



***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, MARCH 7, 2013

(PLEASE NOTE STARTING TIME AT 8:00 AM RATHER THAN 9:00 AM)

8:00 START OF MEETING

PLEDGE OF ALLEGIANCE

CONFLICT OF INTEREST ITEMS FOR BOARD MEMBERS

APPROVE AGENDA

COMMISSION POSITION ON POWERTECH APPLICATIONS; ELECTION OF PARTICIPATION

8:15 POWERTECH, MARK HOLLENBECK – PRESENTATION OF SUPPORTING PETITIONS; REQUEST RESOLUTION OF SUPPORT

8:35 APPROVE MINUTES 2-21-13; 2-25-13

COUNTY ASSISTANCE, BURIAL APPLICATION

APPROVE 3 YR INCREASE TO \$10.13 FOR JOSE MENDEZ, EFFECTIVE 2-25-13, AS PER UNION CONTRACT

APPROVE SURPLUS LIST TO JUNK

8:45 KEITH ANDERSEN, ANDERSEN ENGINEERING – PLAT APPROVAL

8:50 PAT GINSBACH, DEPUTY SA; MELODY ENGBRETSON, REG OF DEEDS – RESOLUTION ON VACATED PLATS

9:00 FRANK MAYNARD, EM/MAINT – TRAVEL UPDATE; COUNTY RANGELAND FIRE PROTECTION AGREEMENT; BLOOD BORN PATHOLOGY WORKSHOP UPDATE; APPROVE MOU BETWEEN FRCEM & USFS, NE NATIONAL FOREST & GRASSLANDS; ESTIMATE ON BACK FLOW PREVENTER

9:10 JIM SWORD, SA; STACEY MARTIN, GIS - SALE OF TRIANGULAR PIECE OF LAND ADJACENT TO LOT 15, BLK 34 MINNEKAHTA 2ND ADDN

9:20 SUSIE HAYES, DIR OF EQUAL – FOLLOW-UP ON AGRICULTURE VALUE INCREASE; ABATEMENTS

9:35 APPROVE BILLS; BREAK

9:40 PUBLIC COMMENT

9:50 GERALD COCHRANE, FALL RIVER GUN CLUB; SCOTT SIMPSON, SDGF&P – UPDATE AND CONFIRMATION OF PREVIOUS IN-KIND OFFER OF WORK BY COUNTY

10:00 HWY – FUEL TRANSFERS; UPDATES; APPROVAL TO ADVERTISE/HIRE HWY COST ACCOUNTING BOOKKEEPER

10:20 RICH MRAZ, SHERIFF – TRAINING TRAVEL APPROVAL

10:30 CINDY MESSENGER, HS LIBRARY – LIBRARY NEWS

10:40 TOM CONGER – DISCUSS SECTION LINE ISSUE

**10:50 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.