



**FALL RIVER COUNTY  
COUNTY COMMISSIONERS**

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

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**MEETING AT THE FALL RIVER COUNTY COURTHOUSE  
THURSDAY, JANUARY 3, 2013**

**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 6<sup>TH</sup> 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 2013 ELECTED OFFICIAL SALARIES WAGES-TREAS, AUD, ROD, STS ATTY, SHERIFF  
APPROVE MOTION TO SET 2013 COMMISSION SALARIES  
APPROVE MOTION TO SET 2013 SALARY OF APPOINTED OFFICIALS  
APPROVE 2013 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 AND WITHDRAWS THEIR  
RETIREMENT  
COUNTY ASSISTANCE, BURIAL APPLICATIONS  
APPROVE BILLS  
APPROVE 12/20/12, 12/27/12 MINUTES  
PROVO AREA WATER SYSTEM BOARD APPOINTMENT  
MAIL  
(MOVE ANY UNFINISHED BUSINESS TO END OF MEETING)**

**9:50 FRANK MAYNARD, EM – AUTHORIZATION TO SIGN SLA REPORT; TRAVEL; BOILER REPAIRS; UPDATES**

**10:00 RANDY SEILER, HWY SUPT – FUEL BIDS; SET PRIVATE ROAD WORK HEARING 2-7-13 @ 10:15 A.M.; UPDATES**

**10:15 PUBLIC COMMENT**

**10:30 EXECUTIVE SESSION, PERSONNEL, LEGAL**

**ADJOURN**

**\*\*ANY ITEMS ADDED TO AGENDA AFTER 9:00 A.M. MONDAY WILL BE HEARD FOR INFORMATIONAL PURPOSES ONLY. IF ANY ITEMS REQUIRE ACTION, SUCH ACTION WILL BE DEFERRED TO THE NEXT SCHEDULED MEETING.\*\***