

FALL RIVER COUNTY MINUTES OF JUNE 5, 2014

The Fall River Board of County Commissioners met in special session on June 5, 2014. Present: Anne Cassens, Joe Falkenburg, Deb Russell and Sue Ganje, Auditor. Absent: Joe Allen and Mike Ortner.

The Pledge of Allegiance was given; the meeting called to order by Vice-Chairman Falkenburg at 9:00 AM. The agenda was reviewed for conflicts; none were noted. Motion by Cassens, seconded by Russell, to approve the agenda as written. With no further discussion and all voting yes, the motion carried.

An applicant for assistance met with the Board. Motion by Cassens, seconded by Russell, to approve \$350.00 in past due rent, payable in July, and \$107.00 in assistance for electricity for CP #2014-18, with a repayment plan. With no further discussion and all voting yes, the motion carried.

One applicant did not appear; one was told to return in July if needed.

Motion by Russell, seconded by Cassens to set a hearing for 11:00 AM on June 19, 2014 to consider temporary malt beverage and liquor licenses for Winner's Circle to be used on July 12, 2014 and July 26, 2014, at the Allen Ranch. With no further discussion and all voting yes, the motion carried.

The official canvass of the 2014 Primary Election was conducted.

An additional applicant for assistance met with the Board. Motion by Russell, seconded by Cassens, to approve \$375.00 for June rent, payable in July, for CP #2014-21, with a repayment plan. With no further discussion and all voting yes, the motion carried.

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

General Fund

Barnyard Veterinary Serv	Animal	\$51.00
Dataspec LLC	Supply	\$399.00
Golden West Technologies	Contract	\$3,306.18
City Of Hot Springs	Utility	\$273.62
SHI International	License	\$13,031.11
Skinner, Matthew L. PC	CAAF	\$1,357.30
Sword, James	Travel	\$44.40
Pro Build	Supply	\$8.18
Verizon Wireless	Cell Phone	\$1,131.00
	General Fund Total	\$19,601.79

911 Surchg. Reimb

Golden West Technologies	Contract	\$1,095.01
	911 Surchg Reimb Total	\$1,095.01

Emergency Mgt

Golden West Technologies	Contract	\$233.00
Verizon Wireless	Cell Phone	\$141.67
	Emergency Mgt Total	\$374.67

Grand Total Paid \$21,071.47

The meeting opened for public comment; there was none and the Board took a brief break. The meeting resumed with Susie Hayes, Director of Equalization, asking for an additional day's travel to allow for a meeting with Michael Houdyshell, SD Department of Revenue, on ag productivity and valuation adjustments. Motion by Russell, seconded by Cassens, to approve one additional day's travel for Hayes and Frances Denison to the NCRAAO/SDAAO Joint Conference in Deadwood on June 8-12, 2014. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Falkenburg, to approve the seasonal hire of Sarah Nelson and Maya Benford for the Department of Equalization at a rate of \$9.00 per hour. With no further discussion and all voting yes, the motion carried.

Hayes presented abatements for approval. Motion by Cassens, seconded by Russell, to approve abatements for the City of Hot Springs in the amount of \$714.20 for 2013 taxes on Trimmer Addition, Lots 23, 24 of Block 4 and \$161.24 for 2012 taxes and \$160.30 for 2013 taxes on Catholican Addition, Lots 13-17, Block 25; 2013 taxes for the State of South Dakota Dept. of Veterans Affairs in the amount of \$56.08 for Minnekahta 2nd Addition, Lots 12-14, Block 44 and \$28.85 for Minnekahta 2nd Addition, Lots 9-15, Block 43; and 2011, 2012 and 2013 taxes for the City of Edgemont for Original Town of Edgemont, Lot 5, Block 7 in the amount of \$86.47, \$172.46 and \$171.14 respectively, as all properties should be tax exempt. With no further discussion and all voting yes, the motion carried.

The meeting was again opened for public comment. State's Attorney Jim Sword was present to discuss the Igloo Bridge and a locked gate, which is barring access to a possible alternate route around the bridge. He asked if the Board objected to him talking to parties involved to resolve the matter.

Frank Maynard, Emergency Management, reported to the Board on the emergency drill exercise held May 22, 2014, which helped determine plan and policy procedure shortfalls to be addressed. Maynard also presented a request from the local radio club. Motion by Cassens, seconded by Russell, to approve the use of the county Command Trailer by the Hot Springs Radio Club for their annual exercise on June 28-29, 2014. With no further discussion and all

voting yes, the motion carried.

Maynard discussed postponing his purchase of a vehicle until 2015 and possible strategies for vehicle acquisition. The use of the Highway Department for oil changes was discussed; it will be added to a July agenda.

Lyle Jensen, Building Superintendent, presented quotes for a generator transfer switch. Motion by Cassens, seconded by Russell, to approve the lowest quote Jensen is able to negotiate for the purchase and installation of a generator transfer switch for use by the Jail, Sheriff's Office and Dispatch. With no further discussion and all voting yes, the motion carried.

An estimate for striping the courthouse parking lot was presented. Motion by Cassens, seconded by Russell, to approve a quote from Straight Line Striping to stripe the courthouse parking lot at a cost of \$624.53. With no further discussion and all voting yes, the motion carried.

Rebecca Welling met with the Board to explain her business, for which she has made application for a new malt beverage license. Following the discussion, the hearing on malt beverage licenses was held at 11:00 AM as advertised. Motion by Russell, seconded by Falkenburg, to approve a new malt beverage license for Rebecca Welling, DBA The Hog Shed; renewals for The Allen Ranch, Angostura Den, Coffee Cup, Forney's Standard Service, Breakers, Common Cents, Pirates and the Stateline Casino; a malt beverage/South Dakota wine license for the Hot Springs KOA; and a temporary license for the Victory Steakhouse. With no further discussion and all voting yes, the motion carried.

Motion by Russell, seconded by Cassens, to approve the canvass of the June 3, 2014 Primary. With no further discussion and all voting yes, the motion carried and the Board certified the election results.

Motion by Russell, seconded by Cassens, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 11:18 AM.

/s/ Joe Falkenburg

Joe Falkenburg, Vice-Chairman

Board of Fall River County Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Fall River County Auditor