

FALL RIVER COUNTY MINUTES OF OCTOBER 18, 2016

The Fall River Board of County Commissioners met in regular session at the Fall River County Courthouse in the second floor courtroom. Present: Michael Ortner, Joe Falkenburg, Joe Allen, Ann Abbott , Deb Russell and Sue Ganje, County Auditor.

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

The agenda was reviewed for conflicts; no conflicts were noted. ALL MOTIONS RECORDED IN THESE MINUTES WERE BY UNANIMOUS VOTE, UNLESS OTHERWISE STATED.

Motion by Falkenburg, seconded by Abbott to approve the agenda as written.

Motion by Russell seconded by Falkenburg to approve the minutes for October 4, 2016.

Motion by Russell, seconded by Allen to approve the Auditor's account with the Treasurer as follows:

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 30th day of September, 2016.

Total Amt of Deposit in First Interstate Bank: \$914,728.70

Total Amount of Cash: \$ 3,364.56

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

Total Amount of Checks in Treasurer's

Possession Not Exceeding Three Days: \$29,912.19

SAVINGS:

 First Interstate Bank : \$1,798,985.33

CERTIFICATES OF DEPOSIT:

 First Interstate-Hot Springs: \$3,999,074.29

 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:

Schoenberger, Chelsey – \$65.80, LIC (09/27/2016)

TOTAL \$6,997,565.87

Dated This 30th Day of September, 2016.

Sue Ganje, County Auditor of Fall River County.

County Monies: \$6,487,085.69
Held for other Entities: \$330,271.75
Held in Trust: \$180,208.43
TOTAL: \$6,997,565.87

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 Russell to set the supplement and contingency transfer hearing for November 10, 2016 at 11:00 am.

Motion by Russell, seconded by Abbott to set hearing for the vacation of certain platted Smithwick properties contingent on having all of the information with enough time to meet publishing deadlines.

Kelli Rhoe met with the Board to present two delinquent tax agreements. Motion by Falkenburg, seconded by Ortner to approve delinquent tax agreement for David Baker in the amount of \$300.00 per month on parcels 75370-02300-01700 and 75370-02300-01800; default will start the Treasurer's tax deed process. Motion by Allen, seconded by Falkenburg to approve delinquent tax agreement for Diane or David Hussey in the amount of \$100.00 per month on parcels 65220-00500-02100 and 65220-00500-02300; default will start the Treasurer's tax deed process.

Jeff Churchill of Credit Collection Bureau met with the Board to present a lien collection proposal on delinquent court appointed attorney fees, county assistance and inmate charges. Credit Collection Bureau averages 1 in 3 accounts collected and their collection company retains 30% of the collected fees.

Bob Evans Sheriff presented a call report break down for entities and areas of the county. It is noted that the City of Edgemont has made a motion to not renew the existing Law Enforcement Patrol Agreement between the City of Edgemont and Fall River County. Carl Shaw, Edgemont Mayor and Cindy Donnell, Hot Springs Mayor both were present. Shaw would like more communication with the Sheriff's department. Evans noted work schedules for deputies, including court days. To have day time communication Evans suggested Thursday afternoon meetings with the Mayor.

Evans noted the work release bracelet program would be presented soon for sentenced and clean UA prisoners. The daily housing price for inmates at Pennington County is now \$75.00 per day, he suggested the County also raise their rate to be comparable.

Frank Maynard, Emergency Management met with the Board to request road maintenance on Battle Mountain road. This will be to allow access for a propane truck to fill the propane tanks for the dispatch backup generator. The Board directed Maynard to contact Randy Seiler at the Highway Department to see if this could be done with highway equipment. Seiler advised this was too hard on their road grader tires, and estimated \$150.00 per hour for a dozer.

Maynard also addressed that the 911 radio recorder is non repairable. Motion by Falkenburg, seconded by Russell to approve purchase of a new 911 radio recorder for \$9,750.00.

Maynard noted that the County received \$13,272.73 in reimbursement for the Indian Canyon Fire. Maynard also wants to purchase a water tank and pump skid unit for the Honda ATV through use of Title III funds. Discussion followed. Falkenburg suggested tabling until a quote for a 25 gallon tank is received.

Maynard noted that the Battle Mountain Fire burned 20.7 acres was caused by humans but the ignition reason has not been determined.

Lisa Schultz of Advanced Asset Alliance presented a proposal on lien collections to the Board. Advanced Asset Alliance collects between 25% to 35% and keep 23% of the money collected.

Randy Seiler, Highway Superintendent met with the Board to present propane bids as follows;

	800 Gallons of Propane
Nelsons	\$0.85 per Gallon
Dakota Propane	\$1.10 per Gallon

Motion by Falkenburg, seconded by Abbott to approve the low propane bid from Nelson's for 800 gallons at \$0.85 per gallon.

Motion by Falkenburg, seconded by Russell to approve the approach permit for John Stanley on the north side of Sheps Canyon road, #71A to be used for business storage.

Motion by Falkenburg, seconded by Abbott to approve application to occupy right of way for GoldenWest Telecommunications to bore approximately 70' across Ebersole road for Blaine and Karney Morgan's residence.

Seiler noted that residents are interested in purchasing the I-beams that are coming off of the Red Canyon Bridge and suggested a County sale when project is complete. The deck for the Red Canyon Bridge is scheduled to be poured a week from Thursday.

Motion by Falkenburg, seconded by Russell to approve the bills as follows:

GENERAL FUND

A'VIANDS LLC

INMATE FOOD/SUPPLY

\$ 11,189.47

ABBOTT, RUTH ANN	MEALS REIMBURSEMENT	\$ 51.00
BOB BARKER COMPANY INC	INMATE SUPPLY	\$ 1,147.46
BEST WESTERN RAMKOTA	STATE CONFERENCE/ASS	\$ 1,069.90
BLACK HILLS CHEMICAL	SUPPLY	\$ 196.95
BLACK HILLS CHEMICAL	SUPPLY	\$ 330.65
BLACK HILLS ENERGY	UTILITY POWER ELECTRIC	\$ 4,578.52
BLACK HILLS ENERGY	COUNTY POOR ASSIST	\$ 120.00
CHEYENNE SANITATION	SANITATION COLLECTION	\$ 280.00
CULLIGAN SOFT WATER	RENTAL/SUPPLY	\$ 105.75
DAKOTA LEASING COMPANY	LEASE	\$ 155.00
DALE'S REPAIR	REPAIR/MAINT.	\$ 109.00
DEMERSSEMAN JENSEN	CAAF	\$ 814.20
EAGLE ENTERPRISES LLC	SUPPLY	\$ 82.64
EDGEMONT HERALD TRIBUNE	PUBLICATION	\$ 1,041.92
ENVIRONMENTAL PRODUCTS	SUPPLY	\$ 79.80
DEWEY J ERTZ, ED.D	COURT ORDERED ASSESS	\$ 975.00
EXECUTIVE MGMT FINANCE	BIT NETWORK FEES	\$ 108.00
FACILITYDUDE.COM	GIS SUPPORT	\$ 226.80
FALKENBURG, JOE	MILEAGE REIMBURSEMEN	\$ 218.40
FALL RIVER CLINIC	INMATE MEDICAL/MI ME	\$ 2,796.62
GOLDEN WEST TECHNOLOGIES	INTERNET INCREASE	\$ 308.20
GOLDEN WEST TECHNOLOGIES	TECHNOLOGY/SERVER/MA	\$ 2,910.33
GOLDEN WEST	PHONE BILL/LONG DIST	\$ 1,149.44
HARRINGTON, MARDOQUEO	TRAVEL REIMBURSEMENT	\$ 171.00
HARRIS, BETSEY	CAFF	\$ 429.10
SIMKINS, SUSIE	MEAL REIMBURSEMENT	\$ 171.00
HOT SPRINGS ACE HARDWARE	SUPPLY	\$ 140.68
HOT SPRINGS ACE HARDWARE	ACE HARDWARE SUPPLY	\$ 232.28
HOT SPRINGS AUTOMOTIVE	AUTO SUPPLY PARTS	\$ 29.13
CITY OF HOT SPRINGS	CITY WATER BILL	\$ 536.56
JOHN REID & ASSOCIATES	CLASS/TRAINING	\$ 550.00
KNECHT ROBINSON LAW	MI	\$ 264.56
KOLETZKY LAW OFFICE	MI	\$ 243.20
LEXIS NEXIS	LAW BOOKS	\$ 71.62
MANLOVE PSYCHIATRY GROUP	MI	\$ 41.67
MASSA DONALD DDS	INMATE MEDICAL	\$ 149.00
MASTEL, BRUCE	DATABASE SETUP & MON	\$ 35.00
NEVE'S UNIFORM INC	SUPPLY/UNIFORM	\$ 727.38
O'NEILL, JUSTIN	CAAF	\$ 1,004.18
ORTNER, MICHAEL P.	TRAVEL REIMBURSEMENT	\$ 479.80
OTIS ELEVATOR COMPANY	4TH QUARTER CONTRACT	\$ 371.28
PENNINGTON COUNTY AUDITOR	MI	\$ 164.00
PENN COUNTY SHERIFF	CIVIL PAPERS SERVED	\$ 62.58
RESERVE ACCOUNT	POSTAGE PITNEY BOWES	\$ 817.00

PRAIRIE HILLS TRANSIT	2016 ALLOCATION	\$ 13,000.00
RUSSELL, DEBORAH	TRAVEL REIMBURSEMENT	\$ 395.40
SAFETY BENEFITS INC	RISK MANAGEMENT TRAI	\$ 65.00
SCOTTS BLUFF SHERIFF	FEES	\$ 30.42
SD DEPT OF REV & REG.	LICENSE PLATES/TITLE	\$ 5.00
SERVALL	RUG/UNIFORM SERVICE	\$ 166.43
SERVALL	SUPPLY/MATS/RUGS/UNI	\$ 420.52
SHOPKO STORES OPERATING	INMATE PHARMACY/SUPP	\$ 436.37
SKINNER, MATTHEW L. PC	CAAF	\$ 344.20
SOFTWARE SERVICES INC	DATA PROCESSING BOSA	\$ 1,840.00
SD CLE, INC	ANNUAL SUBSCRIPTION	\$ 500.00
STATE REMITTANCE CENTER	AUTO/MI STATE REMITT	\$ 4,893.49
STEVENS, MIKAYLA	BLOOD DRAW	\$ 35.00
TEM-TECH	SERVICE/REPAIR	\$ 407.78
VANGUARD APPRAISALS INC	SERVICE RENEWAL	\$ 1,000.00
VERIZON WIRELESS	VERIZON WIRELESS	\$ 780.31
WESTERN COMMUNICATION	RADIO SERVICE	\$ 102.00
TRENT, RON	INVASIVE WEED ASSIST	\$ 764.70
FLEMING, MELISSA	MEALS REIMBURSEMENT	\$ 34.16
HENDERSON, SUSAN	INVASIVE WEED ASSIST	\$ 1,463.00
CAPE, DEAN	INVASIVE WEED ASSIST	\$ 337.92
STEARNS, JERRY	INVASIVE WEED ASSIST	\$ 1,837.50
LANDERS LIVESTOCK	INVASIVE WEED ASSIST	\$ 3,743.71
SMITH, DEAN	INVASIVE WEED ASSIST	\$ 5,576.58
GANNON, DON	INVASIVE WEED ASSIST	\$ 39.61
FRAHM, ORVAL	INVASIVE WEED ASSIST	\$ 525.00
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		\$ 75,480.17

COUNTY ROAD & BRIDGE

A & B WELDING SUPPLY CO.	WELDING SUPPLIES/LEA	\$ 58.71
B H ELECTRIC COOP INC.	UTILITY ELECTRIC	\$ 31.90
BATTLE CREEK SUPPLY	SUPPLY	\$ 62.99
BLACK HILLS ENERGY	UTILITY POWER ELECTR	\$ 419.18
BUTLER MACHINERY CO.	SUPPLIES/REPAIRS	\$ 2,820.60
CHEYENNE SANITATION	SANITATION COLLECTIO	\$ 74.00
CITY OF EDGEMONT	CITY OF EDGEMONT WAT	\$ 80.60
DIESEL MACHINERY, INC	PARTS	\$ 93.18
FALL RIVER AUTO SUPPLY	AUTO PARTS/REPAIR	\$ 331.86
FLINT ELECTRIC	SUPPLY	\$ 149.66
FORWARD DISTRIBUTING	SUPPLIES/PARTS	\$ 81.90
GOLDEN WEST	PHONE BILL/LONG DIST	\$ 259.51
GRIMM'S PUMP SERVICE INC	SUPPLY	\$ 15.82
HILLS MATERIALS CO.	HOT MIX	\$ 91,447.26
HOT SPRINGS ACE HARDWARE	SUPPLY	\$ 39.64

HOT SPRINGS AUTOMOTIVE	AUTO SUPPLY PARTS	\$ 1,468.94
CITY OF HOT SPRINGS	CITY WATER BILL	\$ 54.82
LYLE SIGNS	SIGNAGE	\$ 69.96
MG OIL	INVENTORY/SUPPLY	\$ 15,255.17
NELSONS OIL & GAS INC.	FUEL	\$ 13,784.91
NORTHERN TRUCK EQUIP	PART	\$ 79.00
NORTONS SINCLAIR	AUTO REPAIR	\$ 26.52
POWERPLAN BF	REPAIR/PARTS/LABOR	\$ 477.41
RAPID DELIVERY	DELIVERY	\$ 86.32
SAFETY KLEEN	SUPPLIES	\$ 660.72
SD DEPT OF REV & REG.	LICENSE PLATES/TITLE	\$ 42.40
SD DEPT OF TRANSPORTATION	COST SHARE	\$ 68,140.52
SEILER, RANDY	CELLPHONE REIMBURSEM	\$ 97.00
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		\$ 196,210.50

911 SURCHARGE REIMB

GOLDEN WEST TECHNOLOGIES	TECHNOLOGY/SERVER/MA	\$ 447.74
GOLDEN WEST	PHONE BILL/LONG DIST	\$ 589.45
CENTURY LINK	911 DISPATCH LINE TR	\$ 9.45
CENTURY LINK	911 DISPATCH LINE TR	\$ 11.20
CENTURY LINK	911 DISPATCH INCOMIN	\$ 632.14
RUSHMORE COMMUNICATIONS	REPAIR EMERGENCY RAD	\$ 993.00
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		\$ 2,682.98

EMERGENCY MGT

GOLDEN WEST TECHNOLOGIES	TECHNOLOGY/SERVER/MA	\$ 223.87
GOLDEN WEST	PHONE BILL/LONG DIST	\$ 121.45
NORTONS SINCLAIR	AUTO REPAIR	\$ 135.00
RESERVE ACCOUNT	POSTAGE PITNEY BOWES	\$ 1.00
RUSHMORE COMMUNICATIONS	REPAIR EMERGENCY RAD	\$ 202.00
SAFETY BENEFITS INC	RISK MANAGEMENT TRAI	\$ 65.00
VERIZON WIRELESS	VERIZON WIRELESS	\$ 236.25
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		\$ 984.57

L.E.P.C. GRANT (FED/STATE GRANTS)

BURT, CURTIS	LEPC	\$ 100.00
PUDWILL, NORMAN	LEPC	\$ 60.00
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		\$ 160.00

CHEYENNE WEED GRANT

A & B WELDING SUPPLY CO.	WELDING SUPPLIES/LEA	\$ 43.89
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		\$ 43.89

24/7 SOBRIETY FUND

GEN DIAGNOSTICS INC	DIAGNOSTIC SUPPLIES	\$ 2,076.50
INTOXIMETERS	24/7 SUPPLIES	\$ 1,050.00
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		\$ 3,126.50
Total for 10/04/2016 through 10/17/2016		\$ 278,688.61
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Break was taken at 10:20 am with the meeting resuming at 10:30 am.

Public comment was held at 10:30. Cindy Donnell, Hot Springs Mayor addressed the Board on concerns over the proposed county building across from the courthouse and the flood plain. Donnell questioned the Board on emergency plans in the event of a flood, recommending the possible use of the library. Maynard and board members spoke of the backup dispatch plan with Custer County and at the Cascade fire hall. Donnell asked for a documented plan and noted hopes for a better city relationship with Emergency Management. Susan Henderson also commented on the proposed building, flood plain, and space needs.

Denise Mesteth of the Oglala Sioux Tribal Land Office did not appear for their 10:35 appointment.

Susie Simkins, Director of Equalization presented the Board a list with possible changes to abstracts. Simkins suggested changes now rather than abatements in the next fiscal year. Motion by Falkenburg, seconded by Russell to change the abstract now and change assessed value on the Nature Conservancy parcel 20000-00805-19110 to \$339,960.00, reflecting a change to the valuation because there is no basement.

Motion by Falkenburg, seconded by Russell to approve AG status for pay 17 as they are in the process of filing plat vacations on the Kindred parcels, as requested by the Equalization Board. Parcels values were reduced as follows: 65252-00700-004-00 to \$220.00, parcel 65252-00600-006-00 to \$130.00, parcel 65252-00500-002-00 to \$230.00, parcel 65252-00400-020-00 to \$220.00, parcel 65252-00400-002-00 to \$360.00, 65252-00300-016-00 to \$320.00, 65252-00200-010-00 to \$190.00 and parcel 65252-00100-008-00 to \$220.00 so long as the Kindreds follow through the proposed vacations.

Motion by Falkenburg, seconded by Russell to change Hunter parcels for pay '17 to Non Ag values as no vacation of lots is in progress as had been requested by the Equalization Board. Non Ag values are as follows: parcel 65021-02300-001-00 to \$5,410.00, 65021-02200-001-00 to \$450.00 and 65020-00100-001-00 to \$8,110.00. Simkins to contact them let them know of requested information.

Motion by Falkenburg, seconded by Russell to change parcels to Non Ag status on the Bent Pine Ranch for the Shagalas as they have not completed the vacation of lots as requested by the Equalization Board. Non Ag values are as follows: 65258-00000-018-00 to \$84,190.00, 65258-00000-017-00 to \$68,900.00 and 65258-00000-015-00 to \$58,570.00. Ortner to contact the Shagalas to find out progress of vacation paperwork.

Motion by Falkenburg, seconded by Russell to leave property owned by the Oglala Sioux Tribe as Non Ag as requested information has not been turned in.

Motion by Russell, seconded by Abbott to move to executive session for Union negotiation matters as per SDCL 1-25-2 (1) at 11:02. Board came out of executive session at 11:39 am.

Motion by Russell, seconded by Abbott to adjourn at 11:39 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