

FALL RIVER COUNTY MINUTES OF MARCH 1, 2011

The Fall River Board of County Commissioners met in regular session on March 1, 2011. Present Michael Ortner, Deb Russell, Joe Allen, Anne Cassens, Joe Falkenburg, and Sue Ganje, Auditor. Absent none.

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

The agenda was reviewed for conflicts; none were found.

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

An application for County assistance was presented to the Board. Motion by Falkenburg, seconded by Cassens, to approve assistance for CP #11-05 in the amount of \$158.00 for propane with a repayment schedule which includes a prior assistance balance of \$23.98. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Russell, to approve the minutes of the February 15, 2011 meeting. With no further discussion and all voting yes, the motion carried.

Motion by Russell, seconded by Cassens, to surplus as junk item #1261, a chair from the Treasurer's office, and surplus to sell item #1162, an IBM monitor from the Auditor's office. With no further discussion and all voting yes, the motion carried.

With regards to having three commission members serve on the Jail Building Committee, Allen expressed concerns about noticing requirements. Russell indicated she preferred the committee not include a quorum of commissioners. Ortner stated that notice should be provided for all committee meetings, regardless of a quorum of commissioners and therefore is not a concern. Allen also indicated the need for a member on the committee with building expertise, to which Cassens agreed. Allen stated he believed someone from the community could fill that function or the committee could call in experts. Dan Healy suggested Paul Nabholz. Nabholz asked about the rock behind the jail and Susan Henderson suggested an assessment of funds available for the project.

Motion by Ortner, seconded by Falkenburg, to appoint Cassens to serve as Chairman of the Jail Building Committee. With no further discussion and all voting yes, the motion carried.

Carl Neisner, Building Maintenance, requested authorization to pursue contacts on stabilizing the rock behind the jail. The Jail Building Committee will be addressing the issue and Neisner can meet with them.

Frank Maynard, Emergency Management, advised the Board that the radio update is about ninety percent complete. The draw-down at Angostura has begun and crossings will be monitored as ice jams may cause issues. A grant has been submitted for the purchase of Automated External Defibrillators. Maynard has met with Bill Clark, a representative of a group of Edgemont citizens who have organized to coordinate emergency services in that area. Falkenburg spoke that the fire ban should be left alone for now.

Highway Superintendent Randy Seiler met with the Board to present transfers for approval. Motion by Falkenburg, seconded by Allen, to approve transfers to reimburse the highway department for fuel used from January 28th, 2011 through February 27th, 2011 in the following amounts: Weed Board, \$44.50; Sheriff's Office, \$1,789.27; Building Maintenance, \$151.76; Auditor, \$55.82; Assessor, \$25.47; Emergency Management, \$283.98; Veterans Services Officer, \$59.16; and for sanding of the courthouse parking lot in the amount of \$457.31. With no further discussion and all voting yes, the motion carried.

Seiler requested bids to fill three propane tanks and presented them to the Board for approval. Bids are as follows:

D&J Petroleum	\$1.70 per gal. for 1,400 gallons
Hi D Way Oil	\$1.72 per gal. for approximately 1,300 gallons
Nelson's Oil & Gas	\$1.79 per gal. for approximately 1,500 gallons
McGas Propane	\$1.83 per gallon

Motion by Russell, seconded by Cassens, to approve the bid from D&J Petroleum for 1,400 gallons of propane at \$1.70 per gallon as the low bid per gallon. With no further discussion and all voting yes, the motion carried.

Seiler was asked to plow snow past the end of a County road in Hot Brook canyon. The Board said they could do it as a private road work contract if the people requesting the plowing could prove they were unable to contract with local contractors. A County road tour in May and other road issues were discussed.

Public Comment was held at 9:57 a.m. and Susan Henderson reiterated concerns about liability issues and the proposed jail project.

Motion by Falkenburg, seconded by Cassens, to approve the following bills as presented. With no further discussion, Ortner abstaining and all others voting yes, the motion carried.

GENERAL FUND

COMMISSIONERS	FEB SALARIES	\$3,895.00
AUDITOR'S OFFICE	FEB SALARIES	\$10,583.90
AND ADDITIONAL OVERTIME FOR PAT SEEGRIST		\$11.22
ELECTION	FEB SALARIES	\$1,325.84
TREASURER'S OFFICE	FEB SALARIES	\$9,073.87
AND ADDITIONAL OVERTIME FOR BRENDA SEEGRIST		\$17.85
BOBBIE STREHLOW		\$37.20
KELLI RHOE		\$21.47
STATE'S ATTORNEY OFFICE	FEB SALARIES	\$6,769.02
AND ADDITIONAL OVERTIME FOR LINDA KLUENDER		\$102.15
SHARI WINSLOW		\$74.25
MAINTENANCE	FEB SALARIES	\$4,409.55
AND ADDITIONAL OVERTIME FOR JOSE MENDEZ		\$47.25
DIRECTOR OF EQUALIZATION	FEB SALARIES	\$5,810.48
REGISTER OF DEEDS OFFICE	FEB SALARIES	\$5,615.57
VETERANS SERVICES OFFICE	FEB SALARIES	\$2,166.66
NURSE'S OFFICE	FEB SALARIES	\$2,309.83
SHERIFF'S OFFICE	FEB SALARIES	\$18,109.05
AND ADDITIONAL OVERTIME FOR ROBERT BENINATI		\$612.63
MARTHA JARMAN		\$119.42
WILLIAM DAVIS		\$339.19
JASON MARCH		\$1,240.73
JAIL	FEB SALARIES	\$11,253.17
AND ADDITIONAL OVERTIME FOR WALLACE CAMPBELL		\$890.76
BRADLEY HANSEN		\$402.95
MICHAEL WILLIS		\$20.67
KRISTY POTTER		\$23.86

DISPATCH	FEB SALARIES	\$10,109.87
AND ADDITIONAL OVERTIME FOR		
KELLY ALEXANDER		\$275.37
JENNIFER MRAZ		\$317.33
BECKI SOTHERLAND		\$127.65
CHARLES GINTER		\$270.90
CORONER	FEB SALARIES	\$150.00
COUNTY EXTENSION OFFICE	FEB SALARIES	\$2,222.64
WEED DEPT	FEB SALARIES	\$3,497.50
AT&T	TELEPHONE	\$2.83
BEESELY LAW OFFICE	CAAF	\$1,787.55
BLACK HILLS POWERSPORTS	REPAIR	\$1,217.43
BH FAMILY HEALTH CLINIC	INMATE	\$376.00
BLACK HILLS POWER	UTILITY	\$2,138.32
CBM FOOD SERVICE	INMATE	\$2,890.60
CENTURY BUSINESS LEASING	COPIER	\$217.38
COMMUNITY HEALTH CENTER	DETOX	\$65.09
DAKOTA LEASING COMPANY	COPIER	\$190.00
DIVISION OF MOTOR VEHICLE	TRANSFER	\$5.00
EXECUTIVE MGMT FINANCE	SUPPLY	\$19.00
FALKENBURG, JOE	TRAVEL	\$91.02
GREATER FALL RIVER HEALTH	INMATE	\$2,785.80
GALLS	UNIFORM	\$105.98
GLASS PRO +	REPAIR	\$94.97
H & R SPRINKLER SYSTEMS	SNOW REM	\$130.00
HEARTLAND PAPER CO	SUPPLY	\$209.76
HILLYARD FLOOR CARE SUPP	SUPPLY	\$411.54
HOT SPRINGS ACE HARDWARE	SUPPLY;REPAIR	\$396.64
HOT SPRINGS AUTOMOTIVE	SUPPLY;REPAIR	\$150.96
MSC	SUPPLY	\$18.77
MATTHEW BENDER & CO INC	SUPPLY	\$34.47
MENARDS	SUPPLY	\$21.94
NELSONS OIL & GAS INC.	PORPANE	\$453.10
NEVE'S UNIFORM INC	UNIFORM	\$548.50
O'DAY, VALARIE	CRT REP	\$110.20
O'NEILL, JUSTIN	CAAF	\$1,698.06
OTIS ELEVATOR COMPANY	ELEVATOR	\$311.94
PAMIDA INC.	INMATE;SUPPLY	\$430.35
PARK-HAGEMAN, SALLY	TRAVEL;SUPPLY	\$342.75
POWELL, DEBRA J	INMATE	\$70.00
QUILL CORPORATION	SUPPLY	\$146.43
RAPID CITY JOURNAL (THE)	PUBLISHING	\$545.13
RAPID CITY MEDICAL CENTER	INMATE	\$51.08
SD ASSN OF COUNTY COMM.	TRAVEL	\$300.00
SD DEPARTMENT OF REVENUE	INMATE	\$412.00
SD HUMAN SERVICES CENTER	PROF SER	\$600.00
SOUTH DAKOTA INVASIVE	REG	\$50.00
SERVALL	SUPPLY	\$86.71
SKINNER, MATTHEW L. PC	CAAF	\$729.79
STEPHENS MATTHEW T	CAAF	\$540.00
TWILIGHT FIRST AID &	SUPPLY	\$82.45
US BANK	COPIER	\$141.64
VANWAY TROPHY	SUPPLY	\$9.84
RICKEL, MERISSA	INMATE	\$210.00
CURRAN, BILL	TRAVEL	\$81.40
	GENERAL FUND TOTAL	\$123,567.22

ROAD & BRIDGE

COUNTY ROAD & BRIDGE ADMIN AND ADDITIONAL OVERTIME FOR JAN SIMUNEK	FEB SALARIES	\$6,361.33 \$16.74
COUNTY ROAD & BRIDGE CONST AND ADDITIONAL OVERTIME FOR MARCUS HOAR	FEB SALARIES	\$27,143.75 \$59.33
CALVIN MACIEJEWSKI		\$279.96
MIKE MONTGOMERY		\$23.22
LOREN SEEGRIST		\$23.84
DONALD THURLOW		\$23.55
B H ELECTRIC COOP INC.	UTILITY	\$32.15
BLESSING, BRETT	CLOTHING	\$100.00
BUTLER MACHINERY CO.	REPAIR	\$150.24
CHEYENNE SANITATION	UTILITY	\$76.32
D&J PETROLEUM	UTILITY	\$1,997.50
DS ENTERPRISES	SUPPLY	\$121.82
DIESEL MACHINERY, INC	REPAIR	\$448.67
EDGEMONT, CITY OF	UTILITY	\$42.36
EDGEMONT HERALD TRIBUNE	PUBLISHING	\$22.57
FALL RIVER AUTO SUPPLY	REPAIR;SUPPLY	\$150.87
GLASS PRO +	REPAIR	\$231.56
GODFREY BRAKE SERVICE	REPAIR	\$689.34
GRIMM'S PUMP SERVICE INC	EQUIP;SUPPLY	\$964.03
HILLS MATERIALS CO.	GRAVEL	\$2,047.47
HOT SPRINGS ACE HARDWARE	SUPPLY;REPAIR	\$148.96
HOT SPRINGS AUTOMOTIVE	SUPPLY;REPAIR	\$710.82
CITY OF HOT SPRINGS	UTILITY	\$18.98
OFFICE SOLUTIONS	UTILITY;REPAIR	\$78.75
KIMBALL MIDWEST	SUPPLY	\$469.90
MG OIL	SUPPLY	\$1,643.86
MCKIE FORD LINCOLN MERCUR	REPAIR	\$30.10
NEBRASKA SALT & GRAIN	GRAVEL	\$2,336.85
NORTHERN TRUCK EQUIP	REPAIR	\$82.00
NORTONS SINCLAIR	REPAIR	\$214.50
PACIFIC STEEL & RECYCLING	REPAIR	\$27.63
RAPID DELIVERY	REPAIR	\$32.35
ROCKMOUNT RESEARCH & SAFETY KLEEN	SUPPLY REPAIR	\$1,258.80 \$106.00
SDACHS	TRAVEL	\$80.00
SEEGRIST, LOREN	CLOTHING;TRAVEL	\$109.00
THE LITTLE PRINT SHOP	SUPPLY	\$277.00
	ROAD & BRIDGE TOTAL	\$48,632.12

911 SURCHARGE REIMBUR.

911 AND ADDITIONAL OVERTIME FOR STACEY MARTIN	FEB SALARIES	\$2,872.42 \$13.97
	911 REIMBUR. TOTAL	\$2,886.39

EMERGENCY MGT

EMERGENCY MANAGEMENT AND ADDITIONAL OVERTIME FOR ANDREAS TIMMINS	FEB SALARIES	\$4,817.27 \$306.90
NORTONS SINCLAIR	REPAIR	\$93.48
	EMRGNCY MGMT TOTAL	\$5,217.65

L.E.P.C. GRANT

HOT SPRINGS ACE HARDWARE	SUPPLY;REPAIR	\$8.54
	L.E.P.C. GRANT TOTAL	\$8.54

24/7 SOBRIETY FUND

24/7	FEB SALARIES	\$2,287.50
INTOXIMETERS	SUPPLY	\$189.00
	24/7 SOBRIETY FUND TOTAL	\$2,476.50

COURTHOUSE BUILDING FUND

BEEMAN, BILLY	REPAIR	\$240.00
PRO BUILD	REPAIR	\$9,159.18
	CRTHS BLDG FUND TOTAL	\$9,399.18

LAW LIBRARY

MATTHEW BENDER & CO INC	SUPPLY	\$34.47
	LAW LIBRARY TOTAL	\$34.47

	GRAND TOTAL	\$192,222.07
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Motion by Falkenburg, seconded by Russell, to enter into Executive Session for legal and personnel matters. With no further discussion and all voting yes, the motion carried and the Board went into Executive Session at 10:09 a.m.

The Board came out of Executive Session at 10:41 a.m.

Motion by Russell, seconded by Falkenburg, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 10:41 p.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