



**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 3, 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 November 19, 2019
*Set supplement and contingency hearing for December 17, 2019 at 9:30 a.m.
*Notice of Disinterment Permit affecting Fall River County
*Auditor's Account with the Treasurer for October 31, 2019
*Agreement between Fall River County Commissioners and South Dakota Department of Health for 2020 Community Health Services
*Appoint Dan Cullen, Veteran Service Officer for a four year period, as per SDCL 33A-1-22, effective January 7, 2020 thru January 3, 2023
*Set year end meeting date for December 30, 2019 at 9:00 a.m.
*County assistance (1), death expense applications
- (Move any unfinished business to the end of the meeting if needed)
- 9:10 Carol Foster, Clerk of Courts – *Confidentiality at Clerk of Courts counter
- 9:15 Tax deed discussion on how to sell or trade lots; possible action
- 9:25 Lyle Jensen, Building Supervisor – *Quote from Rushmore Communications Inc. for an Aux I/O card for dispatch radio system in the amount of \$2,030.00
- 9:30 Discussion on setting a resolution for fines on Ordinance 2019-01
- 9:40 Dustin Ross, Andersen Engineers – *Plat – Gilbert Tract Revised and Bogner's Wild Kingdom Tract Revised located in the NE1/4 of Section 8, T8S, R7E

*Plat – Lot 10 of Section 26, A public access and utility easement, And a private access easement, located in the W1/2SE1/4 and the SW1/4NE1/4, All in Section 26, T7S, R5E
- 9:45 Paul Nabholz, Commissioner – *Request to reconsider making the States Attorney a full-time position

- 9:50 Approve bills & break
- 9:55 Public Comment
- 10:00 Randy Seiler, Highway Superintendent – *Surplus Caterpillar road grader, model number 140M2, AWD, to sell
*Updates
- 10:15 Bob Evans, Sheriff – *2020 Law enforcement agreement with the City of Edgemont; possible action
*Body Cameras
*Sheriff Computers
- 10:20 Dan Cullen, Veteran’s Service Officer – *Quarterly Report
- 10:25 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.