



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

---

**FALL RIVER BOARD OF COUNTY COMMISSIONERS AGENDA**  
**MEETING AT THE FALL RIVER COUNTY COURTHOUSE**  
**THURSDAY, DECEMBER 19, 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 12-5-13**

**COUNTY ASSISTANCE APPLICATIONS**

**COMMISSIONER ORTNER – REVIEW AND APPROVE LETTER TO CONGRESSIONAL DELEGATES URGING  
FUNDING FOR PAYMENT IN LIEU OF TAXES FOR 2014, AND PASSAGE OF THE FEDERAL  
AGRICULTURE BILL**

**RESCIND 12-5-13 MOTION SETTING 12-30-13 AS THE DATE FOR THE YEAR END MEETING; SET  
12-31-13 AS DATE OF YEAR END MEETING WITH HEARING FOR SUPPLEMENTS, CONTINGENCY  
TRANSFERS AND CASH TRANSFERS**

**SURPLUS AS JUNK IBM TYPEWRITER # 1205, SHERIFF'S OFFICE**

**APPROVE APPOINTMENT OF WENDY WEAKLAND, VETERAN SERVICE OFFICER, UNTIL THE 1<sup>ST</sup> MONDAY  
IN 2018, AS PER SDCL 33A-1-22**

**ELECTION OF SECURE RURAL SCHOOLS ACT (SRS)**

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

**9:25 SUSIE HAYES, DIR OF EQUAL – TRAVEL APPROVAL; UPD ON REAPPRAISAL VALUATIONS**

**9:40 FRANK MAYNARD, EM – CIVIL PAPER VEHICLE; TRAVEL TO PIERRE IN JANUARY 2014 FOR STATE FIRE  
INSTRUCTOR CONFERENCE; UPDATES**

**9:50 RICH MRAZ, SHERIFF – HIRE APPROVAL**

**10:00 HWY – PROPANE BIDS; HIRE APPROVAL; UPDATES**

**10:15 OPENING OF BIDS FOR 2008 MOTOR GRADER**

**10:25 APPROVE BILLS; BREAK**

**10:30 PUBLIC COMMENT**

**UNFINISHED BUSINESS**

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

**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.**