



FALL RIVER COUNTY COUNTY COMMISSIONERS

**COURTHOUSE
906 NORTH RIVER ST
HOT SPRINGS, SOUTH DAKOTA 57747
PHONE: (605) 745-5132**

**FALL RIVER COUNTY COURTHOUSE
2ND FLOOR, COMMISSION/JURY ROOM
906 NORTH RIVER STREET, HOT SPRINGS SD
THURSDAY, AUGUST 7, 2014**

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**

ACTION ITEMS FOR CONSIDERATION:

**APPROVE MINUTES OF 7-17-14
COUNTY ASSISTANCE, BURIAL APPLICATION
APPROVE 4160 HR RAISE FOR TOMMIE MCLAUGHLIN, \$11.50, AS PER UNION CONTRACT, EFFECTIVE 8-8-14
APPROVE 2080 HR RAISE FOR CINDY PEACOCK, \$10.25, AS PER UNION CONTRACT, EFFECTIVE 8-5-14
SURPLUS AS JUNK ASSET #00885, IBM 4230 PRINTER, TREAS OFFICE
NOTICE OF PROFESSIONAL DESIGNATION FOR FRANCES DENNISON AS CERTIFIED APPRAISER ASSESSOR**

9:20 MISS S.D. PAGEANT, STEVE SHANNON - 2015 BUDGET REQUEST (NEW)
9:30 W.E.A.V.E., DONNA TALLEY, JACKI LOCKWOOD – 2015 BUDGET REQUEST; VICTIM’S MEMORIAL
9:40 EMPOWER, VAL HENRY – 2015 BUDGET REQUEST
9:50 HEARING ON THE DISTRIBUTION OF 2015 PILT AND BANKHEAD JONES MONIES
10:00 HWY BUSINESS – GOLDEN WEST PERMIT TO OCCUPY ROW; APPROVE RESERVE IN THE AMOUNT OF \$50,000 FOR #24-135113 (RD 18S); IGLOO BRIDGE (COAL CREEK) REPAIRS; APPROVE RESOLUTION ON IGLOO BRIDGE OR ALTERNATE ROUTE; DUST & DANGEROUS TRAFFIC PROBLEMS ON BUFFALO GAP ROAD; FUEL TRANSFERS; GRAVEL, ADVERTISE FOR BIDS; UPDATES
10:40 HEARING FOR SUPPLEMENTS; CONTINGENCY AND CASH TRANSFERS
10:45 APPROVE BILLS, BREAK
10:50 PUBLIC COMMENT
11:00 SUSAN HENDERSON – DISCUSS REFERENDUM PETITIONS
11:10 HEARING TO COMBINE VOTING PRECINCTS 2A AND 2B; RESOLUTION APPROVAL
11:20 FRANK MAYNARD, EM, LYLE JENSEN, MAINT, KRISTEN RUSH, GOLDEN WEST TECH – PHONE SYSTEM QUOTE
11:35 CATHY SOTHERLAND – ADVISE OF OLD HOSPITAL AND CASTLE MANOR AVAILABILITY
11:45 CINDY TURNER, SHEDCO – INTRODUCTION OF AMANDA BRENGEL, NEW SHEDCO EXECUTIVE DIRECTOR
11:50 BOARD REVIEW OF STATE’S ATTORNEY OPINION ON REFERENDUM PETITIONS AND BALLOT QUESTION TO BE ON THE NOVEMBER 4, 2014 GENERAL ELECTION BALLOT

12:00 RECESS FOR LUNCH

1:15 RECONVENE, EXECUTIVE SESSION – SDCL 1-25-2 (1) PERSONNEL, VETERAN SERVICE OFFICER INTERVIEWS
2:20 OUT OF EXECUTIVE SESSION, POSSIBLE ACTION ON APPOINTMENT OF VETERAN SERVICE OFFICER, SALARY
2:25 BH VISION, BRUCE RAMPPELBERG – 2015 BUDGET (NEW)

2:35 FRANK MAYNARD, EM – UPDATE ON 2-1-1 CONTRACT; STORAGE BLDG; 2015 SLA APPROVAL, AUTHORIZE
CHAIRMAN TO SIGN; UPDATES
2:50 KELLI RHOE, TREASURER – DELINQUENT TAX AGREEMENTS (2); REVIEW LIST OF CERTIFICATES OF DEPOSIT
3:00 BREAK
3:05 JACKIE WALDNER, CO HEALTH NURSE – 2015 BUDGET REQUEST, QUARTERLY REPORT
3:15 WORK ON 2015 BUDGET, APPROVE PROVISIONAL BUDGET
UNFINISHED BUSINESS
EXECUTIVE SESSION – SDCL 1-25-2 (1) PERSONNEL; SDCL 1-25-2 (3) LEGAL
ADJOURN

****ANY ITEMS ADDED TO AGENDA AFTER 9:00 A.M. – WEDNESDAY WILL BE HEARD FOR INFORMATIONAL PURPOSES ONLY. IF ANY ITEMS REQUIRE ACTION, SUCH ACTION WILL BE DEFERRED TO THE NEXT SCHEDULED 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.