



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

**MEETING IN THE JURY ROOM OF THE FALL RIVER COUNTY COURTHOUSE
TUESDAY, JANUARY 6, 2015**

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

- 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 2015 ELECTED OFFICIAL SALARIES -TREAS, AUD, ROD, STS ATTY and SHERIFF
APPROVE MOTION TO SET 2015 COMMISSION SALARIES
APPROVE MOTION TO SET 2015 SALARY OF APPOINTED OFFICIALS
APPROVE 2015 EMPLOYEE INCREASE OF WAGES; LIST
SET PER DIEM FOR WEED BOARD
SET PER DIEM FOR EXTENSION BOARD
APPROVE MOTION TO NOT RE-HIRE FOR 1 YEAR ANY EMPLOYEE WHO QUILTS & WITHDRAWS THEIR RETIREMENT
COUNTY ASSISTANCE, BURIAL APPLICATIONS
APPROVE BILLS
APPROVE 12/4/14 MINUTES
SURPLUS TO SELL #1428, AUDITOR'S OFC; TRANSFER LE TABLET, #02011 TO THE CITY OF HOT SPRINGS (GRANT);
ACCEPT PETITIONS FOR PROPOSED SMITHWICK RURAL FIRE DISTRICT, SET ELECTION DATE OF FEBRUARY 17TH,
2015
(MOVE ANY UNFINISHED BUSINESS TO END OF MEETING)
- 9:50 FRANK MAYNARD, EM – SLA & AUTHORIZATION FOR CHAIRMAN TO SIGN; TRAVEL APPROVAL; UPDATES
- 10:00 HWY BUSINESS – FUEL TRANSFERS; SET DATE FOR 2015 ANNUAL BIDS; FUEL BIDS; LOAD LIMIT RESOLUTION;
UPDATES
- 10:15 NINA STEINMETZ, WEED SUPV – TRAVEL TO ATTEND WEED AND PEST CONFERENCE, FEB 18-20, 2015; RC
- 10:20 ANDY TIMMINS, IT – SALE OF GIS DATA
- 10:25 PUBLIC COMMENT
- 10:35 UNFINISHED BUSINESS
- EXECUTIVE SESSION AS PER SDCL 1-25-2 (1) PERSONNEL; 1-25-2 (2) 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.