



**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

YEAR END MEETING

COURTROOM, 2ND FLOOR

TUESDAY, DECEMBER 30, 2014

- 9:00** Call Meeting to Order
Pledge of Allegiance
Conflict of Interest Items for Board Members
Agenda
County Assistance, Burial Applications
- Review 2014 year end budget
- 9:15** Hearing for supplements, contingency transfers and cash transfers
Approve bills
- 9:25** Executive session for 4H/Youth Advisor job evaluation
- 9:35** Review for approval Fall River/Shannon 2015 Contract
- 9:45** Frank Maynard, EM – Shelter Survey approval
- 9:50** Susie Hayes, DOE – computer purchase approval
Unfinished Business
Executive Session – SDCL 1-25-2 (1) Personnel; 1-25-2 (3) 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.