



**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, January 22, 2019

- 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
*List – County Volunteers for Workman Comp
*Set Indigent burial rate for 2019 (2018: \$1,900.00)
*December 31, 2018 Auditor’s Account with the County Treasurer
*Minutes for December 27, 2018
*County assistance, death expense (1) applications
*Travel approval to County Commissioners and Welfare Officials Workshop in Pierre on Mar. 13 and Mar. 14, 2019
- (Move any unfinished business to the end of the meeting if needed)
- 9:10 Frank Maynard, Emergency Management – *SLA Approval
- 9:15 Stacey Martin – *Appoint Martin as Public Information Officer
*Appoint Teresa Pullen and Justine LeBar as additional Public Information Officers
*911 sign replacement purchase order #1 (regular size address markers) for approximately \$2,300.00
- 9:20 Lyle Jensen, Building Supervisor – *Golden West Technologies Basic Network Monitoring and Management Service Agreement with a monthly fee of \$1,727.40
- 9:25 Discussion on Motel 6 Abatement; letter to the owners
- 9:35 Follow up on Flight for Life Insurance
- 9:40 Paul Nabholz – *Custer-Fall River Waste Management update
- 9:45 Bob Evans, Sheriff – *hire approval for Austin W. Zimiga, jailer, \$12.50 per hour, effective January 28, 2019, as per union contract

- 9:50 Approve bills & break
- 9:55 Public Comment
- 10:00 Randy Seiler, Highway Superintendent – *Advertise for gravel, approximately 45,000 tons
*Purchase 2 pickups off of state bid
*Dewey Bridge – Award Bid
*Propane quotes
*Updates
- 10:20 Andrea Powers, SHEDCO – *Dilapidated housing proposal
- 10:40 Executive Session as per SDCL 1-25-2 (1) and (3), personnel matters and legal to discuss the resignation of the State’s Attorney
- Accept resignation of James Sword, Fall River State’s Attorney effective February 28, 2019; possible action
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.