

FALL RIVER COUNTY MINUTES OF JULY 19, 2011

The Fall River Board of County Commissioners met in regular session on July 19, 2011. Present: Joe Falkenburg, Deb Russell, Anne Cassens, and Sue Ganje, Auditor. Absent: Michael Ortner and Joe Allen.

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 Cassens, to approve the agenda as written. With no further discussion and all voting yes, the motion carried.

An application for assistance was presented to the Board. Motion by Russell, seconded by Cassens, to approve assistance for CP #11-29 in the amount of \$41.64 for electricity, with a repayment schedule, and this to be paid before any future requests. With no further discussion and all voting yes, the motion carried.

Motion by Russell, seconded by Cassens, 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 30th day of June, 2011.

Total Amt of Deposit in Wells Fargo Bank:	\$ <u>3,890.24</u>
Total Amt of Deposit in First Interstate Bank, Hot Springs:	\$ <u>404,185.45</u>
Total Amount of Cash:	\$ <u>1,950.88</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>17,080.15</u>
Provo Township Water Checking, First Interstate Bank:	\$ <u>300.00</u>
MONEY MARKET SAVINGS, First Interstate Bank:	\$ <u>768,164.84</u>
CERTIFICATES OF DEPOSIT, First Interstate Bank:	\$ <u>3,620,000.00</u>
Wells Fargo Bank:	\$ <u>450,000.00</u>

Itemized list of all items, checks and drafts which 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
Clark, Joshua, \$40.50, LIC
Henry, Raymond, \$290.64, TAXES

Kendell, Jason, \$58.00, LIC
Rojas, Gloria, \$137.55, LIC

TOTAL: \$5,267,558.85

Dated this 30th day of June, 2011.

/S/Sue Ganje

Sue Ganje, County Auditor, Fall River County

Motion by Cassens, seconded by Russell, to approve the sale of raffle tickets by the Minnekahta Valley Fire District, as per SDCL 22-25-25, to begin July 23, 2011. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Russell, to approve the minutes of July 5, 2011. With no further discussion and all voting yes, the motion carried.

Motion by Russell, seconded by Cassens, to accept the petition for Cedar Hills Area Road District and set the election for August 30th, 2011. With no further discussion and all voting yes, the motion carried.

Auditor Sue Ganje asked for confirmation of Board members interested in attending the Black Hills Association meeting which will be held in Sturgis on July 29, 2011.

Motion by Cassens, seconded by Russell, to approve and submit a letter of support to Prairie Hills Transit for their use in securing grant funding. With no further discussion and all voting yes, the motion carried.

A discussion was held on fundraising for the County Christmas party and possible ways to increase attendance. Approval for fundraising was tabled until the next meeting.

Motion by Cassens, seconded by Russell, to surplus as junk the following items: asset #802 and #804, air conditioning units from the Nurse and Auditor offices; asset #642 a television from the Extension office; asset #1297, a printer from Emergency Management. With no further discussion and all voting yes, the motion carried.

A proposed Resolution opposing identification requirements for obtaining a South Dakota Driver's License was reviewed. Motion by Cassens, seconded by Russell, to approve Resolution #2011-29 as follows, authorize the Vice-Chairman to sign and submit it, along with a Resolution on Game, Fish and Parks Land Purchases adopted July 6, 2010, to the Black Hills Association. With no further discussion and all voting yes, the motion carried.

FALL RIVER COUNTY RESOLUTION #2011-29

WHEREAS, effective 12/31/09, Federal requirements have changed the documents required to obtain or renew a South Dakota driver license or identification card, and

WHEREAS, the change in requirements has created confusion for individuals attempting to renew or obtain a driver license or identification card, along with the need for substantial additional information, and

WHEREAS, sometimes the renewal process results in numerous trips to the SD Department of Safety, and

WHEREAS, we have had residents who have contacted us as they have no legal way of obtaining some of the required documentation, and

NOW, THEREFORE BE IT RESOLVED, that the Fall River County Commission does hereby offer its official opposition to the newly required documents needed to obtain or renew a South Dakota driver license or identification card.

DATED this 19th day of July, 2011.

APPROVED:

/s/ Joe Falkenburg

Joe Falkenburg, Vice-Chairman,
Fall River County Board of Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Fall River County Auditor

Frank Maynard, Emergency Management, met with the Board to request travel approval. Motion by Russell, seconded by Cassens, to approve the travel request for Maynard and Andy Timmins, Assistant EM, to attend the SDEMA annual conference in Yankton, September 12-15, 2011. With no further discussion and all voting yes, the motion carried.

Maynard also informed the board of a resignation in Dispatch. Motion by Falkenburg, seconded by Russell, to approve advertising for a full-time dispatcher. With no further discussion and all voting yes, the motion carried.

Updates were provided by Maynard including concerns over the rising fire index, use of Hot Springs Library for temporary summer time shelter for adverse weather and installation of a weather siren in Oelrichs.

Treasurer Lori Bachand presented a delinquent tax agreement for approval. Cassens asked if the agreement prolongs the County's ability to process a tax deed, which it does not as a tax sale certificate has been issued on the delinquent taxes. Motion by Cassens, seconded by Russell, to approve a delinquent tax agreement for Orris Peterson in the amount of \$200.00 per month for parcel #75290-00600-01400 and authorize the Vice-Chairman to sign. With no further discussion and all voting yes, the motion carried.

Bachand also requested approval of additional costs associated with the use of GovTeller equipment. Motion by Cassens, seconded by Russell, to authorize \$400.00, rather than \$230.00 previously approved, for the purchase of equipment to process credit / debit card payments. With no further discussion and all voting yes, the motion carried.

Weed Supervisor Nina Steinmetz met with the Board to discuss trading vehicles between the Weed Department and the Sheriff's Office. Motion by Cassens, seconded by Russell, to trade a 2004 F250 pickup from the Weed Department with a 2009 F250 from the Sheriff's Office, authorize the transfer of the value difference to the Sheriff and allow the use of the '04 F250 vehicle as a trade-in. With no further discussion and all voting yes, the motion carried.

Bill Ruggiere met with the Board to present a plat but, after discussion, it was determined the plat should be presented to the City of Hot Springs for approval.

Highway Superintendent Randy Seiler met with the Board to present fuel quotes.

	<u>8,000 GAL. #2 Dyed Diesel</u>	<u>8,000 Gal. Unleaded Gasoline</u>
MG OIL	\$3.298 PER GALLON	\$3.30116 PER GALLON
NELSON'S	\$3.26 PER GALLON	\$3.28 PER GALLON

Motion by Cassens, seconded by Russell, to approve the Nelson's Oil bids on 8,000 gallons of #2 Dyed Diesel at \$3.26 per gallon and 8,000 gallons of unleaded gasoline at \$3.28 per gallon as the low bids. With no further discussion and all voting yes, the motion carried.

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

GENERAL FUND

A&B BUSINESS EQUIPMENT	COPIER	\$342.00
ALEXANDER, KELLY	REIMB INS	\$596.87
AL'S SIGNS	REPAIR	\$75.00
BEESLEY LAW OFFICE	CAAF	\$400.60
BLACK HILLS CHEMICAL	SUPPLY	\$1,338.89
BIEGLER, GREG LPC CCCII	DETOX	\$60.00
BINGHAM, JAMES	MI	\$628.90
BLACK HILLS POWER	UTILITY	\$3,004.78
BOOS, CAROLE	MI	\$96.67
CAROL BUTZMAN CONSULTING	MI	\$660.34
CBM FOOD SERVICE	INMATE	\$4,248.60
CENTURY BUSINESS LEASING	COPIER	\$361.68
CHEYENNE SANITATION	UTILITY	\$363.55
CULLIGAN SOFT WATER	UTILITY	\$84.25
DAKOTA SUPPLY GROUP	REPAIR	\$255.37
DIETRICH, DONNA K.	MI	\$104.14
EAGLE ENTERPRISES LLC	REPAIR	\$610.64
EDGEMONT HERALD TRIBUNE	PUBLISHING	\$578.15
ENVIRONMENTAL PRODUCTS	SUPPLY	\$149.52
GARRY'S DUCT SERVICE	UTILITY	\$2,397.60
GOLDEN WEST TECHNOLOGIES	SUPPLY	\$290.00
GOLDEN WEST	TELEPHONE	\$1,513.01
HEARTLAND PAPER CO	SUPPLY	\$13.99
HILLS EDGE AUTO SALES	CAR MAINT	\$1,430.13
HILLYARD FLOOR CARE SUPP	SUPPLY	\$604.69
HOBART SALES & SERVICE	REPAIR	\$392.27
CITY OF HOT SPRINGS	UTILITY	\$479.28
INVENTORY TRADING COMPANY	UNIFORM	\$487.50

JERRY'S AUTO	CAR MAINT	\$37.50
LONE STAR HEATING & AIR	EQUIP;REPAIR	\$478.00
LYLE'S HANDYMAN	REPAIR	\$805.80
LYNNS DAKOTA MART	SUPPLY	\$55.93
MSC	SUPPLY	\$170.05
MCLEODS OFFICE SUPPLY CO.	SUPPLY	\$51.57
MICROFILM IMAGING SYSTEMS	LEASE	\$195.00
NORTONS SINCLAIR	CAR MAINT	\$5.75
O'NEILL, JUSTIN	CAAF	\$881.42
PENN CO STS ATTNY OFFICE	MI	\$400.00
PENN CO JAIL	INMATE;MI	\$863.80
PIONEER RESEARCH CORP	SUPPLY	\$186.54
POLLARD, JERRY L.	MI	\$45.00
POWELL, DEBRA J	INMATE	\$70.00
FALL RIVER CO FAIR-BOOTH	BOOTH	\$50.00
QUILL CORPORATION	SUPPLY;EQUIP	\$533.60
RAPID CITY JOURNAL (THE)	PUBLISHING	\$178.93
CITY OF RAPID CITY	FEE	\$150.00
REHFUSS, CATHY	MI	\$15.00
SERVALL	SUPPLY	\$105.06
SOFTWARE SERVICES INC	SUPPORT	\$1,180.00
SPEEDTECH LIGHTS INC	EQUIP	\$2,780.40
STATE REMITTANCE CENTER	MI;NURSE	\$1,984.44
STEPHENS MATTHEW T	CAAF	\$3,750.00
STEVENS AUTOMOTIVE	SUPPLY	\$20.00
STEVENS PLUMBING	JAIL	\$78.07
SWANDA, KAREN	MI	\$15.00
SCHOENFELDER, PAUL	INMATE	\$315.00
TIME EQUIPMENT RENTALS	REPAIR	\$571.73
211 HELPLINE	ALLOTMENT	\$1,500.00
VERIZON WIRELESS	CELL PHONE	\$496.68
WESTERN SD JUV SERV CTR	JUVENILE	\$1,720.00
WINSLOW, SHARI	REIMB INS	\$500.00
WITNESSES	WITNESS FEE	\$293.94
	GENERAL FUND TOTAL	\$42,052.63

ROAD & BRIDGE

BLACK HILLS POWER	UTILITY	\$318.04
EDGEMONT, CITY OF	UTILITY	\$41.94
GOLDEN WEST	TELEPHONE	\$241.34
CITY OF HOT SPRINGS	UTILITY	\$23.39
QUILL CORPORATION	SUPPLY;EQUIP	\$114.73
SDPAA	INS	\$658.00

VERIZON WIRELESS	CELL PHONE	\$31.89
	ROAD & BRIDGE TOTAL	\$1,429.33
911 SURCHARGE REIMBUR.		
GOLDEN WEST	TELEPHONE	\$64.62
QWEST	TELEPHONE	\$619.84
	911 REIMBUR. TOTAL	\$684.46
EMERGENCY MGT		
GOLDEN WEST	TELEPHONE	\$115.45
NETTINGA, JOAN	SUPPLY	\$4.45
NORTONS SINCLAIR	CAR MAINT	\$275.03
RAPID CITY JOURNAL (THE)	PUBLISHING	\$79.35
UNITED STATES GEOLOGICAL	FLOOD CONTROL	\$3,550.00
VERIZON WIRELESS	CELL PHONE	\$121.14
	EMERGENCY MGMT TOTAL	\$4,145.42
24/7 SOBRIETY FUND		
GEN DIAGNOSTICS INC	SUPPLY	\$1,187.50
INTOXIMETERS	SUPPLY	\$960.00
	24/7 SOBRIETY FUND TOTAL	\$2,147.50
	GRAND TOTAL	\$50,459.34

Discussion was held on who may authorize signs posted for open range areas.

Public comment was heard with Tom Davis speaking on his attempt to view the Local Emergency Operations Plan which is not classified as a public document due to sensitive information included. Davis also asked about legal postings of Board members for public entities.

Stacey Martin, GIS, met with the Board regarding the 2012 budget.

Hearing was held on a wine license for Coffee Cup Fuel Stop as advertised. Motion by Cassens, seconded by Russell, to approve a 2011 license for Coffee Cup Fuel Stop to sell wine. With no further discussion and all voting yes, the motion carried.

Motion by Russell, seconded by Cassens, to enter into Executive Session for legal matters. With no further discussion and all voting yes, the motion carried and the Board went into Executive Session at 10:51 a.m. with State's Attorney Jim Sword and Highway Superintendent Randy Seiler.

The Board came out of Executive Session at 11:04 a.m.

2012 budget requests were presented by Jim Sword for the State's Attorney Office and Jessica Van Eaton for the Fall River County Fair.

Carl Neisner, Building Maintenance, met with the Board to discuss the need for a new rug and electrical upgrades. Motion by Cassens, seconded by Russell, to authorize purchase of a 6' x 20' rug for the 1st floor entrance. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Russell, to authorize electrical work to upgrade wiring in the Auditor's and Nurse's offices at a cost of up to \$1,400.00. With no further discussion and all voting yes, the motion carried.

Motion by Russell, seconded by Cassens, to enter into Executive Session for legal matters. With no further discussion and all voting yes, the motion carried and the Board went into Executive Session at 11:34 a.m.

The Board came out of Executive Session at 11:44 a.m.

Terri Halls, Director of Equalization, met with the Board to request travel approval. Motion by Russell, seconded by Cassens, to approve Halls travelling to Pierre for the annual Assessor school, September 19-23, 2011. With no further discussion and all voting yes, the motion carried.

The Board recessed for lunch at 11:57 a.m.

The Board reconvened at 1:30 p.m. with Barb Cline via teleconference regarding the 2012 budget request for Prairie Hills Transit.

Additional 2012 budget requests were presented by Doug Austin, Southern Hills Alcohol and Drug and Becki Sotherland, Coroner. Sotherland also requested travel approval. Motion by Russell, seconded by Cassens, to authorize use of a county vehicle and \$180.00 in wages for Sotherland to attend the Coroner's meeting in Pierre on July 25-26, 2011. With no further discussion and all voting yes, the motion carried.

Andy Timmins, IT; Lynn Hix, 2-1-1 System; Donna Talley and Claire Freeman, WEAVE and Alan Solano, Behavior Management Systems met with the Board with 2012 budget requests.

Sheriff Rich Mraz met with the Board to advise them that the City of Edgemont is proposing a three-year Patrol contract at the end of their current one-year agreement. The item will be discussed at the next meeting.

Motion by Cassens, second by Russell, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 3:02 p.m.

Joe Falkenburg, Vice-Chairman
Board of Fall River County Commissioners

ATTEST:

Sue Ganje, Fall River County Auditor