



**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 31, 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 17, 2019
*Auditor's account with the Treasurer for November 30, 2019
*Year End Fuel Transfers for the Sheriff, Weed and Pest and Courthouse
*County assistance, death expense applications
- (Move any unfinished business to the end of the meeting if needed)
- 9:05 Hearing for supplement, contingency and cash transfers
- 9:10 Patrick Ginsbach, Attorney – *Petition to vacate section line for Turnbull and Knuth; set hearing for January 21, 2020 at 9:30 a.m.
- 9:15 Lyle Jensen, Building Supervisor – *Golden West quote for SonicWALL Advanced Gateway Security Suite Bundle for NSA 2600 for 1 year in the amount of \$1,713.59
- 9:20 Susie Hayes, Director of Equalization – *Copier Lease
*Hire approval for Megan Painter, permanent full time administrative assistant, \$12.00 per hour, effective date January 13, 2019
- 9:25 Nina Steinmetz, Weed and Pest Office – *Travel approval for Steinmetz and Bob Novotny to attend the South Dakota Weed and Pest Conference in Aberdeen, SD for a total amount of \$1,122.00
- 9:30 Approve bills
Public comment

Executive Session as per SDCL 1-25-2 (1), Personnel; SDCL 1-25-2 (3), Legal; SDCL 1-25-2 (4) Negotiations, Bargaining Agreement

Possible action on Collective Bargaining Agreement between Laborers' Local Union 620 of the Laborers' International Union of North America and Fall River County South Dakota, effective from December 21, 2019 through December 20, 2022

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.