



***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, MAY 16, 2013

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

ACTION ITEMS FOR CONSIDERATION:

AGENDA

MINUTES 5-2-13

AUDITOR'S ACCOUNT W/COUNTY TREASURER

COUNTY ASSISTANCE

SET RIDGE ROAD DISTRICT ELECTION FOR 6-25-13

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

9:20 FRANK MAYNARD, EM/BDLG – DESIGNATE MAYNARD AS BUILDING SUPERVISOR; DROUGHT RESOLUTION; MOU WITH FOREST SERVICE FOR RADIO FREQUENCIES; DISCUSS ECONOMY VEHICLES

9:30 PAT KRANTZ, BLACK HILLS LAND – PLAT APPROVAL

9:40 BRAD KEIZER, 4-H ADVISOR; LEACEY BROWN, GERONTOLOGY FIELD SPECIALIST; MARY RODUNER, SDSU EXTENSION CONSUMER HORTICULTURE FIELD SPECIALIST; SHANNON SAND, LIVESTOCK BUSINESS MANAGEMENT – MEET AND GREET RC REGIONAL FIELD SPECIALISTS

9:50 "" ""

10:05 HWY – FUEL BIDS; TRAVEL REQUEST; ADVERTISE FOR STOCKPILING GRAVEL; SHEP'S CANYON; UPDATES

10:20 APPROVE BILLS/BREAK

10:25 PUBLIC COMMENT

10:30 WILLIAM GAINEY – DISCUSS COUNTY LIEN

10:40 PATRICK GINSBACH, DEPUTY STATE'S ATTORNEY – RESTAURANT LIQUOR LICENSE – 1ST READING

10:50 REVIEW LETTERS OF INTEREST – APPOINTMENT TO THE FALL RIVER HOUSING AND REDEVELOPMENT COMMISSION, 5-YEAR TERM

11:00 ADAM HEATH – FOLLOW-UP ON DOG PARK

11:15 DAN HEALY – OFFER FOR MAINTENANCE AT ROBERTSON MEMORIAL PARK

11:20 DISCUSSION ON POWER TECH'S MINING APPLICATION

11:25 HEALTH INSURANCE RENEWAL – QUOTES

12:00 RECESS FOR LUNCH

1:30 SUSIE HAYES, DOE – HIRE APPROVAL; DISCUSS WORKING HOURS FOR APPRAISERS

1:40 KRISTI SPITZER, NURSE SECRETARY – TRAVEL REQUEST

1:50 NINA STEINMETZ, WEED SUPV – HIRE APPROVAL

1:50 ANDY TIMMINS, IT – REQUEST FOR WARRANTY EXTENSION ON DELL T710 SERVER

1:55 RICH MRAZ, SHERIFF – HIRE APPROVAL

2:00 MEETING WITH OFFICE SUPERVISORS TO DISCUSS COUNTY POLICY MANUAL, JOB DESCRIPTIONS & GOALS

UNFINISHED BUSINESS

EXECUTIVE SESSION – SDCL 1-25-2 (1) PERSONNEL; 1-25-2 (2) LEGAL

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.