



# **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 16, 2012**

**(AMENDED TO REFLECT DIR OF EQUAL INTERVIEWS, NOT VSO)**

**8:30 – 9:00 COMMISSIONERS REVIEW OF BILLS**

**9:00 START OF MEETING**

**PLEDGE OF ALLEGIANCE**

**CONFLICT OF INTEREST ITEMS FOR BOARD MEMBERS**

**APPROVE AGENDA**

**APPROVE MINUTES 8-2-12**

**APPROVE AUDITOR'S ACCOUNT W/COUNTY TREASURER**

**APPROVE FOR SURPLUS AS JUNK – #1799 CPU FROM DOE**

**COUNTY ASSISTANCE APPLICATIONS**

**APPROVE OPERATING TRANSFER TO EM, \$69,153, AS BUDGETED**

**APPROVE TRAVEL TO FALL CONVENTION, SEP 17-19, SIOUX FALLS, ORTNER, RUSSELL, BACHAND, ENGBRETSON,  
GANJE, SEILER & JENSEN**

**APPROVAL TO RESCIND MOTION ON 8/2/12 TO PURCHASE TRUCK OFF OF BEADLE COUNTY AND APPROVE AMENDED MOTION:  
PURCHASE FREIGHTLINER 114SD, TRUCK, CAB, CHASSIS, TANDEM AXLE OFF OF STATE BID IN AMT OF \$109,499; AND  
PURCHASE OF DUMP BODY, HOIST, ELEC, PUP PULL PLATE AND WING OFF OF BROOKINGS COUNTY IN AMT OF \$58,042**

**SET SPECIAL MEETING FOR DIR OF EQUAL INTERVIEWS**

**ACCEPT RESIGNATION OF PATRICIA SEEGRIST, EFFECTIVE 9/20/12**

**APPROVE HIRE OF TERRI HALLS IN AUDITOR'S OFFICE, WAGE \$14.96, EFFECTIVE 9/1/12**

**APPROVE APPOINTMENT OF STACY SCHMIDT AS DEPUTY AUDITOR, EFFECTIVE 9/21/12, WAGE OF \$11.83**

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

**9:20 KEITH ANDERSEN, ANDERSEN ENGINEERING – PLAT APPROVALS (4)**

**9:30 NINA STEINMETZ, WEED SUPERVISOR – 2013 BUDGET; APPROVAL TO ADVERTISE FOR PT TIME HELP**

**9:40 VAL HENRY, EMPOWER – 2013 BUDGET**

**9:50 BECKI SOTHERLAND, CORONER – 2013 BUDGET**

**10:00 2013 BUDGET REVIEW, APPROVE PROVISIONAL BUDGET FOR PUBLICATION**

**10:15 FRANK MAYNARD, EM/911 – APPROVE COOPERATIVE FIRE PROTECTION AGREEMENT W/ FOREST SERVICE, NATIONAL  
GRASSLANDS; DISCUSS USE OF ARDMORE WATER TOWER FOR REPEATER, UPDATES  
ANDY TIMMINS, IT/DISPATCH – TOTAL RESPONSE MSA; APPROVE PURCHASE OF 4TB NETWORK ATTACHED STORAGE DEVICE,  
\$1093.10; APPROVAL FOR HWY BOOKKEEPING COMPUTER UPGRADE, \$655.00**

**10:30 PUBLIC COMMENT**

10:35 APPROVE BILLS/BREAK

10:40 DISCUSS/ APPROVE INCREASED APPORTIONMENT OF PILT MONIES RECEIVED IN 2012 FOR FIRE DEPARTMENTS/DISTRICTS

10:45 BOB NOVOTNY, MIKE MCNEILL, USFS – MOA BETWEEN USDA FOREST SERVICE, NEBRASKA NATIONAL FOREST, FALL RIVER RANGER DISTRICT AND FALL RIVER CO (NOVOTNY); FOLLOW-UP ON MINING LEASES ISSUED BY USFS (MCNEILL)

11:00 FLOYD HAND – REQUEST TO REMOVE LIEN FOR INMATE CHARGES, \$3,769.37

11:10 PATRICIA SEEGRIST – REQUEST APPROVAL TO DONATE UNUSED SICK LEAVE HOURS TO COUNTY SICK LEAVE POOL

11:20 SUSIE HAYES, DOE DEPUTY– REVIEW AND ABATEMENT OF UNCOLLECTIBLE MOBILE HOME TAXES

11:25 DISCUSS FIRES CAUSED BY THE RAILROAD DURING THE COUNTY FIRE BAN

11:30 EXECUTIVE SESSION- PERSONNEL (UNION NEGOTIATIONS)

11:40 ""

11:50 ""

RECESS FOR LUNCH

1:30 EXECUTIVE SESSION- PERSONNEL (UNION NEGOTIATIONS) CONTINUED

UNFINISHED BUSINESS  
ADJOURN

**\*\*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\*\***