

FALL RIVER COUNTY MINUTES OF DECEMBER 15, 2015

The Fall River Board of County Commissioners met in regular session on December 15, 2015 in the courtroom of the Courthouse. Present: Joe Allen, Joe Falkenburg, Michael Ortner, Deb Russell and Sue Ganje, Auditor. Absent: Ann Abbott.

The Pledge of Allegiance was given and the meeting called to order at 9:00 AM. ALL MOTIONS RECORDED IN THESE MINUTES WERE BY UNANIMOUS VOTE, UNLESS OTHERWISE STATED.

The agenda was reviewed for conflicts. Motion by Falkenburg, seconded by Allen to approve the agenda as written.

Motion by Falkenburg, seconded by Allen, to amend the 11/17/15 minutes to include: a salary increase for Karen Jamison to \$16.50 an hour, effective on the 1/1/16 pay period. This increase includes the \$.75 January cost of living increase.

Motion by Falkenburg, seconded by Ortner, to amend the 12/1/15 minutes to remove the word "para" when discussing wind and confined livestock.

Burial application was reviewed. Motion by Ortner, seconded by Falkenburg, to approve the \$1,300 burial cost.

Motion by Ortner, seconded by Allen to approve the Auditor's Account with the County Treasurer as of October 31, 2015.

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 October, 2015.

Total Amt of Deposit in First Interstate Bank:	<u>\$2,472,852.61</u>
Total Amount of Cash:	\$ <u>4,330.26</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>252,129.04</u>
MONEY MARKET SAVINGS:	
First Interstate Bank:	\$ <u>608,776.65</u>
CERTIFICATES OF DEPOSIT:	
First Interstate-Hot Springs:	<u>\$4,279,498.79</u>
Black Hills Federal Credit Union:	\$ <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:

Bauer, James - \$44.00, Lic (3/30/2015)
Fajardo, Tony - \$871.64, Lic (7/10/2015)

TOTAL \$7,869,937.99

Dated This 31st Day of October, 2015.

/Sue Ganje/

Sue Ganje, County Auditor of Fall River County.

County Monies: \$5,624,659.54
Held for other Entities: \$2,094,828.79
Held in Trust: \$150,449.66
TOTAL: \$7,869,937.99

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 Ortner, seconded by Allen to approve the following wage increases as per the Union Contract: Melissa Fleming, dispatch to \$13.58 effective 12-2-15; Anthony Monroe, jailer to \$13.56 effective 12-9-15; Francine Parker, jailer to \$13.00 effective 11/27/15.

Motion by Falkenburg, seconded by Allen to approve the re-appointment of Dan Cullen, Veteran Service Officer for a four year period, as per SDCL 33A-1-22 effective 1/4/16 through 1/7/20.

Motion by Falkenburg, seconded by Ortner to approve the 2016 Agreement with the State of SD Department of Health for the Community Health Nurse services.

Clint Anderson, from Anderson Engineering met with the Board to present 3 of the four plats listed on the agenda. A discussion was held on a boundary issue for Fall River County and Dick and Olga Turnquist. No plat was ready to be presented for Frank Peters at this time.

Motion by Falkenburg, seconded by Ortner to approve the following Resolution:

FALL RIVER COUNTY RESOLUTION #2015-34

WHEREAS, there has been presented to the County Commissioners of Fall River County, South Dakota, the within plat of Tubbs Tract 1 and Tubbs Tract 2 of Buena Vista Gardens Subdivision, addition #1 containing all of Lot 2A and Lot 2C OF Buena Vista Gardens Subdivision, Addition #1, and Lots 4 & 6 of Villa Neuva Estates, Located in the NW ¼ NE ¼ of Section 32, T7S, R6E, BHM, Fall River County, South Dakota, and

WHEREAS, it appearing to this Board that the system of streets conforms to the system of streets of existing plats and section lines of the county; adequate provision is made for access to adjacent unplatted lands by public dedication or section line when physically accessible; all provisions of the county subdivision regulations have been complied with; all taxes and special assessments upon the property have been fully paid; and the plat and survey have been lawfully executed,

NOW THEREFORE, BE IT RESOLVED that said plat is hereby approved in all respects.

Dated at Fall River County, South Dakota this 15th day of December, 2015.

/Deborah Russell/
Deborah Russell, Chair

Fall River County Board of Commissioners

ATTEST:

/Sue Ganje/
Sue Ganje, Fall River County Auditor

Motion by Falkenburg, seconded by Ortner to approve the following Resolution:

FALL RIVER COUNTY RESOLUTION #2015-35

WHEREAS, there has been presented to the County Commissioners of Fall River County, South Dakota, the within a Plat of Lots 1 thru 8 and 14 thru 24 of Block 3, Tract B, and Lots 43R and 44R of Block 1, of Angostura Land Estates located in the W ¼ of Section 29, T8S, R6E, BHM, Fall River County, South Dakota, and

WHEREAS, it appearing to this Board that the system of streets conforms to the system of streets of existing plats and section lines of the county; adequate provision is made for access to adjacent unplatted lands by public dedication or section line when physically accessible; all provisions of the county subdivision regulations have been complied with; all taxes and special assessments upon the property have been fully paid; and the plat and survey have been lawfully executed,

NOW THEREFORE, BE IT RESOLVED that said plat is hereby approved in all respects.

Dated at Fall River County, South Dakota this 15th day of December, 2015.

/Deborah Russell/
Deborah Russell, Chair
Fall River County Board of Commissioners

ATTEST:

/Sue Ganje/
Sue Ganje, Fall River County Auditor

Motion by Falkenburg, seconded by Ortner to approve the following Resolution:

FALL RIVER COUNTY RESOLUTION #2015-36

WHEREAS, there has been presented to the County Commissioners of Fall River County, South Dakota, the within plat of Dryden Tract and a private access easement located in the S 1/2 NE 1/4, and a portion of the SE ¼, All in Section 13, T9S, R6E, Fall River County, South Dakota, and

WHEREAS, it appearing to this Board that the system of streets conforms to the system of streets of existing plats and section lines of the county; adequate provision is made for access to adjacent unplatted lands by public dedication or section line when physically accessible; all provisions of the county subdivision regulations have been complied with; all taxes and special assessments upon the property have been fully paid; and the plat and survey have been lawfully executed,

NOW THEREFORE, BE IT RESOLVED that said plat is hereby approved in all respects.

Dated at Fall River County, South Dakota this 15th day of December, 2015.

/Deborah Russell/
Deborah Russell, Chair
Fall River County Board of Commissioners

ATTEST:

/Sue Ganje/
Sue Ganje, Fall River County Auditor

Clint Anderson presented a current map of property across River St. from Courthouse, noting issues with County owning a portion of the Braun Hotel driveway into their parking. Board requested possible trade of land. Lyle Jensen, Maintenance Supervisor will look into this.

Mike Ortner reported on the NACO Board meeting he attended in Colorado Springs, CO, which mainly focused on individuals in jail with mental health issues and cyber security. Ortner met with the BN railroad Officials concerning the blocking of SD Hwy 471 S., and reported a Mgt. change at the regional level; he received an e-mail stating this is cleared up now. A brief was also given on the SDACC Board meeting, mostly on upcoming legislation that has been the result of 2015 SB 1, that should help counties with funding.

Jensen gave specifics on the Homeland Security grant that was applied for and approved for door proximity swipes to enter the Courthouse and Jail. He and the Commissioners discussed the specifics of the coverage's. He also advised the Board that the State 911 Dispatch is being reviewed by State 911 for an upgrade to current PSAP. Motion by Ortner, seconded by Falkenburg to approve the Homeland Security grant quote in the amount of \$20,469.60, and allow Supervisors to have key swipes to the Building. The State's Attorney employees will have swipes for the jail to come through to the Courthouse to work outside of courthouse hours.

Frank Maynard, Emergency Management, advised Board the generator was set in Oelrichs and the propane will be installed soon. Motion by Falkenburg, seconded by Allen to approve payment of the bill before year-end to get packet submitted to the State for reimbursement Homeland Security bill.

Motion by Falkenburg, seconded by Ortner to approve travel for Frank Maynard to the SD Fire Institute Conference on 1/9/16 & 1/10/16.

Edie Jenniges gave a review to the Board on the Sexual Violence Institute Conference she attended in Sioux Falls. Falkenburg suggested coordinating with W.E.A.V.E.

Randy Seiler of the Hwy Dept. gave updates to the Board.

Motion by Ortner, seconded by Falkenburg to pay the following bills:

GENERAL FUND

A&B BUSINESS SOLUTIONS	LEASE/METER USAGE	\$	463.01
A-Z SHREDDING INC	SHREDDING	\$	11.70
BLACK HILLS CHEMICAL	SUPPLIES	\$	163.75
BLACK HILLS PEDIATRICS	COMPREHENSIVE EVALUA	\$	430.08
BLACK HILLS POWERSPORTS	4WHEELER REPAIR/MAIN	\$	454.38
CEDAR SHORE RESORT	TRAVEL	\$	110.45
CENTURY BUSINESS LEASING	COPIERS LEASE & METE	\$	724.84
CHARLES MIX CTY SHERIFF	INMATE TRANSPORT	\$	103.20
CHEYENNE SANITATION	SANITATION COLLECTIO	\$	280.00
CULLIGAN SOFT WATER	RENTAL/SUPPLY	\$	105.75
DAKOTA PROPANE	PROPANE FOR BUILDING	\$	4,333.87
DEMERSSEMAN JENSEN	CAA	\$	860.00
EDGEMONT HERALD TRIBUNE	PUBLICATION	\$	542.71
EN-TECH LLC	FUMIGATION	\$	100.00
FACILITYDUDE.COM	GIS SUPPORT	\$	216.00
FALKENBURG, JOE	MILEAGE	\$	87.36

FED EX	INMATE/LAB SAMPLE	\$ 26.75
GOLDEN WEST TECHNOLOGIES	TECHNOLOGY/SERVER/MA	\$ 3,101.59
GOLDEN WEST	PHONE BILL/LONG DIST	\$ 1,175.05
HARRIS, BETSEY	CAA	\$ 1,604.37
HILLYARD FLOOR CARE SUPP	SUPPLY	\$ 544.24
HOT SPRINGS ACE HARDWARE	ACE HARDWARE SUPPLY	\$ 369.07
CITY OF HOT SPRINGS	CITY WATER BILL	\$ 272.86
J & J ATTORNEY SERVICE	MIL	\$ 96.00
JENNIGES, EDITH	TRAVEL	\$ 148.74
KEIZER, BRAD	TRAVEL REIMBURSEMENT	\$ 553.14
LARGENT, MARCE	REIMBURSE LIGHTS/BAT	\$ 25.74
LEWIS & CLARK MENTAL	MIL	\$ 160.00
MASTEL, BRUCE	DATABASE SETUP & MON	\$ 35.00
MATHISON'S	GIS MAP SUPPLY	\$ 119.46
MEDICAL WASTE TRANSPORT	MED WASTE REMOVAL	\$ 126.22
MENARDS	SUPPLY	\$ 224.19
MICROFILM IMAGING SYSTEMS	SCANNER LEASE/METER	\$ 370.00
NEVE'S UNIFORM INC	UNIFORM	\$ 102.90
NORTONS SINCLAIR	MAINT./REPAIR	\$ 140.00
O'DAY, VALARIE	COURT REPORTER	\$ 296.40
O'NEILL, JUSTIN	CAA/MIL	\$ 1,457.47
ORTNER, MICHAEL P.	TRAVEL	\$ 346.10
PENN CO STS ATTNY OFFICE	MIL	\$ 215.00
PENNINGTON COUNTY JAIL	INMATE HOUSING PENNI	\$ 9,198.00
PENN COUNTY SHERIFF	MIL	\$ 107.75
RESERVE ACCOUNT	POSTAGE PITNEY BOWES	\$ 1,025.00
REGISTER OF DEEDS	CHECK ORDER REIMBURS	\$ 38.14
RICK'S AUTO CENTER	UPLANDER MAINT.	\$ 293.98
RUSSELL, LANCE	MIL	\$ 142.50
SD DEPARTMENT OF REVENUE	PRISONER MEDICAL	\$ 280.00
SD DEPT OF REV & REG.	TITLE	\$ 5.00
SDPAA	NEW CAR INSURANCE	\$ 253.00
SD SHERIFF'S ASSN	SD SHERIFFS ASSOCIAT	\$ 562.82
SERVALL	SUPPLY/MATS/RUGS	\$ 313.17
SHOPKO STORES OPERATING	INMATE PHARMACY/SUPP	\$ 511.95
SKINNER, MATTHEW L. PC	CAA	\$ 425.23
SNOWFIGHTERS	SNOW REMOVAL	\$ 590.00
SOFTWARE SERVICES INC	DATA PROCESSING BOSA	\$ 2,260.00
STATE REMITTANCE CENTER	AUTO/MI STATE REMITT	\$ 1,791.90
TAILORED SOLUTIONS CORP	SOFTWARE/MILLENNIUM	\$ 550.00
PRO BUILD	SUPPLIES	\$ 67.02
UNITED WAY BLACK HILLS	UNITED WAY DONATIONS	\$ 37.50
VANGUARD APPRAISALS INC	LICENSE FEES	\$ 3,000.00

VERIZON WIRELESS	VERIZON WIRELESS	\$ 876.99
WARNE CHEMICAL & EQUIP.	CHEMICALS WEED & PES	\$ 584.36
YANKTON CO TREASURER	MIL	\$ 113.75
YANKTON CO TREASURER	CIVIL PAPERS SERVED	<u>\$ 25.00</u>
	General Fund Total	\$ 43,550.45

COUNTY ROAD & BRIDGE

BLESSING, BRETT	UNIFORM	\$ 100.00
BUCHHOLZ, MARTIN	UNIFORM ALLOWANCE	\$ 100.00
CHEYENNE SANITATION	SANITATION COLLECTIO	\$ 74.00
CITY OF EDMONT	CITY OF EDMONT WAT	\$ 36.75
DALE'S TIRE	TIRE SUPPLY	\$ 1,747.48
EDGEMONT HERALD TRIBUNE	PUBLICATION	\$ 40.59
EXCEL TRUCK & TRAILER RE	REPAIR	\$ 440.00
FORWARD DISTRIBUTING	SUPPLY	\$ 36.15
GOLDEN WEST	PHONE BILL/LONG DIST	\$ 262.85
HILLYARD FLOOR CARE SUPP	SUPPLY	\$ 31.08
HOT SPRINGS ACE HARDWARE	ACE HARDWARE SUPPLY	\$ 52.62
CITY OF HOT SPRINGS	CITY WATER BILL	\$ 18.78
NELSONS OIL & GAS INC.	NOZZLE	\$ 72.75
NORTONS SINCLAIR	MAINT./REPAIR	<u>\$ 11.97</u>
	CTY Road & Bridge Total	\$ 3,025.02

911 Surcharge Reimb:

GOLDEN WEST TECHNOLOGIES	TECHNOLOGY/SERVER/MA	\$ 397.60
GOLDEN WEST	PHONE BILL/LONG DIST	\$ 541.65
CENTURY LINK	911 DISPATCH LINE TR	\$ 6.99
CENTURY LINK	911 DISPATCH INCOMIN	\$ 629.92
RUSHMORE		
COMMUNICATIONS	REPAIR EMERGENCY RAD	<u>\$ 1,997.00</u>
	Total 911 Surcharge reimb.	\$ 3,573.16

Fire Protection Fund:

ORAL FIRE DEPT	2015 ALLOTMENT	<u>\$ 1,000.00</u>
	Fire Protection total	\$ 1,000.00

EMERGENCY MGT

FLINT ELECTRIC	OELRICHS FIRE DEPT G	\$ 12,637.20
GOLDEN WEST TECHNOLOGIES	TECHNOLOGY/SERVER/MA	\$ 198.80
GOLDEN WEST	PHONE BILL/LONG DIST	\$ 121.64
RESERVE ACCOUNT	POSTAGE PITNEY BOWES	\$ 5.00
TIGER DIRECT	EM COMPUTER	\$ 900.79
VERIZON WIRELESS	VERIZON WIRELESS	<u>\$ 285.83</u>
	Total Emerg. Mgt.	\$ 14,149.26

M & P RELIEF

MICROFILM IMAGING	SCANNER LEASE/METER	<u>\$ 290.00</u>
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SYSTEMS

	Total M&P Relief	\$ 290.00
COURTHOUSE BUILDING FUND		
RAPID FIRE PROTECTION		
INC	FIRE SYSTEM CHECK	\$ <u>183.67</u>
	Total CHouse Bldg fund	\$ 183.67
	TOTAL	\$ 65,771.56

The Commissioners took a break at 10:27 am. and reconvened at 10:35 am.

During public comments the Board heard from Susan Henderson on: requesting a task force for protection of water and other vital resources, a report from the State on the increase of taxes and the jail building. The Board was urged to hold the line on spending.

Susie Simkins, Director of Equalization met with the Board on two abatements. Motion by Falkenburg, seconded by Ortner to approve an abatement on the advanced mobile home taxes to Tony Otteson on parcel 81900-00000-00135 for a total of \$85.12. Reason: Sale of the mobile home did not go through after taxes were generated.

Motion by Falkenburg, seconded by Ortner to approve a tax refund of the advanced mobile home taxes to Cleve Janis on parcel 81900-00000-04020 for a total of \$55.49. Reason: Sale of the mobile home did not go through after taxes were generated.

Josh Buckwheat, Deputy Sheriff, discussed with the Board the two vehicles budgeted for 2016, and the cost of the 2016 LE vehicles off of State bid coming in at \$6,000 per vehicle more than budgeted. Buckwheat proposed that they also use a trade-in. After additional discussion, a Motion was made by Falkenburg, seconded by Allen to purchase one new Tahoe, original cost of \$37,650, and allow trade-in of the 2010 Tahoe, for a county cost of \$29,835.

Discussion regarding changing the State's Attorney position from part-time to full-time was held. The Board asked for time to think on this issue.

Greg Foust, Executive Director Fall River Housing & Redevelopment Commission requested approval of James L. Stevens to fill the 5-year term on the Board effective January 1, 2016. Motion by Falkenburg, seconded by Allen to approve the appointment of Jim Stevens to a 5-year term on Fall River Housing & Redevelopment Commission effective 1/1/2016.

Motion by Falkenburg, seconded by Ortner to approve the following contingency transfer; supplements and resolution.

Jim Sword, State's Attorney discussed with the Board information and possible licensing of solar, wind and confined livestock industries.

Motion by Ortner, seconded by Falkenburg, to move into executive session for personnel issues at 11:41am. Commissioner's returned from executive session at 11:51am.

In executive session it was noted, Martha Jarman, (previous FR County Deputy Sheriff) has accepted a Dispatcher position. Martha's pay will remain the same, and the effective date of this transfer will be December 21, 2015.

With no additional action taken, motion by Falkenburg , seconded by Ortner to adjourn at 11:52 pm.

/s/ Deborah Russell

Deborah Russell, Chair

Board of Fall River County Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Fall River County Auditor