



***1 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 6, 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 11-15-12 AND 11-26-12

COUNTY ASSISTANCE APPLICATIONS

APPROVE 2013 AGREEMENT BETWEEN FALL RIVER CO. & SD DEPT OF HEALTH, COMMUNITY HEALTH SERVICES

APPROVE COUNTY DEEDS FROM 11-15-12 SALE

APPROVE REVISED SECONDARY ROAD LEVY, FROM .917 TO .959 (\$4.20 INCREASE ON \$100,000 VALUATION)

CONSIDER PURCHASE OF OUTDOOR DISPLAY CASE FOR AGENDAS, NOTICES, CLOSURES, ETC; \$247 - \$266 W/SH

SET YEAR END MEETING DATE

APPOINT LORI BACHAND, TREASURER, TO POLICY COMMITTEE

SET SUPPLEMENTS/CONTINGENCY HEARING FOR 12/20/12 AT 10:50 AM

APPROVE & AUTHORIZE AUDITOR TO ENTER INTO TOTAL VOTE CONTRACT – NEW STATEWIDE VOTING SYSTEM

APPROVE PROVO TWP WATER STORAGE & DISTRIBUTION SYSTEM REHABILITATION PROJECT AS

SATISFACTORILY COMPLETE

REVIEW PLAT APPROVAL CHECKLIST AS PREPARED BY STACEY MARTIN, GIS

REVIEW AND PLACE ON FILE SEP '12 GENERAL FUND SURPLUS ANALYSIS

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

9:30 KEITH ANDERSEN, ANDERSEN ENGINEERING – PLAT APPROVAL REQUEST

9:35 NINA STEINMETZ, WEED SUPV – TRAVEL APPROVAL, ANNUAL W&P CONFERENCE, HURON, 2/19/13 – 2/22/13

9:45 STACEY MARTIN, GIS – 2ND READING OF ORDINANCE #2012-02, ESTABLISHING REGULATIONS FOR NAMING OF ROADS ON PLATS

9:55 DISCUSS PETITION TO INTERVENE IN OPPOSITION TO POWERTECH WATER PERMIT APPLICATIONS; LOCATION OF HEARING

10:00 MARK HOLLENBECK, POWER TECH – REQUEST FOR COMMISSION APPROVAL FOR POST MINING LAND USE; RECLAMATION SEED MIXTURE

10:10 HWY BUSINESS – APPROVE NOTICE OF ANNUAL BIDS, 1/17/13 @ 9:50 AM; PIPELINE EASEMENTS; FUEL TRANSFERS; EDMONT BRIDGE INFORMATION; LOAD LIMIT RESOLUTION; UPDATES

10:30 APPROVE BILLS/BREAK

10:35 PUBLIC COMMENT

10:45 SHARI WINSLOW, STS ATTY OFC – RECAP OF LECC CONFERENCE ATTENDED IN SIOUX FALLS, NOV 13 – 15, 2012

10:50 2013 LIQUOR AND WINE RENEWAL HEARING

11:00 DON ACKERMAN – ROLLING VIETNAM WALL TO HOT SPRINGS 7/31/13-8/4/13; REQUEST FOR FINANCIAL ASSISTANCE

11:15 FRANK MAYNARD, EM/911 – UPDATE BOARD ON COLD BROOK PROJECT; VEHICLE REPAIR; PRE-DISASTER MITIGATION PLAN (PDM); STORAGE BUILDING; JAIL BUILDING LIGHTS; UPDATES

11:35 CONNIE SIMMONS, BW INSURANCE – INFORMATION ON MEDICARE SUPPLEMENT PLANS; PAYROLL DEDUCTION APPROVAL

11:45 "" ""

**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.