



**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, 2ND FLOOR
THURSDAY, DECEMBER 18, 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

ACTION ITEMS FOR CONSIDERATION:

Minutes of November 20, 2014

County Assistance, Burial Applications

Transfer of Michele Jensen, Auditor's Office to Sheriff's Department, effective 12-31-14

Request for sign in sheets at meetings

Travel for Ortner to attend NACO Legislative Conference, February 20 – 25, 2015, Washington DC

Set hearing for supplements, contingency and cash transfers, 12-30-14 at 9:10 am

Appoint Vince Logue and JoAnn Norton as Deputy Coroners

2015 Agreement between SD Dept of Health and FR County

Surplus to sell Extension desk, #1265 and 2 drawer file, #0210

Delta Dental coverage extended to Commissioners, cost

Set job evaluation for Brad Keizer, 4H Youth, for December 30, 2014 meeting at 9:20 am

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

9:15 Dan Cullen, VSO – Request for Christmas Holiday LWOP, Dec 26, Jan 5 – 7, 2015

9:20 Lyle Jensen, Bldg Supv – Phone system; consider creating \$50,000 reserve in Building fund for heating/AC system; date for Feb. silent auction; “no parking” sign quotes; snow plow; Dec 26, 2014 consideration

9:35 Rich Mraz, Sheriff – Jail report; purchase of vehicles off of state bid; hire approval; Jail Nurse; Health Clinic

9:50 Letters of Interest; 5 yr term appointment to the Fall River Housing and Redevelopment Commission

10:00 Highway Business – Fuel quotes; gravel crushing at Buffalo Gap; approach by Smithwick; new hire; updates

10:15 Approve Bills, Break

10:25 Public Comment

10:35 Susie Hayes, DOE, Kelli Rhoe, Treas – 2007 Delinquent tax bill, Hot Brook property; abatement

10:45 Brad Keizer, 4H/Youth Advisor – year-end report

10:55 Hearing for supplements, contingency transfers and cash transfers

11:00 Discuss Sick Bank pool

11:10 Executive Session, 1-25-2 (3) Legal – Petroleum Contaminated Soil Farm

11:15 Petroleum Contaminated Soil Farm, approve Notice of Appeal

Unfinished Business

Executive Session – SDCL 1-25-2 (1) Personnel; 1-25-2 (3) Legal

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.