



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

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**FALL RIVER BOARD OF COUNTY COMMISSIONERS AGENDA**  
**MEETING AT THE FALL RIVER COUNTY COURTHOUSE, 2<sup>ND</sup> FLOOR**  
**THURSDAY, DECEMBER 5, 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**

**COUNTY ASSISTANCE, BURIAL APPLICATION**

**MINUTES 11-21-13**

**APPROVE 3 YR RAISE FOR JOSH BUCKWHEAT TO \$18.08, AS PER UNION CONTRACT, EFFECTIVE 11-19-13**

**APPROVE 3 YR RAISE FOR VINCE LOGUE TO \$18.08, AS PER UNION CONTRACT, EFFECTIVE 11-20-13**

**SET YEAR END MEETING WITH SUPPLEMENT AND CONTINGENCY TRANSFER HEARING**

**REVIEW AND PLACE ON FILE THE SEPTEMBER, 2013, GENERAL FUND SURPLUS ANALYSIS**

**REVIEW REQUEST FROM GERALDEAN FLUKE TO TRANSFER PROPERTY TO THE COUNTY, LOTS 1 -4, BLK 27, MINNEKAHTA ADDN TO HOT SPRINGS**

**APPROVE RESOLUTION FOR REVISED MILL LEVIES – GENERAL FUND FROM 5.397 TO 5.398; SECONDARY ROAD FROM .911 TO .956 (REMOVAL OF ROAD DISTRICT VALUE)**

**APPROVE TRAVEL FOR COMMISSIONER ORTNER TO ATTEND NACo LEGISLATIVE CONFERENCE, MARCH 1-5, 2013, WASHINGTON DC**

**REVIEW COPY OF 2013 LOSS CONTROL SURVEY**

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

**9:15 WENDY WEAKLAND, VETERAN SERVICE OFFICER – APPROVAL FOR COMPUTER PURCHASE**

**9:20 JACKIE WALDNER, COMM HEALTH NURSE – QUARTERLY REPORT**

**9:30 LORI BACHAND, TREAS; JIM SWORD, STATE’S ATTORNEY; PAT GINSBACH, DEPUTY STATE’S ATTORNEY – DISCUSSION ON FUTURE PROCEDURE FOR TAKING TAX DEEDS; PLAN FOR PUTNAM PROPERTY**

**9:45 2<sup>ND</sup> READING OF RESTAURANT LIQUOR LICENSE, ORDINANCE #2013-02; RESOLUTION TO SET FEE**

**10:00 HWY – FUEL TRANSFERS; UPDATES**

**10:20 APPROVE BILLS/BREAK**

- 10:25 PUBLIC COMMENT**
- 10:30 DISCUSS 2014 PILT FUNDING; LETTER TO CONGRESSIONAL DELEGATION TO ENCOURAGE APPROVAL OF FUNDING AS WELL AS DISCUSSION OF COMPROMISE ON THE AGRICULTURE BILL**
- 10:40 LYLE JENSEN, BDLG MAINT SUPV – QUOTES FOR JAIL DISHWASHER**
- 10:45 FRANK MAYNARD, EM – FEMA APPLICATION; UPDATES**
- 10:55 HEARING FOR SUPPLEMENTS/CONTINGENCY TRANSFERS**
- 11:00 HEARING FOR LIQUOR & MALT BEVERAGE LICENSES; RENEWAL FOR 2014 LIQUOR AND WINE LICENSES**
- UNFINISHED BUSINESS**  
**EXECUTIVE SESSION – SDCL 1-25-2 (1) PERSONNEL; 1-25-2 (2) LEGAL**  
**ADJOURN MEETING**

**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.**