



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 6, 2012

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

COUNTY ASSISTANCE, BURIAL APPLICATIONS

APPROVE 8-16-12 AND 8-21-12 MINUTES

APPROVE CORRECTION TO 8-2-12 MINUTES TO REFLECT THE APPOINTMENT OF CHERYL FAIR TO FILL VACANCY ON CASCADE
FIRE DISTRICT BOARD OF DIRECTORS (NOT MINNEKAHTA)

SURPLUS TO SELL: JAIL GENERATOR, NO ASSET#; SURPLUS AS JUNK: #1607, NURSE'S COPIER, HWY DELL COMPUTER #102

APPOINT APPRAISER FOR ARDMORE PROPERTIES – JIM BULTSMA

APPROVE DISCRETIONARY FORMULA FOR BHP, CENTRALLY ASSESSED COMPANY, PREVIOUS DISCRETIONARY FORMULA OF
YR 1-0%, YR 2-25%, YR 3-50%, YR 4-75%, YR 5-100%

FEDERAL FORESTRY ELECTION FOR FY 2012 PAY IN 2013 (UNDER \$100,000 SO MAY ELECT TO KEEP ALL)

AUDITOR'S REPORT OF VALLEY VIEW AREA ROAD DISTRICT ELECTION; ORDER FOR INCORPORATION RESOLUTION
MAIL

(MOVE ANY UNFINISHED BUSINESS TO END OF MEETING)

9:30 2013 PROVISIONAL BUDGET HEARING

9:45 "" ""

10:00 SID HOUEK, BUTLER MACHINERY – FINANCING OPTION FOR ROAD GRADERS

10:15 RANDY SEILER, HWY SUPT – FUEL BID; TRANSFERS; APPROACH PERMIT; SET HEARING TO DELETE ROADS FROM PRIMARY
SYSTEM AND ADD TO SECONDARY ROAD SYSTEM, UPDATES

10:30 JOHN MCBRIDE, ANDERSEN ENGINEERING – PLATS

10:35 PUBLIC COMMENT

10:40 APPROVE BILLS, BREAK

10:45 FRANK MAYNARD, EM; RANDY SEILER, HWY SUPT – FIRE PREPAREDNESS

10:55 FRANK MAYNARD, EM/911; ANDY TIMMINS IT/DISPATCH – FRANK-JOINT POWER AGREEMENT W/STATE OF SD, DEPT OF AG; TRAVEL APPROVAL; ROAD MAINTENANCE TO TOWERS ON BATTLE MTN; HIRE APPROVAL; ANDY-SERVER UPGRADE; NETWORK UPGRADE; PURCHASE OF BOOTS

11:10 RICH MRAZ, SHERIFF – HIRE APPROVAL; MISSING CATTLE; DISPATCH SUPERVISION

11:20 CARL NEISNER, BDLG – QUOTES FOR CARPET CLEANING; HAND RAIL; STRIPING OF PARKING LOTS; DUCT CLEANING IN JAIL

11:30 EXECUTIVE SESSION – PERSONNEL (UNION NEGOTIATIONS)

11:45 "" ""

12:00 RECESS FOR LUNCH

1:30 EXECUTIVE SESSION – CONTINUED PERSONNEL (UNION NEGOTIATIONS)

1:45 "" ""

2:00 WENDY WEAKLAND, VSO – UPDATE ON WORKSHOP & TRAVEL EXPENSES

2:10 SUSIE HAYES, DIR OF EQUAL – HIRE APPROVAL; TRAVEL APPROVAL; 2013 BUDGET, PART TIME HELP

2:20 SUE GANJE, AUDITOR – HIRE APPROVAL FOR TEMPORARY ELECTION WORKER (WILL RECEIVE REIMB FOR HRS IN SHANNON COUNTY)

2:30 CONTINUATION OF BUDGET WORK

APPROVE TRANSFER OF BUDGETED \$175,000 FROM GEN TO HWY, ADDITIONAL TRANSFER OF \$50,000 FOR CURRENT YEAR

UNFINISHED BUSINESS

ADJOURN

****ANY ITEMS ADDED TO AGENDA AFTER 9:00 A.M.MONDAY WILL BE HEARD FOR INFORMATIONAL**

PURPOSES ONLY. IF ANY ITEMS REQUIRE ACTION, SUCH ACTION WILL BE DEFERRED TO THE NEXT

SCHEDULED MEETING.**