



Tuesday, August 6, 2019

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| 8:00 | Commission review of bills |
| 9:00 | <p>Call Meeting to Order</p> <p>Pledge of Allegiance</p> <p>Conflict Of Interest Items for Board Members</p> <p>Action Items for Consideration:</p> <ul style="list-style-type: none"> *Agenda *Minutes for July 2, 2019 and July 16, 2019 *Auditor's Account with the Treasurer for June 30, 2019 *Consider changing meeting date of September 17, 2019 to allow for attendance to 2019 County Convention *Approve travel for 2019 County Convention on September 16 and September 17, 2019 *County assistance, death expense applications *Pay raise for Elizabeth Rakness (Deputy) effective April 25, 2019, from \$18.50 to \$19.25 (six month review), as per union contract *Set supplement and contingency transfer hearing for August 20, 2019 at 9:30 a.m. *Surplus to junk CPU from Auditor's Office, #02022 and #01922 <p>(Move any unfinished business to the end of the meeting if needed)</p> |
| 9:05 | <p>Frank Maynard, Emergency Management –</p> <ul style="list-style-type: none"> *Battle Mountain Road *Updates |
| 9:10 | <p>Brian Ahrendt, State's Attorney –</p> <ul style="list-style-type: none"> *Fall River County Conceal Carry Policy; possible action *Brief on State's Attorney on website information |
| 9:15 | <p>Lyle Jensen, Building Supervisor –</p> <ul style="list-style-type: none"> *Hire approval for David Weishaupl, \$12.50 per hour, starting August 5, 2019 |
| 9:20 | <p>Bob Evans, Sheriff –</p> <ul style="list-style-type: none"> *Central Square Technologies (Pro Suite Zuercher) Quote by e-mail; possible action *Hire approval for Kayla Wickerd, jailer, at \$12.50 per hour, starting August 12, 2019 and Thomas McMillan, deputy, at \$18.50 per hour, starting September 1, 2019 as per union contract |
| 9:25 | <p>Randy Seiler, Highway Superintendent –</p> <ul style="list-style-type: none"> *Hire approval for 1 temporary part-time *Fuel bids *Updates |

- 9:40 Dynamic Braking System Ordinance 2nd reading
- 9:50 Hearing for distribution of 2020 PILT Funds
- 10:00 Approve bills & break
- 10:05 Public Comment
- 10:10 Sue Ganje, Auditor – *211 Helpline Application
*Travel reimbursement resolution – review new meal rates; review and set lodging rates; possible action
- 10:15 Review Budget Requests
Review tax amounts to Levy
Set hearing for 2020 Provisional Budget on September 3, 2019 at 10:25 a.m.

Executive Session as per SDCL 1-25-2 (1); Personnel, SDCL 1-25-2 (3), Legal; SDCL 1-25-2 (4) Negotiations
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.