



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 2, 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

COUNTY ASSISTANCE

APPROVE 7-19-12 MINUTES

APPOINT CHERYL FAIR TO FILL VACANCY ON MINNEKAHTA FIRE DISTRICT BOARD OF DIRECTORS (AS PER LETTER)

SIGN UP FOR COUNTY CONVENTION, SIOUX FALLS, SEPTEMBER 17-19, 2012

SET DATE FOR RIDGE AREA ROAD DISTRICT, 9-18-12

SURPLUS AS JUNK: ASSET # 1367, DOE CPU; ASSET #1341 & 1755, COURTHOUSE CHAIRS; 2 CHAIRS, VSO
MAIL

(MOVE ANY UNFINISHED BUSINESS TO END OF MEETING)

9:20 JOE ALLEN – DISCUSS & CREATE A COUNTY PROCEDURE TO NOTIFY PUBLIC IN EVENT OF FIRES, DISASTERS

9:25 APPROVE PLAT FOR GARY AND SHIRLEY WOLFE, ANGOSTURA HEIGHTS SUBD

9:30 LORI BACHAND, TREAS – HIRE APPROVAL

9:35 MELODY ENGBRETSON , ROD – FEES RESOLUTION

9:45 FRANK – QUOTE FOR INSULATION REMOVAL FOR AIR INTAKE AT JAIL; COLD BROOK CROSSING; TOTAL RESPONSE
CONTRACT; UPDATES

10:00 RANDY SEILER, HWY SUPT – FUEL BID; TRANSFERS; RIGHT OF WAY APPLICATION BY GOLDEN WEST; ROMNEY PIPELINE
EASEMENT; APPROVAL TO PURCHASE FREIGHTLINER TRUCK AND MOWER; UPDATES

10:20 PATRICK GINSBACH – DECLARE ARDMORE PROPERTIES SURPLUS, RESOLUTION TO SELL SURPLUS PROPERTY, APPOINT
APPRAISERS

10:30 PUBLIC COMMENT

10:40 CARL NEISNER, BDLG – REQUEST FOR PURCHASE OF AUTOMATIC BLOW DOWN DEVICE (BOILER), \$890

10:45 APPROVE BILLS, BREAK

10:50 LARRY & MARGARET LAMONT – ALTERNATIVE TO OPEN FIRE FOR SWEAT LODGE AT VA

2013 BUDGET HEARINGS

11:00 SPRINGS SENIOR CENTER – MILTON BERG & LORNA WALGREN

11:10 STATE'S ATTORNEY- JIM SWORD

11:20 BDLG – CARL NEISNER

11:30 EMERGENCY MGT /DISPATCH – FRANK MAYNARD

11:40 TREASURER – LORI BACHAND

11:50 SOUTHERN HILLS ECONOMIC DEVELOPMENT – CINDY TURNER & HARLEY LUX

12:00 RECESS FOR LUNCH

1:30 EXECUTIVE SESSION – LITIGATION (LEGAL)

1:45 "" ""

2:00 STEVE DOSHIER, HILLS MATERIAL – DISCUSS QUOTE FOR PARKING LOTS – CHIP & SEAL, ASPHALT PATCHING

2:10 WENDY WEAKLAND, VSO – TRAVEL APPROVAL

2:20 SUE GANJE, AUDITOR – 2013 BUDGET FOR AUDITOR, ELECTION

2:30 JOE FALKENBURG – DISCUSS & APPROVE LETTER RESPONDING TO USDA'S MEATLESS MONDAY

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.**