contract between Fall River and Oglala Lakota County
- 10:05 Approve bills
Public Comment
Executive Session as per SDCL 1-25-2 (1), Personnel, SDCL 1-25-2 (3), Legal
Adjourn

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.