



**1 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 20, 2012

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 OF 9-6-12 & 9-11-12
APPROVE AUDITOR'S ACCOUNT W/COUNTY TREASURER
APPROVE FOR SURPLUS AS JUNK – ELECTRA VACUUM, BLDG, NO #; 3 FANS (BLDG, AUD & ROD), NO #'S,
PRINTER FROM TREAS, #1535
COUNTY ASSISTANCE APPLICATIONS
MOTION FOR DENIAL OF MEDICAL APPLICATION
APPROVE 3 YR RAISE FOR WILLIAM DAVIS, SHERIFF'S OFF, TO \$18.08/HR PER UNION CONTRACT, EFF. 8/15/12
APPROVE 1 YR RAISE FOR KIMBERLEE BELDIN, DOE, TO \$10.00/HR PER UNION CONTRACT, EFF. 8/21/12
AUDITOR'S REPORT ON RIDGE AREA ROAD DISTRICT ELECTION AND RESOLUTION AS NEEDED
(MOVE ANY UNFINISHED BUSINESS TO THE END OF THE MEETING IF NEEDED)**
- 9:20 SET SALE DATE FOR ARDMORE PROPERTIES (Oct 18, 2012) AND APPOINT 3 LAY-PERSON FOR PROPERTY APPRAISAL; APPROVE ADVERTISEMENT FOR LEASE OF 240 ACRES COUNTY PROPERTY;**
- 9:25 LORI BACHAND, TREASURER – SET DATE FOR TAX DEED SALE; DELINQUENT TAX AGREEMENT FOR APPROVAL**
- 9:30 JIM SWORD, STATE'S ATTORNEY – FUNDING SCHOOL LIAISON OFFICER**
- 9:40 DISCUSS WEAVE DISTRIBUTION**
- 9:50 KASSANDRA BROOKE, 211 – INFO ON PUBLIC DISASTER PREPAREDNESS**
- 10:00 RANDY SEILER, HIGHWAY DEPT – UPDATES, FUEL BIDS, PIPELINE EASEMENT FOR VERNON SCHNOSE, TRAVEL APPROVAL**
- 10:20 CARL NEISNER, BLDG – GRAVEL & STOP BLOCKS FOR COURTHOUSE PARKING LOT; ADVERTISEMENT OF SURPLUS SEALER (34 PAILS, SURPLUSED TO SELL ON 5/1/12)**
- 10:25 FRANK MAYNARD, EM/911 – TRAILER TIRES; TRAVEL APPROVAL & UPDATES**
- 10:30 APPROVE BILLS / BREAK**
- 10:35 PUBLIC COMMENT**
- 10:45 SHERIFF RICH MRAZ & DEPUTY JASON MARCH, SHERIFF'S OFFICE – JAIL STATISTIC UPDATE, GRANT UPDATE, HWY SAFETY AGREEMENT, FY 2013**
- 10:55 AL SCHAEFER, LEGIS. AUDIT – 2010-11 CLOSING AUDIT CONFERENCE**
- 11:15 TENTATIVE APPROVAL OF 2013 BUDGET**
- 11:45 EXECUTIVE SESSION W/ PAT GINSBACH – PERSONNEL, UNION CONCILIATION**
- 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****