



# **FALL RIVER COUNTY COUNTY COMMISSIONERS**

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

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## **FALL RIVER BOARD OF COUNTY COMMISSIONERS AGENDA**

**MEETING AT THE FALL RIVER COUNTY COURTHOUSE**

**TUESDAY, APRIL 19<sup>TH</sup>, 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**

**COUNTY ASSISTANCE**

**APPROVE AUDITOR'S ACCOUNT WITH COUNTY TREASURER**

**ACCEPT PETITION AND SET ELECTION FOR WATERS EDGE AREA ROAD DISTRICT, SET ELECTION FOR 5/31/11**

**REQUEST FOR ½ GOOD FRIDAY COURTHOUSE CLOSURE**

**REVIEW AND PLACE ON FILE MAR11 GENERAL FUND SURPLUS ANALYSIS**

**APPROVE BILLS**

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

**9:20 Sue GANJE, AUDITOR – PRESENTATION OF 2010 ANNUAL REPORT**

**9:30 JANELLE FINCK, FISK LAND SURVEYING – 2 PLAT APPROVALS**

**9:40 MARIANNE ATKINS, BLM - UPDATES**

**9:50 "" ""**

**10:00 RANDY SEILER, HWY BUSINESS – PIPELINE EASEMENT; BROSZ WORK ORDER FOR 2 BRIDGES; UPDATES**

**10:20 JOHN BEARD – REQUEST FOR SECTION LINE ROAD IMPROVEMENT**

**10:30 PUBLIC COMMENT**

**10:45 BREAK**

**10:50 APPOINTMENT OF NON HOT SPRINGS RESIDENT TO FALL RIVER HOUSING & REDEVELOPMENT COMMISSION, 5 YEAR TERM**

**11:00 TRACY BOWMAN, CO HEALTH NURSE – QUARTERLY REPORT**

**11:10 COMMISSIONER CASSENS – YENTER CO UPDATE, PROPOSAL**

**11:20 MARY KAISER – WELLMARK BLUE CROSS/BLUE SHIELD HEALTH INS QUOTE**

**11:30 JOE KALINA – AVERA HEALTH INS QUOTE**

11:40 MONIE BYRNE – AVERA HEALTH INS QUOTE

11:50 CARL NEISNER, BDLG – BOILER TANK; VACATION TIME REQUEST

RECESS FOR LUNCH

1:30 CONVENE AS CONSOLIDATED EQUALIZATION BOARD – OATH OF OFFICE  
MARTIN & GAYLE MILLER – BY TELECONFERENCE

1:45 HOT SPRINGS SENIOR PROPERTIES

APPROVE 2011 EXEMPT LIST

RECONVENE AS BOARD OF COUNTY COMMISSIONERS

2:20 TERRI HALLS, DIR OR EQUAL – TRAVEL APPROVAL TO ATTEND SDAAO ANNUAL CONFERENCE, OACOMA, MAY 24-27, 2011

2:25 SALLY PARK HAGEMAN – STATEWIDE/COUNTY EXTENSION PROGRAM; APPROVAL TO INITIATE DISCUSSION WITH SDSU  
ADMINISTRATION

2:55 FRANK MAYNARD, EM – PDM PLAN; COLDBROOK; UPDATES

3:05 JAMES SWORD, STS ATTY – TRAVEL APPROVAL FOR COURTNEY STOTTLER, DEPUTY SA, ATSA (ASSOC FOR TREATMENT OF  
SEXUAL ABUSERS), RC, 4-29-11, \$75 REGISTRATION FEE

3:10 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\*\***