



**FALL RIVER COUNTY  
COUNTY COMMISSIONERS  
COURTHOUSE  
906 NORTH RIVER ST  
HOT SPRINGS, SOUTH DAKOTA 57747  
PHONE: (605) 745-5130 FAX: (605) 745-6835**

**FALL RIVER BOARD OF COUNTY COMMISSIONERS AGENDA  
MEETING AT THE FALL RIVER COUNTY COURTHOUSE  
THURSDAY, AUGUST 21, 2014**

**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**

**AGENDA**

**APPROVE MINUTES OF AUGUST 7, 2014**

**COUNTY ASSISTANCE, BURIAL APPLICATIONS**

**APPROVE AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER**

**SET 9/4/14 AT 1:30 FOR UNION NEGOTIATIONS ON COST OF LIVING INCREASE**

**APPROVE TRAVEL FOR OFFICIALS TO ATTEND FALL CONVENTION, SEP 14 – 17, 2014**

**CONSIDER SETTING ADDITIONAL 2015 PROVISIONAL BUDGET HEARING 9/18/14, 11:00 AM**

**ATTORNEY FEES FOR TORNQUIST CASE – MATT STEPHENS \$22,755; BETSY HARRIS \$11,888.48; CONSIDER  
CATASTROPHIC LEGAL EXPENSE CLAIM**

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

**9:15 KEITH ANDERSEN, ANDERSEN ENGINEERING – PLAT APPROVAL**

**9:20 FISK LAND SURVEYING, 2 PLATS FOR APPROVAL**

**9:30 RANDY SEILER, HWY SUPT – OLD HWY 18 ROCKS; APPROACH PERMIT; POSSIBLE RECONSIDERATION OF LOAD  
LIMITS ON BUFFALO GAP ROAD; IGLOO BRIDGE DETOUR, LIABILITY; UPDATES**

**10:10 CINDY BRUNSON – IGLOO BRIDGE**

**10:20 APPROVE BILLS; BREAK**

**10:25 PUBLIC COMMENT**

**10:35 LYLE JENSEN, BLDG, KRISTEN RUSH AND JIM HALLS, GOLDEN WEST – BREAKDOWN OF PHONE SYSTEM QUOTES**

**10:50 LYLE JENSEN, BLDG – PROPANE PRE-BUY QUOTES; WINDOW REPLACEMENT QUOTES**

**10:55 KELLI RHOE, TREASURER – POLICY ON OVERAGES / SHORTAGES; QUOTE ON SHELIVING**

**11:05 RICH MRAZ, SHERIFF – JAIL REPORT, 24/7 TECH HIRE APPROVAL**

**11:15 FRANK MAYNARD, EMERGENCY MGMT – VEHICLE REPAIR; HS AMBULANCE BLDG FOR EOC; HAZARDOUS  
MATERIALS TRAINING; WAGE COMPARISON – DISPATCH, JAIL, CIVIL DEPUTY; FIRES**

**11:25 WORK ON 2015 PROVISIONAL BUDGET**

**11:50 MEETING WITH DEPARTMENT SUPERVISORS**

**12:10 EXECUTIVE SESSION – SDCL 1-25-2 (1) PERSONNEL; 1-25-2 (3) LEGAL  
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. 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.**