

FALL RIVER COUNTY MINUTES OF JANUARY 19, 2016

The Fall River Board of County Commissioners met in regular session on January 5, 2016. Present: Ann Abbott, Joe Allen, Joe Falkenburg, Deb Russell and Sue Ganje, Auditor. Absent: Mike Ortnier.

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. Motion by Russell, seconded by Abbott to approve the agenda as written. ALL MOTIONS RECORDED IN THESE MINUTES WERE BY UNANIMOUS VOTE, UNLESS OTHERWISE STATED.

Motion by Abbott, seconded by Russell, to approve the December 29, 2015 minutes.

Motion by Russell, seconded by Abbott to approve the January 5, 2016 minutes.

Motion by Allen, seconded by Abbott to approve \$400.00 rent payment for County assistance #CP2016-01 for January, 2016.

The board discussed County burial assistance application #CP2016-02. No action was taken.

Motion by Russell, seconded by Allen to approve the December 2015 Auditor's Account with the County Treasurer:

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS OF FALL RIVER COUNTY:

I hereby submit the following report of my examination of the cash and cash items in the hands of the County Treasurer of this County on this 31st day of December, 2015.

Total Amt of Deposit in First Interstate Bank: \$855,249.05

Total Amount of Cash: \$ 728.73

Total Amount of Treasurer's Change Fund: \$ 900.00

Total Amount of Checks in Treasurer's

Possession Not Exceeding Three Days: \$ 51,993.28

SAVINGS:

First Interstate Bank : \$681,904.48

CERTIFICATES OF DEPOSIT:

First Interstate-Hot Springs: \$4,279,498.79

Black Hills Federal Credit Union: \$ 250,000.00

Itemized list of all items, checks and drafts that have been in the Treasurer's possession over three days:

Register of Deeds Change Fund: \$500.00

Highway Petty Cash: \$20.00

Election Petty Cash: \$15.00

RETURNED CHECKS:

Greenia, Ann - \$441.40, Lic (11/04/15)

TOTAL \$6,121,250.73

Dated this 31st Day of December, 2015.

/s/ Sue Ganje

Sue Ganje, County Auditor of Fall River County.

County Monies: \$5,941,739.81

Held for other Entities: \$87,950.39

Held in Trust: \$91,560.53

TOTAL: \$6,121,250.73

The Above Balance Reflects County Monies, Monies Held in Trust, and Monies Collected for and to be remitted to Other ENTITIES: SCHOOLS, TOWNS, TOWNSHIPS, FIRE AND AMBULANCE DISTRICTS, AND STATE.

Motion by Russell, seconded by Abbott, to increase Lyle Norton's salary to \$17.56 per hour per the Union Contract for 4160 hours, effective 12-28-15.

Motion by Russell, seconded by Abbott, to approve the following work release rate for 2016 to be: \$24.00 without meals, and up to \$37.14 with 3 meals, (depending on contract meal cost).

Motion by Russell, seconded by Allen, to surplus the 2010 Chevy Tahoe for trade-in on a new 2016 Tahoe for the Sheriff's Department.

Motion by Russell, seconded by Abbott to approve the Election Board Fee Resolution #4 as follows:

FALL RIVER COUNTY RESOLUTION #2016-04

WHEREAS, pursuant to SDCL 12-15-11, the Board of County Commissioners at their first meeting shall set a fee for Election Board and the mileage rate;

NOW THEREFORE BE IT RESOLVED, that the Fall River County Board of Commissioners have set the FLAT FEE FOR ATTENDANCE OF ELECTION SCHOOL AT \$15.00; and

BE IT FURTHER RESOLVED, that the Fall River Board of County Commissioners have set the fee for Election Boards for the Primary and General and all Special Elections as follows:

ALL ELECTION BOARDS WILL RECEIVE A FLAT FEE OF \$115.00; RESOLUTION AND ABSENTEE BOARDS WILL BE SET AT \$8.55 PER HOUR, and

ALL PROVISIONAL BOARDS WILL BE SET AT A \$20.00 FLAT FEE, and

BE IT FURTHER RESOLVED, that the Fall River County Commissioners set the mileage rate at \$.42 per mile for the transporting of ballots and ballot boxes by the precinct superintendent.

Dated this 19th day of January, 2016.

/s/ Michael P. Ortner

Michael P. Ortner, Chairman
Fall River County Commission

ATTEST:

/s/ Sue Ganje

Sue Ganje, County Auditor
Fall River County

Dan Cullen, Veteran Service Officer, gave his quarterly update to the Commissioners.

Lyle Jensen, Building Supervisor presented quotes for rust repair as follows: Auto Body of Generations, \$1,404; Hills Edge Auto Sales, \$1,882.48; Marty's Tire and Auto Body, \$2,004.04 and Glass Pro + for \$1,778.68. Motion by Russell, seconded by Allen to accept the low bid from Auto Body of Generations for \$1,404.00 to repair

the three areas on the 2004 Chevy Pickup Silverado K1500.

Jensen presented quotes for a covered shed as follows: High Country Erectors, \$19,604, delivered and labor; Menards \$7,484.22, excluding labor, and Dreams Carports & Buildings, delivered and labor, \$11,990. No action was taken on the quotes. Jensen also discussed the proposed 385 Hwy plan and presented maps to the Commissioners. Jensen's concern is that the new plan does not allow for handicapped parking at the Courthouse.

Frank Maynard, Emergency Management requested a new computer purchase. Motion by Allen, seconded by Abbott, to approve a replacement computer at an estimated cost for \$600-\$700.

Motion by Allen, seconded by Russell to approve Maynard's attendance at the SDEMA conference to be held in Aberdeen, SD from September 12-15, 2016.

Motion by Abbott, seconded by Russell, to approve the Combined Election Agreement to include candidates from the Hot Springs City, Town of Oelrichs and the Hot Springs and Oelrichs Schools on the June 7, 2016 Primary ballot.

Motion by Russell, seconded by Abbott to approve the pipeline easement with Gary and Sharon Romey on Scenic Road running from the NE ¼ of Sec 33 in Twp 8, Rng 6 to the NE ¼ of Sec 33 in Twp 8, Rng 6.

Motion by Russell, seconded by Allen to approve the following documents for Project Project BRO 8024 (12), Fall River County, PCN 01DP : Agreement for Voluntary Right of Way donation from Jim Miller and Robert A. Hix; Utilities Certificate; Row Certificate; Encroachment Survey Certification.

Discussion was held regarding chip sealing a portion of the Oral Road and the north and south entrance to Angostura Lake, and the need for engineering work and bidding. A quote from Brosz Engineering in the amount of \$17,000 was discussed, along with Seiler's request to the SD Game Fish and Parks for partial cost reimbursement. Additional quotes were asked for. Motion by Allen, seconded by Abbott to defer the engineer quotes to the February 2, 2016 meeting. Other updates were given on highway department activities.

Break was held at 10:07 am and the meeting resumed at 10:15 am. Motion by Russell, seconded by Abbott to pay the following bills:

Payroll Distribution

Summary:

COMMISSIONERS	December Salaries	\$	4,100.00
AUDITOR'S OFFICE	December Salaries	\$	13,686.38
and additional overtime of			\$133.31
TREASURER'S OFFICE	December Salaries	\$	10,243.27
and additional overtime of		\$	4.13
STATE'S ATTORNEY OFFICE	December Salaries	\$	8,145.27
and additional overtime of		\$	58.27
MAINTENANCE	December Salaries	\$	6,641.87
DEPARTMENT OF EQUALIZATION	December Salaries	\$	12,918.76
and additional overtime of		\$	40.35
REGISTER OF DEEDS OFFICE	December Salaries	\$	7,663.90
VETERANS SERVICES OFFICE	December Salaries	\$	3,026.67
GIS	December Salaries	\$	2,786.94
and additional overtime of		\$	45.75
NURSE'S OFFICE	December Salaries	\$	3,064.46
SHERIFF'S OFFICE	December Salaries	\$	26,708.21
and additional overtime of		\$	2,862.61

JAIL	December Salaries	\$ 14,731.13
and additional overtime of		\$ 4,567.50
DISPATCH	December Salaries	\$ 13,086.17
and additional overtime of		\$ 2,483.85
COUNTY EXTENSION OFFICE	December Salaries	\$ 3,039.68
WEED DEPT	December Salaries	\$ 3,548.09
CORONER	December Salaries	\$ 800.00
FR EMERG MGT.	December Salaries	\$ 5,968.38
And additional overtime of		\$ 44.44
COUNTY ROAD & BRIDGE ADMIN	December Salaries	\$ 6,855.57
and additional overtime of		\$ 13.57
COUNTY ROAD & BRIDGE CONST	December Salaries	\$ 27,806.29
and additional overtime of		\$ 494.02

Total Payroll: \$ 185,568.84

GENERAL FUND:

A&B BUSINESS SOLUTIONS	LEASE/METER USAGE	\$ 621.36
A-Z SHREDDING INC	SHREDDING	\$ 34.95
BEESELY LAW OFFICE	CAAF	\$ 1,100.00
BLACK HILLS RC & D	20116 BHRC&D MEMBERS	\$ 100.00
BLACK HILLS POWER	UTILITY POWER ELECTR	\$ 3,839.86
CAMPBELL, WALLACE	MEALS DURING TRANSP	\$ 26.25
CHEYENNE SANITATION	SANITATION COLLECTIO	\$ 280.00
CODY, DENISE	MI	\$ 15.00
COLBATH, ANGELA M	CAAF	\$ 1,182.90
CULLIGAN SOFT WATER	RENTAL/SUPPLY	\$ 105.75
DAKOTA LEASING COMPANY	LEASE	\$ 155.00
DALE'S REPAIR	REPAIR/MAINT.	\$ 277.65
EN-TECH LLC	FUMIGATION	\$ 100.00
FACILITYDUDE.COM	GIS SUPPORT	\$ 216.00
FALKENBURG, JOE	MILEAGE	\$ 131.04
FALL RIVER CLINIC	INMATE MEDICAL EXPEN	\$ 4,661.30
GLASS PRO +	REPAIR	\$ 852.36
GOLDEN WEST TECHNOLOGIES	TECHNOLOGY/SERVER/MA	\$ 2,584.44
GOLDEN WEST	PHONE BILL/LONG DIST	\$ 1,181.47
HARMELINK FOX RAVNSBORG	MI	\$ 143.00
HARRIS, BETSEY	A & N	\$ 1,976.75
HARVEY'S LOCK & SECURITY	SERVICE/REPAIR	\$ 86.79
HIGH PLAINS GRAPHICS	PRINTING	\$ 120.00
HOT SPRINGS ACE HARDWARE	ACE HARDWARE SUPPLY	\$ 142.58
CITY OF HOT SPRINGS	CITY WATER BILL	\$ 243.54
HOT SPRINGS STAR	SUBSCRIPTION YEARLY	\$ 52.00
JENSEN, LYLE	CAR WASHES COUNTY VEH	\$ 12.00
LEWIS & CLARK MENTAL	MI	\$ 160.00
LEWNO, LUCY	MI	\$ 148.99

MANLOVE PSYCHIATRY GROUP	MI	\$	249.99
MASSA DONALD DDS	INMATE MEDICAL EXPENSES	\$	81.00
MASTEL, BRUCE	DATABASE SETUP & MON	\$	35.00
MCLEODS OFFICE SUPPLY CO.	SUPPLIES	\$	378.69
MICROFILM IMAGING SYSTEMS	SCANNER LEASE/METER	\$	185.00
NEVE'S UNIFORM INC	UNIFORMS	\$	404.63
NORTONS SINCLAIR	AUTO REPAIR	\$	374.68
O'DAY, VALARIE	COURT REPORTING	\$	76.20
SONNEL TECHNOLOGIES	DATA SUPPLY/REPAIR	\$	1,053.24
O'NEILL, JUSTIN	CAAF	\$	4,314.14
PENNINGTON COUNTY JAIL	TRANSPORTATION/MI	\$	236.60
RESERVE ACCOUNT	POSTAGE PITNEY BOWES	\$	2,919.00
QUILL CORPORATION	OFFICE SUPPLIES	\$	360.56
RAPID CITY JOURNAL (THE)	PUBLICATION	\$	7.05
RAPID CITY POLICE DEPT	DRUG TEST	\$	45.00
RAPID CITY REGIONAL	MI/INMATE PATIENTS	\$	6,493.89
SD DEPARTMENT OF REVENUE	PRISONER MEDICAL	\$	140.00
SSAAO	2016 MEMBERSHIP DUES	\$	110.00
SERVALL	SUPPLY/MATS/RUGS	\$	462.16
SKINNER, MATTHEW L. PC	CAAF	\$	2,943.00
SNOWFIGHTERS	SNOW REMOVAL	\$	610.00
SPOT WRANGLERS	CARPET/CHAIR CLEANING	\$	1,125.00
SD DEPT OF PUBLIC SAFETY	TELETYPE SERVICE	\$	3,090.00
STATE REMITTANCE CENTER	AUTO/MI STATE REMIT	\$	572.17
STATE SUPPLY	SUPPLY	\$	244.59
STEPHENS LAW OFFICE	CAAF	\$	800.00
STEVENS, MIKAYLA	BLOOD DRAW	\$	70.00
STEVENS PLUMBING	PLUMBING REPAIRS	\$	403.35
SWANDA, KAREN	MI	\$	15.00
THEILMANN, LAURIE	HELP COUNT VOTES	\$	21.25
TWILIGHT INC	FIRST AID SUPPLY	\$	200.55
VAN DIEST SUPPLY	SUPPLY	\$	981.00
VANGUARD APPRAISALS INC	2016 PAYMENT SCHEDULE	\$	7,518.00
VERIZON WIRELESS	VERIZON WIRELESS	\$	873.33
WEED & PEST CONFERENCE	TRAVEL/CONFERENCE	\$	260.00
WHITING, HAGG,HAGG	CAAF	\$	936.53
REINEKE, DARYL	REFUND	\$	14.06
EVANS, ADAM	MEAL REIMBURSEMENT/T	\$	17.43
CRAWFORD, VAL	RESOLUTION BOARD	\$	21.25
PURTILL, DAVID	RESOLUTION BOARD	\$	21.25
RAYMOND, NIKI	INMATE BLOOD DRAW/TR	\$	115.00
STANLEY, MICHAEL	LOST CELL PHONE	\$	97.19
HANSEN, MICHAEL	MI	\$	45.00

Total General Fund: \$ 59,472.76

County Road and Bridge:

AL'S METAL WORK, INC	METAL WORK/SUPPLY	\$	211.73
BLACK HILLS POWER	UTILITY POWER ELECTR	\$	825.47
BUTLER MACHINERY CO.	MACHINERY REPAIR/PUR	\$	282,748.89
CHEYENNE SANITATION	SANITATION COLLECTIO	\$	74.00
CITY OF EDGEMONT	CITY OF EDGEMONT WAT	\$	36.75
DALE'S TIRE	TIRE PARTS/SUPPLY	\$	840.72
DALE'S TIRE	SUPPLY/REPAIR	\$	160.03
EDDIES TRUCK SALES	SHOP SUPPLY	\$	1,006.89
FALL RIVER AUTO SUPPLY	AUTO PARTS AND REPAI	\$	184.76
FALL RIVER HEALTH	DRUG TEST	\$	36.00
FORWARD DISTRIBUTING	SUPPLIES	\$	83.60
GOLDEN WEST	PHONE BILL/LONG DIST	\$	261.54
HOT SPRINGS ACE HARDWARE	SUPPLY	\$	28.79
HOT SPRINGS AUTOMOTIVE	AUTO SUPPLY PARTS	\$	182.29
HOT SPRINGS AUTOMOTIVE	SUPPLY/PARTS	\$	306.43
CITY OF HOT SPRINGS	CITY WATER BILL	\$	19.85
LYLE SIGNS	SUPPLIES/SIGNAGE	\$	252.08
MENARDS	SUPPLY	\$	108.73
NELSONS OIL & GAS INC.	PROPANE	\$	756.00
NELSONS OIL & GAS INC.	SUPPLY	\$	17.50
US POSTAL SERVICE	POST OFFICE BOX RENT	\$	144.00
POWERPLAN BF	TRACTOR RENTAL	\$	5,000.00
RAPID DELIVERY	DELIVERY	\$	66.15
TOOLS UNLIMITED	SHOP SUPPLIES	\$	124.00
REINEKE, DARYL	REFUND	\$	0.63
	Total County Road & Bridge:	\$	293,476.83

911 Account

GOLDEN WEST TECHNOLOGIES	TECHNOLOGY/SERVER/MA	\$	397.60
GOLDEN WEST	PHONE BILL/LONG DIST	\$	518.81
CENTURY LINK	911 DISPATCH LINE TR	\$	6.65
RUSHMORE COMMUNICATIONS	REPAIR EMERGENCY RAD	\$	1,047.00
	Total 911:	\$	1,970.06

Emergency Mgt:

GOLDEN WEST TECHNOLOGIES	TECHNOLOGY/SERVER/MA	\$	198.80
GOLDEN WEST	PHONE BILL/LONG DIST	\$	124.66
HOT SPRINGS ACE HARDWARE	ACE HARDWARE SUPPLY	\$	69.98
RESERVE ACCOUNT	POSTAGE PITNEY BOWES	\$	6.00
PUDWILL, NORMAN	LEPC	\$	120.00
VERIZON WIRELESS	VERIZON WIRELESS	\$	286.10
	Total Emergency Mgt:	\$	805.54

WIC:

SPITZER, KRISTI	MEALS/TRAVEL	\$	82.40
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Total WIC: \$ 82.40

L.E.P.C. GRANT

BASTIAN, TRACY PILOT LEPC PIPELINE \$ 200.00
TOTAL L.E.P.C. Grant: \$ 200.00

**COURTHOUSE BUILDING
FUND**

TEM-TECH SUPPLY/REPAIR BOILER \$ 7,622.25
Total Courthouse Bldg fund: \$ 7,622.25
TOTAL Bills \$ 549,198.68

Public comment was held with comments on old highway 79, the proper placement of items on the agenda and encouragement to allow comments during board discussions.

Motion by Allen, seconded by Russell to set the first reading on a Proposed Ordinance providing for Building notifications within Fall River County for the February meeting. This proposal is to establish a means of notifying the Director of Equalization's office when new structures are built. Numerous comments were given by those in attendance, referring to this ordinance as being the beginning of planning and zoning. Director of Equalization Simkins was present to answer questions. It was discussed that the proposed ordinance did not have penalties if it was approved. The notification form could be sent out with the upcoming sending of valuations, and certain SD codified laws will be looked at for the next meeting. Falkenburg closed comment time and asked for a vote. Those voting yes were Allen and Abbott with Russell & Falkenburg voting no. Motion did not pass.

Kelli Rhoe, Treasurer and Sue Ganje, Auditor discussed issuing additional credit cards to each county department to allow for billings by departments. The Board requested bringing the revised policy back to the 2/2/16 meeting.

Susie Simkins, Director of Equalization met with the Board on two abatements. Motion by Allen, seconded by Abbott to approve abatement on parcel #20000080532300 for Benjamin & Angela Sharp for taxes payable in 2016, in the amount of \$478.54. Reason: Property should have had owner occupied status.

Motion by Russell, seconded by Allen to approve the abatement on parcel #755000270000700 for Gerald & Sonja Steenlage, for taxes payable in 2016, in the amount of \$408.18. Reason: condemned house demolished in January 2015.

Motion by Abbott, seconded by Russell to approve travel for Frances Denison to attend a 2 day USPAP class in Oacoma, SD from February 8 & 9, 2016 at a projected cost of \$551.50.

Jackie Waldner, County Nurse addressed the Board with her quarterly report.

Jim Sword, State's Attorney addressed the Board on his office's responsibilities to the County. Sue Ganje, Auditor, followed with a brief on her office activities.

Motion by Russell, seconded by Allen, to enter into executive Session at 11:59 am. They returned from Executive session at 12:05 am.

Motion by Russell, seconded by Abbott, to adjourn at 12:05 AM.

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

ATTEST:

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