

FALL RIVER COUNTY MINUTES OF APRIL 19, 2016

The Fall River Board of County Commissioners met in regular session on April 19, 2016. Present: Michael Ortner, Joe Allen, Joe Falkenburg, Deb Russell, Ann Abbott and Sue Ganje, County Auditor.

The Pledge of Allegiance was given and the meeting called to order at 8:45 AM.

The agenda was reviewed for conflicts; none were noted. ALL MOTIONS RECORDED IN THESE MINUTES WERE BY UNANIMOUS VOTE, UNLESS OTHERWISE STATED.

Motion by Falkenburg, seconded by Russell to approve the agenda as written.

Motion by Falkenburg, seconded by Abbott to enter into executive session for personnel at 8:47 AM, as per SDCL 1-25-2 (1). The Board exited executive session at 9:11 AM.

Motion by Abbott, seconded by Russell to reschedule the Consolidated Board of Equalization meeting from April 21, 2016 to April 26, 2016.

Motion by Russell, seconded by Abbott to approve changing the first commissioner meeting date in June to allow for the Canvass of the 2016 Primary Election as follows: meet to conduct the Official Canvass on June 8, 2016 at 2:00 pm; meet on June 9th to conduct regular business, starting at 9:00 am.

Lyle Jensen, Building Manager spoke on creating a reserve in the Building Maintenance fund for HVAC for the Courthouse building. Jensen is looking into energy efficient options for climate control in the courthouse. Discussion was held and the proposal will be revisited with budgets.

The Board reviewed the Fall River County General Fund Surplus Analysis as of March 31, 2016 and approved it to be placed on file.

Clint Anderson, Anderson Engineering, presented a plat for approval. Motion by Falkenburg, seconded by Allen to approve the following resolution.

FALL RIVER COUNTY RESOLUTION #2016-10

WHEREAS, there has been presented to the County Commissioners of Fall River County, South Dakota, Lot 25 and a public access and utility easement of Shep's Canyon Estates subdivision containing a portion of the NE ¼ of section 27, T8S, R5E, BHM, Fall River County, South Dakota.

WHEREAS, it appearing to this Board that the system of streets conforms to the system of streets of existing plats and section lines of the county; adequate provision is made for access to adjacent unplatted lands by public dedication or section line when physically accessible; all provisions of the County subdivision regulations have been complied with; all taxes and special assessments upon the property have been fully paid; and the plat and survey have been lawfully executed,

NOW THEREFORE, BE IT RESOLVED that said plat is hereby approved in all respects.
Dated at Fall River County, South Dakota this the 19th day of April, 2016.

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

ATTEST:

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

Jackie Waldner, Community Health Nurse, met with the Commissioners to present her quarterly report.

Josh Buckwheat, Deputy Sheriff met with the Board to present two purchase requests. Motion by Falkenburg, seconded by Russell to approve the purchase of a bullet proof vest at a cost of \$890.00 for the new Deputy Sheriff. It was discussed that such vests have a shelf life.

Motion by Russell, Seconded by Falkenburg to approve purchase of customized computer components from NewEgg for a cost of \$613.94.

Lyle Jensen, Building Maintenance Supervisor met with the board to present quote for firewall and internet monitoring software as well as antivirus software for the highway department. Ortner questioned the need for sensitive data to be stored on highway department computers. Motion by Russell, seconded by Abbott to approve the purchase of Vipre Anti Virus Software at a cost of \$719.80 for a one year subscription.

Susie Simkins, Department or Equalization met with the Board to present an abatement request on a plugged and abandoned oil well. Motion by Falkenburg, seconded by Allen to approve abatement in the amount of \$227.58 to reflect the 2 months the well was plugged and abandoned October 30, 2015.

Simkins also requested a travel approval for her Deputy. Motion by Allen, seconded by Abbott to approve travel for Francis Denison to attend annual assessors' conference in Spearfish, SD on May 24th through May 26th.

Motion by Falkenburg, seconded by Russell to approve bills.

GENERAL FUND

AUDRA MALCOMB CONSULTING	MI/CONSULTING	\$93.26
A'VIANDS LLC	INMATE FOOD/SUPPLY	\$6,082.50
A-Z SHREDDING INC	SHREDDING	\$27.90
BESLEY LAW OFFICE	CAAF	\$2,733.40
BLACK HILLS PEDIATRICS	INVESTIGATION	\$760.00
BLACK HILLS POWER	TAX REFUND	\$337.06
CAMPBELL, WALLACE	TRAVEL/MEALS	\$23.92
CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$2,603.13

CENTURY BUSINESS LEASING	COPIER LEASE/METER	\$977.13
CHEYENNE SANITATION	SANITATION COLLECTIO	\$280.00
CULLIGAN SOFT WATER	RENTAL/SUPPLY	\$105.75
DAKOTA BUSINESS CENTER	LAMINATOR CARTRIDGE	\$164.66
DEAN SCHAEFER COURT REP	COURT REPORTER	\$60.00
DEMERSSEMAN JENSEN	CAAF	\$3,617.40
SD DEPT OF LABOR & REG	BENEFIT CHARGES/CLAI	\$353.00
EAGLE ENTERPRISES LLC	LIGHTING	\$204.00
EN-TECH LLC	FUMIGATION	\$100.00
FACILITYDUDE.COM	GIS SUPPORT	\$216.00
FALL RIVER CLINIC	INMATE MEDICAL	\$96.60
FED EX	SHIPPING	\$11.74
FR SOIL CONSERVATION DIST	2016 ALLOTMENT	\$18,000.00
	TECHNOLOGY/SERVER/M	
GOLDEN WEST TECHNOLOGIES	A	\$2,584.44
GOLDEN WEST	PHONE BILL/LONG DIST	\$1,232.75
HARKINS, CAROLYN M	DEPOSITION	\$431.18
HILLS EDGE AUTO SALES	TRAILER REPAIR	\$19.65
HILLYARD FLOOR CARE SUPP	SUPPLY	\$183.44
HOT SPRINGS ACE HARDWARE	SUPPLIES	\$237.00
HOT SPRINGS AUTOMOTIVE	SUPPLIES	\$78.12
CITY OF HOT SPRINGS	CITY WATER BILL	\$248.04
HSR FUELING LLC	AIR PLANE FUEL	\$79.98
KEIZER, BRAD	MILEAGE	\$596.82
KREISERS INC	JAIL SUPPLY	\$170.85
LAMB CHEVROLET & IMPLEMENT	2016 TAHOE, NEW SHER	\$29,835.00
MANLOVE PSYCHIATRY GROUP	MI	\$125.00
MASSA DONALD DDS	INMATE MEDICAL	\$26.00
	DATABASE SETUP &	
MASTEL, BRUCE	MON	\$35.00
MATRIX RESEARCH	TRIPLE THREAT SUPPLY	\$1,584.00
MICROFILM IMAGING SYSTEMS	SCANNING EQUIP LEASE	\$185.00
O'NEILL, JUSTIN	MI/CAAF	\$3,339.88
PENNINGTON COUNTY JAIL	INMATE HOUSING PENNI	\$13,286.00
PENNINGTON COUNTY JAIL	JAIL TRANSPORT	\$348.00
RESERVE ACCOUNT	POSTAGE PITNEY BOWES	\$590.00
PUGH, VICTOR	MI/TRANSPORT RIDE-A-	\$40.00
QUILL CORPORATION	OFFICE SUPPLIES	\$403.93
RAPID CITY JOURNAL (THE)	PUBLICATION	\$471.21
RAPID CITY REGIONAL HOSP	MI MEDICAL	\$63.31
REGIONAL HEALTH	AUTOPSY	\$422.00
RAPID CITY REGIONAL	MI MEDICAL	\$338.49
RECORD TIMES (THE)	RECORDS	\$202.35

SH ECONOMIC DEV CORP	2016 ALLOTMENT	\$5,000.00	
SDACO	2016 SPRING WORKSHOP	\$525.00	
	INMATE/BLOOD DRAW		
SD DEPARTMENT OF REVENUE	AN	\$280.00	
SERVALL	RUG/UNIFORM SERVICE	\$149.01	
	INMATE		
SHOPKO STORES OPERATING	PHARMACY/SUPP	\$246.83	
SNOWFIGHTERS	SNOW REMOVAL	\$90.00	
SOFTWARE SERVICES INC	DATA PROCESSING BOSA	\$1,360.00	
STATE REMITTANCE CENTER	AUTO/MI STATE REMITT	\$1,545.00	
STEVENS, MIKAYLA	BLOOD DRAW	\$35.00	
TRUGREEN COMMERCIAL	CONTRACT SERVICE	\$37.00	
VAN DIEST SUPPLY	SUPPLY	\$791.00	
VERIZON WIRELESS	VERIZON WIRELESS	\$914.40	
WARNE CHEMICAL & EQUIP.	CHEMICAL SUPPLY	\$29.62	
WESTERN SD JUV SERV CTR	JUV CENTER	\$5,320.00	
WOODY'S WORK SHOP	MAINTENANCE/REPAIR	\$127.82	
GLASSER, SHERRI	OVERPAYMENT	\$268.75	
WISE, DEBRA	WITNESS CHECK	\$322.40	
COLLINS, MICAH	WITNESS CHECK	\$20.00	
TEMPLETON, CD JR.	WITNESS CHECK	\$27.74	
GARNEAUX, MARVIN	WITNESS CHECK	\$20.74	
			\$111,115.20
	GENERAL FUND		0
COUNTY ROAD & BRIDGE			
BLACK HILLS ELECTRIC	UTILITY HWY ELECTRIC	\$36.46	
BLACK HILLS POWER	TAX REFUND	\$15.17	
CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$169.09	
CHEYENNE SANITATION	SANITATION COLLECTIO	\$74.00	
CITY OF EDGEMONT	CITY OF EDGEMONT WAT	\$36.75	
GOLDEN WEST	PHONE BILL/LONG DIST	\$268.73	
HOT SPRINGS ACE HARDWARE	ACE HARDWARE SUPPLY	\$198.67	
CITY OF HOT SPRINGS	CITY WATER BILL	\$19.04	
	COUNTY ROAD & BRIDGE		\$817.91
911 SURCHARGE REIMB			
	TECHNOLOGY/SERVER/M		
GOLDEN WEST TECHNOLOGIES	A	\$397.60	
GOLDEN WEST	PHONE BILL/LONG DIST	\$531.93	
CENTURY LINK	911 DISPATCH LINE TR	\$6.09	
CENTURY LINK	911 DISPATCH INCOMIN	\$630.43	
	911 SURCHARGE REIMB		\$1,566.05
EMERGENCY MGT			
CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$63.13	

	TECHNOLOGY/SERVER/M		
GOLDEN WEST TECHNOLOGIES	A	\$198.80	
GOLDEN WEST	PHONE BILL/LONG DIST	\$122.07	
VERIZON WIRELESS	VERIZON WIRELESS	\$286.50	
	EMERGENCY MGT		\$670.50
L.E.P.C. GRANT (FED/STATE GRANTS)			
PUDWILL, NORMAN	LEPC SPOTTER	\$60.00	
BASTIAN, TRACY	LEPC PIOLT	\$100.00	
	L.E.P.C. GRANT (FED/STATE GRANTS)		\$160.00
24/7 SOBRIETY FUND			
CENTURY BUSINESS LEASING	COPIER LEASE/METER	\$43.00	
	24/7 SOBRIETY FUND		\$43.00
M & P RELIEF			
MICROFILM IMAGING SYSTEMS	SCANNING EQUIP LEASE	\$145.00	
MICROFILM IMAGING SYSTEMS	LEASE/SCANNING EQUIP	\$145.00	
	M & P RELIEF		\$290.00
COURTHOUSE BUILDING FUND			
BLACK HILLS POWER	TAX REFUND	\$60.28	
RUSHMORE COMMUNICATIONS	EMG RADIO	\$698.00	
	COURTHOUSE BUILDING FUND		\$758.28
DUE TO SCHOOLS			
BLACK HILLS POWER	TAX REFUND	\$885.85	
FIRST INTERSTATE BANK	TAXES	\$28,870.40	
		\$220,810.2	
HOT SPRINGS SCHOOL	TAXES	7	
OELRICHS SCHOOL DISTRICT	TAXES	\$27,944.21	
			\$278,510.7
	DUE TO SCHOOLS		3
DUE TO TOWNSHIPS			
FIRST INTERSTATE BANK	TAXES	\$540.71	
			\$540.71
DUE TO CITIES & TOWNS			
FIRST INTERSTATE BANK	TAXES	\$23,652.51	
HOT SPRINGS CITY TD 7	TAXES	\$52,256.07	
OELRICHS, TOWN OF	TAXES	\$1,466.81	
	DUE TO CITIES & TOWNS		\$77,375.39
AMBULANCE DISTRICTS			
BANK OF THE WEST	TAXES	\$4,382.91	
BLACK HILLS POWER	TAX REFUND	\$14.83	
FIRST INTERSTATE BANK	TAXES	\$518.60	
FIRST INTERSTATE BANK	TAXES	\$496.16	
	AMBULANCE DISTRICTS		\$5,412.50
STATE MOTOR VEHICLE COLLECTIONS			

STATE REMITTANCE CENTER	AUTO/MI STATE REMITT	\$128,342.5	3
			\$128,342.5
	STATE MOTOR VEHICLE COLLECTIONS	\$605,602.8	3
		0	
	TOTAL PAID 4/5/2016 to 4/19/2016		\$605,602.8
			0

Joyce Farrell, Deputy Treasurer and Edith Jenniges, States Attorney Administrative Assistant met with the Board to present job descriptions to the Board. Motion by Russell, seconded by Falkenburg to approve job descriptions as presented.

Randy Seiler, Highway Supervisor met with the Board to present a pipeline easement. Motion by Falkenburg, seconded by Russell to approve a pipeline easement for Nancy Hussey running to and from the NE1/4 of Section 22 in Twp 7, 8 of the BH Meridian, Fall River County, SD, and will be bored under the road.

Seiler recommended the sale of the 2009 motor grader, as per SDCL 6-13-5, to Butler Machinery. Motion by Russell, seconded by Falkenburg to sell the 2009 Motograder for \$96,500.00 to Butler Machinery at the recommendation of the Highway Supervisor and as high bid.

During updates on the bridge inspections Seiler revealed that the bridge inspection individual had a medical emergency and has not been able to inspect the bridges. The bids for Red Canyon Bridge will occur on April 20, 2016. Load limits for the Chilson Bridge is tentatively set at 6 tons for cars and trucks and 10 tons for semi-trucks.

Lyle Jensen, Building Maintenance will work with Ken Martin, Office Manager to remove all sensitive information from highway computers. Discussion on a time clock at the highway department was held.

Casey Neugebauer questioned the Lone Tree and Buffalo Gap Roads and what is being done since there is heavy truck traffic. Discussion on possible options to improve road conditions was held. Falkenburg asked to concentrate on those roads; the highway crew is currently working on the north end of Dewey Rd and County Road 9. Jim Angel complemented the highway department quick response to signs and they also received complements from Lyle Jensen, Buildings, on their clean up across the street from the courthouse.

Break at 10:07 AM. Returned from break at 10:16 AM

Public Comments were held. Ortnier spoke of a name change needed in the coverage of the road hearing from Hobbs to Mrs. Shirley McKnight.

Melody Engbretson, Register of Deeds gave an update on office activities. Revenue was

the same as last year. The scanning of archived records is almost at a finish; emailing information will be saving postage costs and electronic filings will be coming soon. The department now has credit cards.

Lyle Jensen, Building Maintenance gave an update on his department. The issues with the air handler on the jail could be up to \$60,000, and Jensen plans to get quotes on replacement. Propane was at a good cost this year but he is running propane the same as last year.

Allen invited Bob Evens, Sheriff and Jim Sword States Attorney to the table to discuss ankle bracelets. Discussion was held on cost saving, medical costs and policies for ankle bracelets.

Housing of female Prisoners in Hot Springs was discussed. Motion by Russell, seconded by Falkenburg to house appropriate females in Hot Springs Jail rather than transporting them to Pennington County Jail. Discussion was held on cost savings, safety of female prisoners and possible use of ankle bracelets, along with the possible need for more female jailers. Vote was taken by roll call, with all voting yes except Allen. Motion carried.

Motion by Russell, seconded by Abbott to move into executive session with the Director of Equalization for personnel, as per SDCL SDCL 1-25-2 (1). The Board exited executive session at 10: 55 AM.

Brief Discussion on appeals for the afternoon was held

Motion by Falkenburg, seconded by Russell to adjourn as Fall River Commissioners at 11:05 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