

FALL RIVER COUNTY MINUTES OF SEPTEMBER 4, 2014

The Fall River Board of County Commissioners met in regular session on September 4, 2014 at Canyon Cottage on the grounds of the State Veterans' Home. Present: Joe Allen, Anne Cassens, 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; Falkenburg noted a conflict with approving a bill for Matt Brown. Motion by Falkenburg, seconded by Russell, to approve the agenda as written. With no further discussion and all voting yes, the motion carried.

Motion by Russell, seconded by Falkenburg, to approve the minutes of the August 21, 2014 meeting. With no further discussion and all voting yes, the motion carried.

An applicant for assistance met with the Board. Motion by Russell, seconded by Falkenburg, to approve \$418.44 in assistance for electricity for CP #2014-25, with a repayment plan. With no further discussion and all voting yes, the motion carried.

Motion by Russell, seconded by Cassens, to approve the 6240-hour raise for Kimberlee Beldin to \$11.27 per hour, per Union contract, effective Sept. 2, 2014. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Russell, to approve the 2080-hour raise for Edie Jenniges to \$10.25 per hour, per Union contract, effective Sept. 9, 2014. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Cassens, to appoint Joyce Farrell as Deputy Treasurer at a rate of \$10.75 per hour, per Union contract, effective Sept. 4, 2014, due to the resignation of Kristi Hudson. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Cassens, to approve changing Peggy Burg from part-time to full-time as a clerk in the Treasurer's Office, effective Sept. 4, 2014. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Russell, to approve the following resolution to change the name of Ridgeview Court to White Pebble Court as follows. With no further discussion and all voting yes, the motion carried.

FALL RIVER COUNTY RESOLUTION #2014-27

WHEREAS, the Fall River County Board of Commissioners are responsible for approving plats within Fall River County for the creation of subdivisions and the road systems therein; and

WHEREAS, the Fall River County Board of Commissioners has been presented with a request from Gary T. Wolff to change the name of Ridgeview Court road to White Pebble Court; and

WHEREAS, the Fall River County Board of Commissioners has been presented with information that there are currently two roads in Fall River County named Ridgeview; and

WHEREAS, having two roads with the same name creates confusion for emergency responders and is against good public order and safety;

NOW THEREFORE, LET IT HEREBY BE RESOLVED AS FOLLOWS:

Ridgeview Court, located at Angostura Heights Subdivision and recorded in Plats Book Number XXVI, page 13-13A, shall from the effective date of this resolution be named White Pebble Court.

DATED this 4th day of September, 2014.

APPROVED:

/s/ Michael P. Ortner

Michael P. Ortner, Chairman

Fall River County Board of Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Fall River County Auditor

A request from Black Hills Power for a discretionary formula was considered. Motion by Russell, seconded by Allen, to approve a request by Black Hills Power for the third-year discretionary formula for centrally assessed companies for a substation project in the amount \$1,977,102. With no further discussion and all voting yes, the motion carried.

Plans for a community celebration of Patriots' Day were discussed; Ortner asked the Board to consider a contribution. Motion by Falkenburg, seconded by Allen, to approve a \$250.00 contribution to the Patriots' Day celebration fund. With no further discussion and all voting yes, the motion carried.

Frank Maynard, Emergency Management, discussed Hazardous Awareness Training & applications to the Homeland Security Grant and sought approval to advertise for vehicle bids. Motion by Falkenburg, seconded by Russell, to advertise for bids on a new EM vehicle and to pursue the possibility of trading in the pick-up currently used by Maintenance. With no further discussion and all voting yes, the motion carried.

Maynard requested authorization to have the Highway Department do maintenance on the road servicing the towers on Battle Mountain, which was granted, and reported on area fires.

Coroner Jeff Shannon asked for travel approval for his deputy. Motion by Cassens, seconded by Allen, to approve travel for Deputy Coroner Steve O'Leary to attend training in Sioux Falls on October 6, 2014, contingent upon O'Leary serving as a deputy under the new coroner. With no further discussion and all voting yes, the motion carried.

Susie Hayes, Director of Equalization, met with the Board. Motion by Falkenburg, seconded by Russell, to set a hearing on October 2, 2014 at 11:30 for fourteen properties omitted from review of their assessment. With no further discussion and all voting yes, the motion carried.

Hayes advised the Board of an informational meeting on October 21, 2014 at 9:30 AM for ag productivity, which will include discussion of the ag soil table. Hayes explained the new table to the Board and discussed how the new rating map could be utilized in adjusting properties.

Eric Rounds, Butler Machinery, presented a Beadle County bid on a road grader of \$279,799.00, which could be delivered in December and payable in January, 2015. Discussion was held on the number of hours on the current grader that would be used for a trade-in, which exceeds 5,000 hours.

Randy Seiler, Highway Superintendent, presented fuel transfers for approval. Motion by Falkenburg, seconded by Cassens, to approve transfers to reimburse the Highway Department for fuel or work performed during the period of August 1, 2014 through August 31, 2014 in the following amounts: the Sheriff's Office, \$3,135.49; DOE, \$178.94; Emergency Management, \$360.09; VSO, \$21.54; State's Attorney, \$32.06; Commission, \$46.33, Auditor, \$5.51, Register of Deeds, \$5.50, Treasurer, \$5.50 and the Weed Board, \$450.51. With no further discussion and all voting yes, the motion carried.

Fuel quotes were presented.

	<u>8,000 gal. #2 Dyed Diesel</u>	<u>Unleaded</u>
Nelson's	\$3.35 / gal.	\$3.335 / gal.
MG Oil	\$3.364 / gal.	\$3.2971 / gal.
PJ's	no bid	no bid

Motion by Falkenburg, seconded by Russell, to approve Nelson's bid of \$3.35 per gallon for 8,000 gallons of #2 Dyed Diesel and MG Oil's bid of \$3.2971 per gallon for 8,000 gallons of Unleaded as the low bids. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Cassens, to set Sept. 18, 2014 at 10:00 AM as the time for the opening of gravel crushing bids; a \$.70 per ton royalty has been agreed upon. With no further discussion and all voting yes, the motion carried.

Discussion was held on agreements with companies hauling on roads and subsequent damage caused by heavy loads or equipment. Seiler reported that mag water has been applied to the Buffalo Gap road and Heavy Construction has begun work on the Igloo Bridge. A load limit on the bridge was discussed, and Brosz Engineering will inspect the bridge when work is complete.

Motion by Falkenburg, seconded by Russell, to approve travel for Seiler to attend the LTAP / Local Road Conference on Oct. 22-23, 2014 in Rapid City, with one night lodging. With no further discussion and all voting yes, the motion carried.

Seiler updated the Board on mowing and Wade Isler, RDO Equipment, presented information on an Aurora County bid for a 2014 road grader in the amount of \$277,500.00. An alternate bid from Minnesota could be offered on a 2015 grader in the amount of \$281,126 which would include a ripper and front lift group. The Board discussed equipment options and brands; they will ask Seiler for his recommendation.

Motion by Falkenburg, seconded by Cassens, to approve the bills as follows. Brief discussion was held on the Law Enforcement Tablets and associated costs. With no further discussion and all voting yes, the motion carried.

General Fund

Commissioners	August Salaries	\$4,100.00
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Auditor's Office	August Salaries	\$10,456.20
Elections	August Salaries	\$1,408.52
Treasurer's Office	August Salaries	\$7,620.59
and additional overtime of		\$26.07
State's Attorney Office	August Salaries	\$7,255.47
and additional overtime of		\$116.54
Maintenance	August Salaries	\$5,874.64
Department Of Equalization	August Salaries	\$15,201.21
and additional overtime of		\$4.69
Register Of Deeds Office	August Salaries	\$6,455.54
Veterans Services Office	August Salaries	\$2,090.00
GIS	August Salaries	\$1,905.69
Nurse's Office	August Salaries	\$2,774.28
and additional overtime of		\$227.40
Sheriff's Office	August Salaries	\$22,619.18
and additional overtime of		\$1,726.37
Jail	August Salaries	\$12,691.08
and additional overtime of		\$2,535.57
Dispatch	August Salaries	\$14,036.84
and additional overtime of		\$433.87
24/7	August Salaries	\$2,140.00
County Extension Office	August Salaries	\$2,679.04
and additional overtime of		\$229.32
Weed Dept	August Salaries	\$4,239.25
Coroner	August Salaries	\$240.00
Accouter Rental And Sales	Supply	\$20.90
AT&T Teleconference	Telephone	\$28.33
Black Hills Chemical	Supply	\$367.69
Bingham, James	CAAF	\$1,933.85
BH Family Health Clinic	Inmate	\$477.00
Black Hills Power	Utility	\$4,400.91
Century Business Leasing	Copier	\$361.68
City/Co Alcohol & Drug	Detox	\$140.00
Cullen, Dan	Travel	\$321.50
Dakota Leasing Company	Copier	\$190.00
Dale's Repair	Car Maint	\$54.50
Heartland Paper Company	Supply	\$79.14
Hills Edge Auto Sales	Repair	\$15.75
Hillyard Floor Care Supp	Supply	\$293.21
Hot Springs Ace Hardware	Supply	\$1,248.90
Hot Springs Automotive	Supply	\$210.24
City Of Hot Springs	Sprinkler	\$24.00
Hot Springs Star	Subscription	\$39.85
Manlove Psychiatry Group	Inmate	\$41.67

McLeods Office Supply Co.	Supply	\$876.58
Midwest Radar & Equipment	Radar	\$160.00
Neve's Uniform Inc	Uniform	\$331.35
O'Neill, Justin	CAAF	\$666.94
Penn Co Jail	Inmate	\$5,372.00
PJ's Hi-D-Way	Propane	\$12,250.00
Quill Corporation	Supply	\$1,729.16
Rapid City Journal	Publishing	\$684.11
South Dakota St Treasurer	Sales Tax	\$5.00
SDSU Extension Service	Supply	\$60.00
Shopko Stores	Inmate; Supply	\$232.11
Skinner, Matthew L. PC	CAAF	\$1,736.59
Spot Wranglers	Labor	\$880.00
Stevens Plumbing	Repair	\$276.19
Sword, James	Travel	\$44.40
Pro Build	Supply	\$272.71
US Bank	Copier	\$187.77
Verizon Wireless	Cell Phone	\$1,096.65
Western SD Juv Serv Ctr	Juvenile	\$6,859.95
Fosness, Jenny	Testimony	\$2,644.00
Dahl, Marlee	Reimbursement	\$146.13
Brown, Matt	Reimbursement	\$1,268.83
Garland, Brett	Reimbursement	\$25.74
West, Patrick	Reimbursement	\$85.61
Shannon, Jeffrey	Travel	\$19.98
	General Fund Total	\$177,248.28

Road & Bridge

County Road & Bridge Admin	August Salaries	\$6,276.53
County Road & Bridge Const	August Salaries	\$27,708.00
and additional overtime of		\$212.77
A & B Welding Supply Co.	Supply	\$248.46
Bierschbach Equipment	Supply	\$45.80
Black Hills Power	Utility	\$364.68
Butler Machinery Co.	Supply; Repair	\$1,025.42
Do-All Excavation LLC	Repair	\$6,563.53
Eddies Truck Sales	Repair	\$280.00
Edgemont, City Of	Utility	\$36.75
Fall River Auto Supply	Supply; Repair	\$396.47
Forward Distributing	Supply	\$257.70
FR County Highway Dept.	Supply	\$20.00
Hot Springs Ace Hardware	Supply	\$65.74
Hot Springs Automotive	Supply	\$739.09
Ricoh USA Inc	Utility	\$75.00

Inland Truck Parts Co.	Repair	\$85.62
Jenner Equipment Company	Supply	\$23.00
Lacal Equipment, Inc	Supply	\$2,098.56
Lyle Signs	Supply	\$88.45
MG Oil	Supply	\$622.45
Nortons Sinclair	Repair	\$63.27
Powerplan BF	Supply; Repair	\$544.95
Ranchers Feed & Supply	Supply	\$24.45
Rapid Delivery	Repair	\$174.40
Safety Kleen	Repair	\$106.00
SD Dept Of Transportation	Supply	\$1,994.53
Seiler, Randy	Cell Phone	\$35.00
Sheehan Equipment, Inc.	Repair	\$60.36
Summit Signs & Supply Inc	Supply	\$1,541.50
Tools Unlimited	Supply	\$62.75
	Road & Bridge Total	\$51,841.23

911

911	August Salaries	\$2,517.12
Century Link	911	\$7.25
	911 Reimbur. Total	\$2,524.37

Fire Protection Fund

Ardmore Fire District	Fire Ins	\$944.01
Buffalo Gap Fire	Fire Ins	\$171.51
Cascade Fire Department	Fire Ins	\$715.69
Edgemont Fire Dept	Fire Ins	\$3,101.17
Hot Springs Fire Dept	Fire Ins	\$12,334.87
Minnekahta Fire	Fire Ins	\$905.94
Oelrichs Vol Fire Dept	Fire Ins	\$1,161.25
Oral Fire Dept	Fire Ins	\$664.33
Smithwick Fire Department	Fire Ins	\$314.14
	Fire Protection Fund Total	\$20,312.91

Title III National Forest

Black Hills Land Analysis	CWPP	\$1,170.00
	Title III Ntnl Forest Total	\$1,170.00

Emergency Mgt

Emergency Management	August Salaries	\$4,054.20
Hot Springs Ace Hardware	Supply	\$25.62
Quill Corporation	Supply	\$33.30
Rushmore Communications	Radios	\$120.00
Shannon County	St Of SD #100119124	\$3,820.81

Verizon Wireless	Cell Phone	\$178.06
	Emergency Mgmt Total	\$8,231.99
Cheyenne Weed Grant		
Happe, Shelby	Travel	\$759.92
Van Diest Supply	Supply	\$1,493.00
	Cheyenne Weed Grant Total	\$2,252.92
Courthouse Building Fund		
Bill's Heating	Labor	\$218.28
Lone Star Heating & Air	Repair	\$165.04
	Courthouse Bldg Fund Total	\$383.32
	Grand Total	\$263,965.02

A break was taken at 10:33 AM. The meeting resumed at 10:38 AM with public comment. Ed Harvey and Susan Henderson discussed county roads and cattle guards.

Lyle Jensen, Building Superintendent, presented quotes on a new air handler for the Jail, which is in need of repair. If irreparable, the replacement cost is approximately \$7,000.00. Motion by Cassens, seconded by Russell, to approve up to \$1,500.00 to attempt to fix the Jail's air handler. With no further discussion and all voting yes, the motion carried.

Seiler returned to the Board to discuss auto gates and the need for a written agreement with Tom Simons to allow for a permanent alternate route.

Jensen presented quotes for updating the panic button system; the Board asked Jensen to bring the matter back at the next meeting.

Treasurer Kelli Rhoe requested a determination from the Board on whether tax certificates may be sold to third parties, noting that some histories need to be researched first. State's Attorney Jim Sword has stated that he would like to see a four-year moratorium on selling tax certificates and only have the county sell tax deeds, not certificates. A motion by Cassens to suspend the sale of tax certificates until January of 2015 failed for lack of a second. The Board asked that representatives of the school districts and cities be invited to an upcoming meeting to discuss the revenues and how the moratorium would affect the entities.

The 2015 Budget hearing was held as advertised. Support provided to several county agencies was discussed, along with various proposed changes. Final Budget hearing and approval will be on the September 18, 2014 agenda.

Cathy Sotherland met with the Board to ask about a re-plat in a particular subdivision due to issues with the cul-de-sac. Discussion was held on the access for emergency vehicles. If a re-plat was

requested to remove the existing cul-de-sac, the Board will want to see something in writing from the fire department indicating they would be able to access homes in the subdivision.

The Board met with department supervisors, who presented 2015 salary requests.

Motion by Falkenburg, seconded by Cassens, to enter into Executive Session for personnel matters, per SDCL 1-25-2(1). With no further discussion and all voting yes, the motion carried and the Board went into Executive Session at 12:07 PM. The Board came out of Executive Session at 12:25 PM and recessed for lunch.

The meeting reconvened at 1:15 PM. All were present except Joe Allen. Motion by Falkenburg, seconded by Cassens, to enter into Executive Session for Union negotiations / personnel matters, per SDCL 1-25-2(1). With no further discussion and all voting yes, the motion carried and the Board went into Executive Session at 1:15 PM.

The Board came out of Executive Session at 2:57 PM. Motion by Cassens, seconded by Ortner, to approve a two-year agreement to raise full-time employees that have exceeded the step increases by \$.75 per hour and appointed or elected department heads by \$1,560.00 in both 2015 and 2016, contingent upon enrollment in the Union-offered insurance and the corresponding savings that will provide the county; and to set the 3 year scale as follows: for jailers; \$12.50 at hire, \$13.00 at 2080 hours; \$13.50 at 4160 hours and \$14.00 at 6240 hours; and dispatchers; \$12.00 at hire, \$12.50 at 2080 hours, \$13.00 at 4160 hours and \$13.50 at 6240 hours. With no further discussion and all voting yes, the motion carried.

Motion by Russell, seconded by Cassens, to adjourn. With no further discussion and all voting yes, the motion carried and the meeting adjourned at 3:05 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