



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 6, 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

**REMINDER TO COMMISSIONERS OF DEDICATION TO PILOTS ON JULY 1, 2013 AT 10:00 AM, TOP OF
EDGEMONT HILL**

ACTION ITEMS FOR CONSIDERATION:

AGENDA

MINUTES 5-16-13

COUNTY ASSISTANCE

DATE CHANGE FOR JULY 4, 2013 MEETING DATE

RE-SET COUNTY SURPLUS SALE FOR JULY MEETING TO SATISFY ADVERTISING REQUIREMENTS

SET HEARING FOR TEMPORARY MALT BEVERAGE LICENSES: VICTORY RESTAURANT & LOUNGE

AND HAT CREEK GRILL, REDNECK RALLY, JULY 5 – 7, 2013; HEARING DATE 6-20-13 AT 10:50 AM

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

9:20 KEITH ANDERSEN, ANDERSEN ENGINEERING – PLAT APPROVAL

9:25 FRANK MAYNARD, EM – STORAGE BUILDING; BUILDING MAINTENANCE; DATES

9:40 LORI BACHAND, TREAS – REQUEST FOR INTEREST REFUND

**9:50 MEL ENGBRETSON, R.O.D.; LORI BACHAND, TREAS; SUE GANJE, AUD – REPORT ON SPRING WORKSHOP;
NOTIFICATION OF AUDITOR ATTENDING WELLMARK WORKSHOP ON AMERICAN COVERAGE ACT, JUNE 11, 2013**

9:55 HWY – FUEL TRANSFERS; SET ROAD TOUR DATE; HIRE APPROVAL; UPDATES

10:15 APPROVE BILLS/BREAK

10:20 BILL BARLOW – DISCUSS PROPERTY WATER DAMAGE

10:30 RESTAURANT LIQUOR LICENSE ORDINANCE– 1ST READING

10:40 PUBLIC COMMENT

10:50 2013-2014 MALT BEVERAGE HEARING

11:00 MARIAN ATKINS, BLM - UPDATES

11:10 "" ""

11:20 SUSIE HAYES, DIR OF EQUAL – STAFF/REAPPRAISAL UPDATE

11:30 JIM SWORD, STATES ATTORNEY – HIRE APPROVAL

11:35 EXECUTIVE SESSION – SDCL 1-25-2 (1) PERSONNEL; 1-25-2 (2) LEGAL – APPROVAL OF NEGOTIATED SETTLEMENT WITH IRS

**UNFINISHED BUSINESS
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.