



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, OCTOBER 18, 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 10-4-12

APPROVE AUDITOR'S ACCOUNT W/COUNTY TREASURER

APPROVE CORRECTION TO 9-6-12 MINUTES TO REFLECT APPROVAL OF FUEL QUOTES

COUNTY ASSISTANCE APPLICATIONS

APPROVE DECREASE IN JAIL BUILDING RESERVE IN THE GENERAL FUND BY THE AMT OF \$42,220.94 TO REFLECT WALL STABILIZATION BEHIND THE JAIL

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

9:25 SUPPLEMENT HEARING, CONTINGENCY TRANSFERS

9:30 CARL NEISNER, BDLG/FRANK MAYNARD, EM – PROPANE BIDS; SNOW BLOWER; TREE TRIMMING

9:40 FRANK MAYNARD, EM/911 & ANDY TIMMINS, ASST EM/911 – BURN BAN; GOLDEN WEST AGREEMENT; BULLBERRY SYSTEMS ANNUAL MAINTENANCE

9:50 LORI BACHAND, TREAS – DELINQUENT TAX AGREEMENT

9:55 HWY BUSINESS – REQUEST FOR EXTENSION OF 10 HR DAYS UNTIL 11-15-12, AS PER UNION CONTRACT

10:00 WADE ISZLER, RDO EQUIPMENT - MOTOR GRADERS

10:15 APPROVE BILLS/BREAK

10:20 PUBLIC COMMENT

10:30 MIKE MCNEILL, USFS; MIKE VERCHIO & BRUCE RAMPENBERG, LEGISLATORS – DISCUSS OIL & GAS LEASING IN COUNTY & FOREST SERVICE; MAINTENANCE OF COUNTY ROADS

10:45 ""

11:00 ""

11:15 UPDATE FROM COMMISSIONER ORTNER & DEPUTY STATES ATTORNEY GINSBACH - HEARING IN PIERRE ON THE APPLICATION BY PETER ROOSEVELT TO ESTABLISH A FIELD FOR PRODUCTION OF OIL AND GAS

11:30 EXECUTIVE SESSION- CONTRACTS

11:45 ""

RECESS FOR LUNCH

1:30 TRACY BOWMAN, CO HEALTH NURSE – QUARTERLY REPORT

1:40 SUSIE HAYES, DOE – UPDATE ON ASSESSMENT OF OIL WELL CASINGS; VANGUARD CONTRACT

1:50 RICH MRAZ, SHERIFF – DISPATCH HIRE APPROVAL; VEHICLES

2:00 MELODY ENGBRETSON, ROD – EXECUTIVE SESSION, PERSONNEL; APPROVAL TO INCREASE LORA MICHAEL'S HOURS DURING BOBBY HAMAKER'S MEDICAL LEAVE, USE OF TREASURER OFFICE PERSONNEL ALSO

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**

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.