

FALL RIVER COUNTY MINUTES OF AUGUST 18, 2015

The Fall River Board of County Commissioners met in regular session on August 18, 2015 in the courtroom of the 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; none were noted. 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 meeting minutes for August 4 and 11, 2015. With no further discussion and all voting yes, the motion carried.

Applications for assistance were presented. Motion by Ortner, seconded by Abbott, to approve \$90.00 in lodging assistance for CP #2015-10, with a repayment plan. With no further discussion and all voting yes, the motion carried.

Motion by Ortner, seconded by Falkenburg, to approve \$116.86 in electricity assistance for CP #2015-11, with a repayment plan. With no further discussion and all voting yes, the motion carried.

Motion by Ortner, seconded by Falkenburg, to approve the July, 2015 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, 2015.

Total Amt of Deposit in First Interstate Bank, Hot Springs:	\$ <u>381,020.36</u>
Total Amount of Cash:	\$ <u>6,202.20</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>13,853.03</u>
MONEY MARKET SAVINGS, First Interstate Bank:	\$ <u>1,448,088.20</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:

Bauer, James, \$44.00, LIC
Fajardo, Tony, \$871.64, LIC

TOTAL: \$5,571,514.43

Dated this 31st day of July, 2015.

/s/Sue Ganje

Sue Ganje, Auditor, Fall River County

County Monies: \$5,270,000.26
Held for other Entities: \$129,159.36
Held in Trust: \$172,354.81
TOTAL: \$5,571,514.43

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.

Joe Allen joined the meeting at 9:08 AM.

The Board reviewed information on a plan by the Corps of Engineers for the former Black Hills Army Depot. Susan Henderson commented on the plan, stating that nothing addresses the need to monitor chemicals, air quality, water run-off or a fire emergency plan. Motion by Allen, seconded by Ortner, to submit a comment letter to the Corps of Engineers voicing concerns about air, water, accessibility in the case of a fire and the projected cost of the fence in the plan, submitting it by the August 19, 2015 comment date. With no further discussion and all voting yes, the motion carried.

The former Black Hills Power building was discussed as a potential facility for storage and public meetings. Lyle Jensen, Building Superintendent, stated that the cost of the building is significant and would require updates for the county's use. Brian Spitzer, Southern Hills Economic Development, was present to encourage the Board to look at other facilities, rather than a main-street location that a business could occupy.

Motion by Falkenburg, seconded by Abbott, to approve the following wage adjustments, per Union contract: from the Highway Dept., Mark Ormesher, step increase to \$15.11, retro pay of \$103.60; Gerard Heisinger to \$15.11, retro pay of \$44.06; Ken Martin, to \$11.06, retro pay of \$40.85; from the Treasurer's Office, Joyce Farrell, to \$11.31, retro pay of \$73.92; from Equalization, Francis Dennison, to \$13.06, retro pay of \$28.61; and from Dispatch, Melissa Fleming to \$13.06, retro pay of \$60.66. With no further discussion and all voting yes, the motion carried.

Frank Maynard, Emergency Management, noted there will be a FEMA briefing at 9:30 AM on Aug. 19, 2015 at the Mueller Center and provided a FEMA agreement for approval. Motion by Falkenburg, seconded by Ortner, to approve an agreement with FEMA, authorizing the Chair to sign. With no further discussion and all voting yes, the motion carried.

Maynard updated the Board on area fires, accidents and rally incidents.

Jensen provided the Board with research on a potential county car, which will be considered later in the budget discussion.

Susie Simkins, Director of Equalization, noted that a ranch class will be held on Aug. 21, 2015 and asked to extend the employment of temporary personnel into 2016. Ortner noted that the extra personnel were approved for a three-year period, which is being extended by an additional year for commercial assessments. The Board indicated they would consider it during budget review.

Simkins asked the Board to approve a module for the Vanguard software, which could be used with a tablet repurposed from the Veterans Services office. Motion by Ortner, seconded by Abbott, to approve \$2,000.00 for the license and \$1,000.00 in an annual fee for a remote module of Vanguard. With no further discussion and all voting yes, the motion carried.

Simkins also asked the Board to consider a cell phone for her office.

Randy Seiler, Highway Superintendent, updated the Board on Buffalo Gap Road and discussion was held on how best to maintain the road.

The second reading of a resolution establishing a wheel tax was held as scheduled. Motion by Ortner, seconded by Abbott, to approve the ordinance establishing the wheel tax as written. Discussion continued on the need for funds for road and bridge repairs and concern over the state dictating the establishment of the tax in order to qualify for state funds. A roll call vote on the second reading of the ordinance was taken and with all voting yes, the motion passed and the ordinance adopted.

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

General Fund

A&B Business Solutions	Contract Usage	\$206.74
A'viands LLC	Inmate/Supply/Food	\$90.00
A-Z Shredding Inc	Shredding	\$187.20
Bauerkempers Inc	Supply/Equip	\$117.21
Beesley Law Office	CAAF	\$6,453.40
Black Hills Chemical	Supply	\$385.14
Black Hills Weekly Group	Subscription	\$52.00
Bingham, James	CAAF	\$2,082.00
Century Business Leasing	Copiers Lease & Meter	\$335.57
Chemsearch	Supply	\$222.78
Cheyenne Sanitation	Sanitation Collection	\$660.00
Clinical Laboratory Of	Autopsy	\$1,972.00
Crossroads Convention Ctr	Travel/4H	\$242.98
Culligan Soft Water	Rental/Supply	\$105.75
Dale's Repair	Repair	\$70.00
DeMersseman Jensen	CAAF	\$657.00
DeMersseman Jensen	CAAF	\$2,531.00
SD Dept Of Labor & Reg	Late Fee SD Dept Lab	\$5.00
Edgemont Herald Tribune	Publication	\$586.32
En-Tech LLC	Bug Spray Fumigation	\$225.00
ESRI Inc	Annual Arc-GIS Maint	\$7,800.00
Facilitydude.Com	GIS Support	\$216.00
Falkenburg, Joe	Travel/Mileage	\$262.08

Fall River Clinic	Pre-Employment Phys	\$430.00
Fed Ex	Postage	\$22.60
Golden West Technologies	Technology/Server/Ma	\$2,522.00
Governors Inn	Travel	\$92.00
Heartland Paper Company	Supply	\$407.24
Hills Edge Auto Sales	Repair/Maintenance	\$92.46
Hillyard Floor Care Supp	Supply	\$194.54
Hot Springs Ace Hardware	Ace Hardware Supply	\$262.35
Hot Springs Ace Hardware	Supply	\$274.66
Hot Springs Automotive	Auto Parts	\$7.52
Hot Springs Automotive	Auto Supply Parts	\$82.05
City Of Hot Springs	Water	\$247.48
Industrial Chem Labs/Serv	Supply	\$507.28
Jensen, Lyle	Travel/Meal	\$35.46
KQSK-FM	Advertising	\$360.00
Lewis & Clark Mental	MI	\$960.00
Medibadge, Inc	Stickers/Nurse Suppl	\$27.75
Mastel, Bruce	Database Setup & Mon	\$35.00
Meade Co. Auditor	Inmate	\$120.00
Meeting The Challenge,Inc	ADA Coordinators Min	\$500.00
Microfilm Imaging Systems	Equipment Lease	\$185.00
Murphy Law Office PC	CAAF	\$647.78
Neve's Uniform Inc	Uniform/Supply	\$142.00
O'Neill, Justin	CAAF	\$7,750.98
O'Neill, Justin	MI	\$183.20
Parr Law PC	Attorney/Conflict	\$180.00
Pennington County Jail	Inmate	\$39.61
Pennington County Jail	Inmate Housing Rapid	\$6,570.00
Pennington County Jail	Inmate/MI Transport	\$1,264.50
Pitney Bowes	Postage	\$1,595.90
Reserve Account	Postage Pitney Bowes	\$1,064.22
ProMed Medical Supplies	Medical Supplies	\$950.00
Quill Corporation	Office Supplies	\$75.58
Rapid City Journal	Publication	\$21.32
Regional Health	Ref. Laboratory	\$31.80
Regional Pharmacy	Prisoner Medication	\$185.78
Sanichem	Supply	\$285.00
SD Assn Of Co. Officials	Annual County Conven	\$2,310.00
South Dakota St Treasurer	Amended Sales Tax	\$11.76
SD Continuing Legal Ed	Annual Subscription	\$1,000.00
SD Department Of Revenue	Prisoner Medical	\$35.00
SDSU West River Ag Center	Travel/Mileage	\$203.30
SDAO	Travel/GIS Class	\$600.00

Servall	Supply/Mats	\$130.24
Shopko Stores Operating	Inmate Pharmacy/Supp	\$811.50
Skinner, Matthew L. PC	CAAF	\$3,896.50
Software Services Inc	Data Processing	\$1,660.00
State Remittance Center	Auto/MI	\$1,338.11
Pro Build	Supply	\$23.99
Verizon Wireless	Wireless Phone Bill	\$873.81
Warne Chemical & Equip.	Chemicals	\$85.86
Warne Chemical & Equip.	Supply	\$17.12
Thomson Reuters	Subscription	\$605.50
Woody's Work Shop	Repair	\$51.00
Zuercher Technologies LLC	Annual Software Main	\$3,900.00
Raymond, Niki	Blood Draws	\$35.00
Juror	Mileage	\$19.98
	General Fund Total	\$71,426.90

Road & Bridge

Black Hills Electric	Utility Hwy Electric	\$24.07
Cheyenne Sanitation	Sanitation Coll.	\$148.00
City Of Edgemont	Water	\$51.75
Edgemont Herald Tribune	Publication	\$139.40
City Of Hot Springs	Water	\$77.15
SD Assn Of Co. Officials	Annual County Conven	\$330.00
	Road & Bridge Total	\$770.37

911

Golden West Technologies	Technology/Server/Ma	\$383.94
Century Link	911 Dispatch Line Tr	\$5.83
Century Link	911 Dispatch Incomin	\$630.07
Rushmore Communications	Repair	\$725.70
	911 Reimbur. Total	\$1,745.54

Emergency Mgt

Black Hills Land Analysis	Land Analysis Map Bo	\$575.00
Flint Electric	Install Generator	\$46,938.86
Glass Pro +	Supply	\$27.91
Golden West Technologies	Technology/Server/Ma	\$194.00
Hot Springs Ace Hardware	Supply	\$163.94
Hot Springs Automotive	Auto Parts	\$46.78
Pitney Bowes	Postage	\$3.28
Reserve Account	Postage Pitney Bowes	\$3.50
Verizon Wireless	Wireless Phone Bill	\$286.14
	Emergency Mgmt Total	\$48,239.41

Cheyenne Weed Grant

A & B Welding Supply Co.	Supply	\$449.70
Van Diest Supply	Supply	\$4,029.00
	Cheyenne Weed Grant Total	\$4,478.70

M & P Relief

Microfilm Imaging Systems	Equipment Lease	\$145.00
	M & P Relief Total	\$145.00

Courthouse Building Fund

Hot Springs Ace Hardware	Supply	\$260.74
Pro Build	Supply	\$2,712.98
	Courthouse Bldg Total	\$2,973.72

Grand Total **\$129,779.64**

A break was taken at 10:27 AM. The meeting resumed at 10:39 with public comment. Coroner Donna Behrens discussed costs associated with autopsies and storage; Mike Erk discussed Senate Bill 2, regarding the management of drainage issues. Susan Henderson asked about county funds held in money market accounts.

Jim Sword, State's Attorney, presented a network proposal for approval. Falkenburg asked if the technology is something that the next State's Attorney would utilize. No action was taken.

The 2016 Provisional Budget was reviewed. Allen suggested the Board look again at the expenses incurred by the larger departments of the Sheriff, Jail, Highway and Emergency Management. Discussion was held regarding a meeting of a Jail committee; Allen suggested a committee made up of himself, Ortner and Jensen.

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

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

ATTEST:

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