



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 15, 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

ACTION ITEMS FOR CONSIDERATION:

AGENDA

**TRAVEL FOR SUSIE HAYES, DOE AND FRANCES DENISON, APPRAISER, TO ATTEND ANNUAL ASSESSOR'S
SCHOOL, PIERRE, SEP 8-13, 2013**

AUDITOR'S ACCOUNT W/COUNTY TREASURER

SURPLUS AS JUNK 2 DRAWER FILE CABINET (NURSE), ASSET #00745

COMMISSIONER ORTNER – REVIEW SDACC RESOLUTIONS

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

9:15 ANDY TIMMINS, IT – ANNUAL MAINTENANCE CONTRACT

9:20 BRAD KEIZER – 4H YOUTH ADVISOR – 2014 BUDGET

9:25 DON ACKERMAN, HONORING OUR HEROES COMMITTEE – UPDATE ON AVTT AND ACTIVITIES

9:40 STACEY MARTIN, GIS – 2014 BUDGET

9:45 KEITH ANDERSEN, ANDERSEN ENGINEERING – PLAT APPROVAL

9:50 DISCUSS COUNTY PLANNING AND ZONING NEEDS FOR DAMAGE TO COUNTY ROADS DUE TO OIL MINING

10:00 RICH MRAZ, SHERIFF – APPROVAL FOR PURCHASE OF DISPATCH CHAIRS

10:05 HWY – UPDATES; ERIC ROUNDS, BUTLER MACHINERY – ROAD GRADER PURCHASE OPTIONS

10:25 APPROVE BILLS, BREAK

10:30 PUBLIC COMMENT

10:40 LYLE JENSEN, MAINT SUPV – APPROVAL TO REQUEST PROPANE QUOTES; LIGHTING REPLACEMENTS

10:50 BARB KLEIN, PRAIRIE HILLS TRANSIT – 2014 BUDGET

11:00 GARY DREWES, HAGAN BENEFITS – REVIEW SUGGESTED INCREASE OF PROPERTY VALUES AFTER VALUATION SURVEY

11:10 2014 ANNUAL BUDGET REVIEW; APPROVE PROVISIONAL BUDGET FOR PUBLICATION; SET HEARING DATE 9-5-13, 11:00 AM

11:15 "" ""

11:40 NINA STEINMETZ, WEED SUPV – 2014 BUDGET REVIEW

11:50 RAY PALMER, WSDCAP BOARD REPRESENTATIVE – ADVISE OF FEDERAL CUTBACKS, REQUEST FOR LETTER TO CONGRESSIONAL REPRESENTATIVES

12:00 RECESS FOR LUNCH

1:00 RECONVENE, EXECUTIVE SESSION - SDCL 1-25-2 (1) PERSONNEL

1:15 "" ""

1:30 EXECUTIVE SESSION – SDCL 1-25-2 (1) UNION NEGOTIATIONS

UNFINISHED BUSINESS

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

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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.