



***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, OCTOBER 3, 2013

8:30 – 9:00 COMMISSIONERS REVIEW OF BILLS

INVOCATION

9:00 CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CONFLICT OF INTEREST ITEMS FOR BOARD MEMBERS

ACTION ITEMS FOR CONSIDERATION:

AGENDA

COUNTY ASSISTANCE

MINUTES 9-3-13; 9-19-13; 9-25-13

CERTIFICATE OF APPRECIATION FOR 30 YEARS OF EMPLOYMENT FROM SD COUNTIES FOR PATRICIA

LOGUE, SHERIFF'S DEPARTMENT AND SUE GANJE, COUNTY AUDITOR

**NOTIFICATION OF A GUN AND/OR BEEF AND PORK RAFFLE TO RAISE FUNDS FOR MILES ENGLEBERT TO PARTICIPATE
IN THE DOWN UNDER SPORTS TOURNAMENT**

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

9:20 DISCUSS DISTRIBUTION OF 2014 PILT FUNDS TO FIRE DISTRICTS

9:30 LYLE JENSEN, BLDG MAINT SUPV – APPROVAL FOR CONTRACT LABOR TO HELP INSTALL WINDOWS

**9:35 FRANK MAYNARD, EM – TRAVEL APPROVAL TO ATTEND SAFETY BENEFITS, SAFETY AND LOSS TRAINING, MITCHELL,
NOV 20 -21, 2013; QUARTERLY SLA; UPDATES**

**9:45 SUSIE HAYES, DIR OF EQUAL – ABATEMENTS; REAPPRAISAL UPDATE; REPORT ON ANNUAL SCHOOL; WAGE INCREASE
FOR JACKI MILLER, 1 YEAR; FRANCES DENISON, CERTIFIED**

10:00 HWY – TRANSFERS; MEMORIAL ROAD REQUEST; SURPLUS OF MOTOR GRADER; UPDATES

10:20 APPROVE BILLS/BREAK

10:25 PUBLIC COMMENT

**10:40 DISTRIBUTION OF 2014 PILT FUNDS TO FIRE DISTRICTS STATE'S ATTORNEY OFFICE – ADVICE ON BHP'S REQUEST FOR
DISCRETIONARY FORMULA; GARY PUTNAM PROPERTY**

10:50 REVIEW CURRENT DISCRETIONARY FORMULA RESOLUTION FOR AMENDMENTS

UNFINISHED BUSINESS

EXECUTIVE SESSION – SDCL 1-25-2 (1) PERSONNEL; 1-25-2 (2) LEGAL

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.