

FALL RIVER COUNTY MINUTES OF JULY 7, 2015

The Fall River Board of County Commissioners met in regular session on July 7, 2015 in the courtroom of the Fall River County Courthouse. Present: Ann Abbott, Joe Falkenburg, Michael Ortner, Deb Russell and Sue Ganje, Auditor. Absent: Joe Allen.

The Pledge of Allegiance was given and the meeting called to order at 9:00 AM. The agenda was reviewed for conflicts; Russell noted a conflict with a request from Ed Coates. Motion by Falkenburg, seconded by Ortner, to approve the agenda as written. With no further discussion and all voting yes, the motion carried.

Motion by Ortner, seconded by Falkenburg, to approve the minutes of the June 16, 2015 meeting. With no further discussion and all voting yes, the motion carried.

An applicant for assistance met with the Board. Motion by Falkenburg, seconded by Ortner, to approve \$236.00 in assistance for electricity CP #2015-08, with a repayment schedule. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Russell, to approve hiring Julie Tomlinson for accounts payable / payroll in the Auditor's Office at \$9.50 per hour, per Union contract, effective June 22, 2015. With no further discussion and all voting yes, the motion carried.

The Board discussed the notice of PILT funds issued for 2015, which total \$635,255.00.

Motion by Falkenburg, seconded by Abbott, to approve the 4160-hour wage increase for Mark Ormesher to \$15.11 per hour, per Union contract, effective June 22, 2015. With no further discussion and all voting yes, the motion carried.

The Board was advised of an upcoming meeting of the Black Hills Association and discussion was held on a possible resolution on ag land classifications.

Motion by Ortner, seconded by Falkenburg, to approve \$550.00 for an IBM memory upgrade for the Auditor's Office. With no further discussion and all voting yes, the motion carried.

Ed Coates met with the Board to discuss burial assistance provided for a relative. Motion by Ortner, seconded by Falkenburg, to approve \$1,300.00 in burial assistance for CP#2015-09. With no further discussion and all voting yes, the motion carried.

Clint Andersen, Andersen Engineering, presented plats for approval. Motion by Falkenburg, seconded by Ortner, to approve the plat of Tract Seger-1 as follows. With no further discussion and all voting yes, the motion carried.

FALL RIVER COUNTY RESOLUTION #2015-18

WHEREAS, there has been presented to the County Commissioners of Fall River County, South Dakota, the within plat of Lots 9R, 11R, 14 and 15 of Tract Seger-1 containing all of Lots 9, 10, and 11

and portion of Tract Seger-1 located in the NW ¼ of Section 15, T8S, R6E, BHM, Fall River County, South Dakota, and

WHEREAS, it appearing to this Board that the system of streets conforms to the system of streets of existing plats and section lines of the county; adequate provision is made for access to adjacent unplatted lands by public dedication or section line when physically accessible; all provisions of the County subdivision regulations have been complied with; all taxes and special assessments upon the property have been fully paid; and the plat and survey have been lawfully executed,

NOW THEREFORE, BE IT RESOLVED that said plat is hereby approved in all respects.

Dated at Fall River County, South Dakota this 7th day of July, 2015.

/s/ Deborah Russell

Deborah Russell, Chair

Fall River County Board of Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Fall River County Auditor

Susie Simkins, Director of Equalization, discussed concerns about the legal description for the proposed plat of Clearwater Tract, noting she and Andersen Engineering had conferred with the Register of Deeds about the plat. Ortner indicated that as the lots have covenants, he was unsure if the tract could be approved. No action was taken.

Frank Maynard, Emergency Management, provided the SLA quarterly report. Motion by Falkenburg, seconded by Abbott, to approve the 3rd Quarter SLA report, authorizing the Chair to sign. With no further discussion and all voting yes, the motion carried.

Maynard asked for personnel approval. Motion by Ortner, seconded by Abbott, to transfer Richard Kraima from 24/7 to Emergency Management for eight to ten hours per week. Discussion was held on whether there was enough work for both Kraima and Andy Timmins; Maynard said he would return to the Board if that became a concern. With no further discussion and all voting yes, the motion carried.

Maynard presented a disaster declaration for consideration. Motion by Falkenburg, seconded by Abbott, to approve a disaster declaration as follows. With no further discussion and all voting yes, the motion carried.

**Fall River County Resolution #2015-17
Storm Damage June 17th-24th, 2015 Events**

WHEREAS, several storms have hit Fall River County, South Dakota, beginning on June 17th, 2015 through June 24th, 2015; and

WHEREAS, the storms have caused extensive damage and loss of critical infrastructure, roads and threatened the health and safety of residents within Fall River County; and

WHEREAS, the storms will require extensive debris removal, road buildup, culvert and power pole replacement in Fall River County; now, therefore,

BE IT RESOLVED by the Fall River County Board of Commissioners that they do hereby request that Fall River County be designated a disaster area due to the storms and damages; and

BE IT FURTHER RESOLVED by the Fall River Board of Commissioners that they request the Governor of the State of South Dakota to declare an emergency / disaster to exist in Fall River County, South Dakota.

Dated this 7th day of July, 2015

APPROVED BY THE
FALL RIVER COUNTY COMMISSIONERS
/s/ Deborah Russell
Deborah Russell, Chair

ATTEST:

/s/ Sue Ganje

Sue Ganje, Fall River County Auditor

Maynard asked for approval to purchase equipment. Motion by Falkenburg, seconded by Ortner, to approve purchase of GPS units with Title III funds. With no further discussion and all voting yes, the motion carried.

Maynard updated the Board on an emergency generator for the Oelrichs Fire Dept. and Community Center, which will be reimbursed by HLS funds.

Lyle Jensen, Building Superintendent, discussed a warranty extension for the server, which could be paid from the IT budget. The air handler on the jail is in need of repair, which Jensen believes will cost approximately \$8,000.00 to fix. Motion by Ortner, seconded by Falkenburg, to authorize Jensen to order an air handler once he receives a quote, paying for it from the jail budget. With no further discussion and all voting yes, the motion carried.

Jensen asked if the Board intended to continue transport of prisoners to Rapid City or if there was interest in building a jail as he expects the air handler will need to be replaced on the current facility. Jensen also reported on the proceeds from the auction of surplus items, which netted the county \$15,570.22.

Jensen said the locker building has been reviewed and it is appraised at \$100,950.00. The owner is asking over \$200,000.00, plus there would be additional costs to remodel the building for county use. Sheriff Bob Evans noted the City of Hot Springs has suggested the old Armory building for evidence storage; funds would be available from the AG's office for that purpose. Although Ortner stated he would prefer the county own a facility rather than rent, Evans was asked to inquire about the armory and report at the July 21st meeting.

Randy Seiler, Highway Superintendent, presented fuel bids.

8,000 gal. E-10 Gasohol:

MG Oil, \$2.40/ gal; Nelson's, \$2.515 / gal; PJ's, no bid

8,000 gal. #2 Dyed Diesel:

MG Oil, \$2.11392/ gal; Nelson's, \$1.99/ gal; PJ's, no bid

Motion by Falkenburg, seconded by Ortner, to accept MG Oil’s bid of \$2.40 per gal. for 8,000 gal. of E-10 Gasohol and Nelson’s bid of \$1.99 per gal. for 8,000 gal. of #2 dyed diesel as the low bids. With no further discussion and all voting yes, the motion carried.

Joe Allen joined the meeting at 10:09 AM.

Motion by Falkenburg, seconded by Abbott, to approve transfers to reimburse the Highway Department for fuel or work performed during the period of June 1-30, 2015 in the following amounts: the Sheriff’s Office, \$1,701.01; DOE, \$269.57; Building, \$35.22; Emergency Management, \$251.65; State’s Attorney, \$43.29; Weed Board, \$506.51; and \$19.00 for work done for Emergency Management. With no further discussion and all voting yes, the motion carried.

Seiler reported that chip-sealing at Angostura cost more than anticipated and he tried to have the state share the expense. The 2016 budget was discussed and a need for a five-year plan on road maintenance.

Motion by Falkenburg, seconded by Ortner, to approve the bills except Do-All Excavation so one line-item may be confirmed. With no further discussion and all voting yes, the motion carried.

General Fund

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|----------------------------|---------------|-------------|
| Commissioners | June Salaries | \$3,300.00 |
| Auditor's Office | June Salaries | \$9,484.00 |
| and additional overtime of | | \$216.93 |
| Elections | June Salaries | \$1,479.36 |
| and additional overtime of | | \$60.30 |
| Treasurer's Office | June Salaries | \$7,983.84 |
| and additional overtime of | | \$47.25 |
| State's Attorney Office | June Salaries | \$7,151.13 |
| and additional overtime of | | \$154.84 |
| Maintenance | June Salaries | \$6,000.26 |
| Department Of Equalization | June Salaries | \$14,536.92 |
| and additional overtime of | | \$143.42 |
| Register Of Deeds Office | June Salaries | \$6,700.62 |
| Veterans Services Office | June Salaries | \$2,813.79 |
| GIS | June Salaries | \$1,730.36 |
| Nurse's Office | June Salaries | \$2,791.74 |
| and additional overtime of | | \$5.97 |
| Sheriff's Office | June Salaries | \$22,934.37 |
| and additional overtime of | | \$3,285.53 |
| Jail | June Salaries | \$11,809.86 |
| and additional overtime of | | \$4,024.45 |
| Dispatch | June Salaries | \$9,096.58 |
| and additional overtime of | | \$3,733.19 |
| County Extension Office | June Salaries | \$2,694.25 |
| and additional overtime of | | \$23.00 |

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| Weed Dept | June Salaries | \$5,570.50 |
| Coroner | June Salaries | \$160.00 |
| A&B Business Solutions | Service | \$388.80 |
| A&M Aviation Of Nevada | Airplane | \$1,157.65 |
| Fidelity Sec. Life Ins Co | Insurance | \$61.59 |
| American Family Assurance | Insurance | \$225.04 |
| Audra Malcomb Consulting | Consulting | \$827.24 |
| AW Direct | Equipment | \$84.00 |
| A'viands LLC | Jail Meals | \$4,120.00 |
| Beesley Law Office | Mental Health | \$155.00 |
| Beninati, Lillian | Ride Along | \$40.00 |
| Black Hills Chemical | Supplies | \$362.31 |
| Black Hills Power | Co Poor | \$577.46 |
| Black Hills Vision | 2015 Allotment | \$4,000.00 |
| Boston Mutual Life Ins Co | Insurance | \$32.76 |
| Campbell County Sheriff | Summons Service | \$50.00 |
| Cardmember Service | Supply | \$46.64 |
| Century Business Leasing | Lease Copier | \$437.80 |
| Chemsearch | Supplies | \$222.78 |
| Cheyenne Sanitation | Sanitation | \$280.00 |
| City/Co Alcohol & Drug | County Alcohol & Drug | \$420.00 |
| Clinical Laboratory | Laboratory/Autopsy | \$3,326.13 |
| Credit Collection Bureau | Garnishment | \$66.50 |
| Dakota Leasing Company | Loan/Lease | \$155.00 |
| Dale's Repair | Maintenance | \$25.00 |
| Delta Dental Plan Of SD | Insurance | \$2,109.45 |
| Support Pyt Clearinghouse | Child Supp. | \$286.25 |
| EFTPS | PR Taxes | \$31,579.44 |
| Edgemont Herald Tribune | Publishing | \$683.46 |
| Edgemont YMCA | 2015 Allotment | \$400.00 |
| Edgemont Public Library | Edgemont Library | \$3,500.00 |
| Executive Mgmt Finance | BIT Network Fees | \$96.00 |
| Farrell, Farrell &Ginsbach | Contract | \$2,658.33 |
| FR County Treasurer | June Service Charge | \$37.05 |
| Golden West Technologies | Answering Greeting | \$110.00 |
| Happe, Shelby | Reimbursement | \$105.98 |
| Health 4 Life | Dues | \$100.00 |
| Heavy Highway Fringe | Ins. Fees | \$615.00 |
| Hills Edge Auto Sales | Maintenance | \$519.07 |
| Hot Springs Ace Hardware | Hardware | \$59.75 |
| City Of Hot Springs | Sprinkler System | \$24.00 |
| Iowa Laborers District | Insurance | \$15,717.00 |
| LIUNA Laborers Local 620 | Dues | \$200.00 |
| Lone Star Heating & Air | A/C Repair | \$494.29 |

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| Marty's Auto Body | Repairs | \$180.00 |
| Mastel, Bruce | Website Host | \$35.00 |
| Microfilm Imaging Systems | Equip Lease | \$185.00 |
| Moss, William | Mental Ill | \$750.00 |
| Mountain Plains Audiology | Audiology | \$25.00 |
| Nationwide Retirement Sol | Retirement | \$88.25 |
| Neve's Uniform Inc | Uniforms | \$543.77 |
| New York Life Insurance | Insurance | \$25.00 |
| Norton,Tina | Contract | \$1,000.00 |
| O'Neill, Justin | CAAF | \$719.91 |
| Otis Elevator Company | Maintenance | \$358.89 |
| Pennington County Auditor | MI | \$189.00 |
| Pennington County Jail | Inmate | \$5,256.00 |
| Quill Corporation | Supplies | \$566.08 |
| Rapid City Journal | Publishing | \$413.04 |
| Rapid City Police Dept | Attorney | \$177.00 |
| Regional Health | Morgue | \$1,218.00 |
| Rhyne, Linda | Repair Reimb | \$89.02 |
| Addiction Recovery Center | 2015 Allotment | \$12,000.00 |
| Sanford Health | Health Claim | \$13,000.00 |
| SDACO | Website | \$150.00 |
| SD Retirement System | Retirement | \$13,784.94 |
| Servall | Supply/Mats | \$130.24 |
| Skinner, Matthew L. PC | CAAF | \$126.00 |
| Skinner, Matthew L. PC | CAAF | \$342.00 |
| Smilemakers | Supplies | \$40.83 |
| Software Services Inc | Support | \$580.00 |
| SD Supplement Retirement | Retirement | \$200.00 |
| Springs Senior Citizens | 2015 Allotment | \$4,100.00 |
| Sword, James | Reimbursement | \$44.40 |
| Trugreen Commercial | Lawn Service | \$37.00 |
| 211 Helpline | 2015 Allocation | \$1,500.00 |
| Pro Build | Supply | \$55.98 |
| United Way Black Hills | Donations | \$42.50 |
| Vanway Trophy | Nametag | \$19.08 |
| Verizon Wireless | Wireless Phones | \$760.09 |
| Yankton Co. Sheriff | Sheriffs Fee Served | \$25.00 |
| Hertel, Wendell | Equipment | \$1,000.00 |
| Raymond, Niki | Ride Along/Inmate | \$210.00 |
| Bilbruck, Wendy | Contract | \$963.75 |
| | General Fund Total | \$265,220.00 |

Road & Bridge

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| County Road & Bridge Admin | June Salaries | \$6,298.20 |
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| County Road & Bridge Const | June Salaries | \$26,332.63 |
| and additional overtime of | | \$1,860.34 |
| Fidelity Sec. Life Ins Co | Insurance | \$75.38 |
| American Family Assurance | Insurance | \$504.58 |
| Black Hills Electric | Utility | \$29.40 |
| Black Hills Truck & Trail | Equipment | \$20,188.00 |
| Burt, Curtis | Flying | \$80.00 |
| Cheyenne Sanitation | Sanitation | \$148.00 |
| Dale's Tire | Repairs/Maintenance | \$188.81 |
| Delta Dental Plan Of SD | Insurance | \$431.75 |
| Diamond Mowers Inc | Parts | \$433.32 |
| Diesel Machinery, Inc | Parts/Maintenance | \$131.06 |
| Do-All Excavation LLC | Dozer Emergency Clean | \$3,187.76 |
| EFTPS | PR Taxes | \$8,444.85 |
| Edgemont Herald Tribune | Publishing | \$38.80 |
| Fall River Auto Supply | Auto Parts | \$162.15 |
| Forward Distributing | Supply | \$15.15 |
| Heavy Highway Fringe | Ins. Fees | \$150.00 |
| Hills Materials Co. | Materials | \$226,473.90 |
| Hot Springs Ace Hardware | Hardware | \$394.38 |
| Hot Springs Automotive | Auto Parts | \$965.13 |
| Ricoh USA Inc | Utility | \$78.75 |
| Iowa Laborers District | Insurance | \$3,250.00 |
| Kimball Midwest | Supply | \$778.89 |
| LIUNA Laborers Local 620 | Dues | \$175.00 |
| MG Oil | Supply | \$666.81 |
| Martin, Ken | Meal Reimbursement | \$52.00 |
| Nationwide Retirement Sol | Retirement | \$73.53 |
| Norton's Sinclair | Maintenance | \$26.54 |
| PJ'S Hi-D-Way | Fuel | \$30.00 |
| Rapid Delivery | Delivery | \$25.83 |
| Safety Kleen | Lease | \$117.42 |
| SDPAA | Insurance | \$217.00 |
| SD Retirement System | Retirement | \$4,138.94 |
| Sheehan Equipment, Inc. | Parts/Maintenance | \$150.12 |
| SD Supplement Retirement | Retirement | \$30.00 |
| True North Steel | Supply | \$24,677.40 |
| Pro Build | Supply | \$104.95 |
| | Road & Bridge Total | \$331,126.77 |

911

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| EFTPS | PR Taxes | \$39.37 |
| Century Link | Long Distance | \$629.98 |
| | 911 Reimbur. Total | \$669.35 |

The meeting resumed at 12:57 PM with additional 2016 budget hearings. Meeting with the Board were Michelle Brock, Battle Mountain Humane Society; Val Henry, Empower Coalition; Steve Shannon, Miss South Dakota Organization; and Helen Anderson and Leona Dryden, Oelrichs Senior Center.

Simkins returned to present her 2016 budget request and discuss the purchase of a tablet and the accompanying software for use in the field. A resolution for the Black Hills Association on land categories was again discussed. Motion by Ortner, seconded by Falkenburg, to support drafting a resolution to present to the Black Hills Association, requesting legislation on agriculture categories. With no further discussion and all voting yes, the motion carried.

Ortner reported on notification he received from NaCO of a vote on the Federal Forest Act. Motion by Falkenburg, seconded by Ortner, to authorize Ortner to contact Representative Kristi Noem on behalf of the Board, urging her support of HR2647. With no further discussion and all voting yes, the motion carried.

Brad Keizer met with the Board to present a request that the 2016 budget funds normally allotted to the Fall River County Fair go to fund the Extension and 4H judging and premiums. The County Extension budget was also reviewed.

Frank Maynard presented the 2016 budget requests for FEMA, Emergency Management, LEPC, Search and Rescue and the county airplane; the Board asked if there are alternatives for airplane service.

Jensen returned to the Board to report he looked at the armory building and the city is willing to rent, lease or sell.

Jim Strain asked the Board about an opinion on a piece of land-locked property and was provided with a copy of the opinion the Board received from Ashley Parr, a Fall River Deputy State's Attorney.

Motion by Abbott, seconded by Falkenburg, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 3:15 PM.

/s/ Deborah Russell
Deborah Russell, Chair
Board of Fall River County Commissioners

ATTEST:

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