



***FALL RIVER COUNTY  
COUNTY COMMISSIONERS***  
COURTHOUSE  
906 NORTH RIVER ST  
HOT SPRINGS, SOUTH DAKOTA 57747  
PHONE: (605) 745-5132

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**FALL RIVER BOARD OF COUNTY COMMISSIONERS AGENDA  
MEETING AT THE FALL RIVER COUNTY COURTHOUSE  
THURSDAY, FEBRUARY 21, 2013**

**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 2-7-13**

**APPROVE CORRECTION TO 1-3-13 MINUTES TO REFLECT A 3.25% INCREASE FOR EMPLOYEES BEYOND 6240 HOURS OF EMPLOYMENT, RATHER THAN 4860 HOURS, AS PRINTED**

**LETTER FROM FALL RIVER HEALTH SERVICES REGARDING HUD GUARANTEE ON NEW NURSING HOME LOAN**

**APPROVE AUDITOR'S ACCOUNT W/COUNTY TREASURER**

**COUNTY ASSISTANCE, BURIAL APPLICATIONS**

**SURPLUS AS JUNK/SELL – SEE LIST**

**AUTHORIZE PREPARATION OF DEED FROM JASON HAYDEN BACK TO FALL RIVER COUNTY, AUTHORIZE REFUND**

**APPROVE 3 YR INCREASE TO \$11.83 FOR STACY SCHMIDT, EFFECTIVE 1-28-13, AS PER UNION CONTRACT**

**APPROVE TRAVEL FOR COMMISSIONERS ATTENDING COMMISSIONER WORKSHOP, PIERRE, MAR 20 & 21, 2013;**

**PRELIMINARY COUNT FOR FALL CONVENTION, SPEARFISH, SEP 16 – 18, 2013**

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

**9:25 ORTNER – PLAT APPROVAL FOR HS AMBULANCE**

**9:30 FRANK MAYNARD EM/MAINT – BACK FLOW PREVENTER INSTALLATION QUOTE; TRAVEL APPROVAL; UPDATES; BLM ANNUAL EXERCISE**

**9:40 SUSIE HAYES, DIR OF EQUAL – REQUEST FOR DISCRETIONARY FORMULA CLARIFICATIONS**

**9:50 RICH MRAZ, SHERIFF – ADVERTISING APPROVAL FOR JAILER**

**10:00 HWY – PIPELINE EASEMENT; TRAVEL APPROVAL; MAINTENANCE AGREEMENT ON SIGNING PROJECT; CHEYENNE RIVER BRIDGE; BRIDGE INSPECTION; PURCHASE CULVERTS OFF OF BEADLE COUNTY 2013 BIDS; UPDATES**

**10:30 APPROVE BILLS/BREAK**

**10:35 PUBLIC COMMENT**

**10:45 PAT GINSBACH, DEPUTY STATE'S ATTORNEY; MELODY ENGBRETSON, REG OF DEEDS; SUSIE HAYES, DIR OF EQUAL – DISCUSSION ON VACATED PLATS**

**11:00 TRACY BOWMAN, CHN - EMPLOYMENT WITH FALL RIVER COUNTY**

**11:10 CONCERNED CITIZENS OF FR COUNTY IN REFERENCE TO POWERTECH**

**11:20 POWERTECH DISCUSSION**

**EXECUTIVE SESSION – PERSONNEL, LEGAL**

**UNFINISHED BUSINESS**

**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 HRS PRIOR TO THE MEETING SO THAT APPROPRIATE SERVICES AND AUXILIARY AIDS ARE AVAILABLE.**