



**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, 2<sup>ND</sup> FLOOR**  
**THURSDAY, NOVEMBER 7, 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, BURIAL APPLICATION DENIAL**

**MINUTES 10-17-13**

**NOTIFICATION OF A GUN RAFFLE CONDUCTED BY 501 C3 SOUTHERN HILLS CHAPTER 908 PHEASANTS**

**FOREVER TO RAISE FUNDS FOR A YOUTH SHOOTING SPORTS ORGANIZATION IN FR CO**

**APPROVE 1 YR RAISE FOR SHERRY RUSHING TO \$10.50 AS PER UNION CONTRACT, EFFECTIVE 10-23-13**

**SET HEARING FOR LIQUOR LICENSE, MB LICENSE TRANSFERS; 2014 LIQUOR RENEWALS, 12/5/13 @**

**11:00 AM**

**SURPLUS AS JUNK #1287, AUDITOR CLOCK; #1754, COMMISSION CHAIR; #1539, ROD AMD TOWER**

**AUTHORIZATION FOR LYLE JENSEN, BLDG MAINTENANCE SUPV, TO REQUEST PROPANE QUOTES**

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

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

**9:20 DISCUSS REMOVAL OF TREE ON COUNTY OWNED PROPERTY, LOTS 24-31, LOT 34, BLK 1, RAILWAY  
ADDN TO CITY OF HOT SPRINGS**

**9:30 BRAD KEIZER, 4H YOUTH, EXTENSION – YEAR END REPORT**

**9:40 JIM SWORD, STATE’S ATTORNEY – TRAVEL APPROVAL**

**9:45 FRANK MAYNARD, EM – PDM PLAN; BLIZZARD UPDATES**

**10:00 HWY – FUEL TRANSFERS; FUEL BIDS; UPDATES**

**10:20 APPROVE BILLS/BREAK**

**10:25 PUBLIC COMMENT**

- 10:30 RICH MRAZ, SHERIFF – HIRE APPROVAL**
- 10:35 SUSIE HAYES, DIR OF EQUAL – COMPUTER PURCHASE APPROVAL; DISCUSS PLAT ISSUE**
- 10:45 CITY OF EDGEMONT LAW ENFORCEMENT COMMITTEE – DISCUSS PROPOSED 2014-2017 LE AGREEMENT**
- 11:00 PATRICK GINSBACH, DEPUTY STATE’S ATTORNEY – RESTAURANT LIQUOR LICENSE, ORDINANCE**
- 11:15 CINDY TURNER – FOLLOW UP ON BUSH FOUNDATION GRANT**
- 11:25 MIKE ORTNER – FOLLOW UP ON SALE OF POWER TECH STOCK IN SOUTH DAKOTA**

**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.**