

FALL RIVER COUNTY COUNTY COMMISSIONERS

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

MEETING AT THE STATE VETERAN'S HOME – BUILDING 3, AUDITORIUM WEDNESDAY, JUNE 4, 2014

8:30-9:00 REVIEW OF BILLS BY BOARD MEMBERS WISHING TO COME EARLY 9:00 PLEDGE OF ALLEGIANCE CONFLICT OF INTEREST ITEMS FOR BOARD MEMBERS APPROVE AGENDA

> ACTION ITEMS FOR CONSIDERATION: APPROVE MINUTES OF 5-1-15 COUNTY ASSISTANCE, BURIAL APPLICATION SURPLUS AS JUNK #1139, TV; #1810 CPU, AUDITOR APPROVE TRAVEL FOR KRISTIE SPITZER, NURSE'S OFC, PIERRE, JUNE 9 – 11, 2014, ALL STAFF TRAINING, STATE PD ACCEPT CONVEYANCE OF QUIT CLAIM DEED FROM RAYMOND T KEALE

- 9:20 BARBARA FARLEY ISSUE CONCERNING A CLOSED GATE ON A SECTION LINE
- 9:30 KELLI RHOE, ACTING COUNTY TREASURER APPLICANTS FOR DELINQUENT TAX AGREEMENTS

DISCUSSION ON POSSIBLE CHANGE IN COUNTY POLICY CONCERNING SALE OF TAX DEED CERTIFICATES

- 9:55 HIGHWAY BUSINESS FUEL TRANSFERS; FUEL QUOTES; RESOLUTION TO ADD ARGENTINE TWP BRIDGE TO THE STATE SYSTEM; GOLDEN WEST, APPLICATION TO OCCUPY R/W; BROSZ ENGINEERING, BRIDGE WORK ORDER; IGLOO BRIDGE UPDATE (WITH STATE'S ATTORNEY SWORD); UPDATES
- 10:25 KEITH NEUGEBAUER, FRWUD PIPELINE EASEMENT; DISCUSS PROCEDURE FOR FURTHER EASEMENTS
- 10:35 APPROVE BILLS, BREAK
- 10:40 PUBLIC COMMENT
- 10:45 CRAIG ROMEY TAX REFUND REQUEST
- 10:55 KEITH ANDERSEN, ANDERSEN ENGINEERING PLATS (TRACY ROMEY, STEVE SIMUNEK, GALEN SIEG, PEARL RISINGER)
- 11:00 HEARING ON THE PROPOSED SOLID WASTE FACILITY FOR A PETROLEUM CONTAMINATED SOIL FARM POWER POINT BY HIGH PLAINS RESOURCES - 15 MINUTES
- 11:45 BOARD RESPONSE TO REQUEST FOR LETTERS ON VA EIS
- 12:00 ADJOURN HEARING AND MEETING

ANY ITEMS ADDED TO AGENDA AFTER 9:00 A.M. –TUESDAY WILL BE HEARD FOR INFORMATIONAL PURPOSES ONLY. IF ANY ITEMS REQUIRE ACTION, SUCH ACTION WILL BE DEFERRED TO THE NEXT SCHEDULED 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