

FALL RIVER COUNTY MINUTES OF MAY 1, 2012

The Fall River Board of County Commissioners met in regular session on May 1, 2012. Present: Mike Ortner, Joe Falkenburg, Anne Cassens, and Sue Ganje, Auditor. Absent: Joe Allen and Deb Russell.

The Pledge of Allegiance was given and the meeting called to order at 9:00 a.m. The agenda was reviewed for conflicts; none were indicated.

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

An applicant for county assistance met with the Board. Motion by Cassens, seconded by Falkenburg, to approve \$444.52 in assistance for CP#12-10 for electricity, with a repayment plan and \$150.00 in assistance from another source. With no further discussion and all voting yes, the motion carried.

Two additional applications for assistance were reviewed. Motion by Cassens, seconded by Falkenburg, to deny the application of CP#12-12 until additional information is provided. With no further discussion and all voting yes, the motion carried and the application denied.

Motion by Cassens, seconded by Falkenburg, to deny the application of CP#12-11 as prior assistance has been given. With no further discussion and all voting yes, the motion carried and the application denied.

Motion by Cassens, seconded by Falkenburg, to approve the minutes of the April 17, 2012 meeting with the correction that the second motion in reference to Appeal #2012-1 should read as follows: "With no further discussion, Ortner abstaining from the vote, Burris, Falkenburg and Holmes voting yes; Cassens, Allen and Russell voting no, the motion failed.". With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Falkenburg, to surplus as junk the following items from storage: assets #01009, 01010, 01011, 01017 and 01015, Motorola radios; from Emergency Management, asset #01014, a Motorola radio; and from the Sheriff's Office, asset #01012, a Motorola radio, and to surplus to sell 34 pails of asphalt sealer from Maintenance. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Cassens, to set the fee for a temporary malt beverage license at \$10.00 per day and the fee for a temporary liquor license at \$25.00 per day. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Cassens, to re-set June 7, 2012 at 11:10 A.M. as the time for a hearing on a vacation of a highway as petitioned by Barker Concrete, Martha Jarman and Verna Barker. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Cassens, to re-set June 7, 2012 at 10:50 A.M. as the time for the sale of 240 acres of county property, to be sold by sealed bids. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Falkenburg, to approve a travel request for Wendy Weakland to attend the Veterans Services Spring Mini-Conference in Rapid City on June 8, 2012. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Cassens, to approve the 2012-2013 WIC contract in the amount of \$6,381.00 and authorize the Chairman to sign. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Falkenburg, to table setting an hourly research fee charged by county offices until the May 15, 2012 meeting. With no further discussion and all voting yes, the motion carried.

Consideration of a Resolution on boundaries of Hot Springs Wards was postponed until later in the meeting.

Discussion continued from previous meetings on providing dumpsters or paying tipping fees for a county clean-up effort. Cassens noted that the Edgemont dump has received a grant to handle tire disposal and county residents should be encouraged to take tires there. Motion by Falkenburg, seconded by Cassens, to approve payment of tipping fees at Cheyenne Sanitation and the Edgemont Dump for county residents on June 2, 2012 for waste materials except as follows: no herbicide or pesticide containers, hazardous waste, building materials, appliances with Freon, green-treated wood; paint cans only if dry; and no brush at Cheyenne Sanitation (brush may regularly be taken to the City dump), which is not to be considered an inclusive list but may be updated after consulting the disposal sites. With no further discussion and all voting yes, the motion carried.

Frank Maynard, Emergency Management, met with the Board to request travel approval. Motion by Falkenburg, seconded by Cassens, to approve a travel request for Andy Timmins, Emergency Management Assistant, and Marc Lamphere, Cascade Fire District, to attend a Homeland Security Conference in Sioux Falls on May 14-16, 2012, which will be reimbursed by the South Dakota Office of Homeland Security. With no further discussion and all voting yes, the motion carried.

Maynard updated the Board on the narrow banding conversion, which is almost complete.

Motion by Falkenburg, seconded by Cassens, to approve the second reading of Ordinance 2012-01, an Ordinance to regulate burning in the county. After discussion, motion by Falkenburg, seconded by Cassens, to further amend the ordinance to increase the penalty for violation of the ordinance from a fine of two hundred dollars to five hundred dollars. With no further discussion and all voting yes on a roll-call vote, the motion carried.

Maynard reported on recent county fires and asked for approval to assess county-owned vehicles. Falkenburg suggested replacing the Emergency Management pickup and then using the current one in other departments. Cassens asked to see a list of current county vehicles, and Maynard will view what is available through Federal Surplus. Information will be brought to the next meeting.

Treasurer Lori Bachand presented the Board with a delinquent tax agreement for consideration. Motion by Falkenburg, seconded by Cassens, to approve a delinquent tax agreement with Sally Rathke for parcel #721500370001800 in the amount of \$300.00 per month, and authorize the Chairman to sign. With no further discussion and all voting yes, the motion carried.

Building Supervisor Carl Neisner submitted a quote for vinyl flooring in the Weed and Extension Offices for approval. Motion by Falkenburg to authorize replacing the vinyl flooring in the Weed and Extension Offices. Cassens asked for additional quotes for comparison. Falkenburg withdrew his motion and additional quotes will be brought to the next meeting.

Neisner presented quotes for replacing the windows in the Nurse's Office. Motion by Cassens, seconded by Falkenburg, to approve the quote of \$4,741.00 from ProBuild for windows to be installed in the Nurse's Office. With no further discussion and all voting yes, the motion carried.

A quote to install new lights in the attic was also presented. Motion by Falkenburg, seconded by Cassens, to approve the quote of \$525.00 from Iron Mountain Electric to install two 4' light fixtures in the courthouse attic. With no further discussion and all voting yes, the motion carried.

Neisner and Maynard explained a new work order process that is being used to document maintenance activity. Maynard reported that courthouse clean-up is progressing well.

Highway Superintendent Randy Seiler met with the Board asking for administrative leave to be approved for five department employees that worked ten hours each at a recent fire. Motion by Falkenburg, seconded by Cassens, to authorize ten hours of administrative leave on April 25, 2012 for highway department employees who fought a county fire. With no further discussion and all voting yes, the motion carried.

Transfers were presented for approval. Motion by Falkenburg, seconded by Cassens, to approve transfers to reimburse the Highway Department for fuel used from March 29, 2012 through April 25, 2012 in the following amounts: Sheriff's Office, \$2,915.99; Weed Board, \$283.44; Courthouse, \$510.43. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Falkenburg, to approve an approach permit submitted by Keith Fink to construct an approach road to connect to the west side of Memorial Road,

FRCO #17C, approximately five miles northwest of Hot Springs, which will serve as an entrance to Cottonwood Springs Dam. With no further discussion and all voting yes, the motion carried.

Seiler also presented a right-of-way agreement with the South Dakota Department of Transportation for approval. Motion by Falkenburg, seconded by Cassens, to approve agreement #EM0385(15)0 with the SD DOT for a right of way located at Lot H3 in SE ¼ of Section 25, T10S, R7E, BHM, Fall River County, South Dakota, and authorize the Chairman to sign. With no further discussion and all voting yes, the motion carried.

Seiler advised the Board of an engineering recommendation to post a three-ton load limit on a bridge on Old Highway 18 over the Mickelson Trail, which will be done. Seiler also noted that the State is looking for an engineer for a signing project, which will be on the next agenda. Two blades are being repaired, which are under warranty, and Seiler is asking Butler for a loaner. Cost comparisons of highway projects with other West River contractors are being compiled for reference.

The meeting opened for public comment. Ray Palmer provided an update on Community Action and decreased commodity distribution. Robert Chubb asked the Board if Brunsons had obtained authorization to alter the Fort Igloo Road, which had not been done. The Highway Department and Sheriff's Office will follow up on the matter. Susan Henderson presented financial market information for the Board's review.

A break was taken at 10:45 A.M. The meeting resumed at 10:50 A.M. with Gary Wolff presenting a plat for approval. Motion by Falkenburg, seconded by Cassens, to approve the plat. As there was no required signature line on the plat, Falkenburg moved to rescind his motion, which was seconded by Cassens. With no further discussion and all voting yes, the motion carried and the motion to approve was rescinded. The plat will be resubmitted at a later date.

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

GENERAL FUND

COMMISSIONERS	APRIL SALARIES	\$3,461.09
AUDITOR'S OFFICE	APRIL SALARIES	\$8,983.42
AND ADDITIONAL OVERTIME FOR PATRICIA SEEGRIST		\$11.51
ELECTION	APRIL SALARIES	\$546.15
AND ADDITIONAL OVERTIME FOR KATIE DARLING		\$54.00
TREASURER'S OFFICE	APRIL SALARIES	\$5,426.57
AND ADDITIONAL OVERTIME FOR KRISTI HUDSON		\$68.63
BOBBIE STREHLOW		\$116.32
COREEN WILLIAMS		\$81.00

STATE'S ATTORNEY OFFICE	APRIL SALARIES	\$5,711.26
AND ADDITIONAL OVERTIME FOR		
LINDA KLUENDER		\$56.79
SHARI WINSLOW		56,25
MAINTENANCE	APRIL SALARIES	\$4,246.39
AND ADDITIONAL OVERTIME FOR		
JOSE MENDEZ		\$36.38
DEPARTMENT OF EQUALIZATION	APRIL SALARIES	\$4,815.16
REGISTER OF DEEDS OFFICE	APRIL SALARIES	\$3,924.64
VETERANS SERVICES OFFICE	APRIL SALARIES	\$2,289.50
NURSE'S OFFICE	APRIL SALARIES	\$2,025.22
SHERIFF'S OFFICE	APRIL SALARIES	\$17,839.66
AND ADDITIONAL OVERTIME FOR		
ROBERT BENINATI		\$398.83
JOSHUA BUCKWHEAT		\$452.36
WILLIAM DAVIS		\$500.46
MARTHA JARMAN		\$13.79
VINCE LOGUE		\$490.59
JASON MARCH		\$1,258.46
JAIL	APRIL SALARIES	\$5,412.86
AND ADDITIONAL OVERTIME FOR		
WALLACE CAMPBELL		\$1,084.13
ADAM EVANS		\$15.75
BRADLEY HANSEN		\$217.31
DISPATCH	APRIL SALARIES	\$8,405.91
AND ADDITIONAL OVERTIME FOR		
CHARLES GINTER		\$134.52
JENNIFER MRAZ		\$86.82
WENDY WEAKLAND		\$45.00
MICHAEL WILLIS		\$57.00
CORONER	APRIL SALARIES	\$212.29
COUNTY EXTENSION OFFICE	APRIL SALARIES	\$1,895.90
WEED DEPT	APRIL SALARIES	\$2,844.18
FIDELITY SEC. LIFE INS CO	MAY EYE CARE	\$165.19
AMERICAN FAMILY ASSURANCE	MAY INSURANCE	\$662.03
AT&T TELECONFERENCE	TELEPHONE	\$21.17
BARNYARD VETERINARY SER	ANIMAL	\$143.00
BEESELEY LAW OFFICE	CAAF	\$3,722.30
BIEGLER, GREG LPC CCCII	DETOX	\$60.00
BINGHAM, JAMES	MI	\$183.30
BLACK HILLS POWER	ASSISTANCE;UTILITY	\$4,015.87
BLUE CROSS/BLUE SHIELD	MAY HEALTH INSURANCE	\$24,528.41
BOSTON MUTUAL LIFE INS CO	MAY INSURANCE	\$114.65
CBM FOOD SERVICE	INMATE	\$4,489.31

CENTURY BUSINESS LEASING	COPIER	\$294.18
CHEMSEARCH	REPAIR	\$486.50
COLBATH, ANGELA M	CAAF	\$1,870.93
CROP PRODUCTION SERVICES	SUPPLY	\$575.10
DAKOTA LEASING COMPANY	COPIER	\$190.00
DELTA DENTAL PLAN OF SD	MAY DENTAL INSURANCE	\$1,710.15
SUPPORT PYT CLEARINGHOUSE	CHILD SUPPORT	\$286.25
DI MAIO, KATE	CRT REP	\$41.80
ENVIRONMENTAL PRODUCTS	SUPPLY	\$156.96
EXECUTIVE MGMT FINANCE	BIT	\$20.00
FALKENBURG, JOE	TRAVEL	\$91.02
FARRELL, FARRELL &	APRIL DEP ST ATY CON	\$2,500.00
FR COUNTY TREASURER	REIMBURSEMENT OF COST	\$3.00
FRONTIER PRECISION INC	SOFTWARE	\$765.00
GANJE, SUE	TRAVEL	\$20.00
GILFILLAN,J NORMAN	INMATE	\$210.00
GREAT WESTERN TIRE	TIRES	\$505.24
HEALTH 4 LIFE	EMPLOY DUES MAY	\$120.00
HEARTLAND PAPER CO	SUPPLY	\$136.22
HILLYARD FLOOR CARE SUPP	SUPPLY	\$663.11
HOT SPRINGS ACE HARDWARE	SUPPLY;REPAIR	\$738.23
HOT SPRINGS AUTOMOTIVE	SUPPLY;REPAIR	\$71.92
INTAB INC	SUPPLY	\$23.94
KEIZER, BRAD	TRAVEL	\$156.88
LIUNA LABORERS LOCAL 620	MAY DUES	\$350.00
MSC INDUSTRIAL SUPPLY CO	SUPPLY	\$1,367.86
MCLEODS OFFICE SUPPLY CO.	SUPPLY	\$151.67
MOLLER, MICHELLE	TRAVEL	\$58.31
MUELLER CIVIC CENTER	RENT	\$125.00
NATIONWIDE RETIREMENT SOL	APR SUPPLEMENTAL RET	\$147.08
NEVADA STATE TREASURER	REIM. OF NRS.531A.07	\$2.00
NEVE'S UNIFORM INC	UNIFORM	\$63.95
NEW YORK LIFE INSURANCE	MAY INSURANCE	\$25.00
O'DAY, VALARIE	CRT REP	\$205.20
O'NEILL, JUSTIN	CAAF	\$2,032.62
ORTNER, MICHAEL P.	TRAVEL	\$233.40
PAMIDA INC.	INMATE;SUPPLY	\$2,336.70
PENN CO STS ATTNY OFFICE	DETOX	\$80.00
PENNINGTON COUNTY AUDITOR	JUVENILE	\$18,124.15
PIONEER RESEARCH CORP	SUPPLY	\$181.20
PITNEY BOWES	POSTAGE	\$1,401.38
POWELL, DEBRA J	INMATE	\$35.00
QUILL CORPORATION	SUPPLY	\$437.52
RADIOSHACK	REPAIR	\$53.94

RAPID CITY JOURNAL (THE)	PUBLISHING	\$492.80
REDWOOD TOXICOLOGY LAB	ANALYSIS	\$115.00
RICK'S AUTO CENTER	CAR MAINT	\$516.87
SANICHEM	SUPPLY	\$82.32
SD DEPARTMENT OF REVENUE	ANALYSIS	\$437.00
SD OFFICE OF HOMELAND	REGISTRATION	\$300.00
SD RETIREMENT SYSTEM	APRIL RETIREMENT	\$13,169.56
SERVALL	SUPPLY	\$115.26
SKINNER, MATTHEW L. PC	CAAF	\$1,181.75
SPRINGS SENIOR CITIZENS	ALLOTMENT	\$4,000.00
STATE COLLECTION/DISBURS	CHILD SUPPORT	\$599.00
SUMMIT SIGNS & SUPPLY INC	SIGNS	\$158.00
SCHOENFELDER, PAUL	INMATE	\$140.00
THURMAN LAW OFFICE	MI	\$179.90
TRUGREEN CHEMLAWN	REPAIR	\$37.50
PRO BUILD	SUPPLY;REPAIR	\$41.25
US BANK	COPIER	\$145.69
UNITED WAY BLACK HILLS	APRIL DONATIONS	\$32.50
UNITED STATES POSTAL SERV	POSTAGE	\$1,110.56
WELLS FARGO BANK	APRIL W/H/SS/MDCR TA	\$26,772.68
WYOMING CHILD SUPPORT	CHILD SUPPORT	\$550.00
	GENERAL FUND TOTAL	\$210,551.13

ROAD & BRIDGE

COUNTY ROAD & BRIDGE ADMIN AND ADDITIONAL OVERTIME FOR JAN SIMUNEK	APRIL SALARIES	\$5,092.93
COUNTY ROAD & BRIDGE CONST AND ADDITIONAL OVERTIME FOR BRETT BLESSING	APRIL SALARIES	\$18,107.06
A & B WELDING SUPPLY CO.	SUPPLY	\$125.18
ADVANCED DRUG TESTING	PROF SER	\$78.00
FIDELITY SEC. LIFE INS CO	MAY EYE CARE	\$30.60
AMERICAN FAMILY ASSURANCE	MAY INSURANCE	\$667.26
BATTLE CREEK SUPPLY	SUPPLY	\$125.98
BARKER CONCRETE & CONST	SUPPLY	\$1,961.99
BLACK HILLS POWER	ASSISTANCE;UTILITY	\$430.35
BLUE CROSS/BLUE SHIELD	MAY HEALTH INSURANCE	\$7,955.16
BUTLER MACHINERY CO.	REPAIR;SUPPLY	\$1,528.98
CROWLEY, GARY	REIMB DED	\$500.00
DELTA DENTAL PLAN OF SD	MAY DENTAL INSURANCE	\$423.00
EDDIES TRUCK SALES	REPAIR	\$18.82
FALL RIVER AUTO SUPPLY	SUPPLY;REPAIR	\$38.05
GREATER FALL RIVER HEALTH	PROF SER	\$123.00

GREAT WESTERN TIRE	TIRES	\$7,399.12
HOT SPRINGS ACE HARDWARE	SUPPLY;REPAIR	\$107.40
HOT SPRINGS AUTOMOTIVE	SUPPLY;REPAIR	\$708.87
IKON OFFICE SOLUTIONS	UTILITY	\$75.00
LIUNA LABORERS LOCAL 620	MAY DUES	\$225.00
LYLE SIGNS	SUPPLY	\$68.22
MG OIL	FUEL,SUPPLY	\$28,384.99
MCCLUNG, BRUCE	CLOTHING	\$100.00
NATIONWIDE RETIREMENT SOL	APR SUPPLEMENTAL RET	\$73.53
NELSONS OIL & GAS INC.	FUEL	\$26,955.37
NEW YORK LIFE INSURANCE	MAY INSURANCE	\$32.24
NORTONS SINCLAIR	SUPPLY;REPAIR	\$59.24
RADIOSHACK	REPAIR	\$30.48
RANCHERS FEED & SUPPLY	SUPPLY	\$3.29
RAPID DELIVERY	REPAIR;SUPPLY	\$91.20
SAFETY KLEEN	REPAIR	\$106.00
SD RETIREMENT SYSTEM	APRIL RETIREMENT	\$4,066.86
SEILER, RANDY	CLOTHING	\$100.00
SHEEHAN EQUIPMENT, INC.	REPAIR;SUPPLY	\$162.04
SIMUNEK JAN	CLOTHING	\$100.00
SD SUPPLEMENT RETIREMENT	APR SUPPLEMENTAL RET	\$80.00
STEVENS, EDWARD	GRAVEL	\$333.36
PRO BUILD	SUPPLY;REPAIR	\$61.35
WELLS FARGO BANK	APRIL W/H/SS/MDCR TA	\$7,846.43
	ROAD & BRIDGE TOTAL	\$114,445.33

911 SURCHARGE REIMBUR.

911	APRIL SALARIES	\$2,792.55
AND ADDITIONAL OVERTIME FOR		
STACEY MARTIN		\$49.41
BLUE CROSS/BLUE SHIELD	MAY HEALTH INSURANCE	\$994.40
DELTA DENTAL PLAN OF SD	MAY DENTAL INSURANCE	\$52.88
CENTURY LINK	TELEPHONE	\$6.39
SD RETIREMENT SYSTEM	APRIL RETIREMENT	\$421.86
WELLS FARGO BANK	APRIL W/H/SS/MDCR TA	\$731.63
	911 REIMBUR. TOTAL	\$5,049.12

EMERGENCY MGT

EMERGENCY MANAGEMENT	APRIL SALARIES	\$3,650.71
AND ADDITIONAL OVERTIME FOR		
ANDY TIMMINS		\$105.02
BLUE CROSS/BLUE SHIELD	MAY HEALTH INSURANCE	\$331.46
DELTA DENTAL PLAN OF SD	MAY DENTAL INSURANCE	\$17.62
HOT SPRINGS ACE HARDWARE	SUPPLY;REPAIR	\$40.49

NORTONS SINCLAIR	SUPPLY;REPAIR	\$20.00
PITNEY BOWES	POSTAGE	\$28.60
SD RETIREMENT SYSTEM	APRIL RETIREMENT	\$597.96
UNITED STATES POSTAL SERV	POSTAGE	\$11.75
WELLS FARGO BANK	APRIL W/H/SS/MDCR TA	\$1,309.41
	EMERGENCY MGMT TOTAL	\$6,113.02

L.E.P.C. GRANT

HSR FUELING LLC	FUEL	\$212.03
MILLER, WADE	AIRPLANE	\$100.00
PUDWILL, NORMAN	AIRPLANE	\$60.00
	L.E.P.C. GRANT TOTAL	\$372.03

FIRE PROTECTION FUND

MUELLER CIVIC CENTER	RENT	\$65.00
	FIRE PROT. FUND TOTAL	\$65.00

24/7 SOBRIETY FUND

24/7	APRIL SALARIES	\$2,057.57
TIGER DIRECT	EQUIP	\$493.30
	24/7 PART. FEE TOTAL	\$2,057.57

GRAND TOTAL **\$338,281.17**

Motion by Falkenburg, seconded by Cassens, to approve the following resolution setting the boundaries of Hot Springs Wards, due to recent redistricting. With no further discussion and all voting yes, the motion carried.

FALL RIVER COUNTY RESOLUTION #2012-18

WHEREAS, the Fall River County Board of Commissioners are required by SDCL 7-8-10, 7-8-11 and 7-8-12 to establish boundaries for voting districts that shall be as regular and compact in form as practicable and contain as near as possible an equal number of residents as determined by the last preceding federal decennial census; and

WHEREAS, the 2010 Census figures require that the boundaries of Wards in the City of Hot Springs must be altered to be in compliance with said SDCLs; and

WHEREAS, Hot Springs Ordinance #1111, adopted on the 27th day of December, 2011, by the Common Council of the City of Hot Springs, Fall River County, State of South Dakota, provided for new boundaries of Wards in the City of Hot Springs which divide the population into equitable districts; and

WHEREAS, the newly redistricted Wards necessitate redefining Ward boundaries to be representative of population and geographic areas within the confines of the districts:

NOW THEREFORE, BE IT RESOLVED, that the Fall River County Commissioners have adopted this day the following legal descriptions for Wards in the City of Hot Springs, Fall River County:

Ward 1:

That area northwest of a point beginning at the City Limits at Eastern End of University Avenue running West to Fall River, following the course of the River to Minnekahta Avenue and then West on Minnekahta Avenue through the grounds of the South Dakota State Soldiers Home to the intersection of North Twenty-fourth Avenue , then North on Twenty-fourth Avenue to Doran Road, then West on Doran Road to the City Limits.

Ward 2A:

That area southeast of a point beginning at the City Limits at the Western End of University Avenue (also known as Highway 18) then southeast along the Highway 18 Bypass to the intersection with the platted (not constructed) S. 18th Street, then north along S. 18th Street to Albany Avenue, then east on Albany Avenue to 16th Street, then North on 16th Street to University Avenue, then easterly on University Avenue to Fall River, following the course of the River south to South Sixth Street, then South on South Sixth Street to Evanston Avenue, then West on Evanston Avenue to Library Drive, then West on Library Drive to 14th Street, then southerly on 14th Street to Galveston Avenue, then West on Galveston Avenue to the Highway 18 truck by-pass.

Ward 2B:

That area beginning at the corner for Albany Avenue and S. 18th Street, then south along the platted S. 18th Street to the Highway 18 Bypass, then west along the Highway 18 Bypass to the intersection with Highway 18, then east along Highway 18 to the intersection with S. 24th Street, then south along S. 24th Street to the intersection of S. 24th Street and Albany Avenue, then east along Albany Avenue to the point of beginning.

Ward 3:

That area northeast of a point beginning at the City Limits at the Western End of University Avenue (also known as Highway 18) to South 24th Street, then south on 24th Street to Albany Avenue, then east on Albany Avenue to 16th Street, then North on 16th Street to University Avenue, then easterly on University Avenue to Fall River, following the course of the River to Minnekahta Avenue and then West on Minnekahta Avenue through the grounds of the South Dakota State Soldier's Home to the intersection of North Twenty-fourth Avenue, then North on Twenty-fourth Avenue to Doran Road, then West on Doran Road to the City Limits.

Ward 4:

That area southwest of a point beginning at the City Limits at the Eastern End of University Avenue West to Fall River, following the course of the River to South 6th Street, then southerly on South 6th Street to Evanston Avenue , then West on Evanston Avenue to Library Drive, then West on Library Drive to 14th Street, then southerly on 14th Street to Galveston Avenue, then West on Galveston Avenue to the Highway 18 truck by-pass.

DATED this 1st day of May, 2012.

/s/ Michael P. Ortner

Michael P. Ortner, Chairman

Fall River County Board of Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Fall River County Auditor

A resolution submitted by the Larouche PAC was presented in support of North American Water and Power Alliance and the restoration of Glass-Steagall and National Banking.

Larouche PAC representative Ronald Wieczorek was not in attendance; no action was taken.

Sealed bids for two Durangos were to be opened at 11:10 A.M. as advertised; no bids were received.

Bill Cox met with the Board via speakerphone to discuss the Paha Sapa Foundation and their request for exempt status. Ortner noted that while the property doesn't legally qualify for an exemption, the Board could consider lowering the value of the property to less than the commercial value, or, alternatively, Cox could consider utilizing the property in a commercial manner to reduce the tax burden.

Falkenburg initiated discussion on oil and gas leases in Fall River County and county drilling permits, suggesting the county should be prepared for increased interest in permits. Guidelines used by other counties were presented for reference. Currently, state permits are required and county permits could help prevent abuse of county roads and other assets. Presently, only property owners have any recourse for incurred damages. Falkenburg encouraged future discussions of the matter.

Sheriff Rich Mraz met with the Board to request hire approval. Motion by Falkenburg, seconded by Ortner, to approve hiring part-time jailer Becki Sotherland as a full-time jailer at her current rate per hour, effective immediately. With no further discussion and all voting yes, the motion carried.

The Board recessed for lunch at 11:54 A.M. The meeting reconvened at 1:30 P.M. and included Joe Allen and Deb Russell in attendance. Quotes submitted by Wellmark Blue Cross / Blue Shield and Risty Benefits, Inc. for health insurance for employees for 2012-2013 were reviewed.

Motion by Falkenburg, seconded by Russell, to enter into Executive Session for personnel matters. With no further discussion and all voting yes, the motion carried and the Board went into Executive Session at 1:47 P.M.

The Board came out of Executive Session at 1:58 P.M.

Discussion was continued on restructuring the highway department employees with regards to converting some positions from full-time to part time, seasonal. Seiler presented a cost comparison with departments in other West River counties. Comments from the public included questions about how figures were obtained and that utilizing contracts with private businesses for some services could save the county money and help avoid a raise in property taxes.

Allen proposed that personnel could be amended from ten full-time employees to six full-time, who would operate the blades, and four part-time/seasonal employees, who could perform tasks such as mowing, flagging, sign maintenance, etc. Given the uncertainty of the future presence of the VA in Hot Springs and with staff retiring from the department, it was

suggested that this is an opportune time to consider trying part-time employees, rather than hiring full-time people now that might have to be laid off later. Motion by Falkenburg, seconded by Allen, to refrain from filling the upcoming opening in the highway department at this time. With no further discussion and all voting yes, the motion carried.

Terri Halls, Director of Equalization, met with the Board to discuss the request for exempt status for the Paha Sapa properties. Ortner had informed Bill Cox that he had not fulfilled two of the three requirements for exempt status but the Board may consider a valuation change for a storage building and bathhouse. Motion by Cassens, seconded by Falkenburg, to reduce the bathhouse structure valuation by 10% due to economic obsolescence. With no further discussion, Ortner abstaining and all others voting yes, the motion carried.

Motion by Falkenburg, seconded by Russell, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 3:21 p.m.

/s/ Michael P. Ortner

Michael P. Ortner, Chairman

Board of Fall River County Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Fall River County Auditor