



FALL RIVER COUNTY COUNTY COMMISSIONERS

**COURTHOUSE
906 NORTH RIVER STREET
HOT SPRINGS, SOUTH DAKOTA 57747
PHONE: (605) 745-5132**

**FALL RIVER COUNTY COURTHOUSE
2ND FLOOR, COMMISSION/JURY ROOM
906 NORTH RIVER STREET, HOT SPRINGS SD
THURSDAY, JULY 3, 2014**

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**

ACTION ITEMS FOR CONSIDERATION:

**APPROVE MINUTES OF 6-19-14
COUNTY ASSISTANCE, BURIAL APPLICATION
APPROVE 1 YEAR RAISE FOR MARK ORMESHER, \$14.55, AS PER UNION CONTRACT, EFFECTIVE 6-26-14
APPROVE 1 YEAR RAISE FOR JOYCE FARRELL, \$10.25, AS PER UNION CONTRACT, EFFECTIVE 6-21-14
APPROVE SUPPLEMENT RESOLUTION
SET HEARING FOR CONTINGENCY TRANSFERS, 7-17-14, 10:55 AM
FUEL TRANSFERS; FUEL BIDS
APPROVE 6-19-14 MINUTES, WITH THE CORRECTION TO RESOLUTION #2014-16 TO REFLECT MIKE ORTNER
SIGNING RESOLUTION, RATHER THAN JOE FALKENBURG**

**9:10 LYLE JENSEN, BDLG MAINT - 2015 BUDGET REQUEST
9:20 SUSIE HAYES, DIR OF EQUAL - PAY 15 ABSTRACT UPDATE; 2015 BUDGET REQUEST
9:30 BILL MARTIN - JOY COMMUNITY FELLOWSHIP LOW POWER FM STATION
9:40 TONYA WAGGONER, BATTLE MTN HUMANE SOCIETY – UPDATES ON PROPERTY; 2015 BUDGET REQUEST
9:50 SUE GANJE, AUDITOR – UPDATE ON PILT MONIES REC'D; DISCUSS BANKHEAD JONES DISTRIBUTION
PERCENTAGE; 2015 BUDGET REQUEST
10:00 FALL RIVER COMMUNITY ACTION, TERRY SLAGEL, SUE GANJE – 2015 BUDGET REQUEST
10:10 ALANO, PATTY STANLEY – 2015 BUDGET REQUEST
10:20 NINA STEINMETZ, WEED SUPV – PT HIRE APPROVAL FOR MOSQUITO GRANT; 2015 BUDGET REQUEST
10:35 APPROVE BILLS, BREAK
10:40 PUBLIC COMMENT
10:50 MELODY ENGBRETSON, REGISTER OF DEEDS – 2015 BUDGET REQUEST
11:00 HEARING FOR TEMPORARY MALT BEVERAGE LICENSE, HAT CREEK GRILL, JULY 4,5,6, 2014
11:05 WENDY WEAKLAND, VSO – 2015 BUDGET REQUEST
11:15 ANDY TIMMINS, IT – 2015 BUDGET REQUEST
11:25 OELRICHS SENIOR CITIZEN CENTER – 2015 BUDGET REQUEST
11:35 COUNTY FAIR – 2015 BUDGET REQUEST
11:45 EXECUTIVE SESSION, SDCL 1-25-2 (1) PERSONNEL - APPOINT COUNTY TREASURER, SET SALARY
11:55 RECESS FOR LUNCH**

- 1:15 RECONVENE
BEHAVIOR MANAGEMENT – 2015 BUDGET REQUEST
- 1:25 FRANK MAYNARD, EM – 2015 BUDGET REQUEST; SLA APPROVAL; IMAT MTG IN RC; CWPP CONTRACT APPROVAL; UPDATES
- 1:40 BRAD KEIZER, SDSU YOUTH PROGRAM ADVISOR – 2015 BUDGET REQUEST
- 1:50 STACEY MARTIN, GIS – 2015 BUDGET REQUEST
- 2:00 EXECUTIVE SESSION – SDCL 1-25-2 (1) PERSONNEL (CORRESPONDENCE WITH UNION ON EMPLOYEE HEALTH INS)

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