



FALL RIVER COUNTY COUNTY COMMISSIONERS

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

**MEETING AT THE FALL RIVER COUNTY COURTHOUSE
THURSDAY, JANUARY 2, 2014**

8:30-9:00 REVIEW OF BILLS BY BOARD MEMBERS WISHING TO COME EARLY

**9:00 PLEDGE OF ALLEGIANCE
CONFLICT OF INTEREST ITEMS FOR BOARD MEMBERS
APPROVE AGENDA
NOMINATE CHAIRMAN OF THE BOARD
NOMINATE VICE CHAIRMAN
APPOINT OFFICIAL NEWSPAPERS
DESIGNATE BULLETIN BOARD FOR LEGAL MATTERS
DESIGNATE CHATTEL MORTGAGE SALE PLACES
DESIGNATE OFFICIAL BANKS
SET BURIAL FEES
SET PRISONER CARE PER DAY
APPROVE HEALTH CARE FACILITY FOR JAIL
APPOINT MEMBER TO COUNTY EXTENSION BOARD
APPOINT MEMBER TO LEPC BOARD
APPOINT MEMBER TO WEED BOARD
APPOINT MEMBER TO CUSTER-FALL RIVER SOLID WASTE BOARD
APPOINT MEMBER TO 6TH DISTRICT BOARD (BHCLG)
APPOINT MEMBER TO R C & D BOARD
APPOINT MEMBER TO JUVENILE BOARD
APPROVE TRAVEL OF COUNTY OFFICIALS TO ATTEND MONTHLY ASSOCIATION MEETINGS
APPROVE RESOLUTION TO PURCHASE OFF OF STATE BIDS
APPROVE RESOLUTION TO SET 2014 ELECTED OFFICIAL SALARIES -TREAS, AUD, ROD, STS ATTY and SHERIFF
APPROVE MOTION TO SET 2014 COMMISSION SALARIES
APPROVE MOTION TO SET 2014 SALARY OF APPOINTED OFFICIALS
APPROVE 2014 EMPLOYEE INCREASE OF WAGES; LIST
SET PER DIEM FOR WEED BOARD
SET PER DIEM FOR EXTENSION BOARD
APPROVE MOTION TO NOT RE-HIRE, FOR ONE YEAR, ANY EMPLOYEE WHO QUILTS & WITHDRAWS THEIR
RETIREMENT
COUNTY ASSISTANCE, BURIAL APPLICATIONS
APPROVE BILLS
APPROVE 12/19/13 AND 12/31/13 MINUTES
PROVO AREA WATER SYSTEM BOARD APPOINTMENT
MAIL
MOTION TO RE-SET DATE OF TAX DEED SALE FROM JAN. 16, 2014 TO FEB. 6, 2014
SURPLUS AS JUNK #1756 & #1924, PRINTERS FROM THE SHERIFF'S OFFICE, & PRINTER #1429, AUDITOR'S OFFICE
(MOVE ANY UNFINISHED BUSINESS TO END OF MEETING)**

9:50 FRANK MAYNARD, EM – SLA & AUTHORIZATION FOR CHAIRMAN TO SIGN, UPDATES

10:00 PUBLIC COMMENT

10:10 SUSIE HAYES, DIR OF EQUALIZATION – ABATEMENT

10:15 EXECUTIVE SESSION AS PER SDCL 1-25-2 (1) PERSONNEL; 1-25-2 (2) LEGAL

ADJOURN FROM COURTHOUSE; AT THE CONCLUSION OF THE AGENDA THE COMMISSION WILL BE TOURING THE COUNTY STORAGE FACILITY

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.