

FALL RIVER COUNTY MINUTES OF SEPTEMBER 18, 2014

The Fall River Board of County Commissioners met in regular session on September 18, 2014. Present: Joe Allen, Anne Cassens, Joe Falkenburg, Deb Russell, and Sue Ganje, Auditor. Absent: Mike Ortner.

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

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

Motion by Cassens, seconded by Russell, to approve the minutes of the September 4, 2014 meeting. 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 August, 2014.

Total Amt of Deposit in First Interstate Bank, Hot Springs: \$ 493,808.91

Total Amount of Cash: \$ 1,499.46

Total Amount of Treasurer's Change Fund: \$ 900.00

Total Amount of Checks in Treasurer's Possession,
Not Exceeding Three Days: \$ 16,267.48

MONEY MARKET SAVINGS, First Interstate Bank: \$ 732,023.36

CERTIFICATES OF DEPOSIT, First Interstate Bank: \$ 3,470,000.00

Black Hills FCU: \$ 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:

McMillin, Robert, \$272.95, LIC

TOTAL: \$4,965,307.16

Dated this 31st day of August, 2014.

/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 AND AMBULANCE DISTRICTS AND STATE.

Holding commission meetings in the courtroom was discussed. The next meeting will be held there for evaluation.

Information was provided on a lien issued with erroneous information. Motion by Cassens, seconded by Russell, to approve removing James Fessler from a county lien, leaving a \$2759.00 lien in the name of Wanda Fessler only. With no further discussion and all voting yes, the motion carried.

Motion by Russell, seconded by Cassens, to set a hearing for supplements and contingency transfers for October 2, 2014 at 10:55 AM. With no further discussion and all voting yes, the motion carried.

Frank Maynard, Emergency Management, presented a training request. Motion by Russell, seconded by Allen, to approve Maynard attending mass fatality training in Rapid City on October 22-23, 2014. With no further discussion and all voting yes, the motion carried.

Maynard updated the Board on Haz-Mat training, grants, pick-up bids, county fires and the fire danger status.

Lyle Jensen, Building Superintendent, presented a proposal for panic buttons and asked for approval to employ a person through the "Experience Works" program, which employs mature workers on a half-time basis and provides both training and the wages paid. The Board authorized Jensen to interview potential candidates.

Propane bids were reviewed.

	<u>9,600 GAL. PROPANE</u>
D&J Petroleum	\$1.21 / Gal
Nelson's Oil	\$1.39 / Gal

Motion by Allen, seconded by Russell, to approve the purchase of 9,600 gallons of propane from D & J Petroleum at \$1.21 per gallon as the low bid. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Russell, to approve travel for Jensen to attend ICS training in Deadwood. With no further discussion and all voting yes, the motion carried.

Deputy Coroner Steve O'Leary met with the Board to revisit a request for travel approval. Motion by Allen, seconded by Cassens, to approve travel for O'Leary to attend training in Sioux Falls, if approved by upcoming Coroner Donna Behrens. With no further discussion and all voting yes, the motion carried.

Treasurer Kelli Rhoe presented a new delinquent tax agreement for LaVern and Evelyn West. The payment history on a previous agreement was reviewed, which has resulted in three of four parcels being paid off. A motion by Allen to allow the delinquent tax agreement with a payment of \$100.00 per month died for lack of a second.

Marie Andersen, Andersen Engineering, presented a plat for approval. Motion by Cassens, seconded by Allen, to approve the plat of Lot 24 Cobblestone Mountain Estates Subdivision as follows. With no further discussion and all voting yes, the motion carried.

FALL RIVER COUNTY RESOLUTION #2014-28

WHEREAS, there has been presented to the County Commissioners of Fall River County, South Dakota, the within Plat of Lot 24 of Cobblestone Mountain estates Subdivision located in the NE ¼ SE ¼ of Section 2, T7S, 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 18th day of September, 2014.

/s/ Joe Falkenburg

Joe Falkenburg, Vice-Chairman

Fall River County Board of Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Fall River County Auditor

Randy Seiler, Highway Superintendent, updated the Board on road projects and reiterated that the county is not responsible for the current signing project. Speed limits in Oral were discussed and the Board asked Seiler to investigate the speed limits on Scenic Road and the bridge. Susan Henderson discussed the Igloo Bridge access.

A hearing for gravel crushing bids was held at 10:00 AM as advertised. Bids opened were from Western Construction for \$4.25 per ton and KD Construction for \$3.28 per ton. Motion by Cassens, seconded by Allen, to approve the bid from KD Construction for \$3.28 per ton as the low bid. With no further discussion and all voting yes, the motion carried.

State's Attorney Jim Sword met with the Board to discuss a billing from Steve Reecy that is a trial expense, noting he would discuss the matter further in Executive Session.

Cathy Sotherland presented information on the possible re-platting of Villa Nueva Subdivision, along with a letter from the adjacent landowners and the fire department stating they have no opposition to the proposal. Motion by Cassens, seconded by Russell, to approve the preparation of a re-plat of Buena Vista Road in Villa Nueva Subdivision and bring the plat to the Board for approval. With no further discussion and all voting yes, the motion carried.

Motion by Russell, seconded by Cassens, to approve the bills as follows, with the exception of a bill submitted by Steve Reecy. With no further discussion and all voting yes, the motion carried.

General Fund

A&B Business Equipment	Copier	\$362.38
AT&T Teleconference	Telephone	\$45.52
Attorney General's Office	Reimburse	\$5,795.41
Audra Malcomb Consulting	MI	\$597.12
Best Western Ramkota	Travel	\$260.00
Bingham, James	CAAF	\$130.50
Black Hills Power	Assistance	\$418.44
Bueschel, Ralph	Jury	\$36.27
Century Business Leasing	Copier	\$396.63
Cheyenne Sanitation	Utility	\$280.00
CSD Accounts Receivable	Interp	\$141.80
Demersseman Jensen	CAAF	\$326.25
Denison, Frances	Travel	\$165.00
Edgemont Herald Tribune	Publishing	\$1,064.48
Executive Mgmt Finance	BIT	\$21.00
Falkenburg, Joe	Travel	\$76.96
4-H Revolving Account	Travel	\$7.50
FR Co Register Of Deeds	Supply	\$37.75
Four Seasons Sports	Supply	\$45.99
Golden West Technologies	911; Contract	\$811.43
Golden West	Telephone	\$1,770.64
Hayes, Susie	Travel	\$165.00
City Of Hot Springs	Utility	\$285.03
Hot Springs Cultural	Contribution; Patriot	\$250.00
Mastel, Bruce	Contract	\$35.00
McLeods Office Supply Co.	Supply	\$210.00
Microfilm Imaging Systems	Lease	\$185.00
Mobile311 LLC	Contract	\$200.00
March, Jason	Training	\$50.00
Norton,Tina	Inmate	\$350.00
O'Day, Valarie	Crt Rep	\$163.40
Orrock, Ken	Conf Dep	\$8,802.00
Penn Co Sts Attny Office	MI	\$215.00
Penn County Sheriff	Inmate/MI	\$5,623.20
Pizza Hut	Jury	\$74.50
Powell, Debra J	Inmate	\$70.00
Radioshack	Supply	\$18.99
Rapid Fire Protection Inc	Inspection	\$760.00
Regional Pharmacy	Inmate	\$384.90
SDSU West River Ag Center	Travel	\$142.68
Skinner, Matthew L. PC	CAAF	\$2,217.62
Software Services Inc	Support	\$640.00

Twilight Inc	Supply	\$431.80
United States Postal Serv	Postage	\$1,026.14
United States Postal Serv	Postage	\$250.00
Warne Chemical & Equip.	Supply	\$1,606.35
Western SD Juv Serv Ctr	Juvenile	\$8,988.90
Wolf, Ione	Transcript	\$33.00
Witnesses	Fee	\$1,607.40
	General Fund Total	\$47,576.98

County Road & Bridge

Cheyenne Sanitation	Utility	\$74.00
Golden West	Telephone	\$270.74
City Of Hot Springs	Utility	\$25.23
	Co Rd & Brdg Total	\$369.97

911 Surcharge Reimb

Golden West Technologies	911; Contract	\$1,492.51
Golden West	Telephone	\$44.62
Century Link	Telephone	\$641.88
	911 Surcharge Reimb Total	\$2,179.01

M & P Relief

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

Emergency Mgt

Best Western Ramkota	Travel	\$340.00
Black Hills Land Analysis	PDM	\$6,000.00
Glass Pro +	Car Maint	\$984.82
Golden West	Telephone	\$111.49
United States Postal Serv	Postage	\$2.59
	Emergency Mgt Total	\$7,438.90

Total Paid **\$57,709.86**

A break was taken at 10:13 AM. The meeting resumed at 10:18 AM with public comment. Falkenburg said the Fall River Predator District turned their funds over to the grazing districts; Ganje will follow up on the matter.

Falkenburg presented a request from the Weed Board to increase the pay rate for the part-time weed sprayers. Motion by Allen, seconded by Cassens, to approve increasing the part-time weed sprayers to \$12.00 per hour and remove the prior wage scales. With no further discussion and all voting yes, the motion carried.

Amanda Brengle, Southern Hills Economic Development Corp., presented their 2015 proposed budget and a year-to-date profit and loss statement for the Board's review.

Sheriff Rich Mraz presented a jail report and transport costs for August. Falkenburg asked his opinion on county-wide law enforcement. Discussion was held on body cameras, how vehicle cameras operate and training on human trafficking.

Susie Hayes, Director of Equalization, discussed progress on a copier lease and updated the Board on an upcoming informational meeting on ag land valuations scheduled for October 28, 2014 at the Mueller Center. Susan Henderson voiced her concerns about the content of the meeting notice being mailed and the increases to ag land values.

The 2015 Budget Hearing was held as advertised at 11:00 AM as advertised. Dave Batchelor and Brian Spitzer were present to encourage the Board's support of Southern Hills Economic Development Corp. in their efforts to promote the region.

Motion by Cassens, seconded by Russell, to approve the 2015 Annual Budget as proposed, with the noted changes, and the resolution on levies as recommended, to include the increase of levied taxes by Growth and part of the allowable CPI, all as follows. With no further discussion and all voting yes, the motion carried.

General Fund: Contingency from \$182,000 to \$150,000; Elections from \$29,555 to \$28,905; Auditor from \$185,676 to 179,930; Treasurer from \$153,720 to \$138,985; States Attorney from \$168,060 to \$167,090; Black Hills Humane from \$0 to \$2,500; Black Hills Vision from \$0 to \$4,000; South Dakota Pageant from \$0 to \$1,000; General Government from \$181,455 to \$178,460; Director of Equalization from \$228,727 to \$224,845; Register of Deeds from \$121,872 to \$120,755; Veteran's Service Officer from \$48,638 to \$48,850; Gis from \$49,920 to \$48,665; Total General Government from \$1,666,202 to \$1,610,564; Sheriff from \$627,342 to \$649,055; County Jail from \$445,995 to \$487,270; Coroner from \$16,000 to \$12,000; Airplane from \$2,500 to \$1,500; Search & Rescue from \$1,500 to \$1,000; 911 from \$197,110 to \$190,440; Civil Air Patrol from \$425 to \$0; Total Public Safety from \$1,360,872 to \$1,411,265; Support of Poor from \$25,000 to \$20,000; Elderly Meals from \$5,500 to \$5,000; County Nurse from \$50,595 to \$49,310; Boys & Girls Club from \$8,000 to \$6,000; Empower Coalition from \$3,000 to \$2,500; Alano from \$750 to \$500; Total Health & Welfare from \$176,495 to \$166,960; Historical Museum from \$6,000 to \$4,000; County Extension from \$48,702 to \$47,809; Weed Control from \$115,358 to \$117,976; Pine Beetle from \$2,500 to \$500; Water Study from \$0 to \$1,000; Total Conservation of Natural Resources from \$184,560 to 185,285; 911 Transfers Out Emergency Management from \$83,047 to \$47,275; 911 Transfers Out Library from \$17,214 to \$17,284; 911 Transfers Out Fire from \$8,362 to \$7,462; Total Other Uses from \$261,623 to \$225,021; Total Expenditure Appropriations from \$3,679,947 to \$3,627,290; Total Appropriations from \$3,679,947 to \$3,627,290; Cash Balance Applied from \$403,699 to \$346,081; Current Property Tax from \$2,588,412 to \$2,563,648; Net Total Taxes from \$2,623,012 to \$2,598,248; Intergovernmental Revenue from \$377,400 to 407,400; Subtotal

from \$3,861,961 to \$3,809,579; Less 5% from (\$182,014) to (\$182,289); Net Means of Finance from \$3,679,947 to \$3,627,290; Total Appropriations from \$3,679,947 to \$3,627,290;

Road and Bridge Fund: Highways, Roads & Bridges from \$1,602,970 to \$1,558,265; Total Public Works from \$1,602,970 to \$1,558,265; Total Expenditure Appropriations from \$1,602,970 to \$1,558,265; Cash Applied from \$121,466 to \$76,761; Subtotal from \$1,685,276 to \$1,640,571; Net Means of Finance from \$1,602,970 to \$1,558,265; Total Appropriations from \$1,602,970 to \$1,558,265;

911 Fund: 911 Salary from \$103,196 to \$71,945; Total Public Safety from \$103,196 to \$71,945; Total Expenditure Appropriations from \$103,196 to \$71,945; Total Appropriations from \$103,196 to \$71,945; Cash Applied from \$31,196 to (\$55); Subtotal from \$103,196 to \$71,945; Net Means of Finance from \$103,196 to \$71,945; Total Appropriations from \$103,196 to \$71,945;

Emergency Management Fund: Emergency & Disaster Services from \$123,047 to \$89,275; Total Public Safety from \$123,047 to \$89,275; Intergovernmental Revenue from \$40,000 to \$42,000; Other Financing Sources from \$83,047 to \$47,275; Subtotal from \$123,047 to \$89,275; Net Means of Finance from \$123,047 to \$89,275; Total Appropriations from \$123,047 to \$89,275.

COUNTY TAX LEVIES	Dollars	\$'s/1,000
WITHIN LIMITED LEVY:		
* General County Purposes		
(10-12-9)	\$ 2,563,648.00	5.194
Library	\$ 6,286.00	0.019
Courthouse, Jail, etc., Bldg.		
(7-25-1)	\$ 114,730.00	0.232
Secondary Road (Unorg. PT-76)		
(31-12-27)	\$ 249,750.00	0.898
Fire Protection (34-31-3)	\$ 2,803.00	0.195
TOTAL TAXES LEVIED BY COUNTY	\$ 2,937,217.00	6.538

* These Amounts include the 25% to be distributed to cities.

As of 9/18/14, these levies are not approved by the Department of Revenue

FALL RIVER COUNTY RESOLUTION #2014-29

ADOPTION OF ANNUAL BUDGET FOR FALL RIVER COUNTY, SOUTH DAKOTA

WHEREAS, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

WHEREAS, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

WHEREAS, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, elimination's and additions have been made thereto.

NOW THEREFORE, BE IT RESOLVED, that such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR FALL RIVER COUNTY, SOUTH DAKOTA and all its institutions and agencies

for calendar year beginning January 1, 2015, and ending December 31, 2015, and the same is hereby approved and adopted by the Board of County Commissioners of Fall River County, South Dakota, this 18th day of September, 2014. The Annual budget so adopted is available for public inspection during normal business hours at the office of the County Auditor, Fall River County, South Dakota. The accompanying Taxes are levied by Fall River County for the year January 1, 2015 through December 31, 2015.

Dated at Fall River County, South Dakota this 18th day of September, 2014.

Michael P. Ortner, Chairman

/s/ Anne Cassens

Anne Cassens, Commissioner

/s/ Deborah Russell

Deborah Russell, Commissioner

/s/ Joe Falkenburg

Joe Falkenburg, Commissioner

/s/ Joe Allen

Joe Allen, Commissioner

Motion by Cassens, seconded by Russell, to enter into Executive Session for personnel and legal matters, per SDCL 1-25-2(1) and (3). With no further discussion and all voting yes, the motion carried and the Board went into Executive Session at 11:54 AM.

The Board came out of Executive Session at 12:11 PM. Motion by Cassens, seconded by Russell, to adjourn. With no further discussion and all voting yes, the motion carried and the meeting adjourned at 12:11 PM.

/s/ Joe Falkenburg

Joe Falkenburg, Vice-Chairman

Board of Fall River County Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje

Fall River County Auditor