



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 15TH, 2012

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 5-2-12

APPROVE AUDITOR'S ACCOUNT W/COUNTY TREASURER

COUNTY ASSISTANCE APPLICATIONS

APPROVE BILLS

CONTINUE DISCUSSION ON COUNTY OIL PERMITS

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

9:20 BRAD KEIZER, 4-H EDUCATOR, QUARTERLY REPORT AND LENDING OF COUNTY EQUIPMENT

9:30 DOUG ROSANNE, CHEYENNE SANITATION; COUNTY CLEANUP AND TIRES, WHITE APPLIANCE-\$10.00 CHARGE AGREEMENT

9:45 DISCUSSION ON RENT OF PAHA SAPA

9:50 DAN HEALY, MEMORIAL ROAD

10:00 HIGHWAY BUSINESS - UPDATES; RETIREMENT, RESIGNATION; ENGINEER FOR SIGNING PROJECT; SHEPS CANYON; TRANSFERS; ROW WITH STATE; TRAVEL APPROVAL; PIPELINE

10:20 COUNTY POLICY ON EMPLOYEE TIME OUTSIDE OF UNION CONTRACT

10:30 PUBLIC COMMENT

10:45 BREAK

10:50 TRACY BOWMAN, COMMUNITY HEALTH NURSE, QUARTERLY REPORT

11:00 FRANK MAYNARD, EMERGENCY MANAGEMENT; LIST OF COUNTY OWNED VEHICLES, QUOTES ON VINYL AND UPDATES

11:10 KEITH ANDERSEN, ANDERSEN ENGINEERING - 2 PLATS

11:20 TERRI HALLS, DIR OF EQUAL - TENTATIVE HIRE APPROVAL FOR DATA COLLECTORS

11:25 KAREN MESTON - SECTION LINE PROCESS

11:45 " " "

11:50 EXECUTIVE SESSION-UNION NEGOTIATIONS - EMPLOYEE HEALTH INSURANCE RENEWAL
LEGAL

12:00 UNFINISHED BUSINESS
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