



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, MAY 1, 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 4-17-14

COUNTY ASSISTANCE, BURIAL APPLICATION

APPROVE 1 YEAR RAISE FOR MELISSA FLEMING, \$11.00, AS PER UNION CONTRACT, EFFECTIVE 5-10-14

APPROVE 1 YEAR RAISE FOR FRANCES DENISON, \$12.50, AS PER UNION CONTRACT, EFFECTIVE 5-14-14

SURPLUS AS JUNK 2 SMITH CORONA TYPEWRITERS, ASSET #S 1412 & 1471, TREAS OFFICE

MARCH 31, 2014, GENERAL FUND SURPLUS ANALYSIS

SET DATE FOR MALT BEVERAGE, TEMPORARY MB/LIQUOR LICENSE HEARING, 6-5-14, 11:00 AM

WIC CONTRACT, JUNE 1, 2014 – MAY 31, 2015, AUTHORIZE CHAIRMAN TO SIGN, \$8147.00

**APPROVE EIGHT MONTH EXTENSIONS TO CURRENT FALL RIVER AND HOT SPRINGS HOUSING COMMISSIONS TO
ALL EXPIRE AT THE END OF CALENDAR YEARS.**

AUTHORIZATION TO REPLACE AUDITOR PC (XP), \$789

DISCUSSION ON SAVE THE VA

- 9:25 FRANK MAYNARD, EM – PDM PLAN; SAFETY BENEFITS; UPDATES; ANDY TIMMINS, IT – QUOTES: FIREWALL AND MICROSOFT OFFICE LICENSES**
- 9:35 JACKIE WALDNER, COUNTY HEALTH NURSE – QUARTERLY REPORT**
- 9:45 DENISE POPESCU, BLACK HILLS MEATS – DISCUSSION ON STORAGE BUILDING**
- 10:00 HIGHWAY BUSINESS – FUEL TRANSFERS; UPDATES**
- 10:10 JASON HANSON, BROSZ ENGINEERING – IGLOO BRIDGE**
- 10:30 APPROVE BILLS; BREAK**
- 10:35 PUBLIC COMMENT**
- 10:45 TRACY BASTIAN, HS CITY ENGINEER – ALMOND STREET CONSTRUCTION, DRAINAGE**
- 10:55 SUSIE HAYES, DIR OF EQUAL – ABATEMENT REQUEST**
- 11:00 RESTAURANT LIQUOR LICENSE HEARING – ANGOSTURA RESORT MANAGEMENT; BREAKERS BEACH CLUB**

11:10 ROGER RISTY, RISTY INSURANCE – EMPLOYEE HEALTH INSURANCE QUOTE

11:25 AMY BAILEY, STARR INSURANCE - EMPLOYEE HEALTH INSURANCE QUOTE

11:40 EXECUTIVE SESSION – SDCL 1-25-2 (1) PERSONNEL - POSSIBLE ACTION ON COUNTY TREASURER APPOINTMENT

1:15 2014 ANNUAL ROAD TOUR WITH HIGHWAY SUPT AND COUNTY COMMISSIONERS

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.