



***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, FEBRUARY 7, 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 1-17-13

COUNTY ASSISTANCE APPLICATION DENIAL, #2013-3; COUNTY ASSISTANCE APPLICATIONS

**APPOINT MICHELE JENSEN AS AN ADDITIONAL DEPUTY AUDITOR, INCR \$.75/HR AS PER UNION CONTRACT,
EFFECTIVE IMMEDIATELY**

AUTHORIZATION FOR GIRL SCOUTS TO SELL COOKIES AT NORTH END OF PARKING LOT

**INFORMATION AND POSSIBLE LETTER TO LEGISLATOR'S ON BONDING BY OIL AND GAS COMPANIES ON FEDERAL
LANDS**

**APPROVE CHANGING THE 2ND MARCH MEETING DATE (COMMISSION, WELFARE WORKSHOP IN PIERRE MAR
20&21)**

**REMINDER OF DENR HEARING, 3-18-13, 8:30 AM, BEST WESTERN RAMKOTA HOTEL, RC, ON GROUNDWATER
DISCHARGE PLAN APPLICATION BY POWERTECH**

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

9:20 JOHN MCBRIDE, ANDERSEN ENGINEERING – HS AMBULANCE PLAT APPROVAL

9:30 GENE NACHTIGALL, CENTURY 21 RE – REQUEST FOR LIEN REMOVAL

9:40 TONI DEVEREUX, HEARTLAND RE – PLAT APPROVAL

**9:50 DISCUSS POSSIBLE INTERVENTION ON POWERTECH'S APPLICATION FOR LARGE SCALE MINE PERMIT; POSSIBLE
HIRING OF EXPERT ADVISOR**

10:00 HWY – FUEL TRANSFERS; GAS BIDS; UPDATES; APPROVAL TO ADVERTISE/HIRE HWY EMPLOYEE

10:15 HEARING FOR CONTINUATION OF EMERGENCY PRIVATE ROAD WORK, AS PER SDCL 31-11-41 THRU 31-11-45

10:30 APPROVE BILLS; BREAK

10:35 PUBLIC COMMENT

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

- 11:00 STATE VETERAN'S HOME, LARRY WILCOX, SUPT; TOM INMAN, BDLG MAINT SUPERVISOR – APPROVAL FOR RUBBLE PERMIT FOR DISPOSAL OF SVH ROCK AND RUBBLE; APPROVAL OF PROPOSED SITE; CONFIRM NO PLANNING AND ZONING IN FALL RIVER COUNTY**
- 11:15 SUSIE HAYES, DIR OF EQUALIZATION – 2013 INTENTIONS; 3 ABATEMENTS**
- 11:25 FRANK MAYNARD, EM/MAINT – TRAVEL FOR PUBLIC INFORMATION OFFICER TRAINING; DISCUSS PROPANE ORDER; UPDATES**
- 11:35 EXECUTIVE SESSION – PERSONNEL, LEGAL**
- 11:45 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 HOURS PRIOR TO THE MEETING SO THAT APPROPRIATE SERVICES AND AUXILIARY AIDS ARE AVAILABLE.