



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, APRIL 5, 2011

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

APPROVE 3-1-11 AND 3-15-11 MINUTES

SURPLUS AS JUNK: TREAS TYPEWRITER, #936; TREAS AIR CONDITIONER #159; DOE HP DIGITAL CAMERA #1233; DOE COMTEK CPU UNIT & MONITOR #1343

APPROVE LIEN REMOVAL FOR 1990 & PRIOR UNCOLLECTIBLE CAAF AND COP

TRAVEL APPROVAL FOR SPRING WORKSHOP, PIERRE, MAY 18-20, 2011: AUD, TREAS, ROD, ELECTION; EST \$183.50 PLUS GAS EA

APPROVE 1 YEAR RAISE FOR JOE MENDEZ, MAINT, TO \$9.35 AS PER UNION CONTRACT, EFFECTIVE 3/9/11

NOTICE OF VACANCY: FR HOUSING & REDEVELOPMENT, 5 YR TERM, NON-HOT SPRINGS RESIDENT, SET APPOINTMENT

DATE OF 4-19-11 AT 10:50 AM, ADVERTISE FOR LETTERS OF INTEREST

APPROVE BILLS

MAIL (MOVE ANY UNFINISHED BUSINESS TO END OF MEETING)

9:20 TERRI HALLS, DIR OF EQUAL – DISCUSS AND SET EQUALIZATION BOARD DATES

9:30 RAY PALMER, WESTERN SD COMMUNITY ACTION BOARD MEMBER: LETTER TO SUPPORT WSDCA'S

INVITATION TO CONGRESSIONAL REPRESENTATIVES TO MEET AND DISCUSS PROPOSED FEDERAL FUNDING CUTS

9:40 CARL NEISNER, BDLG MAINT – STAIRWELL PAINTING QUOTE; UPDATE ON 1ST FLOOR BATHROOM

9:50 PAUL MILLER, VSO – FOLLOW UP ON SERVICES FOR OUT OF COUNTY VETERANS

**10:00 HIGHWAY BUSINESS – PIPELINE EASEMENT; FUEL BIDS; TRANSFERS; APPROVAL TO ADVERTISE FOR GRAVEL BIDS;
APPLICATION FOR OCCUPANCY OF ROW, GOLDENWEST; UPDATES**

**10:20 FRANK MAYNARD, EM – APPROVE BNSF FLOOD PLAIN DEVELOPMENT PERMIT APPLICATION; APPROVE COUNTY DEED TO
CITY OF HOT SPRINGS - CATHOLICAN ADDN TO HOT SPRINGS: E 110 ' OF LOTS 22 – 25 & LOTS 5 – 8, INCLUSIVE;
UPDATE ON COLDBROOK DAM DRAWDOWN REQUEST; TRAVEL APPROVAL FOR HOMELAND SECURITY WORKSHOP, RC,
MAY 10-12, 2011; QUARTERLY SLA APPROVAL**

10:30 PUBLIC COMMENT

10:45 BREAK

10:50 TOM DAVIS – COLDBROOK ISSUES

11:00 HEARING FOR WALLYGATORS MALT BEVERAGE LICENSE SITE TRANSFER

11:10 STACEY MARTIN, GIS – RESCIND RESOLUTION #2011-14 AND APPROVE REPLACEMENT RESOLUTION ON ROAD NAMES

11:20 PROPOSED LAND USE POLICY – CONSIDER FOR FINAL APPROVAL

11:35 RICH MRAZ, SHERIFF – HIRE APPROVAL

11:45 COMMISSIONER CASSENS: FOLLOW UP WITH YENTER COMPANY; ROCK WALL STABILIZATION

EXECUTIVE SESSION – PERSONNEL

RESCIND REVISED OFFICE ATTIRE POLICY APPROVAL FROM 3-15-11 MEETING

ADJOURN

(JAIL BUILDING COMMITTEE, 12:15 P.M.)

**** AGENDAS ARE SET 24 HOURS PRIOR TO MEETING TIME. ANY ITEMS ADDED TO AGENDA AFTER THAT TIME WILL BE HEARD FOR INFORMATIONAL PURPOSES ONLY. IF ANY ITEMS REQUIRE ACTION, SUCH ACTION WILL BE DEFERRED TO THE NEXT SCHEDULED MEETING. ****