**FALL RIVER COUNTY MINUTES OF JULY 5, 2016**

The Fall River Board of County Commissioners met in regular session at Canyon Cottage on July 5, 2016. Present: Joe Falkenburg, Ann Abbott and Sue Ganje, County Auditor. Absent: Joe Allen and Michael Ortner. Deb Russell was absent.

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. 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 Falkenburg, seconded Abbott to approve the Fall River County Minutes for June 21, 2016 and to publish the June 21, 2016 bills in the July 5, 2016 minutes.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **GENERAL FUND** | |  |  |  |
|  | CHEYENNE SANITATION | SANITATION COLLECTIO | $ 280.00 |  |
|  | CULLIGAN SOFT WATER | RENTAL/SUPPLY | $ 105.75 |  |
|  | FACILITYDUDE.COM | GIS SUPPORT | $ 226.80 |  |
|  | GAINEY, WILLIAM | COUNTY POOR | $ 735.88 |  |
|  | GOLDEN WEST TECHNOLOGIES | TECHNOLOGY/SERVER/MA | $ 2,584.44 |  |
|  | GOLDEN WEST | PHONE BILL/LONG DIST | $ 1,137.42 |  |
|  | HOLIDAY INN | TRAVEL CONFERENCE | $ 255.00 |  |
|  | HOT SPRINGS ACE HARDWARE | ACE HARDWARE SUPPLY | $ 343.16 |  |
|  | HOT SPRINGS AUTOMOTIVE | AUTO SUPPLY PARTS | $ 294.09 |  |
|  | CITY OF HOT SPRINGS | CITY WATER BILL | $ 246.34 |  |
|  | MASTEL, BRUCE | DATABASE SETUP & MON | $ 35.00 |  |
|  | MICROFILM IMAGING SYSTEMS | SCANNING EQUIP RENT/ | $ 185.00 |  |
|  | RESERVE ACCOUNT | POSTAGE PITNEY BOWES | $ 303.00 |  |
|  | SHOPKO STORES OPERATING | INMATE PHARMACY/SUPP | $ 608.07 |  |
|  | SOFTWARE SERVICES INC | DATA PROCESSING BOSA | $ 900.00 |  |
|  | STATE REMITTANCE CENTER | AUTO/MI STATE REMITT | $ 2,275.01 |  |
|  | VERIZON WIRELESS | VERIZON WIRELESS | $ 797.13 |  |
|  | BENINATI, BOB | TRAVEL REIMBUREMENT | $ 199.76 |  |
|  |  | GENERAL FUND |  | **$ 11,511.85** |
| **COUNTY ROAD & BRIDGE** | |  |  |  |
|  | BHE-DO NOT USE | UTILITY HWY ELECTRIC | $ 40.28 |  |
|  | CHEYENNE SANITATION | SANITATION COLLECTIO | $ 74.00 |  |
|  | CITY OF EDGEMONT | CITY OF EDGEMONT WAT | $ 80.60 |  |
|  | GOLDEN WEST | PHONE BILL/LONG DIST | $ 276.57 |  |
|  | CITY OF HOT SPRINGS | CITY WATER BILL | $ 30.61 |  |
|  | MARTIN, KEN | TRAVEL REIMBURSEMENT | $ 64.00 |  |
|  |  | COUNTY ROAD & BRIDGE |  | **$ 566.06** |
| **911 SURCHARGE REIMB** | |  |  |  |
|  | GOLDEN WEST TECHNOLOGIES | TECHNOLOGY/SERVER/MA | $ 397.60 |  |
|  | GOLDEN WEST | PHONE BILL/LONG DIST | $ 548.39 |  |
|  | CENTURY LINK | 911 DISPATCH LINE TR | $ 9.22 |  |
|  | CENTURY LINK | 911 DISPATCH INCOMIN | $ 630.43 |  |
|  |  | 911 SURCHARGE REIMB |  | **$ 1,585.64** |
| **EMERGENCY MGT** | |  |  |  |
|  | GOLDEN WEST TECHNOLOGIES | TECHNOLOGY/SERVER/MA | $ 198.80 |  |
|  | GOLDEN WEST | PHONE BILL/LONG DIST | $ 172.83 |  |
|  | VERIZON WIRELESS | VERIZON WIRELESS | $ 256.38 |  |
|  |  | EMERGENCY MGT |  | **$ 628.01** |
| **24/7 SOBRIETY FUND** | |  |  |  |
|  | SHOPKO STORES OPERATING | SUPPLIES | $ 29.98 |  |
|  |  | 24/7 SOBRIETY FUND |  | **$ 29.98** |
| **DUE TO SCHOOLS** | |  |  |  |
|  | FIRST INTERSTATE BANK | TAXES | $ 79,731.27 |  |
|  | HOT SPRINGS SCHOOL | TAXES | $ 202,513.69 |  |
|  | OELRICHS SCHOOL DISTRICT | TAXES | $ 31,665.04 |  |
|  |  | DUE TO SCHOOLS |  | **$ 313,910.00** |
| **AMBULANCE DISTRICTS** | |  |  |  |
|  | BANK OF THE WEST | TAXES | $ 3,987.09 |  |
|  | FIRST INTERSTATE BANK | TAXES | $ 784.07 |  |
|  | FIRST INTERSTATE BANK | TAXES | $ 2,063.54 |  |
|  |  | AMBULANCE DISTRICTS |  | **$ 6,834.70** |
| **STATE MOTOR VEHICLE COLLECTIONS** | |  |  |  |
|  | STATE REMITTANCE CENTER | AUTO/MI STATE REMITT | $ 132,084.73 |  |
|  |  | STATE MOTOR VEHICLE COLLECTIONS | | **$ 132,084.73** |
| **DUE TO FIRE DISTRICTS** | |  |  |  |
|  | ARDMORE FIRE DISTRICT | TAXES | $ 1,537.59 |  |
|  | FIRST INTERSTATE BANK | TAXES | $ 5,269.45 |  |
|  | FIRST INTERSTATE BANK | TAXES | $ 265.79 |  |
|  | MINNEKAHTA FIRE | TAXES | $ 515.17 |  |
|  | OELRICHS RURAL FIRE DIST | TAXES | $ 1,030.92 |  |
|  |  | DUE TO FIRE DISTRICTS |  | **$ 8,618.92** |
| **TOTAL PAID BETWEEN 6/10/16 AND 6/20/16** | | | **$ 475,769.89** | **$ 475,769.89** |

Motion by Allen, seconded by Falkenburg to approve the Auditor’s account with the County Treasurer for May 2016.

AUDITOR’S ACCOUNT WITH THE COUNTY TREASURER

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS OF FALL RIVER COUNTY:

**I hereby submit the following report of my examination of the cash and cash items in the hands of the County Treasurer of this County on this 31st day of May, 2016.**

**Total Amt of Deposit in First Interstate Bank: $2,027,867.82**

**Total Amount of Cash: $ 559.95**

**Total Amount of Treasurer’s Change Fund: $ 900.00**

# Total Amount of Checks in Treasurer’s

# Possession Not Exceeding Three Days: $27,297.64

**SAVINGS**:

**First Interstate Bank : $699,143.21**

**CERTIFICATES OF DEPOSIT:**

**First Interstate-Hot Springs: $4,279,498.79**

**Black Hills Federal Credit Union: $ 250,000.00**

**Itemized list of all items, checks and drafts that have been in the Treasurer’s possession over three days:**

Register of Deeds Change Fund: $500.00

Highway Petty Cash: $20.00

Election Petty Cash: $15.00

RETURNED CHECKS:

**TOTAL $7,285,802.41**

**Dated This 31st Day of May, 2016.**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Sue Ganje, County Auditor of Fall River County.

**County Monies: $6,701,989.02**

**Held for other Entities: $415,613.84**

**Held in Trust:** **$168,199.55**

**TOTAL: $7,285,802.41**

**The Above Balance Reflects County Monies, Monies Held in Trust, and Monies Collected for and to be remitted to Other ENTITIES: SCHOOLS, TOWNS, TOWNSHIPS, FIRE AND AMBULANCE DISTRICTS, AND STATE.**

Motion by Falkenburg, seconded by Abbott to approve wage increase, as per union contract, for Ashly Madrid to $12.50 per hour effective July 11, 2016.

Motion by Falkenburg, seconded by Abbott to transfer $30,000.00 from the General Fund to Emergency Management as scheduled.

The Board was notified of Union Negotiations on August 16, 2016 to occur during the afternoon session.

Motion by Allen, seconded by Falkenburg to request as a commission to request Jim Bultsma from Heartland Realty to appraise County storage building.

Motion by Falkenburg, seconded by Abbott to authorize Mike Ortner, Chairman to draft a resolution congratulating the State Home on the recent remodel for inclusion in the State Home Time Capsule.

Motion by Falkenburg, seconded by Abbott to set Hearing for 2017 PILT distribution for 10:45am on July 19th, 2016

Motion by Falkenburg, seconded by Abbott to set hearing for Supplements and Contingency Transfers for 10:40am on July 19th, 2016

The Board noted that the official request from the Hot Springs City Library was $50,000.00, while the calculated County share was $92,000.00.

Lyle Jensen, Building Supervisor, met with the Board to speak of issues with the Fall River Jail air handler. Jensen requested permission to obtain quotes and he estimated that the replacement of the air handler would run $50,000.00 to $75,000.00. Currently, to keep the jail at reasonable temperatures, $700.00 of Freon is added if the outdoor temperature is above 100 degrees. Allen questioned if a new air handler could be moved to a new jail, Jensen said yes if the capacities are similar. Board authorized Jensen to obtain quotes.

Bob Evans, Sheriff, met with the Board to present quotes on the repair of the 2013 Ford Explorer regarding the headlights. Wahlstrom bid of $1,271.24 less tax and McKie Ford and Lincoln bid $1,602.36 less tax. Motion by Falkenburg, seconded by Abbott to accept the low bid in the amount of $1,271.24 less tax from Wahlstrom.

Frank Maynard, Emergency Management, met with the Board to request a signature from the Board on the SLA Quarterly report. Motion by Falkenburg, seconded by Allen to approve the chairman, Mike Ortner, to sign the third quarter SLA report.

Motion by Alkenburg, seconded by Abbott to authorize the Chairman, Mike Ortner, to sign the 2016 SLA EMPG Sub Award Agreement.

Maynard questioned the motion from the June 21, 2016 meeting regarding fire danger index and ban and if there needed to be a new resolution or if the motion would meet standards. The Board responded that their action reflected an amendment to the resolution. Motion by Falkenburg, seconded by Abbott to amend the existing resolution with a copy of the June 21, 2016 minutes reflecting the burn ban being in effect for any fire index condition above “low.” Discussion was held regarding the fire ban and campfires at state and federal campgrounds. Maynard spoke of Fire Restriction Conference calls occurring.

Maynard attended the DHLS Radiation Basics Training on June 28, 2016 in Rapid City, spoke on fires in the past two weeks, informed the Board of the removal of the Hot Creek Beaver, and noted that he will search for a pull behind water tender for the Highway Department.

Susie Simkins, Director of Equalization, met with the Boart to present abatements. Motion by Falkenburg, seconded by Allen to approve an abatement on parcel 65042-00000-01000 in the amount of $1440.62 for Jack and Avery Sides, Reason: Clerical Error; parcel 65160-00000-00500 in the amount of $678.41 for Kurt and Esther Sabo, Reason: Clerical Error; parcel 75380-01800-00800 in the amount of $640.87 for John Weiss, Reason: Elderly Freeze; parcel 42000-01105-29100 in the amount $2135.76 for John and Laurel Hunter, Reason: sold property in 2003 to tax exempt entity.

Sid and Ed Hussey met with the Board on behalf of Jeanie Harper and Shawn Hussey on a property in Oral. Motion by Falkenburg, seconded by Abbott to approve abatement on parcel 14000-00708-33100 of $137.68 for Jeanie Harper and Shawn Hussey, Reason: Updated information.

Motion by Falkenburg, seconded by Abbott to approve bills from June 21, 2016 to July 5, 2016.

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| --- | --- | --- | --- | --- |
| **GENERAL FUND** | |  |  |  |
|  | FIDELITY SEC. LIFE INS CO | EYE INSURANCE | $ 110.64 |  |
|  | AMERICAN FAMILY ASSURANCE | AMERICAN FAMILY ASSU | $ 225.04 |  |
|  | ANDERSON, ELAINE | ELECTION WORKER | $ 12.83 |  |
|  | BEESLEY LAW OFFICE | CAAF | $ 2,650.20 |  |
|  | BLACK HILLS CHEMICAL | SUPPLY | $ 202.92 |  |
|  | BOSTON MUTUAL LIFE INS CO | LIFE INSURANCE | $ 32.76 |  |
|  | CARDMEMBER SERVICE | CARDMEMBER SERVICE | $ 2,720.06 |  |
|  | CASCADE FIRE DEPARTMENT | ELECTION RENTAL | $ 25.00 |  |
|  | CENTURY BUSINESS LEASING | COPIER LEASE & METER | $ 1,014.79 |  |
|  | CLINICAL LABORATORY OF | AUTOPSY | $ 1,972.00 |  |
|  | COLBATH, ANGELA M | CAAF | $ 2,229.67 |  |
|  | CROP PRODUCTION SERVICES | CHEMICAL REIMBURSEME | $ 3,391.56 |  |
|  | DALE'S REPAIR | TOWING | $ 420.00 |  |
|  | DAVIS, KATHY | COURT REPORTER | $ 300.80 |  |
|  | DELTA DENTAL PLAN OF SD | DELTA DENTAL | $ 2,551.19 |  |
|  | DENISON, FRANCES | TRAVEL REIMBURSEMENT | $ 93.00 |  |
|  | DEPT OF REVENUE | MALT BEVERAGE | $ 300.00 |  |
|  | DEPARTMENT OF REVENUE | ALCOHOLIC BEVERAGE L | $ 75.00 |  |
|  | EFTPS | TAXES | $ 34,741.07 |  |
|  | EDGEMONT HERALD TRIBUNE | PUBLICATION | $ 637.60 |  |
|  | ENGEBRETSON, BOB | ELECTION RIDE-A-LONG | $ 12.83 |  |
|  | EXECUTIVE MGMT FINANCE | BIT FEES | $ 24.00 |  |
|  | FALKENBURG, JOE | MILEAGE | $ 87.36 |  |
|  | FALL RIVER HEALTH | INMATE/EMPLOYEE | $ 486.50 |  |
|  | FARRELL, JANE | RECOUNT BOARD REFERE | $ 368.00 |  |
|  | 4-H LEADERS ASSOCIATION | 4-H FAIR REQUEST 201 | $ 2,900.00 |  |
|  | FR COUNTY TREASURER | JUNE SERVICE CHARGE | $ 36.85 |  |
|  | GOFF, GARLAND LEE | MENTAL ILLNESS | $ 830.00 |  |
|  | HAPPE, SHELBY | TRAVEL REIMBURSEMENT | $ 699.63 |  |
|  | HARRINGTON, MARDOQUEO | TRAVEL REIMBURSEMENT | $ 174.90 |  |
|  | SIMKINS, SUSIE | TRAVEL REIMBURSEMENT | $ 252.98 |  |
|  | HEAVY HIGHWAY FRINGE | INSURANCE FEES | $ 615.00 |  |
|  | HIGH PLAINS GRAPHICS | OFFICE SUPPLY | $ 130.00 |  |
|  | HOT SPRINGS ACE HARDWARE | SUPPLY | $ 176.84 |  |
|  | HOT SPRINGS AMBULANCE | MI TRANSPORT | $ 285.65 |  |
|  | HOT SPRINGS AUTOMOTIVE | SUPPLY | $ 342.38 |  |
|  | HOT SPRINGS AUTOMOTIVE | SUPPLY | $ 74.56 |  |
|  | IOWA LABORERS DISTRICT | HEALTH INSURANCE | $ 16,459.50 |  |
|  | LIUNA LABORERS LOCAL 620 | UNION DUES | $ 350.00 |  |
|  | MADRID, ASHLY | TRAVEL REIMBURSEMENT | $ 41.00 |  |
|  | MATRIX RESEARCH | SUPPLY | $ 1,584.00 |  |
|  | NABHOLZ, ROLAND | MI TRANSPORT | $ 80.00 |  |
|  | NATIONWIDE RETIREMENT SOL | NATIONWIDE RETIREMEN | $ 88.25 |  |
|  | NEW YORK LIFE INSURANCE | NEW YORK LIFE INS | $ 25.00 |  |
|  | NORTON,TINA | CONTRACT NURSE INMAT | $ 1,040.00 |  |
|  | CHILD SUPPORT PAYMENT CNT | CHILD SUPPORT | $ 604.00 |  |
|  | O'NEILL, JUSTIN | CAAF | $ 2,748.71 |  |
|  | PADGETT, JAMIE | TRAVEL REIMBURSEMENT | $ 154.61 |  |
|  | POWELL, DEBRA J | BLOOD DRAW | $ 140.00 |  |
|  | FALL RIVER CO FAIR-BOOTHS | FAIR BOOTH | $ 50.00 |  |
|  | RAPID CITY JOURNAL (THE) | PUBLICATION | $ 764.29 |  |
|  | RAPID CITY REGIONAL HOSP | MI EMG | $ 620.96 |  |
|  | REGIONAL HEALTH | MORGUE FEE | $ 422.00 |  |
|  | RAPID CITY REGIONAL | MI MEDICAL CLAIMS | $ 288.22 |  |
|  | REYNOLDS, ROD OR JANE | PURCHASE LOT | $ 6,000.00 |  |
|  | RUSSELL, DEBORAH | ELECTION WORKER/SCHO | $ 145.12 |  |
|  | SCOTT, CONNIE | ELECTION WORKER/DAY | $ 115.00 |  |
|  | SDPAA | 2016-2017 INSURANCE | $ 73,005.64 |  |
|  | SD RETIREMENT SYSTEM | SDRS CONTRIBUTION | $ 15,519.81 |  |
|  | SDAAO C/O WENDY SEMMLER | TUITION | $ 600.00 |  |
|  | SECRETARY OF STATE | NOTARY PUBLIC | $ 30.00 |  |
|  | SECRETARY OF STATE | VOTER LIST | $ 95.00 |  |
|  | SPERLICH, PEGGY | ELECTION DAY/SCHOOL | $ 130.00 |  |
|  | SKINNER, MATTHEW L. PC | CAAF/A&N | $ 5,924.80 |  |
|  | SD SUPPLEMENT RETIREMENT | SDRS SUP RETIREMENT | $ 1,300.00 |  |
|  | ST JAMES PARISH CENTER | ELECTION DAY RENTAL | $ 190.00 |  |
|  | STEVENS, MIKAYLA | BLOOD DRAWS | $ 105.00 |  |
|  | STEVENS, MIKAYLA | INMATE BLOOD DRAWS | $ 105.00 |  |
|  | UNITED WAY BLACK HILLS | UNITED WAY DONATION | $ 20.00 |  |
|  | WARNE CHEMICAL & EQUIP. | PARTS | $ 172.00 |  |
|  | WAXLER, MARY SUE | ELECTION WORKER | $ 12.83 |  |
|  | DEVRIES, SHEILA | ELECTION PROVISIONAL | $ 34.96 |  |
|  | SHARP, BARBARA | ELECTION WORKER | $ 12.83 |  |
|  | THEILMANN, SHANE | ELECTION RIDE-A-LONG | $ 12.83 |  |
|  | MASON, FRANK | ELECTION DAY/PROVISI | $ 18.81 |  |
|  | CULLEN, BRENDA | ELECTION PROVISIONAL | $ 18.81 |  |
|  | BURDEN, SUSAN | ELECTION DAY/SCHOOL | $ 130.00 |  |
|  | BEARD, IRENE | ELECTION SCHOOL/DAY | $ 130.00 |  |
|  | FRAUNE, RITA ANN | ELECTION PROVISIONAL | $ 18.81 |  |
|  | AABERG, WANDA M | ELECTION ABSENTEE BO | $ 14.96 |  |
|  | RAIL, JEANETTE | ELECTION DAY/SCHOOL | $ 130.00 |  |
|  | COATES, VIRGINIA | ELECTION DAY/SCHOOL | $ 130.00 |  |
|  | LEE, ROBERT | ELECTION ABSENTEE BO | $ 14.96 |  |
|  | PINKLETON, GAIL | ELECTION DAY/SCHOOL | $ 130.00 |  |
|  | BRENNA, SUE | ELECTION DAY WORKER | $ 29.93 |  |
|  | EVANGELISTA, JILL | ELECTION DAY/SCHOOL | $ 130.00 |  |
|  | BEHRENS, DONNA | MILEAGE | $ 4.20 |  |
|  | HOWARD, JOAN | ELECTION WORKER | $ 21.38 |  |
|  | MRAZ, JENNIFER | CORONER CALL MILEAGE | $ 16.80 |  |
|  | CRAWFORD, VAL | ELECTION DAY WORKER | $ 29.93 |  |
|  | GARRISON, DONALD | ELECTION DAY | $ 115.00 |  |
|  | BENSON, CONNIE | ELECTION DAY | $ 115.00 |  |
|  | ANDERSEN, DONALD J | ELECTION DAY | $ 115.00 |  |
|  | DINKEL, TRAYCE | ELECTION WORKER | $ 51.31 |  |
|  | BOWKER, ROBERTA | ELECTION DAY | $ 115.00 |  |
|  | HORTON, SHIRLEY | ELECTION DAY/SCHOOL | $ 151.42 |  |
|  | KUNSMAN, PAULINE | ELECTION DAY/SCHOOL | $ 130.00 |  |
|  | THIES, JUDITH | ELECTION DAY/SCHOOL | $ 130.00 |  |
|  | MERKEL, GARY | ELECTION RIDE-A-LONG | $ 8.55 |  |
|  | CHRISTOPHERSON, ALEX | TRAVEL REIMBURSEMENT | $ 41.00 |  |
|  | RANKIN, LINDA | ELECTION DAY/SCHOOL | $ 130.00 |  |
|  | SALLES, VIOLET | ELECTION SCHOOL/DAY | $ 130.00 |  |
|  | COLSON, LINDA | ELECTION DAY/SCHOOL | $ 130.00 |  |
|  | THEILMANN, LAURIE | ELECTION WORKER | $ 44.89 |  |
|  | ROWLEY, MARILYN | ELECTION WORKER | $ 21.38 |  |
|  | DARROW, V. GAY | ELECTION DAY/SCHOOL | $ 130.00 |  |
|  | THIES, BRIAN | ELECATION DAY/SCHOOL | $ 130.00 |  |
|  | THIES, BRIAN | RECOUNT BOARD | $ 32.06 |  |
|  | HICKS, LUELLA | ELECTION DAY/SCHOOL | $ 130.00 |  |
|  | ANDERSON, PAM J. | ELECTION DAY | $ 115.00 |  |
|  | BATCHELOR, LAURA ANN | ELECTION DAY/SCHOOL | $ 130.00 |  |
|  | BROWN, LEONA | ELECTION DAY/SCHOOL | $ 130.00 |  |
|  | BRITTON, CHARLES | ELECTION SET UP | $ 102.60 |  |
|  | EMICK,DIANE | ELECTION DAY | $ 115.00 |  |
|  | FRAHM, DEBRA | ELECTION DAY | $ 115.00 |  |
|  | FERLEY, LEANN | ELECTION DAY/SCHOOL | $ 151.00 |  |
|  | LANDERS, BERNICE | ELECTION DAY | $ 115.00 |  |
|  | LANDERS, DAVID | ELECTION DAY/SCHOOL | $ 130.00 |  |
|  | MATSON, CHERYL | ELECTION DAY | $ 115.00 |  |
|  | MOWRY, LANA | ELECTION DAY/SCHOOL | $ 130.00 |  |
|  | PETERSON, WAYNE | ELECTION DAY/SCHOOL | $ 130.00 |  |
|  | REED, CYNTHIA | ELECTION DAY/SCHOOL | $ 130.00 |  |
|  | TAYLOR, YVONNE | ELECTION DAY/SCHOOL | $ 130.00 |  |
|  | MARTIN, MIRIAM | ELECTION DAY/SCHOOL | $ 130.00 |  |
|  | MARTIN, MIRIAM | RECOUNT BOARD | $ 32.06 |  |
|  | STRAUSER, GARRY | ELECTION DAY/SCHOOL | $ 130.00 |  |
|  | PETERSON, SARAH | ELECTION DAY/SCHOOL | $ 130.00 |  |
|  | PARK, SALLY | ELECTION DAY | $ 115.00 |  |
|  | JOST, FLORENCE | ELECTION DAY/SCHOOL | $ 130.00 |  |
|  |  | **GENERAL FUND** |  | **$ 195,419.83** |
| COUNTY ROAD & BRIDGE | |  |  |  |
|  | FIDELITY SEC. LIFE INS CO | EYE INSURANCE | $ 80.66 |  |
|  | AMERICAN FAMILY ASSURANCE | AMERICAN FAMILY ASSU | $ 448.60 |  |
|  | CARDMEMBER SERVICE | CARDMEMBER SERVICE | $ 40.79 |  |
|  | DELTA DENTAL PLAN OF SD | DELTA DENTAL | $ 444.95 |  |
|  | EFTPS | TAXES | $ 7,762.19 |  |
|  | HEAVY HIGHWAY FRINGE | INSURANCE FEES | $ 150.00 |  |
|  | RICOH USA INC | HWY DEPT COPIER LEAS | $ 75.00 |  |
|  | IOWA LABORERS DISTRICT | HEALTH INSURANCE | $ 3,285.00 |  |
|  | LIUNA LABORERS LOCAL 620 | UNION DUES | $ 150.00 |  |
|  | NATIONWIDE RETIREMENT SOL | NATIONWIDE RETIREMEN | $ 73.53 |  |
|  | SDPAA | 2016-2017 INSURANCE | $ 18,819.90 |  |
|  | SD RETIREMENT SYSTEM | SDRS CONTRIBUTION | $ 3,828.04 |  |
|  |  | **COUNTY ROAD & BRIDGE** |  | **$ 35,158.66** |
| FIRE PROTECTION FUND | |  |  |  |
|  | SDPAA | 2016-2017 INSURANCE | $ 288.96 |  |
|  |  | **FIRE PROTECTION FUND** |  | **$ 288.96** |
| EMERGENCY MGT | |  |  |  |
|  | CARDMEMBER SERVICE | CARDMEMBER SERVICE | $ 702.31 |  |
|  | EFTPS | TAXES | $ 1,707.07 |  |
|  | GLASS PRO + | CAR MAINTENANCE | $ 25.00 |  |
|  | SD DEPT OF REV & REG. | COUNTY PLATES/TITLE | $ 16.20 |  |
|  | SDPAA | 2016-2017 INSURANCE | $ 1,328.63 |  |
|  | SD RETIREMENT SYSTEM | SDRS CONTRIBUTION | $ 561.07 |  |
|  |  | **EMERGENCY MGT** |  | **$ 4,340.28** |
| ALABOUGH GRANT FUND | |  |  |  |
|  | CROP PRODUCTION SERVICES | CHEMICAL REIMBURSEME | $ 19,000.00 |  |
|  |  | **ALABOUGH GRANT FUND** |  | **$ 19,000.00** |
| 24/7 SOBRIETY FUND | |  |  |  |
|  | EFTPS | TAXES | $ 251.64 |  |
|  |  | **24/7 SOBRIETY FUND** |  | **$ 251.64** |
| COURTHOUSE BUILDING FUND | |  |  |  |
|  | CARDMEMBER SERVICE | CARDMEMBER SERVICE | $ 35.00 |  |
|  |  | **COURTHOUSE BUILDING FUND** | | **$ 35.00** |
|  | TOTAL PAID BETWEEN 6/21/16 AND 7/04/16 | | $ 254,494.37 |  |
|  |  |  |  | **$ 254,494.37** |

Break at 9:45am, meeting resumed at 9:50 am.

Randy Seiler, Highway Superintendant, met with the Board to present updates. Motion by Falkenburg, seconded by Allen to approve agreement #2016-27-2 with South Dakota Game Fish and Parks and Fall River County to apply Magnesium Water as a dust reduction measure.

Motion by Falkenburg, seconded by Abbott to approve fuel transfers from June 1 to June 30, 2016 from the Highway Department in the amounts of $1,713.98 to the Sheriff’s department, $628.55 to Weed and Pest, $137.82 to Emergency Management, $63.35 to Building Maintenance, $10.45 to Department of Equalization, and $10.45 to the State’s Attorney.

Fuel Bids were reviewed. For 8,000 gallons of E1087 Gasoline, the bids were as follows;

MG Oil- $2.009 per gallon

Nelsons Oils and Gas- $2.0275 per gallon

PJ’s- no bid

Motion by Falkenburg, seconded by Allen to approve the low bid of $2.009 per gallon for 8,000 gallons of gasoline from MG oil.

Motion by Falkenburg, seconded by Allen to approve bid from Hills Material for Gravel Cushion Aggregate at a cost of $7.25 per ton for 22,000 tons which is less than the annual bid of $9.25 to be completed on November 11, 2016.

Seiler presented that Beck Motors offered a new pickup truck for sale at $28,708 as another city backed out of the purchase. Motion by Falkenburg, seconded by Abbott to approve purchase of 2016 Chevrolet Silverado 1500 pickup for $28,708.00.

Seiler advised the Board that he was waiting on Marshall County to receive bids to purchase gravel trucks. Seiler plans to bring Bids on gravel trucks to next meeting.

Seiler informed the Board that so far this year 32,000 tons of gravel have been hauled in the County and mowing season will begin soon. Seiler agreed to extend the chip seal contract at Angostura lake, this will allow the contractor to finish chipsealing in the park before chip sealing the road.

Public Comment was offered at 10:10 am and none were voiced.

Chairman Mike Ortner opened discussion on the Chilson Bridge with the three possible outcomes being tear down the bridge and close the road; replace the bridge; or close the bridge nad make a bypass. Randy Seiler reported on the closure and notified the Board that the State was willing to assisting in payment. Heidi McBride, President of the Edgemont Ambulance Disrtict, spoke on Emergency Access. Frank Maynard, Emergency Management, mentioned similar concerns from the Chamber of Commerce. Lyle Rudloff, Rockyford Road District, felt that the best option of the 3 would be to rebuild the Bridge, especially with the State funding and safety concerns. Sandy Woodward, Edgemont City, questioned the route if the bridge was closed. More similar concerns were discussed and the cost of the at grade crossing was questioned. The State will close the bridge if the weight limit goes below 3 tons. Motion by Falkenburg to rebuild the bridge, motion dies for lack of a second. More discussion on costs and alternative options followed. Motion by Abbott, seconded by Falkenburg to rebuild Chilson Bridge as it is in the best interest of the citizens of the County to upkeep the infrastructure, with the State paying for 80% of the rebuild, and as remote citizens do pay taxes, and as it is the best decision for the future of the County. Vote was taken by roll call and with a unanimous vote the motion carried. Brosz Enginerring will redo work order to reflect rebuilding the Chilson Bridge.

The Commission moved on the Budget requests for the 2017 year.

Lyle Jensen, Building Supervisor presented his Building Maintenance budget for 2017.

Lyle Jensen, Building Maintenance and Sue Ganje, Auditor presented the Data Processing Budget with a request to purchase a new server.

Sue Ganje, Auditor presented her budget for 2017 which included digitizing minutes and an employee retirement.

Melody Engebretson, Register of Deeds presented her Budget for 2017.

Susie Simkins, Department of Equalization presented her budget for 2017 with new Vanguard Assessing Software included.

Kelli Rhoe, Treasurer met with the Board to present her 2017 budget request.

Motion by Falkenburg, seconded by Abbott to recess at 11:55 am for lunch. Meeting reconvened at 1:20 pm.

Betty Patrick of Edgemont Senior Meals and Edgemont Senior Center presented the budget to help the volunteer organization to continue helping the Seniors of Edgemont.

Randy Seiler, Highway Superintendant presented the 2017 budget for the Highway department

Bob Evans, Sheriff presented the budgets for the Sheriff’s Office, Dispatch, Jail and 24/7 program for 2017.

Jim Sword, State’s Attorney presented his 2017 Budget

Motion by Falkenburg, seconded by Allen to move to executive session at 1:56 pm. Falkenburg left the session at 2:05. Out of executive session at 2:06.

Stacey Martin, GIS presented her budget to the Board for the 2017 year.

Motion by Allen, seconded by Abbot to make no action on section lines.

Motion by Allen, seconded by Abbott to adjourn at 2:18 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