



***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, SEPTEMBER 19, 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

APPROVE MINUTES OF 9-5-13

COUNTY ASSISTANCE APPLICATION

AUDITOR'S ACCOUNT W/COUNTY TREASURER

SURPLUS ITEM: MAKITA GRINDER, #1887, JUNK

APPROVE 1 YEAR INCREASE FOR VICTORIA CARLSON TO \$10.50, AS PER UNION CONTRACT, EFFECTIVE 9-17-13

REVIEW SUGGESTED CHANGES TO COURTHOUSE VALUE; MUSEUM (SIZE, TYPE, VALUE, IF FUNCTIONAL REPLACEMENT COST)

TRAVEL APPROVAL FOR HALLS, NETTINGA TO ATTEND TOTAL VOTE TRAINING, 10-9-13, PIERRE

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

9:20 FRANK MAYNARD, EM – 2014 SLA APPROVAL; GOLDEN WEST PHONE QUOTE; UPDATES

9:30 STATE'S ATTORNEY OFFICE – ADVISE ON BHP'S REQUEST FOR DISCRETIONARY VALUE; GARY PUTNAM PROPERTY STATUS; FOLLOW-UP ON SUPER FUND WITH FRANK MAYNARD, EM

9:40 LYLE JENSEN, BLDG MAINT SUPV - QUOTE FOR SEWER PIPE IN JAIL REPAIR; ATTIC SPRINKLER; JAIL ROOF REPAIR QUOTE FROM WEATHER CRAFT; STORAGE BUILDING; RETAINING WALL QUOTE FROM CENTURY BLASTING

9:55 KEITH ANDERSEN, ANDERSEN ENGINEERING – PLAT APPROVAL

10:00 HWY – GOLDEN WEST ROW EASEMENT, ARGYLE RD; TRANSFERS; APPROACH PERMITS – CAPE, FITZGERALD; UPDATES

10:25 APPROVE BILLS, BREAK

10:30 PUBLIC COMMENT

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

10:50 DISCUSSION ON 2014 PILT DISTRIBUTION

11:00 COMMISSION DISCUSSION ON POWER TECH, HEARING DATE OF 9-23-13 IN RC FOR LARGE SCALE MINE PERMIT

11:10 JAIL COMMITTEE REPORT

11:20 2014 ANNUAL BUDGET REVIEW; SET FINAL BUDGET MEETING PRIOR TO 9-30-13

12:00 RECESS FOR LUNCH

1:30 RECONVENE; CONTINUE 2014 BUDGET DISCUSSION

UNFINISHED BUSINESS

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

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.