



FALL RIVER COUNTY COUNTY COMMISSIONERS

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

**(DUE TO CONFLICTS WITH THE COURT SYSTEM, THE COMMISSION MEETING WILL BE HELD
ON THE GROUNDS OF THE STATE VETERANS' HOME, 2500 MINNEKAHTA AVE.)
CANYON COTTAGE, STATE VETERANS' HOME
2500 MINNEKAHTA AVE, HOT SPRINGS SD
THURSDAY, SEPTEMBER 4, 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 8-21-14

COUNTY ASSISTANCE, BURIAL APPLICATION

APPROVE 6240 HR RAISE FOR KIMBERLEE BELDIN, \$11.27, AS PER UNION CONTRACT, EFFECTIVE 9-2-14

APPROVE 2080 HR RAISE FOR EDIE JENNIGES, \$10.25, AS PER UNION CONTRACT, EFFECTIVE 9-9-14

**APPOINT JOYCE FARRELL AS DEPUTY TREASURER, \$10.75; APPROVE PEGGY BURG AS FT, RATHER THAN PT,
EFFECTIVE 9-4-14**

APPROVE RESOLUTION CHANGING A ROAD NAME

REVIEW BHP REQUEST FOR DISCRETIONARY FORMULA, CENTRALLY ASSESSED

DISCUSS PATRIOT DAY EVENT

**9:15 FRANK MAYNARD, EM – HAZARDOUS MATERIALS AWARENESS TRAINING; HOMELAND SECURITY GRANT;
PICK UP PURCHASE OPTIONS**

9:25 JEFF SHANNON, CORONER – TRAVEL REQUEST FOR DEPUTY

**9:30 SUSIE HAYES, DIR OF EQUAL – AGRICULTURE SOIL TABLE; COPY MACHINE QUOTES; SET HEARING FOR OMITTED
PROPERTIES, OCTOBER 2, 2014**

9:45 “ “

10:00 ERIC ROUNDS, BUTLER EQUIPMENT – ROAD GRADER BID, COST

**10:10 HWY BUSINESS – TRANSFERS; FUEL BIDS; TRAVEL APPROVAL; UPDATES; GRAVEL CRUSHING BIDS SET FOR
9/18/14 @ 10:10 AM**

10:20 WADE ISLER, RDO EQUIPMENT – ROAD GRADER BID, COST

10:30 APPROVE BILLS, BREAK

10:35 PUBLIC COMMENT

10:45 LYLE JENSEN, BDLG – JAIL AIR HANDLER QUOTE; PANIC BUTTONS, QUOTES

10:50 KELLIE RHOE, TREAS – DETERMINATION ON THE CONTINUED SALE OF TAX SALE CERTIFICATES

11:00 2015 BUDGET HEARING

11:15 "" ""

11:30 CATHY SOTHERLAND – QUESTION ON RE-PLAT

11:35 MEETING WITH SUPERVISORS

11:45 "" ""

12:00 RECESS FOR LUNCH

1:15 RECONVENE, EXECUTIVE SESSION – SDCL 1-25-2 (1) PERSONNEL

**1:30 EXECUTIVE SESSION – SDCL 1-25-2 (1) PERSONNEL FOR UNION NEGOTIATIONS
POSSIBLE ACTION ON COST OF LIVING INCREASE FOR EMPLOYEES**

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