

FALL RIVER COUNTY MINUTES OF AUGUST 2, 2012

The Fall River Board of County Commissioners met in regular session on August 2, 2012. Present: Mike Ortner, Joe Falkenburg, Anne Cassens, Joe Allen, Deb Russell and Sue Ganje, Auditor. Absent: none.

The Pledge of Allegiance was given and the meeting called to order at 9:00 AM.

The agenda was reviewed for conflicts; none were indicated. Motion by Falkenburg, seconded by Russell, to approve the agenda as written. With no further discussion and all voting yes, the motion carried.

An application for assistance was presented. Motion by Russell, seconded by Allen, to approve \$123.50 for electricity assistance for CP #2012-24 with a repayment plan. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Falkenburg, to approve the minutes of July 19, 2012. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Cassens, to appoint Cheryl Fair to the Minnekahta Fire District Board of Directors due a vacancy on their Board of Directors, as per S.D.C.L. 34-31A-15.1. With no further discussion and all voting yes, the motion carried.

Sign-up forms for the County Convention, which will be held in Sioux Falls on September 17-19, 2012, were presented; Ortner advised the Board of programs offered.

Motion by Russell, seconded by Cassens, to set September 18, 2012 as the date for the Ridge Area Road District election. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Russell, to surplus as junk asset #1367, a computer from the Department of Equalization, asset #1341 and #1755, courthouse chairs and two chairs from the Veterans Services Office.

Ortner reported on a discussion held with Judge Jeff Davis regarding the county Burn Ban resolution and changes that may be needed to address violation fines and penalties.

Allen initiated discussion on a county procedure to notify the public in the event of emergencies. During recent fires, information was posted at the post office, Hot Springs Chamber and on the county website. Additionally, postings can be done at grocery stores and weather alerts can be televised. Progress reports of fires can be listed on the county website. Curt Nettinga asked if the county had the ability to conduct reverse-911 calls, which is not currently possible.

A plat was presented on behalf of Gary and Shirley Wolfe. Motion by Falkenburg, seconded by Allen, to approve the following plat of Lots A-J of Angostura Heights Subdivision. With no further discussion and all voting yes, the motion carried.

FALL RIVER COUNTY RESOLUTION #2012-28

WHEREAS, there has been presented to the County Commissioners of Fall River County, South Dakota, the within Plat of Lot A, Lot B, Lot C, Lot D, Lot E, Lot F, Lot G, Lot H and Lot J of Block 4 of Angostura Heights Subdivision located in the E ½ SW ¼ of Section 34, Township 8 South, Range 6 East of the 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 2nd day of August, 2012.

/s/ Michael P. Ortner

Michael P. Ortner, Chairman

Fall River County Board of Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Fall River County Auditor

Treasurer Lori Bachand asked for hire approval. Motion by Falkenburg, seconded by Russell, to approve hiring Wanita Vanderwalker as a clerk in the Treasurer's Office at a rate of \$9.00 per hour, per Union contract, effective August 6, 2012. With no further discussion and all voting yes, the motion carried.

Melody Engebretson, Register of Deeds, presented for consideration a resolution establishing a fee schedule for county services. Motion by Cassens, seconded by Russell, to approve the resolution setting fees for services provided by county offices as follows. With no further discussion and all voting yes, the motion carried.

FALL RIVER COUNTY RESOLUTION 2012-29

WHEREAS, The Fall River County Board of County Commissioners are desirous of establishing new fees on items not mandated by law for the County offices, and

WHEREAS, The Fall River County Board of County Commissioners have received input from the supervisors of the County offices, and

WHEREAS, The Fall River County Board of County Commissioners would like to have the fees uniform throughout the county offices, now therefore,

BE IT RESOLVED that the following fee schedule shall be imposed on all county offices as follows:

County Offices-

General Xerox Copies	\$.20 per page
(including computer printouts)	\$.50 per color page
	\$1.00 per property card

	\$.20 per SDCL 7-9-15 (5) (Abstractor's)
Email Fee	\$1.00 per email
(doc.s that require copying & scanning)	\$2.00 per property card
Fax Fee	\$3.00 per fax up to 10 pages \$.50 per page after 10 pages
Research Fee	\$20.00 per hour (Flat rate)
GIS-	
Maps:	
Black/White on regular printer	\$.20 each page
8 ½ x 11 Color Aerial	\$1.00 each page
Stock Maps:	
1 cent per sq inch rounded to the nearest quarter	
Stock maps with aerial photo or other high saturation - 2 cents per sq inch rounded to the nearest quarter	
Custom Maps:	
1 cent per sq inch rounded to the nearest quarter with a service fee of \$5.00 per 10 minutes	
Landowner Books –	
Copy price per page plus \$4.00 fee for binders and time rounded to nearest dollar.	

Be it resolved, that the effective date of the resolution is August 2, 2012.

Dated this 2nd day of August, 2012

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

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

Frank Maynard, Emergency Management / 911, and assistant Andy Timmins discussed a service agreement for the Total Response Call Handling System as provided by Power Phone, which dispatchers use for emergency medical calls. Cost of the contract to provide tablets and training of personnel is \$4,277.00, which Maynard recommends. The State's Attorney will review the contract.

Motion by Falkenburg, seconded by Allen, to notify Golden West in writing that Fall River County opts to restrict the use of their Customer Proprietary Network Information. With no further discussion and all voting yes, the motion carried.

Maynard also informed the Board that he obtained a verbal quote from Environ for insulation removal. Motion by Allen, seconded by Russell, to authorize Environ to remove and replace insulation in the jail air intake and do air monitoring at a cost of \$1,500.00. With no further discussion and all voting yes, the motion carried.

The Board was advised that the Corps of Engineers is asking if the county would establish a drainage channel to connect the culvert at the crossing of Cold Brook and Evans

Streets with the downstream project. Highway Superintendent Randy Seiler agreed the department could complete the work, and this would be part of our in-kind portion of the project.

Maynard reported the county plane has done an air inventory of fire sites in the county and logged forty-three locations, of which only twenty-two were actually reported sites. He also expressed appreciation to the Red Cross, Custer County EM Mike Carter and the OEM Regional Coordinator for their quick response in providing assistance during recent fires.

Seiler presented a pipeline easement for John Romey. Motion by Falkenburg, seconded by Russell, to approve a 15' pipeline easement for John Romey for County Highway #5 in that area adjacent to the SW ¼ of Section 27, T11, R5 and the NW ¼ of Section 34 in T11, R5 of the BHM, Fall River County, with the pipeline to run from the SW ¼ of Section 27, T11, R5 to the NW ¼ of Section 34, T11, R5 of the BHM, Fall River County, South Dakota. With no further discussion and all voting yes, the motion carried.

Randy Seiler, Highway Superintendent, presented fuel bids as follows:

	<u>500 gal. #2 Red-dyed Diesel</u>
Nelson's Oil	\$3.44 per gal.
PJ's Hideaway	no bid

Motion by Falkenburg, seconded by Allen, to approve Nelson's bid of \$3.44 per gallon as the lone bid for 500 gallons of #2 red-dyed diesel. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Allen, to approve transfers to reimburse the Highway Department for fuel used from June 28, 2012 through July 30, 2012 in the following amounts: Sheriff's Office, \$3,281.91; Weed Board, \$692.89; Courthouse, \$1,034.76; and \$5,023.30 for work done for the Emergency Management Fire Fund. With no further discussion and all voting yes, the motion carried.

A right of way application submitted by Golden West was reviewed. Motion by Russell, seconded by Cassens, to approve the right of way agreement for Golden West's telecommunication facilities occupancy of Old Highway 79, located in S13, T10S, R7E, BHM, Fall River County, South Dakota, and authorize the Chairman to sign. With no further discussion and all voting yes, the motion carried.

Seiler requested approval to purchase equipment. Motion by Falkenburg, seconded by Allen, to approve purchase of a Freightliner 1145D truck off Brookings County bid at a bid cost of \$167,541.00 plus an estimated \$7,000.00 for modifications. With no further discussion and all voting yes, the motion carried.

Motion by Allen, seconded by Russell, to approve the purchase of a 15' mower from RDO at a cost of \$19,152.00. With no further discussion and all voting yes, the motion carried.

Wayne Hageman was present to thank the County for the overlay work done near Oral.

Falkenburg shared information from the US Drought Monitor that indicates the extreme drought South Dakota is suffering. The USDA has opened up parts of the Conservation Reserve Program for haying and grazing, and he urged the Board to advise residents of parts of the Farm bill that address issues to help ranchers and the importance of this legislation.

Cassens reported the NRC has approved the draft of a license for Powertech.

Deputy State's Attorney Pat Ginsbach met with the board presenting a resolution to surplus for sale county-owned property in Ardmore. Falkenburg discussed putting a repeater on the water tower, noting the residents would like the water tower to remain in place. Motion by Falkenburg, seconded by Cassens, to adopt the following resolution to surplus property in Ardmore and advertise it for sale at a later date. With no further discussion and all voting yes, the motion carried.

FALL RIVER COUNTY RESOLUTION #2012-30

WHEREAS, the following described property is no longer needed or useful for the County of Fall River; and

WHEREAS, the County Commission has determined that it is in the best interest of the County that the property be declared surplus.

NOW THEREFORE, BE IT RESOLVED by the Fall River County Commission that the following described real property is hereby declared surplus;

South 22 feet of Lot 6, Block 5, Original Town of Ardmore; Lots 13, 14, 15, 16, 17 and 18, Block 5, Original Town of Ardmore; Lots 1 and 2, Block 22, Jones Addition to the Town of Ardmore; Outlots 8 and 9 to the Town of Ardmore, all in Fall River County, South Dakota.

DATED this 2nd day of August, 2012.

Attest:

s/s Sue Ganje

Sue Ganje, Fall River County Auditor

s/s Michael P. Ortner

Michael P. Ortner, Chairman

Board of County Commissioners

The meeting opened for public comment. Tom Davis complained about dust caused by the Cold Brook project; Ortner will discuss the matter with the contractor and follow up if the situation is not resolved. Davis also stated the meeting room needs microphones so the audience could hear the discussion better.

Falkenburg reminded the Board of upcoming oil drilling in the county and the need for a county planning mechanism to allow for regulation.

Deputy Sheriff Jason March reported to the Board that a grant has been approved for radar and PBT equipment.

Carl Neisner, Building Superintendent, met with the Board to discuss purchase of an automatic blow-down device for the courthouse boiler that would dissolve solids, of particular

use over weekends. Motion by Cassens, seconded by Allen, to approve the purchase of blow-down equipment for the boiler at a cost of \$890.00. With no further discussion and all voting yes, the motion carried.

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

GENERAL FUND

COMMISSIONERS	JULY SALARIES	\$3,461.10
AUDITOR'S OFFICE	JULY SALARIES	\$7,373.38
AND ADDITIONAL OVERTIME OF		\$17.27
ELECTION	JULY SALARIES	\$495.34
TREASURER'S OFFICE	JULY SALARIES	\$9,960.96
AND ADDITIONAL OVERTIME OF		\$82.31
STATE'S ATTORNEY OFFICE	JULY SALARIES	\$5,558.32
AND ADDITIONAL OVERTIME OF		\$228.02
MAINTENANCE	JULY SALARIES	\$4,061.85
AND ADDITIONAL OVERTIME OF		\$7.32
DEPT OF EQUALIZATION	JULY SALARIES	\$7,125.46
REGISTER OF DEEDS OFFICE	JULY SALARIES	\$3,843.34
VETERANS SERVICES OFFICE	JULY SALARIES	\$1,613.24
GIS	JULY SALARIES	\$1,581.65
AND ADDITIONAL OVERTIME OF		\$81.28
NURSE'S OFFICE	JULY SALARIES	\$1,936.29
SHERIFF'S OFFICE	JULY SALARIES	\$16,124.34
AND ADDITIONAL OVERTIME OF		\$5,454.95
JAIL	JULY SALARIES	\$5,081.88
AND ADDITIONAL OVERTIME OF		\$2,200.58
DISPATCH	JULY SALARIES	\$6,324.17
AND ADDITIONAL OVERTIME OF		\$2,777.07
CORONER	JULY SALARIES	\$531.10
COUNTY EXTENSION OFFICE	JULY SALARIES	\$1,815.23
WEED DEPT	JULY SALARIES	\$3,173.09
ACCOUTER RENTAL AND SALES	RENT	\$799.00
FIDELITY SEC. LIFE INS CO	EYE CARE FOR AUGUST	\$165.19
AMERICAN FAMILY ASSURANCE	AUGUST INSURANCE	\$656.03
AT&T TELECONFERENCE	TELEPHONE	\$28.23
B H ELECTRIC COOP INC.	UTILITY;ASSIST	\$163.35
BOB BARKER COMPANY INC	SUPPLY	\$205.29
BEEMAN, BILLY	REPAIR	\$150.62
BEESLEY LAW OFFICE	CAAF	\$466.00
BILL'S HEATING	SERVICE	\$124.44
BINGHAM, JAMES	CAAF	\$328.00
BLACK HILLS ORAL &	INMATE	\$799.00

BLACK HILLS POWER	ASSIST;UTILITY	\$4,441.24
BLUE CROSS/BLUE SHIELD	AUGUST INSURANCE	\$26,027.82
BOSTON MUTUAL LIFE INS CO	AUG INSURANCE	\$114.65
CBM FOOD SERVICE	INMATE	\$9,693.11
CENTURY BUSINESS LEASING	COPIER	\$361.68
CROP PRODUCTION SERVICES	SUPPLY	\$2,466.75
CUSTOM MICRO INC	SOFTWARE	\$4,500.00
DAKOTA LEASING COMPANY	COPIER	\$190.00
DALE'S REPAIR	CAR MAINT	\$196.06
DELTA DENTAL PLAN OF SD	AUGUST DENTAL INSURA	\$1,815.90
SUPPORT PYT CLEARINGHOUSE	CHILD SUPPORT	\$286.25
EDGEMONT, CITY OF	ASSIST;UTILITY	\$130.00
EDGEMONT HERALD TRIBUNE	PUBLISHING	\$365.12
ELECTION SYSTEMS & SOFT	SUPPLY	\$2,954.31
ESRI INC	MAINT	\$3,776.16
EXECUTIVE MGMT FINANCE	BIT	\$20.00
GREATER FALL RIVER HEALTH	INMATE	\$6,029.51
FARRELL, FARRELL &	DEP ST ATY CONTRACT	\$2,500.00
FR COUNTY TREASURER	COST RESPONSIBILITY	\$3.00
GEN DIAGNOSTICS INC	SUPPLY	\$947.75
GILFILLAN,J NORMAN	INMATE	\$210.00
GOLDEN WEST TECHNOLOGIES	SUPPLY	\$1,420.00
HARTSHORN, DONNA	ASSISTANCE	\$184.00
HEALTH 4 LIFE	AUG MEMBER DUES/EMPL	\$120.00
HEARTLAND PAPER CO	SUPPLY	\$18.50
HILLYARD FLOOR CARE SUPP	SUPPLY	\$82.76
HOT SPRINGS ACE HARDWARE	SUPPLY;REPAIR	\$590.15
HOT SPRINGS AUTOMOTIVE	SUPPLY;REPAIR	\$361.09
CITY OF HOT SPRINGS	UTILITY	\$269.78
IRON MOUNTAIN ELECTRIC	REPAIR	\$1,298.47
RICOH PRODUCTION PRINT	MAINTENANCE	\$156.00
LIUNA LABORERS LOCAL 620	AUGUST DUES	\$300.00
LONE STAR HEATING & AIR	REPAIR	\$1,150.84
MARTIN, STACEY	SUPPLY	\$21.19
MASSA DONALD DDS	INMATE	\$51.00
MEDICAL WASTE TRANSPORT	UTILITY	\$97.75
NATIONWIDE RETIREMENT SO	JULY SUPL RETIREMENT	\$147.08
NETTINGA, JOAN	SUPPLY	\$21.62
NEVADA STATE TREASURER	REIM OF NRS31A.075	\$2.00
NEVE'S UNIFORM INC	SUPPLY	\$24.95
NEW YORK LIFE INSURANCE	AUG INS	\$46.40
SONNEL TECHNOLOGIES	EQUIP	\$891.14
O'NEILL, JUSTIN	CAAF	\$1,688.60

ORTNER, MICHAEL P.	TRAVEL	\$2,461.00
PALMER, RAY	TRAVEL	\$58.66
PAMIDA INC.	INMATE	\$643.71
PENN CO JAIL	INMATE	\$567.00
PENN COUNTY SHERIFF	PROF SERV; INMATE	\$517.35
PIONEER RESEARCH CORP	SUPPLY	\$275.05
PITNEY BOWES	RENT	\$1,401.38
POWELL, DEBRA J	INMATE	\$105.00
QUILL CORPORATION	SUPPLY	\$165.78
RADIOSHACK	SUPPLY	\$154.96
RADIOLOGY ASSOCIATES	INMATE	\$42.00
RAPID CITY FIRE DEPT	PROF SER	\$1,552.84
RAPID CITY JOURNAL (THE)	PUBLISHING	\$305.14
RAPID CITY REGIONAL	MI	\$1,527.61
REGIONAL HEALTH	AUTOPSY	\$375.00
RUSHMORE COMMUNICATIONS	UTILITY; EQUIP	\$82.50
SANICHEM	SUPPLY	\$876.32
SD ASSN OF CO. OFFICIALS	WEBSITE	\$150.00
SOUTH DAKOTA STATE TREAS	SALES TAX	\$130.50
SD DEPARTMENT OF REVENUE	INMATE	\$472.00
SD RETIREMENT SYSTEM	AUG RETIREMENT	\$13,657.72
SERVALL	SUPPLY	\$228.60
STATE COLLECTION/DISBURS	CHILD SUPPORT	\$599.00
STATE OF ALASKA	FEE	\$15.00
STATE RADIO COMMUNICATION	TTY	\$2,250.00
STREICHER'S	UNIFORM	\$752.97
SCHOENFELDER, PAUL	INMATE	\$280.00
PRO BUILD	SUPPLY; REPAIR	\$27.88
US BANK	COPIER	\$160.01
UNITED WAY BLACK HILLS	AUG DONATIONS	\$32.50
UNITED STATES POSTAL SERV	POSTAGE	\$1,020.54
VERIZON WIRELESS	CELL PHONE	\$474.39
WELLS FARGO BANK	JUL/W/H/SS/MDCR TAXE	\$28,560.25
WEST PAYMENT CENTER	SUBSCRIPTION	\$355.00
WESTERN COMMUNICATION	PROGRAMMING	\$247.80
WILLIS, MIKE	TRAVEL	\$532.80
WYOMING CHILD SUPPORT	CHILD SUPPORT	\$550.00
	GENERAL FUND TOTAL	\$232,375.58

ROAD & BRIDGE

COUNTY ROAD & BRIDGE ADMIN	JULY SALARIES	\$4,986.94
AND ADDITIONAL OVERTIME OF		\$28.63
COUNTY ROAD & BRIDGE CONST	JULY SALARIES	\$17,434.63

AND ADDITIONAL OVERTIME OF		\$2,311.02
ADVANCED DRUG TESTING	PROF SER	\$52.00
FIDELITY SEC. LIFE INS CO	EYE CARE FOR AUGUST	\$30.60
AMERICAN FAMILY ASSURANCE	AUGUST INSURANCE	\$667.26
B H ELECTRIC COOP INC.	UTILITY; ASSIST	\$17.76
BLACK HILLS POWER	ASSIST; UTILITY	\$294.39
BLUE CROSS/BLUE SHIELD	AUGUST INSURANCE	\$7,341.18
BUTLER MACHINERY CO.	SUPPLY; REPAIR	\$309.41
DELTA DENTAL PLAN OF SD	AUGUST DENTAL INSURA	\$387.75
DIAMOND MOWERS INC	REPAIR; SUPPLY	\$276.74
DIESEL MACHINERY, INC	REPAIR	\$35.55
EDDIES TRUCK SALES	REPAIR	\$2,057.44
EDGEMONT, CITY OF	ASSIST; UTILITY	\$36.30
FALL RIVER AUTO SUPPLY	REPAIR	\$13.13
GREATER FALL RIVER HEALTH	INMATE	\$60.00
FORWARD DISTRIBUTING	SUPPLY	\$152.58
GODFREY BRAKE SERVICE	REPAIR	\$227.48
HILLS MATERIALS CO.	SUPPLY	\$1,104.60
HOT BROOK SMALL ENGINE	REPAIR	\$91.20
HOT SPRINGS ACE HARDWARE	SUPPLY; REPAIR	\$63.00
HOT SPRINGS AUTOMOTIVE	SUPPLY; REPAIR	\$1,021.13
CITY OF HOT SPRINGS	UTILITY	\$39.60
RICOH USA INC	UTILITY	\$75.00
KIMBALL MIDWEST	SUPPLY	\$544.08
LIUNA LABORERS LOCAL 620	AUGUST DUES	\$225.00
LACAL EQUIPMENT, INC	REPAIR; SUPPLY	\$371.95
MACIEJEWSKI, CALVIN	TRAVEL	\$9.00
MG OIL	SUPPLY	\$702.99
MCKIE FORD LINCOLN MERCUR	REPAIR	\$27.99
MIDCONTINENT TESTING	SUPPLY	\$366.00
NATIONWIDE RETIREMENT SOL	JULY SUPL RETIREMENT	\$73.53
NELSONS OIL & GAS INC.	FUEL	\$25,505.25
NEW YORK LIFE INSURANCE	AUG INS	\$9.70
NORTHWEST PETERBILT	REPAIR	\$63.72
NORTONS SINCLAIR	REPAIR	\$109.90
RAPID DELIVERY	REPAIR; SUPPLY	\$100.60
RUSHMORE COMMUNICATIONS	UTILITY; EQUIP	\$110.00
SAFETY KLEEN	REPAIR	\$106.00
SDPAA	INS	\$300.00
SD RETIREMENT SYSTEM	AUG RETIREMENT	\$3,979.78
SHEEHAN EQUIPMENT, INC.	REPAIR	\$19.66
SD SUPPLEMENT RETIREMENT	AUG SUPL RETIREMENT	\$80.00
VERIZON WIRELESS	CELL PHONE	\$32.60

WELLS FARGO BANK	JUL/W/H/SS/MDCR TAXE	\$9,210.30
	ROAD & BRIDGE TOTAL	\$81,063.37

911

911	JULY SALARIES	\$996.03
AND ADDITIONAL OVERTIME OF		\$253.01
BLUE CROSS/BLUE SHIELD	AUGUST INSURANCE	\$333.69
CUSTOM MICRO INC	SOFTWARE	\$1,500.00
DELTA DENTAL PLAN OF SD	AUGUST DENTAL INSURA	\$17.62
CENTURY LINK	TELEPHONE	\$8.39
SD RETIREMENT SYSTEM	AUG RETIREMENT	\$188.46
WELLS FARGO BANK	JUL/W/H/SS/MDCR TAXE	\$404.33
	911 REIMBUR. TOTAL	\$3,701.53

EMERGENCY MGT

EMERGENCY MANAGEMENT	JULY SALARIES	\$3,710.70
BLUE CROSS/BLUE SHIELD	AUGUST INSURANCE	\$333.69
DELTA DENTAL PLAN OF SD	AUGUST DENTAL INSURA	\$17.63
MINNEKAHTA FIRE	RADIOS	\$1,500.00
PITNEY BOWES	RENT	\$28.60
RUSHMORE COMMUNICATIONS	UTILITY;EQUIP	\$605.50
SD RETIREMENT SYSTEM	AUG RETIREMENT	\$590.70
VERIZON WIRELESS	CELL PHONE	\$403.78
WELLS FARGO BANK	JUL/W/H/SS/MDCR TAXE	\$1,376.54
	EMERGENCY MGMT TOTAL	\$8,567.14

COURTHOUSE BUILDING FUND

PRO BUILD	SUPPLY;REPAIR	\$4,741.00
	CRTHS BLDG FUND TOTAL	\$4,741.00

L.E.P.C. GRANT

HSR FUELING LLC	FIRE; LEPC	\$103.59
MILLER, WADE	LEPC	\$100.00
PUDWILL, NORMAN	LEPC; FIRE	\$60.00
BASTIAN, TRACY	LEPC	\$100.00
	L.E.P.C. GRANT TOTAL	\$363.59

LAW LIBRARY TOTAL

WEST PAYMENT CENTER	SUBSCRIPTION	\$271.00
	LAW LIBRARY TOTAL	\$271.00

FIRE PROTECTION FUND

BURT, CURTIS	FIRE	\$125.00
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FALL RIVER AUTO SUPPLY	REPAIR	\$2.37
HOT SPRINGS AUTOMOTIVE	SUPPLY; REPAIR	\$10.76
HSR FUELING LLC	FIRE; LEPC	\$194.50
PUDWILL, NORMAN	LEPC; FIRE	\$75.00
	FIRE PROT. FUND TOTAL	\$407.63

24/7 SOBRIETY FUND

24/7 SOBRIETY FUND	JULY SALARIES	\$1,632.85
	24/7 SBRTY FUND TOTAL	\$1,632.85

GRAND TOTAL **\$328,111.69**

A break was taken at 10:46 AM. The meeting resumed at 10:53 AM with Larry and Margaret Lamont discussing the need for sweat lodges at the VA, which are limited by the current burn ban. Maynard noted that the ban exempts propane use, which could be used as an alternative to open fires. Motion by Falkenburg, seconded by Allen, that the Board send a letter to Steven DiStasio of the Veterans Administration, George Mendez and the congressional delegates in support of the sweat lodge practice and affirming that the use of propane would not violate the burn ban, authorizing the chairman to sign. With no further discussion and all voting yes, the motion carried.

Susan Henderson shared information that Peter Roosevelt has applied for a permit to drill near the Provo Ordnance Depot. Parties have until August 13, 2012 to request a hearing on the matter, which would be held on September 20, 2012 in Pierre. Henderson encouraged the Commission to move forward on a planning and zoning ordinance for the county to insure protection of water resources and roads, offering to contact opponents of such an ordinance.

2013 budget hearings were held with Milton Berg and Lorna Walgren of the Springs Senior Center; State's Attorney Jim Sword; Treasurer Lori Bachand; Frank Maynard, Emergency Management and Dispatch; Cindy Turner and Gary Slagel, Southern Hills Economic Development.

The Board recessed for lunch at 12:03 PM. The meeting resumed at 1:30 PM. Motion by Falkenburg, seconded by Cassens, to enter into Executive Session to discuss litigation matters. With no further discussion and all voting yes, the motion carried and the Board went into Executive Session at 1:38 PM.

The Board came out of Executive Session at 2:05 PM.

Carl Neisner, Building Supervisor, and Steve Doshier, Hills Materials, met with the Board to discuss quotes presented for chip sealing one courthouse parking lot and asphalt repair and chip sealing another. Discussion was held on delaying the project until other area jobs were scheduled, which would reduce the cost incurred for mobilization. The Board agreed to delay

taking action on the project.

Wendy Weakland, Veterans Services Officer, met with the Board to request travel approval. Motion by Falkenburg, seconded by Russell, to approve Weakland's request to travel to Pierre on August 27-29, 2012 for the annual benefits training seminar at an estimated cost of \$184.50. With no further discussion and all voting yes, the motion carried.

The hearing for the Auditor's Office and Election 2013 budget was held with Auditor Ganje.

Falkenburg advised the Board of a "Meatless Monday" concept that was recently promoted internally at the USDA. Motion by Falkenburg, seconded by Russell, to send a letter to the Secretary of Agriculture and the congressional delegates opposing the promotion of "Meatless Mondays" by the USDA. With no further discussion and all voting yes, the motion carried.

Motion by Russell, seconded by Falkenburg, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 2:51 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