

9:30

Supplement and contingency hearing; Resolution

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, October 15, 2019

8:00	Commission review of bills				
9:00	Call Meeting to Order Pledge of Allegiance Conflict Of Interest Items for Board Members				
	(Move any unfinished business to the end of the meeting if needed)				
9:05	Frank Maynard, Emergency Management – *Quarterly SLA approval *Courthouse closing *Updates				
9:10	*2020 Prisoner Housing Contract for Pennington County *Pay raise for Sydney Belt, certified dispatcher, \$12.00 per hour to \$12.50 per hour, effective 10/4/2019, as per union contract				
9:20	Lyle Jensen, Building Supe	*4 – 10	2019 Propane Quotes Nelson's PJ's Hi-D-Way Dakota Propane CBH Coop hour days for Dave Weish flex time for Jensen for en		
9:25	Melody Engebretson, Reg	ister of Deeds –		unzman, \$12.00 per hour, effective union contract, to replace Becky	

9:35	Hearing for 2019 – 2020 malt beverage & SD wine and 2019 Wine – Cider Licenses for Dollar General in Edgemont			
9:40	Doug Kinniburgh, Engineering Supervisor, SD DOT – *Update on state road projects in Fall River County			
10:10	Randy Seiler, Highway Superintendent – *Fuel Transfers for the Courthouse, Sheriff, and Weed & Pest *Skid Steer Loader *Updates			
10:20	·			
10:25	Public Comment			
10:30	5 Year Transportation Plan Hearing			
11:00	Stacey Martin, GIS – *Road address marker approval			
11:05	Brian Ahrendt, State's Attorney – *Codified laws on full time state's attorney			
11:10	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.