



**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 4, 2013**

8:30 – 9:00 COMMISSIONERS REVIEW OF BILLS

9:00 START OF MEETING

PLEDGE OF ALLEGIANCE

CONFLICT OF INTEREST ITEMS FOR BOARD MEMBERS

APPROVE AGENDA

APPROVE MINUTES OF MARCH 21, 2013

COUNTY ASSISTANCE APPLICATION

APPROVE 1 YR INCREASE TO \$10.00 FOR KRISTI HUDSON, EFFECTIVE 3-25-13, AS PER UNION CONTRACT

APPROVE 1 YR INCREASE TO \$12.75 FOR MARTIN BUCHHOLZ, EFFECTIVE 3-25-13, AS PER UNION CONTRACT

APPROVE SURPLUS LIST TO JUNK

CONSIDER SETTING THE DATE FOR A COUNTY SALE

CONFIRM APPROVAL POLICY FOR SAME DAY TRAVEL, AUTHORIZATION NEEDED?

APPLICATION FOR RESTAURANT LIQUOR LICENSE BY ANGOSTURA RESORT INC, BREAKER'S BEACH CLUB;

AUTHORIZE AUDITOR TO WORK WITH DEPUTY STATE'S ATTORNEY TO PREPARE ORDINANCE, ESTABLISH FEE

ABATEMENT APPROVAL FOR SURVIVING SPOUSE OF VETERAN

APPROVE RESOLUTION SUPPORTING CONTINUED TAX EXEMPT STATUS OF MUNICIPAL BONDS, SEND TO
CONGRESSIONAL DELEGATION

APPROVE RESOLUTION REGARDING MEMBERSHIP ON FEDERAL TRANSPORTATION ADVISORY COMMITTEE

9:25 KEITH ANDERSEN, ANDERSEN ENGINEERING – PLAT APPROVALS

9:30 FRANK MAYNARD, EM/MAINT – QUOTES FOR VAULT LIGHTS; FUNDING FOR PDM GRANT; DROUGHT AND RED ZONE CLASSIFICATION; UPDATES; SLA APPROVAL; DISPATCHER TRAVEL APPROVAL; SECURITY CAMERAS IN COURTHOUSE AND JAIL

9:40 NINA STEINMETZ, WEED SUPR – TRAVEL APPROVAL FT. PIERRE FOR THE ANNUAL SD MOSQUITO CONTROL – WEST NILE VIRUS CONFERENCE, 4/9/13

9:45 LORI BACHAND, TREAS; MEL ENGBRETSON, REG.OF DEEDS; SUE GANJE, AUDITOR – TRAVEL REQUEST FOR OFFICIALS TO SPRING WORKSHOP; APPROVAL FOR DEPUTY WORKSHOP

9:50 JIM SWORD, STATE'S ATTORNEY – ADVERTISING APPROVAL

9:55 MIKE ORTNER – PLAT FOR LAVERLE "BUB" YOUNGBLUTH

10:00 RANDY SEILER, HWY SUPT – PROPANE BIDS; APPLICATIONS TO OCCUPY CO RD RIGHT OF WAYS – FRWUD & GOLDEN WEST; HIRE APPROVAL – KENNETH MARTIN, BOOKKEEPER, \$9.50/HR, FT, EFFECTIVE DATE 3/20/13 – GERARD L HEISINGER, OPERATOR, \$12.05/HR, FT, EFFECTIVE DATE 4/2/13; FUEL TRANSFERS; DISCUSS CELL PHONE; SET SALE DATE FOR ROAD GRADER; UPDATES

10:25 APPROVE BILLS; BREAK

10:30 PUBLIC COMMENT

10:40 SUE GANJE, AUDITOR – 2012 ANNUAL REPORT; DEC12 GENERAL FUND CASH ANALYSIS; PT92 UNCOLLECTED TAXES AS OF 12/31/12; REVIEW LETTER, DISCUSSION ON FR COUNTY SECURE RURAL SCHOOLS FUNDS, SEQUESTRATION REDUCTION

10:50 SUSIE HAYES, DIR OF EQUAL – SUBMIT CONCERNS RELATING TO AGRICULTURE VALUATIONS DURING DROUGHT FOR RESOLUTION TO SUBMIT FOR 2014 LEGISLATION; SET DATE FOR TASK FORCE MEETING

11:00 JIM BINGHAM, MENTAL HEALTH CHAIRMAN; RICH MRAZ, SHERIFF; BOB EVANS, HS CHIEF OF POLICE; JIM SWORD, STATE'S ATTORNEY; PAT GINSBACH, DEPUTY STATE'S ATTORNEY; MICHELE JENSEN, COUNTY WELFARE - DISCUSS MENTAL HEALTH PROCESS; COUNTY LIABILITY FOR BILLS

11:15 " " "

11:30 UNFINISHED BUSINESS

EXECUTIVE SESSION – SDCL 1-25-2 (1) PERSONNEL; JIM SWORD, STS ATTY - 1-25-2 (2) LEGAL AUTHORIZATION FOR STATE'S ATTORNEY TO INITIATE SETTLEMENT WITH SANFORD HOSPITAL FOR INDIGENT CARE

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.