



**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, May 7, 2019**

- 8:00 Commission review of bills
- 8:30 Annual jail tour
- 9:00 Call Meeting to Order
Pledge of Allegiance
Conflict Of Interest Items for Board Members
Action Items for Consideration:
*Agenda
*Minutes for April 16, 2019; April 16, 2019 minutes for the Consolidated Board of Equalization
*March 31, 2019 Auditor's Account with the Treasurer
*Appointment of Russell Sanders to Oral Fire District Board of Directors as per SDCL 34-31A-15.1
*Set hearing for vacation of plat for Jerald and Melissa Stearns on May 21, 2019 at 9:35 a.m.
* Pay raises for Justine LeBar (Director of Equalization) effective May 1, 2019 from \$11.00 to \$12.00 (2080 hours); Anna Maciejewski (Treasurer) effective April 29, 2019 from \$11.35 to \$12.41 (4060 hours); Fred Schubbel (Highway) effective May 1, 2019 from \$15.05 to \$16.05 all as per union contract
*Auditor's request for computer purchase from Golden West in the amount of \$747.14
*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)
- 9:10 Barb Cline, Prairie Hills Transit – *2020 Budget
*Local cash match to purchase PHT Bus site
- 9:15 Frank Maynard, Emergency Management – *Temporary or part time employee
*PDM plan updates
*LEOP Plan updates
*Updates
- 9:20 Bob Evans, Sheriff – *Hire approval for Anthony Otteson, jailer, \$12.50 per hour, effective April 22, 2019, as per union contract
- 9:25 Stacey Martin, GIS – *Request for letter of support for census block group proposal

- Stacey Martin, GIS and Lyle Jensen, Building Supervisor – *Windows 10 upgrade for all eligible county computers for 2020 Budget year
- 9:35 Sue Ganje, Auditor – *Postage meter rental comparison; lease
- 9:40 Susie Hayes, Director of Equalization – *Approval for computer purchase from Golden West in the amount of \$747.14, with an additional amount for 2 monitors and possibly some cables
 *Hire approval for Kennadi Krycki, \$11.00 per hour, effective April 29, 2019, as per union contract
 *Travel approval for Hayes, Caitlin Turner and Justine LeBar, June 26 and June 27, 2019, Vanguard user Group meeting, in Oacoma
 *Travel approval for Hayes and Caitlin Turner, August 19 through August 23, 2019, SDAAO Annual Assessor School, in Pierre
- 9:45 Approve bills & break
- 9:50 Mike McNeill, United States Forest Service District Ranger – *Upcoming Oil & Gas Activity
- 9:55 Public Comment
- 10:00 Randy Seiler, Highway Superintendent – *Fuel transfers
 *2019 Replacement/Major Rehabilitation Bridge Improvement Grant Notice of Award for #24-020-020
 *Updates
- 10:10 Kelli Rhoe, Treasurer – *Tax deed update
- 10:15 Troy Goettsch – *Tax lien sales
- 10:20 Christin Stewart – *Name Change of Larive Lake to Hidden Lake; request for letter of support
- 10:25 Dan Gardner, Lake View Ridge, LLC – *Plat – Lot A, Lot B, Lot C, Lot D, Lot E, Lot F, Lot G, Lot H, Lot J, and Lot K of Block 5 of Angostura Heights Subdivision
- 10:30 Dustin Ross, Andersen Engineers – *Plat – Lot 6 of Valley View Heights Subdivision, located in SE1/4SW1/4 of Section 19, T7S, R6E
 *Lot 1 of Green Valley Subdivision
 *Carl Tract & Bryon Tract of Hoffner Subdivision
- 10:35 Paul Nabholz, Commissioner – *Letter to Judge on guns for employees
 *Request a report on the Ardmore bridge failure from Brosz Engineering
- 10:40 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.