

FALL RIVER COUNTY MINUTES OF AUGUST 15, 2013

The Fall River Board of County Commissioners met in regular session on August 15, 2013. Present: Joe Falkenburg, Anne Cassens, Deb Russell, Joe Allen and Sue Ganje, Auditor. Absent: Mike Ortner.

An invocation and the Pledge of Allegiance were given. The meeting called to order at 9:00 AM by Vice-chairman Falkenburg. 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.

Motion by Russell, seconded by Allen, to approve a travel request for Susie Hayes, Director of Equalization, and Frances Denison, appraiser, to attend the annual assessor's school in Pierre on Sept. 8-13, 2013. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Russell, to approve the Auditor's Account with the Treasurer as follows. With no further discussion and all voting yes, the motion carried.

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 July, 2013.

Total Amt of Deposit in Wells Fargo Bank:	\$ <u>1,113.50</u>
Total Amt of Deposit in First Interstate Bank, Hot Springs:	\$ <u>379,063.94</u>
Total Amount of Cash:	\$ <u>1,090.09</u>
Total Amount of Treasurer's Change Fund:	\$ <u>900.00</u>
Total Amount of Checks in Treasurer's Possession, Not Exceeding Three Days:	\$ <u>6,270.24</u>
MONEY MARKET SAVINGS, First Interstate Bank:	\$ <u>652,168.40</u>
CERTIFICATES OF DEPOSIT, First Interstate Bank:	\$ <u>3,470,000.00</u>
Black Hills FCU:	\$ <u>250,000.00</u>

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:

Henry, Raymond, \$290.64, LIC

McMillin, Robert, \$272.95, LIC

TOTAL: \$4,761,704.76

Dated this 31st day of July, 2013.

/S/Sue Ganje

Sue Ganje, Auditor, Fall River County

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 & AMBULANCE DISTRICTS AND STATE.

Motion by Russell, seconded by Cassens, to surplus as junk a file cabinet from the Nurse's office, asset #00745. With no further discussion and all voting yes, the motion carried.

SDACC 2013 proposed resolutions and policy statements were presented for review. Motion by Russell, seconded by Cassens, to support Resolution # 2013-7, as currently allowed by law. With further discussion and all voting no, the motion failed. Motion by Cassens, seconded by Russell, to support all three SDACC resolutions that have been recommended as 'Do Pass' including Resolution # 2013-11 with the amendment that 'greater' rather than 'less' be inserted in reference to SDCL 10-13-35 and use of CPI. With no further discussion and all voting yes, the motion carried.

Andy Timmins, IT, presented a software maintenance agreement for approval. Motion by Allen, seconded by Russell, to approve the annual license with Custom Micro Interactive for maintenance support of the SQL Justice Server software at a cost of \$6,000.00. With no further discussion and all voting yes, the motion carried.

Brad Keizer, Extension / 4-H Youth adviser, met with the Board to discuss the 2014 budget request, which includes an increase for both salary and equipment expenses.

Don Ackerman and AVTT Committee members Ray and Chachi Palmer, Carol Harvey and Adam Klippenstein presented the Board with a final financial statement for the Honoring Veterans event, which averaged over 500 visitors per day. Ackerman noted that the City has expressed an interest in holding the event again in 2014 and asked if the County shared the view. The Board endorsed the event as a positive one and encouraged them to consider hosting it again, possibly in 3 to 5 years, involving youth as much as possible.

Keith Andersen, Andersen Engineering, presented a plat for approval. Motion by Cassens, seconded by Allen, to approve the plat of Angostura Highlands Subdivision as follows. With no further discussion and all voting yes, the motion carried.

FALL RIVER COUNTY RESOLUTION #2013-23

WHEREAS, there has been presented to the County Commissioners of Fall River County, South Dakota, the within Plat of Lot B of Lot 17A and a 20' wide private access and utility easement located in a portion of Lot 17A and 16B, all in Angostura Highlands Subdivision, located in a portion of the SW ¼ SW ¼ of Section 35, 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 15th day of August, 2013.

/s/ Joe Falkenburg

Joe Falkenburg, Vice-chairman

Fall River County Board of Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Fall River County Auditor

Stacey Martin, GIS, met with the Board to discuss her 2014 budget.

A discussion was held on planning and zoning needed to protect county roads due to increased oil drilling traffic. Dave Tyson and Paul Nabholz expressed their opposition to zoning. The Board stated a need for a method of legally holding people responsible for damage. Tyson encouraged the use of Ordinances rather than planning and zoning.

Sheriff Rich Mraz presented a request for chairs in dispatch and the jail. The Board directed him to look for equipment within his budgeted amount for equipment.

Randy Seiler, Highway Superintendent, noted the department is moving a fuel tank from Ardmore to Edgemont and informed the Board that Marcus Hoar will be retiring in February of 2014. Discussion was held on purchase of a road grader off the Spink County bid, which would involve committing this year for the purchase in 2014. Seiler was asked to send a letter to landowners with irrigation pivot sprayers to address an issue with them spraying onto the county roads. Discussion was held on an issue with trucks licensed in other states utilizing county roads.

The bills were presented for approval. Motion by Russell, seconded by Cassens, to approve the following bills. With no further discussion and all voting yes, the motion carried.

General Fund

Bachand, Lori	Travel	\$68.00
Bob Barker Company Inc	Supply	\$298.65
Beesley Law Office	CAAF	\$470.80
Black Hills Chemical	Supply	\$190.87
Bingham, James	MI; CAAF	\$2,276.05
Black Hills Power	Utility	\$3,966.73
Cardmember Service	Misc	\$1,582.65
CBM Food Service	Inmate	\$5,405.94
Century Business Leasing	Copier	\$116.75
Cheyenne Sanitation	Utility	\$280.00
Colbath, Angela M	CAAF	\$1,318.80
Culligan Soft Water	Water	\$211.50

Dale's Repair	Tow	\$500.00
Edgemont Herald Tribune	Publishing	\$584.41
Engebretson, Melody	Travel; Ins Reimb	\$1,073.00
Environmental Products	Supply	\$160.16
Falkenburg, Joe	Travel	\$76.96
Fall River Sheriff Trust	Supply	\$80.00
Fed Ex	Supply	\$13.62
Ganje, Sue	Travel	\$74.00
Glanzer, Rosella	Travel	\$106.00
Golden West	Telephone	\$1,574.50
High Plains Graphics	Supply	\$7.50
Hillyard Floor Care Supp	Supply	\$182.98
Hobart Sales & Service	Supply	\$64.95
City Of Hot Springs	Utility	\$275.71
City Of Hot Springs	Rent	\$75.00
Medical Waste Transport	Utility	\$100.91
Microfilm Imaging Systems	Lease	\$275.00
Mobile311 LLC	Support	\$200.00
Norton,Tina	Inmate	\$35.00
O'Day, Valarie	Crt Rep	\$155.80
Ortner, Michael P.	Travel	\$15.00
Parr Law Pc	CAAF	\$599.20
Penn Co Jail	Inmate	\$1,224.00
Powell, Debra J	Inmate	\$70.00
Powerphone Inc	Training	\$129.00
Radioshack	Supply	\$19.98
Ranchers Feed & Supply	Gift Cert	\$75.00
Rapid City Journal	Publishing	\$168.33
SDSU West River Ag Center	Travel	\$89.54
Software Services Inc	Support	\$1,680.00
State Remittance Center	MI; Nurse	\$1,605.00
Schoenfelder, Paul	Inmate	\$70.00
United States Postal Serv	Postage	\$863.08
Verizon Wireless	Cell Phone	\$485.67
West Payment Center	Subscription	\$181.00
Western SD Juv Serv Ctr	Juvenile	\$1,125.00
Cazer, Michelle	Inmate	\$35.00
	General Fund Total	\$30,237.04

Road & Bridge

B H Electric Coop Inc.	Utility	\$19.00
Black Hills Power	Utility	\$379.39
Cheyenne Sanitation	Utility	\$74.00

Edgemont, City Of	Utility	\$36.75
Golden West	Telephone	\$250.84
City Of Hot Springs	Utility	\$23.89
	Road & Bridge Total	\$783.87

Emergency Mgt

Cardmember Service	Misc	\$190.02
Glass Pro +	Car Maint	\$100.00
Golden West	Telephone	\$98.79
United States Postal Serv	Postage	\$2.24
Verizon Wireless	Cell Phone	\$223.64
	Emergency Mgmt Total	\$614.69

911 Surcharge Reimb

Custom Micro Interactive	Software	\$6,000.00
Golden West Technologies	Contract	\$405.00
Golden West	Telephone	\$61.12
Century Link	911	\$631.99
	911 Surcharge Reimb Total	\$7,098.11

Law Library

Cardmember Service	Misc	77.48
	Law Library Total	\$77.48

24/7 Participation Fee

State Remittance Center	MI; Nurse	\$44.00
	24/7 Participation Fee Total	\$44.00

M & P Flow Thru

SD		
Assn Of Co. Officials	M & P	\$288.00
	M & P Flow Thru Total	\$288.00

Grand Total **\$39,143.19**

A break was taken at 10:25 AM. The meeting resumed at 10:30 AM with a review of the Provisional 2014 budget, which was authorized for publication.

Lyle Jensen, Building Supervisor, asked the Board for approval to bid propane, which was granted, and discussed courthouse lighting. Motion by Cassens, seconded by Russell, to approve upgrades to courthouse lighting in the amount of \$1,404.50. With no further discussion and all voting yes, the motion carried.

Gary Drewes, Hagan Benefits, met to discuss insurance coverage on county buildings. Quality rankings and classifications can alter rates. Drewes will return to the commission with options for costs and coverage on the museum building.

Barb Klein, Prairie Hills Transit, met with the Board to discuss the 2014 budget request.

Seiler returned to the meeting with Eric Rounds, Butler Machinery, to discuss the purchase of a 2013 motor grader. The equipment could be delivered at the end of 2013 and invoiced in 2014. The Board will discuss this at their September meeting.

Ray Palmer, Commission representative to the WSDCAP Board, met to request a Resolution concerning weatherization. Motion by Cassens, seconded by Allen, to approve a letter to the State of South Dakota and the Department of Social Services to encourage the maximum funding allocation for weatherization services. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Russell, to set 11:00 AM on September 5, 2013 as the time for a hearing on the Provisional budget. With no further discussion and all voting yes, the motion carried.

Weed Supervisor Nina Steinmetz met with the Board to discuss the 2014 budget and efforts to control the Mountain Pine Beetle.

Motion by Cassens, seconded by Russell, to adjourn for lunch. With no further discussion and all voting yes, the motion carried and the Board adjourned for lunch at 11:51 AM.

The Board reconvened at 1:04. Motion by Russell, seconded by Allen, to enter into Executive Session for Union negotiations / personnel and legal matters, per SDCL 1-25-2(1) and 1-25-2(2). With no further discussion and all voting yes, the motion carried and the Board went into Executive Session at 1:04 PM.

The Board came out of Executive Session at 4:40 PM. Motion by Cassens, seconded by Allen, to adjourn. With no further discussion and all voting yes, the motion carried and the meeting adjourned at 4:40 PM.

/s/ Joe Falkenburg

Joe Falkenburg, Vice-chairman

Board of Fall River County Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje

Fall River County Auditor