



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

FALL RIVER BOARD OF COUNTY COMMISSIONERS AGENDA

MEETING AT THE FALL RIVER COUNTY COURTHOUSE

THURSDAY, JUNE 19, 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 JUNE 4, 2014 AND JUNE 5, 2014
LETTER NOTIFYING BOARD OF CCPR ADVISORY COMMITTEE
APPROVE AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER**

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

- 9:10 EXECUTIVE SESSION – 1-25-2 (3) LEGAL, STATE'S ATTORNEY – IGLOO ROAD; OPEN MEETINGS; TREASURER'S OFFICE.
NO ACTION**
- 9:30 SHERRI SCHWENKE, USFS – UPDATES**
- 9:45 MELISSA STEARNS – DISCUSSION ON TOWNSHIP ROAD**
- 10:00 JIM SWORD, STATE'S ATTORNEY – IGLOO BRIDGE, ROAD ACCESS FOR ALTERNATE ROUTE**
- 10:15 HIGHWAY BUSINESS – RESOLUTION ADDING PROVO BRIDGE TO STATE SYSTEM; MOWER PURCHASE; UPDATES**
- 10:30 APPROVE BILLS; BREAK**
- 10:35 PUBLIC COMMENT**
- 10:45 TONIA WAGGONER, BATTLE MOUNTAIN HUMANE SOCIETY – UPDATES, INCLUDING PROPERTY STATUS**
- 11:00 HEARING FOR TEMPORARY MALT BEVERAGE LICENSE – WINNER'S CIRCLE AT ALLEN RANCH FOR WEDDINGS ON JULY
12, 2014 AND JULY 26, 2014**
- 11:05 DAN DRISCOLL, USGS SD WATER SCIENCE CENTER – DISCUSS PROPOSED 2015 USGS HYDROLOGY PROJECT
SIMULATION OF GROUNDWATER FLOW IN THE MADISON & MINNELUSA AQUIFERS; FUNDING REQUEST**

- 11:25 RICH MRAZ, SHERIFF – AGREEMENT WITH A’VIANDS, LLC, FOR FOOD SERVICE IN JAIL; JAIL REPORT
- 11:35 ALLEN SCHAEFER, DEPT OF LEGISLATIVE AUDIT – 2012 AND 2013 AUDIT EXIT CONFERENCE
- 12:00 RECESS FOR LUNCH
- 1:30 KEITH ANDERSEN, ANDERSEN ENGINEERING – PLATS (JOHN ROMEY, PAUL INMAN)
- 1:35 CONTINUED HEARING FOR COMMENTS ON THE PROPOSED SOLID WASTE FACILITY FOR A PETROLEUM CONTAMINATED SOIL FARM
- 2:30 COMMISSION CONSIDERATION FOR ACTION ON RESOLUTION 2014-09 AND POSSIBLE NEW RESOLUTION REGARDING THE PROPOSED SOLID WASTE FACILITY FOR A PETROLEUM CONTAMINATED SOIL FARM
- 2:40 KELLI RHOE, ACTING COUNTY TREASURER – DELINQUENT TAX AGREEMENTS; HIRE APPROVAL; CONTINUED DISCUSSION ON PROPOSED TAX SALE CERTIFICATE PLAN
- 3:00 BREAK
- 3:05 FRANK MAYNARD, EM – SLA ADDENDUM AGREEMENT; PURCHASE OF VEHICLE; UPDATES
- 3:15 DISCUSSION ON THE RECORDING OF COMMISSION MEETINGS
- 3:25 LYLE JENSEN, BDLG MAINT – SPEED CONTROL SWITCH FOR THE AIR HANDLER ON THE JAIL
- 3:30 SUE GANJE, AUDITOR – APPROVAL TO SET THE MUELLER CENTER FOR ALL HOT SPRINGS VOTING PRECINCTS
- 3:35 SUSIE HAYES, DIR OF EQUAL – TRAVEL APPROVAL FOR OHE HEARINGS IN PIERRE 6/24/14; TRAVEL APPROVAL FOR ANNUAL SCHOOL, PIERRE, SEP 8-12, 2014; CORE LOGIC SALES UPDATE; VALUATION AND TAX PROCEDURES ON CONDEMNED PROPERTIES; CRAIG ROMEY REFUND REQUEST
- 3:50 SET HEARING FOR JULY 3, 2014 AT 11:00 AM FOR TEMPORARY MALT BEVERAGE LICENSE; HAT CREEK GRILL, JULY 4, 5 & 6, 2014

SURPLUS AS JUNK # 00716, COURTHOUSE MOWER
 SET DATE FOR UNION NEGOTIATIONS, WAGE OPENER
 COUNTY ASSISTANCE, BURIAL APPLICATIONS

UNFINISHED BUSINESS
 EXECUTIVE SESSION – SDCL 1-25-2 (1) PERSONNEL
 SDCL 1-25-2 (3) LEGAL

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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.