



**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, DECEMBER 20, 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 12-6-12

APPROVE AUDITOR'S ACCOUNT W/COUNTY TREASURER

COUNTY ASSISTANCE APPLICATION

SURPLUS ITEMS – SEE LISTING

SET HEARING FOR SUPPLEMENTS, CONTINGENCY TRANSFERS – 12/27/12 AT 1:15 PM

APPROVE PROVO TWP WATER STORAGE AND DISTRIBUTION SYSTEM REHABILITATION PROJECT AS SATISFACTORILY COMPLETE; CONSIDER OUTSIDE COUNCIL FOR EASEMENT ISSUE

ADVISEMENT THAT DESIGNATION OF JAIL RESERVE WILL BE ON 12/27/12 AGENDA

APPROVE PROPANE BIDS FOR HIGHWAY DEPT

APPROVE MOU BETWEEN FALL RIVER COUNTY AND SDSU FOR 2013 FOR 4H/YOUTH PROGRAM

RECOGNITION TO JOAN NETTINGA, AUDITOR'S OFFICE, FOR THE MAKING OF OUR COUNTY'S CHRISTMAS ORNAMENTS DISPLAYED AT THE STATE CAPITOL AND SD COUNTIES BUILDING

**AUDITOR'S PRESENTATION OF CERTIFICATES OF 2012 ELECTION (COMMISSIONERS, TREASURER, STS ATTY and CORONER)
(MOVE ANY UNFINISHED BUSINESS TO THE END OF THE MEETING IF NEEDED)**

9:25 KEITH ANDERSEN, ANDERSEN ENGINEERING – PLAT APPROVAL

9:30 NINA STEINMETZ, WEED SUPV – TRAVEL APPROVAL

**9:40 STACEY MARTIN, GIS – PURCHASE APPROVAL FOR FILE CABINETS; APPROVAL TO PROVIDE ADDRESSING DATA TO SD BIT;
DISCUSS COST SCHEDULE FOR SELLING GIS DATA TO PRIVATE ENTITIES**

**9:55 SUSIE HAYES, DOE – HIRE APPROVAL; CONFERENCE REVIEW; DETERMINATION ON VANGUARD/MARSHALL & SMITH
VALUATION PROCESS**

10:10 FRANK MAYNARD, EM/911/BDLG - TIRE PURCHASE FOR DURANGO; AIR COMPRESSOR PURCHASE; PDM CONTRACT

10:20 APPROVE BILLS/BREAK

10:25 PUBLIC COMMENT

10:30 PATRICK GINSBACH – ABATEMENT REQUEST FOR JACOB ZACHARIAS

10:40 LORI BACHAND, TREAS – REPORT ON 12-17-12 TAX SALE; COURTHOUSE OFFICIAL’S REQUEST FOR CONSIDERATION TO DECLARE CHRISTMAS EVE MORNING A HOLIDAY

10:50 HEARING FOR SUPPLEMENTS, CONTINGENCY TRANSFERS

11:00 MARIAN ATKINS, BLM – OIL AND GAS LEASES

11:25 DON ACKERMAN – ROLLING VIETNAM WALL TO HOT SPRINGS 7/31/13-8/4/13; REQUEST FOR FINANCIAL ASSISTANCE

**EXECUTIVE SESSION – LEGAL, 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.

THURSDAY, DECEMBER 20, 2012 @ 1:30 PM – SICK LEAVE COMMITTEE