



**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, December 17, 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 December 3, 2019
*Set supplement and contingency hearing for December 31, 2019 at 9:05 a.m.
*Surplus to junk 2 CPU's, Treasurer's Office, #01663 and #01972
*Memorandum of Understanding between SDSU Extension and Fall River County for 2020
*Approve revised Intergovernmental Contract for the South Dakota Public Assurance Alliance
*Correction to parcel #65030-00000-04300, Peggy L. Selmer, to reverse abatement and issue a refund in the amount of \$362.07
*County assistance, death expense applications
- (Move any unfinished business to the end of the meeting if needed)
- 9:05 Amy Shedeed – *Real estate tax payment plan
- 9:10 Susie Hayes, Director of Equalization, Kelli Rhoe, Treasurer, Sue Ganje, Auditor – *Tax deed policy discussion
- 9:20 Andrea Powers, SHEDCO –*Bulldoze, Build and Beautify Grant – Match Proposal
- 9:30 Supplement and Contingency Hearing
- 9:35 Tyrel Schmelz, Regional Habitat Manager, and Trenton Haffley, Game Fish and Parks – *Battle Mountain Road Discussion
- 9:45 Frank Maynard, Emergency Management – *Request to add Vince Logue to South Dakota Federal Surplus as authorized purchaser
*Request to obtain quotes for a tankless water heater at South Annex
*Request for a plumbing firm to investigate a strong sewer smell at South Annex
*Updates
- 9:50 Approve bills & break

- 9:55 Public Comment
- 10:00 Randy Seiler, Highway Superintendent – *Fuel transfers for the Sheriff’s Department, Weed Board and Courthouse
*Advertise for sale sealed bids on a 2013 Caterpillar motor grader, serial #R9G00205, model #140M2 AWD
*Updates
*Purchase of a motor grader, with buy back option
- 10:20 Susie Hayes – *Request for temporary part time help
*Computer purchase
- 10:25 Lyle Jensen, Building Supervisor – *Golden West Quote for Sheriff Computers in the additional amount of \$3,198.00
*Further information on possible Care Center
- 10:30 Paul Nabholz, Commissioner – *KD Gravel test results- failure to meet bid specifications
- 10:35 Short break if needed

Executive Session as per SDCL 1-25-2 (1) for evaluation of Extension and 4-H advisor

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.