

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 TUESDAY, NOVEMBER 15, 2011

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 11/1/11 APPROVE AUDITOR'S ACCOUNT W/COUNTY TREASURER COUNTY ASSISTANCE TRANSFER DISSOLVED ROBINS TOWNSHIP FUNDS TO HWY DEPARTMENT IN AMOUNT OF \$69.05 APPROVE DEPUTY SHERIFF WAGE INCREASE, EFF 10/31/11 WITH NEW WAGE AGREEMENT: MARTHA JARMAN TO \$18.38; WILLIAM DAVIS TO \$17.50; JOSHUA BUCKWHEAT TO \$16.50; VINCENT LOGUE TO \$16.50; JASON MARCH TO \$18.14 FALKENBURG – DISCUSS HUMANE SOCIETY OF US; CONSIDER RESOLUTION OPPOSING ACTIVITIES APPROVE BILLS

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

9:20 FRANK MAYNARD, EM - UPDATES

9:30 BILL CLARK, CITIZEN CORPS - ENHANCED LAW ENFORCEMENT

9:45 LORI BACHAND, TREASURER - DISCUSS PT TIME EMPLOYEE; WELLS FARGO CD

9:50 LORI BACHAND, TREASURER & PATSY PENCE, BHFCU - EXPLAIN GOVERNMENT INVESTMENTS

10:00 HIGHWAY BUSINESS – PIPELINE EASEMENT; UPDATES; EXECUTIVE (PERSONNEL); APPROVE EMPLOYEE'S CONTRIBUTION OF SICK LEAVE FOR EMPLOYEE

10:20 PUBLIC COMMENT

10:30 BREAK

10:35 EXECUTIVE SESSION – PERSONNEL

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**