



**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, February 19, 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  
\*Minutes for February 5, 2019  
\*County assistance, death expense applications  
\*Board review of YouTube comments on commission meeting video recordings  
\*Approve January Auditor's Account with Treasurer
- (Move any unfinished business to the end of the meeting if needed)
- 9:05 Frank Maynard, Emergency Management – \*Code Red updates; possible action  
\*Travel approval for Local Mitigation Planning Workshop in Pierre in  
March 27, 2019 and March 28, 2019  
\*Updates
- 9:10 Susie Hayes, Director of Equalization – \*Tax abatements  
\*Set dates for the County Consolidated Board of Equalization
- 9:15 Lyle Jensen, Building Supervisor – \*Final billing for video audio equipment including additions to original quote
- 9:20 Stacey Martin, GIS – \*Possible action on suggested policy changes
- 9:25 Joe Falkenburg, Commissioner – \*Wind Power
- 9:30 Joe Allen, Commissioner – Discussion on Build and Beautify Community Development Block Grant
- 9:35 Approve bills & break
- 9:40 Public Comment

- 9:45 Greg Foust, Housing Director – \*Approve resolution for the merging of the Fall River Housing and Redevelopment Commission and the Hot Springs Housing and Redevelopment
- 10:00 Randy Seiler, Highway Superintendent – \*2018 Year End Report  
\*Chilson Bridge  
\*Purchase Culverts off of Beadle Co Bids  
\*Updates
- 10:15 Gravel Crushing Bids
- 10:25 Executive Session as per SDCL 1-25-2 (4), Negotiating salaries with Employees – Set State’s Attorney Salary, effective March 1, 2019  
Executive Session as per 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.