



**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 8, 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
 - *Nominate Chairman of the Board
 - *Nominate Vice Chairman of the Board
 - *Appoint Official newspapers (Fall River County Herald, Hot Springs Star)
 - *Designate bulletin board for legal matters (Agenda's, Notice's, etc)
 - *Designate chattel mortgage sale places (2018: Courthouse Front Door, Oral Post Office, Oelrichs Post Office, Edgemont Post Office)
 - *Designate official banks (2018: First Interstate Bank, First National Bank of Lead, Bank of the West, Black Hills Federal Credit Union)
 - *Set prisoner care per day (2018: \$80.00 per day)
 - *Approve health care facility for jail (2018: Fall River Rural Health Clinic – primary; Black Hills Family Health Clinic – secondary)
 - *Appoint member to LEPC Board (2018: Joe Allen)
 - *Appoint member to Weed Board (2018: Joe Falkenburg)
 - *Appoint member to Custer-Fall River Solid Waste Board (2018: Paul Nabholz, Deb Russell – alternate)
 - *Appoint member to 6th District Board (Black Hills Council of Local Government) (2018: Deb Russell, Paul Nabholz – alternate)
 - *Appoint member to R C & D Board (2018: no one)
 - *Appoint member to Juvenile Board (2018: Joe Allen, Paul Nabholz – alternate)
 - *Appoint member to Prairie Hills Transit Board (2018: Deb Russell, Joe Falkenburg – alternate)
 - *Approve travel of County Officials to attend monthly Association meetings; require travel request for overnight stays
 - *Approve Resolution to purchase off of State Bids
 - *Approve Resolution to set 2019 Elected Official Salaries -Treasurer, Auditor, Register of Deeds, State's Attorney and Sheriff
 - *Approve motion to set 2019 Commission salaries
 - *Approve motion to set 2019 salaries for Appointed Officials
 - *Approve 2019 listing of employee wages
 - *List all County Volunteers

- *Set per diem For Weed Board (\$25.00 per meeting plus mileage)
- *Set ride-a-long fee for prisoner and mental health transports
- *Set Mental Health Board member fees (chairman \$125 per hour)
- *Approve motion to not re-hire, for a 6 month period, any employee who quits & withdraws their retirement, unless authorized by Commission
- *Minutes for December 18 and December 27, 2018
- *County assistance, death expense applications
- *Notify government agencies to notify County on activities
- *Set January 15 meeting on January 22, 2019
- *Appoint additional Public Information Officer
- *Set private road work hearing for February 1, 2019 meeting as per SDCL 31-11-41 thru 31-11-45
- *Approve Election resolution
- *Pay raises for Daniel Leetch (Jailer) effective December 21, 2018 from \$14.50 to \$15.25 (1040 hours); Frank Kistler (Deputy) effective December 21, 2018 from \$18.50 to \$19.25 (1040 hours) as per union contract

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

- 9:45 Donna Behrens, Coroner – *Discussion about deputy coroners; possible changes
- 9:50 Nina Steinmetz, Weed Supervisor – *Travel approval for Steinmetz and Bob Novotny for SD Weed and Pest Conference in Huron on February 19 through February 22, 2019 in the amount of \$1,062.00
- 9:55 Frank Maynard, Emergency Management – *SLA Approval
*County wide notification
*Updates
- 10:00 Randy Seiler, Highway Superintendent – *Updates
*Appoint Seiler to Highway Superintendent as per SDCL 31-11-1 for term of January 2019 through January 2021
- 10:10 Approve bills & break
- 10:15 Public Comment
- 10:20 Dan Cullen, Veteran’s Service Officer – *Quarterly report and yearend report
- 10:25 Stacey Martin, GIS – *Approval for replacement computer purchase
*Discussion on 911 sign replacement project; possible action
- 10:30 Bob Evans, Sheriff – *Juvenile Detention Contract
*Purchase of equipment to go with radios
*Hire approval for Justin Hayne, part time basis, \$18.00 per hour, to run the metal detector during court days
- 10:35 Executive Session as per SDCL 1-25-2 (1) and (3), personnel matters and 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.