



**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, AUGUST 1, 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 7-18-13

ACTION ITEMS FOR CONSIDERATION:

AGENDA

COUNTY ASSISTANCE

NOTIFICATION OF RAFFLE BEING CONDUCTED BY BATTLE MTN HUMANE SOCIETY

INCREASE WAGE OF RICHARD KRAIMA TO 3 YR WAGE OF \$10.05, AS PER UNION CONTRACT, EFFECTIVE 7-21-13

INCREASE WAGE OF ANTHONY PEET TO 1 YEAR WAGE OF \$10.50, AS PER UNION CONTRACT, EFFECTIVE 7-14-13

TRAVEL REQUEST BY AUDITOR TO ATTEND TOTAL VOTE TRAINING, HALLS & NETTINGA, 8-14-13

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

9:15 KEITH ANDERSEN, ANDERSEN ENGINEERING – PLAT APPROVAL(S)

9:20 HEARING FOR SUPPLEMENTS; CONTINGENCY TRANSFERS; CASH TRANSFERS

9:25 MIKE MCNEILL, FOREST SERVICE – UPDATES INCLUDING OIL AND GAS LEASES

9:40 LYLE JENSEN, BDLG SUPV – RAFTERS IN ATTIC, QUOTE; STORAGE NEEDS; 2014 BUDGET

9:55 FRANK MAYNARD, EM – COLDBROOK PROJECT; UPDATES; 2014 BUDGET

10:05 HWY – FUEL TRANSFERS; UPDATES; 2014 BUDGET REVIEW

10:30 APPROVE BILLS/BREAK

10:35 PUBLIC COMMENT

10:40 SUE GANJE, AUDITOR/ELECTIONS – 2014 BUDGETS

10:45 LORI BACHAND, TREAS – 2014 BUDGET

10:50 JIM SWORD, STATE'S ATTORNEY – 2014 BUDGET

10:55 MELODY ENGBRETSON, REG OF DEEDS – 2014 BUDGET

11:00 W.E.A.V.E. – 2014 BUDGET

11:10 CIVIL AIR PATROL – 2014 BUDGET

11:15 BRETT NACHTIGALL, COUNTY FAIR - 2014 BUDGET

11:20 BEHAVIOR MGT, ALAN SOLANO - 2014 BUDGET

11:30 BOYS & GIRLS CLUB – 2014 BUDGET

11:35 EDGEMONT YMCA – 2014 BUDGET

11:40 WADE HUNTINGTON, DOH REGIONAL MGR - INTRODUCTION OF JACKIE WALDNER, RN, COMMUNITY HEALTH NURSE

11:50 RICH MRAZ, SHERIFF – 2014 BUDGET

12:05 SUSIE HAYES, DIR OF EQUAL – HIRE APPROVAL; \$.50 WAGE INCREASE FOR FRANCES DENISON, APPRAISER; 2014 BUDGET

12:15 ANDY TIMMINS, IT – 2014 BUDGET

12:20 WENDY WEAKLAND, VSO – 2014 BUDGET; VACATION; APPROVAL TO ATTEND ANNUAL TRAINING

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

UNFINISHED BUSINESS

ADJOURN MEETING

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.