

FALL RIVER COUNTY MINUTES OF APRIL 4, 2013

The Fall River Board of County Commissioners met in regular session on April 4, 2013. Present: Michael Ortner, Joe Allen, Anne Cassens, Joe Falkenburg, Deb Russell, 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 Cassens, seconded by Falkenburg, to approve the agenda as written. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Russell, to approve the minutes of the March 21, 2013 meeting. With no further discussion and all voting yes, the motion carried.

An applicant for assistance met with the Board. Motion by Falkenburg, seconded by Allen, to approve assistance of \$375.00 for March rent and \$227.90 for propane for CP #13-9, with a repayment schedule. With no further discussion and all voting yes, the motion carried.

Motion by Russell, seconded by Falkenburg, to approve a 1-year increase to \$10.00 per hour for Kristi Hudson, effective March 25, 2013, as per union contract. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Russell, to approve a 1-year increase to \$12.75 per hour for Martin Buchholz, effective March 25, 2013, as per union contract. With no further discussion and all voting yes, the motion carried.

A list of items to surplus was discussed, as well as the possibility of setting a date for a county sale. Motion by Falkenburg, seconded by Cassens, to surplus the following items to sell, destroying any items that fail to sell: an overhead projector, #0237; calculators, #0420, 1002 and 1289; chairs, #0622, 0623, 1020, 1021, 1022, 1025, 1039, 1305 and 1307; printers, #1056, 1223, 1257, 1302, and 1356; a camera, no number assigned; a copier, #1133; computers, #1103, 1466 and 1485; monitors #1467 and 1486; monitor arms, #1226 and 1227; and a scanner, #1109. With no further discussion and all voting yes, the motion carried.

Discussion was held on whether commission approval was necessary for same-day travel by county employees. Ortner and Cassens indicated approval is unnecessary; Falkenburg stated he would like staff to provide written reports on events they attend.

An application submitted by Angostura Resort, INC, for a restaurant liquor license for Breaker's Beach Club was discussed. Motion by Falkenburg, seconded by Russell, to authorize the Auditor and the Deputy State's Attorney to prepare an ordinance allowing for restaurant liquor licenses in the county and to establish a fee. With no further discussion and all voting yes, the motion carried.

An abatement was presented for approval. Motion by Russell, seconded by Falkenburg, to approve an abatement of 2012 taxes in the amount of \$13.52 for the 1st Addition to Edgemont, Lots 3,

4, and 5, Blk 37, and 2012 taxes in the amount of \$532.20 for the 1st Addition to Edgemont, Lot 18, Blk 37, to reflect exempt veteran's status for a surviving spouse. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Russell, to approve the following Resolution. With no further discussion and all voting yes, the motion carried.

FALL RIVER COUNTY RESOLUTION #2013-09

Supporting Efforts to Maintain the Tax-Exempt Status of Municipal Bonds

WHEREAS, the tax-exempt status of municipal bonds is nearly a century old and is vital to funding local infrastructure and economic development; and

WHEREAS, of the \$1.65 trillion of local infrastructure investment over the last decade using tax-exempt bonds, nearly all of it was in six categories: \$514 billion for primary and secondary schools; \$288 billion for hospitals; \$258 billion for water and sewer facilities; \$178 billion for roads, highways and streets; \$147 billion for public power projects; and \$106 billion for mass transit.

WHEREAS, any move to change the current tax treatment of local government bonds would lead to higher borrowing costs for local governments; and

WHEREAS, without tax-exempt financing much-needed infrastructure improvements would likely be delayed; and

WHEREAS, tax-exempt bonds are a critical tool for South Dakota counties to facilitate budgeting and financing of long-term investments in the infrastructure and facilities necessary to meet public demand for government services; and

WHEREAS, at a time when infrastructure demands are great, increasing the cost of local government borrowing could have serious impacts on the national, state and local economies; and

WHEREAS, without the tax-exemption, the effectiveness of the bond market would be significantly dampened, creating higher borrowing costs for county governments, less investment in infrastructure, and fewer jobs.

NOW, THEREFORE, BE IT RESOLVED that Fall River County does hereby support maintaining the current tax-exempt status of municipal bonds.

Dated at Fall River County, South Dakota this 4th day of April, 2013.

/s/ Mike Ortner
Mike Ortner, Chairman

/s/ Joe Falkenburg
Joe Falkenburg, Vice-Chairman

/s/ Joe Allen
Joe Allen

/s/ Anne Cassens
Anne Cassens

/s/ Deb Russell
Deb Russell

Attest:

/s/ Sue Ganje
Sue Ganje, County Auditor

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

FALL RIVER COUNTY RESOLUTION #2013-10
Resolution Supporting Nomination of Hon. James D. Healy to
National Freight Advisory Committee

WHEREAS, the U.S. Department of Transportation is establishing a National Freight Advisory Committee (NFAC) and soliciting nominations for membership; and

WHEREAS, the NFAC will provide advice and recommendations to the Secretary of Transportation on matters related to freight transportation in the United States, including: (1) Implementation of the freight transportation requirements of MAP 21; (2) Establishment of the National Freight Network; (3) Development of a National Freight Strategic Plan; (4) Development of strategies to help States implement State Freight Advisor Committee and State Freight Plans; and (5) Development of measures of conditions and performance in freight transportation; (6) Development of freight transportation investment, data, and planning tools; and (7) Legislative recommendations; and

WHEREAS, the Secretary of Transportation has requested nominations for members of the Committee to ensure a wide range of members and a balanced Committee; and

WHEREAS, the Secretary of Transportation will appoint committee members with a view toward achieving varied perspectives on freight transportation, including from government bodies, and seeking to balance the interests of many groups including those of local elected officials; and

WHEREAS, Counties play an integral role in the movement of freight in America owning and operating: 44% of all public roads and highways; 228,026 bridges of all kinds; 27% of public transit systems; and 30% of public airports; and

WHEREAS, Elected County Officials play a key role in economic development efforts in their regions and development of new regional transportation infrastructure, serving on, or being actively involved in, all of the nations Port Authorities, Metropolitan Planning Organizations and Development Organizations ; and

WHEREAS, the Honorable James D. Healy, County Commissioner, serves as Transportation Chairman for the National Association of Counties (NACo), having also served NACo as Chairman of the Highway, Airport and Transit Authorization Sub-Committees, and serves as a member of the Board of Directors for the National Association of Regional Councils (NARC), and served as the Chairman and Vice-Chairman of the Transportation and Public Works Committees in his home County, as well as a past member of his local regional planning organization;

WHEREAS, the Honorable James D. Healy has been a vocal proponent of local governments working together in cooperation with the freight, shipping and railroad industries, hosting the first freight/railroad summit last year bringing together 250 local elected officials and representatives of the freight, shipping and railroad industry, and is singularly responsible for the positive dialogue now occurring between local government officials and the railroad industry.

NOW THEREFORE, BE IT RESOLVED the Board of County Commissioners for Fall River County, South Dakota, does hereby request the Secretary of Transportation to appoint the Honorable James D. Healy, County Commissioner, as a member of the NFAC Committee, to represent the views and interests of local governments in America.

Dated at Fall River County, South Dakota this 4th day of April, 2013.

/s/ Mike Ortner
Mike Ortner, Chairman

/s/ Joe Falkenburg
Joe Falkenburg, Vice-Chairman

/s/ Joe Allen
Joe Allen

/s/ Anne Cassens
Anne Cassens

/s/ Deb Russell
Deb Russell

Attest:

/s/ Sue Ganje
Sue Ganje, County Auditor

Keith Andersen, Andersen Engineering, presented plats for approval. Motion by Falkenburg, seconded by Allen, to approve the plat of Lots 63, 64, 65 and 66 of Cobblestone Mountain Estates as follows, contingent upon the Highway Superintendent's signature. With no further discussion and all voting yes, the motion carried.

FALL RIVER COUNTY RESOLUTION #2013-11

WHEREAS, there has been presented to the County Commissioners of Fall River County, South Dakota, the within Plat of Lots 63, 64, 65 and 66 of Cobblestone Mountain Estates Subdivision, located in the SW ¼ SW ¼ of Section 1, T7S, R5E, BHM, Fall River County, South Dakota, and

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 4th day of April, 2013.

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

ATTEST:

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

Motion by Falkenburg, seconded by Russell, to approve the plat of Tract A and Tract B of Country View Subdivision as follows, contingent upon the Highway Superintendent's signature. With no further discussion and all voting yes, the motion carried.

FALL RIVER COUNTY RESOLUTION #2013-12

WHEREAS, there has been presented to the County Commissioners of Fall River County, South Dakota, the within Plat of Tract A and Tract B of Country View Subdivision, located in the NE ¼ NE ¼ of Section 34, T7S, R5E, BHM, Fall River County, South Dakota, and

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 4th day of April, 2013.

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

ATTEST:

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

Motion by Falkenburg, seconded by Cassens, to approve the plat of Tract B and C containing a portion of Tract A of the FTW Ranch Subdivision as follows, contingent upon the Highway Superintendent's signature. With no further discussion and all voting yes, the motion carried.

FALL RIVER COUNTY RESOLUTION #2013-13

WHEREAS, there has been presented to the County Commissioners of Fall River County, South Dakota, the within Plat of Tract B and C containing a portion of Tract A of the FTW Ranch Subdivision, located in the NW ¼ NE ¼ of Section 22 and the SW ¼ SE ¼ of Section 15, all in T7S, R6E, BHM, Fall River County, South Dakota, and

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 4th day of April, 2013.

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

ATTEST:

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

Andersen also discussed access to plats in the Register of Deeds office; Ortner said there have been issues with similar requests, but it will be further discussed.

Frank Maynard, Emergency Management / Building, presented quotes for upgrading light fixtures. Motion by Allen, seconded by Cassens, to accept the quote from Flint Electric to change ballasts and install T-8 bulbs in the vaults in the Auditor and Treasurer offices at a maximum cost of \$884.00. With no further discussion and all voting yes, the motion carried.

Maynard reported that the PDM grant process has changed; the county must pay expenses in total first, then apply for reimbursement. Motion by Falkenburg, seconded by Russell, to approve the PDM contract, authorizing the chairman to sign and establishing a line item to track expenses for reimbursement. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Cassens, to approve the 2nd quarter SLA report, authorizing the chairman to sign. With no further discussion and all voting yes, the motion carried.

Discussion was held on the continuing drought with Maynard stating he would like to bring a

drought disaster resolution to the Board at their next meeting.

Motion by Falkenburg, seconded by Allen, to approve two nights lodging and per diem for Charles Ginter to attend a fire dispatch class in Huron on April 16-17, 2013. With no further discussion and all voting yes, the motion carried.

Maynard reported that he is working with Jason March on obtaining grant funds to pay for installation of security cameras in and around the courthouse and noted that a tornado drill is scheduled for April 24, 2013 at 9:00 AM.

Weed Supervisor Nina Steinmetz met with the Board to discuss one day travel to the mosquito control workshop in Fort Pierre on April 9, 2013. A report on the meeting will be provided to the Board.

Motion by Allen, seconded by Russell, to approve travel to Pierre for the Auditor, Treasurer and Register of Deeds to attend the Spring Workshop on May 15-17, 2013 and for their deputies to attend the Deputy Workshop on May 22-23, 2013 at a cost of \$693.96 for the Auditor's office and \$633.96 for both the Treasurer and Register of Deeds office, plus gas. With no further discussion and all voting yes, the motion carried.

State's Attorney Jim Sword asked for advertising approval. Motion by Falkenburg, seconded by Russell, to authorize advertising an opening in the State's Attorney office, vacant due to the retirement of Linda Kluender on April 19, 2013. With no further discussion and all voting yes, the motion carried.

Ortner presented a plat for approval. Motion by Falkenburg, seconded by Cassens, to approve the plat of Lots 12A and 12B of Eagle Valley Subdivision as follows. With no further discussion, Ortner abstaining and all others voting yes, the motion carried.

FALL RIVER COUNTY RESOLUTION #2013-14

WHEREAS, there has been presented to the County Commissioners of Fall River County, South Dakota, the within Plat of Lots 12A and 12B of Eagle Valley Subdivision, located in the NW ¼ SW ¼ of Section 29, T7S, R6E, BHM, Fall River County, South Dakota, and

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 4th day of April, 2013.

/s/ Joe Falkenburg

Joe Falkenburg, Vice-Chairman

Fall River County Board of Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Fall River County Auditor

Highway Superintendent Randy Seiler presented fuel transfers for approval. Motion by Falkenburg, seconded by Allen, to approve transfers to reimburse the Highway Department for fuel used from March 1, 2013 through March 31, 2013 in the following amounts: Sheriff's Office, \$2,149.13; Weed Dept., \$70.18; and the Courthouse, \$400.65. With no further discussion and all voting yes, the motion carried.

Propane quotes for the courthouse were presented.

	<u>Propane / gal.</u>
Nelson's Oil	\$1.39 per gal.
D & J Petroleum	\$1.59 per gal.
Hi-D-Way Oil	\$1.415 per gal.

Motion by Falkenburg, seconded by Cassens, to accept the quote from Nelson's Oil of \$1.39 per gallon for propane to top off two 1,000 gallon tanks in Hot Springs and one 500 gallon tank in Edgemont. With no further discussion and all voting yes, the motion carried.

Seiler presented a pipeline easement. Motion by Falkenburg, seconded by Allen, to approve a pipeline easement for Merle Temple for a 15' wide easement on County Highway #1E for a pipeline adjacent to the N ½ of Sections 9-12, T9S, R9E of the BHM, Fall River County, South Dakota. With no further discussion and all voting yes, the motion carried.

A right-of-way application was presented. Motion by Falkenburg, seconded by Cassens, to approve the application of Golden West Telecommunications to occupy the highway right-of-way from the intersection of Sheps Canyon Road and S. Boatramp Road to 650' (more or less) east on S. Boatramp Road, to be completed prior to May 1, 2013. With no further discussion and all voting yes, the motion carried.

Motion by Russell, seconded by Falkenburg, to approve the hire of Kenneth Martin as a full-time highway bookkeeper at a rate of \$9.50 per hour, per union contract, effective March 20, 2013 and Gerard Heisinger as a full-time operator at \$12.05 per hour, per union contract, effective April 2, 2013. With no further discussion and all voting yes, the motion carried.

Seiler discussed the need for a license to mine county-leased property and recommended obtaining a license; he will begin the application process. The department has a road grader to sell and Seiler requested a sale date be set. Motion by Falkenburg, seconded by Cassens, to set May 2, 2013 at 10:00 AM and advertise it as the time for the sale of a road grader. With no further discussion and all voting yes, the motion carried.

Discussion was held on allowing Seiler a cell-phone stipend. Motion by Falkenburg, seconded by Cassens, to approve payment of \$35.00 per month to Seiler for the use of his personal cell phone for work, eliminating his county cell phone. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Russell, to set June 6, 2013 at 2:00 PM as the time for a sale of county surplus property at the highway shop. With no further discussion and all voting yes, the motion carried.

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

General Fund

Commissioners	March Salaries	\$3,393.55
Auditor's Office	March Salaries	\$6,343.16
Elections	March Salaries	\$979.45
Treasurer's Office	March Salaries	\$4,863.92
and additional overtime of		\$106.88
State's Attorney Office	March Salaries	\$5,461.71
and additional overtime of		\$176.67
Maintenance	March Salaries	\$4,010.02
and additional overtime of		\$44.01
Department Of Equalization	March Salaries	\$5,112.64
and additional overtime of		\$230.06
Register Of Deeds Office	March Salaries	\$3,500.13
Veterans Services Office	March Salaries	\$1,707.35
GIS	March Salaries	\$1,708.37
and additional overtime of		\$79.14
Nurse's Office	March Salaries	\$1,776.67
Sheriff's Office	March Salaries	\$19,171.41
and additional overtime of		\$2,613.70
Jail	March Salaries	\$6,650.78
and additional overtime of		\$1,507.48
Dispatch	March Salaries	\$11,795.19
and additional overtime of		\$233.09
24/7	March Salaries	\$1,669.82
County Extension Office	March Salaries	\$1,682.66
and additional overtime of		\$21.06
Weed Dept	March Salaries	\$2,289.93
Coroner	March Salaries	\$215.94
Action Mechanical Inc	Supply	\$169.50
Fidelity Sec. Life Ins Co	Ins	\$175.78
American Family Assurance	Ins	\$455.91
American Medical	Inmate	\$279.05
Best Western Ramkota	Travel	\$533.94
Black Hills Chemical	Supply	\$92.95
Bingham, James	CAAF	\$2,615.70
BH Family Health Clinic	Inmate	\$824.00
Black Hills Power	Utility	\$3,398.18

Blue Cross/Blue Shield	Ins	\$26,027.82
Boston Mutual Life Ins Co	Ins	\$114.65
Bureau Of Land Management	Refund	\$5,139.57
Cardmember Service	Misc	\$2,363.20
CBM Food Service	Inmate	\$2,941.09
Century Business Leasing	Copier	\$231.35
Chemsearch	Supply	\$222.78
Cheyenne Sanitation	Utility	\$280.00
Credit Collection Bureau	Garnishment	\$66.50
Dakota Leasing Company	Copier	\$190.00
Dakota Supply Group	Supply	\$285.09
Dale's Repair	Car Maint	\$98.00
Delta Dental Plan Of SD	Ins	\$2,016.00
DeMersseman Jensen	CAAF	\$904.00
Support Pyt Clearinghouse	Child Supp	\$286.25
Diamond Pharmacy	Inmate	\$31.06
Edgemont Herald Tribune	Publishing	\$909.56
Ekeren, Marv	MI	\$15.00
Executive Mgmt Finance	Bit	\$18.00
Fall River Health	Inmate	\$1,213.80
Farrell, Farrell &	Dep Sa	\$2,575.00
Franklin, Ginger	Inmate	\$35.00
Glass Pro +	Car Maint	\$61.72
Grill, Bruce	Supply	\$66.11
Heafner, Ellen	Assistance	\$350.00
Health 4 Life	Dues	\$20.00
High Plains Graphics	Supply	\$60.50
Hillyard Floor Care Supp	Supply	\$710.54
Hot Springs Ace Hardware	Supply; Repair	\$116.24
Hot Springs Automotive	Supply; Repair	\$189.80
City Of Hot Springs	Utility	\$252.19
Hughes County Sheriff	Paper Service	\$10.00
Liuna Laborers Local 620	Dues	\$275.00
Labcorp America Holdings	Inmate	\$99.60
Lucy Lewno	MI	\$150.46
Lyle's Handyman	Labor	\$255.00
Lynn's Dak. Mart Pharmacy	Inmate	\$53.16
Massa Donald DDS	Inmate	\$50.00
Mobile311 LLC	Contract	\$200.00
Nationwide Retirement Sol	Retirement	\$147.08
Nelsons Oil & Gas Inc.	Utility; Assist	\$532.10
Neve's Uniform Inc	Uniform; Supply	\$163.58
New York Life Insurance	Ins	\$25.00

Norton,Tina	Inmate	\$70.00
O'Day, Valarie	Crt Rep	\$604.20
O'Neill, Justin	CAAF	\$3,681.21
Orrock, Ken	Conf Dep	\$346.00
Ortner, Michael	Travel	\$1,572.50
Palmer, Ray	Travel	\$88.66
Penn Co Sts Attny Office	MI	\$645.00
Penn Co Jail	Inmate	\$3,876.00
Powell, Debra J	Inmate	\$105.00
Quill Corporation	Supply	\$205.14
Radioshack	Supply	\$49.98
Rapid City Journal (The)	Publishing	\$493.39
Rapid Fire Protection Inc	Insp	\$250.00
Reh fuss, Cathy	MI	\$15.00
Rick's Auto Center	Car Maint	\$145.95
SD Assn Of Co. Weed Board	Dues	\$150.00
South Dakota State Treas	Sales Tax	\$132.41
SD Department Of Revenue	Inmate	\$245.00
SD Retirement System	Retirement	\$12,317.70
Servall	Supply	\$222.93
Shepherd Reporting LLC	MI	\$27.50
Shoener Machine & Tool	Supply	\$14.70
Shopko	Inmate; Supply	\$915.53
Schoenfelder, Paul	Inmate	\$245.00
Tiger Direct	Supply	\$94.65
US Bank	Copier	\$225.75
United Way Black Hills	Donation	\$32.50
Weakland, Wendy	Travel	\$51.55
Wells Fargo Bank	Payroll Taxes	\$26,828.52
Wyoming Child Support	Child Sup	\$550.00
Yankton Co. Sheriff	MI	\$50.00
Cazer, Michelle	Inmate	\$35.00
	General Fund Total	\$199,928.37

Road & Bridge

County Road & Bridge Admin	March Salaries	\$5,122.71
and additional overtime of		\$59.21
County Road & Bridge Const	March Salaries	\$20,224.10
and additional overtime of		
A & B Welding Supply Co.	Supply	\$261.40
Accouter Rental And Sales	Repair	\$74.57
Fidelity Sec. Life Ins Co	Ins	\$30.60
American Family Assurance	Ins	\$522.16

Black Hills Power	Utility	\$668.06
Blessing, Brett	Travel	\$9.00
Blue Cross/Blue Shield	Ins	\$8,008.56
Buchholz, Martin	Travel	\$9.00
Butler Machinery Co.	Repair; Supply	\$805.46
Cardmember Service	Misc	\$88.66
Dale's Tire	Supply	\$2,517.32
Delta Dental Plan Of SD	Ins	\$404.25
Eddies Truck Sales	Repair; Supply	\$1,169.87
Edgemont Herald Tribune	Publishing	\$28.00
Fall River Auto Supply	Supply; Repair	\$74.52
Forward Distributing	Supply	\$139.95
FR County Highway Dept.	Petty Cash	\$20.00
Grimm's Pump Service Inc	Repair	\$79.28
Hoar, Mark	Travel	\$9.00
Hot Springs Ace Hardware	Supply; Repair	\$41.24
Hot Springs Automotive	Supply; Repair	\$556.03
Ricoh USA Inc	Copier	\$75.00
Kimball Midwest	Supply	\$298.77
LIUNA Laborers Local 620	Dues	\$175.00
Lyle Signs	Supply	\$125.92
Maciejewski, Calvin	Travel	\$9.00
McClung, Bruce	Travel	\$9.00
Nationwide Retirement Sol	Retirement	\$73.53
Nelsons Oil & Gas Inc.	Utility; Assist	\$1,827.85
New York Life Insurance	Ins	\$9.70
Powerplan BF	Repair	\$75.13
Rapid City Journal (The)	Publishing	\$103.65
Rapid Delivery	Supply; Repair	\$50.40
Rushmore Communications	Utility	\$225.00
Safety Kleen	Repair	\$106.00
SD Dept Of Transportation	Prof Ser	\$225.63
SD Retirement System	Retirement	\$3,751.24
Seiler, Randy	Travel	\$211.18
SD Supplement Retirement	Retirement	\$80.00
State Property Mgt	Supply	\$80.00
Team Laboratory Chemical	Supply	\$465.00
Thurlow, Donald	Travel	\$9.00
Pro Build	Supply; Repair	\$52.13
Wells Fargo Bank	Payroll Taxes	\$9,458.84
	Road & Bridge Total	\$58,419.92

911	March Salaries	\$1,999.52
and additional overtime of		\$493.50
Blue Cross/Blue Shield	Ins	\$667.38
Delta Dental Plan Of SD	Ins	\$36.75
Century Link	Telephone	\$5.67
SD Retirement System	Retirement	\$317.42
Wells Fargo Bank	Payroll Taxes	\$689.29
	911 Reimbur. Total	\$4,209.53

Emergency Mgt

Emergency Management	March Salaries	\$2,707.42
Cardmember Service	Misc	\$205.43
Glass Pro +	Car Maint	\$117.07
Hot Springs Automotive	Supply; Repair	\$1.72
Quill Corporation	Supply	\$22.43
Radioshack	Supply	\$29.98
SD Retirement System	Retirement	\$452.96
Wells Fargo Bank	Payroll Taxes	\$1,129.51
	Emergency Mgmt Total	\$4,666.52

L.E.P.C. Grant

HSR Fueling LLC	Fuel	\$83.46
Pudwill, Norman	LEPC	\$60.00
Bastian, Tracy	LEPC	\$100.00
	L.E.P.C. Grant	\$243.46

24/7 Sobriety Fund

Wells Fargo Bank	Payroll Taxes	\$378.21
	24/7 Sobriety Fund Total	\$378.21

Grand Total **\$267,846.01**

Motion by Falkenburg, seconded by Russell, to enter into Executive Session for personnel matters, per SDCL 1-25-2(1). With no further discussion and all voting yes, the motion carried and the Board went into Executive Session at 10:15 AM.

The Board came out of Executive Session at 10:20 AM and a break was taken. The meeting resumed at 10:30 AM with public comment. Susan Henderson distributed information on nuclear energy in Europe and discussed the banking system and drought conditions.

Auditor Sue Ganje presented the 2012 Annual Report for the Board's review.

Susie Hayes, Director of Equalization, met with the Board to discuss ag valuations in preparation

of drafting a resolution for possible 2014 legislation. The Board would like to be prepared with a resolution for the Black Hills Association meeting in August. Hayes also discussed the county-wide reappraisal process and was asked to bring costs back to the board for an accelerated reappraisal cost.

Jim Bingham, Mental Health Chairman, Sheriff Rich Mraz, State's Attorney Jim Sword, Hot Springs Chief of Police Bob Evans and Michele Jensen, Auditor's office, met with the Board for a discussion on the process for mental health committals and any resulting costs incurred by the county.

Motion by Falkenburg, seconded by Cassens, to enter into Executive Session for legal matters with Sword, Jensen and Mraz, as per SDCL 1-25-2(2). With no further discussion and all voting yes, the motion carried and the Board went into Executive Session at 11:46 AM.

The Board came out of Executive Session at 11:58 AM. Motion by Falkenburg, seconded by Allen, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 11:59 AM.

/s/Michael Ortner
Michael Ortner, Chairman
Board of Fall River County Commissioners

ATTEST:

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