



# ***FALL RIVER COUNTY COUNTY COMMISSIONERS***

**COURTHOUSE  
906 NORTH RIVER ST  
HOT SPRINGS, SOUTH DAKOTA 57747  
PHONE: (605) 745-5132**

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## **FALL RIVER BOARD OF COUNTY COMMISSIONERS AGENDA**

**MEETING AT THE FALL RIVER COUNTY COURTHOUSE**

**THURSDAY, DECEMBER 27, 2012**

**1:00 START OF MEETING**

**PLEDGE OF ALLEGIANCE**

**CONFLICT OF INTEREST ITEMS FOR BOARD MEMBERS**

**APPROVE AGENDA**

**APPROVE TOTAL VOTE AGREEMENT WITH THE SECRETARY OF STATE**

**APPROVE CORRECTION TO KELLIE RHOE DEPUTY WAGE – INCREASE \$.25/HR; APPROVE RETRO PAY OF \$123.50**

**1:05 HIGHWAY – FUEL AND OTHER TRANSFERS**

**AUTHORIZE HWY FOREMAN TO SIGN NEEDED DOCUMENTS IN ABSENCE OF SUPT; APPROACH PERMIT**

**1:15 HEARING FOR SUPPLEMENTS; CONTINGENCY TRANSFERS; CASH TRANSFERS**

**APPROVE SPENDING PRIORITY POLICY AS REQUIRED BY GASB STATEMENT 54**

**1:30 EXECUTIVE SESSION – LEGAL**

**EXECUTIVE SESSION – PERSONNEL**

**2:00 JAIL RESERVE – CLOSE OUT EXISTING JAIL BUILDING RESERVE BY RESOLUTION. OPTIONS: LEAVE DISSOLVED RESERVE FUNDS**

**IN GENERAL FUND; TRANSFER ALL OR PART TO BUILDING FUND (USE CAUTION AS MONEYS TRANSFERRED CANNOT BE TRANSFERRED BACK TO GENERAL FUND); INCREASE ROAD RESERVE FOR BRIDGE; REDESIGNATE FOR JAIL PURPOSES.**

**NOTE – MONEY CAN BE TRANSFERRED TO BUILDING FUND AT ANY TIME FOR JAIL BUILDING PURPOSES**

**2:15 JIM SWORD, STS ATTORNEY – FALL RIVER/SHANNON CONTRACT APPROVAL; EASEMENT IN PROVO WATER PROJECT AREA;**

**APPROVE PROVO TWP WATER PROJECT AS SATISFACTORY**

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

**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.**

**2:30 SICK LEAVE COMMITTEE**