



**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, September 3, 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 August 20, 2019
*Set supplement and contingency transfer hearing for September 17, 2019 at 9:30 a.m.
*Notification of two fundraising events for the Edgemont Masons
*Appoint Bobbie Janis as alternate Public Information Officer to replace Teresa Pullen
*Surplus to junk 2 gallon gas tank, Building, #01901
*IBM Hardware and Software Maintenance Annual Renewal in the amount of \$3,764.21
*County assistance (1), death expense applications
- (Move any unfinished business to the end of the meeting if needed)
- 9:10 Nina Steinmetz, Weed Supervisor – *Purchase approval for pickup off of Federal Surplus
- 9:15 Frank Maynard, Emergency Management – *Extension of Kaylon Russell’s time
*Updates
- 9:20 Susie Hayes, Director of Equalization – *Approval to advertise for a certified appraiser
- 9:25 Lyle Jensen, Building Supervisor – *Appoint 3 Real Property owners as appraisers
*List of items to surplus to sell at the combined auction (see attached)
- 9:30 2nd reading of an ordinance prohibiting the use of dynamic brake devices
- 9:40 Randy Seiler, Highway Superintendent – *Pipeline easement for Kenny and Nancy Meisner
*Purchase off of Marshall County (March 12, 2019), Milling Reclaiming Equipment Rental bid
*Purchase off of Harding County (December 4, 2018), Ground Stabilizer bid
*Hire approval for Kenneth Denison, heavy equipment operator, \$15.05, effective September 10, 2019, as per union contract
*Updates

9:55 Approve bills & break

10:05 Public Comment

10:15 Executive Session as per SDCL 1-25-2 (1), Personnel

10:25 2020 Provisional Budget hearing

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

Discuss setting an additional meeting in September; possible action
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.