

FALL RIVER COUNTY MINUTES OF FEBRUARY 2, 2016

The Fall River Board of County Commissioners met in regular session on February 2, 2016. Present: Ann Abbott, Joe Allen, Joe Falkenburg, Chair Mike Ortner, Deb Russell and Sue Ganje, Auditor.

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 Falkenburg, seconded by Russell to approve the agenda as written. ALL MOTIONS RECORDED IN THESE MINUTES WERE BY UNANIMOUS VOTE, UNLESS OTHERWISE STATED.

Motion by Russell, seconded by Falkenburg, to approve the January 19, 2016 minutes.

Sign-up sheet was presented for the County Commission workshop in Pierre for March 16 - 17, 2016; Russell noting she will attend.

Ortner presented a request for a possible lien release on Harold Dahl on property purchased by Mr. and Mrs. Clapp. Motion by Russell, seconded by Abbott to approve the partial lien release only as to the following property: Lot 5 in Block six (6) of Birdsell addition to the Town, now City of Edgemont, Fall River County, South Dakota, for \$537.60. All voting yes, with Ortner abstaining.

Ortner will draft an Environmental Impact Statement (EIS) letter for review at the next meeting, February 16, 2016. Anderson Engineering was not present for action on a Plat.

George Darrow, representing Louis Tidball, met to request exempt status for parcel #020000090212110. Motion by Falkenburg, seconded by Russell to approve tax exemption status on the Edgemont Golf & Racquet Club for 2016 taxes.

Ellen Paulton met with the Board to request agricultural tax status for pay '16 taxes due to the intent for timber removal. Motion by Falkenburg, seconded by Russell, to deny request for pay 2016 agriculture status, and approved changing classification assessment for pay 2017 to agriculture, with commission encouragement to work on running cattle. Ortner voting no, all others voting yes.

Ray Palmer, Commissioner's representative on the Black Hills RC & D board gave an update on current activities and invited the board to the Hydrology Conference to be held 4/7/16 at the Rushmore Civic Center.

Susie Simkins, Director of Equalization met with the Board to present abatements. Motion by Falkenburg, seconded by Abbott to approve the following abatements on:

1. Parcel #753700160001900 for Buckley & Beth Grieser and Bonae G. Von Heeder for taxes payable in 2016, in the amount of \$391.75. Reason: They should have owner occupied status.
2. Parcel #110000070516300 for Susan Hotalling & Peter R. Nickel for taxes payable in 2016, in the amount of \$125.92. Reason: This parcel does not exist.
3. Parcel #060000100820300 for Heath Greenough for taxes payable in 2016, In the amount of \$92.73. Reason: Assessed for building that is not his.
4. Parcel #290000090622100 for John and Pauline Staben for taxes payable in 2016, in the amount of \$274.97. Reason: Assessed for buildings not on this parcel.

Motion by Russell, seconded by Allen to approve the following abatement on Parcel # 210000080615150 for Prairie View United Methodist for taxes payable in 2016, in the amount of \$113.54. Reason: Prorate for 6 months sale to exempt entity in June of 2015.

Motion by Russell, seconded by Abbott to approve the following abatement on Parcel #751800070513100 for Robert L. & Mary Ann Nichols for taxes payable in 2016, in the amount of, \$296.20. Reason: Correction of square footage.

Motion by Allen, seconded by Russell to approve the abatement on Parcel #650950000002200 for Kim

C. and Anita L. Kraft for taxes payable in 2016 in the amount of \$741.47. Reason: Should be classified as Owner Occupied.

Simkins asked for confirmation to send out the form created during discussion on the proposed building notification ordinance. As this ordinance was not approved, she did advise the board of a need for two additional computer tablets to be used during the yearly fall field work to enable confirmation on what is currently being valued per property owners, and briefly discussed an additional option of the use of Pictometry, aerial photography. Discussion was held on sending out the form.

Motion by Allen, seconded by Falkenburg to send the building notification form annually with the valuation notices. The form includes SDCL 10-6-20, which addresses listing of properties. Review of the form can be used as a guideline on what property owners should report.

Discussion was held on the issue where equalization presented a document noting missed valuations (since the last reappraisal in 1994) during the proposal of the Building Notification Ordinance. This was to show the need of some sort of notification process. Susan Henderson wrote a letter to commissioners requesting certain information about the missed valuation. Members of the board noted the man hours it would take to compile the information requested, and that equalization (prior to the reappraisal) did the best they could with the staff and tools they had.

Ortner followed up on the Wheel Tax referral, confirming that it is referable only if the tax is in excess of \$2 per wheel since the Ordinance was passed as with an emergency clause.

Randy Seiler, Hwy Superintendent, presented fuel transfers for approval. Motion by Falkenburg, seconded by Abbott to approve the fuel transfers to reimburse the Highway Department for fuel for the period of December 28, 2015 through January 31, 2016 in the following amounts: Weed Board \$191.77, Director of Equalization \$27.30, Emergency Mgt \$82.23, Building \$41.12, State's Attorney \$21.67 and the Sheriff's Department \$1,623.82.

Seiler presented the Fuel bids for 400 gallons of propane:

Hi-D-Way	\$.88 per gallon
Dakota Propane	\$1.22 per gallon
Nelson's Oil & Gas	\$1.05 per gallon

Motion by Falkenburg, seconded by Russell to approve Hi-D-Way's bid of \$.88 per gallon for 400 gallons of propane.

Motion by Russell, seconded by Falkenburg to enter into Agreement #2016-27-1 with the SD Game Fish and Parks to chip seal with a possible fog seal on County Rd#1 and County Rd #2A (the north and south entrances to Angostura Lake), and further authorize the Chairman of the Board to sign.

Motion by Falkenburg, seconded by Abbott to purchase off of Beadle County culvert bids for 2016.

Motion by Falkenburg, seconded by Russell to approve travel for Seiler to attend highway short course training March 22 - 24th, 2016 at Oacoma, with a request to report on the workshop.

Seiler presented the two engineering bids received. The estimates are totaled as follows:

Interstate Engineering	\$ 11,500
Brosz Engineering	\$ 16,100

Motion by Falkenburg, seconded by Russell to accept the total low bid of \$11,500 to Interstate Engineering.

Representatives from Brosz Engineering were present to answer any questions on the proposed construction on the bridge over the Mickelson trail. Discussion was also held on when road operators get out during storms over a weekend; they will respond to asphalt road emergencies as needed, but only blade gravel roads when over 2" of snow is received.

The annual Private Road work hearing was held as advertised. The County will do road work in the event of emergencies when no contractors can do it. Motion by Falkenburg, seconded by Abbott to approve Private Road work as per SDCL 31-11-41 – 31-11-45 for 2016, with hourly rate for work set by the highway cost accounting system.

Annual bids opened as advertised. Hills Material was the only bid. Motion by Allen, seconded by Falkenburg to accept low bid of Hills Materials Company as follows:

Bid Item #2, Aggregate Materials:

- A. Crushed Lime Base Course
 - 1. ¾" FOB HS Quarry no bid
 - 2. ¾" FOB Loring Quarry \$9.55/Ton
 - 3. ¾" FOB Maverick Pit \$9.25/Ton
 - 4. 1" minus FOB HS Quarry \$7.85/Ton
 - 5. 1" minus FOB Loring Quarry no bid
 - 6. 1" minus FOB Maverick Pit \$8.50/Ton
- B. Chips
 - 1. 3/8" FOB HS Quarry \$17.50/Ton
 - 2. 3/8" FOB Loring Quarry no bid
 - 3. ½" FOB HS Quarry no bid
 - 4. ½" FOB Loring Quarry no bid
 - 5. 5/8" FOB HS Quarry \$12.75/Ton
 - 6. 5/8" FOB Loring Quarry no bid
- C. Ice Control Sand
 - 1. Hot Springs \$9.25/Ton
 - 2. Loring Quarry no bid

Motion by Russell, seconded by Falkenburg to pay the presented bills of:

General Fund

A&B BUSINESS SOLUTIONS	LEASE/METER USAGE	451.56
AVERA EDUCATION & STAFFING	MED AID TRAINING	150
A-Z SHREDDING INC	SHREDDING	181.2
BEHAVIOR MANAGEMENT	MI	375
BH COUNCIL OF LOCAL GOV	2016 BLACK HILLS COU	3,685.00
CENTURY BUSINESS LEASING	COPIERS LEASE & METE	661.58
CHEYENNE SANITATION	SANITATION COLLECTIO	280
CULLIGAN SOFT WATER	WATER SUPPLY/RENTAL	105.75
DALE'S REPAIR	CAR MAINTENANCE	57.1
DEAN SCHAEFER COURT REP	COURT REPORTING	45
SD DEPT OF LABOR & REG	UNEMPLOYMENT BENEFIT	610
EN-TECH LLC	FUMIGATION	200
FACILITYDUDE.COM	GIS SUPPORT	216
GOLDEN WEST TECHNOLOGIES	TECHNOLOGY/SERVER/MA	2,584.44
GOLDEN WEST	PHONE BILL/LONG DIST	1,098.18
GREENOUGH, HEATH	OVER TAXED	103.09
HILLS EDGE AUTO SALES	TRUCK MAINTENANCE	656.83
HILLYARD FLOOR CARE SUPP	SUPPLY	322.73
HOBART SALES & SERVICE	DISHWASHER REPAIR/MA	152.75

HOT SPRINGS ACE HARDWARE	ACE HARDWARE SUPPLY	261.01
HOT SPRINGS AUTOMOTIVE	AUTO SUPPLY PARTS	90.35
CITY OF HOT SPRINGS	CITY WATER BILL	251.48
HOT SPRINGS MEAL SITE	2016 ALLOTTED BUDGET	3,500.00
HSR FUELING LLC	AIRPLANE FUEL	210.83
J & J ATTORNEY SERVICE	MI	54
KITTELSON, JOAN	MI	7.5
KREISERS INC	JAIL SUPPLY	249.38
LEWIS & CLARK MENTAL	MI	160
LEWNO, LUCY	MI	127.99
LINCOLN COUNTY TREASURER	MI	18
LYNNS DAKOTA MART	INMATE MED	4.99
MASTEL, BRUCE	DATABASE SETUP & MON	35
MATRIX RESEARCH	WEED & PEST CHEMICAL	3,168.00
MICROFILM IMAGING SYSTEMS	SCANNING EQUIP LEASE	185
MOCIC	2016 ANNUAL MAMBERSH	100
MINNEHAHA COUNTY AUDITOR	CAAF	75
NELSONS OIL & GAS INC.	PROPANE	226
NEVE'S UNIFORM INC	UNIFORM ALLOWANCE	727.13
O'NEILL, JUSTIN	MI/CAAF	2,090.80
PARR LAW PC	CAAF	2,404.31
PENN CO STS ATTNY OFFICE	MI	215
PENNINGTON COUNTY JAIL	TRANSPORT	174
PENN CO JUVENILE CENTER	JUVENILE CENTER	12,880.00
POWELL, DEBRA J	INMATE BLOOD DRAWS	35
PRINT MARK-ET	STAMPS	166.3
QUILL CORPORATION	SUPPLY	330.25
RAPID CITY JOURNAL (THE)	PUBLICATION	326.34
RECORD TIMES (THE)	PUBLICATION	202.35
REGIONAL PHARMACY	PRISONER MEDICATION	749.52
RICK'S AUTO CENTER	CAR MAINTENANCE	130.5
ADDICTION RECOVERY CENTER	2016 1ST HALF ALLOTT	6,000.00
SANDHILLS NEW, INC	PUBLICATION	56.58
SIDNEY SUN-TELEGRAPH,INC.	PUBLICATION	62.91
SD DEPARTMENT OF REVENUE	PRISONER MEDICAL	175
SERVALL	SUPPLY/MATS/RUGS/UNI	363.35
SHOPKO STORES OPERATING	INMATE PHARMACY/SUPP	388.77
SKINNER, MATTHEW L. PC	CAAF	1,590.40
SNOWFIGHTERS	SNOW REMOVAL	180
SOFTWARE SERVICES INC	DATA PROCESSING BOSA	1,760.00
STABEN, JOHN	OVER TAXED	298.79
STATE REMITTANCE CENTER	AUTO/MI STATE REMITT	2,145.00
STEVENS, MIKAYLA	INMATE BLOOD DRAW	35
TODD COUNTY TRIBUNE	PUBLICATION	55.35

UPS	RETURNED PACKAGES UP	21.53
VERIZON WIRELESS	VERIZON WIRELESS	873.34
WILLISTON HERALD/PLAINS	PUBLICATION	107.4
YANKTON CO TREASURER	MI PAPERS SERVED	25
FRASER, RUTH	OVER PAYMENT	9.55
RAYMOND, NIKI	TRANSPORT	160
COLLITON, JEAN	MI	7.5
	Total For GENERAL FUND	55,407.71
COUNTY ROAD & BRIDGE		
CHEYENNE SANITATION	SANITATION COLLECTIO	74
CITY OF EDGEMONT	CITY OF EDGEMONT WAT	51.75
GOLDEN WEST	PHONE BILL/LONG DIST	268.21
GREENOUGH, HEATH	OVER TAXED	18.72
HOT SPRINGS AUTOMOTIVE	PARTS/SUPPLY	753.24
CITY OF HOT SPRINGS	CITY WATER BILL	22.27
NELSONS OIL & GAS INC.	PROPANE	17.5
STABEN, JOHN	OVER TAXED	54.25
PRO BUILD	SUPPLY	6.88
	Total For COUNTY ROAD & BRIDGE	1,266.82
911 SURCHARGE REIMB		
GOLDEN WEST TECHNOLOGIES	TECHNOLOGY/SERVER/MA	397.6
GOLDEN WEST	PHONE BILL/LONG DIST	527.17
CENTURY LINK	911 DIPATCH LINE TRA	6.89
CENTURY LINK	911 DISPATCH INCOMIN	655.7
	Total For 911 SURCHARGE REIMB	1,587.36
EMERGENCY MGT		
GOLDEN WEST TECHNOLOGIES	TECHNOLOGY/SERVER/MA	198.8
GOLDEN WEST	PHONE BILL/LONG DIST	122.15
SDEMA	MEMBERSHIP RENEWAL	60
SHOPKO STORES OPERATING	INMATE PHARMACY/SUPP	29.98
VERIZON WIRELESS	VERIZON WIRELESS	286.23
	Total For EMERGENCY MGT	697.16
24/7 SOBRIETY FUND		
INTOXIMETERS	24/7 SUPPLIES	345
	Total For 24/7 SOBRIETY FUND	345
M & P RELIEF		
MICROFILM IMAGING SYSTEMS	SCANNING EQUIP LEASE	145
	Total For M & P RELIEF	145
COURTHOUSE BUILDING FUND		
AUTO BODY OF GENERATIONS	TRUCK MAINTENANCE	1,488.24
GREENOUGH, HEATH	OVER TAXED	4.69
STABEN, JOHN	OVER TAXED	13.61
STEVENS PLUMBING	BUILDING REPAIR	153.07

	Total For COURTHOUSE BUILDING FUND	1,659.61
DUE TO SCHOOLS		
FIRST INTERSTATE BANK	TAXES	25,407.46
GREENOUGH, HEATH	OVER TAXED	265.44
HOT SPRINGS SCHOOL	TAXES	126,308.86
OELRICHS SCHOOL DISTRICT	TAXES	6,721.45
STABEN, JOHN	OVER TAXED	769.49
	Total For DUE TO SCHOOLS	159,472.70
DUE TO TOWNSHIPS		
FIRST INTERSTATE BANK	TAXES	1,271.02
	Total For DUE TO TOWNSHIPS	1,271.02
DUE TO CITIES & TOWNS		
FIRST INTERSTATE BANK	TAXES	14,844.74
HOT SPRINGS CITY TD 7	TAXES	46,563.16
OELRICHS, TOWN OF	TAXES	1,557.96
	Total For DUE TO CITIES & TOWNS	62,965.86
AMBULANCE DISTRICTS		
BANK OF THE WEST	TAXES	2,581.83
FIRST INTERSTATE BANK	TAXES	157.36
FIRST INTERSTATE BANK	TAXES	615.56
GREENOUGH, HEATH	OVER TAXED	4.06
STABEN, JOHN	OVER TAXED	11.75
	Total For AMBULANCE DISTRICTS	3,370.56
STATE MOTOR VEHICLE COLLECTIONS		
STATE REMITTANCE CENTER	AUTO/MI STATE REMITT	128,735.83
	Total For STATE MOTOR VEHICLE COLLECTIONS	128,735.83
DUE TO FIRE DISTRICTS		
ARDMORE FIRE DISTRICT	TAXES	210
FIRST INTERSTATE BANK	TAXES	3,583.33
FIRST INTERSTATE BANK	TAXES	182.33
GREENOUGH, HEATH	OVER TAXED	6.66
MINNEKAHTA FIRE	TAXES	146.43
OELRICHS RURAL FIRE DIST	TAXES	178.41
STABEN, JOHN	OVER TAXED	26.66
	Total For DUE TO FIRE DISTRICTS	4,333.82
PINE SHADOW RD DISTRICT		
FIRST INTERSTATE BANK	TAXES	152.98
	Total For PINE SHADOW RD DISTRICT	152.98
CASCADE MTN RD DISTRICT		
FIRST INTERSTATE BANK	TAXES	330.66
	Total For CASCADE MTN RD DISTRICT	330.66
COUNTRY CLUB EST RD DISTRICT		
FIRST INTERSTATE BANK	TAXES	281.73

	Total For COUNTRY CLUB EST RD DISTRICT	281.73
COUNTRY VIEW RD DISTRICT		
BLACK HILLS FEDERAL	TAXES	206.66
	Total For COUNTRY VIEW RD DISTRICT	206.66
HOT BROOK ROAD DISTRICT		
HOT BROOK RD DISTRICT	TAXES	175.49
	Total For HOT BROOK ROAD DISTRICT	175.49
WATERS EDGE ROAD DISTRICT		
WATERS EDGE ROAD DISTRICT	TAXES	251.89
	Total For WATERS EDGE ROAD DISTRICT	251.89
CEDAR HILLS ROAD DISTRICT		
CEDAR HILLS ROAD DISTRICT	TAXES	251.89
	Total For CEDAR HILLS ROAD DISTRICT	251.89
RIDGE ROAD DISTRICT		
RIDGE ROAD	TAXES	123.61
	Total For RIDGE ROAD DISTRICT	123.61
LAW LIBR		
GOLDEN WEST	PHONE BILL/LONG DIST	82.21
	Total For LAW LIBR	82.21
24/7 PARTICIPATION FEE		
SD ATTORNEY GENERAL	24/7 STATE ACCT. DIS	76
SD ATTORNEY GENERAL	SCRAM DISBURSEMENT	1,031.00
	Total For 24/7 PARTICIPATION FEE	1,107.00
M & P FLOW THRU		
SD ASSN OF CO. OFFICIALS	M&P FEE	120
	Total For M & P FLOW THRU	120
	Total Bills for 02/03/16 to 02/16/16	424,357.86

Break was called at 10:25 and resumed at 10:30 for Public Comments. Ray Palmer with Save the VA committee updated the Commissioners on another upcoming meeting in which the public will be invited but will not be allowed to directly participate, and further noted that the VA can become ADA compliant. An individual questioned the requirement for counties to conduct primary elections; it was noted the various codified laws requiring primary election.

Chairman Ortner opened an advertised hearing on Old Hwy 79 from Oelrichs running 4 miles west, and discussion was held on keeping the asphalt road as is, with patching, or grind up road and possibly add mag water for dust control. An approximate cost of \$25,000 per mile to grind existing pavement, with \$5,000 to \$6,000 per mile to add mag water was given. Comments were heard from Dennis Quivey and Tom Schnose with agreement in the end to leave as is with the county continuing to do patchwork. Ortner thanked everyone who was in attendance.

Bob Evans, Sheriff met with the Board for approval to hire his new Edgemont Deputy. Motion by Falkenburg, seconded by Russell to approve extend an offer to Stephen Yenulonis at the hourly rate of \$14.50 (not certified), effective 2-22-16.

Motion by Falkenburg, seconded by Russell to move into executive Session for personnel issues at 11:02

am, and the board came out of executive session at 11:11 am.

Ken Tonsager from McColley's Funeral Home met to request an increase for burial (cremation) costs. Motion by Falkenburg, seconded by Allen to immediately increase the cremation fee to \$1,750 with re-evaluation in January 2017.

Motion by Russell, seconded by Falkenburg to approve an increase for Julie Tomlinson, payroll and accounts payable, to \$12.00 per hour effective immediately. Allen voting no, and the remainder voting yes.

Kelli Rhoe, Treasurer addressed the Board requesting approval for two payment plans. Motion by Falkenburg, seconded by Allen to approve a Delinquent Tax Agreement with George or Evelyn West on parcel #72290-01000-00400 for \$100.00 per month.

Motion by Falkenburg, seconded by Russell to approve a Delinquent Tax Agreement with Laurie & Turriago Tidball on parcel #75410-00500-00800 for \$100.00 per month.

Motion by Russell, seconded by Abbott to approve the abatement for Maurice & Eleanore Popp in the amount of \$130.16 for a mobile home that was moved off the property in 2001 and the Parcel was split and then sold.

Motion by Russell, Seconded by Falkenburg to pay \$25.00 rent on a county assistance application. Substitute motion by Ortner for \$25.00 rent and \$75.00 cash. Vote on substitute motion passed.

Motion by Falkenburg, seconded by Russell to move into executive Session for personnel issues at 11:47 am, . The Board came out of executive session at 12:02 pm.

Motion by Russell, seconded by Falkenburg, to adjourn at 12:02 PM.

/s/ Michael P. Ortner
Michael P. Ortner, Chair
Board of Fall River County Commissioners

ATTEST:

/s/ Sue Ganje
Sue Ganje, Fall River County Auditor