



***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 5, 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

COUNTY ASSISTANCE

MINUTES 8-1-13; 8-15-13

2 YEAR INCREASE FOR KIMBERLY BELDIN TO \$10.56 AS PER UNION CONTRACT, EFFECTIVE 8-22-13

TRAVEL APPROVAL FOR CONVENTION ATTENDEES – COMMISSIONERS; HWY SUPT; REG OF DEEDS; AUDITOR;  
TREAS; WELFARE

AUDITOR - APPLICATION FOR DISCRETIONARY VALUE FOR BHP'S CENTRALLY ASSESSED VALUE, \$1,992,138

COMMISSIONER CASSENS – DISCUSS REQUEST FROM EDMONT GUN CLUB FOR SHED ON COUNTY PROPERTY  
IN EDMONT (MOLD HOUSE PROPERTY)

COMMISSIONER ORTNER – WESTERN SD JUVENILE SERVICES CENTER JOINT POWERS AGREEMENT

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

**9:15 KEITH ANDERSEN, ANDERSEN ENGINEERING – PLAT(S) APPROVAL**

**9:20 JIM SWORD, STATE'S ATTORNEY – 2014 BUDGET**

**9:25 FRANK MAYNARD, EM – SLA AGREEMENT; PHONE SYSTEM; COUNTY PROPERTY; CITY/COUNTY DRAINAGE;  
DISPATCH UPGRADE; CORPS OF ENGINEERS, MASTER PLAN; DANKO SIREN; HLS GRANT**

**9:35 LYLE JENSEN, MAINT SUPV – AIR QUALITY TEST, BAT REMEDIATION; PROPANE QUOTES; CARPET CLEANING QUOTE;  
HEATING/AC; BH HARDSCAPE QUOTE FOR DRAIN TRENCH; BOILER CERTIFICATE TRAINING; RETAINING WALL;  
STORAGE BUILDING; SEWER PIPE IN JAIL**

**9:50 SOUTHERN HILLS ECONOMIC DEVELOPMENT – 2014 BUDGET**

**10:00 HWY – TRANSFERS; FUEL BIDS; MICKELSON TRAIL; TRAVEL APPROVAL; ERIC ROUNDS, BUTLER MACHINERY –  
ROAD GRADER; UPDATES**

**10:30 APPROVE BILLS/BREAK**

**10:35 PUBLIC COMMENT**

**10:40 BERNIE PETERSON, PROGRAM DIRECTOR OF RURAL HEADSTART – REQUEST FOR LETTER OF SUPPORT**

**10:50 VINCE LOGUE – OELRICHS 125<sup>TH</sup> CELEBRATION**

**11:00 2014 PROVISIONAL BUDGET HEARING**

**11:15 "" ""**

**11:30 NINA STEINMETZ, WEED SUPV – REQUEST FOR NEW UTV/TRAILER**

**11:40 SUSAN HENDERSON – SUPERFUND REMEDIATION FOR OLD URANIUM MINES**

**11:50 DON ACKERMAN - HONORING OUR HEROES FOR 2014**

**12:00 RECESS FOR LUNCH**

**1:00 RECONVENE FOR BUDGET WORK**

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

**UNFINISHED BUSINESS**

**ADJOURN MEETING**

**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.**