

FALL RIVER COUNTY MINUTES OF DECEMBER 6, 2012

The Fall River Board of County Commissioners met in regular session on December 6, 2012. Present: Mike Ortner, Joe Falkenburg, Anne Cassens, Deb Russell and Sue Ganje, Auditor. Absent: Joe Allen.

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

The agenda was reviewed for conflicts; none were indicated.

Motion by Falkenburg, seconded by Russell, to approve the agenda as written. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Cassens, to approve the minutes of November 15, 2012. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Cassens, to approve the minutes of November 26, 2012. With no further discussion and all voting yes, the motion carried.

An applicant for assistance met with the Board. Motion by Falkenburg, seconded by Russell, to approve \$350.00 in rent assistance for CP #2012-37, with a repayment plan. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Falkenburg, to approve \$241.21 in electricity assistance for CP #2012-38, with a repayment plan. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Cassens, to approve the 2013 agreement between Fall River County and the South Dakota Department of Health for Community Health Services, authorizing the chairman to sign. With no further discussion and all voting yes, the motion carried.

Discussion was held on deeds sold at the county sale held November 15, 2012, and the condition of one Edgemont property and its attached lien. Motion by Cassens, seconded by Russell, to approve county deeds for properties sold at the November 15, 2012 tax deed sale as follows, authorizing the chairman to sign: Parcel #65020-00500-00600, S 22' of Lot 6, Blk 5, Original Town of Ardmore, sold to Martin Miller, Oelrichs, for \$310.00; Parcel #65020-00500-01300, Lots 13, 14, 15, 16, 17 and 18, Blk 5, Original Town of Ardmore, sold to Gary Hanson, Rapid City, for \$7,400.00; Parcel #65021-022000-00100, Lots 1 and 2, Blk 22, Jones Addn to the Town of Ardmore, sold to John C. Hunter, Edgemont, for \$1,700.00; Parcel #65023-01204-09101, Outlots 8 and 9 to the Town of Ardmore, sold to John C. Hunter, Edgemont, for \$10,500.00; Parcel #72260-02900-01900, Lot 19, Blk 29, Minnekahta 2nd, unsold, no bid; Parcel #72260-00100-01700, Lot 17, Blk 1, Ranch Hacienda Estates Addn to Edgemont, sold to Troy and Reta Reagan, Edgemont, for \$100.00; Parcel #78100-02600-00100, Lot 1, Blk 26, Original

Town of Oelrichs, sold to Lance Tlustos, Oelrichs, for \$350.00; Parcel #75170-00100-03200, Lots 32, 33 and 34, Blk 1, Chautauqua Addn to Hot Springs, sold to Timothy J. O'Dell, Hot Springs, \$125.00; Parcel #72290-01000-00700, Lot 7 and S 12' of Lot 8, Blk 10, Stewart Addn to Edgemont, sold to Jason Hayden, Rapid City, for \$50.00. With no further discussion and all voting yes, the motion carried.

Motion by Russell, seconded by Falkenburg, to revise the 2013 secondary road levy from .917 to .959, which would amount to a \$4.20 increase per \$100,000.00 of valuation. With no further discussion and all voting yes, the motion carried.

Discussion was held on the purchase of a display case for legal postings on the courthouse exterior; no action was taken.

Motion by Falkenburg, seconded by Russell, to set December 27, 2012 at 1:00 PM as the time for the year-end meeting. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Russell, to appoint Treasurer Lori Bachand to the Policy Committee. With no further discussion and all voting yes, the motion carried.

Motion by Russell, seconded by Cassens, to set December 20, 2012 at 10:50 AM as the time for a Supplements and Contingency Hearing. With no further discussion and all voting yes, the motion carried.

An agreement with the Secretary of State on the new Total Vote system was presented for consideration. Motion by Cassens, seconded by Russell, to table approval of the Total Vote contract with the South Dakota Secretary of State, as per recommendation of the State's Attorney, due to concerns about legal issues regarding the use of HAVA funds. With no further discussion and all voting yes, the motion carried and the matter tabled.

Paperwork was presented to close out the Provo Water Project. Falkenburg noted concerns with the easement grant and suggested tabling the matter until the next meeting. Motion by Russell, seconded by Cassens, to continue the approval of the Provo Township Water storage and distribution system rehabilitation project until the December 20, 2012 meeting. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Russell, to approve and place on file the September 2012 General Fund Surplus Analysis as follows. With no further discussion and all voting yes, the motion carried.

FALL RIVER COUNTY GENERAL FUND SURPLUS ANALYSIS

DATE: SEPTEMBER 30, 2012

The amount of General Fund dollars that counties can retain as surplus is restricted by SDCL 7-21-18.1, which states: "The total unreserved, undesignated fund balance of the general fund may not exceed forty percent of the total amount of all general fund appropriations

contained in the budget for the next fiscal year. The total unreserved, undesignated fund balance of the general fund of the county as of March thirty-first and September thirtieth shall be published in the minutes of the proceedings of the board of county commissioners and reported to the Department of Legislative Audit. The report shall be on forms prescribed by the Department of Legislative Audit."

The following analysis should be completed as of March thirty-first and September thirtieth of each year. Thereafter, the unreserved, undesignated fund balance amount should be published in the minutes of the governing board. This analysis should also be filed with the Department of Legislative Audit.

ASSETS:

10100	Cash	<u>\$ 1,907,856.38</u>
10800	Taxes Receivable--Current	<u>\$ 227,384.73</u>
11000	Taxes Receivable--Delinquent	<u>\$ 44,494.06</u>

TOTAL ASSETS \$ 2,179,735.17

LIABILITIES AND EQUITY:

22400	Deferred Revenue	<u>\$ 271,878.79</u>
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FUND BALANCES:

27500	Committed (list)	
	Capital Outlay Accumulations (Jail Building)	<u>\$ 655,779.06</u>
	<u>Bridge #24-135113</u>	<u>\$ 50,000.00</u>
27600	Assigned (one of the following)	
	March - 3/4 of the current year	
	September - 1/4 of current year + subsequent year	<u>\$ 703,469.75</u>
27700	Unassigned	<u>\$ 498,607.57</u>

TOTAL LIABILITIES AND EQUITY \$ 2,179,735.17

Following Year's General Fund Budget
(use current year for March analysis) \$ 3,676,286.00

The unassigned fund balance, account 27700,
divided by the following year's General Fund budget
resulting in the fund balance percentage 13.56%

Stacey Martin, GIS, met with the Board to present a plat approval checklist she has prepared for Commissioners and people who prepare plats. She will post this on the website.

Keith Andersen, Andersen Engineering, met with the Board for plat approval but will reschedule the matter to allow for payment of taxes and City of Hot Springs approval. Andersen also inquired about the agriculture status of land owned by the Wyoming Dakota Railroad. Ganje advised that as the WDRR leases the land to ranchers, the land would qualify for ag status as long as other requirements were met.

A travel request made by Weed Supervisor Nina Steinmetz will be rescheduled for the December 20, 2012 meeting.

The second reading of Ordinance #2012-02 was held with Martin present. Motion by Falkenburg, seconded by Cassens, to approve the second reading of Ordinance #2012-02 as follows, which establishes regulations for the naming of roads and plats. With no further discussion and all voting yes on a roll call vote, the motion carried.

ORDINANCE 2012-02
AN ORDINANCE ESTABLISHING REGULATIONS FOR NAMING OF ROADS
ON PLATS FILED WITH THE FALL RIVER COUNTY COMMISSION

WHEREAS, the County Commissioners of Fall River County, South Dakota, desire to provide a uniform system of naming roads for which there is public access in Fall River County so that any local road system may be integrated with the county road system.

All plats submitted to the Fall River County Commissioner shall comply with the following:

SECTION 1: Ingress and Egress:

Any plat submitted for approval to Fall River County must clearly provide what the ingress and egress to and from the platted area is to a public highway.

SECTION 2:

All plats submitted to the County Commissioners for approval shall not contain any names of roads on those plats, but any roads existing on plats shall either designate them as public access or private access so as to allow the plat road system to be integrated with the county road system. Upon integrating that road system with the county road system, the naming of that road shall be done in cooperation with the owner and developer with the assistance of the 911 coordinator to insure that there will be no duplication in the naming of roads that currently exist in the County.

Adopted this 8th day of November, 2012.

First Reading: November 8, 2012

Second Reading: December 6, 2012

Fall River County Commissioner

/s/ Michael P. Ortner

Michael P. Ortner, Chairman

Attest:

/s/ Sue Ganje

Sue Ganje, County Auditor

Discussion was held on the location of a hearing to be held on the application of Powertech for water rights. While Rapid City is being considered as the location for the hearing, the Commission would like it to be held locally. Motion by Cassens, seconded by Falkenburg, to

request the State Water Board hold the Powertech Water Rights application hearing in Fall River County. With no further discussion and all voting yes, the motion carried.

Ortner noted that several years ago he and Falkenburg visited an existing in situ mining operation in Crawford, NE, and encouraged the other commissioners and members of the press to do likewise in an effort to obtain information needed to make an educated decision on Powertech. Falkenburg added that a meeting with the Dawes County Commission could be informative as well.

Mark Hollenbeck, Powertech, met with the Board to make a request for post mining land use and reclamation seed mixture. Hollenbeck stated that there are several post-mining land use options and the landowners agreed on the designation of rangeland as the use.

Motion by Russell, second by Cassens, to approve the post mine land use to continue as rangeland and use of the proposed reclamation seed mixture. After comments from the audience, Ortner clarified that the motion does not affect the water rights application. Hollenbeck noted that this is a procedural requirement of the state and the plan can be amended, if needed. Ortner called for the vote and with no further discussion and all voting yes, the motion carried.

Highway Superintendent Randy Seiler presented notice of annual bids. Motion by Falkenburg, seconded by Russell, to approve advertising of annual bids for January 17, 2013 at 10:00 AM. With no further discussion and all voting yes, the motion carried.

Pipeline easements were presented for approval. Motion by Falkenburg, seconded by Russell, to approve a pipeline easement to bore under the road for Kevin DeBoer for a 15' wide County Highway #2A easement for a pipeline adjacent to the SW ¼ of Section 20, T7S, R8E and the NW ¼ of Section 29 in T7S, R8E of the BHM, Fall River County, South Dakota, and from the SW ¼ of Section 20, T7S, R8E, to the NW ¼ of Section 29, T7S, R8E of the BHM, Fall River County, South Dakota; and for a 15' wide County Highway #2B easement for a pipeline adjacent to the SW ¼ of Section 20, T7S, R8E and the SW ¼ of Section 20 in T7S, R8E of the BHM, Fall River County, South Dakota, and from the SW ¼ of Section 20, T7S, R8E, to the SW ¼ of Section 20, T7S, R8E of the BHM, Fall River County, South Dakota. With no further discussion and all voting yes, the motion carried.

Fuel transfers were presented for approval. Motion by Russell, seconded by Falkenburg, to approve transfers to reimburse the Highway Department for fuel used from October 31, 2012 through November 29, 2012 in the following amounts: Sheriff's Office, \$2,312.98; Weed Board, \$317.52; Courthouse, \$728.56; \$555.24 for work done for the Emergency Management Fire Fund; \$68.52 for vehicle maintenance work for Emergency Management and \$73.14 for maintenance work done on the courthouse parking lot. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Falkenburg, to approve the following resolution setting annual load limits on county roads. With no further discussion and all voting yes, the motion carried.

FALL RIVER COUNTY RESOLUTION #2012-42

WHEREAS, the Fall River County Board of Commissioners did adopt the following 2013 ANNUAL LOAD RESTRICTIONS:

Fall River County will impose load and speed limits as follows in coordination with the State of South Dakota Highway's Annual Load Restrictions:

All oil roads will be posted at 7 Ton and 40 mph, with the exception of County Road 6N, also known as Look Out Road, to be posted at 10 Ton.

NOW THEREFORE, BE IT RESOLVED this amendment was approved and passed on this 6th day of December, 2012.

/s/ Michael P. Ortner

Michael P. Ortner, Chairman

Fall River County Board of Commissioners

ATTEST:

/s/Sue Ganje

Sue Ganje, Fall River County Auditor

Seiler discussed options for the bridge on Old Highway 18 in Edgemont. Cassens indicated the need for a detour; Seiler stated that the Chilson Bridge has a 23-ton limit and Jim Miller would cooperate with the state for a detour. Cassens will speak to affected landowners about the increased load limits just approved, which would allow for transport of water. Seiler reported that box culverts are not recommended due to drainage issues at the site and that the county would be responsible for 20% of the cost of bridge repairs. He asked if the Board wanted to meet with the state to discuss the Igloo Bridge. The Board would and a meeting time will be set on a future agenda.

Ortner noted additional letters have been received from county residents regarding the Powertech water rights application.

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

General Fund

Commissioners	November Salaries	\$3,895.00
Election	November Salaries	\$1,080.00
And Additional Overtime Of		\$16.88
Auditor's Office	November Salaries	\$10,475.74
Treasurer's Office	November Salaries	\$7,899.89
And Additional Overtime Of		\$114.01
State's Attorney Office	November Salaries	\$7,085.16
And Additional Overtime Of		\$26.21
Maintenance	November Salaries	\$5,088.01
And Additional Overtime For		\$84.18

Department Of Equalization And Additional Overtime Of	November Salaries	\$5,386.00
Register Of Deeds Office	November Salaries	\$25.50
Veterans Services Office	November Salaries	\$5,915.95
GIS	November Salaries	\$2,041.67
And Additional Overtime Of	November Salaries	\$2,234.74
Nurse's Office	November Salaries	\$52.59
Sheriff's Office	November Salaries	\$2,492.16
And Additional Overtime Of	November Salaries	\$26,718.09
Jail	November Salaries	\$3,156.81
And Additional Overtime Of	November Salaries	\$8,876.29
Dispatch	November Salaries	\$1,542.19
And Additional Overtime Of	November Salaries	\$11,865.78
County Extension Office	November Salaries	\$534.96
And Additional Overtime Of	November Salaries	\$2,390.08
Weed Dept	November Salaries	\$30.56
Fidelity Sec. Life Ins Co	Ins	\$2,984.58
American Family Assurance	Ins	\$175.78
Anderson, Rebecca	Assistance	\$428.35
AT&T Teleconference	Telephone	\$700.00
Beeman, Billy	Supply	\$5.59
Black Hills Chemical	Supply	\$150.62
Black Hills Powersports	Repair	\$44.91
Bingham, James	CAAF	\$201.45
Black Hills Electric	Assistance	\$1,033.20
BH Family Health Clinic	Inmate	\$121.21
Black Hills Power	Assist; Utility	\$100.00
Blue Cross/Blue Shield	Ins	\$3,516.06
Boston Mutual Life Ins Co	Ins	\$26,018.92
BW Insurance Agency Inc	Ins	\$114.65
Cardmember Service	Misc	\$260.00
Carlson, Victoria	Disp	\$1,206.32
CBM Food Service	Inmate	\$64.00
Century Business Leasing	Copier	\$6,108.84
Chematox Laboratory Inc	Inmate	\$406.72
Colbath, Angela M	CAAF	\$300.00
Crawford, Brian	Assistance	\$278.80
Credit Collection Bureau	Garnishment	\$475.00
Culligan Soft Water	Water	\$66.50
Dakota Leasing Company	Copier	\$103.75
Dale's Repair	Towing	\$190.00
Delta Dental Plan Of SD	Ins	\$1,476.00
Support Pyt Clearinghouse	Child Sup	\$1,817.71
		\$286.25

Edgemont Herald Tribune	Publishing	\$370.37
Election Systems & Soft	Supply	\$1,954.42
Falkenburg, Joe	Travel	\$153.92
Fall River Auto Supply	Repair	\$4.18
Fall River Health	Inmate	\$513.77
Farrell, Farrell &	Dep SA	\$2,500.00
FR County Treasurer	Fee	\$3.00
Goldies Auto & Trailer	Trailer	\$5,485.00
H & R Sprinkler Systems	Repair	\$174.80
Health 4 Life	Dues	\$60.00
Heartland Paper Co	Supply	\$135.73
Hillyard Floor Care Supp	Supply	\$482.84
Hot Springs Ace Hardware	Supply; Repair	\$370.02
Hot Springs Automotive	Supply; Repair	\$2,454.13
City Of Hot Springs	Utility	\$265.75
Iron Mountain Electric	Repair	\$454.08
Keizer, Brad	Travel	\$103.60
Liuna Laborers Local 620	Dues	\$325.00
Lyle's Handyman	Repair	\$244.80
Massa Donald DDS	Inmate	\$56.00
Matthew Bender & Co Inc	Publications	\$58.55
Meridian IT Inc	Maint	\$3,093.25
Microfilm Imaging Systems	Lease	\$275.00
Mobile311 LLC	Software	\$200.00
National Assn Of Counties	Dues	\$400.00
Nevada State Treasurer	Fee	\$2.00
Neville Repair	Car Maint	\$15.00
Neve's Uniform Inc	Uniform	\$119.94
New York Life Insurance	Ins	\$25.00
Nortons Sinclair	Car Maint	\$234.49
Olson, Bea	Assistance	\$300.00
O'Neill, Justin	CAAF	\$1,663.54
Orrock, Ken	Conf Dep	\$2,539.50
Otis Elevator Company	Contract	\$326.82
Pennington County Auditor	JSC Bond	\$502.20
Penn Co Jail	Inmate	\$441.00
Penn County Sheriff	Inmate; MI	\$637.55
Purchase Power	Postage	\$1,819.30
Powell, Debra J	Inmate	\$70.00
Powerphone Inc	Trng	\$258.00
Quill Corporation	Supply	\$513.30
Rapid City Journal (The)	Publishing	\$215.48
Rapid Fire Protection Inc	Insp	\$250.00

Rapid Reporting	Investigation	\$517.12
Reuer, Allen MT(ASCP)	Blood Draw	\$100.00
Rick's Auto Center	Car Maint	\$367.28
SD Assn Of Co. Officials	Dues	\$759.08
South Dakota State Treas	Sales Tax	\$164.30
SD Assn Of County Comm.	Dues	\$1,493.16
SD Department Of Revenue	Inmate	\$245.00
SD Human Services Center	MI	\$600.00
SDSU Extension Service	Supply	\$57.50
SDML Workers Compensation	WC	\$21,247.42
SD Retirement System	Retirement	\$12,940.64
Servall	Supply	\$334.51
Shopko	Inmate	\$484.11
Skinner, Matthew L. Pc	CAAF	\$2,500.30
SD Supplement Retirement	Sup Ret	\$147.08
State Collection/Disburs	Child Sup	\$599.00
Schoenfelder, Paul	Inmate	\$105.00
US Bank	Copier	\$166.14
United Way Black Hills	Donation	\$32.50
Verizon Wireless	Cell Phone	\$476.70
Watchguard Video	Equip	\$5,095.00
Wells Fargo Bank	Payroll Taxes	\$25,883.93
West Payment Center	Publications	\$174.00
Wyoming Child Support	Child Sup	\$550.00
Simons, Ellen L	Election	\$105.00
Nelson, Cathryn A	Election	\$94.25
Cazer, Michelle	Inmate	\$35.00
John Stanley CAGA	Appraisal	\$68.90
Conger, Thomas D	Travel	\$37.00
Curran, Bill	Elec; Travel	\$108.59
	GENERAL FUND TOTAL	\$263,223.50

Road & Bridge

County Road & Bridge Admin	November Salaries	\$6,628.39
And Additional Overtime Of		\$22.91
County Road & Bridge Const	November Salaries	\$24,547.37
And Additional Overtime Of		\$187.67
A & B Welding Supply Co.	Supply	\$274.35
Fidelity Sec. Life Ins Co	Ins	\$30.60
American Family Assurance	Ins	\$522.16
Black Hills Power	Assist; Utility	\$501.02
Blue Cross/Blue Shield	Ins	\$7,341.18
Butler Machinery Co.	Repair	\$712.88

Cardmember Service	Misc	\$175.44
Crowley, Gary	Clothing	\$100.00
Dale's Tire	Supply	\$2,517.32
Delta Dental Plan Of SD	Ins	\$506.85
DWare Inc	Software	\$1,470.00
Edgemont, City Of	Utility	\$36.30
Fall River Auto Supply	Repair	\$111.58
Great Western Tire	Supply; Repair	\$911.44
Hills Materials Co.	Supply; Gravel	\$1,216.44
Hot Springs Ace Hardware	Supply; Repair	\$32.96
Hot Springs Automotive	Supply; Repair	\$532.33
City Of Hot Springs	Utility	\$24.73
Ricoh USA Inc	Copier	\$75.00
Inland Truck Parts Co.	Repair	\$52.70
Kimball Midwest	Supply	\$258.09
Liuna Laborers Local 620	Dues	\$225.00
Lyle Signs	Supply	\$134.38
Maciejewski, Calvin	Clothing	\$100.00
McKie Ford Lincoln Mercur	Repair	\$14.82
Nationwide Retirement Sol	Sup Ret	\$80.00
Nationwide Retirement Sol	Ins	\$140.61
Nebraska Salt & Grain	Gravel	\$2,049.83
Nelsons Oil & Gas Inc.	Fuel	\$26,208.00
New York Life Insurance	Ins	\$9.70
Ranchers Feed & Supply	Supply	\$44.00
Rapid Delivery	Repair; Supply	\$66.00
Rockmount Research &	Supply	\$585.74
Rushmore Communications	Utility	\$225.00
Safety Kleen	Repair	\$106.00
SD Dept Of Transportation	Pro Ser	\$234.95
SDML Workers Compensation	WC	\$17,936.94
SD Retirement System	Retirement	\$3,813.26
SD Supplement Retirement	Sup Ret	\$73.53
Titan Machinery	Repair; Supply	\$1,785.00
Verizon Wireless	Cell Phone	\$32.72
Wells Fargo Bank	Payroll Taxes	\$7,529.43
	ROAD & BRIDGE TOTAL	\$110,184.62

911

911	November Salaries	\$1,212.53
And Additional Overtime Of		\$210.05
Blue Cross/Blue Shield	Ins	\$333.69
Delta Dental Plan Of SD	Ins	\$17.62

Century Link	Telephone	\$5.89
SD Retirement System	Retirement	\$170.70
SHI International	Software	\$275.00
Wells Fargo Bank	Payroll Taxes	\$306.90
	911 REIMBUR. TOTAL	\$2,532.38

Emergency Mgt

Emergency Management	November Salaries	\$4,868.36
And Additional Overtime Of		\$210.05
ASFPM	Dues	\$110.00
Best Western Ramkota	Travel	\$183.98
Blue Cross/Blue Shield	Ins	\$333.69
Cardmember Service	Misc	\$60.15
Dale's Repair	Towing	\$116.00
Delta Dental Plan Of SD	Ins	\$17.63
Hot Springs Automotive	Supply; Repair	\$79.99
River Lodge	Travel	\$50.00
Nortons Sinclair	Car Maint	\$102.99
Purchase Power	Postage	\$37.12
Quill Corporation	Supply	\$23.38
SDML Workers Compensation	WC	\$1,208.60
SD Retirement System	Retirement	\$609.40
Timmins, Andreas	Travel	\$47.00
Verizon Wireless	Cell Phone	\$187.32
Wells Fargo Bank	Payroll Taxes	\$1,335.56
	Emergency Mgmt Total	\$9,581.22

Domestic Abuse Fund

W.E.A.V.E.	Allotment	\$1,605.00
	Domestic Abuse Fund Total	\$1,605.00

Alabaugh Grant Fund

Beckstead, Sheila	Weed Cont	\$295.90
Cass, Veda	Weed Cont	\$123.25
Fischer, Curtis	Weed Cont	\$106.50
Frontier Precision Inc	Supply	\$1,935.48
Iverson, Mark	Weed Cont	\$79.45
Johnson, James	Weed Cont	\$94.10
Just, Ron	Weed Cont	\$93.60
Nature Conservancy	Weed Cont	\$91.58
Parlet, Brian	Weed Cont	\$23.13
Raphael, Herb	Weed Cont	\$21.96
Redetzke, Martha	Weed Cont	\$93.60

Shagla, Jerry	Weed Cont	\$2,098.63
Simunek, Jan	Weed Cont	\$125.28
Stephenson, Leroy D	Weed Cont	\$99.96
Wilson, Ronald	Weed Cont	\$12.79
Fugier, Shane	Weed Cont	\$165.39
	Alabaugh Grant Fund Total	\$5,460.60

24/7 Sobriety Fund

SDML Workers Compensation	WC	\$199.04
Wells Fargo Bank	Payroll Taxes	\$373.96
	24/7 Sobriety Fund Total	\$573.00

Courthouse Building Fund

MSC Industrial Supply Co	Repair	\$993.57
Temperature Technology	Repair	\$641.27
	Courthouse Bldg Fund Total	\$1,634.84

Due To Schools

First Interstate Bank	Taxes	\$488,513.91
Hot Springs School	Taxes	\$1,017,987.03
Oelrichs School District	Taxes	\$99,561.11
	Due To Schools Total	\$1,606,062.05

Due To Townships

First Interstate Bank	Taxes	\$2,368.17
	Due To Townships Total	\$2,368.17

Due To Cities & Towns

Bank Of The West	Taxes	\$321,545.28
First Interstate Bank	Taxes	\$83,245.59
Hot Springs City Td 7	Taxes	\$514.50
Oelrichs, Town Of	Taxes	\$4,440.97
	Due To Cities & Towns Total	\$409,746.34

Ambulance Districts

Bank Of The West	Taxes	\$21,788.18
First Interstate Bank	Taxes	\$3,065.31
First Interstate Bank	Taxes	\$10,622.77
	Ambulance Districts Total	\$35,476.26

Predator Control Districts

First Interstate Bank	Taxes	\$54.83
	Predator Control Dist. Total	\$54.83

Due To Fire Districts

Ardmore Fire District	Taxes	\$7,408.76
First Interstate Bank	Taxes	\$29,861.13
First Interstate Bank	Taxes	\$2,750.13
Minnekahta Fire	Taxes	\$2,868.84
Oelrichs Vol Fire Dept	Taxes	\$3,634.43
Due To Fire Districts Total		\$46,523.29

Pine Shadow Rd District

First Interstate Bank	Taxes	\$1,039.94
Pine Shadows Rd Dist. Total		\$1,039.94

Cascade Mtn Rd District

First Interstate Bank	Taxes	\$134.77
Cascade Mtn Rd Dist Total		\$134.77

Eagle Valley Rd District

Black Hills Federal	Taxes	\$1,491.04
Eagle Valley Rd Dist Total		\$1,491.04

Country Club Est Rd District

First Interstate Bank	Taxes	\$2,828.84
Co. Club Est. Rd Dist. Total		\$2,828.84

Country View Rd District

Black Hills Federal	Taxes	\$888.49
Country View Rd Dist Total		\$888.49

Hot Brook Road District

Hot Brook Rd District	Taxes	\$1,402.15
Hot Brook Rd Dist Total		\$1,402.15

Water's Edge Road District

Water's Edge Rd District	Taxes	\$1,514.76
Water's Edge Rd Dist Total		\$1,514.76

Cedar Hills Road District

Cedar Hills Rd District	Taxes	\$998.66
Cedar Hills Rd Dist Total		\$998.66

Law Library

West Payment Center	Publications	\$87.00
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Law Library Total	\$87.00
GRAND TOTAL	\$2,505,411.75

A break was taken at 10:25 AM. The meeting resumed at 10:37 AM with public comment. Ed Harvey discussed research he has done on in situ mining, which he will share with the Board and urged the Commission to exercise caution in making a decision that will produce consequences years from now.

Shari Winslow, State's Attorney's Office, reported on a workshop she attended in Sioux Falls on health care fraud, synthetic drugs and sovereign citizen issues.

The hearing on 2013 liquor and wine licenses was held at 10:50 AM as advertised. Motion by Falkenburg, seconded by Russell, to approve the 2013 liquor licenses for the Angostura Den, Coffee Cup Fuel, Laura Inman DBA Pirate's, Inc and L & M Freidel DBA the State Line Club and wine licenses for Moyle Petroleum, DBA Breakers, and the Coffee Cup, authorizing the chairman to sign. With no further discussion and all voting yes, the motion carried.

Matt Lanz asked the Board what could be done about eyesores in the county, specifically property along Highway 71. As there is no nuisance ordinance in the county, Lanz was advised that evidence of support of such an ordinance would be needed before anything would be enacted and directed him to the Auditor's office for a petition to initiate action.

Frank Maynard, Emergency Management, asked for and was granted the authority to obtain quotes for replacing exterior jail lights. Maynard also reported the boiler has been examined and he will make a list of recommendations for the Board. Maynard reported on the completion of the Cold Brook Project, vehicle problems with the Emergency Management vehicle and updating of the Pre-Disaster Mitigation Plan. Discussion was held on obtaining quotes for a storage building; Maynard will get estimates on options and bring them to the Board.

Maynard also reported on recommendations he would like to begin implementing that were suggested at the Safety Benefits conference he attended, which should lower the county insurance rates. Work on a county-owned Durango will be scheduled after the first of the year and an incident report on a bomb threat at the Hot Springs School will be presented at the December 20, 2012 meeting. Motion by Cassens, seconded by Falkenburg, to prepare a letter thanking Ellsworth Air Force Base for their assistance in responding to the bomb threat, authorizing the chairman to sign. With no further discussion and all voting yes, the motion carried.

Maynard noted that a meeting of the South Dakota Animal Industry Board is scheduled for December 18, 2012 in Pierre and there is an up-coming conference on the Bakken and West River Expansion, which Cassens will try to attend. Motion by Falkenburg, seconded by Russell,

to authorize Maynard to attend the Bakken conference on December 11, 2012 in Rapid City. With no further discussion and all voting yes, the motion carried.

Connie Simmons, BW Insurance, met with the Board to present information on a Medicare supplement or Advantage Plan, which is not a payroll deduction option unless changes are made to the group insurance. The Board asked to have the insurance evaluated between now and the renewal date to determine the procedure needed for the possibility of including the commissioners on the group policy, with a partial payroll deduction as done by other county employees categorized as permanent part time.

Motion by Cassens, seconded by Falkenburg, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 11:52 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