



***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, JUNE 20, 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

DISCUSS MEETING ROOM FOR AUGUST 1ST MEETING – JURY TRIAL SCHEDULED FOR JULY 30 – AUGUST 2, 2013

PROCLAMATION FOR DEDICATION TO CREW MEMBERS ON JULY 1, 2013 AT 10:00 AM, TOP OF EDGEMONT HILL

AUDITOR – REPORT ON PILT MONIES RECEIVED – 2013- \$631,192; 2012 - \$632,709

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

9:25 REVIEW BH ARMY DEPOT REMEDIAL INVESTIGATION AND FEASIBILITY STUDY

AT BURNING GROUNDS 1 & 2 AND & CHEMICAL PLANT AREA QUESTIONNAIRE

9:30 FRANK MAYNARD, EM – JOINT POWERS AGREEMENT WITH SD WILDLAND FIRE; RADIO CLUB REQUEST

FOR USE OF SEARCH AND RESCUE VEHICLE; REQUEST ASSIGNMENT OF '06 (BLUE) DURANGO TO TIMMINS, EM ASSISTANT

9:45 KEITH ANDERSEN, ANDERSEN ENGINEERING – PLAT(S)

9:50 SUSAN HENDERSON – YUCCA MTN, NUCLEAR WASTE PROPOSAL BY GOVERNOR DAUGAARD, LETTER TO OPPOSE

10:00 BILL COX – REQUEST FOR TAX EXEMPTION (BY TELEPHONE)

10:10 HWY – SHEP'S CANYON MAG WATER, GF&P COST SHARE; APPOINT BRUCE MCCLUNG AS FOREMAN, INCREASE OF \$1.25/HR; DISCUSS ROAD TOUR DATE; UPDATES

10:25 GRAVEL BIDS

10:35 APPROVE BILLS/BREAK

10:40 PUBLIC COMMENT

10:50 HEARING FOR TEMPORARY MALT BEVERAGE LICENSES: VICTORY STEAKHOUSE AND LOUNGE; HAT CREEK GRILL – REDNECK RALLY, EDGEMONT, SD, JULY 5-7, 2013

- 11:00 SHARON MOAD, CRAZY HORSE CIVIL AIR PATROL – UPDATE ON PROGRAM AND SERVICES, REQUEST FOR CURRENT YEAR FUNDING
- 11:10 CARL SHAW, EDMONTON CITY MAYOR – ESTIMATE FOR DEMOLISHMENT OF HOUSE AT 511 7TH STREET; OPTIONS
- 11:25 JIM SWORD, STS ATTORNEY – RE-CLASSIFY SHARI WINSLOW AS ADMINISTRATIVE ASSISTANT, \$10.58/HR, AS PER UNION CONTRACT
- 11:30 SUSIE HAYES, DIR OF EQUAL – DISCUSS CREATING POLICY FOR COUNTY DATA REQUESTS
- 11:40 RECESS FOR LUNCH
- 1:30 RECONVENE - EXECUTIVE SESSION FOR JOB INTERVIEWS

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MOTION TO TABLE APPLICATIONS, OR MOTION TO OFFER POSITION
UNFINISHED BUSINESS

*****SET MEETING DATE FOR POLICY COMMITTEE*****

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.