



***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, JULY 18, 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 7-2-13 WITH CORRECTION TO REMOVE GENERAL FUND EXPENSE TO WAHLSTROM FORD, \$322.61
AUDITOR'S ACCOUNT W/COUNTY TREASURER
COUNTY ASSISTANCE; \$860.20 ADDITIONAL EXPENSE FOR CP12-25 MEDICAL PROCEDURE
SET HEARING FOR SUPPLEMENTS, CONTINGENCY TRANSFERS ON 8-1-13 AT 9:20 AM
SURPLUS ITEMS – JUNK: #01888, MAKITA DRILL, #01885, PASLODE NAILER, #01553, POULAN STRING TRIMMER
APPROVE SALE OF RAFFLE TICKETS BY FALL RIVER DEMOCRAT PARTY STARTING 8-3-13 DURING AVTT EVENT
THRU DECEMBER, 2013
REVIEW RESOLUTIONS FOR BLACK HILLS ASSOC. MEETING ON 7/19/13**

(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 – NATIONAL FLOOD INS PROGRAM; CORPS OF ENGINEERS - COLD BROOK; UPDATES

9:35 LYLE JENSEN, BDLG MAINT – WINDOWS FOR EM & TREAS; KARR QUOTE FOR CAULKING; UPDATES

9:45 WADE ISZLER, RDO EQUIPMENT – ADVISE OF UPCOMING DEMONSTRATION IN FALL RIVER COUNTY

**9:55 HWY – FUEL BIDS; AMEND MOTION OF 7-2-13 TO INCLUDE LEGAL DESCRIPTION FOR JOHN ROMNEY PIPELINE
EASEMENT DOWN SECTION LINE AS RUNNING BETWEEN SECTIONS 21 & 28, TWP 11, RNG 6; FENCE IN
R-O-W, ARGYLE ROAD; UPDATES**

10:20 APPROVE BILLS, BREAK

10:25 PUBLIC COMMENT

2014 BUDGET HEARINGS:

10:30 EDGEMONT LIBRARY

10:40 EDGEMONT SR. CENTER

- 10:50 EDGEMONT ELDERLY MEALS
- 11:00 CINDY TURNER, S.H. ECONOMIC DEVELOPMENT CORP – APPROVE LETTER SUPPORTING COUNTY PARTICIPATION IN APPLICATION TO BUSH FOUNDATION FOR A COMMUNITY INNOVATIVE GRANT; COUNTY AS FINANCIAL FISCAL (PASS THROUGH) AGENCY; REQUIREMENT FOR COUNTY TO COSIGN ON EXPENDITURES
- 11:10 SOUTHERN HILLS ECONOMIC DEV.
- 11:20 HOT SPRINGS SENIOR CENTER
- 11:30 EMPOWER COALITION
- 11:40 OELRICHS SENIOR CENTER
- 11:50 RECESS FOR LUNCH
- 1:00 RECONVENE; HOT SPRINGS MEALS
- 1:10 FR SOIL CONSERVATION
- 1:20 SOUTHERN HILLS ALCOHOL & DRUG
- 1:30 CIVIL AIR PATROL
- 1:40 FR COUNTY MUSEUM
- 1:50 211 HELPLINE
- 2:00 HOT SPRINGS LIBRARY
- 2:10 SUSIE HAYES, DIR OF EQUAL – ABATEMENTS; REASSESSMENT PROGRESS REPORT; \$.50 WAGE INCREASE FOR FRANCIS DENISON, APPRAISER; DISCUSS NEW HIRE – PT/FT HOURS; APPROVE CONTINUATION OF HOURS ON FRIDAYS FOR MAYA BENFORD
- UNFINISHED BUSINESS
EXECUTIVE SESSION – SDCL 1-25-2 (1) PERSONNEL; 1-25-2 (2) LEGAL

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.