



***FALL RIVER COUNTY  
COUNTY COMMISSIONERS***  
COURTHOUSE  
906 NORTH RIVER ST  
HOT SPRINGS, SOUTH DAKOTA 57747  
PHONE: (605) 745-5132

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**FALL RIVER BOARD OF COUNTY COMMISSIONERS AGENDA**  
**MEETING AT THE FALL RIVER COUNTY COURTHOUSE**  
**THURSDAY, MAY 2, 2013**

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

**INVOCATION**

**9:00 START OF MEETING**

**PLEDGE OF ALLEGIANCE**

**CONFLICT OF INTEREST ITEMS FOR BOARD MEMBERS**

**APPROVE AGENDA**

**APPROVE MINUTES OF APRIL 18<sup>TH</sup>; APRIL 24<sup>TH</sup>, 2013**

**COUNTY ASSISTANCE APPLICATION**

**9:15 DISCUSSION ON COURTHOUSE OFFICE SPACE**

**9:40 ANDY TIMMINS, IT – APPROVAL FOR 3 YR ANTIVIRUS RENEWAL**

**9:45 KEITH ANDERSEN, ANDERSEN ENGINEERING – PLAT APPROVAL**

**9:50 MIKE COOPMAN, EDMONTON CITY ENGINEER – DISCUSSION ON LOT 7 AND THE SOUTH 12' OF LOT 8, BLOCK 10, STEWART ADDN TO CITY OF EDMONTON; OPTIONS (PROPERTY SOLD AT COUNTY AUCTION)**

**10:00 RANDY SEILER, HWY SUPT – SEALED BIDS FOR ROAD GRADER; SURPLUS ITEMS; FUEL TRANSFERS; ADVERTISING APPROVAL; UPDATES**

**10:25 APPROVE BILLS; BREAK**

**10:30 PUBLIC COMMENT**

**10:40 NINA STEINMETZ, WEED SUPV – ADVERTISING APPROVAL**

**10:45 KIMBERLEE BELDIN, D.O.E. APPRAISER – ABATEMENT REQUEST**

**10:50 SUSIE HAYES, DIR OF EQUAL – HIRE APPROVAL**

**10:55 SET MALT BEVERAGE HEARING FOR 6-6-13, 10:50 AM**

**NOTICE OF VACANCY FOR FR HOUSING & REDEVELOPMENT COMMISSION; REQUEST FOR LETTERS OF INTEREST**

**APPROVE WIC CONTRACT FOR 2013-2014**

**APPOINT COMMISSIONER TO VETERANS AND MILITARY AFFAIRS COMMITTEE**

**11:00 COMMENTS ON PROPOSED USE OF ROBERTSON PARK FOR A DOG PARK**

**11:15 JASON MARCH, DEP SHERIFF – HIRE APPROVAL; SURPLUS VEHICLES**

**11:30 ROGER RISTY, RISTY INSURANCE – QUOTE FOR 2013-2014 EMPLOYEE HEALTH INSURANCE**

**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.**