



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

TUESDAY, JULY 3, 2012

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

MOMENT OF SILENCE FOR EDWARD RUETTER

COUNTY ASSISTANCE

APPROVE BILLS

APPROVE 6-19-12 MINUTES

APPROVE TRAVEL OF MIKE ORTNER, NACO TRANSPORTATION COMMITTEE, TO REPRESENT FALL RIVER COUNTY AT ANNUAL NACO CONVENTION, PITTSBURGH, PA, 7/13/12 – 7/18/12

SET HEARING FOR CONTINGENCY TRANSFERS, SUPPLEMENTS; JULY 19, 10:50 AM

NOTIFICATION THAT RICH ZACHER, DOT, WILL MEET WITH COMMISSION ON 7/19/12 TO DISCUSS FALL RIVER ROAD AND HWY 71/TRUCK BYPASS, HIGH ACCIDENT AREAS

CONSIDER THE CHANGE OF MEETING DATES TO THURSDAYS, RATHER THAN TUESDAYS

APPROVE 3 YR RAISE FOR CHARLES GINTER, DISPATCH, TO \$11.81, EFFECTIVE 6/21/12, AS PER UNION CONTRACT

APPROVE 2 YR RAISE FOR SHARI WINSLOW, STS ATTY, TO \$10.56, EFFECTIVE 7/12/12, AS PER UNION CONTRACT

CHANGE SEPT MTG DATE TO 9-25-12 (CONVENTION 17-19, 2012); NOV MTG DATE TO 11-8-12 (ELECTION 11-6-12)

SET DATE TO MEET WITH UNION FOR 2013 WAGES, HOURS OF WORK, WORKING CONDITIONS, ANNIVERSARY DATE VERBIAGE

SET DATE FOR DISTRIBUTION OF PILT MONIES, 7/19/12, 11:00 AM

REVIEW FOR APPROVAL A RESOLUTION ADDRESSING SALE BY COUNTY OF TAX DEED PROPERTY, PRESENT TO BH ASSOC FOR

APPROVAL TO SUBMIT FOR 2013 LEGISLATIVE ACTION

MAIL

(MOVE ANY UNFINISHED BUSINESS TO END OF MEETING)

9:30 KEITH ANDERSEN, ANDERSEN ENGINEERING – PLATS

9:40 FRANK MAYNARD, EM/911 – JAIL LOCKS; SLA QUARTERLY REPORT; CHIP & SEAL PARKING LOTS; CELL PHONE UPGRADE; DROUGHT RESOLUTION; APPROVE DISASTER DECLARATION RESOLUTION FOR FIRES; JUSTICE SOFTWARE RENEWAL

10:00 RANDY SEILER, HWY SUPT – REPORT ON GRAVEL FOUND ON COUNTY'S 240 ACRE PROPERTY; SHEP'S CANYON MAG WATER AGREEMENT; HAUL ROAD AGREEMENT WITH HEAVY CONSTRUCTORS; TRANSFERS; FUEL BIDS; DISCUSS/SET COUNTY ROAD TOUR; UPDATES; NOTIFICATION THAT THE OFF SYSTEM BRIDGE PROGRAM HAS BEEN APPROVED FOR LOCAL FUNDING

10:20 DISCUSS LEASE OF 240 ACRES; SALE OF ARDMORE AMERICAN LEGION

10:30 PUBLIC COMMENT

10:45 APPROVE BILLS; BREAK

10:50 HEARING FOR TEMPORARY MALT BEVERAGE LICENSE FOR HAT CREEK GRILL TO BE USED AT REDNECK RALLY, JULY 6-8, 2012

11:00 DEAN SCOTT, DC SCOTT SURVEYORS, INC (BY PHONE) – PLAT APPROVAL

11:10 MIKE MCNEILL, US FOREST SERVICE, DISTRICT RANGER – DISCUSS LAND EXCHANGES; UPDATED FIRE RESTRICTIONS

11:25 ALLEN SCHAEFER, AUDITOR III, DEPARTMENT OF LEGISLATIVE AUDIT - PRE-AUDIT ENTRANCE CONFERENCE

11:35 FALL RIVER MUSEUM – JOHN PENCE, 2013 BUDGET

12:00 RECESS FOR LUNCH

2013 BUDGET REQUESTS:

1:30 EDMONT SR MEALS AND SENIOR CITIZEN CENTER – BETTY PATRICK

1:40 OELRICHS SENIOR CITIZENS – HELEN ANDERSON

1:50 HOT SPRINGS MEAL SITE – MARGO MAPLE

2:00 BOYS AND GIRLS CLUB – JOHN ROBISON

2:10 BEHAVIOR MANAGEMENT – ALAN SOLANO

2:20 PRAIRIE HILLS TRANSIT – BARB CLINE

2:40 COMMUNITY ACTION – PENNY WOOD, RAY PALMER

2:50 EDMONT YMCA – JESSICA VANEATON

3:00 HOT SPRINGS LIBRARY – CINDY MESSENGER

3:10 FALL RIVER COUNTY FAIR – HEIDI MCBRIDE

UNFINISHED BUSINESS

ADJOURN

****ANY ITEMS ADDED TO AGENDA AFTER 9:00 A.M. MONDAY WILL BE HEARD FOR INFORMATIONAL PURPOSES ONLY. IF ANY ITEMS REQUIRE ACTION, SUCH ACTION WILL BE DEFERRED TO THE NEXT SCHEDULED MEETING.****