

FALL RIVER COUNTY MINUTES OF JANUARY 2, 2014

The Fall River Board of County Commissioners met in regular session on January 2, 2014. Present: Michael Ortner, Deb Russell, Anne Cassens, Joe Falkenburg, and Sue Ganje, Auditor. Absent: Joe Allen.

An Invocation and the Pledge of Allegiance were given and the meeting called to order at 9:00 AM.

Motion by Falkenburg, seconded by Russell, to enter into Executive Session for legal matters and Union negotiations, per SDCL 1-25-2 (1) and 1-25-2(2). With no further discussion and all voting yes, the motion carried and the Board went into Executive Session at 9:00 AM.

The Board came out of Executive Session at 9:04 AM. The agenda was reviewed for conflicts; none were noted. Motion by Falkenburg, seconded by Russell, to approve the agenda as written. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Russell, to nominate Ortner as Chairman for 2014. Cassens called for the vote and with no further discussion, Ortner abstaining and all others voting yes, the motion carried.

Motion by Russell, seconded by Cassens, to nominate Falkenburg as Vice-Chairman for 2014. Russell called for the vote and with no further discussion, Falkenburg abstaining and all others voting yes, the motion carried.

Motion by Falkenburg, seconded by Russell, to set the Hot Springs Star and Edgemont Herald Tribune as the official newspapers for the county for 2014. With no further discussion, Cassens abstaining and all others voting yes, the motion carried.

Motion by Falkenburg, seconded by Russell, to designate three feet of the bulletin board in the Courthouse lobby for legal matters and to post Commission agendas on the ground and first floor doors of the courthouse. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Falkenburg, to designate the following as locations for Chattel Mortgage Sales: Hot Springs, front door of the Courthouse; Oral, front door of the Post Office; Oelrichs, front door of the Post Office; Edgemont, front door of the Post Office. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Russell, to designate Wells Fargo Bank, First Interstate Bank and Black Hills Federal Credit Union as the official banks for Fall River County for 2014, with First Interstate Bank as the active account. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Falkenburg, to set burial fees at \$1,300.00 total cost, \$1,200.00 for individuals one year old or younger. Cassens then amended the motion to include

mileage paid at \$1.00 per loaded mile to the Black Hills National Cemetery, which was seconded by Falkenburg. With no further discussion and all voting yes, the amended motion carried.

Motion by Falkenburg, seconded by Russell, to set the 2014 cost of prisoner care at \$69.00 per day, or at the same rate as Pennington County, and work release at \$35.00 per day. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Russell, to name Black Hills Family Health Clinic as the primary caregiver for inmates and Fall River Health Services as the secondary caregiver for 2014. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Falkenburg, to establish the following Commissioner appointments for 2014: Falkenburg as the representative to the Fall River 4H Advisory Board, Russell as the alternate; Allen as the representative to the L.E.P.C. Board, Russell as the alternate; Falkenburg as the representative to the Fall River County Weed Board, Allen as the alternate; Cassens as the representative to the Custer / Fall River Regional Waste Management Board, Russell as the alternate; Russell as the representative to the 6th District Board of the Black Hills Council of Local Government, Cassens as the alternate; Ortner as the representative to the Juvenile Detention Board, Allen as the alternate; and Ray Palmer as the representative on the RC&D Board. With no further discussion and all voting yes, the motion carried.

Motion by Russell, seconded by Cassens, to approve travel for the county officials to attend meetings of the Black Hills Associations and to request office supervisors obtain travel approval for all other meetings requiring more than same-day travel. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Falkenburg, to approve the following Resolution. With no further discussion and all voting yes, the motion carried.

FALL RIVER COUNTY RESOLUTION #2014-01

WHEREAS, the Division of Purchasing and Printing of the State of South Dakota has competitively bid state contracts for the purchase of necessary supplies, equipment and materials for state and local governments, and

WHEREAS, the Fall River County Board of Commissioners is authorized to purchase necessary supplies, equipment and materials for its use, and

NOW THEREFORE, BE IT RESOLVED, that the Board of Fall River County Commissioners enter into an agreement with the Division of Purchasing and Printing of the State of South Dakota to purchase equipment, supplies and materials.

Dated this 2nd day of January, 2014.

/S/Michael Ortner
Michael Ortner, Chairman
Fall River County Commission

ATTEST:

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

Motion by Russell, seconded by Falkenburg, to approve the following Resolution. With no further discussion and all voting yes, the motion carried.

FALL RIVER COUNTY RESOLUTION #2014-02

WHEREAS, pursuant to SDCL 7-7-9.1, 7-7-12 and 7-12-15 the Board of Commissioners by Resolution may establish the salary payable to the County Treasurer, County Auditor, County Register of Deeds, the State's Attorney and the County Sheriff; and

WHEREAS, the salary may not be less than the following schedule and is based upon the most recent decennial federal census. The Fall River Census is 7,094.

Treasurer, Auditor, Register of Deeds - Population under 10,000: \$29,270.00

State's Attorney - Population under 10,000: \$32,600.00

Sheriff - Population under 10,000: \$35,700.00 + 10% for Jail = \$39,270.00

BE IT RESOLVED, that the Fall River Board of County Commissioners set the salaries as follows, effective January 1, 2014:

Auditor, Sue Ganje: \$43,350.00

Reg. of Deeds, Mel Engebretson: \$37,352.00

Treasurer, Lori Bachand: \$43,316.00

Sheriff, incl. Jail, Rich Mraz: \$45,926.00

State's Attorney, James Sword: \$41,278.00

Passed and approved this 2nd day of January, 2014.

/S/Michael Ortner

Michael Ortner, Chairman

Fall River County Commission

ATTEST:

/S/Sue Ganje

Sue Ganje, Fall River County Auditor

Motion by Cassens, seconded by Russell, to set annual compensation for commissioners at \$9,600.00 and \$10,800.00 for the chairman, reverting to the amount from 2010. With no further discussion and Falkenburg voting no, all others voting yes, the motion carried.

Motion by Russell, seconded by Falkenburg, to set the following salaries for the appointed officials for 2014. With no further discussion and all voting yes, the motion carried.

Lyle Jensen, Maintenance Supervisor: \$33,040.00

Frank Maynard, Emergency Mgmt: \$48,650.00

Andy Timmins, EM, IT, 911: \$13.68 / hr

Susie Hayes, Director of Equalization: \$31,695.21

Randy Seiler, Highway Superintendent: \$51,378.00

Wendy Weakland, Veterans Serv. Officer: \$27,690.00

Nina Steinmetz, Weed Supervisor: \$33,001.00

Stacey Martin, GIS \$13.71 / hr

Motion by Russell, seconded by Cassens, to approve the following 2014 wage schedule for employees in alphabetical order, including any applicable longevity.

Beldin, Kimberlee	\$ 10.77	Kraima, Richard (24/7)	\$ 10.00
Benninati, Bob	\$ 14.32	Logue, Pat	\$ 16.52
Birkland, LaVella	\$ 9.50	Logue, Vince	\$ 18.58
Blessing, Brett	\$ 16.67	Maciejewski, Cal	\$ 16.79
Blessing, Jason	\$ 16.50	March, Jason	\$ 19.27
Buchholz, Martin	\$ 14.55	Martin, Ken	\$ 10.00
Buckwheat, Josh	\$ 18.58	McClung, Bruce	\$ 18.41
Burgan, Lance	\$ 10.00	Mendez, Jose	\$ 10.65
Campbell, Wally	\$ 16.02	Michael, Lora	\$ 15.76
Carlson, Victoria	\$ 11.00	Michele Jensen	\$ 13.06
Crowley, Gary	\$ 18.23	Miller, Jacki	\$ 12.50
Denison, Frances	\$ 12.00	Miller, Marissa	\$ 9.00
Evans, Robert	\$ 15.18	Mraz, Jennifer	\$ 15.48
Farrell, Joyce	\$ 9.50	Nettinga, Joan	\$ 12.93
Fleming, Melissa	\$ 10.50	Ormesher, Mark	\$ 14.05
Ginter, Charles	\$ 12.73	Peacock, Cindy	\$ 9.50
Halls, Terri	\$ 15.31	Peet, Anthony	\$ 11.50
Halls, Terri	\$ 15.31	Peet, Eric	\$ 10.00
Hamaker, Bobbie	\$ 13.50	Peet, Timothy	\$ 12.00
Hansen, Bradley	\$ 14.04	Rhoe, Kelli	\$ 13.38
Heisinger, Gerard	\$ 14.05	Rich, Jessica	\$ 9.50
Hudson, Kristi	\$ 10.25	Schmidt, Stacy	\$ 12.35
Jamison, Karen	\$ 14.56	Spitzer, Kristi	\$ 15.16
Jarman, Martha	\$ 19.52	Stevens, Michelle	\$ 10.00
Jenniges, Edie	\$ 9.50	Thurlow, Don	\$ 17.17
Kraima, Richard	\$ 10.30	Winslow, Shari	\$ 11.85

Motion by Cassens, seconded by Russell, to set the Weed Board's per diem at \$15.00 and mileage at \$.37 per mile. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Falkenburg, to not rehire any full time employee for a period of one year, if that employee has resigned and withdrawn their Retirement Funds. With no further discussion and all voting yes, the motion carried.

Applicants for assistance met with the Board. Motion by Falkenburg, seconded by Russell, to approve \$528.53 in assistance for CP #2013-34, with a repayment plan. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Cassens, to approve \$660.74 in assistance for CP #2014-01, with a repayment plan. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Russell, to approve the minutes of the December 19, 2013 meeting. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Russell, to reset the date of the tax deed sale from January 16 to February 6, 2014. With no further discussion and all voting yes, the motion carried.

Motion by Russell, seconded by Falkenburg, to surplus as junk #1756 and 1924, printers from the Sheriff's Office, and #1429, a printer from the Auditor's Office. With no further discussion and all voting yes, the motion carried.

Frank Maynard, Emergency Management, reviewed the requirements of the SLA with the Board. Motion by Falkenburg, seconded by Russell, to approve the first quarter SLA and authorize the chairman to sign. With no further discussion and all voting yes, the motion carried.

Discussion was held on a tree located on county property that needs to be removed. Motion by Russell, seconded by Cassens, to authorize Maynard to contact a contractor for removal

of the tree and the Highway Dept. to haul the debris. With no further discussion and all voting yes, the motion carried.

Maynard discussed the county PDM and asked the Board to advise him on any changes to their contact information.

The meeting was opened for public comment. Falkenburg discussed the new wage schedule for employees, noting Dispatchers had been overlooked, although no request for an increase had been received from the Union.

Motion by Falkenburg, seconded by Russell, to approve the following bills as presented. With no further discussion and all voting yes, the motion carried.

General Fund

CBM Food Service	Inmate	\$1,660.02
Century Business Leasing	Copier	\$30.00
Dakota Leasing Company	Copier	\$190.00
Falkenburg, Joe	Travel	\$115.44
Harmelink, Fox, Ravensborg	MI	\$113.00
Hot Springs Ace Hardware	Supply	\$95.99
Meyer, Elsa	Interpret	\$100.00
Neve's Uniform Inc	Uniform	\$260.59
Pheasantland Industries	Supply	\$36.65
Prochem	Spraying	\$695.00
Radioshack	Supply	\$185.00
Rapid City Journal	Publishing	\$203.55
Servall	Supply	\$132.18
Shopko	Inmate	\$164.95
Sotherland, Becki	Travel	\$17.76
Steinley Real Estate	Registration	\$310.00
Schoenfelder, Paul	Inmate	\$35.00
Vanguard Appraisals Inc	Equip	\$9,101.00
West Payment Center	Supply	\$88.50
	General Fund Total	\$13,534.63

Road & Bridge

Adams ISC	Repair	\$537.26
Butler Machinery Co.	Supply; Repair	\$92.61
Fall River Auto Supply	Supply	\$78.44
Fall River Health	Prof Serv	\$32.00
Flint Electric	Repair	\$126.00
Hot Springs Ace Hardware	Supply	\$46.98
Hot Springs Automotive	Supply	\$25.89
	Road & Bridge Total	\$939.18

911

Rushmore Communications	Repair	\$985.64
	911 Reimbur. Total	\$985.64

Emergency Mgt

Radioshack	Supply	\$68.98
	Emergency Mgmt Total	\$68.98

Grand Total **\$15,528.43**

Motion by Cassens, seconded by Russell, to go into Executive Session for personnel and legal matters, per SDCL 1-25-2 (1) and 1-25-2(2). With no further discussion and all voting yes, the motion carried and the Board went into Executive Session at 10:01 AM.

The Board came out of Executive Session at 10:12 AM

Motion by Falkenburg, seconded by Cassens, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 10:13 AM.

/s/ Michael P. Ortner

Michael P. Ortner, Chairman

Board of Fall River County Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Fall River County Auditor