

## **FALL RIVER COUNTY MINUTES OF FEBRUARY 5, 2015**

The Fall River Board of County Commissioners met in regular session on February 5, 2015. Present: Joe Allen, Anne Cassens, Joe Falkenburg, Michael Ortner, Deb Russell and Sue Ganje, Auditor. Absent: none.

An Invocation and the Pledge of Allegiance were given and the meeting called to order at 9:00 AM. The agenda was reviewed for conflicts; none were noted. Motion by Cassens, seconded by Falkenburg, to approve the agenda as written. With no further discussion and all voting yes, the motion carried.

No applications for assistance were presented.

Motion by Ortner, seconded by Cassens, to hold the March 3, 2015 meeting at Canyon Cottage on the grounds of the State Home. Discussion was held on other possible locations. With Falkenburg voting no, all others voting yes, the motion carried.

Motion by Cassens, seconded by Ortner, to approve the minutes of the Dec. 18, 2014 meeting. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Ortner, to approve the minutes of the Jan. 6, 2015 meeting. With no further discussion and all voting yes, the motion carried.

Motion by Ortner, seconded by Cassens, to approve the minutes of the Jan. 15, 2015 meeting. With no further discussion and all voting yes, the motion carried.

A request to use additional sick leave was reviewed. Motion by Ortner, seconded by Falkenburg, to authorize an additional seven days of sick leave for family care for Vince Logue. With no further discussion and all voting yes, the motion carried.

Motion by Ortner, seconded by Cassens, to approve travel for Russell, Cassens and Ortner to attend SDACC and Kelli Rhoe to attend New Officials training in Pierre on March 17-18, 2015. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Falkenburg, to approve a \$50.00 reduction of the salary for the commission chair and an increase of \$50.00 to the vice-chair as a reflection of shared responsibilities signing checks. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Cassens, to approve an intergovernmental contract with SD Public Assurance Alliance, authorizing the chair to sign. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Falkenburg, to surplus as junk asset #1593, a fax machine and #1940, a camera, both from Equalization; #1587, a calculator from the Treasurer's Office; and #1295, a calculator from the Auditor's Office. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Ortner, to surplus to sell asset #0474, a cabinet from the Weed Dept.; #1399, a printer and #1859, a calculator from the Auditor's Office. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Cassens, to re-set the hearing for the Smithwick Fire District to March 3, 2015 at 11:00 AM to allow for proper advertisement of the hearing location. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Cassens, to set March 3, 2015 at 10:50 AM as the time for a hearing on the transfer of a wine and malt beverage license from Moyle Petroleum to Angostura Resort Mgt. Inc. and issuance of a wine and malt beverage license hearing for Jeremiah and Britni Simunek, DBA Chops and Hops. With no further discussion and all voting yes, the motion

carried.

Motion by Falkenburg, seconded by Allen, to approve adjusting the annual listing of wages for Amanda Balgheim to \$12.00 per hour, Pat Logue to \$17.29 per hour and Adam Evans to \$13.56 per hour, retroactive to Dec. 21, 2014. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Ortner, to approve \$499.00 for the purchase of a computer for the Auditor's Office. With no further discussion and all voting yes, the motion carried.

Sheriff Bob Evans presented the Jail transport report and an agreement for a fingerprinting system. Motion by Falkenburg, seconded by Cassens, to approve a renewal agreement with Safran for the maintenance and service of LiveScan at a cost of \$5,388.00 per year, authorizing Evans to sign. With no further discussion and all voting yes, the motion carried.

Evans provided information on Watch Guard body cameras, which are approximately \$795 per camera. Discussion was held on grant funds that might help with the expense and whether deputies and jail staff need them. Evans suggested increased camera coverage for the jail would be a better option than body cameras for jailers. Frank Maynard, Emergency Management, said the county has cameras but grant funds don't cover the cost of installation. The Board encouraged Evans to research the options and return with information on costs. Evans also informed the Board that some car cameras need repair.

Maynard presented equipment updates. Motion by Ortner, seconded by Allen, to surplus as junk a Johnson radio, SN# A10583, and a Verizon cell phone. With no further discussion and all voting yes, the motion carried.

Motion by Ortner, seconded by Falkenburg, to transfer a pickup bed toolbox from Emergency Management to the Highway Dept. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Falkenburg, to transfer the 2004 Chevy pickup from Emergency Management to Building Maintenance. With no further discussion and all voting yes, the motion carried.

Maynard requested approval for emergency text messaging, stating that it could be paid from EM's equipment budget or 911. Motion by Falkenburg, seconded by Ortner, to approve an estimated \$1,590.00 for text messaging emergency calls to fire departments and ambulance services. With no further discussion and all voting yes, the motion carried.

Maynard updated the board on grant money received, training for weather spotters, pending legislation on fireworks and an upcoming regional emergency exercise.

Lyle Jensen, Building Superintendent, reported the new phone system was installed and presented a quote for additional equipment and installation. Mel Engebretson, Register of Deeds, discussed the inclusion of a headset in the quote, but rescinded the request for that equipment. Motion by Ortner, seconded by Allen, to approve a quote of \$1,133.84 from Golden West to install a 911 phone and loop start. With no further discussion and all voting yes, the motion carried.

Jackie Waldner, Community Health Nurse, presented her quarterly report, including vaccination information in light of recent cases of measles in the state.

Randy Seiler, Highway Superintendent, presented fuel transfers for approval. Motion by Falkenburg, seconded by Allen, to approve transfers to reimburse the Highway Department for fuel or work performed during the period of Jan. 1-31, 2015 in the following amounts: the Sheriff's Office, \$1,843.88; DOE, \$28.90; Emergency Management, \$127.28; and Weed Board, \$73.30. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Ortner, to approve the purchase of culverts off the 2015 Beadle County bids. With no further discussion and all voting yes, the motion carried.

Motion by Allen, seconded by Ortner, to approve travel for Seiler to attend short course training in Chamberlain on March 17-19, 2015. With no further discussion and all voting yes, the motion carried.

Annual bids were opened at 10:15 AM as advertised. Motion by Falkenburg, seconded by Allen, to accept all Hills Materials bids as the only bids. With no further discussion and all voting yes, the motion carried.

Product	Bidder
Bid Item #1	(Hills Materials on all items)
Road Oil Materials:	
A. Emulsified Asphalt	
1. SS-1H, Hot Springs	\$604.00/Ton, Full truck load
2. AE-150S, Hot Springs	\$606.00/Ton, Full truck load
Cold Mix Black Top	
1. Oral	\$110.50/Ton, Full truck load
2. Edgemont	\$118.00/Ton, Full truck load
3. Hot Springs Quarry	\$110.50/Ton
B. Hot Mix, SD DOT Class G	
1. Oral	\$85.00/Ton
2. Edgemont	\$92.00/Ton
3. Hot Springs Quarry	\$85.00/Ton
Bid Item #2, Aggregate Materials:	
A. Crushed Lime Base Course	
1. ¾" FOB HS Quarry	no bid
2. ¾" FOB Loring Quarry	\$9.45/Ton
3. ¾" FOB Maverick Pit	\$7.05/Ton
4. 1" minus FOB HS Quarry	\$7.85/Ton
5. 1" minus FOB Loring Quarry	no bid
6. 1" minus FOB Maverick Pit	\$8.25/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	\$12.50/Ton
6. 5/8" FOB Loring Quarry	no bid
C. Ice Control Sand	
1. Hot Springs	\$9.20/Ton
2. Loring Quarry	no bid

A hearing on private roadwork was held at 10:25 AM as advertised. Motion by Falkenburg, seconded by Allen, to continue private roadwork as per SDCL 13-11-41 through 31-11-45. With no further discussion and all voting yes, the motion carried.

Seiler updated the Board on equipment, repairs needed and materials to be designated surplus to sell at auction.

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

**General Fund**

Commissioners	January Salaries	\$4,100.00
Auditor's Office	January Salaries	\$9,972.23
and overtime of		\$12.27
Elections	January Salaries	\$1,415.04
and overtime of		\$6.03

Treasurer's Office	January Salaries	\$7,169.09
and overtime of		\$27.28
State's Attorney Office	January Salaries	\$7,396.51
and overtime of		\$380.62
Maintenance	January Salaries	\$6,116.91
Department Of Equalization	January Salaries	\$10,700.41
and overtime of		\$480.30
Register Of Deeds Office	January Salaries	\$6,531.20
Veterans Services Office	January Salaries	\$2,880.00
GIS	January Salaries	\$2,548.48
and overtime of		\$678.75
Nurse's Office	January Salaries	\$2,771.82
and overtime of		\$5.97
Sheriff's Office	January Salaries	\$40,766.45
and overtime of		\$2,900.22
Jail	January Salaries	\$16,271.44
and overtime of		\$3,398.77
Dispatch	January Salaries	\$12,623.50
and overtime of		\$1,013.10
County Extension Office	January Salaries	\$2,698.08
Weed Dept	January Salaries	\$2,976.75
Coroner	January Salaries	\$240.00
Fidelity Sec. Life Ins Co	Insurance	\$102.17
American Family Assurance	Insurance	\$373.57
AT&T Teleconference	Telephone	\$4.77
A-Z Shredding Inc	Service	\$36.00
Binder, Tracy	Crt Rpt	\$243.20
Black Hills Power	Utility	\$3,616.08
Boston Mutual Life Ins Co	Insurance	\$56.20
Breit Law Offices, PC	Garnishment	\$50.00
Century Business Leasing	Copier	\$632.99
Colbath, Angela M	CAAF	\$452.40
Credit Collection Bureau	Garnishment	\$66.50
Dale's Repair	Repairs	\$523.00
Delta Dental Plan Of SD	Insurance	\$2,346.05
DeMersseman Jensen	CAAF	\$156.60
Support Pyt Clearinghouse	Child Support	\$286.25
EFTPS	Payroll Taxes	\$28,654.12
EFTPS	Pr Taxes	\$37,812.42
Fall River Sheriff Trust	Supply	\$24.00
Farrell, Farrell & Ginsbach	Dep SA	\$2,658.33
First Interstate Bank	January Service Charge	\$37.00
Golden West	Telephone	\$1,698.41
Harris, Betsey	CAAF	\$986.05
Health 4 Life	Dues	\$80.00
Heavy Highway Fringe	Ins. Fees	\$630.00
Hillyard Floor Care Supp	Supply	\$101.44
Hot Springs Ace Hardware	Repair / Supply	\$528.10
Hot Springs Automotive	Repair / Supply	\$87.49
City Of Hot Springs	Utility	\$245.43
Iowa Laborers District	Insurance	\$16,082.00
LIUNA Laborers Local 620	Dues	\$225.00
Manlove Psychiatry Group	MI	\$41.67
Matrix Research	Supply	\$642.04
Murphy Law Office PC	CAAF	\$64.71
Nationwide Retirement Sol	Retirement	\$147.08
Nelsons Oil & Gas Inc.	Supply	\$1,521.18
New York Life Insurance	Insurance	\$25.00

Norton's Sinclair	Supply	\$80.00
Norton, Tina	Contract	\$1,333.00
Norton, Tina	Inmate	\$70.00
Oelrichs Senior Citizens	Allotment	\$1,100.00
O'Neill, Justin	CAAF	\$1,610.65
Pizza Hut	Jury	\$72.75
Prairie Hills Transit	Allotment	\$13,000.00
Rapid City Journal	Publishing	\$586.90
South Dakota St Treasurer	Sales Tax	\$108.37
SD Retirement System	Retirement	\$14,523.38
Servall	Supply	\$407.91
Skinner, Matthew L. PC	CAAF	\$432.45
SD Supplement Retirement	Retirement	\$200.00
United Way Black Hills	Donation	\$42.50
Western SD Juv Serv Ctr	Juvenile	\$5,685.79
Behrens, Donna	Travel	\$14.80
Witness	Fee	\$496.62
	<b>General Fund Total</b>	<b>\$287,083.59</b>

### Road & Bridge

County Road & Bridge Admin	January Salaries	\$6,276.20
County Road & Bridge Const and overtime of	January Salaries	\$25,728.88
A & B Welding Supply Co.	Supply	\$313.07
Advanced Drug Testing	Supply	\$82.29
Fidelity Sec. Life Ins Co	Prof. Serv	\$52.00
American Family Assurance	Insurance	\$75.38
Black Hills Electric	Insurance	\$504.58
Black Hills Power	Utility	\$31.43
Brosz Engineer	Utility	\$970.13
Butler Machinery Co.	Prof. Serv	\$260.00
Dakota Fluid Power Inc	Supply	\$83.24
Dale's Tire	Repair	\$65.94
Delta Dental Plan Of SD	Supply	\$2,572.86
Eddies Truck Sales	Insurance	\$431.75
EFTPS	Repairs	\$171.94
EFTPS	Payroll Taxes	\$6,925.04
Edgemont, City Of	Pr Taxes	\$7,900.22
Fall River Auto Supply	Utility	\$36.75
Flint Electric	Supply	\$128.93
Forward Distributing	Supply	\$107.31
Godfrey Brake Service	Supply	\$120.65
Golden West	Supply	\$1,317.92
Heavy Highway Fringe	Telephone	\$250.90
Hills Materials Co.	Ins. Fees	\$150.00
Hot Springs Ace Hardware	Gravel	\$604.79
Hot Springs Automotive	Repair / Supply	\$216.77
City Of Hot Springs	Repair / Supply	\$1,291.63
Ricoh USA Inc	Utility	\$64.24
Iowa Laborers District	Rent	\$75.00
Kimball Midwest	Insurance	\$3,240.00
LIUNA Laborers Local 620	Supply	\$277.39
Lyle Signs	Dues	\$175.00
MG Oil	Supply	\$31.60
Martin, Ken	Supply	\$1,083.76
Nationwide Retirement Sol	Clothing	\$97.12
Nebraska Salt & Grain	Retirement	\$73.53
Nelsons Oil & Gas Inc.	Gravel	\$2,194.20
	Supply	\$59.21

Norton's Sinclair	Supply	\$23.63
Powerhouse	Supply	\$156.16
Powerplan BF	Repair	\$482.00
Rapid City Journal	Publishing	\$110.26
Rapid Delivery	Repair	\$126.00
Safety Kleen	Repair	\$111.30
SD Retirement System	Retirement	\$3,878.20
Sheehan Equipment, Inc.	Supply	\$53.52
Skidril Inc	Supply	\$559.94
SD Supplement Retirement	Retirement	\$30.00
Twilight Inc	Supply	\$39.30
United States Postal Serv	Po Box	\$140.00
	<b>Road &amp; Bridge Total</b>	<b>\$69,751.96</b>

### 911

911	January Salaries	\$2,225.31
and overtime of		\$75.86
Delta Dental Plan Of SD	Insurance	\$39.25
EFTPS	Payroll Taxes	\$692.89
EFTPS	Pr Taxes	\$584.35
Golden West Technologies	Contract	\$795.00
Golden West	Telephone	\$79.56
Heavy Highway Fringe	Ins. Fees	\$15.00
Iowa Laborers District	Insurance	\$324.00
SD Retirement System	Retirement	\$276.14
	<b>911 Reimbur. Total</b>	<b>\$5,107.36</b>

### Fire Protection Fund

Smithwick Fire Dept	Allotment	\$1,700.00
	<b>Fire Protection Fund Total</b>	<b>\$1,700.00</b>

### Emergency Mgt

Emergency Management	January Salaries	\$4,184.20
EFTPS	Payroll Taxes	\$1,230.74
EFTPS	Pr Taxes	\$1,274.97
Golden West	Telephone	\$138.32
SD Retirement System	Retirement	\$502.10
	<b>Emergency Mgmt Total</b>	<b>\$7,330.33</b>

### 24/7 Sobriety Fund

EFTPS	Payroll Taxes	\$367.26
EFTPS	Pr Taxes	\$283.58
	<b>24/7 Sobriety Fund Total</b>	<b>\$650.84</b>

**Grand Total** **\$371,624.08**

A break was taken at 10:30 AM. The meeting resumed at 10:35 with public comment. Cheryl Fair provided information on Cat's Meow and discussion was held on law enforcement in the schools and countywide.

Ken Tonsager, McColley's Chapel of the Hills, met with the Board to discuss the amount allowed for burial assistance. Tonsager stated that with the cost of vault liners, \$1,300.00 doesn't cover the cost of a burial. Ortnier stated that the Board, as allowed by state law, has voted to allow only \$1,300.00, which is equivalent to cremation rates.

Susie Hayes, Director of Equalization, was present for abatement requests. Motion by Falkenburg, seconded by Cassens, to approve an abatement of \$662.68 for John and Dalene Van

Eaton on parcel 72150 02500 00400 to reflect owner-occupied status for 2014. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Cassens, to approve an abatement of \$942.18 for the City of Hot Springs on parcel 75140 01500 00900 to reflect ownership by a tax-exempt entity for 2014. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Falkenburg, to approve a total abatement of \$409.68 for the 2012 – 2014 GAF/GLF Revocable Trust taxes on parcel 75390 02700 00100 to reflect that the property has been given to the county. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Cassens, to approve an abatement of \$1,100.62 for Paulette Ezernack on parcel 72290 12000 00000 to reflect credit for a mobile home that was moved off the property in 2013. With no further discussion and all voting yes, the motion carried.

Hayes presented the preliminary report on the Hot Springs Rural School District reassessment, explaining that valuations both increased and decreased. The changes result in an overall \$56,358,421.00 increase in the reassessment area.

Treasurer Kelli Rhoe was present for a request from Steve Gross to discuss 2001 and 2005 taxes, which he claims he paid but the county shows as due. Motion by Ortner, seconded by Cassens, to approve an abatement of \$1,219.70 for Steve Gross on parcel 75140 00500 00800 as Gross maintains they are paid, dependent upon his immediate payment of 2012-2014 taxes. With no further discussion, Ortner called for the vote. With all voting yes on a roll call vote, the motion carried.

Motion by Ortner, seconded by Falkenburg, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 11:46 AM.

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

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