



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, MARCH 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**
- 9:05 EXECUTIVE SESSION SDCL 1-25-2 (1) PERSONNEL

STATE'S ATTORNEY OFFICE REQUEST TO PURCHASE COMPUTER**
- 9:35 DON ACKERMAN – UPDATES AND REQUEST FOR FUNDS**
- 9:45 NINA STEINMETZ, WEED SUPV – 2013 RECAP; REQUEST APPROVAL FOR ADD'L SEASONAL SPRAYER, ADVERTISE**
- 10:00 HIGHWAY BUSINESS – FUEL TRANSFERS; PROPANE BIDS; PURCHASE OF CULVERTS OFF OF BEADLE COUNTY BIDS;
UPDATES**
- 10:20 APPROVE BILLS; BREAK**
- 10:25 APPROVE JUVENILE DETENTION MOU
SET EQUALIZATION DATES (APRIL 8 – APRIL 29)
APPROVE PROPANE QUOTES, 2000 GAL: PJ'S, \$2.42/GAL (ACCEPTED); NELSON'S, \$2.48/GAL; D&J, \$2.60/GAL
APPROVE LIST OF VOLUNTEER SEARCH & RESCUE, DIVERS, FOR WORKMAN'S COMP
APPROVE MINUTES OF 2-20-14 AND 2-25-14
AMEND 2-25-14 MOTION ON CORONER TO REFLECT APPOINTMENT TO BE THROUGH JAN 1, 2015 RATHER THAN
THE UNEXPIRED TERM**
- 10:35 PUBLIC COMMENT**
- 10:40 ANDERSEN ENGINEERING – PLAT APPROVAL**
- 10:45 MIKE MCNEILL, DISTRICT RANGER, FR RANGER DISTRICT, USFS – LAND EXCHANGE; UPDATES**
- 11:00 HEARING FOR CONSOLIDATION OF LIMESTONE AND OELRICHS PRECINCTS; RESOLUTION**
- 11:10 JACKIE WALDNER, COUNTY HEALTH NURSE – QUARTERLY REPORT**
- 11:20 SAVE THE VA, LETTER OF SUPPORT – SCOTT HADEN, BOB NELSON**
- 11:35 JEFF SHANNON, CORONER – DEPUTY APPOINTMENT(S); TRAVEL APPROVAL, MAY 5 & 6, 2014, RC**
- 11:45 SUSIE HAYES, DIR OF EQUAL – 2014 INTENTIONS AND REAPPRAISAL**

11:55 RICH MRAZ, SHERIFF – HIRE APPROVAL

**12:00 EXECUTIVE SESSION – SDCL 1-25-2 (1) PERSONNEL
EXECUTIVE SESSION – SDCL 1-25-2 (3) LEGAL (UNION CONTRACT)
RESCIND MOTION MADE ON 1-16-14 TO IMPOSE UNION CONTRACT; APPROVE DEC 21, 2013 – DEC 20, 2016
COLLECTIVE BARGAINING AGREEMENT**

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****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.