



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

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**FALL RIVER BOARD OF COUNTY COMMISSIONERS AGENDA**  
**MEETING AT THE FALL RIVER COUNTY COURTHOUSE**  
**TUESDAY, JULY 2, 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

MINUTES 6-20-13

**ACTION ITEMS FOR CONSIDERATION:**

AGENDA

COUNTY ASSISTANCE

AUDITOR'S REPORT OF RIDGE ROAD DISTRICT ELECTION; ORDER FOR INCORPORATION RESOLUTION

ACCEPT THAT CDBG #0607-111 FOR THE PROVO TWP WATER STORAGE AND DISTRIBUTION SYSTEM REHABILITATION PROJECT IS SATISFACTORILY COMPLETE

APPROVE HIRE OF CHANDEL WEISS AS PART TIME, \$9.00 PER HOUR, AS PER UNION CONTRACT, EFFECTIVE 6-21-13

APPROVE 3 YEAR INCREASE TO SHARI WINSLOW, \$11.33, AS PER UNION CONTRACT, EFFECTIVE 6-27-13

APPROVE TRAVEL FOR COMMISSIONER ORTNER TO ATTEND NACO 2013 ANNUAL CONFERENCE, FT. WORTH, TX  
JULY 19 – 22, 2013

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

**9:25 LORI BACHAND, TREAS – HIRE APPROVAL**

**9:35 FRANK MAYNARD, EM – APPROVE COUNTY RANGELAND FIRE PROTECTION AGREEMENT; SLA APPROVAL;  
FIREWORKS IN COUNTY ON THE 4<sup>TH</sup>; RED CROSS FUNDING FOR 2014: UPDATES**

**9:50 JOHN ROMNEY, DAVID DUNBAR – DISCUSS PIPELINE EASEMENT REQUEST ON SECTION LINE (FOREST SERVICE PROPERTY)**

**10:00 HWY – FUEL TRANSFERS; FUEL BIDS; PIPELINE EASEMENT FOR JOHN ROMNEY; UPDATES**

**10:20 APPROVE BILLS/BREAK**

**10:25 PUBLIC COMMENT**

**10:35 LYLE JENSEN, BDLG SUPV – UPDATE ON COURTHOUSE BATS; SAFETY BENEFITS REVIEW OF BUILDINGS**

**10:50 PAT GINSBACH, ATTORNEY – ABATEMENT REQUEST FOR GLENN WELCH (SCRIPTURES IN USE; END POVERTY NOW)**

**11:00 ORDINANCE #2013-01 (RESTAURANT LIQUOR LICENSE) – 2<sup>ND</sup> READING**

**11:10 POSSIBLE ACTION REGARDING JAIL FACILITY**

**11:20 MARY KAISER, WELLMARK – DISCUSS AFFORDABLE CARE ACT, CHANGES FOR 2014  
COMMISSION DECISION ON AUTHORIZING COUNTY COMMISSIONERS TO SIGN UP FOR COUNTY HEALTH INSURANCE,  
SET COST**

**EXECUTIVE SESSION – SDCL 1-25-2 (1) PERSONNEL; 1-25-2 (2) LEGAL –**

**UNFINISHED BUSINESS  
ADJOURN MEETING**

**\*\*\*\*POLICY COMMITTEE 1:00 PM \*\*\*\***

**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.**