



**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 8, 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 OF 10-18-12
COUNTY ASSISTANCE APPLICATIONS
SET 2013 LIQUOR HEARING, 12/6/12 @ 10:50 AM; CONSIDER WHETHER TO ADVERTISE FOR HEARING AS ALL
ARE RENEWALS
DISCUSS; APPROVE LETTER TO BLM/ND TO REQUEST MEETING ON POLICIES AND PROCEDURES, OIL & GAS
AUDITOR'S RELAY OF COMPLAINT ON VEHICLES PARKED ACROSS THE STREET BY EXIT AS DRIVER'S CAN NOT
SEE TRAFFIC – JAMES FRANCO
CONSIDERATION FOR PAYMENT TO LAND APPRAISAL BOARD
REVIEW AND APPROVE 1 OR 3 YR QUOTE FOR MAINTENANCE ON I-SERIES PRINTER
REVIEW FOR APPROVAL LIST OF UNCOLLECTABLE LIENS ON DECEASED INDIVIDUALS**

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

9:30 GENERAL 2012 OFFICIAL CANVASS

9:45 "" ""

10:00 "" ""

10:30 "" ""

10:40 BREAK

10:45 APPROVE BILLS/ PUBLIC

10:50 FRANK MAYNARD, EM/911 – TRAVEL APPROVAL; VEHICLE INVENTORY; COST TRANSFER FOR HWY; UPDATES

11:00 BRAD KEIZER, 4H/YOUTH ADVISOR – QTLY & YEAR END REPORT

11:10 DANIEL FLOYD – REQUEST FOR LIEN REMOVAL

**11:20 HIGHWAY BUSINESS – PIPELINE EASEMENT; FUEL TRANSFERS; SURPLUS/APPROVE PURCHASE OF ROAD
GRADER; LETTER TO DOT TO NOT OBJECT TO STATE BUILDING ROADS NOT BRIDGES AT IGLOO;
AUTO GATE APPLICATION; UPDATES**

11:45 SID HOUDEK, BUTLER MACHINERY – ROAD GRADERS

- 12:00 RECESS FOR LUNCH
- 1:30 GARY PUTNAM, KARLA FOX – DISCUSS PAYMENT OF PROPERTY TAXES
- 1:50 STACEY MARTIN, GIS – APPROVAL TO HOST ONLINE COUNTY MAP
- 2:10 STACEY MARTIN, GIS; PATRICK GINSBACH, DEPUTY STATES ATTORNEY – ORDINANCE ON ROAD NAMING, 1ST READING
- 2:20 NINA STEINMETZ, WEED SUPV - HIRE APPROVAL, \$9.00; QUOTES FOR TRAILER PURCHASE; EFFECTIVE DATE FOR LAND LEASE; UPDATE BD ON MTN PINE BEETLE ACTIVITIES
- 2:35 CARL NEISNER, BDLG - APPROVAL TO PURCHASE CONDENSATION PUMP; REBUILT OR NEW
- 2:45 JIM SWORD, SA – TRAVEL REQUEST FOR SHARI WINSLOW, LECC CONFERENCE, SF, NOV 13-15, 2012, \$187.98 LODGING
- 2:50 COUNTY ASSISTANCE/BURIAL APPLICATIONS
- 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****