

FALL RIVER COUNTY MINUTES OF OCTOBER 10, 2017

The Fall River Board of County Commissioners met in regular session on October 10, 2017. Present: Ann Abbott, Joe Allen, Joe Falkenburg, Paul Nabholz, Deb Russell and Sue Ganje, Auditor.

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

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

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

Motion made by Nabholz, seconded by Abbott, to approve the minutes of September 26, 2017.

Motion made by Allen, seconded by Abbott, to approve CP 2017-17, in the amount of \$729.22 with \$50 per month in repayment. With Nabholz and Falkenburg voting no, all others voting yes, motion carried.

Motion made by Russell, seconded by Abbott, to approve travel for Stacy Schmidt, Deputy Auditor, to attend an election workshop in Pierre, November 8 and November 9, 2017.

Motion made by Nabholz, seconded by Russell to set the 2018 Liquor and Wine license renewal hearing on November 21, 2017 at 9:55 a.m.

Motion made by Russell, seconded by Nabholz to set the supplement and contingency transfer hearing on October 17, 2017 at 9:55 a.m.

Motion made by Abbott, seconded by Allen to approve travel for Frank Maynard to attend the 2017 Safety and Loss Control Conference, November 8 and November 9 in Mitchell, with Lyle Jensen as an alternate.

The board received a quote for a retractable wall. Motion made by Allen, seconded by Russell to approve purchase of a retractable wall for the jail exercise pen in the amount of \$438.00. With Nabholz voting no, all others voting yes, motion carried.

Frank Maynard, Emergency Management, met with the board and reported on a meeting with DOT. Maynard spoke of slight highway changes near the South Annex. The change will not affect much at that building. Maynard recommended that everybody be aware and/or go to the next meeting the DOT holds; it could affect the highway and/or traffic by the courthouse greatly.

Maynard discussed the Dakota Water Science Center Water Resource Investigations project. This is for stream gaging in Fall River, has been signed and sent in.

Motion made by Nabholz, seconded by Abbott, to approve the fourth quarter SLA Agreement, contingent on authorization at the next meeting.

Motion made by Abbott, seconded by Russell, to approve the Commodity Flow study, and authorize the chairman to sign, which tracked truck traffic at Coffee Cup Fuel Stop, noting ORM placards, fuel trucks, etc., contingent on authorization at the next meeting.

Maynard updated the board on fire prevention week and would like to come up with an escape plan for individuals living in forested areas. Signs have been ordered for Bluebird Lane and Sunflower Road. Maynard also reported the fire tender has been drained. Maynard discussed a meeting at the NRCS building that will discuss water project funds.

Patti Schultz, Heartland Real Estate, Susie Simkins, Director of Equalization, and Kelli Rhoe, Treasurer, met with the board. Simkins gave a short update on an issue dealing with delinquent taxes for the Massey brother's properties. Schultz gave a brief description of each house the Massey Brothers owned and suggestions on what to do with each property. Schultz believes the goal would be to get all but one in rentable shape or shape to sell. Schultz believes that a property manager will be needed.

Simkins believed that there are limited things that can be done according to codified laws. Discussion was held on what could be done by the board. They asked Schultz and Simkins to come back with more information in November.

Bob Evans, Sheriff, requested to be able to move into the old nurse's office. Motion made by Russell, seconded by Nabholz to authorize law enforcement to move the deputies and sheriff into the old nurse's office in the courthouse basement.

Evans also updated the board that a dispatcher will be back from training soon and there has been no jailer applicants as of late.

Linda Long met with the board to ask for lien forgiveness on a 20 year old lien for her son, Shane Stanley. Discussion was held about the issue. Motion made by Nabholz, seconded by Russell to not reduce the lien in the amount of \$932.31.

Randy Seiler, Highway Superintendent, met with the board. Motion made by Russell, seconded by Abbott to approve the September 2017 fuel transfers to reimburse the highway department for fuel used or work performed as follows: Weed & Pest for \$409.41; Sheriff's Department for \$2,363.71; Emergency Management for \$105.00; Director of Equalization \$30.00; Building for \$45.15, Auditor for \$8.74, Register of Deeds for \$8.74; and State's Attorney for \$16.61.

Seiler stated that their mowing had ended that day; he has no complaints. Discussion was held on gravel used on the Smithwick Road and to use same gravel on other roads, road tour and a question a commissioner received on a section line. The board asked that the bridge on Scenic Road near Jim Nesti be put on the next agenda.

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

GENERAL FUND

A & B WELDING SUPPLY CO.	WELDING SUPPLIES/LEA	\$9.24
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FIDELITY SEC. LIFE INS CO	EYE INSURANCE	\$121.33
AMERICAN FAMILY ASSURANCE	AMERICAN FAMILY ASSU	\$731.65
AUDRA HILL CONSULTING,INC	MI/CONSULTING	\$894.47
A'VIANDS LLC	INMATE FOOD/SUPPLY	\$11,780.00
A-Z SHREDDING INC	SHREDDING	\$59.84
BLACK HILLS CHEMICAL	SUPPLY	\$590.06
BLACK HILLS ENERGY	UTILITY POWER ELECTR	\$8,759.29
BOSTON MUTUAL LIFE INS CO	LIFE INSURANCE	\$32.76
CENTURY BUSINESS LEASING	COPIER LEASE AND USA	\$155.09
CLINICAL LABORATORY OF	AUTOPSY	\$1,629.00
CREDIT COLLECTION BUREAU	COLLECTIONS	\$593.20
CHAMBERLAIN MCCOLLEY'S	INDIGENT BURIAL	\$3,800.00
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$2,294.50
EFTPS	EFTPS PAYROLL TAXES	\$34,737.60
EDGEMONT HERALD TRIBUNE	PUBLICATION	\$463.05
EXECUTIVE MGMT FINANCE	BIT NETWORK FEES	\$140.00
FR COUNTY TREASURER	FR TREASURER	\$92.83
GOLDEN WEST TECHNOLOGIES	FIREWALL UPGRADE/SER	\$2,147.53
GREAT WESTERN TIRE	TIRES	\$1,053.44
HAPPE, SHELBY	TRAVEL REIMBURSEMENT	\$201.52
HEARTLAND REAL ESTATE	GARNISHMENT	\$100.00
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$555.00
HILLS EDGE AUTO SALES	SERVICE	\$1,053.04
HILLYARD/SIOUX FALLS	SUPPLY	\$797.50
HOBART SALES & SERVICE	SUPPLY	\$334.98
CITY OF HOT SPRINGS	3RD QUARTER FIRE SPR	\$24.00
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$14,727.00
JENNIGES, EDITH	REIMBURSEMENT	\$50.40
LIUNA LABORERS LOCAL 620	UNION DUES	\$250.00
MIDWEST RADAR & EQUIPMENT	EQUIPMENT	\$240.00
NATIONWIDE RETIREMENT SOL	NATIONWIDE RETIREMENT	\$29.42
NEVE'S UNIFORM INC	UNIFORM ALLOWANCE	\$181.38
NEW YORK LIFE INSURANCE	NEW YORK LIFE INSURANCE	\$65.00
NORTONS SINCLAIR	AUTO REPAIR	\$192.00
NORTON, TINA	CONTRACT NURSE INMATE	\$1,450.00
CHILD SUPPORT PAYMENT CNT	CHILD SUPPORT	\$1,259.00
OTIS ELEVATOR COMPANY	CONTRACT SERVICE	\$384.09
PENNINGTON COUNTY JAIL	INMATE TRANSPORT/INMATE	\$273.61
QUILL CORPORATION	OFFICE SUPPLIES	\$418.64
RAPID CITY JOURNAL (THE)	ADVERTISING PROCEEDINGS	\$275.82
SAFETY BENEFITS INC	SAFETY & LOSS CONTROL	\$65.00
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$16,460.40
SERVALL	RUG/UNIFORM SERVICE	\$440.56
SD SUPPLEMENT RETIREMENT	SDRS SUP RETIREMENT	\$850.00

STATE SUPPLY	SUPPLY	\$61.22
STEVENS, MIKAYLA	BLOOD DRAW	\$75.00
TWILIGHT INC	FIRST AID SUPPLY	\$413.03
UNITED WAY BLACK HILLS	UNITED WAY DONATION	\$38.00
VANGUARD APPRAISALS INC	SOFTWARE SERVICE FEE	\$1,700.00
HERTEL, WENDELL	INSTALLATION	\$1,200.00
BEHRENS, DONNA	MILEAGE REIMBURSEMENT	\$46.20
WITNESSES	GRAND JURY	\$548.04
	TOTAL FOR GENERAL FUND	\$114,844.73

COUNTY ROAD & BRIDGE

A & B WELDING SUPPLY CO.	WELDING SUPPLIES/LEA	\$201.60
FIDELITY SEC. LIFE INS CO	EYE INSURANCE	\$61.10
AMERICAN FAMILY ASSURANCE	AMERICAN FAMILY ASSU	\$448.60
BLACK HILLS ENERGY	UTILITY POWER ELECTRIC	\$468.72
BUCHHOLZ, MARTIN	CLOTHING ALLOWANCE	\$150.00
BUTLER MACHINERY CO.	SUPPLIES/REPAIRS	\$1,458.48
DALE'S TIRE & RETREADING	TIRE PARTS/SUPPLY	\$1,577.34
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$444.95
DIAMOND MOWERS INC	SUPPLY	\$72.60
EDDIES TRUCK SALES	REPAIRS/PARTS	\$181.12
EFTPS	EFTPS PAYROLL TAXES	\$9,176.23
EDGEMONT HERALD TRIBUNE	PUBLICATION	\$113.15
FALL RIVER AUTO SUPPLY	AUTO PARTS/REPAIR	\$250.38
FALL RIVER HEALTH	LAB	\$40.00
FORWARD DISTRIBUTING	SUPPLIES/PARTS	\$87.05
GODFREY BRAKE SERVICE	PARTS	\$11.89
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$150.00
HILLS MATERIAL CO.	MATERIAL/ASPHALT	\$63,060.89
HOT SPRINGS ACE HARDWARE	SUPPLY	\$61.24
HOT SPRINGS AUTOMOTIVE	AUTO SUPPLY PARTS	\$1,010.08
RICOH USA INC	HWY DEPT COPIER LEASE	\$75.00
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$3,648.00
KIMBALL MIDWEST	SUPPLIES	\$236.61
LIUNA LABORERS LOCAL 620	UNION DUES	\$150.00
LYCOX ENTERPRISES INC	EQUIPMENT	\$33,460.00
LYLE SIGNS	SIGNAGE	\$51.36
MG OIL	INVENTORY/SUPPLY	\$696.85
NATIONWIDE RETIREMENT SOL	NATIONWIDE RETIREMENT	\$73.53
NELSONS OIL & GAS INC.	FUEL	\$17,142.15
NORTON'S SINCLAIR	AUTO REPAIR	\$3.30
POWERPLAN BF	REPAIR/PARTS/LABOR	\$235.28
RAPID DELIVERY	DELIVERY	\$180.55
RUSHMORE COMMUNICATIONS	EM RADIO	\$26.75
SAFETY KLEEN	SUPPLIES	\$121.47

SD DEPT OF TRANSPORTATION	ROAD PROJECT COST SHARE	\$1,248.06
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$4,485.26
SEILER, RANDY	CELLPHONE REIMBURSEMENT	\$75.00
SIOUX CITY FOUNDRY	PARTS	\$2,800.00
STEVENS AUTOMOTIVE	REPAIR	\$80.00
TWILIGHT INC	FIRST AID SUPPLY	\$77.71
	TOTAL FOR COUNTY ROAD & BRIDGE	\$143,892.30
911 SURCHARGE REIMB		
CREDIT COLLECTION BUREAU	COLLECTIONS	\$302.86
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$337.55
EFTPS	EFTPS PAYROLL TAXES	\$4,779.40
GOLDEN WEST TECHNOLOGIES	FIREWALL UPGRADE/SER	\$330.00
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$75.00
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$1,973.00
LIUNA LABORERS LOCAL 620	UNION DUES	\$50.00
MESSERLI & KRAMER	COLLECTIONS	\$117.24
PROFESSIONAL DISPATCH MGT	DISPATCH TRAINING	\$590.00
CENTURY LINK	DISPATCH TRANSFER LI	\$9.28
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$2,192.82
	TOTAL FOR 911 SURCHARGE REIMB	\$10,757.15
FIRE PROTECTION FUND		
ARDMORE FIRE DISTRICT	FIRE INSURANCE	\$1,545.26
BUFFALO GAP FIRE DEPT	FIRE INSURANCE	\$267.17
CASCADE FIRE DEPARTMENT	FIRE INSURANCE	\$1,147.24
EDGEMONT FIRE DEPT	FIRE INSURANCE	\$3,914.83
HOT SPRINGS FIRE DEPT	FIRE INSURANCE	\$11,977.24
MINNEKAHTA FIRE	FIRE INSURANCE	\$1,302.39
OELRICHS VOL FIRE DEPT	FIRE INSURANCE	\$1,833.88
ORAL FIRE DEPT	FIRE INSURANCE	\$1,028.97
SMITHWICK FIRE DEPARTMENT	FIRE INSURANCE	\$489.32
	TOTAL FOR FIRE PROTECTION FUND	\$23,506.30
EMERGENCY MGT		
EFTPS	EFTPS PAYROLL TAXES	\$1,557.20
GOLDEN WEST TECHNOLOGIES	FIREWALL UPGRADE/SER	\$165.00
SAFETY BENEFITS INC	SAFETY & LOSS CONTROL	\$65.00
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$609.66
	TOTAL FOR EMERGENCY MGT	\$2,396.86
24/7 SOBRIETY FUND		
EFTPS	EFTPS PAYROLL TAXES	\$200.40
INTOXIMETERS	24/7 SUPPLIES	\$205.25
	TOTAL FOR 24/7 SOBRIETY FUND	\$405.65
COURTHOUSE BUILDING FUND		
ACCOUTER RENTAL AND SALES	TOOL RENTAL	\$81.40
CHRISTENSEN ELECTRIC, LLC	ELECTRICAL S. ANNEX	\$7,928.92

GOLDEN WEST TECHNOLOGIES	FIREWALL UPGRADE/SER	\$2,240.80
BUILDERS FIRST SOURCE	SUPPLIES	\$94.86
	TOTAL COURTHOUSE BUILDING FUND	\$10,345.98
	TOTAL PAID BETWEEN 9/27/17 AND 10/10/17	\$306,149.00

Break was taken at 10:07 a.m. Meeting resumed at 10:08 a.m.

During public comment, Brett Nachtigall, Hot Springs Star, reported that he was going to be the interim reporter. Donna Behrens, Coroner, felt that the board should build a new jail rather than putting band-aids on things, as per the public perception.

Sue Ganje, County Auditor, shared with the board that there would be a meeting with the new BKNF supervisor and asked if a commissioner would attend. No one indicated they would be attending.

Kelli Rhoe, Treasurer, met with the board for a delinquent tax plan agreement for Lawrence Tesch. Motion made by Nabholz, seconded by Russell to table the delinquent tax plan agreement for Lawrence Tesch until October 17, 2017, when he would be available to appear before the board.

Discussion was held about a bill from Battle Mountain Humane Society that included dogs and a horse that were boarded. Motion made by Nabholz, seconded by Allen to pay for the boarding of the horse. Discussion was held about implementing a policy regarding animal welfare issues.

Jim Sword, State's Attorney joined the meeting by speaker phone. Sword felt that it would be appropriate for the board to send the bill back to BMHS. After some discussion with the board and the Sheriff, Sword felt that the board should wait for recommendations from the State's Attorney and the Sheriff before taking action.

Motion made by Nabholz, seconded by Abbott, to rescind paying the horse bill.

Motion made by Nabholz, seconded by Allen to adjourn the meeting at 10:49 a.m.

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

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