



FALL RIVER COUNTY COUNTY COMMISSIONERS

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

MEETING AT THE FALL RIVER COUNTY COURTHOUSE THURSDAY, FEBRUARY 6, 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
COUNTY ASSISTANCE, BURIAL APPLICATIONS
APPROVE BILLS
APPROVE JANUARY 16, 2014 MINUTES
APPROVE AS JUNK R.O.D. SHREDDER, ASSET #1717
SET HEARING ON THE CONSOLIDATION OF THE LIMESTONE AND OELRICHS PRECINCTS, 3-6-14, 11:00 AM
APPROVE RESOLUTION TO ABANDON TEMPORARY EASEMENTS ASSOCIATED WITH PROJ EM 0018(18)45
PCN 6927, MAVERICK TO SMITHWICK ROAD
APPROVE TRAVEL TO COMMISSIONER, WELFARE, ELECTION WORKSHOPS, MAR 19 & 20, 2013, PIERRE;
CONSIDER DATE CHANGE OF 2ND COMMISSION MEETING IN MARCH
MAIL
(MOVE ANY UNFINISHED BUSINESS TO END OF MEETING)**

9:10 MATTHEW LANZ – PROPERTY ISSUES, NEED FOR NUISANCE ENFORCEMENT

9:20 BRAD KEIZER, 4H/YOUTH ADVISOR– UPDATES

9:30 COMMISSIONER ORTNER – PRESENTATION OF WORLD WAR II VETERAN LICENSE PLATES - COURTROOM

9:45 CLINT ABBOTT, SMITHWICK FIRE DEPARTMENT – ASSISTANCE WITH NEW BUILDING COST

9:55 ANDERSEN ENGINEERING – PLAT APPROVAL

10:00 HIGHWAY BUSINESS – FUEL BIDS; FUEL TRANSFERS; TRAVEL APPROVAL; BRIDGE INSPECTIONS; UPDATES

10:15 HEARING FOR THE CONTINUATION OF PRIVATE ROAD WORK, AS PER SDCL 31-11-44

10:20 APPROVE BILLS; BREAK

10:25 PUBLIC COMMENT

10:30 DONNA TALLEY, W.E.A.V.E. – LETTER OF SUPPORT FOR GRANT FUNDING

10:40 WALLY CAMPBELL, JAIL SERGEANT – RESTRAINT CHAIR; AED MACHINE

10:45 DIANE KANE, JANE HENDERSON – DISCUSSION ON PROPERTY DEED FILINGS; NAMES ON TAX NOTICE

11:00 TAX DEED SALE, COURTROOM

11:30 STATE'S ATTORNEY OFFICE - RESTAURANT LIQUOR LICENSE RESOLUTION

11:40 REVIEW PROPERTY OF GERALDEAN FLUKE, CONSIDER COUNTY ACCEPTANCE OF DEED, AS PER HER REQUEST

11:50 FRANK MAYNARD, EM – NETWORK MAINTENANCE QUOTE; FIREWISE EXPENSE; CO HWY 5 CONTROLLED BURN;
UPDATES

11:55 WENDY WEAKLAND, VSO – TRAVEL APPROVAL, FEB 18-19, 2014, FOR TRAINING IN SIOUX FALLS

12:05 LYLE JENSEN, BDLG SUPV – APPROVAL TO RECEIVE PROPANE QUOTES; QUOTE FOR HANDICAP RAILS

12:15 JAIL CONTRACT; DISCUSS HB 1006

12:25 EXECUTIVE SESSION – SDCL 1-25-2 (1) PERSONNEL – 2 ISSUES
1-25-2 (3) LEGAL – 1 ISSUE

HIRE APPROVAL; CONTRACT(S) APPROVAL

ADJOURN

****ANY ITEMS ADDED TO AGENDA AFTER 9:00 A.M. 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.