

FALL RIVER COUNTY MINUTES OF FEBRUARY 16, 2016

The Fall River Board of County Commissioners met in regular session on February 16, 2016. Present: Ann Abbott, Joe Allen, Joe Falkenburg, Mike Ortner and Sue Ganje, Auditor. Deb Russell was absent.

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

The February 2, 2016 minutes are not available at this time.

Motion by Falkenburg, seconded by Allen to review Auditor's Accounts with the County Treasurer for January 31 of 2016.

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 January, 2016.

Total Amt of Deposit in First Interstate Bank: \$734,010.02

Total Amount of Cash: \$ 6,737.91

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

Total Amount of Checks in Treasurer's

Possession Not Exceeding Three Days: \$44,406.95

SAVINGS:

First Interstate Bank: \$681,920.78

CERTIFICATES OF DEPOSIT:

First Interstate-Hot Springs: \$4,279,498.79

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:

Greenia, Ann - \$441.40, Lic (11/04/15)
Toomey, Terry - \$65.53, Lic (01/15/16)

TOTAL \$5,998,516.38

Dated This 31st Day of January, 2016.

Sue Ganje, County Auditor of Fall River County.

County Monies: \$5,633,998.92
Held for other Entities: \$225,946.06
Held in Trust: \$138,571.40
TOTAL: \$5,998,516.38

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 Abbott, Seconded by Falkenburg to approve a 2016 annual dues of \$100 for the Black Hills Regional Multiple Use Coalition.

Sue Ganje, Auditor, Presented the PT 92 report for review. Motion by Falkenburg, seconded by Abbott, to review and place on file the Auditor's Collected and Uncollected Tax report for taxes payable in 2015.

Melody Engebretson, Register of Deeds, met to request medical leave. Motion by Falkenburg, seconded by Allen to approve medical leave for Lora Michael, and that the part time position is kept open for her return in four to six weeks.

Ortner presented a letter for commission review on the VA. Motion by Falkenburg, seconded by Abbott to approve the Environmental Impact Statement (EIS) response letter on the proposed closure of the VA and approve the chair to sign the letter.

Stacy Martin, GIS, joined the meeting to discuss the User Agreement for data requests and explained the purpose of the agreement is to remove liability from Fall River County. Martin presented a proposed listing of data requests that can be accepted without user agreement or fees; data requests that can be accepted with user agreement and without fee and data requests that can be accepted with user agreements and with fees. A proposed listing of fees was also reviewed. Motion by Falkenburg, seconded by Allen, to approve Data User Agreement policy and fee scheduled as mentioned.

Frank Maynard, Emergency Management discussed upcoming training. Motion by Falkenburg, seconded by Abbott, to approve travel to Pierre, SD, for IMAT training April 20

and 21, 2016.

Maynard stated that traps are set at two beaver dams in Hot Brook Road in Hot Brook Canyon. Ortnier advised that the beaver dam on Fall River Road is back again. Maynard advised he is working with The Red Cross on a Smoke Detector program to distribute detectors in Fall River County. April 14, 2016 will be the Severe Weather Awareness training at the Mueller Center.

Motion by Falkenburg, seconded by Abbot, to approve the following bills:

General Fund

A&B BUSINESS SOLUTIONS	LEASE/METER USAGE	\$451.56
AVERA EDUCATION &STAFFING	MED AID TRAINING	\$150.00
A-Z SHREDDING INC	SHREDDING	\$181.20
BEHAVIOR MANAGEMENT	MI	\$375.00
BH COUNCIL OF LOCAL GOV	2016 BLACK HILLS COU	\$3,685.00
CENTURY BUSINESS LEASING	COPIERS LEASE & METE	\$661.58
CHEYENNE SANITATION	SANITATION COLLECTIO	\$280.00
CULLIGAN SOFT WATER	WATER SUPPLY/RENTAL	\$105.75
DALE'S REPAIR	CAR MAINTENANCE	\$57.10
DEAN SCHAEFER COURT REP	COURT REPORTING	\$45.00
SD DEPT OF LABOR & REG	UNEMPLOYMENT BENEFIT	\$610.00
EN-TECH LLC	FUMIGATION	\$200.00
FACILITYDUDE.COM	GIS SUPPORT	\$216.00
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	\$54.00
KITTELSON, JOAN	MI	\$7.50
KREISERS INC	JAIL SUPPLY	\$249.38
LEWIS & CLARK MENTAL	MI	\$160.00
LEWNO, LUCY	MI	\$127.99
LINCOLN COUNTY TREASURER	MI	\$18.00
LYNNS DAKOTA MART	INMATE MED	\$4.99
MASTEL, BRUCE	DATABASE SETUP & MON	\$35.00
MATRIX RESEARCH	WEED & PEST CHEMICAL	\$3,168.00

MICROFILM IMAGING SYSTEMS	SCANNING EQUIP LEASE	\$185.00
MOCIC	2016 ANNUAL MAMBERSH	\$100.00
MINNEHAHA COUNTY		
AUDITOR	CAAF	\$75.00
NELSONS OIL & GAS INC.	PROPANE	\$226.00
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	\$215.00
PENNINGTON COUNTY JAIL	TRANSPORT	\$174.00
PENN CO JUVENILE CENTER	JUVENILE CENTER	\$12,880.00
POWELL, DEBRA J	INMATE BLOOD DRAWS	\$35.00
PRINT MARK-ET	STAMPS	\$166.30
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	\$130.50
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	\$175.00
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	\$180.00
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	\$35.00
TODD COUNTY TRIBUNE	PUBLICATION	\$55.35
UPS	RETURNED PACKAGES UP	\$21.53
VERIZON WIRELESS	VERIZON WIRELESS	\$873.34
WILLISTON HERALD/PLAINS	PUBLICATION	\$107.40
YANKTON CO TREASURER	MI PAPERS SERVED	\$25.00
FRASER, RUTH	OVER PAYMENT	\$9.55
RAYMOND, NIKI	TRANSPORT	\$160.00
COLLITON, JEAN	MI	\$7.50
	Total For General Fund	\$55,407.71
COUNTY ROAD & BRIDGE		
CHEYENNE SANITATION	SANITATION COLLECTIO	\$74.00
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	\$17.50
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	\$397.60
GOLDEN WEST	PHONE BILL/LONG DIST	\$527.17
CENTURY LINK	911 DIPATCH LINE TRA	\$6.89
CENTURY LINK	911 DISPATCH INCOMIN	\$655.70
	Total For 911 Surcharge Reimb	\$1,587.36
EMERGENCY MGT		
GOLDEN WEST TECHNOLOGIES	TECHNOLOGY/SERVER/MA	\$198.80
GOLDEN WEST	PHONE BILL/LONG DIST	\$122.15
SDEMA	MEMBERSHIP RENEWAL	\$60.00
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	\$345.00
	Total for Sobriety Fund	\$345.00
M & P RELIEF		
MICROFILM IMAGING SYSTEMS	SCANNING EQUIP LEASE	\$145.00
	Total for M&P Relief	\$145.00
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 Due to Schools	\$159,472.70
DUE TO TOWNSHIPS		
FIRST INTERSTATE BANK	TAXES	\$1,271.02
	Total 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 Due to Cities and 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
PREDATOR CONTROL DISTRICTS			
FIRST INTERSTATE BANK	TAXES	\$153.00	
	Total For Predator Control District		\$153.00
STATE MOTOR VEHICLE COLLECTIONS			
STATE REMITTANCE CENTER	AUTO/MI STATE REMIT	\$128,735.83	
	Total For State Motor Vehicle Collections		\$128,735.83
DUE TO FIRE DISTRICTS			
ARDMORE FIRE DISTRICT	TAXES	\$210.00	
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 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	\$114.18
	Total For CEDAR HILLS ROAD DISTRICT	\$114.18
RIDGE ROAD DISTRICT		
RIDGE ROAD DISTRICT	TAXES	\$123.61
	RIDGE ROAD DISTRICT	\$123.61
LAW LIBR		
GOLDEN WEST	PHONE BILL/LONG DIST	\$82.21
	LAW LIBR	\$82.21
PARTICIPATION FEE		
SD ATTORNEY GENERAL	24/7 STATE ACCT. DIS	\$76.00
SD ATTORNEY GENERAL	SCRAM DISBURSEMENT	\$1,031.00
	PARTICIPATION FEE	\$1,107.00
M & P FLOW THRU		
SD ASSN OF CO. OFFICIALS	M&P FEE	\$120.00
	Total For M & P Flow Thru	\$120.00
Total Bills Paid for 2/3/16 to 2/16/16		\$424,357.86

Scott Simunek met with the Board to request a reduction in taxes payable in 2016 on parcels in Ponderosa and Hot Brook Sub Divisions. Discussion was held on the procedures the county uses to assess properties, which is set out in state statute. With the Board unable to take any action as values were not appealed in 2015, Susie Simkins, Director of Equalization, encouraged Simunek to review valuations when mailed out by March 1st as those values are what the taxes payable in 2017 will be based on

Randy Seiler, Highway Department Superintendent, met with the board to present an agreement for approval. Motion by Falkenburg, seconded by Allen, to approve an agreement with the State of SD, DOT, for the 2016 County Striping Program, P000S(00)010, PCN 03DG, County's share is 40% for a cost of \$2,380.00. The Board further authorized the chairman to sign.

Seiler advised that the bids for the chip seal project for the north and south entrance to Angostura will be opened on March 11, 2016 at 10:00 am by him and the project engineers and will be awarded by the Board at the March 15, 2016 meeting at 10:15am. The 2016 costs for mowing tractors (2) will be \$6,250.00 each for 250 hours then \$25.00 for each additional hour per Machine.

Motion by Falkenburg, seconded by Abbott, to surplus the 2009 140M Motograder to sell, and set the bid date for April 5, 2016 at 10:15am.

Seiler advised board of LTAP meeting which will be on March 24, 2016, and the afternoon discussions will be on the five year plan.

Cindy Brunson questioned the 7 ton load limit for ranchers hauling hay on the road into Igloo and questioned if there will be an alternate route, along with requesting additional gravel on approaches. Ortner asked Seiler to see what materials are needed on the approaches and speed bumps. Ortner spoke of his upcoming NACO board meeting and who they will be meeting with. Break was taken at 10:27 am and the meeting resumed at 10:37 am.

Break at 10:27am, meeting resumed at 10:37am.

Public comment was held with Jim Sword, State's Attorney, informing the board that the Pennington County Judge is committed to using ankle bracelets, Bob Evans, Sheriff, asked if they are being used for everyone. Jim Sword said they are hoping they will be used circuit wide by the summer 2016 and plans to have guidelines in place at the Sheriff's office. Cindy Brunson questioned if there would be interest on a presentation on an alternative to asphalt.

Weston Gouger, 360 Energy Engineers, toured the county buildings and presented a needs assessment of the County buildings. He addressed electrical, windows, plumbing, HVAC and noted significant opportunities to create savings. The Board can have a serious budget discussion of the needs. There is no cost on the study.

Kelli Rhoe, Treasurer, addressed the Board requesting approval for a payment plan. Motion by Falkenburg, seconded by Allen to approve a Delinquent Tax Agreement with Eric Peet on parcel #75370-02600-00600 for \$100.00 per month.

Sue Ganje, Auditor, and Kelli Rhoe, Treasurer, both took bids on a new contract for office copiers. Century Business brought a bid of \$145.86 per month. A&B Business brought a Bid of \$162.71 per month. Motion by Falkenburg, seconded by Allen, to contract with Century Business with the Auditor lease at \$120.86 per month and the Treasurer at \$95.22 per month, with both additionally paying \$.06 per copy used.

Motion by Falkenburg, seconded by Abbot to approve an amended credit card resolution. (Following Resolution.) After discussion and a roll call vote with all voting no, the motion failed.

Susie Simkins, Director of Equalization, met with the board to present an abatement for Ed Hill requesting The Assessment Freeze. Motion by Allen seconded by Falkenburg to deny application as owner did not live in the home for the required 200 days a year.

Marce Largent proposed her services in Human Resource Consulting for 10 hours a week to perform the duties to keep the county in compliance with federal regulations and policies, plus be available for training of Supervisors/Managers. The Board took the information under advisement.

Motion by Abbott, seconded by Allen, to enter into executive session for personnel, as per SDCL 1-25-2 (3). The board came out of executive session at 11:47 am.

Motion by Falkenburg, seconded by Allen to adjourn at 11:47 am.

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

ATTEST:

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