



**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
COURTROOM, 2ND FLOOR
THURSDAY, DECEMBER 4, 2014**

8:30-9:00 Review of bills by board members wishing to come early

9:00 Pledge of Allegiance
Conflict of interest items for board members
Approve agenda

Action items for consideration:

Approve minutes of 11/20/14

Review and place on file October 31, 2014 Auditor's Account with the County Treasurer

County assistance, burial applications

Set 10:55 AM on 12/18/2014 as the time for a hearing on Supplements and Contingency Transfers

Set 1-6-15 as first meeting date in January (motion made 11-6-14 but omitted from publication)

Set date for year-end meeting

Surplus as junk Asset 00120, tag #203, metal cabinet, Treasurer's Office; asset 00188, tag #'s 192, 194 and 200,
metal shelves, Treasurer's Office; asset 00865, tag #1282, oak vanity, Nurse's Office; safe, Sheriff Office, no #

Approve Resolution on publication of all delinquent taxes

(Move any unfinished business to the end of the meeting if needed)

9:15 Nina Steinmetz, Weed Supervisor – request to surplus Mosquito Fogger, sell to City of Hermosa

9:20 Frank Maynard, EM – PDM Resolution; Bed liner, running boards; updates

9:30 Lyle Jensen, Bldg Supv – Consider silent auction for junked for sale items appraised less than \$500; update Board on correspondence with
Braun Hotel owners in reference to parking lot

9:40 Discussion on appeal of Circuit Court decision on Contaminated Soil Farm

9:50 Kelli Rhoe, Treas – Delinquent Tax Agreement, Louis Henderson

10:00 Randy Seiler, Highway Superintendent –fuel transfers; propane bids for Edgemont; updates

10:15 Melody Engebretson, Reg of Deeds – discussion on use of public computers in the office

10:25 Approve bills; break

10:30 Public comment

10:35 Scott Davis – discuss proposed creation of a County Constable's office

10:45 Discussion on upcoming seismograph meeting

10:55 Hearing for 2015 Liquor, Restaurant Liquor and Wine licenses

11:00 Hearing for Omitted Properties, pay 2015

11:10 "" ""

11:20 Trisha Hair, Delinquent Tax Agreement

11:30 Sue Ganje, Auditor – quote for software, hardware on IBM printer; hire approval; cash transfers as budgeted: General fund to Highway
fund, Emergency Management fund, Fire fund and LEPC fund

11:40 Susie Hayes, Dir of Equal - abatements

11:55 Commission support for a Governor for the Day in the City of Edgemont; Discussion on creating a property owners' association budget

Unfinished business

Adjourn

****Any items added to agenda after 9:00 AM Wednesday will be heard for informational purposes only. If any items require action, such action will be deferred to the next scheduled 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.