



**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

Third Floor Meeting Room

Tuesday, April 2, 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 State's Attorney Canon Printer, #01809, Digital recorders #02052 and #1935 and Dell Monitor and Computer #02051
*Caitlin Turner, Certified Assessor, from \$13.18 to 15.18, effective March 21, 2019, as per union contract
*County assistance (1), 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)
- 9:10 Dustin Ross, Andersen Engineers – *Plat – Lots 61 and 62 of Block 2, Lots 61 and 62 of Block 3, Lot 61 and 62 of Block 4, all in Section S of Westview Addition to Edgemont Cemetery, NE1/4NE1/4, Section 36, T8S R2E
- 9:15 Frank Maynard, Emergency Management – *South Annex Rental Agreement; possible approval
*Updates
- 9:20 Susie Hayes, Director of Equalization – *Approval to advertise for help
- 9:25 Brian Ahrendt, State's Attorney – *Code Red privacy policy and notification system agreement; authorize chairman to sign
*Mental Health Facilities and Qualified Mental Health Professional Qualifications follow up; advertise for a QMHP
- 9:35 Andrea Powers, SHEDCO –*Bulldoze, Build and Beautify Community Development Block Grant updates
- 9:50 Approve bills & break
- 9:55 Public Comment

- 10:00 Randy Seiler, Highway Superintendent – *Fuel Transfers
*Golden West application for permit to occupy county highway right-of-way (1)
*2019 Statewide county pavement marking funding agreement
*Hire approval for Cassie Nelson, \$15.05 per hour, effective April 15, 2019, as per union contract
*Updates
- 10:10 Lyle Jensen, Building Supervisor – *State Supply Quote for Hoffman receiver DT0420 for the boiler in the amount of \$2,060.71
*Garon quote for courthouse steps in the amount of \$6,932.91
*Fiber optics for the museum
- 10:15 Lisa White Face – *US Marshall Service and jail populations – information only
- 10:45 Executive Session – SDCL 1-25-2 (1) Annual Conference of Commissioner and Dir of Equal, as per SDCL 10- 3-14

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.