



**FALL RIVER COUNTY  
COUNTY COMMISSIONERS  
COURTHOUSE  
906 NORTH RIVER ST  
HOT SPRINGS, SOUTH DAKOTA 57747  
PHONE: (605) 745-5130 FAX: (605) 745-6835**

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**FALL RIVER BOARD OF COUNTY COMMISSIONERS**

**Second Floor Courtroom**

**Tuesday, November 5, 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 October 15, 2019  
\*PILT Notification of class action lawsuit net proceeds in the amount of \$18,627.00  
\*Set supplement and contingency hearing on November 19, 2019 at 9:30 a.m.  
\*Surplus to junk a Microsoft Surface Pro, Director of Equalization Office, #02090  
\*Surplus to trade Ballot Tabulator Model 650 #1627 and 12 ES & S Automarks #01218 – 01229 – issued by Secretary of State  
\*Purchase of a Microsoft Surface Pro 6 Tablet for \$799.00 and Pen for \$99.00 for the Director of Equalization Office  
\*Review letter from Department of Veterans Affairs on reduced urgent care services  
\*County assistance, death expense applications
- (Move any unfinished business to the end of the meeting if needed)
- 9:05 Frank Maynard, Emergency Management – \*Battle Mountain Road payment for maintenance  
\*Updates
- 9:10 Lyle Jensen, Building Supervisor – \*Golden West Security total care quote in the amount of \$89.00 per month for camera's and jail keylocks
- 9:15 1<sup>st</sup> reading of an ordinance prohibiting the use of dynamic brake devices
- 9:25 2020 Liquor License hearing
- 9:30 Hearing for McCarthy petition to vacate section line
- 9:40 Randy Seiler, Highway Superintendent – \*Skid Steer Loader Quote  
\*Fuel Quotes  
\*1 application for permit to occupy county highway right-of-way from Golden West on Slim Butte Road  
\*Updates

- 10:00 Approve bills & break
- 10:10 Public Comment
- 10:15 Dustin Ross, Andersen Engineers – \*Plat – Ollie Oaks Tract of Block E of Country Club Estates Subdivision, Located in the SW1/4SE1/4 Section 22, T7S, R5E
- 10:20 Paul Nabholz, Commissioner – \*Local Transportation Assistance Program Training  
\*Governor’s Office of Economic Development Meeting  
\*Letter from AG regarding a full-time states attorney  
\*Fall River and Oglala Lakota Contracts for services  
\*Black Hills Council of Local Governments Meeting  
\*Edgemont Tax Deeds
- 10:30 Full time state’s attorney effective January 1, 2020; possible action
- 10:40 Erin McGlumphy, 4-H and Extension – \*4-H updates
- 10:50 Executive Session as per SDCL 1-25-2 (1), Personnel; SDCL 1-25-2 (3), Legal; SDCL 1-25-2 (4) Negotiations, Bargaining Agreement
- Recess for lunch
- 1:15 Reconvene; Motion to enter into executive session for personnel SDCL 1-25-2 (1) – Interviews with applicants interested in filling the commissioner upcoming vacancy on the board
- Motion to appoint individual to fill the commission vacancy for the remainder of the term through December 31, 2020

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.