

FALL RIVER COUNTY MINUTES OF MARCH 19, 2013

The Fall River Board of County Commissioners met in regular session on March 19, 2013. Present: Mike Ortner, Deb Russell, Joe Allen, Anne Cassens, Joe Falkenburg, and Sue Ganje, Auditor. Absent: none.

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 Allen, to approve the agenda as written. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Falkenburg, to approve the minutes of the March 7, 2013 meeting. With no further discussion, Ortner abstaining and all others voting yes, the motion carried.

Motion by Russell, seconded by Falkenburg, to approve the Auditor's Account with the Treasurer as follows. With no further discussion and all voting yes, the motion carried.

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 28th day of February, 2013.

Total Amt of Deposit in Wells Fargo Bank:	\$ <u>3,894.32</u>
Total Amt of Deposit in First Interstate Bank, Hot Springs:	\$ <u>476,489.70</u>
Total Amount of Cash:	\$ <u>3,919.85</u>
Total Amount of Treasurer's Change Fund:	\$ <u>900.00</u>
Total Amount of Checks in Treasurer's Possession, Not Exceeding Three Days:	\$ <u>16,588.53</u>
MONEY MARKET SAVINGS, First Interstate Bank:	\$ <u>5,118.94</u>
CERTIFICATES OF DEPOSIT, First Interstate Bank:	\$ <u>3,470,000.00</u>
Black Hills FCU:	\$ <u>250,000.00</u>

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:

Henry, Raymond, \$290.64, License
McMillin, Robert, \$272.95, License
Nielsen, Krista, \$336.10, License
Nielsen, Krista, \$150.61, License

TOTAL: \$4,228,496.64

Dated this 28th day of February, 2013.

/s/Sue Ganje

Sue Ganje, Auditor, Fall River County

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 Cassens, seconded by Allen, to surplus as junk the following items: asset #0925, a Lanier Voicewriter; #0926, a microcassette adapter; #0976, a Ricoh copier; #1095, a navy chair; #1176, a laser-jet printer; #1190, 1191 and 1192, wood data binder racks; #1352, a zip drive; and #1707, a typewriter; all from the State's Attorney Office. With no further discussion and all voting yes, the motion carried.

Ortner noted Highway Department employees Jan Simunek and Michael Montgomery are retiring, as is Dispatcher Mike Willis. The Board expressed appreciation of their years of service to the county.

Motion by Falkenburg, seconded by Allen, to appoint Michael Hackenbruch to fill a vacancy on the Cascade Fire District Board of Directors until January, 2014, as per SDCL 34-31A-15.1. With no further discussion and all voting yes, the motion carried.

Motion by Russell, seconded by Allen, to approve travel for Terri Halls, Elections, to attend training in Sioux Falls in November 13-15, 2013 at an estimated cost of \$185.00. With no further discussion and all voting yes, the motion carried.

Ortner updated the Board on the NACO legislative conference, including information on transportation, veterans' issues, railroads and the VA in Hot Springs.

Dale Steineke asked the Board to consider a tax abatement. Motion by Falkenburg, seconded by Russell, to approve the abatement of \$904.43 in 2012 taxes for Dale and Donna Steineke on Eagle Valley Subdivision, Lot 40 29-7-6, to reflect owner-occupied status. With no further discussion and all voting yes, the motion carried.

Weed Supervisor Nina Steinmetz provided the Board with a recap on 2012 activities and reported on the 2013 Annual Weed Conference she recently attended. A request for training approval was presented. Motion by Falkenburg, seconded by Allen, to approve Excel training in Rapid City for Karen Jamison at a cost of \$79.00 for the session. With no further discussion and all voting yes, the motion carried.

Susie Hayes, Director of Equalization, presented an abatement for approval. Motion by Falkenburg, seconded by Allen, to approve the abatement of taxes for 2008 through 2012 for Kenneth Johnson, totaling \$328.73 on parcel 72150-13800-00199, a mobile home that should have been deleted in 2008. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Russell, to approve an additional Vanguard workstation license at a cost of \$375.00 annually, authorizing the chairman to sign. With no further discussion and all voting yes, the motion carried.

Hayes discussed ag productivity valuation and authorized adjustments, noting that some soil survey ratings may no longer be applicable. Ortnier asked for facts and concerns to be used in drafting a resolution to propose for 2014 state legislation.

Motion by Falkenburg, seconded by Allen, to set April 18, 2013 as the date of the meeting of the Consolidated Board of Equalization. With no further discussion and all voting yes, the motion carried.

Randy Seiler, Highway Superintendent, presented an amended application to occupy a right of way. Motion by Falkenburg, seconded by Russell, to approve a permit for Southern Black Hills Water to occupy a right-of-way located from Argyle Road to the Custer County line for an 8" or smaller PVC pipe for a rural water system, operated at 165 psi and at a minimum depth of 6'. With no further discussion and all voting yes, the motion carried.

Seiler advised the Board that a retired Custer County highway cost accounting bookkeeper has agreed to provide training to a new department bookkeeper. An application by Merle Temple to occupy a highway right-of-way to connect to Fall River Water Users was discussed and will be added to the next agenda. Seiler noted that Laurie Schultz, SD Dept. of Transportation, will be reviewing the Igloo Bridge.

Information on a sign replacement project entered into with the state was presented, which included that the state will reimburse the county for the cost of signs that sustain damage. Russell reported that comments on roadwork done in Oelrichs have been positive. Information needed to enter into an agreement with Game, Fish and Parks was unavailable, and Falkenburg requested approval for the agreement be delayed until it is confirmed law enforcement will be able to use the shooting range. No action was taken.

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

General Fund

A&B Business Equipment	Copier	\$383.84
Audra Malcomb Consulting	MI	\$1,162.98
Beesley Law Office	CAA	\$1,304.40
Bingham, James	CAA	\$844.20
CBM Food Service	Inmate	\$4,686.00
Century Business Leasing	Copier	\$323.47
Dale's Repair	Car Maint	\$87.00
Executive Mgmt Finance	BIT	\$78.00
Golden West	Telephone	\$1,526.30
Hot Springs Area Chamber	Registration	\$60.00
Lucy Lewno	MI	\$72.00
Lyle's Handyman	Repair	\$40.80
McColley's	Assistance	\$1,700.00
Merlenbach, William	Investigations	\$143.00

Microfilm Imaging Systems	Lease	\$275.00
Mueller Civic Center	Rent	\$85.00
Nelsons Oil & Gas Inc.	Propane	\$304.20
Neve's Uniform Inc	Uniform; Supply	\$847.86
O'Neill, Justin	CAA	\$1,024.17
Penn County Sheriff	Inmate; MI	\$641.40
Rapid City Journal	Publishing	\$194.16
SD Assn Of County Comm.	Catastrophic	\$1,396.00
SD Assn Of County Comm.	Registration	\$300.00
Skinner, Matthew LPC	CAAF	\$677.52
Software Services Inc	Support	\$2,120.00
Sotherland, Becki	Travel	\$72.89
State Remittance Center	Mi	\$1,694.06
Schoenfelder, Paul	Inmate	\$105.00
Tiger Direct	Supply	\$87.14
Western SD Juv Serv Ctr	Juvenile	\$6,975.00
	General Fund Total	\$29,211.39

Road & Bridge

B H Electric Coop Inc.	Utility	\$22.08
Golden West	Telephone	\$246.43
Rapid City Journal	Publishing	\$172.95
	Road & Bridge Total	\$441.46

Emergency Mgt

Golden West	Telephone	\$129.91
NASASP	Dues	\$39.00
	Emergency Mgmt Total	\$168.91

911 Surcharge Reimb

Golden West	Telephone	\$44.62
Century Link	Telephone	\$624.25
	911 Surcharge Reimb	\$668.87

24/7 Sobriety Fund

Intoximeters	Supply	\$960.00
	24/7 Sobriety Fund Total	\$960.00

Courthouse Building Fund

Action Mechanical Inc	Repair	\$1,663.92
	Courthouse Bldg Fund Total	\$1,663.92

Due To Schools

First Interstate Bank	Taxes	\$15,703.47
Hot Springs School	Taxes	\$108,740.11
Oelrichs School District	Taxes	\$9,443.03
	Due To Schools Total	\$133,886.61

Due To Townships

First Interstate Bank	Taxes	\$391.00
	Due To Townships Total	\$391.00

Due To Cities & Towns

Bank Of The West	Taxes	\$32,689.64
First Interstate Bank	Taxes	\$13,643.29
Hot Springs City Td 7	Taxes	\$810.00
Oelrichs, Town Of	Taxes	\$1,131.15
	Due To Cities & Towns Total	\$48,274.08

Ambulance Districts

Bank Of The West	Taxes	\$2,307.53
First Interstate Bank	Taxes	\$268.24
First Interstate Bank	Taxes	\$328.62
	Ambulance Districts Total	\$2,904.39

Due To Fire Districts

Ardmore Fire District	Taxes	\$76.86
First Interstate Bank	Taxes	\$2,993.95
First Interstate Bank	Taxes	\$60.43
Minnekahta Fire	Taxes	\$353.21
Oelrichs Vol Fire Dept	Taxes	\$373.42
	Due To Fire Districts Total	\$3,857.87

Pine Shadow Rd District

First Interstate Bank	Taxes	\$512.89
	Pine Shadow Rd Dist Total	\$512.89

Cascade Mtn Rd District

First Interstate Bank	Taxes	\$112.66
	Cascade Mtn Rd Dist Total	\$112.66

Eagle Valley Rd District

Black Hills Federal	Taxes	\$155.53
	Eagle Valley Rd Dist Total	\$155.53

Country Club Est Rd Dist

Black Hills Federal	Taxes	\$646.78
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	Co. Club Est Rd Dist Total	\$646.78
Hot Brook Road District		
Hot Brook Rd District	Taxes	\$237.83
	Hot Brook Road Dist Total	\$237.83
Waters Edge Road Dist		
Water's Edge Rd District	Taxes	\$256.61
	Waters Edge Road Dist Total	\$256.61
M & P Flow Thru		
SD Assn Of Co. Officials	M&P	\$282.00
	M & P Flow Thru Total	\$282.00
	Grand Total	\$224,632.80

A break was taken at 10:25 AM. The meeting resumed with Frank Maynard, Emergency Management and Maintenance, presenting a quote for tuck-pointing. Motion by Cassens, seconded by Allen, to approve the quote of \$3,984.00 to tuck point the main staircase walls of the courthouse. With no further discussion and all voting yes, the motion carried.

Maynard reported that he is in the process of obtaining quotes to update lighting; he will bring information to a future meeting. Maintenance staff activities included attending a seminar on blood borne pathogens and recycling surplus metal items, receiving \$171.00 for the scrap. Maynard asked for approval to attend training. Motion by Russell, seconded by Falkenburg, to approve \$99.00 in travel expenses for Maynard to attend an IMAT meeting in Pierre on April 8, 2013. With no further discussion and all voting yes, the motion carried.

Discussion was held on the county fire ban, which is still in effect. Maynard noted that fire equipment is being prepared and talked about efforts that could be made to reduce insurance expenses.

The meeting was opened for public comment. Cassens expressed concern that a new water park being constructed in Rapid City may create increased competition for Evans Plunge.

Sheriff Rich Mraz met with the Board to discuss renewal of the Forest Service contracts for patrols. Motion by Falkenburg, seconded by Cassens, to authorize the chairman to sign Modification 4 of Agreement # 09-LE-11020700-002 with the Forest Service for patrols at Keith Park and Cascade Falls, which will also allow reimbursement of expenses if the Sheriff's Office is called to respond to a fire on Forest Service land. With no further discussion and all voting yes, the motion carried.

Falkenburg distributed information on oil production, wells and mining in the US and North Dakota, specifically.

Motion by Falkenburg, seconded by Russell, to enter in Executive Session for personnel and legal matters. With no further discussion and all voting yes, the motion carried and the Board went into Executive Session at 10:47 AM.

The Board came out of Executive Session at 11:17 AM. Motion by Cassens, seconded by Falkenburg, to authorize Seiler to offer the office manager position to his top candidate, and second if needed, with hire approval to be on the agenda for the next meeting. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Allen, to authorize Seiler to offer the equipment operator position to his top candidate, and second if needed, with hire approval to be on the agenda for the next meeting. With no further discussion and all voting yes, the motion carried.

Motion by Allen, seconded by Falkenburg, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 11:23 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