

## FALL RIVER COUNTY COUNTY COMMISSIONERS

COURTHOUSE 906 NORTH RIVER ST HOT SPRINGS, SOUTH DAKOTA 57747

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## **FALL RIVER BOARD OF COUNTY COMMISSIONERS**

## **Second Floor Courtroom**

Tuesday, May 21, 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:

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

9:05 Susie Hayes, Director of Equalization – *2020 B	udget
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<sup>\*</sup>ABSTRACT RECAP report for 2019 pay 2020 final values

by the City

9:10 Frank Maynard, Emergency Management – \*Temporary or part time employee

\*2020 budget

\*Updates

9:15	Brian Ahrendt, S	tate's Attorney –	*2020 Budget
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9:20 Paul Nabholz, Commissioner – \*Employee right to carry

\*Custer/Fall River landfill update

9:25 Hearing for Vacation of Plat – Melissa and Jerald Stearns

9:30 2019 – 2020 Malt Beverage and SD Wine License Hearing, including one new application

<sup>\*</sup>Agenda

<sup>\*</sup>Minutes for May 7, 2019

<sup>\*</sup>Operating cash transfer from General Fund to Domestic Abuse in the amount of \$4,300.00, as budgeted

<sup>\*</sup>Surplus to sell a Samsung Tablet from Director of Equalization Office, #1957

<sup>\*</sup>Quote from Golden West for 5 Computers: 1 Auditor computer (approved May 7, 2019), 2 Director of Equalization Computers (1 approved May 7, 2019) and 2 Register of Deeds Computers in the amount of \$3,735.70

<sup>\*</sup>County assistance (1), death expense applications

<sup>\*</sup>Board review of YouTube comments on commission meeting video recordings

<sup>\*</sup>Advise that Abatement request for Underwood/Ulmer was approved

9:35	Ali DeMersseman, Black Hills Council of Local Government – *Discussion on Bulldoze, Build and Beautify Grant *2020 Budget
9:45	Bob Evans, Sheriff – *2020 Budget
9:50	Dawn Johnson, Hot Springs Public Library – *2020 Budget
9:55	Leona Dryden and Helen Anderson, Oelrichs Senior Center – *2020 Budget
10:0	8 *Travel approval Randy Seiler, Summer Workshop, June 13 and June 14, 2018, in Pierre, SD *Storage Units, possible purchase request *Updates
10:1	O Approve bills & break
10:1	5 Public Comment
10:2	0 Stacie Harter, Edgemont Public Library – *2020 Budget
10:2	5 Dan Cullen – *Quarterly report *2020 Budget
10:3	0 Jackie Waldner, Community Health Nurse – *2020 Budget
10:3	5 Greg Foust, Hot Springs Meals – * 2020 Budget
10:4	0 Nina Steinmetz, Weed Supervisor –*Travel approval for Workshop on June 18, 2019 in Sheridan, WY *2020 Budget
10:4	5 Peggy Koupal, Soil Conservation – *2020 Budget
10:5	0 Kelsey Babb, Edgemont YMCA – *2020 Budget
10:5	5 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.