

FALL RIVER COUNTY MINUTES OF JANUARY 6, 2015

The Fall River Board of County Commissioners met in regular session on January 6, 2015. Present: Joe Allen, Anne Cassens, Joe Falkenburg, Michael Ortner, Deb Russell and Sue Ganje, Auditor. Absent: none.

The Oath of Office was pledged by Falkenburg, Russell and Mel Engebretson, Register of Deeds. An Invocation and the Pledge of Allegiance were given and the meeting called to order at 9:00 AM.

The agenda was reviewed for conflicts; none were noted. Motion by Russell, seconded by Falkenburg, to approve the agenda as written. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Ortner, to nominate Russell as Chair for 2015. With no further discussion or nominations, Russell abstaining and all others voting yes, the motion carried. Russell chaired the remainder of the meeting.

Motion by Cassens, seconded by Russell, to nominate Ortner as Vice-Chairman for 2015. With no further discussion or nominations, Cassens called for the vote and with all voting yes, the motion carried.

Motion by Cassens, seconded by Ortner, to set the Hot Springs Star and Edgemont Herald Tribune as the official newspapers for the county for 2015. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Falkenburg, 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 Ortner, seconded by Cassens, 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 Cassens, to designate Bank of the West, Black Hills Federal Credit Union, First Interstate Bank and Wells Fargo Bank as the official banks for Fall River County for 2015, with First Interstate Bank as the active account. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Allen, to set burial fees at \$1,300.00 total cost, \$1,200.00 for individuals one year old or younger and mileage paid at \$1.00 per loaded mile to the Black Hills National Cemetery. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Ortner, to set the 2015 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 Ortner, seconded by Cassens, to name Fall River Health Services as the primary caregiver for inmates and Black Hills Family Health Services as the secondary caregiver for 2015. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Falkenburg, to appoint Falkenburg as the representative to the Fall River 4H Advisory Board. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Falkenburg, to appoint Allen as the representative to the L.E.P.C. Board, Russell as the alternate. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Falkenburg, to appoint Russell as the representative to the Extension board. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Ortner, to appoint Falkenburg as the representative to the Fall River County Weed Board, Allen as the alternate. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Falkenburg, to appoint Ortner as the representative to the Custer / Fall River Regional Waste Management Board, Russell as the alternate. With no further discussion and all voting yes, the motion carried.

Motion by Ortner, seconded by Falkenburg, to appoint Russell as the representative to the 6th District Board of the Black Hills Council of Local Government, Cassens as the alternate. With no further discussion and all voting yes, the motion carried.

Motion by Ortner, seconded by Falkenburg, to appoint Ray Palmer as the representative on the RC&D Board, Cassens as the alternate. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Cassens, to appoint Ortner as the representative to the Juvenile Detention Board, Allen as the alternate. With no further discussion and all voting yes, the motion carried.

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

FALL RIVER COUNTY RESOLUTION #2015-01

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 6^d day of January, 2015.

/S/Deborah Russell
Deborah Russell, Chair
Fall River County Commission

ATTEST:

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

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

FALL RIVER COUNTY RESOLUTION #2015-02

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, and the State's Attorney; 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

BE IT RESOLVED, that the Fall River Board of County Commissioners set the salaries as follows, effective January 1, 2015:

Auditor, Sue Ganje:	\$44,910.60
Reg. of Deeds, Mel Engebretson:	\$39,112.44
Treasurer, Kelli Rhoe:	\$35,559.96
State's Attorney, James Sword:	\$43,037.96

Passed and approved this 6th day of January, 2015.

/S/Deborah Russell
Deborah Russell, Chair
Fall River County Commission

ATTEST:

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

Motion by Falkenburg, seconded by Ortner, to set annual compensation for commissioners at \$9,600.00 and \$10,800.00 for the chair. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Ortner, to set the following salaries for the appointed

officials for 2015. With no further discussion and all voting yes, the motion carried.

Lyle Jensen, Maintenance Supervisor:	\$34,599.96
Frank Maynard, Emergency Mgmt:	\$50,210.40
Susie Hayes, Director of Equalization:	\$35,559.96
Randy Seiler, Highway Superintendent:	\$53,138.36
Dan Cullen, Veterans Serv. Officer:	\$34,560.00
Nina Steinmetz, Weed Supervisor:	\$34,761.00

Motion by Cassens, seconded by Allen, to approve the following 2015 wage schedule for employees in alphabetical order, including any applicable longevity, as per Union contract. With no further discussion and all voting yes, the motion carried.

Balgheim, Amanda	\$10.50	Kraima, Richard (24/7)	\$10.00
Behrens, Donna	\$80.00 per call	Kraima, Richard (Maint)	\$10.30
Beldin, Kimberlee	\$12.04	Lockhart, Wade	\$12.50
Beninati, Robert	\$15.84	Logue, Vincent	\$19.35
Bilbruck, Wendy	\$9.50	Maciejewski, Calvin	\$17.56
Birkland, Lavella	\$9.50	Martin, Ken	\$10.50
Blessing, Brett	\$17.44	Martin, Stacey	\$14.48
Blessing, Jason	\$17.00	McClung, Bruce	\$19.18
Bredlau, Judith	\$10.00	McLaughlin, Tommie	\$12.56
Buchholz, Martin	\$15.11	Mendez, Jose	\$11.85
Buckwheat, Joshua	\$19.35	Michael, Lora	\$16.53
Burg, Peggy	\$9.50	Miller, Jacki	\$13.06
Campbell, Wallace	\$16.79	Monroe, Anthony	\$12.50
Crowley, Gary	\$19.00	Mraz, Jennifer	\$16.25
Denison, Frances	\$12.50	Nettinga, Joan	\$13.70
Dixon, Jennifer	\$10.00	Norton, Lyle	\$16.50
Evans, Adam	\$13.06	Ormesher, Mark	\$14.55
Farrell, Joyce	\$10.75	Palmer, Ray	\$10.00
Fleming, Melissa	\$12.50	Pangburn, Brian	\$14.05
Goodsell, Heather	\$10.00	Parker, Francine	\$12.50
Graham, Justice	\$12.00	Peacock, Cindy	\$10.25
Halls, Terri	\$16.08	Schmidt, Stacy	\$13.12
Hansen, Bradley	\$14.81	Spitzer, Kristi	\$15.93
Heisinger, Gerard	\$14.55	Stevens, Michelle	\$10.00
Jamison, Karen	\$15.33	Thurlow, Donald	\$17.94
Janis, Bobbie	\$14.27	Timmins, Andreas (911)	\$14.45
Jarman, Martha	\$20.29	Timmins, Kathleen	\$9.50
Jenniges, Edith	\$10.25	Warford, Denise	\$9.50
Jensen, Michele	\$13.83	Winslow, Shari	\$12.62

Motion by Falkenburg, seconded by Cassens, 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 Falkenburg, seconded by Cassens, 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.

Ken Tonsager, McColley’s Funeral Home, met with the Board to discuss an application for burial assistance. The Board suggested Tonsager apply with Pennington County and check with the State Home, returning if he is unable to find assistance through those avenues.

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

General Fund

Commissioners	December Salaries	\$4,100.00
Auditor's Office	December Salaries	\$10,384.69
and additional overtime of		\$62.87
Elections	December Salaries	\$1,286.05
and additional overtime of		\$5.74
Treasurer's Office	December Salaries	\$6,886.84
and additional overtime of		\$134.07
State's Attorney Office	December Salaries	\$7,097.14
and additional overtime of		\$7.69
Maintenance	December Salaries	\$5,458.28
Department Of Equalization	December Salaries	\$10,545.76
and additional overtime of		\$263.48
Register Of Deeds Office	December Salaries	\$6,586.26
Veterans Services Office	December Salaries	\$2,483.90
GIS	December Salaries	\$2,279.29
and additional overtime of		\$82.26
Nurse's Office	December Salaries	\$2,539.30
and additional overtime of		\$5.69
Sheriff's Office	December Salaries	\$22,017.00
and additional overtime of		\$2,630.92
Jail	December Salaries	\$13,312.35
and additional overtime of		\$4,678.59
Dispatch	December Salaries	\$9,648.54
and additional overtime of		\$631.98
24/7	December Salaries	\$2,142.50
County Extension Office	December Salaries	\$2,446.08
and additional overtime of		\$32.76
Weed Dept	December Salaries	\$2,796.75
Coroner	December Salaries	\$240.00
Black Hills Power	Utility	\$4,000.21
Falkenburg, Joe	Travel	\$115.44
High Plains Graphics	Stamp	\$29.45

Hills Edge Auto Sales	Repairs	\$61.87
Hot Springs Ace Hardware	Supply	\$114.70
Hot Springs Automotive	Search/Rescue	\$89.94
City Of Hot Springs	Water	\$243.28
Keizer, Brad	Travel	\$92.50
Miller, Wade	Maint	\$2,130.00
Otis Elevator Company	Elevator	\$358.89
Quill Corporation	Supply	\$48.57
Rapid City Journal	Publishing	\$1,502.48
Verizon Wireless	Cell Phone	\$1,050.89
Weed & Pest Conference	Registration	\$250.00
	General Fund Total	\$130,875.00

Road & Bridge

County Road & Bridge Admin	December Salaries	\$6,045.53
County Road & Bridge Const and additional overtime of	December Salaries	\$21,951.29
Black Hills Power	Utility	\$5.67
		\$793.48
	Road & Bridge Total	\$28,795.97

911

911	December Salaries	\$2,633.40
and additional overtime of		\$30.78
Rushmore Communications	Radio/911	\$1,432.00
	911 Reimbur. Total	\$4,096.18

Emergency Mgt

Emergency Management	December Salaries	\$4,054.20
Rushmore Communications		\$404.00
Verizon Wireless	Cell Phone	\$255.24
	Emergency Mgmt Total	\$4,713.44

Grand Total **\$168,480.59**

Motion by Cassens, seconded by Ortner, to approve the minutes of the December 4, 2014 meeting. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Allen, to surplus to sell #1428, a printer from the Auditor's Office. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Ortner, to transfer a Nokia tablet formerly used by Sheriff Mraz, asset #02011, to the City of Hot Springs, in exchange for the transfer in of a like tablet used by Sheriff Bob Evans. With no further discussion and all voting yes, the motion carried.

A petition submitted to establish a Smithwick Rural Fire District was discussed. Motion by Ortner, seconded by Cassens, to continue discussion at the Jan. 15 meeting to allow for research on the need for a hearing or an election. With no further discussion and all voting yes, the motion carried.

Frank Maynard, Emergency Management, presented the SLA for approval. Motion by Cassens, seconded by Allen, to approve the 1st Quarter SLA report, authorizing the Chair to sign. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Ortner, to approve travel for Maynard to attend the SD Fire Instructor's Conference in Pierre at an estimated cost of \$256.00 plus fuel. With no further discussion and all voting yes, the motion carried.

Randy Seiler, Highway Superintendent, presented fuel bids.

	<u>6,000 gal. #2 Dyed Diesel</u>	<u>8,000 gal. E-10 Gasohol</u>	<u>800 gal. Propane</u>
Nelson's	\$2.20 / gal.	\$1.69 / gal.	\$1.45 / gal.
MG Oil	\$2.34107 / gal.	\$1.74868 / gal.	\$1.69 / gal.
PJ's	no bid	no bid	\$1.49 / gal.

Motion by Falkenburg, seconded by Ortner, to approve Nelson's bids of \$2.20 per gallon for 6,000 gallons of #2 Dyed Diesel, \$1.69 per gallon for 8,000 gallons of E-10 Gasohol and \$1.45 per gallon for 800 gallons of propane as the low bids. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Cassens, to approve transfers to reimburse the Highway Department for fuel or work performed during the period of December 1, 2014 through December 31, 2014 in the following amounts: the Sheriff's Office, \$2,622.41; DOE, \$32.96; Emergency Management, \$167.48; Building, \$82.09; Auditor / Elections, \$40.38; Commission, \$40.39; Treasurer, \$15.28; and State's Attorney, \$15.28. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Allen, to adopt the following resolution on load limits. With no further discussion and all voting yes, the motion carried.

FALL RIVER COUNTY RESOLUTION #2015-03

WHEREAS, the Fall River County Board of Commissioners did adopt the following 2015 ANNUAL LOAD RESTRICTIONS:

Fall River County will impose load and speed limits as follows in coordination with the State of South Dakota Highway's Annual Load Restrictions:

All oil roads will be posted at 7 Ton and 40 mph, with the exception of County Road 6N, also known as Look Out Road, to be posted at 10 Ton. These are seasonal Spring Load Limits and the restrictions will take effect with the signs are in place.

NOW THEREFORE, BE IT RESOLVED this amendment was approved and passed on this 6th day of January, 2015.

/s/ Deborah Russell

Deborah Russell, Chair

Fall River County Board of Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Fall River County Auditor

Motion by Falkenburg, seconded by Allen, to approve advertising for 2015 annual fuel bids for oils and gravel and set 10:15 AM on Feb. 5, 2015 as the time for opening submitted bids. With no further discussion and all voting yes, the motion carried.

Nina Steinmetz, Weed and Pest Superintendent, met with the Board for travel approval. Motion by Falkenburg, seconded by Cassens, to approve travel for Steinmetz and Jerry Wyatt to attend the SD Weed and Pest Conference in Rapid City on Feb. 18-20, 2015 at an approximate cost of \$250.00. With no further discussion and all voting yes, the motion carried.

Andy Timmins, IT, met with the Board to request approval to sell GIS data to the state. Motion by Falkenburg, seconded by Ortner, to authorize the sale of Fall River County data to GeoCom. With no further discussion and all voting yes, the motion carried.

A break was taken at 10:17 AM. The meeting resumed at 10:20 AM with public comment. Susan Henderson asked about salaries and the 2014 budget.

Ortner reported that the hourly fee rate for court-appointed attorneys has been increased for 2015 and suggested requesting that funds the AG's office collects thru drug raids, etc, go back to the counties.

Open discussion was held on the county plowing roads by private roadwork agreements and any limitations on highway funds.

Motion by Cassens, seconded by Falkenburg, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 10:42 AM.

/s/ Deborah Russell

Deborah Russell, Chair

Board of Fall River County Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Fall River County Auditor