



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

TUESDAY, May 1, 2012

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

COUNTY ASSISTANCE

APPROVE BILLS

APPROVE 4-17-12 MINUTES

ITEMS TO SURPLUS AS JUNK OR SELL (SEE LIST)

SET FEE FOR TEMPORARY MALT BEVERAGE, TEMPORARY LIQUOR LICENSES

RE-SET HEARINGS FOR VACATION OF HIGHWAY (PETITIONED BY BARKER CONCRETE, MARTHA JARMAN AND KENNETH AND
VERNA BARKER FOR 6-7-12 @11:10; SALE OF 240 ACRES COUNTY LAND TO 6-7-12 @ 10:50 AM

TRAVEL APPROVAL FOR WENDY WEAKLAND, VSO, TO ATTEND SPRING MINI-CONFERENCE, RC, 5-8-12

APPROVE 2012 – 2013 WIC CONTRACT

APPROVAL TO SET PER HOUR FEE FOR COUNTY OFFICE RESEARCH FEES

APPROVE RESOLUTION SETTING PRECINCT BOUNDARIES IN CITY OF HOT SPRINGS, DUE TO RECENT REDISTRICTING
MAIL

(MOVE ANY UNFINISHED BUSINESS TO END OF MEETING)

9:20 CONTINUE CONSIDERATION OF COUNTY WIDE DUMPSTERS, OR PAYMENT OF TIPPING FEES

9:30 FRANK MAYNARD, EM/911 – 2nd READING FOR FIRE BAN, ORDINANCE #2012-01; TRAVEL APPROVAL FOR TIMMINS TO ATTEND
HOMELAND SECURITY CONFERENCE; UPDATES

9:40 LORI BACHAND, TREAS – DELINQUENT TAX AGREEMENT

9:50 CARL NEISNER, BDLG – QUOTES FOR WEED DEPT AND EXTENSION DEPT VINYL FLOORING; NURSE'S OFC WINDOWS QUOTE;
ATTIC LIGHTS

10:00 RANDY SEILER, HWY SUPT – TRANSFERS; ROW AGREEMENT W/ SDDOT; BRIDGE DISCUSSION; APPROACH PERMIT; UPDATES

10:20 EXECUTIVE - PERSONNEL

10:30 PUBLIC COMMENT

10:45 APPROVE BILLS; BREAK

10:50 GARY WOLFF – PLAT APPROVAL FOR ANGOSTURA HEIGHTS SUBDIVISION

11:00 RONALD WIECZOREK, LAROCHE PAC - PROPOSED RESOLUTION SUPPORTING NORTH AMERICAN WATER AND POWER ALLIANCE

11:10 OPENING OF SEALED BIDS - 2 COUNTY DURANGOS

11:20 BILL COX (BY PHONE) – FURTHER EXPLANATION OF THE PURPOSE OF PAHA SAPA FOUNDATION FOR EXEMPT STATUS

11:35 FALKENBURG – OIL AND GAS LEASES IN FALL RIVER COUNTY, COUNTY DRILLING PERMITS?

11:45 RICH MRAZ, SHERIFF – HIRE APPROVAL

12:00 RECESS FOR LUNCH

1:30 DISCUSSION ON PROPOSED HEALTH INSURANCE FOR EMPLOYEES FOR 2012-2013

1:45 EXECUTIVE SESSION – PERSONNEL

2:00 BUDGET/CONTINUATION OF HIGHWAY DEPARTMENT RESTRUCTURING

UNFINISHED BUSINESS

ADJOURN

****ANY ITEMS ADDED TO AGENDA AFTER 9:00 A.M.MONDAY WILL BE HEARD FOR INFORMATIONAL PURPOSES ONLY. IF ANY ITEMS REQUIRE ACTION, SUCH ACTION WILL BE DEFERRED TO THE NEXT SCHEDULED MEETING.****