



FALL RIVER COUNTY COUNTY COMMISSIONERS

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

**FALL RIVER COUNTY COURTHOUSE
2ND FLOOR, COMMISSION/JURY ROOM
906 NORTH RIVER STREET, HOT SPRINGS SD
THURSDAY, JULY 17, 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 7-3-14
COUNTY ASSISTANCE, BURIAL APPLICATION
AUTHORIZATION FOR COLONIAL LIFE TO MEET WITH EMPLOYEES FOR PAYROLL DEDUCTION
AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER – JUNE 30, 2014
SET SUPPLEMENT AND CONTINGENCY HEARING FOR 8/7/14 AT 10:40 AM
SET DATE FOR DISCUSSION ON 2015 DISTRIBUTION OF PILT & BANKHEAD JONES MONIES, 8/7/14 AT 9:50 AM
DISCUSS DATE FOR VSO INTERVIEWS
SURPLUS TO JUNK CHAIR #00678, AUDITOR OFFICE**

**9:15 BRAD KEIZER, SDSU YOUTH PROGRAM ADVISOR – APPROVAL TO PURCHASE LAPTOP
9:20 RANEE PRIEM, REQUEST FOR INVESTIGATION
9:30 FRANK MAYNARD, EM – FIRE BAN RESOLUTION; 211 CONTRACT; ADVERTISE FOR SEARCH & RESCUE VOLUNTEERS;
FLOOD PLANE SIGN-OFF ON PLATS; UPDATES
9:40 RICH MRAZ, SHERIFF – 2015 BUDGET; DISCUSS LAW ENFORCEMENT FOR THE TRAVELING WALL
9:50 JIM SWORD, 2015 BUDGET
10:00 HWY BUSINESS – LAURIE SCHULTZ, DOT – BRIDGE UPDATES
10:15 HWY BUSINESS CONTINUED - PERMIT TO OCCUPY R/W, GOLDEN WEST; UPDATES; 2015 BUDGET
10:35 APPROVE BILLS, BREAK
10:40 PUBLIC COMMENT
10:50 LYLE JENSEN, BDLG MAINT SUPV– FLUORESCENT LIGHTS FOR NURSE'S OFFICE
10:55 HEARING FOR CONTINGENCY TRANSFERS; SUPPLEMENTS
11:00 2015 BUDGET HEARINGS:
BARB CLINE, PRAIRIE HILLS TRANSIT
11:10 ASHLEY COURTNEY, EDMONT LIBRARY
11:20 CINDY MESSENGER, HS LIBRARY
11:30 PEGGY KOUPAL, FALL RIVER SOIL CONSERVATION DISTRICT
11:40 KATIE DARROW, EDMONT YMCA
11:50 CINDY TURNER, SOUTHERN HILLS ECONOMIC DEVELOPMENT
12:00 RECESS FOR LUNCH**

- 1:15 RECONVENE – CONTINUED 2015 BUDGET HEARINGS
DARCY POPESCU, SOUTHERN HILLS ALCOHOL & DRUG
- 1:25 JOHN PENCE, FALL RIVER COUNTY MUSEUM
- 1:35 JESSICA NOTEBOOM, BOYS & GIRLS CLUB
- 1:45 JANET KITTAMS-LALLEY, 211 HELPLINE
- 1:55 BETTY PATRICK, EDGEMONT ELDERLY MEALS
- 2:05 BETTY PATRICK, EDGEMONT SENIOR CENTER; NEIGHBORHOOD WORKS (NEW)
- 2:15 GREG FOUST, HOT SPRINGS MEALS
- 2:25 MILTON BERG, HOT SPRINGS SENIOR CENTER
- 2:35 DAN DRISCOLL, USGS (NEW)
- 2:45 CIVIL AIR PATROL
- 2:55 SUSIE HAYES, DIR OF EQUAL – SALARY, 2014 AND 2015
- 3:05 KELLI RHOE, TREAS – 2015 BUDGET; HIRE APPROVAL; REQUEST APPROVAL TO SEND DELINQUENT TAX LETTERS;
APPROVAL TO ADVERTISE DELINQUENT TAX PROPERTIES NEEDING CERTIFICATE NUMBERS
- 3:15 UNFINISHED BUSINESS
EXECUTIVE SESSION – SDCL 1-25-2 (1) PERSONNEL - UNION CORRESPONDENCE

****ANY ITEMS ADDED TO AGENDA AFTER 9:00 A.M. – WEDNESDAY 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**