



**FALL RIVER COUNTY  
COUNTY COMMISSIONERS  
COURTHOUSE  
906 NORTH RIVER ST  
HOT SPRINGS, SOUTH DAKOTA 57747  
PHONE: (605) 745-5130 FAX: (605) 745-6835**

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**FALL RIVER BOARD OF COUNTY COMMISSIONERS AGENDA**  
**MEETING AT THE FALL RIVER COUNTY COURTHOUSE**  
**THURSDAY, MAY 15, 2014**

**8:30 – 9:00 COMMISSIONERS REVIEW OF BILLS  
INVOCATION**

**9:00 CALL MEETING TO ORDER  
PLEDGE OF ALLEGIANCE  
CONFLICT OF INTEREST ITEMS FOR BOARD MEMBERS  
AGENDA**

**ACTION ITEMS FOR CONSIDERATION:**

**MINUTES OF APRIL 24, 2014; APRIL 29, 2014 AND MAY 1, 2014  
COUNTY ASSISTANCE, BURIAL APPLICATIONS  
APPROVE AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER  
AMEND APRIL 17, 2014 MINUTES, (THE PARAGRAPH ADDRESSING APPEAL #2014-12 TO REFERENCE  
THE SAME APPEAL NUMBER FURTHER IN THE SAME PARAGRAPH)  
ACCEPT CONVEYANCE OF QUIT CLAIM DEED, LOTS 1,2,3 & 4, BLK 27, MINNEKAHTA 2<sup>ND</sup> ADDN TO  
CITY OF HOT SPRINGS FROM GAF/GLF REVOCABLE TRUST, GERALDEAN FLUKE**

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

**9:20 KEITH ANDERSEN, ANDERSEN ENGINEERING – PLAT APPROVAL(S) – KNUTSON BROTHERS; RISINGER**

**9:25 JEFF SHANNON, CORONER – APPOINTMENT OF STEVEN O'LEARY AS DEPUTY CORONER**

**9:30 KELLI RHOE, ACTING TREASURER, PATRICK GINSBACH, DEPUTY STATE'S ATTORNEY –  
DISCUSS THE CONTINUATION OF SELLING TAX DEED CERTIFICATES TO THIRD PARTY BUYERS,  
CERTIFICATE FEES AND RENEWAL OF DELINQUENT TAX AGREEMENT PLANS; APPROVAL TO  
ADVERTISE FOR PART TIME HELP**

**9:40 JIM BINGHAM, MENTAL HEALTH CHAIR – APPOINTMENT OF BOARD MEMBERS, TEKEWITHA ELLIOTT  
AND KEN ROSS**

**9:50 LETTER FROM SANDRA AND HARLEY WILSON (BY TELECONFERENCE) – REQUEST FOR PAYMENT PLAN;  
RE-PLAT APPROVAL IN ADVANCE OF TAXES BEING PAID**

**10:00 HIGHWAY BUSINESS – PIPELINE EASEMENT, WELLING; IGLOO BRIDGE; TRAVEL APPROVAL, PIERRE,  
JUNE 11-12, 2014, SUMMER MEETING; UPDATES**

- 10:20 APPROVE BILLS; BREAK
- 10:25 PUBLIC COMMENT
- 10:35 SUSIE HAYES, DIR OF EQUAL – TRAVEL APPROVAL, VANGUARD USER GROUP MEETING, PIERRE, JULY 29-30, 2014; COMMERCIAL RE-ASSESSMENT; AG TASK FORCE MEETING UPDATE
- 10:45 RICH MRAZ, SHERIFF – JAIL REPORT, UPDATE; REQUEST FOR ANNUAL LEAVE CARRY OVER FOR JAILER WALLY CAMPBELL
- 10:55 FRANK MAYNARD, EM – RESOLUTION TO APPROVE UPDATING THE CURRENT PDM PLAN; TRAVEL APPROVAL, HOMELAND SECURITY CONFERENCE, AUGUST 26-28, 2014, RAPID CITY; CWWP CONTRACTOR QUOTE; CONSIDER APPOINTMENT OF LYLE JENSEN AS COUNTY ADA CO-ORDINATOR; ANDY TIMMINS, GIS/EM – MICROSOFT OFFICE LICENSING COST BREAKDOWN BY DEPARTMENT, APPROVAL
- 11:05 DISCUSSION AND ACTION ON RESOLUTION 2014-09, A RESOLUTION TO APPROVE HIGH PLAINS RESOURCES, LLC , FOR A SOLID WASTE FACILITY FOR A PETROLEUM CONTAMINATED SOIL FARM; RESOLUTION 2014-10, OBJECTION TO RUSSIAN OLIVE TREES BEING PUT ON THE STATE NOXIOUS WEED LIST
- 11:20 EMPLOYEE HEALTH INSURANCE RENEWAL
- EXECUTIVE SESSION – SDCL 1-25-2 (1) PERSONNEL  
1-25-2 (3) LEGAL - STATE’S ATTORNEY – LITIGATION, SANFORD HOSPITAL –  
AUTHORIZATION SETTLEMENT OF INDIGENT MEDICAL CLAIM
- 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.

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.