



***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, APRIL 18, 2013

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

APPROVE AGENDA

APPROVE MINUTES 4-4-13

APPROVE AUDITOR'S ACCOUNT W/COUNTY TREASURER

COUNTY ASSISTANCE, BURIAL APPLICATION

RECOGNIZE RETIRING EMPLOYEE LINDA KLUENDER, 4-19-13

REVIEW AND PLACE ON FILE MAR13 GENERAL FUND SURPLUS ANALYSIS

APPROVE RAFFLE BY MARINE CORPS LEAGUE, BEGINNING 5-5-13

REVIEW FOR APPROVAL LIST OF UNCOLLECTABLE LIENS ON DECEASED INDIVIDUALS

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

9:20 MARY KAISER, WELLMARK BC/BS; MICHELE JENSEN, DEPUTY AUDITOR – PRESENT RENEWAL QUOTES (MARY BY SPEAKERPHONE)

9:35 RICH MRAZ, SHERIFF – HIRE APPROVAL FOR DISPATCHER; COURTROOM SECURITY GRANT: SURPLUS VEHICLES

9:45 STACEY MARTIN, GIS – REQUEST FOR TRAVEL APPROVAL TO GIS WORKSHOP, SAN DIEGO, JULY 2013

9:50 FRANK MAYNARD, EM/BDLG – DROUGHT RESOLUTION; INSTALLATION COST FOR SECURITY CAMERAS; STATE DOC WORKERS; COURTHOUSE COPING APPROVAL; POSSIBLE DISASTER DECLARATION RESOLUTION

10:05 HWY – FUEL BIDS; APPROACH PERMIT FOR GF&P; DECLARE ITEMS AS SURPLUS TO SELL; UPDATES

10:25 APPROVE BILLS/BREAK

10:30 PUBLIC COMMENT

10:40 ADAM HEATH – REQUEST USE OF COUNTY OWNED ROBINSON PARK FOR A DOG PARK

10:50 MIKE MCNEILL, FS DISTRICT RANGER – UPDATE ON PETER ROOSEVELT'S OIL DRILLING ON FS LAND

11:05 SUSIE HAYES, DIR OF EQUAL – OUTSIDE COST AND OFFICE COST FOR COUNTY WIDE REAPPRAISAL; VANGUARD DEMONSTRATION; AG RESOLUTION CONTINUATION; CONFERENCE TRAVEL APPROVAL

11:20 MORNING UNFINISHED BUSINESS; RECESS FOR LUNCH

1:30 COUNTY BOARD OF EQUALIZATION; CONSOLIDATED BOARDS – OATH OF OFFICE

1:40 MARK AND MEL SIMPSON – POSSIBLE PHONE CONFERENCE OR STIPULATED VALUE
1:50 RAY AND KAREN EDMUNSON – POSSIBLE PHONE CONFERENCE OR STIPULATED VALUE
2:00 REVIEW STIPULATED/EXEMPT LISTING
2:10 VINETTE SKOW
2:20 GARY JACOBSEN
2:30 THOMAS AND LAURIE MAHAR – WILL CALL IN
2:40 RICHARD AND PEGGY KAAH
2:50 CONTINUE REVIEW OF STIPULATED/EXEMPT LISTING
3:00 WES AND MARY DAVIDSON – STIPULATED, DISCUSSION
3:10 REVIEW/APPROVE STIPULATED/EXEMPT LISTING

**EXECUTIVE SESSION – SDCL 1-25-2 (1) PERSONNEL; 1-25-2 (2) 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.