**FALL RIVER COUNTY MINUTES OF SEPTEMBER 20, 2016**

 The Fall River Board of County Commissioners met in regular session at the Fall River County Courthouse in the second floor courtroom. Present: Michael Ortner, Joe Falkenburg, Joe Allen, Ann Abbott, Deb Russell and Sue Ganje, County Auditor.

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

 The agenda was reviewed for conflicts; no conflicts were noted. ALL MOTIONS RECORDED IN THESE MINUTES WERE BY UNANIMOUS VOTE, UNLESS OTHERWISE STATED.

Motion by Falkenburg, seconded Russell by to approve the agenda as written.

 The minutes of September 6, 2016 were not ready for review so no motion was made.

 Motion by Russell, seconded by Abbott to approve the Treasurer’s Account with the Auditor for August 2016 as follows:

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, 2016.

Total Amt of Deposit in First Interstate Bank: $962,283.09

Total Amount of Cash: $ 1,659.60

Total Amount of Treasurer’s Change Fund: $ 900.00

# Total Amount of Checks in Treasurer’s

# Possession Not Exceeding Three Days: $10,784.84

 SAVINGS:

 First Interstate Bank : $1,398,348.84

CERTIFICATES OF DEPOSIT:

 First Interstate-Hot Springs: $4,279,498.79

 Black Hills Federal Credit Union: $ 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:

Schmit, Troy - $235.93, Lic (06/08/2016)

 TOTAL $6,904,246.09

Dated This 31st Day of August, 2016.

\_\_/s/ Sue Ganje\_\_\_\_\_\_\_

Sue Ganje, County Auditor of Fall River County.

County Monies: $6,583,845.48

Held for other Entities: $148,294.76

Held in Trust: $172,105.85

 TOTAL: $6,904,246.09

 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.

 The Board reviewed CP-2016-07 funeral assistance application. Motion by Russell, seconded by Allen to deny CP-2016-07 as the assets are above the county funeral assistance amount.

 The Board reviewed CP-2016-08 electrical assistance application. As no representative for the application was present no motion was made.

 The Board reviewed CP-2016-08 electrical assistance application. The applicant spoke with the Board regarding her assistance application and informed the Board she had paid $30.00 towards the bill recently. Motion by Falkenburg, seconded by Allen to approve electrical assistance in the amount of $120.00, with a repayment plan, for CP-2016-08.

 Motion by Russell, seconded by Abbott to approve the updated October 2016 Federal Poverty Level guidelines.

 The Board spoke of the Silver Safety award the county received from Safety Benefits, which will result in a credit to our insurance premiums.

 Motion by Russell, seconded by Abbott to approve the following raises; Edith Jenniges to $13.52 per hour as per union contract effective September 19, 2016; Jennifer Mraz to $14.75 per hour as per union contract effective September 15, 2016.

 Kelli Rhoe, Treasurer met with the Board to advise the Board that the two year moratorium on Tax Certificate sales will end on October 16th, 2016. Rhoe advised that she has started tax deed proceedings on numerous parcels. High tax collection was observed in 2014 due to additional mailings to delinquent taxpayers. Paul Nabholz voiced his concerns over the sale of tax certificates if the moratorium is lifted. Rhoe also spoke on the CDs the county has invested. The five $100,000 CD will now be spaced out instead of all invested at once.

 Motion by Falkenburg, seconded by Abbott to approve the hire of Judith Snyder as an Administrative Assistant for $10.00 per our as per union contract for the Treasurer’s office for 29 hours per week as Jamie Padgett has resigned.

 Frank Maynard introduced Lysann Zeller from Black Hills Council of Local Governments to the Board. Zeller prepared and presented a Hazmat Plan for adoption and was available for questions. The cost to create the Hazmat Plan is $5,000, upon payment by the county a Hazardous Materials Emergency Preparedness (PMPG) grant in the amount of $4,000 to reimburse costs will be applied for.

 Motion by Russell, seconded by Falkenburg to approve Hazardous Materials Response Plan and authorize the chairman to sign the Certificate of Authorization.

 Maynard presented the plaque he received for being awarded Emergency Manager of the Year from the SD Emergency Management Association. This was followed with Chairman Ortner presenting Maynard a certificate from the Board in recognition of his award. Maynard noted that September is Emergency Preparedness awareness month.

 Motion by Falkenburg, seconded by Abbott to approve travel for Maynard and Lyle Jensen to Pierre on November 9th and 10th, 2016 to attend Safety Benefits training.

 The County received the Silver Award this Year from Safety Benefits and the goal for Maynard will be to get our County to Gold Award.

 The Board received a letter from the Governor on the Red Zone for Fall River County. The Governor denied the request but noted that 1.6 million state dollars has been spent during the Indian Canyon Fire to protect Edgemont and the Custer-Fall River Regional Waste Management District. Maynard noted that fires south of the Cheyenne River, outside of the Black Hills Fire Protection boundary, are not reimbursable to local fire departments. This was the reason for the request. The Board is appreciative of the State money that enters the county.

 Lyle Jensen, Building Supervisor met with the Board to speak of the FBI Audit concerning IT that he had completed. He is awaiting official results that will arrive by mail.

 Motion by Russell, seconded by Falkenburg to approve 25 hours of prepaid support to Golden West Technologies in the amount of $2,475.00.

 Motion by Falkenburg, seconded by Russell to approve buy back of the Outlander van after insurance totaled it out.

 Motion by Falkenburg, seconded by Russell to approve travel for Stacey Martin to Rapid City on October 4 and 5, 2016 for the annual Black Hill Digital Mapping Association meeting.

 Motion by Falkenburg, seconded by Allen to approve travel for a State’s Attorney Administrative Assistant on October 3, 4 and 5, 2016 to attend the Domestic Violence Institute in Brookings.

 Michelle Brock of Battle Mountain Humane Society met with the Board to present a request for the BMHS to become Animal Control for the county. Discussion was held on the existing Fall River County Ordinance #2010-1 along with SD Codified laws addressing animal control. The Board would consider later in the meeting during budget discussion.

 Randy Seiler, Highway Superintendent met with the Board and presented information on the upcoming road conference. Motion by Falkenburg, seconded by Russell to approve travel for Local Road Conference to Rapid City October 18, 19 and 20, 2016 with overnight stay approval for the 19th.

 Seiler updated the Board on black top and patching, mowing will commence after patching is completed. Seiler confirmed Road Tour date of September 27 beginning at 1:00 pm. A county resident requested Seiler reduce speeds be lower from 55 mph to 10 mph. Seiler discussed the five year plan and the need for repair on 7 bridges, along with bridge repair cost estimates.

 Motion by Russell, seconded by Abbott to approve the following resolution:

**Resolution 2016-22**

**Wheel Tax Distribution**

**WHEREAS**, the Fall River County Board of County Commissioners enacted Ordinance #2015-01 imposing a wheel tax on all motor vehicles as defined by SDCL 32-3-1, registered within Fall River County; and

**WHEREAS**, SDCL 32-5A-2 authorizes the Board of County Commissioners to establish a means of distributing the revenue generated by the wheel tax among the county and the municipalities and townships located within the county; and that the need exceeds the revenue generated by the wheel tax; now therefore

**WHEREAS**, there is a continuing need for maintenance and construction of highways and bridges within Fall River County; and

**BE IT RESOLVED** by the Board of County Commissioners for Fall River County, that the revenue generated by the wheel tax imposed by ordinance 2015-01 shall be retained fully by Fall River County to be used for highway and bridge maintenance and/or construction as authorized by law.

Approved this 20th day of September, 2016

 \_/s/ Micheal P Ortner\_\_\_\_\_\_\_\_

 Michael P Ortner

 Fall River Commissioner Chairman

Attest

\_/s/Sue Ganje\_\_\_\_\_\_\_\_\_\_

Sue Ganje, County Auditor

 Motion by Falkenburg, seconded by Russell to approve the following bills;

|  |  |  |
| --- | --- | --- |
| **GENERAL FUND** |  |  |
|  | AUDRA MALCOMB CONSULTING | MI/CONSULTING |  $ 1,201.24  |
|  | AUDRA MALCOMB CONSULTING | MI |  $ 797.98  |
|  | A'VIANDS LLC | INMATE FOOD/SUPPLY |  $ 8,962.50  |
|  | A-Z SHREDDING INC | COURTHOUSE SHREDDING |  $ 75.45  |
|  | BEESLEY LAW OFFICE | CAAF |  $ 4,486.70  |
|  | BEESLEY LAW OFFICE | CAAF/MI |  $ 473.30  |
|  | BENINATI, LILLIAN | MI TRANSPORT |  $ 40.00  |
|  | BEST WESTERN OF HURON | 4-H HORSE SHOW/STATE |  $ 382.00  |
|  | BLACK HILLS CHEMICAL | SUPPLY |  $ 353.51  |
|  | BLACK HILLS CHEMICAL | SUPPLIES |  $ 194.82  |
|  | BLACK HILLS WEEKLY GROUP | YEARLY SUBSCRIPTION |  $ 52.00  |
|  | BLACK HILLS ENERGY | UTILITY POWER ELECTR |  $ 5,371.45  |
|  | CAMPBELL, APRIL | PRISONER TRANSPORT R |  $ 8.76  |
|  | CARDMEMBER SERVICE | CARDMEMBER SERVICES |  $ 2,831.83  |
|  | SEVENTH CIRCUIT CASA PRG | CASA PROGRAM |  $ 500.00  |
|  | CAROL BUTZMAN CONSULTING | MI |  $ 75.00  |
|  | CENTURY BUSINESS LEASING | COPIER LEASE & METER |  $ 925.85  |
|  | CHEMSEARCH | SUPPLY |  $ 256.16  |
|  | CHEYENNE SANITATION | SANITATION COLLECTIO |  $ 280.00  |
|  | COFFIELD, WILLIAM | JURY SUPPLIES |  $ 31.46  |
|  | COLBATH, ANGELA M | CAAF |  $ 3,070.20  |
|  | COLBATH, ANGELA M | CAAF |  $ 1,749.50  |
|  | CPS TECHNOLOGY SOLUTIONS | SERVER UPGRADE/REPLA |  $ 30,424.00  |
|  | CROP PRODUCTION SERVICES | SUPPLY |  $ 2,702.60  |
|  | CULLEN, DAN | TRAVEL VSO CONFERENC |  $ 180.50  |
|  | CULLIGAN SOFT WATER | RENTAL/SUPPLY |  $ 105.75  |
|  | DAKOTA LEASING COMPANY | LEASE |  $ 155.00  |
|  | DAKOTA SUPPLY GROUP | SUPPLY |  $ 96.81  |
|  | DEMERSSEMAN JENSEN | CAAF |  $ 427.80  |
|  | DEMERSSEMAN JENSEN | CAAF |  $ 2,696.60  |
|  | EN-TECH LLC | FUMIGATION |  $ 100.00  |
|  | ENGEN, JOSIE | WITNESS FEE AND MILE |  $ 71.66  |
|  | EXECUTIVE MGMT FINANCE | BIT NETWORK FEES |  $ 108.00  |
|  | FACILITYDUDE.COM | GIS SUPPORT |  $ 226.80  |
|  | FALL RIVER CLINIC | INMATE MEDICAL CLAIM |  $ 863.70  |
|  | FALL RIVER HEALTH | INMATE MEDICAL |  $ 183.40  |
|  | FR COUNTY 4-H ASSEMBLY | PARKING REIMBURSEMEN |  $ 25.00  |
|  | FR SHERIFF | SERVING DOCUMENTS 4 |  $ 313.25  |
|  | FRESH START | COUNTY POOR |  $ 159.27  |
|  | GOFF, GARLAND LEE | MENTAL ILL/CAAF |  $ 3,138.12  |
|  | GOFF, GARLAND LEE | MENTAL ILLNESS |  $ 95.00  |
|  | GOLDEN WEST TECHNOLOGIES | SWITCH REPLACEMENT |  $ 3,077.80  |
|  | GOLDEN WEST TECHNOLOGIES | TECHNOLOGY/SERVER/MA |  $ 2,584.44  |
|  | GOLDEN WEST | PHONE BILL/LONG DIST |  $ 1,125.59  |
|  | GOODSELL, HEATHER | INMATE TRANSPORT |  $ 40.00  |
|  | GRANNY'S TREE SERVICE | TREE REMOVAL |  $ 195.00  |
|  | HACH COMPANY | BLDG SUPPLIES |  $ 137.19  |
|  | HARMELINK FOX RAVNSBORG | MENTAL ILLNESS |  $ 146.00  |
|  | HARRIS, BETSEY | A/N |  $ 887.97  |
|  | HILLS EDGE AUTO SALES | CAR REAPIR |  $ 1,471.95  |
|  | HILLYARD FLOOR CARE SUPP | SUPPLY |  $ 192.42  |
|  | HILLYARD FLOOR CARE SUPP | SUPPLY |  $ 205.62  |
|  |  HOT SPRINGS ACE HARDWARE |  SUPPLIES |  $ 285.65  |
|  |  HOT SPRINGS AUTOMOTIVE |  AUTO SUPPLY PARTS |  $ 17.07  |
|  |  CITY OF HOT SPRINGS |  CITY WATER BILL |  $ 397.24  |
|  |  CITY OF HOT SPRINGS |  3RD QRT FIRE SPRINKL |  $ 24.00  |
|  |  KEIZER, BRAD |  TRAVEL REIMBURSEMENT |  $ 214.62  |
|  |  MANLOVE PSYCHIATRY GROUP |  INMATE MEDICAL |  $ 208.00  |
|  |  MANLOVE PSYCHIATRY GROUP |  MI |  $ 83.33  |
|  |  MASTEL, BRUCE |  DATABASE SETUP & MON |  $ 35.00  |
|  |  MENARDS |  SUPPLY |  $ 28.99  |
|  |  MICROFILM IMAGING SYSTEMS |  SCANNING EQUIPMENT L |  $ 185.00  |
|  |  MICROFILM IMAGING SYSTEMS |  SCANNING EQUIP LEASE |  $ 185.00  |
|  |  MIDWEST RADAR & EQUIPMENT |  RECALIBRATE RADAR EQ |  $ 240.00  |
|  |  MINNEHAHA COUNTY AUDITOR |  MENTAL ILLNESS |  $ 54.00  |
|  |  MOSS, WILLIAM |  COURT ORDERED EVALUA |  $ 900.00  |
|  |  NEVE'S UNIFORM INC |  UNIFORM |  $ 272.03  |
|  |  NORTONS SINCLAIR |  AUTO REPAIR |  $ 156.43  |
|  |  O'DAY, VALARIE |  COURT REPORTING |  $ 4.40  |
|  |  O'NEILL, JUSTIN |  CAAF |  $ 3,572.27  |
|  |  O'NEILL, JUSTIN |  CAAF |  $ 1,970.09  |
|  |  PENNINGTON COUNTY AUDITOR |  JURY FEES AND MILEAG |  $ 3,742.68  |
|  |  PENNINGTON COUNTY JAIL |  INMATE TRANSPORTATIO |  $ 342.35  |
|  |  PENNINGTON COUNTY JAIL |  INMATE HOUSING PENNI |  $ 17,100.00  |
|  |  PENNINGTON COUNTY JAIL |  PRISONER MEDICAL |  $ 198.05  |
|  |  PENN COUNTY SHERIFF |  SERVING TAX DEED |  $ 60.86  |
|  |  RESERVE ACCOUNT |  POSTAGE PITNEY BOWES |  $ 652.00  |
|  |  QUILL CORPORATION |  OFFICE SUPPLIES |  $ 872.21  |
|  |  QUILL CORPORATION |  OFFICE SUPPLIES |  $ 456.04  |
|  |  QUILL CORPORATION |  SUPPLY |  $ 368.91  |
|  |  RADIOLOGY ASSOCIATES |  INMATE MEDICAL |  $ 478.80  |
|  |  RAMKOTA HOTEL-PIERRE |  TRAVEL ANNUAL CONFER |  $ 216.00  |
|  |  RAPID CITY JOURNAL (THE) |  ADVERTISING/PROCEEDI |  $ 454.20  |
|  |  RAPID CITY JOURNAL (THE) |  PUBLICATION |  $ 733.75  |
|  |  RAPID CITY REGIONAL |  MI/INMATE MEDICAL CL |  $ 1,884.30  |
|  |  REGIONAL PHARMACY |  INMATE PHARMACY |  $ 1,037.56  |
|  |  RUSHMORE COMMUNICATIONS |  RADIO INSTALL/REPAIR |  $ 110.00  |
|  |  SANICHEM |  SUPPLIES |  $ 366.08  |
|  |  SANICHEM |  SUPPLY |  $ 380.00  |
|  |  SD DEPARTMENT OF REVENUE |  PRISONER MEDICAL |  $ 1,660.00  |
|  |  SDSU WEST RIVER AG CENTER |  MILEAGE REIMBURSEMEN |  $ 179.82  |
|  |  SERVALL |  RUG/UNIFORM SERVICE |  $ 732.07  |
|  |  SERVALL |  SUPPLY/MATS/RUGS/UNI |  $ 583.83  |
|  |  SHOPKO STORES OPERATING |  INMATE PHARMACY/SUPP |  $ 287.90  |
|  |  SKINNER, MATTHEW L. PC |  CAAF |  $ 1,924.40  |
|  |  SKINNER, MATTHEW L. PC |  CAAF/A&N |  $ 3,377.60  |
|  |  SOFTWARE SERVICES INC |  DATA PROCESSING BOSA |  $ 2,600.00  |
|  |  ST CLAIR COUNTY SHERIFF |  TAX DEED SERVED |  $ 84.00  |
|  |  STATE REMITTANCE CENTER |  AUTO/MI STATE REMITT |  $ 611.63  |
|  |  STEVENS, MIKAYLA |  INMATE BLOOD DRAW |  $ 35.00  |
|  |  STEVENS, MIKAYLA |  BLOOD DRAW |  $ 35.00  |
|  |  TRUGREEN COMMERCIAL |  CONTRACT LAWN SERVIC |  $ 37.00  |
|  |  TRUGREEN COMMERCIAL |  CONTRACT LAWN SERVIC |  $ 37.00  |
|  |  TWILIGHT INC |  FIRST AID SUPPLY |  $ 502.56  |
|  |  PRO BUILD | SUPPLY |  $ 15.60  |
|  |  VANGUARD APPRAISALS INC |  VANGUARD EQUIP UPGRA |  $ 1,945.00  |
|  |  VERIZON WIRELESS |  VERIZON WIRELESS |  $ 816.66  |
|  |  WAHLSTROM FORD |  CAR REPAIR/MAINTENAN |  $ 1,268.93  |
|  |  WARNE CHEMICAL & EQUIP. |  SUPPLY |  $ 2,317.50  |
|  |  WARNE CHEMICAL & EQUIP. |  SUPPLY |  $ 1,765.00  |
|  |  WESTERN SD JUV SERV CTR |  JUVENILE SERVICES |  $ 560.00  |
|  |  WINTER, PAUL R |  CAAF |  $ 2,354.88  |
|  |  HERTEL, WENDELL |  EQUIPMENT INSTALL |  $ 1,000.00  |
|  |  DEERING, LEAH |  WITNESS FEE AND MILE |  $ 92.92  |
|  |  |  |  **$147,428.16**  |
| **COUNTY ROAD & BRIDGE** |  |  |
|  |  B H ELECTRIC COOP INC. |  UTILITIES SMITHWICK |  $ 31.07  |
|  |  B H ELECTRIC COOP INC. |  UTILITY |  $ 32.50  |
|  |  BLACK HILLS ENERGY |  UTILITY POWER ELECTR |  $ 443.37  |
|  |  BLESSING, BRETT |  CLOTHING ALLOWANCE |  $ 100.00  |
|  |  BUTLER MACHINERY CO. |  SUPPLIES/REPAIRS |  $ 784.58  |
|  |  CARDMEMBER SERVICE |  CARDMEMBER SERVICES |  $ 1,350.01  |
|  |  CENTRAL BODY SHOP |  REPAIR |  $ 320.00  |
|  |  CHEYENNE SANITATION |  SANITATION COLLECTIO |  $ 74.00  |
|  | CITY OF EDGEMONT | CITY OF EDGEMONT WAT |  $ 80.60  |
|  | EDDIES TRUCK SALES | REPAIRS/PARTS |  $ 334.28  |
|  | EDGEMONT HERALD TRIBUNE | PUBLICATION |  $ 31.00  |
|  | FALL RIVER AUTO SUPPLY | AUTO PARTS/REPAIR |  $ 97.18  |
|  | FORWARD DISTRIBUTING | SUPPLIES/PARTS |  $ 177.05  |
|  | GOLDEN WEST | PHONE BILL/LONG DIST |  $ 256.13  |
|  | HOT SPRINGS ACE HARDWARE | SUPPLY |  $ 312.16  |
|  | HOT SPRINGS AUTOMOTIVE | AUTO SUPPLY PARTS |  $ 923.98  |
|  | CITY OF HOT SPRINGS | TANKER WATER FILL |  $ 5.65  |
|  | CITY OF HOT SPRINGS | CITY WATER BILL |  $ 42.99  |
|  | INLAND TRUCK PARTS CO. | SERVICE/REPAIR |  $ 537.31  |
|  | LYLE SIGNS | SIGNAGE |  $ 127.36  |
|  | NELSONS OIL & GAS INC. | FUEL |  $ 84.90  |
|  | POWERPLAN BF | REPAIR/PARTS/LABOR |  $ 1,406.32  |
|  | QUILL CORPORATION | OFFICE SUPPLIES |  $ 18.31  |
|  | RAPID CHEVROLET CADILLAC | PART |  $ 81.08  |
|  | RAPID CITY JOURNAL (THE) | ADVERTISING/PROCEEDI |  $ 23.45  |
|  | RAPID DELIVERY | DELIVERY |  $ 65.00  |
|  | RUSHMORE COMMUNICATIONS | NEW HWY TRUCK/NEW RA |  $ 1,773.75  |
|  |  SAFETY KLEEN |  SUPPLIES |  $ 124.47  |
|  |  SD DEPT OF TRANSPORTATION |  COST SHARE |  $ 5,573.56  |
|  |  SEILER, RANDY |  CELLPHONE REIMBURSEM |  $ 35.00  |
|  |  SUMMIT SIGNS & SUPPLY INC |  SIGNAGE |  $ 1,255.50  |
|  |  TWILIGHT INC |  FIRST AID SUPPLY |  $ 87.65  |
|  |  |  |  **$ 16,590.21**  |
| **911 SURCHARGE REIMB** |  |
|  | GOLDEN WEST TECHNOLOGIES | TECHNOLOGY/SERVER/MA |  $ 397.60  |
|  | GOLDEN WEST | PHONE BILL/LONG DIST |  $ 596.63  |
|  | CENTURY LINK | 911 DISPATCH INCOMIN |  $ 632.38  |
|  | ZUERCHER TECHNOLOGIES LLC | ANNUAL MAINTENANCE |  $ 1,950.00  |
|  |  |  |  **$ 3,576.61**  |
|  **FIRE PROTECTION FUND** |  |  |
|  | HOT SPRINGS AUTOMOTIVE |  AUTO SUPPLY PARTS |  $ 54.00  |
|  | EBERLE, GEORGE |  FIRE SUPPRESSION CON |  $ 2,354.00  |
|  |  |  |  **$ 2,408.00**  |
| **EMERGENCY MGT** |  |  |
|  |  BEST WESTERN RAMKOTA INN |  TRAVEL EMG MGT CONFE |  $ 228.00  |
|  |  BH COUNCIL OF LOCAL GOV |  HAZMAT PLAN PREPARAT |  $ 5,000.00  |
|  |  CARDMEMBER SERVICE |  CARDMEMBER SERVICES |  $ 136.33  |
|  | GOLDEN WEST TECHNOLOGIES | TECHNOLOGY/SERVER/MA |  $ 198.80  |
|  |  GOLDEN WEST |  PHONE BILL/LONG DIST |  $ 137.76  |
|  |  HOT SPRINGS ACE HARDWARE |  SUPPLIES |  $ 4.52  |
|  |  HOT SPRINGS AUTOMOTIVE |  AUTO SUPPLY PARTS |  $ 93.99  |
|  |  RESERVE ACCOUNT |  POSTAGE PITNEY BOWES |  $ 4.00  |
|  |  OGLALA LAKOTA COUNTY |  EM MGT REIMBURSEMENT |  $ 4,696.64  |
|  |  TIMMINS, ANDREAS |  REIMBURSE OFFICE SUP |  $ 32.98  |
|  |  US GEOLOGICAL SURVEY |  US GEOLOGICAL SURVEY |  $ 4,098.00  |
|  |  VERIZON WIRELESS |  VERIZON WIRELESS |  $ 254.26  |
|  |  |  |  **$ 14,885.28**  |
| **CHEYENNE WEED GRANT** |  |  |
|  |  A & B WELDING SUPPLY CO. | WELDING SUPPLIES |  $ 236.10  |
|  |  |  |  **$ 236.10**  |
| **M & P RELIEF** |  |  |
|  | MICROFILM IMAGING SYSTEMS | SCANNING EQUIPMENT L |  $ 145.00  |
|  |  |  |  **$ 145.00**  |
|  **COURTHOUSE BUILDING FUND** |  |  |
|  |  NELSONS OIL & GAS INC. | TAXES |  $ 7,167.54  |
|  |  RAPID FIRE PROTECTION INC | TAXES |  $ 47,729.96  |
|  |  RAPID FIRE PROTECTION INC | TAXES |  $ 3,528.09  |
|  |   |   |  **$ 58,425.59**  |
|  | **Total for September 6 through September 20, 2016** |  **$243,694.95**  |

 Break was held at 10:25 am and resumed at 10:35 am.

 Public Comment was held at 10:35 am and no comments were voiced.

 Discussion on the 2017 PILT monies was held. Falkenburg requested an increase to the Edgemont YMCA funding for 2017. Discussion followed from the task force on a proposed school resource officer. The three schools met and agreed to work out a fair schedule for the three entities along with the summer schedule. With issues to work out and lack of time, it was agreed to continue working together with the schools, city and county and pursue for next year.

Motion by Russell, seconded by Falkenburg to reaffirm the position of taking 5% off the top for public schools for PILT monies is 2017, as long as those funds are received.

 Motion by Russell, seconded by Abbott to table School Resource Officer at this time to allow for research and evaluate needs. .

 Discussion on lease option for the 1st and possible 2nd floor of the State Veteran’s Home, Building 1, with the possibility of purchase, was held. A lease cost of $18,000 per year was given which would include utilities and outside maintenance. If the county sold the current storage building the money would be apportioned to all entities that levy in the city (County, city, school and ambulance) as the property was acquired by tax deed. Canyon Cottage’s renovation into residential housing was discussed as it would reduce the options of locations for Commissioner meetings. Currently Commission meetings are held in the courtroom, but have been moved due to conflict. A new building across the street was discussed, with limited office space. This could allow for use of basement for dispatch services. Consideration was given for the Dir of Equalization office moving to the State Veteran’s Home, with Register of Deeds Melody Engebretson urging that tax offices not be split up. This discussion will be continued at the special meeting on September 27, 2016.

 The 2017 budget work was discussed. Patrick Ginsbach, Deputy State’s Attorney met tp follow up on a Human Resource proposal from an independent contractor in the amount of $2,500. He also stated that earlier today he found out that there is a state option for training and he will get a quote.

 Motion by Falkenburg, seconded by Russell to move to executive session for personnel matters as per SDCL 1-25-2 (1) at 11:47 am. Board came out of executive session at 12:07 pm.

Motion by Russell, seconded by Abbott to adjourn as Board of Commissioners at 12:07 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