

Commission review of bills

8:00

## 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, November 19, 2019

9:00	Call Meeting to Order				
	Pledge of Allegiance Conflict Of Interest Items for Board Members Action Items for Consideration:				
	*Agenda				
	*Minutes for November 5, 2019 *County assistance, death expense applications *Amend minutes November 5, 2019 minutes to reflect contract # change 32119, May 2019, for Highway Department's new skidster				
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	*Surplus to junk election laptop, Auditor's office, #01377, TOA Sound System, Extension office, #00252, and office chairs, Treasurer's office, #01687 and #01657  (Move any unfinished business to the end of the meeting if needed)				
9:05	Kelli Rhoe, Treasurer – *Delinquent tax agreement for Virginia Birlew				
	*Delinquent tax	agreement for M	ichael Johnson		
9:10	Tax deed discussion on how to sell or trade lots				
9:20	Lyle Jensen, Building Supervisor – *Golden West Quote for camera on 1 <sup>st</sup> floor of the courthouse in the amount of \$749.16				
9:25	Supplement and contingency hearing				
9:30	2 <sup>nd</sup> reading of an ordinance prohibiting the use of unmuffled dynamic brake devices				
9:40	PILT Apportionment for extra monies				
9:50	Randy Seiler, Highway Superintendent –	*Fuel Transfers	uel Transfers for Courthouse, Weed & Pest, Sheriff		
		*Replacement of 911 Signs, cost of work requested in the amount of \$1,576.55			
		*11/8/2019	Propane Quotes	500 Gal (Edgemont)	
		11/0/2013	Hi-D-Way	\$1.10/gallon	
			Nelson's	\$1.30/gallon	
			INCISUIT S	71.30/ gailoii	

Dakota Propane

No Bid

11/13/2019 E-10 Gasoline Quotes 8000 Gal (Hot Springs)

Nelson's Oil & Gas \$2.26/gal PJ's Fuel No Bid MG Oil \$2.231/gal

## 10:10 Public Comment

10:15 Dustin Ross, Andersen Engineers – \*Plat – Lot 26 and a public access and utility easement of Shep's Canyon Estates Subdivision

\*PLAT – Hatch Tract 1 and Hatch Tract 2, Located in Govt. Lot 3 of Section 31, T8S, R3E

\*Plat – Murray Tract 1, Murray Tract 2, and Wells Tract of Hoffner Subdivision, Located in the E1/2SE 1/4 of Section 17, T8S, R5E

\*Plat - Lot 10 of Section 26, T7S, R5E

- 10:20 Full time state's attorney effective January 1, 2020; possible action
- 10:25 Paul Nabholz, Commissioner \*CFR Landfill Budget update
- 10:30 Susie Simkins, Director of Equalization \*Updates
- 10:35 Brian Ahrendt, State's Attorney \*Review of draft for Oglala Lakota and Fall River 2020 Contract; possible action
- 10:40 Executive Session as per SDCL 1-25-2 (1), Personnel; SDCL 1-25-2 (3), Legal; SDCL 1-25-2 (4) Negotiations, Bargaining Agreement

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.

<sup>\*</sup>Work order for Argentine Bridge, #SN24-020-020

<sup>\*</sup>Work order for Dewey Bridge, #SN24-02-014

<sup>\*5</sup> year plan approval

<sup>\*</sup>Road Grader bid

<sup>\*</sup>Updates