

FALL RIVER COUNTY MINUTES OF JANUARY 17, 2017

The Fall River Board of County Commissioners met in regular session on January 17, 2017. Present: Ann Abbott, Joe Allen, Joe Falkenburg, Paul Nabholz, Deb Russell and Sue Ganje, Auditor. The Oath of Office was given to Commissioners Abbott and Nabholz by Carol Foster, Clerk of Courts.

The Pledge of Allegiance was given and the meeting called to order at 9:00 AM.

The agenda was reviewed for conflicts; none were noted. ALL MOTIONS RECORDED IN THESE MINUTES WERE BY UNANIMOUS VOTE, UNLESS OTHERWISE STATED.

Motion by Abbott, seconded by Russell, to approve the agenda as written.

Motion by Russell, seconded by Abbott, to approve the minutes for December 20, 2016, December 29, 2016 and January 3, 2017. Nabholz abstained from voting due to not being on the commission until January.

County poor request 2017-01 was presented to the Board. Motion by Russell, seconded by Allen to approve payment of \$43.13 on CP2017-01's pharmacy bill for prescriptions with repayment to include prior lien.

Motion by Abbott, seconded by Allen to nominate Deb Russell as representative to the Prairie Hills Transit Board with Joe Falkenburg as an alternate.

Discussion on New Officials Workshop tabled until the agenda for the meeting is released.

Motion by Russell, seconded by Allen to approve Pay increase for Alex Bucholz effective approximately 12/29/16 to \$15.05 and Stephen Yenulonis effective approximately 12/29/16 to \$17.50, both as per Union Contract

Frank Maynard, Emergency Management met with the Board to present snow removal plans and a disaster resolution. Motion by Russell, seconded by Abbott to approve the following resolution:

RESOLUTION FOR DECLARATION OF EMERGENCY/DISASTER 2017-05

WHEREAS, Fall River County, South Dakota, has suffered severe damage, brought on by a severe winter storm on December 25 and 26, 2016.

WHEREAS, Fall River County has committed available resources and taken all possible actions within the jurisdictional boundaries to combat and to alleviate the emergency/disaster, and

WHEREAS, Fall River County and the surrounding area received heavy snowfall accompanied by strong winds, and

WHEREAS, Fall river County has experienced heavy drifting and impact to roadways, and

WHEREAS, Fall River County recognizes that rural electric cooperatives have taken all possible actions within the jurisdictional boundaries to combat and to alleviate the emergency/disaster and have suffered significant losses in the electrical infrastructure that services the County

NOW, THEREFORE, BE IT RESOLVED that Fall River County Board of County Commissioners for, and on behalf of the citizens of Fall River County, request the Governor of the State of South Dakota to petition the President of the United States to declare Fall River County, South Dakota an emergency/disaster area.

DATE: January 3, 2017

/s/ Deborah Russell
Deborah Russell, Vice Chair
Fall River County Board of Commissioners

ATTEST:

/s/ Sue Ganje
Sue Ganje,
Fall River County Auditor

Maynard requested equipment for snow removal that has many attachments. Maynard will work with Seiler when seeking information and quotes. Abbott is fine with looking at equipment options while Allen notes that Hills Material charges \$150 per call and that County employees should work on the weekends. Motion by Russell, seconded by Abbott to approve the list presented for the 2017 Fall River County Volunteers for wild land services.

Maynard requested travel for flood training. Motion by Nabholz, seconded by Allen to approve travel for Nation Flood Insurance Program in Rapid City, March 20-23, 2017.

Pat Logue met with the Board regarding her request for cots and blankets. Maynard presented documents from South Dakota Federal Reserves. Cots would be \$20.00 per cot and blankets were not available. Pat Logue has spoken to the town Board as well regarding storage and purchase. Motion by Allen, seconded by Russell, to approve Maynard inquiring if 50% reimbursement is available, and if so order 20 cots at a rate of \$20.00 one container at \$25.00 and blankets at an estimated cost of \$125.00. with Nabholz voting no and the rest voting yes the motion passed.

Falkenburg wrote a letter addressing the continuation of adding land to federal acres and the ensuing reduction of taxable land for the County. Falkenburg would like to send it to the South Dakota Congressional representatives and US President. Motion by Nabholz, seconded by Russell to approve the mailing of letters to Senators Thune and Round, Representative Noem and President Elect Donald Trump.

Discussion on the Conservation District letter opposing ag status for Oglala Sioux Tribe on the Black Hills Wild Horse Sanctuary was held.

Jim Sword, State's Attorney, met with the Board regarding the collection of assets for indigent residents on coroner calls. Sword spoke on Pennington County's policy and Coroner

Behrens presented the South Dakota Codified Laws regarding asset collection. Discussion on options and statutes followed.

Jackie Waldner, Community Nurse met with the Board to present her quarterly report.

Randy Seiler, Highway Superintendent, met with the Board to request equipment surplus. Motion by Russell, seconded by Abbott, to approve the surplus of 4 Balderson wing plows, to be appraised and sold by sealed bids of February 7, 2017 at 10:15 am.

Falkenburg addressed Seiler inquiring if current County equipment can remove ice piles. Seiler is to work with Maynard to see if a shared agreement could be reached regarding equipment. Nabholz questioned how the snow removal crews are run and notes that the State hires seasonal help.

Ross Eberle of Brosz Engineering spoke to the Board regarding his appreciation of County Business and congratulated Seiler on the completion of the Red Canyon Bridge. Nabholz spoke of Chilson Bridge historical designation and Eberle noted that there would be no addition requirements.

Motion by Russell, seconded by Abbott to approve bills as follows:

GENERAL FUND

A&B BUSINESS SOLUT	ST ATTNY COPIER	\$ 154.81
A&B BUSINESS SOLU	AUD & ST ATTNY COPIE	\$ 154.81
A&B BUSINESS SOLU	ST ATTNY & AUD COPIE	\$ 154.81
AMERICAN FAMILY	FEBRUARY INSURANCE	\$ 573.52
BENINATI, ROBERT	SHEIRFF TRAVEL	\$ 7.06
BLACK HILLS ENERGY	BUILDING UTILITIES	\$ 2,040.72
BLUE CROSS/BLUE SHIELD	FEB HEALTH INSURANCE	\$ 10,896.42
CULLIGAN SOFT WATER	BUILDING UTILITIES	\$ 84.25
DELTA DENTAL PLAN SD	FEB DENTAL INSURANCE	\$ 1,497.86
SUPPORT PYT CLEARING	CHILD SUPPORT	\$ 286.25
DEPT OF REVENUE	WEED TRUCK LICENSE	\$ 13.00
EDGEMONT, CITY OF	HWY ADMIN UTIL	\$ 56.36
FARRELL,FARRELL & GNB	CRT APPT ATTNY	\$ 727.69
GOLDEN WEST	MISC TELEPHONE	\$ 2,019.36
CITY OF HOT SPRINGS	HWY ADMIN UTILITIES	\$ 212.27
LIUNA LABORERS LOCAL	FEBRUARY DUES	\$ 368.00
NATIONWIDE RETIRE	JAN SUPPLEMENTAL RET	\$ 176.49
NEW YORK LIFE INSUR	FEBRUARY INSURANCE	\$ 25.00
NORDSTROM, KARI L	JAN/DEP.ST ATY/GRANT	\$ 1,200.00
OFFICE DEPOT	MISC SUPPLIES	\$ 118.97
PEARSON EDUCATION	SEARCH & RESCUE	\$ 293.13
SD DEPARTMENT OF HLT	SHERIFF K-9 EXP	\$ 35.00
SD RETIREMENT SYSTEM	JANUARY RETIREMENT	\$ 10,915.28
STATE REMITTANCE CTR	MNTL HDPC & NURSE PM	\$ 1,808.98

UNITED STATES POSTAL SERV	POSTAGE	\$ 2,170.95	
VERIZON WIRELESS	MISC TELEPHONE	\$ 394.15	
WELLS FARGO	ST ATTN & TREAS SUP	\$ 267.30	
WELLS FARGO BANK	JAN/W/H/SS/MDCR TAXE	\$ 22,192.21	
		\$ 58,844.65	\$ 58,844.65

COUNTY ROAD & BRIDGE

AMERICAN FAMILY	FEBRUARY INSURANCE	\$ 473.22	
BLUE CROSS/BLUE SHIELD	FEB HEALTH INSURANCE	\$ 5,089.80	
BREIT LAW OFFICES, PC	COLLECTION	\$ 347.03	
DELTA DENTAL PLAN SD	FEB DENTAL INSURANCE	\$ 354.00	
EDGEMONT, CITY OF	HWY ADMIN UTIL	\$ 39.10	
GOLDEN WEST	MISC TELEPHONE	\$ 225.40	
CITY OF HOT SPRINGS	HWY ADMIN UTILITIES	\$ 16.19	
LIUNA LABORERS LOCAL	FEBRUARY DUES	\$ 230.00	
NATIONWIDE RETIRE	JAN SUPPLEMENTAL RET	\$ 155.87	
NEW YORK LIFE INSUR	FEBRUARY INSURANCE	\$ 34.54	
US POSTAL SERVICE	HWY ADMIN UTILITIES	\$ 132.00	
SD RETIREMENT SYSTEM	JANUARY RETIREMENT	\$ 3,533.54	
SD SUPPLEMENT RETIRE	JAN SUPL. RETR.	\$ 80.00	
UNITED STATES POSTAL	POSTAGE	\$ 3.30	
VERIZON WIRELESS	MISC TELEPHONE	\$ 38.36	
WELLS FARGO BANK	JAN/W/H/SS/MDCR TAXE	\$ 7,312.71	
		\$ 18,065.06	\$ 18,065.06

911 SURCHARGE REIMB

GOLDEN WEST	MISC TELEPHONE	\$ 20.00	
SD RETIREMENT SYSTEM	JANUARY RETIREMENT	\$ 84.36	
WELLS FARGO BANK	JAN/W/H/SS/MDCR TAXE	\$ 123.21	
		\$ 227.57	\$ 227.57

EMERGENCY MGT

GOLDEN WEST	MISC TELEPHONE	\$ 62.73	
SD RETIREMENT SYSTEM	JANUARY RETIREMENT	\$ 247.52	
UNITED STATES POSTAL	POSTAGE	\$ 23.39	
VERIZON WIRELESS	MISC TELEPHONE	\$ 46.44	
WELLS FARGO BANK	JAN/W/H/SS/MDCR TAXE	\$ 535.67	
		\$ 915.75	\$ 915.75

WIC

BLUE CROSS/BLUE SHIELD	FEB HEALTH INSURANCE	\$ 131.48	
DELTA DENTAL PLAN SD	FEB DENTAL INSURANCE	\$ 9.14	
SD RETIREMENT SYSTEM	JANUARY RETIREMENT	\$ 64.46	
WELLS FARGO BANK	JAN/W/H/SS/MDCR TAXE	\$ 82.18	
		\$ 287.26	\$ 287.26

ORSE HEAD WEED GRANT#III

WELLS FARGO BANK	JAN/W/H/SS/MDCR TAXE	\$ 130.06	
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	\$ 130.06	\$ 130.06
TOTAL BILLS FOR JAN 3 THROUGH JAN 27	\$ 78,470.35	\$ 78,470.35

Break from 10:20 am, meeting resumed at 10:30 am.

Public comment was held. Discussion on the Terra Vivos luxury bunker was held. Current owner is under contract but Susie Simkins, Director of Equalization will keep an eye out for any developments.

Kelli Rhoe, Treasurer, met with the Board to present a delinquent tax agreement revision. Motion by Allen seconded by Abbott to approve a combination of two parcels for a total monthly payment for Laurie Tidball of \$150.00 in delinquent tax payments. With Nabholz voting no and the rest voting yes the motion passed.

Susie Simkins, Director of Equalization, met with the Board to request travel approval. Motion by Allen, seconded by Nabholz to approve travel for Mardoqueo Harrington for Advanced Basics for Assessors on April 24-28 in Yankton, SD.

Simkins also presented preliminary commercial reappraisal values. The preliminary notices will go out by the end of January 2017. Falkenburg question ag values and Simkins noted they will be going up as per State requirements. Falkenburg plans a letter to the State protesting the value raises and Simkins noted that the appeal dates will be brought to the Board when set.

Paul Nabholz, Commissioner, requested that the meeting be videotaped for public viewing. The annual cost would be less than \$2,500.00 including all equipment and personnel needed. Discussion was held on what should be taped, the value of taping and the costs. Motion by Nabholz to begin taping the County Commissioner meeting for public viewing. Motion dies for lack of a second.

Motion by Allen, seconded by Russell, to move to executive session for legal and personnel matters as per SDCL 1-25-2 (3) and (1) at 11:04. Board came out of executive session at 11:37 am.

Motion by Russell, seconded by Abbott, to recess for lunch until 2:00 pm for union negotiations.

Meeting resumed at 1:55 pm.

Motion by Russell, seconded by Abbott, to move to executive session for legal and personnel matters as per SDCL 1-25-2 (3) and (1) at 1:55 pm. Board came out of executive session at 2:45 pm.

Motion by Abbott, seconded by Nabholz to adjourn at 2:45 pm.

/s/ Joe Falkenburg
 Joe Falkenburg, Chair
 Board of Fall River County Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Fall River County Auditor