



***FALL RIVER COUNTY
COUNTY COMMISSIONERS
COURTHOUSE
906 NORTH RIVER ST
HOT SPRINGS, SOUTH DAKOTA 57747
PHONE: (605) 745-5132***

**FALL RIVER BOARD OF COUNTY COMMISSIONERS AGENDA
MEETING AT THE FALL RIVER COUNTY COURTHOUSE
THURSDAY, JANUARY 17, 2013**

8:30 – 9:00 COMMISSIONERS REVIEW OF BILLS

9:00 START OF MEETING

PLEDGE OF ALLEGIANCE

CONFLICT OF INTEREST ITEMS FOR BOARD MEMBERS

APPROVE AGENDA

APPROVE MINUTES 1-3-13

APPROVE AUDITOR'S ACCOUNT W/COUNTY TREASURER

**TRAVEL APPROVAL FOR COMMISSIONER ORTNER TO ATTEND NACO LEGISLATIVE CONFERENCE, MARCH 2 – 6, 2012
WASHINGTON DC**

COUNTY ASSISTANCE APPLICATION

SURPLUS AS JUNK – 2ND FLOOR DRINKING FOUNTAIN; R.O.D. SHREDDER, #1961

CONSIDER CHANGING OF JULY MEETING DATE FROM JULY 4TH TO JULY 3RD, 2013

APPROVE WEED BOARD MEMBERS BE ALLOWED TO DRIVE COUNTY VEHICLE WHEN TRAVELING TO MEETINGS

APPOINT BRAD THOMSEN TO PROVO TWP WATER BOARD, REPLACING COMMISSIONER JOE FALKENBURG

REVIEW MEADE COUNTY LETTER TO CONGRESSIONAL DELEGATION REGARDING THE DROP IN THE SHEEP MARKET;

URGE FR COUNTY SHEEP PRODUCERS TO CONTACT GIPSA (GRAIN INSPECTION, PACKERS & STOCKYARD ADMIN)

APPROVE 2 YR INCREASE TO \$17.56 FOR JOSHUA BUCKWHEAT, EFFECTIVE 12-15-12, AS PER UNION CONTRACT

APPROVE 3 YR INCREASE TO \$18.58 FOR W. SCOTT DAVIS, RETRO PAY OF \$421.27, SEPT, OCT, NOV, DEC

APPROVE 2 YR INCREASE TO \$17.56 FOR VINCE LOGUE, EFFECTIVE 12-24-12, AS PER UNION CONTRACT

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

9:20 TRACY BOWMAN, CHN – QUARTERLY REPORT

9:30 KEITH ANDERSEN, ANDERSEN ENGINEERING – PLAT APPROVAL

9:40 FRANK MAYNARD, EM – HIRE APPROVAL FOR SNOW REMOVAL; BOILER UPDATES; UPDATES

9:50 BECKI SOTHERLAND, CORONER – APPROVAL FOR 2 ADDITIONAL DEPUTIES

10:00 HWY – ANNUAL BIDS

10:10 HWY – UPDATES

10:20 APPROVE BILLS/BREAK

10:25 PUBLIC COMMENT

10:40 STATE VETERAN'S HOME LARRY WILCOX, SUPT; TOM INMAN, BDLG MAINT SUPERVISOR – APPROVAL FOR RUBBLE PERMIT FOR DISPOSAL OF SVH ROCK AND RUBBLE; APPROVAL OF PROPOSED SITE; CONFIRM NO PLANNING AND ZONING IN FALL RIVER COUNTY

10:50 "" ""

11:00 RICH MRAZ, SHERIFF – 2012 STATISTICS

11:10 SUSIE HAYES, DIR OF EQUALIZATION – 2013 INTENTIONS; ASSESSMENT PLAN

11:25 EXECUTIVE SESSION – PERSONNEL, LEGAL

**11:35 UNFINISHED BUSINESS
RECESS FOR LUNCH**

1:30 RANDY SEILER, HWY SUPT; SD DOT - LAURIE SCHULTZ, PROGRAM MGR; RICH ZACHER, CUSTER AREA ENGINEER; DOUG KINNIBURGH, LOCAL GOVT ASSISTANCE – DISCUSS OPTIONS FOR IGLOO BRIDGES

ADJOURN MEETING

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.