



**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, October 1, 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 September 17, 2019
*Set supplement and contingency hearing for October 15, 2019 at 9:30 a.m.
*Set 2020 liquor license hearing for November 5, 2019 at 9:25 a.m.
*Surplus to junk Rolling filing cabinet, State's Attorney's office, #01997
*Auditor's Account with the Treasurer for August 31, 2019
*County assistance, death expense applications
*Set 2019 – 2020 malt beverage – SD wine and 2019 Wine – Cider hearing for Dollar General in Edgemont on October 15, 2019 at 9:35 a.m.
*Reset hearing date for Robert McCarthy's petition to vacate section line right-of-way on November 5, 2019 due to a correction on the legal description
*Appoint Melissa Fleming as assistant Public Information Officer to replace Justine LeBar
*Advertise for letters for Commissioner Vacancy
*County Safety Award Recognition
- (Move any unfinished business to the end of the meeting if needed)
- 9:10 Frank Maynard, Emergency Management – *Updates
- 9:15 Lyle Jensen, Building Supervisor – *Flint Electric quote for Dispatch Wiring in the amount of \$1,820.00 and Wilson Electric Quote for Dispatch Wiring in the amount of \$5,539.00
*Golden West Quote for dispatch remodel in the amount of \$3,007.33
*Notification of update on auction date
- 9:20 Susie Hayes, Director of Equalization – *Hire approval for Kathy Glassgow, administrative assistant, \$12.00 per hour, effective September 18, 2019, as per union contract to replace Justine LeBar
- 9:25 Sue Ganje, Auditor – *Black Hills Discretionary Fund review, approve pay 2020 value

- 9:30 Rodrick Ferron – *Delinquent Tax Agreement
- 9:35 Hearing for Hilt, Holz and Alexander’s petitions for vacation of one plat and partial vacation of two plats
- 9:40 Brian Ahrendt, State’s Attorney – *Employee Concealed Carry Policy; possible action
- 9:45 2nd reading of an ordinance prohibiting the use of dynamic brake devices
- 9:55 Approve bills & break
- 10:00 Tom Mertz, Loiseau Construction – *Follow up on Base 1 on 4 miles, Old Highway 79
- 10:15 Randy Seiler, Highway Superintendent – *5 year plan review
 *Golden West Application for permit to Occupy County Highway Right of Way – Carl and Kari Sanders
 *Travel approval to attend LTAP meeting in Rapid City on October 16 and October 17, 2019
 *Road Grader Warranty
 *Updates
- 10:20 Lyle Rudloff – *Request for Chilson Bridge information
- 10:25 Public Comment
- 10:30 Dustin Ross, Andersen Engineers – *Plat – Lot 1 and Lot 2 of Green Valley Subdivision in part of the NE1/4NW1/4, Part of the S1/2NW1/4NE 1/4, and part of the SW1/4NE1/4 of Section 20, T7S, R5E
- 10:35 Paul Nabholz, Commissioner – Custer/Fall River Landfill Update
- 10:40 Discussion on making state’s attorney full time starting in 2020
- Executive Session as per SDCL 1-25-2 (1), Personnel; SDCL 1-25-2 (3), Legal; SDCL 1-25-2 (4) Negotiations, Bargaining Agreement
- 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.