



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, NOVEMBER 15, 2012

8:30 – 9:00 COMMISSIONERS REVIEW OF BILLS

9:00 START OF MEETING

PLEDGE OF ALLEGIANCE

CONFLICT OF INTEREST ITEMS FOR BOARD MEMBERS

APPROVE AGENDA

APPROVE MINUTES 11-8-12

APPROVE AUDITOR'S ACCOUNT W/COUNTY TREASURER

COUNTY ASSISTANCE APPLICATIONS

APPROVE 1 YR RAISE TO \$10.00/HR FOR COREEN WILLIAMS AS PER UNION CONTRACT, EFFECT 10-30-12

APPLICATION BY POWER TECH FOR WATER RIGHTS (DEFER TO 10:30 TIME W SUSAN HENDERSON)

HOMELAND SECURITY GRANT AGREEMENT, AUTHORIZE CHAIRMAN TO SIGN

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

9:15 KEITH ANDERSEN, ANDERSEN ENGINEERING – PLAT APPROVAL

9:20 W.E.A.V.E. - DONNA TALLEY, EXEC DIR; JULIE ANN GRAMKOW, BD PRES; BRENDA HILL – DISCUSS 2012 BUDGET ALLOTMENT

9:40 MIKE JONES, VISION CARE DIRECT – VISION PLAN – EMPLOYEE DEDUCTION

9:55 LORI BACHAND, TREAS – DELINQUENT TAX AGREEMENT REQUEST

10:00 HWY BUSINESS – FUEL BIDS; ROAD GRADER PURCHASE OFF OF SPINK COUNTY BID

10:20 APPROVE BILLS/BREAK

10:25 PUBLIC COMMENT

10:30 SUSAN HENDERSON – POWER TECH APPLICATION FOR WATER RIGHTS, REQUEST BOARD ACTION TO INTERVENE

10:35 RC REGIONAL FIELD SPECIALISTS; BRAD KEIZER, 4H/YOUTH ADVISOR – INTRODUCTIONS AND SERVICES AVAILABLE

10:50 STACEY MARTIN, GIS - FOLLOW-UP FOR APPROVAL OF GIS CONNECT AGREEMENT; 2 PROPERTIES ON SALE FOR POSSIBLE REMOVAL

11:00 COUNTY SURPLUS SALE; TAX DEED SALE; LEASE OF 140 ACRES – COURTROOM

11:15 "" ""

11:30 "" ""

11:50 EXECUTIVE SESSION, PERSONNEL

UNFINISHED BUSINESS

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.