



**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 19TH, 2012**

8:30 - 9:00 COMMISSIONERS REVIEW OF BILLS

9:00 START OF MEETING

PLEDGE OF ALLEGIANCE

CONFLICT OF INTEREST ITEMS FOR BOARD MEMBERS

APPROVE AGENDA

APPROVE MINUTES 7-3-12

APPROVE AUDITOR'S ACCOUNT W/COUNTY TREASURER

**APPROVE FOR SURPLUS AS JUNK: #01128, ASSET #1504, A/C IN WEED OFFICE-ACCTS PAYABLE OFFICE;
#01352, ASSET #1779, DELL PC IN TREAS OFFICE**

COUNTY ASSISTANCE APPLICATIONS

CERTIFICATE OF APPRECIATION FOR WORK DONE ON THE WHITE DRAW FIRE (FALKENBURG)

**APPROVE RESOLUTION EXPRESSING APPRECIATION FOR FIREFIGHTERS AND SUPPORT FOR FAMILIES OF
THE FIREFIGHTERS WHO LOST THEIR LIVES FIGHTING THE WHITE DRAW FIRE**

SET ELECTION DATE FOR VALLEY VIEW AREA ROAD DISTRICT

APPROVE BILLS

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

9:20

**9:30 RICH ZACHER & JOHN MATTHESEN, DOT - DISCUSS CHANGES FOR HWY 71/TRUCK BYPASS; FALL RIVER ROAD
(HIGH-ACCIDENT AREAS) AND HWY 471 (ROUGH ROAD BY RR TRACKS)**

9:45 LORI BACHAND, TREAS - DELINQUENT TAX AGREEMENT

9:50 TRACY BOWMAN, HEALTH NURSE - QUARTERLY REPORT

10:00 HIGHWAY BUSINESS - TRANSFERS; UPDATES

10:15 2013 BUDGET

10:30 PUBLIC COMMENT

10:35 BREAK

**10:40 STATE'S ATTORNEY SWORD AND/OR DEPUTY STATE'S ATTORNEY GINSBACH - ADVISE BD ON PROCESS TO CREATE
SITE PERMITS; UPDATE ON ARDMORE PROPERTIES TO SELL; MOTION TO DENY MEDICAL APPLICATION
ON RESIDENCY**

- 10:50 SUPPLEMENT HEARING AND CONTINGENCY TRANSFERS
- 11:00 HEARING FOR THE 2013 DISTRIBUTION OF PILT MONIES
- 11:10 CARL NEISNER, BDLG; STEVE DOSHIER, HILLS MATERIALS - QUOTE FOR CHIP AND SEAL OF PARKING LOTS
- 11:20 FRANK MAYNARD - EM/911 - RADIOS IN BLADE, (FIRE COMMUNICATION); FIRE CLOTHING FOR HWY EMPLOYEES
RADIO PURCHASE, MINNEKAHTA FIRE; GOLDEN WEST SONICWALL FIREWALL, 3 YR CONTRACT / \$640.00;
POWERPHONE EMERGENCY MEDICAL DISPATCH MASTER SERVICE AGREEMENT & COST APPROVAL,
\$3998.00 (911 SURCHG. FUND APPLICABLE COST); JAIL AIR QUALITY RESULTS & INSULATION REMOVAL
- 11:30 JESSICA VAN EATON, EDGEMONT YMCA
- 11:40 BRETT NACHTIGALL, FALL RIVER FAIR
- 11:50 GREG FOUST & MARSHA MURRAY, HOT SPRINGS MEALS

RECESS FOR LUNCH

RECONVENE FOR 2013 BUDGET HEARINGS

- 1:30 ASHLEY COURTNEY, EDGEMONT LIBRARY
- 1:40 WENDY WEAKLAND, VSO
- 1:50 TERRI HALLS, DIR OF EQUAL
- 2:00 RICH MRAZ, SHERIFF
- 2:10 BRAD KEIZER, 4-H/YOUTH ADVISOR
- 2:20 JULIE TOMLINSON, KORY BOSSERT - SOIL CONSERVATION
- 2:30 TRACY BOWMAN, CO HEALTH NURSE
- 2:40 STACEY MARTIN, GIS
- 2:50 MELODY ENGBRETSON, REG OF DEEDS
- 3:00 EXECUTIVE SESSION - PERSONNEL

AUTHORIZATION TO ADVERTISE FOR DIRECTOR OF EQUALIZATION
APPROVE KELLI RHOE AS DEPUTY TREAS

UNFINISHED BUSINESS

ADJOURN

****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****