



***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

TUESDAY, MARCH 19, 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 3-7-13

APPROVE AUDITOR'S ACCOUNT W/COUNTY TREASURER

COUNTY ASSISTANCE

SURPLUS AS JUNK/SELL – SEE LIST

RECOGNIZE RETIRING EMPLOYEES – JAN SIMUNEK; MIKE WILLIS; MICHAEL MONTGOMERY

**APPOINT MICHAEL HACKENBRUCH TO CASCADE FIRE DISTRICT BOARD OF DIRECTORS TO FILL VACANCY UNTIL
JANUARY 2014, AS PER SDCL 34-31A-15.1**

**TRAVEL APPROVAL FOR TERRI HALLS, ELECTION, TO ATTEND TRAINING, SF, NOV, \$185 ESTIMATED TRAVEL COST
ORTNER – UPDATE ON NACO LEGISLATIVE CONFERENCE**

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

9:25 DALE STEINEKE – REQUEST FOR ABATEMENT (SHOULD HAVE OWNER OCCUPIED STATUS)

**9:30 NINA STEINMETZ, WEED SUPV – TRAVEL FOR KAREN JAMISON TO ATTEND EXCEL TRAINING, RC, \$79.00; REPORT ON
ANNUAL WEED CONFERENCE, POWER POINT**

**9:45 SUSIE HAYES, DIR OF EQUAL – ABATEMENT; UPDATE ON LEGISLATION; DEPT OF REV RECOMMENDATION; VANGUARD
CONTRACT, ADDITIONAL WORKSTATION LICENSE; DISCUSS, SET 4-18-13 FOR EQUALIZATION BOARD**

**10:00 HWY – HIRE APPROVAL; SBHWS-OCCUPY HWY RIGHT OF WAY FOR WATER LINE, REVISED; UPDATES; GF&P WORK
ESTIMATE**

10:20 APPROVE BILLS/BREAK

10:25 PUBLIC COMMENT

**10:35 FRANK MAYNARD, EM/MAINT – TUCK POINTING; TRAVEL TO ATTEND IMAT TRAINING, 4/8/13, PIERRE; SURPLUS ITEMS
UPDATE**

10:45 RICH MRAZ, SHERIFF – APPROVAL TO ENTER INTO AGREEMENTS FOR PATROLS – CORPS OF ENG; FOREST SERVICE

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