



**FALL RIVER COUNTY
COUNTY COMMISSIONERS
COURTHOUSE
906 NORTH RIVER ST
HOT SPRINGS, SOUTH DAKOTA 57747
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FALL RIVER BOARD OF COUNTY COMMISSIONERS AGENDA

MEETING AT THE FALL RIVER COUNTY COURTHOUSE

COURTROOM, 2ND FLOOR

THURSDAY, OCTOBER 16, 2014

8:30 – 9:00 Commissioners Review of Bills

Invocation

9:00 Call Meeting to Order

Pledge of Allegiance

Conflict of Interest Items for Board Members

Agenda

Approve Minutes of October 2, 2014

Approve 4160 hour raise for Jacki Miller, \$13.06/hr, effective 10/7/14, as per Union Contract

County Assistance, Burial Applications

Approve Auditor's Account with the County Treasurer

Review County Site Analysis Resolution for approval

Set Hearing for the 2015 Liquor, Restaurant Liquor and Wine licenses, December 4, 2014, 10:55 am

Partial release of County Lien on specific tax deed property

(Move Any Unfinished Business to the End of the Meeting If Needed)

9:15 Dan Cullen, VSO – Review County Vision Statement and Seal for approval

9:25 Cassens/Allen – Consider the transport of all female prisoners to Pennington County Jail; Discuss Sheriff Department's hiring practices

9:30 Lyle Jensen, Bldg Maintenance Supv – notification of travel – Mass Fatalities Incident Response, G386, RC, October 22-23, 2014; surplus and request for sealed bids, 1989 Chevy 2500, 4x4

9:40 Frank Maynard, EM – CDBG for generators; Uninterrupted Power Supply (UPS) quotes; updates

9:50 Kellie Rhoe, Treas – Delinquent Tax Agreement, Howard Liebowitz; update on delinquent tax balance

10:00 Randy Seiler, Hwy Supt – Golden West application to occupy ROW; Packer; updates

10:20 Approve Bills, Break

10:25 Public Comment

10:35 Susie Hayes, Director of Equalization – Update on Ag meeting 10-28-14; update on # of parcels on discretionary formulas; ag status, qualification protocols

10:55 Rich Mraz, Sheriff – Jail Report

11:00 Jackie Waldner, Co Health Nurse – Quarterly Report

11:10 Cathy Sotherland, The Real Estate Group – replat of cul-de-sac in Villa Nueva Estates

11:20 EXECUTIVE SESSION – SDCL 1-25-2 (1) PERSONNEL; 1-25-2 (3) LEGAL

Approve letter to Union in regards to Civil Deputy

UNFINISHED BUSINESS

ADJOURN

AGENDAS ARE SET 24 HOURS PRIOR TO A MEETING, ANY ITEMS ADDED AT THE MEETING WILL BE HEARD FOR INFORMATIONAL PURPOSES ONLY, AND 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.