

**FALL RIVER COUNTY MINUTES OF JULY 3, 2014**

The Fall River Board of County Commissioners met in regular session on July 3, 2014. Present: Michael Ortner, Joe Falkenburg, Deb Russell and Sue Ganje, Auditor. Absent: Joe Allen and Anne Cassens.

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

Motion by Russell, seconded by Falkenburg, to approve the one-year raise for Mark Ormesher to \$14.55 per hour, per Union contract, effective June 26, 2014. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Russell, to approve the one-year raise for Joyce Farrell to \$10.25 per hour, per Union contract, effective June 21, 2014. With no further discussion and all voting yes, the motion carried.

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

**FALL RIVER COUNTY RESOLUTION #2014-19**

**Supplemental Budget 2014, #1**

WHEREAS, the Board of County Commissioners propose supplements to the following funds (expenses): LEPC Fund- \$2,289.17; 911 Fund - \$68,000.00; General Fund, Payment to Local Agencies (Schools) - \$209,239.20; General Fund, Payment to Local Agencies (Other) - \$21,532.08; Highway Fund, Payment to Local Agencies - \$13,776.73; Title III Fund - \$6,300. The Board of County Commissioners also proposes a supplement to the 911 Fund, Revenues, in the amount of \$68,000.00. The Means of Finance for all funds is grant funding.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners to adopt the Supplemental Budget, #1 for 2014.

Dated at Fall River County, South Dakota this 3<sup>rd</sup> day of July, 2014.

/s/ Michael P. Ortner

Michael P. Ortner, Chairman

Fall River County Board of Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Fall River County Auditor

Fuel quotes were presented.

8,000 gal. #2 Dyed Diesel

Nelson's \$3.39 / gal.

MG Oil no bid.

PJ's no bid

Motion by Falkenburg, seconded by Russell, to approve Nelson's bid of \$3.39 per gallon for 8,000 gallons of #2 Dyed Diesel as the only bid. With no further discussion and all voting yes, the motion carried.

Fuel transfers were presented for approval. Motion by Falkenburg, seconded by Russell, to approve transfers to reimburse the Highway Department for fuel or work performed during the period of June 1, 2014 through June 30, 2014 in the following amounts: the Sheriff's Office, \$2,693.05; the Courthouse, \$833.34; Emergency Management, \$478.63 and the Weed Board, \$781.52. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Russell, to set July 17, 2014 at 10:55 as the time for a hearing on contingency transfers. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Russell, to approve the minutes of June 19, 2014 with an amendment to reflect that Mike Ortner signed Resolution 2014-16, rather than Joe Falkenburg. With no further discussion and all voting yes, the motion carried.

Lyle Jensen, Building Superintendent, met with the Board to present his 2015 budget request and discussed five and ten year plans for the courthouse.

Ortner reported on two upcoming meetings: one on July 23, 2014 to address future highway needs and a meeting of the Ag Value Task Force on July 22, 2014 in Pierre. Preparing a list of county issues was discussed; Ortner is attending and other board members might attend. PILT funds were also discussed, which total \$697,464.00 for 2014.

Susie Hayes, Director of Equalization, presented an Abstract recap of 2015 valuations and presented her budget request.

Tonia Wagoner and Connie Geiser, Battle Mountain Humane Society, met with the Board to discuss the organization and services they provide to the county, noting that Custer County financially supports the shelter. The agency will be added to the 2015 budget requests.

Ganje presented the 2015 budget requests for the Auditor's Office and Elections, adding that the Board may wish to consider a percent change for the Bankhead Jones funds that are distributed to the schools for 2015.

The 2015 budget request meeting was held with Terry Slagel and Ganje, representing Community Action. Requests from ALANO and the Oelrichs Senior Center were discussed.

Nina Steinmetz, Weed Department, presented her budget request and discussed a grant received for mosquito fogging. Steinmetz asked for approval to hire staff to perform the work. Motion by Russell, seconded by Falkenburg, to approve hiring Shelby Happe as a part-time, seasonal staff

person at \$10.00 per hour for the duration of the grant. With no further discussion and all voting yes, the motion carried.

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

**General Fund**

Commissioners	June Salaries	\$4,100.00
Auditor's Office	June Salaries	\$10,456.20
and additional overtime of		\$382.35
Elections	June Salaries	\$1,408.52
and additional overtime of		\$373.18
Treasurer's Office	June Salaries	\$6,969.01
and additional overtime of		\$89.06
State's Attorney Office	June Salaries	\$6,613.85
and additional overtime of		\$94.32
Maintenance	June Salaries	\$5,594.36
Department Of Equalization	June Salaries	\$14,607.95
and additional overtime of		\$67.07
Register Of Deeds Office	June Salaries	\$6,471.30
Veterans Services Office	June Salaries	\$2,307.49
GIS	June Salaries	\$2,502.08
Nurse's Office	June Salaries	\$2,778.07
and additional overtime of		\$17.06
Sheriff's Office	June Salaries	\$22,215.60
and additional overtime of		\$2,002.08
Jail	June Salaries	\$13,396.68
and additional overtime of		\$2,304.47
Dispatch	June Salaries	\$11,272.02
and additional overtime of		\$570.89
24/7	June Salaries	\$2,360.00
County Extension Office	June Salaries	\$2,679.04
and additional overtime of		\$43.68
Weed Dept	June Salaries	\$3,711.75
Coroner	June Salaries	\$80.00
Andersen, Norma	MI	\$15.00
Black Hills Chemical	Supply	\$358.65
BH Family Health Clinic	Inmate	\$468.60
Black Hills Power	Utility	\$3,588.78
CBM Food Service	Inmate	\$1,747.62
Century Business Leasing	Copier	\$542.46
Cheyenne Sanitation	Utility	\$280.00
Clinical Laboratory	Autopsy	\$3,969.00

Custom Micro Interactive	Software	\$4,500.00
Dakota Leasing Company	Copier	\$190.00
Dale's Repair	Car Maint	\$54.50
Denison, Frances	Travel	\$26.00
Division Of Motor Vehicle	Title	\$14.00
Edgemont Herald Tribune	Subscription	\$721.64
Ekeren, Marv	MI	\$15.00
First Gold Hotel	Travel	\$324.00
First Interstate Bank	June Service Charge	\$36.85
Hayes, Susie	Travel	\$222.20
Hillyard Floor Care Supp	Supply	\$6.86
Hot Springs Ace Hardware	Supply; Repair	\$995.74
Hot Springs Automotive	Supply; Repair	\$103.28
Lewno, Lucy	MI	\$150.49
Manlove Psychiatry Group	Inmate	\$41.67
Massa, Donald DDS	Inmate	\$25.00
Nortons Sinclair	Car Maint	\$490.98
Norton, Tina	Inmate	\$315.00
O'Neill, Justin	CAAF	\$2,431.51
Powell, Debra J	Inmate	\$70.00
Quill Corporation	Supply	\$53.73
Radioshack	Supply	\$69.99
Radiology Associates	Inmate	\$25.83
Rapid City Regional	MI	\$1,862.00
Regional Pharmacy	Inmate	\$97.50
Sanichem	Supply	\$193.16
SDAAO C/O Wendy Semmler	Travel	\$600.00
Servall	Supply	\$229.78
Shopko Stores	Inmate	\$952.19
Smith, William	Assistance	\$375.00
Software Services Inc	Support	\$590.00
Sword, James	Travel	\$55.11
Twilight Inc	Supply	\$178.75
US Bank	Copier	\$215.26
Verizon Wireless	Cell Phone	\$1,146.33
Yankton Co. Sheriff	MI	\$25.00
Gross, Steven	Assistance	\$350.00
Shannon, Jeffrey	Coroner	\$49.58
	<b>General Fund Total</b>	<b>\$154,242.12</b>

**ROAD & BRIDGE**

County Road & Bridge Admin	June Salaries	\$6,171.53
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County Road & Bridge Const and additional overtime of	June Salaries	\$25,746.38
B&B Auto Salvage	Repair	\$94.12
Black Hills Power	Utility	\$57.00
Black Hills Power Equip	Repair	\$356.38
Butler Machinery Co.	Supply; Repair	\$58.18
Cheyenne Sanitation	Utility	\$420.23
Eddies Truck Sales	Repair	\$74.00
Fall River Auto Supply	Supply; Repair	\$209.52
Forward Distributing	Supply	\$303.61
Hot Springs Ace Hardware	Supply; Repair	\$106.05
Hot Springs Automotive	Supply; Repair	\$40.53
Ricoh USA Inc	Copier	\$755.23
Kimball Midwest	Supply	\$75.00
Lyle Signs	Supply	\$477.99
McKie Ford Lincoln	Repair	\$69.46
Powerhouse	Supply	\$86.19
Powerplan BF	Repair	\$29.97
Rapid Delivery	Supply; Repair	\$571.50
Safety Kleen	Repair	\$134.30
SD Dept Of Transportation	Supply	\$585.52
Seiler, Randy	Travel; Phone	\$3,208.97
Twilight Inc	Supply	\$254.20
	<b>ROAD &amp; BRIDGE TOTAL</b>	<b>\$54.85</b>
		<b>\$39,940.71</b>

### 911

911	June Salaries	\$2,431.62
and additional overtime of		\$128.25
Custom Micro Interactive	Software	\$1,500.00
Century Link	Telephone	\$6.35
Rushmore Communications	Labor/911	\$404.00
	<b>911 Reimbur. Total</b>	<b>\$4,470.22</b>

### Emergency Mgt

Emergency Management	June Salaries	\$4,054.20
Hot Springs Ace Hardware	Supply; Repair	\$9.89
Radioshack	Supply	\$5.99
Rushmore Communications	Labor/911	\$2,401.50
Verizon Wireless	Cell Phone	\$176.16
Western Communication	Labor	\$175.00
	<b>Emergency Mgmt Total</b>	<b>\$6,822.74</b>

**L.E.P.C. Grant**

Burt, Curtis	LEPC	\$100.00
Pudwill, Norman	LEPC	\$60.00
	<b>L.E.P.C. Grant Total</b>	<b>\$160.00</b>

**Grand Total** **\$205,635.79**

A break was taken at 10:21 AM. The meeting resumed at 10:30 AM with public comment. Susan Henderson stated that she had talked with Wendy Semmler, Dept. of Revenue, who indicated that the department intends on increasing ag taxes. Henderson said the county should put together a delegation to go to Pierre and complain. Falkenburg spoke of a formation of a landowners' association, as is done in Nebraska. Henderson also commented on the Igloo Bridge and the soil land farm facility.

Mel Engebretson, Register of Deeds, presented her 2015 department budget request.

Wendy Weakland, VSO, presented her 2015 budget for the department and her resignation to the Board as she is moving from the area. Motion by Russell, seconded by Falkenburg, to accept the resignation of VSO Wendy Weakland, effective July 18, 2014, expressing thanks for her service. With no further discussion and all voting yes, the motion carried.

A hearing on a temporary malt beverage license was held at 11:00 AM as advertised. Motion by Falkenburg, seconded by Russell, to approve a temporary malt beverage license for the Hat Creek Grill on July 4 – 6, 2014 for the Redneck Rally. With no further discussion and all voting yes, the motion carried.

Andy Timmins, IT / 911, presented department budget requests for 2015, followed by Heidi McBride with the 2015 funding request for the Fall River County Fair.

Motion by Russell, seconded by Falkenburg, 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 11:35 AM.

The Board came out of Executive Session at 11:42 AM. Motion by Falkenburg, seconded by Russell, to appoint Kelli Rhoe as Treasurer at a salary of \$34,000.00, effective immediately. With no further discussion and all voting yes, the motion carried.

The Board recessed for lunch at 11:43 AM and reconvened at 1:20 PM with Janet Twedt of Behavior Management Systems for their 2015 budget request.

Frank Maynard, Emergency Management, presented the CWPP contract for approval. Motion by Falkenburg, seconded by Russell, to approve the CWPP contract with Black Hills Land Analysis, authorizing the chairman to sign. With no further discussion and all voting yes, the motion carried.

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

Motion by Falkenburg, seconded by Russell, to approve a travel request for Maynard to attend the IMAT meeting in Rapid City on July 9 and 10, 2014. With no further discussion and all voting yes, the motion carried.

Discussion was held on Stagecoach Road and a request from the Oelrichs Fire Chief to have the road condition improved for emergency access. Maynard reported he checked with the Highway Department and it's not a county road, therefore it's not serviced. Maynard will research ownership of the road. Maynard also reported that a repeater is being moved from Ball Ranch to a state building, which has an emergency generator, and asked the Board to consider moving the Emergency Management office into space currently occupied by the VSO.

2015 budget requests were presented by Maynard for Emergency Management, Search and Rescue, and the county airplane, followed by Brad Keizer, SDSU Youth Program Advisor and Stacey Martin, GIS, with their budget requests.

Motion by Russell, seconded by Falkenburg, to enter into Executive Session for personnel matters, SDLC 1-25-2 (1), to discuss correspondence with the Union on employee health insurance. With no further discussion and all voting yes, the motion carried and the Board went into Executive Session at 1:54 PM.

The Board came out of Executive Session at 2:14 PM. Motion by Russell, seconded by Falkenburg, to adjourn. With no further discussion and all voting yes, the motion carried and the meeting adjourned at 2:15 PM.

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

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