

**FALL RIVER COUNTY MINUTES OF DECEMBER 30, 2014**

The Fall River Board of County Commissioners held their year-end meeting on December 30, 2014. Present: Joe Allen, Joe Falkenburg, Deb Russell, and Sue Ganje, Auditor. Absent: Anne Cassens and Mike Ortner.

The Pledge of Allegiance was given and the meeting called to order at 9:27 AM by Vice-chairman Falkenburg. The agenda was reviewed for conflicts; none were noted. Motion by Russell, seconded by Allen, to approve the agenda as written. With no further discussion and all voting yes, the motion carried.

An application for assistance was presented. Motion by Russell, seconded by Allen, to table the application for burial assistance. With no further discussion and all voting yes, the motion carried.

A hearing on contingency transfers, supplements and transfers was held as advertised. Motion by Russell, seconded by Allen, to approve contingency transfers, cash supplements and transfers as follows. With no further discussion and all voting yes, the motion carried.

**FALL RIVER COUNTY RESOLUTION #2014-39**  
**Supplemental Budget 2014, #7**  
**Contingency Transfers, #6**  
**Cash Transfer #3**

WHEREAS, SDCL 7-21-22 provides that the Board of County Commissioners may adopt a supplemental budget and whereas, due and legal notice has been given, the following Supplemental Budget to the Calendar Year to the following funds (expenses): State's Attorney, \$4,823.00; Court Appointed Attorney, \$10,246.27; Jail, \$21,815.78, utilities, repairs, maintenance and transport; Autopsies, \$250.18; PDM Grant, \$10,000.00, grant; Homeland Security, \$5,007.19, grant; Search and Rescue, \$49.22; 911 Surcharge Fund, \$1,397.79; and 911 Dispatch, \$1,988.06. The Means of Finance will be Cash Balance; and

WHEREAS, SDCL 7-21-32.2 provides that the Board of County Commissioners may adopt a transfer appropriation from the contingency budget to other appropriations, which are insufficient, a contingency transfer shall be approved and adopted as follows to the General Fund: Commissioners (Other Projects), \$2,354.52; Judicial, witness and fees, \$304.10; Treasurer, Professional Services, \$10,993.68; Conflict Attorney, \$1,479.63; and

WHEREAS, the Board of County Commissioners has budgeted a Cash transfer from the General Fund to Emergency Management Fund in the amount of \$15,007.19.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners to adopt the Supplemental Budget, #7, Contingency Transfer #6 and Cash Transfer #3 for 2014.

Dated at Fall River County, South Dakota this 30<sup>th</sup> day of December, 2014.

/s/ Joe Falkenburg

Joe Falkenburg, Vice-Chairman

Fall River County Board of Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Fall River County Auditor

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

**General Fund**

Fidelity Sec. Life Ins Co	Ins	\$102.17
American Family Assurance	Ins	\$373.57
Barnyard Veterinary Ser	Animal	\$36.00
Beesley Law Office	CAAF	\$200.00
Beninati, Lillian	Matron	\$40.00
Binder, Tracy	Crt Rep	\$88.40
Bingham, James	CAAF	\$4,330.04
BH Family Health Clinic	Inmate	\$200.00
Boston Mutual Life Ins Co	Ins	\$56.20
Breit Law Offices, PC	Garnishment	\$50.00
Century Business Leasing	Copier	\$313.35
Credit Collection Bureau	Garnishment	\$94.55
Delta Dental Plan Of SD	Ins	\$2,083.95
Support Pyt Clearinghouse	Child Support	\$286.25
Executive Mgmt Finance	BIT	\$84.00
Fall River Health	Inmate	\$138.60
Farrell, Farrell & Ginsbach	Dep SA	\$2,575.00
Schmidt, Stacy	Ded Reimb	\$561.74
Harris, Betsey	CAAF	\$2,465.40
Health 4 Life	Dues	\$20.00
Heartland Paper Company	Supply	\$12.34
Heavy Highway Fringe	Health Ins	\$1,200.00
Hills Materials Co.	Supply	\$247.75
Hillyard Floor Care Supp	Supply	\$267.83
Hot Springs Ace Hardware	Supply	\$1,204.50
Hot Springs Automotive	Equip	\$6.26
Iowa Laborers District	Health Ins	\$29,065.00
Jamison, Karen	Supply	\$381.59
Jenniges, Edith	Ded Reimb	\$771.08
LIUNA Laborers Local 620	Dues	\$225.00
Manlove Psychiatry Group	MI	\$41.67
Marty's Auto Body	Search/Rescue	\$374.00
MJF SD Veterans Home	Training	\$300.00
Murphy Law Office PC	CAAF	\$365.86
Nationwide Retirement Sol	Retirement	\$147.08
Neve's Uniform Inc	Uniform	\$302.65
New York Life Insurance	Ins	\$25.00
Nortons Sinclair	Maint	\$190.87
Norton, Tina	Inmate	\$315.00
O'Neill, Justin	CAAF	\$1,612.98

Ortner, Michael P.	Travel	\$1,043.98
Palmer, Ray	Travel	\$51.06
Penn County Sheriff	Inmate	\$750.00
Quill Corporation	Supply	\$1,105.97
Rapid Chevrolet Cadillac	Maint	\$355.30
Rapid City Journal	Publishing	\$379.03
SD Assn Of Co. Officials	4th Quarter CLERP	\$1,289.17
SD Retirement System	Retirement	\$13,679.74
Secretary Of State	Supply	\$30.00
Servall	Supply	\$127.32
Shopko Stores Operating	Inmate/Supply	\$637.29
SD Supplement Retirement	Retirement	\$200.00
Sword, James	Travel	\$22.20
United Way Black Hills	Donation	\$42.50
United States Postal Serv	Postage	\$1,255.94
Warne Chemical & Equip.	Supply	\$1,359.64
Behrens, Donna	Travel	\$7.40
Farrell, Joyce	Ded Reimb	\$981.80
	<b>General Fund Total</b>	<b>\$74,474.02</b>

#### **County Road & Bridge**

Fidelity Sec. Life Ins Co	Ins	\$75.38
American Family Assurance	Ins	\$504.58
Baker, Robert K	Gravel	\$19,600.00
Buchholz, Martin	Clothing	\$100.00
Butler Machinery Co.	Supply; Repair	\$180.91
Dakota Fluid Power Inc	Repair	\$1,215.98
Delta Dental Plan Of SD	Ins	\$392.50
Eddies Truck Sales	Repair	\$28.04
Fall River Auto Supply	Supply	\$206.56
Forward Distributing	Supply	\$44.70
Godfrey Brake Service	Repair	\$121.23
Heavy Highway Fringe	Health Ins	\$270.00
Hills Materials Co.	Supply	\$3,241.09
Hot Springs Ace Hardware	Supply	\$8.47
Hot Springs Automotive	Equip	\$601.54
Hot Springs Star	Publishing	\$28.20
Ricoh USA Inc	Utility	\$75.00
Iowa Laborers District	Health Ins	\$5,970.00
KD Contractors Inc	Gravel	\$91,840.00
LIUNA Laborers Local 620	Dues	\$175.00
Lyle Signs	Supply	\$102.42
Nationwide Retirement Sol	Retirement	\$73.53

Nelsons Oil & Gas Inc.	Fuel	\$48,851.63
Ormesher, Mark	Clothing	\$100.00
Quill Corporation	Supply	\$31.99
Rapid City Journal	Publishing	\$91.65
Rapid Delivery	Repair	\$157.20
Safety Kleen	Repair	\$111.30
SD Dept Of Transportation	S84107	\$2,899.60
SD Retirement System	Retirement	\$3,360.26
Seiler, Randy	Cell Phone	\$35.00
SD Supplement Retirement	Retirement	\$30.00
Southern Hills Fire	Supply	\$370.75
Pro Build	Bldg	\$75.74
	<b>Co Rd &amp; Bridge Total</b>	<b>\$180,970.25</b>

**911 Surcharge Reimb**

Delta Dental Plan Of SD	Ins	\$39.25
Heavy Highway Fringe	Health Ins	\$30.00
Iowa Laborers District	Health Ins	\$669.00
SD Retirement System	Retirement	\$319.70
	<b>911 Surchg Reimb Total</b>	<b>\$1,057.95</b>

**Emergency Mgt**

Hot Springs Automotive	Equip	\$465.13
Light & Siren	Equip	\$1,942.80
SD Retirement System	Retirement	\$486.50
United States Postal Serv	Postage	\$1.40
	<b>Emergency Mgt Total</b>	<b>\$2,895.83</b>

**Courthouse Building Fund**

Golden West Technologies	Bldg	\$20,000.00
Pro Build	Bldg	\$11,573.30
	<b>Courthouse Bldg Fund Total</b>	<b>\$31,573.30</b>

**Total Paid** **\$290,971.35**

Frank Maynard, Emergency Manager, discussed a state requirement that identified shelters have emergency power sources and the need for a generator.

Susie Hayes, Director of Equalization, asked for equipment approval. Motion by Russell, seconded by Allen, to approve approximately \$700.00 for purchase of a computer for Equalization. With no further discussion and all voting yes, the motion carried.

Motion by Allen, seconded by Russell, to approve the 2015 Shannon County contract for services provided by Fall River County. With no further discussion and all voting yes, the motion carried.

Motion by Allen, seconded by Russell, to enter into Executive Session for personnel matters, per SDCL 1-25-2(1), for an employee evaluation with Brad Keizer. With no further discussion and all voting yes, the motion carried and the Board went into Executive Session at 10:10 AM.

The Board came out of Executive Session at 10:16 AM. Motion by Russell, seconded by Allen, to adjourn. With no further discussion and all voting yes, the motion carried and the meeting adjourned at 10:16 AM.

/s/ Joe Falkenburg

Joe Falkenburg, Vice-Chairman

Board of Fall River County Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje

Fall River County Auditor