



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

**FALL RIVER BOARD OF COUNTY COMMISSIONERS AGENDA
MEETING AT THE FALL RIVER COUNTY COURTHOUSE
THURSDAY, APRIL 17, 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**

ACTION ITEMS FOR CONSIDERATION:

APPROVE MINUTES OF MARCH 25, 2014; APRIL 3, 2014 AND APRIL 10, 2014

COUNTY ASSISTANCE, BURIAL APPLICATIONS

APPROVE AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

AMEND MAR 25, 2014 MINUTES TO REFLECT RAISE FOR KEN MARTIN TO \$10.50, RATHER THAN \$11.00

CONSIDER CONVEYANCE OF ROCK TO BE TRANSFERRED TO THE CITY OF EDMONTON, AS PER SDCL 6-5-1

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

9:15 WENDY WEAKLAND, VSO – TRAVEL REQUEST, ANNUAL TRAINING, PIERRE, AUG 25 – 29, 2014

**9:20 KEITH ANDERSEN, ANDERSEN ENGINEERING – PLAT; STATEMENT OF NO PLANNING AND ZONING
FOR SOIL LAND - FARM FACILITY**

9:25 JEFF SHANNON, CORONER – APPOINTMENT OF ANGIE WILLIS AS DEPUTY CORONER

9:30 MARIAN ATKINS, BLM - UPDATES

9:45 MARY KAISER, WELLMARK – EMPLOYEE HEALTH INSURANCE RENEWAL INFORMATION

10:00 HIGHWAY BUSINESS, BRUCE MCCLUNG, HIGHWAY FOREMAN – IGLOO BRIDGE, UPDATES

10:15 APPROVE BILLS; BREAK

10:20 PUBLIC COMMENT

10:30 CONNIE GEISER – FUNDS REQUEST FOR BATTLE MTN HUMANE SOCIETY, FENCING EXTENSION

10:40 LYLE JENSEN, BDLG MAINT – PROPANE QUOTES

10:45 MELODY ENGBRETSON, REG OF DEEDS – M.I.S. CONTRACT, AUTHORIZE REG OF DEEDS TO SIGN

10:55 SUE GANJE, AUDITOR – DISCUSS REPAYMENT FOR COUNTY ASSISTANCE, PROPOSED SCHEDULE

11:05 KELLI RHOE, ACTING TREASURER – OFFICE PROGRESS

11:15 SUSIE HAYES, DIR OF EQUAL – ABATEMENT REQUEST, AYESHA BURKEY

11:25 JOE ALLEN, COMMISSIONER – STORAGE BUILDING PROPOSAL

11:35 EXECUTIVE SESSION – SDCL 1-25-2 (1) PERSONNEL
1-25-2 (3) LEGAL - STATE’S ATTORNEY – LEGAL MATTERS
RECESS FOR LUNCH

1:30 RECONVENE AS CONSOLIDATED BOARD OF EQUALIZATION
OATH OF OFFICE
REVIEW AND APPROVE STIPULATIONS

2:00 APPEALS:
DORA (SUSAN) HENDERSON

2:10 JOHN BEARD

2:20 RICHARD KAAAN AND PEGGY MARTIN

2:30 THOMAS & LAURIE MAHER

2:40 WES & SHERYL GRIMES (STIPULATED BUT WISH TO COMMENT)

2:50 MICHELLE AND MARK IVERSON

3:00 DEBRA, ADELINE AND ORVAL FRAHM

3:10 WHITE RANCH, LLC (TOM WHITE)

3:20 REVIEW AND APPROVE EXEMPT LIST

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.