

FALL RIVER COUNTY MINUTES OF MAY 17, 2016

The Fall River Board of County Commissioners met in regular session on May 17, 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 9:00 AM.

The agenda was reviewed for conflicts; Allen noting a conflict for renewal of the malt beverage license for Allen Ranch. ALL MOTIONS RECORDED IN THESE MINUTES WERE BY UNANIMOUS VOTE, UNLESS OTHERWISE STATED.

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

Motion by Russell, seconded by Falkenburg to approve the minutes for April 26 and May 3, 2016.

Motion by Falkenburg, seconded by Russell to approve CP2016-05 burial expense in the amount of \$1,750.00, and for all assets to be liquidated for reimbursement.

A request to the Board was made to set a date to meet with the Local 620 Union to begin contract negotiations. The Auditor will convey a list of upcoming Commission meeting dates to see if any of dates will work, or if a special meeting will need to be set.

Susie Simkins, Director of Equalization met with the Board to introduce Ted Goslinga of Vanguard Appraisals, Inc, Sr Appraiser II-CGA, ICA.

Simkins requested travel approval. Motion by Russell, seconded by Allen to approve travel for assessor's training June 8 and 9, 2016 in Chamberlain, SD.

Frank Maynard, Emergency Management met with the Board to inform them that the Oral drainage issue was resolved. Options to prevent future standing water issues were discussed. Maynard also updated the board on the Three County Emergency Exercise in Deadwood, South Dakota. Maynard spoke of other similar agreements and programs the state may institute regarding emergency management.

Maynard informed the Board that requested options were being completed for the UTV that is being purchased with the Homeland Security funds, and then the grant reimbursement will be started.

Lyle Jensen, Building Maintenance also attended the Three County Emergency Exercise in Deadwood, noting an excellent exercise. Jensen also spoke to the Board regarding payment of Homeland Security Grant locks. Motion by Falkenburg, seconded by Abbott to pay GoldenWest Telecommunications \$20,000.00 from Homeland Security grant, contingent on the successful repair of one of the keyless locks.

Jensen spoke to the Board of health insurance for Richard Kraima. Board will need to look into more information on costs before approving health insurance. Discussion will be continued at

the next meeting.

Motion by Russell, seconded by Abbott to approve Auditor, Register of Deeds and Treasurer Deputies to travel to Pierre for SDACO training on June 15, 2016.

Motion by Russell, seconded by Abbott to approve the following bills:

GENERAL FUND

ALANO SOCIETY	2016 BUDGETED ALLOTM	\$750.00
AT&T TELECONFERENCE	TELECONFERENCE SERVI	\$12.46
AUDRA MALCOMB CONSULTING	MI	\$575.85
A-Z SHREDDING INC	SHREDDING	\$82.05
BLACK HILLS CHEMICAL	SUPPLY	\$663.23
CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$2,499.97
CHEYENNE SANITATION	SANITATION COLLECTIO	\$280.00
COLBATH, ANGELA M	CAAF/A&N	\$5,680.76
CULLIGAN SOFT WATER	RENTAL/SUPPLY	\$105.75
DALE'S REPAIR	CAR MAINTENANCE	\$59.50
DEMERSSEMAN JENSEN	CAAF/A&N	\$4,884.87
DEPARTMENT OF REVENUE	MALT BEVERAGE STATE	\$1,312.50
EN-TECH LLC	FUMIGATION	\$225.00
EXECUTIVE MGMT FINANCE	BIT NETWORK FEES	\$96.00
FACILITYDUDE.COM	GIS SUPPORT	\$216.00
FALKENBURG, JOE	MILEAGE	\$262.08
GOLDEN WEST TECHNOLOGIES	TECHNOLOGY/SERVER/MA	\$2,584.44
GOLDEN WEST	PHONE BILL/LONG DIST	\$1,239.96
GREAT WESTERN TIRE	TIRES SHERIFF OFFICE	\$571.72
HILLYARD FLOOR CARE SUPP	SUPPLIES	\$284.37
HOT SPRINGS ACE HARDWARE	ACE HARDWARE SUPPLY	\$383.84
HOT SPRINGS AUTOMOTIVE	AUTO SUPPLY PARTS	\$45.47
CITY OF HOT SPRINGS	CITY WATER BILL	\$246.91
CITY OF HOT SPRINGS	2016 LIBRARY ALLOTME	\$20,000.00
LYNNS DAKOTA MART	SUPPLIES	\$46.62
MASTEL, BRUCE	DATABASE SETUP & MON	\$35.00
MICROFILM IMAGING SYSTEMS	LEASE	\$185.00
NORTONS SINCLAIR	REPAIR	\$25.00
PENNINGTON COUNTY JAIL	INMATE HOUSING PENNI	\$7,884.00
PURCHASE POWER	POSTAGE	\$48.62
RESERVE ACCOUNT	POSTAGE PITNEY BOWES	\$480.00
PUDWILL, NORMAN	LEPC/SEARCH AND RESC	\$75.00
RAPID CITY JOURNAL (THE)	PUBLISHING	\$293.07
REGIONAL HEALTH	REFERENCE LABORATORY	\$106.90
REGIONAL PHARMACY	PRISONER MEDICATION	\$52.92
ADDICTION RECOVERY CENTER	2016 ALLOTTED BUDGET	\$12,000.00

SDACO	2016 DEPUTY WORKSHOP	\$300.00	
SD DEPARTMENT OF REVENUE	PRISONER MEDICAL	\$140.00	
SERVALL	SUPPLY/MATS/RUGS/UNI	\$162.56	
SHOPKO STORES OPERATING	INMATE PHARMACY/SUPP	\$67.77	
SKINNER, MATTHEW L. PC	CAAF/A&N	\$6,113.40	
SOFTWARE SERVICES INC	DATA PROCESSING BOSA	\$1,920.00	
STATE REMITTANCE CENTER	AUTO/MI STATE REMITT	\$2,756.59	
THOMSON REUTERS	ANNUAL SUBSCRIPTION	\$152.00	
TRUGREEN COMMERCIAL	LAWN CONTRACT SERVIC	\$37.00	
VERIZON WIRELESS	VERIZON WIRELESS	\$635.05	
YANKTON CO. SHERIFF	CIVIL PAPERS	\$25.00	
BASTIAN, TRACY	LEPC/SEARCH AND RESC	\$125.00	
	GENERAL FUND		\$76,729.23
COUNTY ROAD & BRIDGE			
B H ELECTRIC COOP INC.	UTILITIES ELECTRIC	\$32.53	
CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$98.99	
CEDAR SHORE RESORT	TRAVEL	\$175.90	
CHEYENNE SANITATION	SANITATION COLLECTIO	\$74.00	
CITY OF EDGEMONT	CITY OF EDGEMONT WAT	\$80.60	
GOLDEN WEST	PHONE BILL/LONG DIST	\$263.87	
CITY OF HOT SPRINGS	CITY WATER BILL	\$19.58	
	COUNTY ROAD & BRIDGE		\$745.47
911 SURCHARGE REIMB			
GOLDEN WEST TECHNOLOGIES	TECHNOLOGY/SERVER/MA	\$397.60	
GOLDEN WEST	PHONE BILL/LONG DIST	\$540.09	
CENTURY LINK	911 DISPATCH LINE TR	\$5.99	
CENTURY LINK	911 DISPATCH INCOMIN	\$630.43	
RUSHMORE COMMUNICATIONS	REPAIR EMERGENCY RAD	\$918.00	
	911 SURCHARGE REIMB		\$2,492.11
EMERGENCY MGT			
BAUERKEMPERS INC	ATV	\$17,600.00	
CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$65.37	
GOLDEN WEST TECHNOLOGIES	TECHNOLOGY/SERVER/MA	\$198.80	
GOLDEN WEST	PHONE BILL/LONG DIST	\$130.74	
RESERVE ACCOUNT	POSTAGE PITNEY BOWES	\$6.00	
RUSHMORE COMMUNICATIONS	REPAIR EMERGENCY RAD	\$110.00	
VERIZON WIRELESS	VERIZON WIRELESS	\$246.34	
WESTERN COMMUNICATION	RADIO REPAIR	\$375.00	
	EMERGENCY MGT		\$18,732.25
	TOTAL FOR BILLS	\$98,699.06	\$98,699.06

Break at 9:30 am, Meeting resumed at 9:40 am.

Randy Seiler, Highway Superintendant met with the Board to discuss equipment needs. Seiler would like to request a pick up and two gravel trailers. The County has five gravel trailers at this point though two are over twenty years old. Board requested quotes at next meeting.

The Chilson bridge discussion continued on a proposal by Bruce Murdock. The Board will request the State's Attorney to review this and prepare a response. The SDDOT would like to know the County's intent for the bridge before the end of June 2016. Discussion was held on the cost of two bridges on one road. Emergency personnel will be notified by dispatch if they are called and there is bridge closure.

Allen spoke on the Buffalo Gap and Oral Roads. Discussion on lowering the speed limit was held and a speed limit of 35 miles per hour for cars and 25 miles per hour for semi trucks was discussed. Seiler will investigate making the whole road 35 miles per hour, to be discussed at the June 9, 2016 meeting. Falkenburg advised Seiler that there was a request for chip sealing the bridge on Scenic Road.

Public Comment was held at 10:20 am. Casey Neugebauer questioned the board on the red flags on the Buffalo Gap road, Seiler informed him it was where gravel is to be used.

More information was presented by Lyle Jenson on insurance for Richard Kraima. Ortnier brought up the consideration of paying up to half of Kraima's insurance for a supplement as he has Medicare.

Motion by Russell, seconded by Abbott to move to executive session for personnel at 10:30 am as per SDCL 1-25-2(1). Exited executive session at 10:52 am.

Motion by Falkenburg, seconded by Allen to approve a wage increase for Edith Jenniges to \$13.00 per hour effective immediately.

The hearing for transfers and renewals of malt beverage permits was held as advertised.

Motion by Russell, seconded by Falkenburg to approve the transfer of the Restaurant Liquor license from Breakers Beach Club to Inferno on the Beach for license # RR-21197.

Motion by Abbott, seconded by Falkenburg to approve transfer of the Wine license from Breakers Beach Club to Inferno on the Beach for license # RW-6483.

Motion by Falkenburg, seconded by Abbott to approve malt beverage license for Allen Ranch for the 2016/2017 year. All voting yes and Allen abstaining due to conflict of interest. Motion carried.

Motion by Russell, seconded by Falkenburg to approve renewals of malt beverage permits for Inferno on the Beach (previously Breakers Beach Club, Angostura Resort Management); Angostura Den Inc; Chops and Hops; Coffee Cup Fuel Stop Inc; Larry N Forney; Pirates Inc;

Stateline Casino and Tinsu Springs.

Motion by Falkenburg, seconded by Russell to move to executive session for legal matters, as per SDCL 1-25-2 (3) at 11:10 am. Board came out of executive session at 11:32 am.

Commissioners on the Policy committee questioned other Commission Board members to see if they had suggested revisions on the proposed employee policy handbook, which none were noted.

Motion by Falkenburg, seconded by Russell to adjourn as Board of Commissioners at 11:35 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