



**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 5, 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 January 8, 2019 and January 22, 2019
*County assistance, death expense (1) applications
*Surplus Auditor's Office Canon digital camera, battery pack and case to junk
*Flight for Life follow up
- (Move any unfinished business to the end of the meeting if needed)
- 9:05 Dustin Ross, Andersen Engineers – *Plat – Lot 9A, Lot 9B and Lot 10R of Tract FL, NE1/4 NE1/4 Section 33, T7S, R6E, Steve and Carla Simunek
- 9:10 Bob Evans, Sheriff – *Change classification of Daniel Leetch from jailer to deputy sheriff, effective January 21, 2019
*Hire approval for Domonic Valdez, jailer, \$12.50 per hour, effective February 4, 2019, as per union contract
- 9:15 Frank Maynard, Emergency Management – *ITV grant approval and letter from judge
*Phone notification system
*Updates
- 9:20 Susie Hayes, Director of Equalization – *Tax abatements
*Updates
- 9:30 Stacey Martin, GIS – *Additions and changes to the county handbook
- 9:40 Discussion on comments on YouTube
- 9:45 Paul Nabholz, Commissioner – *Custer/Fall River Landfill updates
*VSO updates

*Rural Lawyer program updates
*SHEDCO BBB grants

- 9:55 Riessa Havard, Alano – *2019 Budget Request
- 10:00 Randy Seiler, Highway Superintendent – *MSHA meeting on February 20, 2019, Mueller Center, Hot Springs
*Travel approval for short course in Deadwood, March 26 through March 28, 2019
*Fuel Quotes
*Fuel Transfers
*Load Limits
*Application for permit to occupy county right-of-way on Hot Brook Canyon Road
*Updates
- 10:20 Private Road Work Hearing as per SDCL 31-11-41 thru 31-11-45
- 10:25 Approve bills & break
- 10:30 Public Comment
- 10:35 Ann Abbott, Commissioner – *Land use policy follow up
- 10:40 Deb Russell, Commissioner – *BHCLG meeting report
- 10:45 Executive Session as per SDCL 1-25-2 (1) and (3), personnel matters to review letters of interest for state’s attorney and interview state’s attorney applicants
- Appointment of part time state’s attorney to fill vacancy of unexpired term, effective March 1, 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.