

**FALL RIVER COUNTY MINUTES OF OCTOBER 16, 2014**

The Fall River Board of County Commissioners met in regular session on October 16, 2014. Present: Joe Allen, Anne Cassens, Joe Falkenburg, Mike Ortner, Deb Russell, and Sue Ganje, Auditor. Absent: none.

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 Cassens, seconded by Russell, to approve the agenda with an added discussion at 10:00 AM on the hearing for the soil farm vote. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Falkenburg, to approve the minutes of the October 2, 2014 meeting. With no further discussion and all voting yes, the motion carried.

Motion by Russell, seconded by Cassens, to approve the 4,160 hour raise for Jacki Miller to \$13.06 per hour, effective October 7, 2014, per Union Contract. With no further discussion and all voting yes, the motion carried.

An applicant for assistance met with the Board. Motion by Falkenburg, seconded by Cassens, to approve \$100.00 for CP #2014-29 to be used for gasoline to travel to medical appointments in Rapid City, with a repayment agreement. With no further discussion and all voting yes, the motion carried.

Motion by Russell, seconded by Falkenburg, to approve the Auditor's Account with the Treasurer as follows. With no further discussion and all voting yes, the motion carried.

**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 30<sup>th</sup> day of September, 2014.

Total Amt of Deposit in First Interstate Bank, Hot Springs:	\$ <u>449,948.56</u>
Total Amount of Cash:	\$ <u>574.80</u>
Total Amount of Treasurer's Change Fund:	\$ <u>900.00</u>
Total Amount of Checks in Treasurer's Possession, Not Exceeding Three Days:	\$ <u>18,864.57</u>
MONEY MARKET SAVINGS, First Interstate Bank:	\$ <u>747,083.92</u>
CERTIFICATES OF DEPOSIT, First Interstate Bank:	\$ <u>3,470,000.00</u>
Black Hills FCU:	\$ <u>250,000.00</u>

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:

McMillin, Robert, \$272.95, LIC

**TOTAL: \$4,938,179.80**

Dated this 30<sup>th</sup> day of September, 2014.

/s/Sue Ganje

Sue Ganje, Auditor, Fall River County

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 Falkenburg, seconded by Allen, to approve the following resolution authorizing a county site analysis. With no further discussion and all voting yes, the motion carried.

**FALL RIVER COUNTY RESOLUTION #2014-31**

**Authorizing Resolution**

**County Site Analysis**

**WHEREAS** the Fall River County Board of County Commissioners is interested in the analysis of rural sites for potential development; and

**WHEREAS** this research is based upon various infrastructure, road and land use factors; and

**WHEREAS** the research may identify sites that are suitable for development according to a classification scale, ranging from "good" to "best", and

**WHEREAS** granting permission for such research is not a public declaration of county support for any specific development activity or project; and

**WHEREAS** the cost of the research is being addressed by other sources, such as the South Dakota Department of Agriculture; and

**WHEREAS** the results of the research will be made available to the county commission and general public.

**NOW THEREFORE BE IT RESOLVED** by the Fall River County Commission that it authorizes the South Dakota Department of Agriculture and its Partner Planning and Development Districts to conduct the research on behalf of the county and other interested parties.

**BE IT ALSO RESOLVED** that Fall River County officials will cooperate in providing any readily available data or information that may be needed in conducting the research.

Adopted this 16th day of October, 2014.

/s/ Michael P. Ortner

Michael P. Ortner, Chairman

Fall River County Board of Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Auditor

Fall River County

Motion by Cassens, seconded by Falkenburg, to set the hearing for 2015 liquor, restaurant liquor and wine licenses for December 4, 2014 at 10:55 AM. With no further discussion and all voting yes, the motion carried.

Ortner requested a partial release of lien. Motion by Cassens, seconded by Russell, to

remove a \$1,365.69 lien against Charles Houtman III on Lots 3 and 10, and any portion of the alley adjacent, Block 9 of the Phillips Addition, Hot Springs, Fall River County, only. With no further discussion and all voting yes, the motion carried.

Dan Cullen, Veterans Services Officer, presented a vision statement for consideration. Motion by Russell, seconded by Falkenburg, to approve the vision statement as presented. After discussion, Russell amended her motion to change the word "rational" to "reasonable", which Falkenburg seconded. With no further discussion and all voting yes, the motion carried.

Sheriff Rich Mraz was present for a discussion led by Cassens on transporting all female prisoners to the Pennington County Jail. Falkenburg suggested waiting until the newly elected Sheriff could participate in the decision but Allen stated that the issues associated with housing female prisoners will remain. Motion by Cassens, seconded by Allen, to immediately begin transferring all female prisoners to Pennington County. With no further discussion, Falkenburg voting no and all others voting yes on a roll call vote, the motion carried.

Allen discussed hiring procedures, asking the Sheriff to have information on new hire requests to the Board five days prior to a commission meeting. Ortner suggested having a commissioner participate in the interview process. Mraz agreed to both requests. Discussion was held on policy manuals for the Sheriff's Office and Jail; both are in use.

Lyle Jensen, Building Superintendent, presented a request to attend training on mass fatalities, noting that the Emergency Operations Center needs five deputies trained for response, suggesting the coroner-elect also attend the training. Motion by Cassens, seconded by Russell, to approve travel for Jensen and coroner-elect Donna Behrens to attend Mass Fatalities Incident Response training in Rapid City on Oct. 22-23, 2014. With no further discussion and all voting yes, the motion carried.

Selling the 1990 Chevy pick-up was discussed. Motion by Cassens, seconded by Russell, to have the '90 Chevrolet pick-up appraised and surplus it for sale by sealed bids. With no further discussion and all voting yes, the motion carried.

Frank Maynard, Emergency Management, and Andy Timmins, IT, met with the Board to discuss a CDB Grant application submitted for generators and power issues for the dispatch center. Motion by Russell, seconded by Allen, to approve \$21,694.77 for Rushmore Communications to provide an uninterrupted power supply for the dispatch center. With no further discussion and all voting yes, the motion carried.

Maynard reported to the Board on his new vehicle, a grant to install a generator at the Oelrichs Community Building, progress with the PDM approval, and meetings he will attend for Safety Benefits in Pierre on Nov. 12 and 13, 2014 and IMAT on Nov. 17.

Treasurer Kelli Rhoe provided a current list of delinquent taxes, noting that 99% of the 2012 taxes, payable in 2013, have been collected. A delinquent tax agreement was presented.

Motion by Cassens, seconded by Allen, to deny the request of Howard Liebowitz as it is on a rental property. With no further discussion and all voting yes, the motion carried.

Randy Seiler, Highway Superintendent, presented a right-of-way application. Motion by Falkenburg, seconded by Russell, to approve Golden West Telecommunications' application to occupy the highway right-of-way from the northwest corner of the W 69.4' of Lot 4, Block 137, First Addition to Edgemont near the intersection or railroad crossing and Highway 18P to adjust facilities in advance of DOT bridge work. With no further discussion and all voting yes, the motion carried.

Seiler reported he does not have a party interested in purchasing the packer and suggested using it as a trade-in. Motion by Russell, seconded by Cassens, to surplus Asset #1301, a 2004 Walk-n-Roll packer, have it appraised and used for trade-in on a new packer. With no further discussion and all voting yes, the motion carried.

Seiler updated the Board on work done on the Buffalo Gap road, which includes tree removal done at no cost to the county, and information that the Igloo Bridge is open and has tonnage limits posted.

Seiler discussed designating a road grader as surplus. Motion by Russell, seconded by Falkenburg, to surplus Asset #0910, a 2009 Caterpillar 140M road grader, have it appraised and advertise for sealed bids. With no further discussion and all voting yes, the motion carried.

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

**General Fund**

A&B Business Equipment	Copier	\$396.47
Appliance & Elect Outlet	Equip	\$1,488.00
Audra Malcomb Consulting	MI	\$586.89
Black Hills Power	Utility	\$4,562.90
Cardmember Service	Misc	\$1,690.81
Century Business Leasing	Copier	\$87.87
Cheyenne Sanitation	Utility	\$280.00
City/Co Alcohol & Drug	Detox	\$1,748.00
Culligan Soft Water	Water	\$211.50
Dean Schaefer Court Rep	Crt Rep	\$30.00
Dept Of Legislative Audit	Audit	\$16,624.30
Edgemont Herald Tribune	Publishing	\$558.86
Falkenburg, Joe	Travel	\$76.96
Fall River Health	Inmate	\$4,806.02
FR County DOE	Supply	\$45.32
Golden West Technologies	Contract	\$811.43
Golden West	Telephone	\$1,499.10

Hills Edge Auto Sales	Repair	\$173.27
CP Applicant	Assistance	\$100.00
City Of Hot Springs	Utility	\$260.76
Ricoh Production Print	Maintenance	\$132.07
Knapp, Krista	Refund	\$209.08
Matthew Bender & Co Inc	Supply	\$62.79
Microfilm Imaging Systems	Lease	\$185.00
Mobile311 LLC	Contract	\$200.00
Norton's Sinclair	Car Maint	\$55.00
O'Day, Valarie	Crt Rep	\$174.80
O'Neill, Justin	CAAF	\$2,388.76
Pennington County Auditor	MI	\$44.00
Penn Co Jail	Inmate	\$3,196.00
Penn County Sheriff	Inmate	\$508.80
PJ's Hi-D-Way	Assistance	\$271.83
Phoenix Investigations	Investigation	\$488.65
Radioshack	Supply	\$27.99
Radiology Associates	Inmate	\$294.67
Rapid City Journal	Publishing	\$313.07
Rapid City Regional	MI	\$5,788.32
Regional Pharmacy	Inmate	\$73.64
South Dakota St Treasurer	Sales Tax	\$5.00
Sd Department Of Revenue	Inmate	\$70.00
SDVSOA	Dues	\$50.00
Servall	Supply	\$569.97
Skinner, Matthew L. PC	CAAF	\$2,532.95
Software Services Inc	Support	\$760.00
State Remittance Center	Nurse; Autos	\$1,545.00
Stevens Plumbing	Labor	\$419.35
Schoenfelder, Paul	Inmate	\$35.00
United States Postal Serv	Postage	\$805.91
Western SD Juv Serv Ctr	Juvenile	\$4,257.90
	<b>General Fund Total</b>	<b>\$61,504.01</b>

**County Road & Bridge**

B H Electric Coop Inc.	Utility	\$22.01
Black Hills Power	Utility	\$403.86
Cardmember Service	Misc	\$159.35
Cheyenne Sanitation	Utility	\$74.00
Edgemont, City Of	Utility	\$36.75
Edgemont Herald Tribune	Publishing	\$93.42
Golden West	Telephone	\$264.40
City Of Hot Springs	Utility	\$47.83

	<b>Co Rd &amp; Brdg Total</b>	<b>\$1,101.62</b>
<b>911 Surcharge Reimb</b>		
Golden West Technologies	Contract	\$1,492.51
Golden West	Telephone	\$61.57
Century Link	911	\$8.82
Century Link	911	\$642.03
Rushmore Communications	911	\$3,516.00
Tiger Direct	Equip	\$332.62
	<b>911 Surchg Reimb Total</b>	<b>\$6,053.55</b>
<b>Title III National Forest</b>		
Accouter Rental And Sales	10-10;#14129; Rent La	\$52.80
Black Hills Land Analysis	Update	\$1,170.00
Cardmember Service	Misc	\$246.95
CB Dirt & Equip LLC	Labor	\$244.80
Menards	Bldg	\$2,227.22
	<b>Title III Ntn'l Forest Total</b>	<b>\$3,941.77</b>
<b>M &amp; P Relief</b>		
Microfilm Imaging Systems	Lease	\$145.00
	<b>M &amp; P Relief Total</b>	<b>\$145.00</b>
<b>24/7 Sobriety Fund</b>		
Gen Diagnostics Inc	24/7	\$958.50
	<b>24/7 Sobriety Fund Total</b>	<b>\$958.50</b>
<b>Emergency Mgt</b>		
Cardmember Service	Misc	\$666.01
Edgemont Herald Tribune	Publishing	\$25.83
Golden West	Telephone	\$90.86
Rapid Chevrolet Cadillac	Vehicle	\$32,460.00
United States Postal Serv	Postage	\$4.41
	<b>Emergency Mgt Total</b>	<b>\$33,247.11</b>
	<b>Total Paid</b>	<b>\$106,951.56</b>

A break was taken at 10:30 AM. The meeting resumed at 10:37 AM with public comment. Susan Henderson discussed mining concerns.

Susie Hayes, Director of Equalization, gave the Board a list of parcels that are utilizing discretionary formulas and updated them on the upcoming meeting on ag valuations. Hayes reported that some soils are incorrectly classified and will be corrected.

Sheriff Rich Mraz presented a jail report and transport figures for September.

Pat Ginsbach, Deputy State's Attorney, met to discuss the October 31, 2014 hearing on the referral of the soil farm resolution, which is on the November 4, 2014 ballot. Ginsbach outlined the position of the county and stated he is hoping the judge will make a decision that day.

Jacki Waldner, County Health Nurse, presented her quarterly report and reported on the accomplishments of peer counselor Anna Swift.

A plat scheduled to be presented by Cathy Sotherland was not addressed as the plat is not ready.

Motion by Falkenburg, seconded by Russell, to enter into Executive Session for personnel matters, per SDCL 1-25-2(1). With no further discussion and all voting yes, the motion carried and the Board went into Executive Session at 11:25 AM.

The Board came out of Executive Session at 11:40 AM. Motion by Cassens, seconded by Russell, to adjourn. With no further discussion and all voting yes, the motion carried and the meeting adjourned at 11:40 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