

FALL RIVER COUNTY MINUTES OF NOVEMBER 15, 2011

The Fall River Board of County Commissioners met in regular session on November 15, 2011. Present: Mike Ortner, Joe Falkenburg, Joe Allen, Deb Russell, and Sue Ganje, Auditor. Absent: Anne Cassens. As Chairman Ortner had laryngitis, Vice-Chairman Falkenburg chaired the meeting.

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

The agenda was reviewed for conflicts; none were found.

Motion by Russell, seconded by Ortner, to approve the agenda as written. With no further discussion and all voting yes, the motion carried.

Motion by Ortner, seconded by Russell, to approve the minutes of the November 1, 2011 meeting. With no further discussion and all voting yes, the motion carried.

Motion by Russell, seconded by Allen, to approve the Auditor's Account with the County Treasurer. 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 October, 2011.

Total Amt of Deposit in Wells Fargo Bank:	\$ <u>3,890.88</u>
Total Amt of Deposit in First Interstate Bank, Hot Springs:	\$ <u>2,988,026.35</u>
Total Amount of Cash:	\$ <u>12,170.96</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>333,118.72</u>
Provo Township Water Checking, First Interstate Bank:	\$ <u>300.00</u>
MONEY MARKET SAVINGS, First Interstate Bank:	\$ <u>16,513.21</u>
CERTIFICATES OF DEPOSIT, First Interstate Bank:	\$ <u>3,820,000.00</u>
Wells Fargo Bank:	\$ <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:

Caldwell, Gwendolyn, \$25.60, LIC
Henry, Raymond, \$290.64, TAXES

TOTAL: \$7,425,771.36

Dated this 31st day of October, 2011.

/S/Sue Ganje

Sue Ganje, Auditor, Fall River County

An application for assistance was presented to the Board. Motion by Allen, seconded by Russell, to approve \$550.00 for CP#11-41 for a one-time only assistance with November rent, payable in December. With no further discussion and all voting yes, the motion carried.

Motion by Allen, seconded by Russell, to transfer \$69.05 from the dissolved Robins Township to the Highway Department. With no further discussion and all voting yes, the motion carried.

Motion by Russell, seconded by Ortner, to approve the deputy sheriff wage scale, effective October 31, 2011, with the following new pay rates for deputies: Martha Jarman, \$18.38/hr; William Davis, \$17.50/hr; Joshua Buckwheat, \$16.50/hr; Vincent Logue, \$16.50/hr; Jason March, \$18.14/hr. With no further discussion and all voting yes, the motion carried.

Falkenburg initiated discussion on efforts by the Humane Society of the United States to regulate activities in the agricultural livestock industry, presenting a draft of a resolution opposing support of any such legislation. Statistical information for Fall River County and South Dakota will be added to the draft and it will be brought back to the Board for consideration and eventual submission to the South Dakota Association of County Commissioners Board.

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 EQUIPMENT	COPIER	\$389.17
BLACK HILLS CHEMICAL	SUPPLY	\$104.17
BLACK HILLS POWERSPORTS	SUPPLY	\$202.92
BINGHAM, JAMES	MI;CAAF	\$2,592.15
BLACK HILLS POWER	UTILITY	\$3,218.98
BLUE CROSS/BLUE SHIELD	BLUE CROSS PREM MICH	\$331.46
BURT, CURTIS	TRAINING	\$100.00
CAROL BUTZMAN CONSULTING	MI	\$1,120.77
CBM FOOD SERVICE	INMATE	\$3,349.43
CENTURY BUSINESS LEASING	COPIER	\$37.80
CHEMSEARCH	SUPPLY	\$435.87
CHEYENNE SANITATION	UTILITY	\$280.00
CULLIGAN SOFT WATER	WATER	\$103.75
DAKOTA SUPPLY GROUP	SUPPLY	\$356.26
DALE'S REPAIR	REPAIR;TOWING	\$545.00
DENTURE CLINIC	ASSISTANCE	\$310.00
DELL BUSINESS CREDIT	EQUIP	\$1,138.00
EDGEMONT HERALD TRIBUNE	PUBLISHING	\$319.32
ENVIRONMENTAL PRODUCTS	REPAIR	\$91.44
GOLDEN WEST	TELEPHONE	\$1,623.05
HILLYARD FLOOR CARE SUPP	SUPPLY	\$243.78
CITY OF HOT SPRINGS	UTIITY	\$136.96

HSR FUELING LLC	TRAINING	\$85.38
LYLE'S HANDYMAN	LABOR	\$17.50
MCGINLEY, DR JOSEPH	INV;CONF DEP	\$2,179.26
MEADOWS, OWEN	LABOR	\$270.05
MICROFILM IMAGING SYSTEMS	LEASE	\$195.00
NATIONAL ASSN OF COUNTIES	DUES	\$400.00
NEVE'S UNIFORM INC	UNIFORM	\$136.91
O'NEILL, JUSTIN	CAAF	\$2,087.15
ORROCK, KEN	CONF DEP	\$500.00
PAMIDA INC.	INMATE;SUPPLY	\$1,195.72
PENN CO STS ATTNY OFFICE	MI	\$200.00
PENN CO JAIL	INMATE	\$310.80
PIONEER RESEARCH CORP	SUPPLY	\$186.54
QUILL CORPORATION	SUPPLY	\$400.71
RAPID CITY JOURNAL (THE)	PUBLISHING	\$150.25
RAPID CITY REGIONAL	MI	\$1,235.74
RAPID FIRE PROTECTION INC	REPAIR	\$6,038.40
RUSHMORE COMMUNICATIONS	EQUIP	\$867.90
SANICHEM	SUPPLY;REPAIR	\$950.00
SERVALL	SUPPLY	\$115.26
SKYLINE MOTEL	ASSISTANCE	\$550.00
SOFTWARE SERVICES INC	SUPPORT	\$1,580.00
STATE REMITTANCE CENTER	MI;24/7	\$60.00
STEVENS AUTOMOTIVE	REPAIR	\$406.60
SCHOENFELDER, PAUL	INMATE	\$140.00
TWILIGHT INC	SUPPLY	\$218.95
VERIZON WIRELESS	CELL PHONE	\$512.40
WESTERN SD JUV SERV CTR	JUVENILE	\$215.00
CAZER, MICHELLE	INMATE	\$35.00
	GENERAL FUND TOTAL	\$38,270.80

ROAD & BRIDGE

BLACK HILLS POWER	UTILITY	\$345.94
GOLDEN WEST	TELEPHONE	\$235.64
GRIMM'S PUMP SERVICE INC	REPAIR	\$7,666.00
CITY OF HOT SPRINGS	UTIITY	\$32.43
VERIZON WIRELESS	CELL PHONE	\$31.96
	ROAD & BRIDGE TOTAL	\$8,311.97

911 SURCHG REIMBUR

GOLDEN WEST	TELEPHONE	\$44.62
CENTURY LINK	TELEPHONE	\$620.02
	911 SURCHG REIMB. TOTAL	\$664.64

EMERGENCY MGT

GOLDEN WEST	TELEPHONE	\$116.82
QUILL CORPORATION	SUPPLY	\$20.24
RDJ SPECIALTIES INC	SUPPLY	\$82.94
SAFETY BENEFITS INC	REG	\$65.00
VERIZON WIRELESS	CELL PHONE	\$120.81
	EMERGENCY MGMT TOTAL	\$405.81

24/7 PARTICIPATION FEE

STATE REMITTANCE CENTER	MI;24/7	\$120.00
	24/7 PART. FEE TOTAL	\$120.00

GRAND TOTAL **\$47,773.22**

Frank Maynard, Emergency Management, updated the Board on bid proposals for the Pre-Disaster Mitigation and informed them he will be bringing a recommendation to the Board at a later date.

Bill Clark, Citizen Corps Group for Fall River County, along with Maynard, met with the Board to discuss continued planning for emergency situations, including the need for security. Initial priorities are to pool resources and have ex-law enforcement personnel, under the direction of the sheriff and the county emergency manager, train citizens, creating a core leadership group, and the development of resource lists of people, agencies and goods to be used in emergencies. Clark will keep the Board informed of progress.

Treasurer Lori Bachand asked the Board to approve an amended start date for the change of employee Kelli Rhoe from full-time to part-time. Motion by Russell, seconded by Allen, to approve changing the part-time start date for Kelli Rhoe to November 30, 2011 rather than October 31, 2011. With no further discussion, Ortner voting no and all others voting yes, the motion carried.

Patsy Pence from Black Hills Federal Credit Union was present to explain insurance on funds at the Credit Union. The Credit Union is a publically funded membership with insured investments limited to a total of \$250,000.00. Interest rates currently range from .65% for a 12-month certificate of deposit to 2.22% for a five-year certificate. Penalty for early withdrawal is minimal. Motion by Ortner, seconded by Allen to transfer \$250,000.00 from Wells Fargo Bank to Black Hills Federal Credit Union as a five-year certificate of deposit. With no further discussion and all voting yes, the motion carried.

Randy Seiler, Highway Superintendent, updated the Board on the new fuel system and presented a pipeline easement for consideration. Motion by Ortner, seconded by Allen, to approve a pipeline easement for Craig and Laura DeBoer for a 15' wide easement for a pipeline adjacent to the SW ¼ of Section 26, T7E, R7S and the NW ¼ of Section 35 in T7E, R7S of the BHM, Fall River County and an easement for a pipeline to run from the SW ¼ of Section 26 in T7E, R7S to the NW ¼ of Section 35 in

T7E, R7S of the BHM, Fall River County, South Dakota. With no further discussion and all voting yes, the motion carried.

The meeting was opened for public comment and discussion was held on roads, current economics, and clarifications of the Citizens Corps Group. Falkenburg asked about possibly selling county property in Ardmore; the matter will be on the next agenda.

Motion by Ortner, seconded by Russell, to enter into Executive Session for personnel matters. With no further discussion and all voting yes, the motion carried and the Board entered into Executive Session at 10:21 a.m.

The Board came out of Executive Session at 11:11 a.m.

Motion by Ortner, seconded by Russell, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 11:11 a.m.

/s/ Michael P. Ortner

Michael P. Ortner, Chairman

Board of Fall River County Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje

Fall River County Auditor