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

-AMENDED-

FALL RIVER BOARD OF COUNTY COMMISSIONERS AGENDA

MEETING AT THE FALL RIVER COUNTY COURTHOUSE
THURSDAY, FEBRUARY 20, 2014

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
AGENDA

9:05 JOE GUTTIEREZ, COMMANDER - WESTERN S.D. JUVENILE CENTER

9:20 KRISTEN RUSH, GOLDEN WEST TECHNOLOGIES - PROPOSAL FOR NETWORK MANAGED SERVICES

9:35 ACTION ITEMS FOR CONSIDERATION:
AGENDA
APPROVE MINUTES OF 2-6-14
COUNTY ASSISTANCE, BURIAL APPLICATIONS
ACCEPT COURTHOUSE PROPANE QUOTES, 2000 GALS – NELSON'S OIL & GAS $2.97/GAL, (ACCEPTED); PJ'S HIDE-A-WAY $3.02/GAL; D&J PETROLEUM $3.45/GAL
APPROVE AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER
NOTIFICATION OF 2014 RAFFLES AND SILENT AUCTIONS BY CAT'S MEOW FELINE RESCUE, INC (501C3)
APPROVE TAX DEEDS FROM 2-6-14 SALE
APPROVE 2014 CCPR EXPENSE, $1616.00

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

9:45 SHERRI SCHWENKE, NEW DISTRICT RANGER, HELL CANYON RANGER DISTRICT – INTRODUCTION AND REQUEST TO DETERMINE DESIRED COMMUNICATION WITH THE BOARD

10:00 RANDY SEILER, HIGHWAY SUPT – FUEL BIDS; UPDATES

10:15 APPROVE BILLS; BREAK

10:20 PUBLIC COMMENT

10:25 BRAD KEIZER, 4H/YOUTH – 2014 M.O.A.

10:45 RICH MRAZ, SHERIFF – JAIL REPORT; FOREST SERVICE, CORPS OF ENGINEERS - CONTRACTS FOR 2014; HIRE APPROVAL

10:55 CRAIG ROMEY, HS CITY COUNCIL MEMBER – CONSIDERATION BY CITY TO PURCHASE UNSOLD LOTS OF THE 2-6-14 SALE

11:05 SUSIE HAYES, DIR OF EQUAL – ABATEMENTS; TRAVEL APPROVAL; REAPPRAISAL AND INTENTIONS UPDATE

11:20 FRANK MAYNARD, EM - EM MGT ORIENTATION & FACILITY SECURITY MTG, ANGOSTURA DAM; REPAIRS; TRAINING REQUEST

11:30 LORI BACHAND, TREASURER – APPOINT KRISTI HUDSON AS FT DEPUTY, EFFECTIVE 2-21-14, RATE OF $10.75; HIRE APPROVAL KATHY TIMMINS, FT, RATE OF 9.50, EFFECTIVE UPON NOTICE

11:35 EXECUTIVE SESSION – SDCL 1-25-2 (1) PERSONNEL – 1 ISSUE
1-25-2 (3) LEGAL – REVIEW AMENDED DEC 21, 2013 – DEC 20, 2016 COLLECTIVE BARGAINING AGREEMENT, ACTION

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.