



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

Thursday, July 6, 2017

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 of June 20, 2017
- *County assistance; Death expense applications
- *Set date for 2018 PILT distribution hearing
- *Letter to Union to begin negotiations for 2018 wages
- *Set supplement hearing for 7-18-17 at 9:55 a.m.

(Move any unfinished business to the end of the meeting if needed)

9:10 Brad Keizer, Extension and 4-H – 2018 Budgets

9:15 Sheriff Bob Evans – Hire approval for Matt Soiland, Jailer, effective June 19, 2017, as per union contract
Approval for Fall River Contract with Pennington County for Prisoner Housing
2018 Budget

2018 Budget Requests

9:25 Michele Brock – Battle Mountain Humane Society

9:35 Val Henry – Empower Coalition

9:40 Donna Talley – W.E.A.V.E

9:45 Jackie Waldner, Community Health Nurse – 2018 Budget

9:50 Paul Nabholz, Commissioner – Investments: Modify FR Investment Policy; Add additional Banks as Depositories

9:55 Letters of Interest/Recommendation for WSDCAP

10:00 Randy Seiler, Highway Superintendent – Fuel Quotes
Fuel Transfers
Pipeline Easement for Dale Anderson
Advertise for gravel crushing and hauling
Mag-water for Buffalo Gap Road
Updates

- 10:15 Bills; Break
- 10:20 Public Comment
- 10:30 Sue Ganje, Auditor – Budget work with Commissioners
General Fund Surplus Analysis – March 2017
- 10:45 Frank Maynard, Emergency Management – SLA Quarterly; authorize chair to sign
Emergency response situation – request letter to SD DOT to accelerate Chilson Bridge decision
- 10:55 Norman Pudwill – New well at Barker’s
- 11:00 Jim Sword, State’s Attorney – 2018 Budget
- 11:05 Adjourn

Official 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. **Note, Preliminary shut off for agendas is Thursday at 5:00 pm for Tuesday meetings to allow information to be sent out to Commissioners. 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.