



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

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**FALL RIVER BOARD OF COUNTY COMMISSIONERS AGENDA  
MEETING AT THE FALL RIVER COUNTY COURTHOUSE  
TUESDAY, MARCH 25, 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  
APPROVE MINUTES OF FEBRUARY 25, 2014 AND MARCH 6, 2014  
COUNTY ASSISTANCE, BURIAL APPLICATIONS  
APPROVE AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER  
FORMALLY ACCEPT RESIGNATION OF PAST CORONER, BECKI SOTHERLAND  
APPROVE FOLLOWING RECONCILING ITEMS:  
TRANSFER FROM WEED GRANT TO GENERAL FUND, \$8,062.98; TRANSFER FROM GENERAL  
FUND TO ALABAUGH FIRE GRANT FUND, \$.02; FROM FORESTRY COOP GRANT TO GENERAL  
FUND \$44.50; FROM GENERAL FUND TO LEPC GRANT FUND \$1,117.44  
APPROVE 2 YEAR RAISE FOR MARTIN BUCHHOLZ, \$15.05, AS PER UNION CONTRACT, EFFECTIVE 3-24-14  
APPROVE 1 YEAR RAISE FOR KEN MARTIN, \$11.00, AS PER UNION CONTRACT, EFFECTIVE 3-26-14  
ADVISE OF BLACK HILLS ASSOC MEETING, MARCH 28, 2014, STURGIS  
AGREEMENT WITH ELECTION SYSTEMS & SOFTWARE, AUTHORIZE AUDITOR TO SIGN  
LIST OF SURPLUS ITEMS, TO SELL AND TO JUNK**

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

**9:20 KEITH ANDERSEN, ANDERSEN ENGINEERING – PLAT; REVIEW RESOLUTION FOR LAND FARM GENERAL  
PERMIT**

**9:30 NINA STEINMETZ, WEED SUPV – INCR WAGE OF RAY PALMER TO \$10.00; SPONSORSHIP FOR  
WEED & PEST INVADER, \$3,000; LETTER OPPOSING RUSSIAN OLIVE TREES ON STATE NOXIOUS  
WEED LIST**

**9:40 CASSENS – REPORT ON NACO TRIP; ORTNER – FUNDS FOR SECURE EVIDENCE STORAGE BUILDING**

**9:50 FRANK MAYNARD, EM – TRAVEL APPROVAL; UPDATES**

**10:00 RANDY SEILER, HIGHWAY SUPT – SIGNING PLAN; SET ROAD TOUR; UPDATES**

**10:20 APPROVE BILLS; BREAK**

**10:25 PUBLIC COMMENT**

**10:35 RICH MRAZ, SHERIFF – JAIL REPORT; HIRE APPROVAL (24/7)**

**10:45 LYLE JENSEN, BDLG MAINT – JAIL REFRIGERATOR**

**10:50 KELLI RHOE, ACTING TREASURER – TRAVEL FOR SPRING WORKSHOP; WELLS FARGO BANK**

**10:45 EXECUTIVE SESSION – SDCL 1-25-2 (1) PERSONNEL  
1-25-2 (3) LEGAL**

**SET SALARY FOR KELLI RHOE, ACTING TREASURER, EFFECTIVE MARCH 6, 2014  
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.**