



**FALL RIVER COUNTY  
COUNTY COMMISSIONERS  
COURTHOUSE  
906 NORTH RIVER ST  
HOT SPRINGS, SOUTH DAKOTA 57747  
PHONE: (605) 745-5130 FAX: (605) 745-6835**

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**FALL RIVER BOARD OF COUNTY COMMISSIONERS AGENDA**  
**MEETING AT THE FALL RIVER COUNTY COURTHOUSE**  
**THURSDAY, JANUARY 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**

**ACTION ITEMS FOR CONSIDERATION:  
AGENDA**

**APPROVE MINUTES OF 12-31-13; 1-2-14  
COUNTY ASSISTANCE, BURIAL APPLICATIONS  
INCREASE JOE MENDEZ TO \$11.08 AS PER NEW UNION CONTRACT, EFFECTIVE 12-21-13  
SURPLUS AS JUNK: CALCULATOR #1715, MONITOR #1782 (TREAS OFFICE); IBM PRINTER 5224 #1018,  
(AUD); IBM PRINTER 4224 #603 (DOE)  
APPROVE ELECTION BOARD FEE RESOLUTION  
APPROVE AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER  
IMPOSE THE DEC 21, 2013 –DEC 20, 2016 COLLECTIVE BARGAINING AGREEMENT WITH ARTICLE III,  
SECTION 5 AS PROPOSED BY FALL RIVER COMMISSION  
JAIL CONTRACT WITH PENNINGTON COUNTY**

**(MOVE ANY UNFINISHED BUSINESS TO THE END OF THE MEETING IF NEEDED)**

**9:15 SUE GANJE, AUDITOR - APPROVE POLICY TO PROHIBIT ANY POLITICAL CAMPAIGNING WITHIN 100' OF  
THE COURTHOUSE, OR ANY OTHER LOCATION ESTABLISHED FOR EARLY ABSENTEE VOTING, FOR THE  
PERIOD OF TIME THAT EARLY VOTING IS BEING CONDUCTED FOR ANY ELECTION ADMINISTERED BY  
THE AUDITOR'S OFFICE; COMBINING ELECTION AGREEMENT FOR JUNE 3, 2014 PRIMARY ELECTION;  
CONSIDER COMBINING OF LIMESTONE AND OELRICHS PRECINCTS**

**9:25 FRANK MAYNARD, EM – TREE REMOVAL QUOTE; PRISONER TRANSPORT VEHICLE, UPDATES**

**9:35 NINA STEINMETZ, WEED SUPV – TRAVEL TO STATE WEED AND PEST CONFERENCE, FEB 18 – 21, 2014,  
ABERDEEN**

**9:40 LYLE JENSEN, BDLG MAINT SUPV – RECLASSIFY RICHARD KRAIMA TO RECEIVE RETIREMENT, INSURANCE  
BENEFITS; BOILER CONTROL QUOTES**

- 9:50 RICH MRAZ, SHERIFF – PURCHASE OF VEHICLE OFF OF STATE BID; HIRE APPROVAL ON PART TIME JAILERS, WAGE
- 10:00 HWY – STRIPING PROJECT AGREEMENT; UPDATES
- 10:15 ALLEN SCHAEFER, SD DEPT OF LEGISLATIVE AUDIT – 2012, 2013 AUDIT ENTRANCE CONFERENCE
- 10:25 APPROVE BILLS; BREAK
- 10:30 PUBLIC COMMENT
- 10:40 DIANE KANE AND JANE HENDERSON – DISCUSSION ON NOVEMBER 1<sup>ST</sup> ASSESSMENT DATE FOR PROPERTY TAXES
- 10:55 PATRICK GINSBACH, DEPUTY STATE’S ATTORNEY – RESCIND RESOLUTION #2013-33 ON RESTAURANT LICENSE FEES; APPROVE REVISED RESOLUTION
- 11:05 SUSIE HAYES, DIR OF EQUAL – RECAP ON HOT SPRINGS PROPERTY REAPPRAISAL; 2014 PROPERTY VALUE INTENTIONS
- 11:35 EXECUTIVE SESSION – SDCL 1-25-2 (1) PERSONNEL – 1 ISSUE  
1-25-2 (2) LEGAL – 1 ISSUE

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.