

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, APRIL 3, 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

ACTION ITEMS FOR CONSIDERATION:

APPROVE MINUTES OF 3-25-14

COUNTY ASSISTANCE, BURIAL APPLICATION

APPROVE 1 YEAR RAISE FOR GERARD HEISINGER, \$14.55, AS PER UNION CONTRACT, EFFECTIVE 3-25-14

APPROVE 2 YEAR RAISE FOR KRISTI HUDSON, \$11.25, AS PER UNION CONTRACT, EFFECTIVE 4-16-14

CONSIDER CHANGE OF MEETING DATES FROM THURSDAYS TO TUESDAYS

SURPLUS AS JUNK HP PRINTER, ASSET #1882, MAINTENANCE DEPT

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER, FEBRUARY 2014

APPROVE 4 YR HARDWARE MAINTENANCE AGREEMENT WITH ELECTION SYSTEMS & SOFTWARE, AUTHORIZE AUDITOR TO SIGN

APPROVE UPDATED SNAP/THRIFT FOOD PLAN ELIGIBILITY CHART FOR WELFARE INCOME GUIDELINES SET HEARING FOR RESTAURANT LIQUOR LICENSE, ANGOSTURA RESORT MANAGEMENT, INC

- 9:30 DON ACKERMAN REQUEST OF \$5,000 FOR THE 2014 AMERICAN VETERANS TRAVELING TRIBUTE "HONORING OUR HEROES" EVENT
- 9:40 WALLY CAMPBELL, JAIL SERGEANT JAIL CAMERAS; LIVE SCAN (FINGERPRINTING)
- 9:50 SUE GANJE, AUDITOR 2013 ANNUAL REPORT REVIEW; PT 92 AUDITOR'S REPORT OF COLLECTED AND UNCOLLECTED TAXES FOR '12 PAY '13
- 10:00 HIGHWAY BUSINESS FUEL TRANSFERS; 2 APPROACH PERMITS; APPLICATION TO OCCUPY COUNTY HIGHWAY R-O-W; WORK ORDER FOR BRIDGE INSPECTIONS; UPDATES
- 10:20 APPROVE BILLS; BREAK
- 10:25 PUBLIC COMMENT
- 10:35 SUSIE HAYES, DIR OF EQUAL SET EQUALIZATION DATES; APPEAL INFORMATION; AYESHA BURKEY, ABATEMENT
- 10:50 JOHN BEARD ABATEMENT REQUEST
- 11:00 LYLE RUDLOFF TAX FREEZE, ABATEMENT REQUEST

- 11:10 PAUL NABHOLZ ABATEMENT REQUEST
- 11:20 KELLI RHOE, ACTING TREASURER OFFICE REPORT
- 11:30 EXECUTIVE SESSION SDCL 1-25-2 (1) PERSONNEL (EVALUATION)

EXECUTIVE SESSION – SDCL 1-25-2 (1) PERSONNEL EXECUTIVE SESSION – SDCL 1-25-2 (3) LEGAL

ADJOURN

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.