



**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
COURTROOM, 2ND FLOOR
THURSDAY, OCTOBER 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

Action items for consideration:

Approve minutes of 9-18-14
County assistance, burial applications
Hire approval for Denise Warford, PT, \$9.50/hr as per Union Contract (Treas office)
Amend April 2014 Aud Acct with County Treas, 1st Interstate Bank from \$3,341,182.71 to \$3,310,670.25 (payroll taxes had not been cleared by the end of the day)
Approve Reg of Deeds review of legal descriptions on plats prior to Commission action

9:15 Dan Cullen, VSO – request for leave time
9:20 Tracy Romey – autopsy report
9:30 Frank Maynard, EM – hearing for pickup bids, as advertised; SLA quarterly report; updates
9:40 Kelli Rhoe, Treasurer - \$60 / monthly quote for all Treasurer's Office computers to access C.A.R.S. software
9:45 Keith Neugebauer, Fall River Water User's District – pipeline easement
9:50 Mary Ann Holloway Crowe, by phone – request for delinquent tax agreement
10:00 Hwy business – fuel transfers; private road contract, Landers, \$96.50(pd); SD DOT, temp easement; hire approval; packer; motor grader; Ernest Peterson, approach permit; speed limits; Southern Hills Water Users, pipeline easement; updates
10:30 Approve bills; break
10:35 Public comment
10:45 Hearing on the moratorium on assigning tax sale certificates with taxing entities
11:00 Hearing for supplements, contingency transfers
11:05 Ty Littau, Western SD Ag Development, SD Dept of Ag; Amanda Brengle, SHEDCO – County Site Analysis, Agricultural development opportunities in Western SD
11:30 Hearing for omitted properties for pay '15 taxes
11:45 Susie Hayes, Dir of Equal – copier quotes; update on ag informational meeting; discretionary formula for ag properties
11:55 Bob Beninati, Civil Deputy – wages (Executive Session for personnel if needed)
12:05 Executive Session, legal & personnel, with State's Attorney - SDCL 1-25-2 (1) personnel; SDCL 1-25-2 (3) legal

Unfinished business
Adjourn

Any items added to agenda after 9:00 AM Wednesday will be heard for informational purposes only. If any items require action, such action will be deferred to the next scheduled 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.