



**FALL RIVER COUNTY  
COUNTY COMMISSIONERS  
COURTHOUSE  
906 NORTH RIVER ST  
HOT SPRINGS, SOUTH DAKOTA 57747  
PHONE: (605) 745-5130 FAX: (605) 745-6835**

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**FALL RIVER BOARD OF COUNTY COMMISSIONERS AGENDA**  
**MEETING AT THE FALL RIVER COUNTY COURTHOUSE**  
**THURSDAY, NOVEMBER 21, 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**

**APPROVE MINUTES OF 11-7-13**

**AUDITOR'S ACCOUNT W/COUNTY TREASURER**

**COUNTY ASSISTANCE**

**AGREEMENT FOR 2014 COMMUNITY HEALTH SERVICES BETWEEN FALL RIVER COUNTY AND SD DEPT OF  
HEALTH, STATE OF SD; AUTHORIZE CHAIRMAN TO SIGN; SAME YEARLY COST OF \$6,180**

**COMMISSIONER ORTNER – ENDORSEMENT OF VETERAN'S LICENSE PLATES FOR VETERANS WITHOUT  
CURRENT DRIVER'S LICENSES**

**SET SUPPLEMENT, CONTINGENCY TRANSFER HEARING FOR 12-5-13 AT 10:55 AM**

**RENEWAL OF 1 OR 3 YEAR SOFTWARE AND HARDWARE MAINTENANCE FOR ESERVER I5 9405-520;  
\$3,200.84 (1) YEAR; \$9,058.14 (3) YEAR**

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

**9:15 KEITH ANDERSEN, ANDERSEN ENGINEERING – PLAT APPROVAL**

**9:20 SUSIE HAYES, DIR OF EQUAL – ABATEMENT (NICHOL); STAFFING QUESTIONS**

**9:30 MIKE MCNEILL, FOREST SERVICE – GENERAL UPDATES**

**9:45 FRANK MAYNARD, EM – PROPANE QUOTES; BRANCH REMOVAL IN OELRICHS; FEMA APPLICATION  
BRIEFING UPDATE**

**9:55 HWY –FUEL BIDS; TRANSFER; UPDATES**

**10:15 APPROVE BILLS; BREAK**

**10:20 PUBLIC COMMENT**

**10:30 COMMISSIONER ALLEN – QUOTES FOR STORAGE/OFFICE EXPANSION BUILDING**

**10:40 DISCUSS FEE FOR RESTAURANT LICENSE; REPEAL ORDINANCE #2013-01; SET FIRST READING FOR ORDINANCE #2013-02**

**UNFINISHED BUSINESS**

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

**1-25-2 (2) LEGAL - SHANNON COUNTY CONTRACT REVIEW**

**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.**