

FALL RIVER COUNTY MINUTES OF SEPTEMBER 22, 2015

The Fall River Board of County Commissioners met in regular session on September 22, 2015 in the courtroom of the Courthouse. Present: Ann Abbott, Joe Allen, Joe Falkenburg, Michael Ortner, 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 noted. Motion by Falkenburg, seconded by Abbott, to approve the agenda as written. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Abbott, to approve the September 1, 2015 minutes. With no further discussion and all voting yes, the motion carried.

Commissioner Falkenburg presented Mike Ortner with the Outstanding County Service Award from the South Dakota Association of County Commissioners.

Applications for assistance were presented. Motion by Falkenburg, seconded by Allen, to approve \$51.95 in lodging assistance for CP #2015-14, with a repayment plan. With no further discussion and all voting yes, the motion carried.

Motion by Allen, seconded by Falkenburg, to approve \$350.00 in rent assistance for CP #2015-15, with a repayment plan. With no further discussion and all voting yes, the motion carried.

Motion by Ortner, seconded by Abbott, to approve the August, 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 August, 2015.

Total Amt of Deposit in First Interstate Bank, Hot Springs:	\$ <u>1,550,922.24</u>
Total Amount of Cash:	\$ <u>1,022.25</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>23,606.33</u>
MONEY MARKET SAVINGS, First Interstate Bank:	\$ <u>1,136.88</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 (3/30/2015)
Fajardo, Tony - \$871.64, Lic (7/10/2015)
Madsen, Toni - \$187.60, Lic (08/06/2015)

TOTAL: \$5,299,225.94

Dated this 31st day of August, 2015.

/s/Sue Ganje

Sue Ganje, Auditor, Fall River County

County Monies: \$5,040,312.10

Held for other Entities: \$122,786.82

Held in Trust: \$136,127.02

TOTAL: \$5,299,225.94

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.

Motion by Falkenburg, seconded by Ortnier to accept the resignation of Joan Nettinga, Auditor's Office, effective September 25, 2015. With no further discussion and all voting yes, motion carried.

Motion by Ortnier, seconded by Falkenburg to accept the resignation of Dispatcher Justice Graham, effective September 12, 2015. With no further discussion and all voting yes, motion carried.

Motion by Falkenburg, seconded by Ortnier approved the hiring of Marcelyn Largent, Administrative Assistant, effective September 19, 2015, in the Auditor's Office at \$12.00 per hour. With no further discussion and all voting yes, motion carried.

Motion by Falkenburg, seconded by Ann Abbott to set a Supplement and Contingency Transfers hearing for October 6, 2015 at 11:00 AM. With no further discussion and all voting yes, motion carried.

Frank Maynard, Emergency Management, asked the Board to approve the 2016 SLA. Motion by Falkenburg, seconded by Abbott, to approve the 2016 State & Local Agreement, authorizing the Chair to sign. With no further discussion and all voting yes, motion carried.

Maynard asked the Board to amend who can order the SEAT Plan. Motion by Ortnier, seconded by Falkenburg to approve adding Sheriff Bob Evans to those authorized to order the SEAT plane, with the stipulation that he contact a Commissioner first. With no further discussion and all voting yes, motion carried.

Maynard updated the Board on progress on FSA and FR Natural Resource claims for 2015 flooding and reported on County fires.

Lyle Jensen, Building Maintenance Supervisor reported on the ADA training he attended in Rapid City, noting he would create a dateline for building inspections and a list of resources.

Susie Simkins, Director of Equalization, asked for purchase approval. Motion by Allen seconded by Abbott to approve purchase of a Surface Pro 3 Tablet with accessories totaling approx. \$1,225.00. With no further discussion and all voting yes, motion carried.

Motion by Allen, seconded by Ortner to approve travel for Simkins and Frances Denison to attend Assessor School in Pierre, SD, from 9/29/15 – 10/2/15. With no further discussion and all voting yes, motion carried.

Simkins updated the board on the Ag Taskforce meeting and communications with Jim Peterson, noting that Simkins will be a presenter at their November meeting.

Coroner Donna Behrens requested additional Deputies. Motion by Falkenburg, seconded by Abbott, to designate Lyle Norton and Jennifer Mraz as Deputy Coroners. With no further discussion, Allen voting no; Ortner voting Yes on Norton and no on Mraz; the motion carried.

Joy McCracken, Dakota Land Trust, requested removal of a county lien on property owned by Crispeen Stover. Jim Sword, State’s Attorney, questioned why the board would remove the lien, when he has knowledge that Stover has funds. Motion by Ortner seconded by Falkenburg to continue to October 6th meeting. With no further discussion and all voting yes, the motion carried.

Randy Seiler, Highway Superintendent, sought travel approval. Motion by Ortner, seconded by Falkenburg, to approve travel for Seiler to attend the Local Roads Conference in Rapid City, October 20-22, 2015. With no further discussion and all voting yes, motion carried.

Seiler updated the Board stating mower Steve Tarrell is quitting this week. He also reported blade damage estimated at \$22,000 has occurred on a motor grader; Caterpillar has been contacted for assistance. Falkenburg requested Seiler keep the Board updated on this.

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

General Fund

A&B Business Solutions	Lease	\$630.74
A'viands LLC	Inmate Supplies	\$6,600.00
A-Z Shredding Inc	Shredding	\$11.85
Bob Barker Company Inc	Inmate Supplies	\$3,186.16
Best Western Of Huron	Travel	\$312.00
Best Western Ramkota	Travel / Lodging	\$216.00
Black Hills Chemical	Supply	\$455.85
BH Federal Credit Union	Fee	\$40.00
Century Business Leasing	Lease	\$621.40
Century Business Leasing	Lease	\$64.53
Cheyenne Sanitation	Garbage	\$280.00
Countryside Properties Mg	Cty Poor	\$675.00
Cullen, Dan	Travel	\$275.16
Culligan Soft Water	Rental	\$105.75
Dale's Repair	Repair	\$642.25
DeMersseman Jensen	CAAF	\$3,126.00

Edgemont Herald Tribune	Publishing	\$1,024.48
En-Tech LLC	Fumigation	\$100.00
Facilitydude.Com	GIS Support	\$216.00
Falkenburg, Joe	Mileage	\$87.36
Fall River Health	Inmate Med.	\$5,887.96
Golden West Technologies	Technology	\$2,517.94
Golden West	Phone	\$1,222.45
Heartland Paper Company	Supplies	\$2.12
Hillyard Floor Care Supp	Supplies	\$281.97
Hot Springs Ace Hardware	Supplies	\$405.02
Hot Springs Ace Hardware	Supplies	\$205.72
Hot Springs Automotive	Auto Supply Parts	\$369.05
City Of Hot Springs	Water Bill	\$256.46
City Of Hot Springs	Qrtly Fire Sprinkler	\$24.00
America's Best Value Inn	County Poor	\$49.95
Jensen, Lyle	Travel	\$93.61
Mastel, Bruce	Database	\$37.50
Matrix Research	Supply	\$1,584.00
Matthew Bender & Co Inc	Law Material	\$64.91
Midwest Radar & Equipment	Supplies	\$240.00
Murphy Law Office Pc	CAAF	\$500.71
O'Day, Valarie	Court Reporter	\$282.20
O'Neill, Justin	CAAF	\$1,256.13
Pennington County Jail	Inmate Housing	\$7,227.00
Pennington County Jail	Inmate Transport	\$860.25
Reserve Account	Pitney Bowes	\$773.50
US Postal Service	Postage	\$425.00
Quill Corporation	Supplies	\$42.28
Quill Corporation	Supplies	\$146.22
Ranchers Feed And Seed	Supply	\$412.25
Rapid City Journal	Pub.	\$901.88
Regional Health	Labs	\$406.00
Regional Health	Morgue	\$422.00
Regional Pharmacy	Prisoner Meds	\$699.14
SD Assoc. of Assessor's	Book	\$55.00
SD Department Of Revenue	Prisoner Med	\$315.00
Servall	Supplies	\$313.17
Servall	Mat Rentals	\$313.17
Shopko Stores Operating	Inmate meds	\$235.40
Skinner, Matthew L. PC	CAAF	\$2,250.00
Software Services Inc	Data Process	\$1,300.00
Spot Wranglers	Cleaning Contract	\$1,400.00
State Remittance Center	Auto	\$453.79

Stephens Law Office	CAAF	\$2,672.02
Stevens Plumbing	Repair	\$209.13
US Merchant Systems	C Card	\$217.27
Van Diest Supply	Supply	\$5,442.90
Verizon Wireless	Phone	\$873.34
Thomson Reuters	Law books	\$188.50
Raymond, Niki	Inmate Transport	\$35.00
Robert Pitcher	Refund	\$37.74
	General Fund Total	\$62,579.18

Road & Bridge

Black Hills Electric	Utilities	\$24.07
Cheyenne Sanitation	Garbage	\$74.00
City of Edgemont	Water	\$36.75
Edgemont Herald Tribune	Publishing	\$41.20
Golden West	Phone bill	\$260.48
City of Hot Springs	Water	\$92.75
Nelsons Oil & Gas Inc.	Fuel	\$15,509.04
Quill Corporation	Office Supplies	\$30.23
Quality Real Estate Inc	Gravel	\$3,137.23
Seiler, Randy	Cell Reimburse	\$44.00
Thurlow, Donald	Clothing Allowance	\$100.00
Robert Pitcher	Refund	\$1.68
	Road & Bridge Total	\$19,351.43

911

Golden West Technologies	Technology	\$388.00
Golden West	Phone Bill	\$494.09
Century Link	911	\$5.42
Century Link	911	\$630.92
Rushmore Communications	Repair	\$110.00
	911 Reimb. Total	\$1,628.43

Emergency Mgt

Flint Electric	Oelrichs Fire	\$3,061.23
Glass Pro +	Repair	\$52.95
Golden West Technologies	Technology	\$194.00
Golden West	Phone Bill	\$124.39
NFPA	Dues	\$165.00
Reserve Account	Postage PB	\$1.50
Oglala Lakota	SW District	\$3,421.72
Verizon Wireless	Cell	\$286.23
	Emergency Mgmt Total	\$7,307.02

WIC		
Spitzer, Kristi	Travel	\$11.00
	WIC Total	\$11.00
L.E.P.C. Grant		
HSR Fueling LLC	Fuel	\$242.80
	L.E.P.C. Grant	\$242.80
Cheyenne Weed Grant		
A & B Welding Supply Co.	Lease/Supply	\$75.50
	Cheyenne Weed Grant Total	\$75.50
Courthouse Bldg Fund		
Rapid Fire Protection Inc	Building Maint.	\$660.00
	Courthouse Bldg Total	\$660.00
	Grand Total	\$91,855.36

A break was taken at 10:10 AM. The meeting resumed at 10:18 with public comment. Commissioner Russell presented the County with a plaque that was awarded to Fall River County by Safety Benefits for 2015 Loss Control / Safety Silver Achievement Award.

Motion by Falkenburg, seconded by Allen to approve Trayce Dinkel and Deb Anderson as additional Board Members to the Mental Illness Board. With no further discussion and all voting yes, the motion carried.

Discussion was held with Treasurer Kellie Rhoe regarding investments. Falkenburg made a motion to follow the proposed plan on investments by Rhoe, no second was made. Motion by Ortner, seconded by Allen, to invest 2.2 million in five year CD's at 2.1%; and the remaining balance into a savings account (excluding money markets), at the best interest rate available. Falkenburg voting no and all others voting yes, the motion carried.

The Board reviewed the 2016 provisional budget and additional costs for elections, due to the number of ballot issues. Motion by Ortner, seconded by Falkenburg to approve changes to provisional budget, which includes phone and salary changes. With no further discussion and all voting yes, the motion carried.

Motion made by Ortner, seconded by Abbott to approve the 2016 Annual Budget subject to receiving the 2016 STIP funds for the Highway fund, 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: Commissioners from \$131,954 to \$134,222; Auditor from \$179,895 to \$177,042; Treasurer from \$160,548 to \$162,876; States Attorney from \$195,385 to \$197,713; General Government Building \$195,015 to \$197,343; Director of Equalization from \$209,265 to \$227,659; Register of Deeds from \$122,360 to 124,688; Veteran’s Service Officer from \$42,426 to \$44,754; GIS from \$50,270 to \$52,598; Total General Government from \$1,697,567 to \$1,729,344; Sheriff from \$668,970 to \$671,298; County Jail from \$517,880 to \$520,208; Communications Center (911) from \$213,035 to \$215,363; Total Public Safety from \$1,497,385 to \$1,504,369; County Extension from \$49,403 to \$51,731; Weed Control from \$133,075 to \$135,403; Total Conservation of Natural Resources from \$201,978 to \$206,634; Transfers out from Emergency Management from \$62,835 to \$65,175; Total Other Uses from \$237,785 from \$240,125; Total Expenditure Appropriations from \$3,836,035 to \$3,881,792; Total Appropriations from \$3,836,035 to \$3,881,792; Cash Balance Applied from \$342,844 to \$391,009; Subtotal from \$4,037,932 to \$4,086,097; Less 5% from (\$201,897) to (\$204,305); Net Means of Finance from \$3,836,035 to \$3,881,792; Total Appropriations from \$3,836,035 to \$3,881,792

Road and Bridge Fund: Cash Applied from \$610,443 to \$286,443; Other Taxes from \$3,480 to \$104,480; Net Total Taxes from \$261,745 to \$362,745; Intergovernmental Revenue from \$1,226,680 to \$1,449,680;

911 Fund: 911 Salary from \$47,095 to \$49,423; Total Expenditure Appropriations from \$47,095 to \$49,423; Total Appropriations from \$47,095 to \$49,423; Cash Applied from (\$27,905) to (\$25,577); Subtotal from \$47,095 to \$49,423; Net Means of Finance from \$47,095 to \$49,423; Total Appropriations from \$47,095 to \$49,423

Emergency Management Fund: Emergency and Disaster Services from \$112,335 to \$114,675; Total Public Safety from \$112,335 to \$114,675; Other Financing Sources from \$62,835 to \$65,175; Subtotal from \$112,335 to \$114,675; Net Means of Finance from \$112,335 to \$114,675; Total Appropriations from \$112,335 to \$114,675

COUNTY TAX LEVIES	Dollars	\$'s/1,000
WITHIN LIMITED LEVY:		
* General County Purposes		
(10-12-9)	\$ 2,636,968.00	4.945
Library	\$ 6,530.00	0.018
Courthouse, Jail, etc., Bldg.		
(7-25-1)	\$ 117,765.00	0.222
Secondary Road (Unorg. PT-76)		
(31-12-27)	\$ 258,265.00	0.829
Fire Protection (34-31-3)	\$ 1,000.00	0.158
TOTAL TAXES LEVIED BY COUNTY	\$ 3,020,528.00	6.172

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

As of 9/22/15, these levies are not approved by the Department of Revenue

**FALL RIVER COUNTY RESOLUTION #2015-26
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, 2016, and ending December 31, 2016, and the same is hereby approved and adopted by the Board of County Commissioners of Fall River County, South Dakota, this 22nd day of September, 2015. 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, 2016 through December 31, 2016.

Dated at Fall River County, South Dakota this 22nd day of September, 2015.

/s/ Deborah Russell

Deborah Russell, Chair

/s/ Ann Abbott

Ann Abbott, Commissioner

/s/ Michael P. Ortner

Michael P. Ortner, Commissioner

/s/ Joe Falkenburg

Joe Falkenburg, Commissioner

/s/ Joe Allen

Joe Allen, Commissioner

Discussion was held on a site visit of a building owned by Black Hills Power. Russell expressed concerns regarding maintenance and efficiency, and suggested seeing what a new building would cost. The Board discussed facility needs including storage, offices, commission meeting room, and jail needs. No decision was made.

Motion by Falkenburg, seconded by Ortner, 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