



**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 AGENDA**

**MEETING AT THE FALL RIVER COUNTY COURTHOUSE**

**COURTROOM, 2<sup>ND</sup> FLOOR**

**THURSDAY, NOVEMBER 20, 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 Nov. 6, 2014

County Assistance, Burial Applications

Advertise for letters of interest for a FR Housing & Redevelopment Term commencing Jan. 1, 2015; set Dec. 18, 2014 at 9:50 AM as the time to open submitted letters of interest

General Fund Surplus Analysis for Sept. 30, 2014

Accept retirement notice from Pat Logue, Sheriff's Secretary, effective Dec. 31, 2014

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

**9:10 Dan Cullen, VSO - Computer purchase, \$639.00; Request for Thanksgiving LWOP, Nov. 26, Dec. 1 & 2, 2014**

**9:15 Keith Andersen, Andersen Engineering - Risinger Plat; Kerr Plat; Hot Brook Road District Plats**

**9:20 Frank Maynard, EM - Light Bar cost; updates; report on Safety Benefits meeting**

**9:30 Supervisors - Discuss closing for December 26, 2014**

**9:40 Kelli Rhoe, Treasurer - Quote for 2015 Presorting of tax notices; approve reclassifying Peggy Burg as PT; Denise Warford as FT, effective Nov. 17, 2014;**

**9:50 Lyle Jensen, Building Supervisor - Quote from Rod Reynolds for rock removal, \$600.00; update on Experience Works program**

**10:00 Highway Business - Surplus a 2009 40M Motorgrader, SN #PB9M00810, appoint appraisers and set the date of sale for Jan. 15, 2015 at 10:10 AM; discuss weekend snow removal; updates**

**10:20 Approve Bills, Break**

**10:25 Public Comment**

**10:35 Trisha Hair - request for a Delinquent Tax Agreement**

**10:40 Joseph Mower - request for a Delinquent Tax Agreement**

**10:50 Rich Mraz, Sheriff - Jail Report**

**11:00 Supplement and contingency transfer hearing**

**11:05 EXECUTIVE SESSION - SDCL 1-25-2 (1) PERSONNEL; 1-25-2 (3) LEGAL**

**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.