



**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, March 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 March 5, 2019  
\*Surplus to junk 32" LCD Television in Jail  
\*County assistance, death expense applications  
\*Board review of YouTube comments on commission meeting video recordings
- (Move any unfinished business to the end of the meeting if needed)
- 9:05 Dustin Ross, Andersen Engineers – \*Plat – Lot 5B and Lot 5C of Newhouse Subdivision, NE1/4SW1/4, Government Lot 3 of Sec 19, T7S, R6E
- 9:10 Frank Maynard, Emergency Management – \*Code Red notification system agreement; authorize chairman to sign  
\*South Annex Rental Agreement  
\*Updates
- 9:15 Mike Ortner, Attorney – \*Petition for Vacation of Plat of Shuttlesworth Plat; set hearing for April 16 at 9:30 a.m.
- 9:20 Susie Hayes, Director of Equalization – \*Final Figures for tax increases  
\*Set equalization dates  
\*Tax Abatements
- 9:30 Jackie Waldner, Nurse – \*Quarterly report
- 9:35 Hearing for the Stateline Casino Liquor License Transfer to new owner All 5 Gears
- 9:40 Keith Hunt, Oelrichs – \*Bible Holiness Chapel Tax Exempt Status
- 9:45 Approve bills & break

- 9:50 Public Comment
- 10:00 Randy Seiler, Highway Superintendent – \*Fuel quotes  
\*Updates
- 10:10 Joe Falkenburg, Commissioner – \*Discussion of Ulmer storm; possible action
- 10:15 Brian Ahrendt, State’s Attorney – \*Mental Health Facilities – Out of State and Qualified Mental Health  
Professional Qualifications
- 10:20 Bob Evans, Sheriff – \*Hire approval for Lynsey Rae American Horse, Dispatch, \$12.00 per hour, effective  
March 8, 2019, as per union contract
- 10:25 Sue Ganje, Auditor – \*PT92 (2018 Auditor’s Collected and Uncollected Tax Report)  
\*2018 Annual Report
- 10:30 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.