



***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**

**-AMENDED-**

**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 COMMUNITY ACTION**
- 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.**