

FALL RIVER COUNTY MINUTES OF AUGUST 2, 2011

The Fall River Board of County Commissioners met in regular session on August 2, 2011. Present: Michael Ortner, Deb Russell, Joe Allen, Joe Falkenburg and Sue Ganje, Auditor. Absent: Anne Cassens.

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

Motion by Falkenburg, seconded by Russell, to approve the minutes of the July 19, 2011 meeting. With no further discussion and all voting yes, the motion carried.

Commissioner Cassens entered the meeting at 9:01 a.m.

Motion by Russell, seconded by Falkenburg, to reclassify Susie Hayes from Clerk to Deputy Director of Equalization, effective August 1, 2011 at \$10.50 per hour, which also includes a one-year raise per Union contract. With no further discussion and all voting yes, the motion carried.

Motion by Russell, seconded by Falkenburg, to approve the one-year raise for Shari Winslow, State's Attorney's office, to \$10.00 an hour as per the Union contract. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Allen, to approve transfers as budgeted from the General Fund to Emergency Management in the amount of \$39,644.00 and to the Highway Department in the amount of \$175,000.00. With no further discussion and all voting yes, the motion carried.

Ortner and Cassens updated the Board on the Black Hills Association meeting, at which they presented Resolutions on Game, Fish and Park land policies and requirements for obtaining a South Dakota driver's license. The Association supported the Resolutions and will be submitting them to the State Legislature for legislation along with a Pennington County Resolution which would prohibit sex offenders from circulating petitions on county property.

Bill Clements, Century Blasting, met with the Board to present photos of drainage issues on the road which runs on the hill above the courthouse. Cassens asked if this should be presented to the City to address. Bringing fill in to create a berm for stabilization behind the jail was discussed. Additionally, a portion of the large, protruding rock could be removed which would allow for construction of a retaining wall. Removing the rock could cost approximately \$2,800.00. More technical study of the embankment is needed as there are concerns about both water drainage and the structural stability of the ground. Quotes on radar-mapping the rock will be obtained and the City of Hot Springs will be contacted.

Doug Austin, Southern Hills Alcohol and Drug, met with the Board to provide information regarding the number of indigents served in Fall River County, data on outcome statistics by provider and a recap of treatment procedures.

Janelle Finck of Fisk Land Surveying presented a plat for approval. Motion by Russell, seconded by Allen, to approve the plat of SD019 – Lot 1 and SD019 – Lot 2 of WDRPI – SD019 Subdivision as follows. Falkenburg reiterated frustration with the railroad in that repeated requests to have crossing locations identified have been ignored. Finck stated she would bring a map to the next meeting. With no further discussion and all voting yes, the motion carried.

FALL RIVER COUNTY RESOLUTION #2011-30:

WHEREAS, there has been presented to the County Commissioners of Fall River County, South Dakota, the within Plat of SD019 – Lot 1 and SD019 – Lot 2 of WDRPI – SD019 Subdivision located in the NE ¼ and the E ½ SE ¼ of Section 5, the S ½ NW ¼ of Section 4, and the S ½ NE ¼ of Section 8, T9S, R3E, BHM, Fall River County, South Dakota, and

WHEREAS, it appearing to this Board that the system of streets conforms to the system of streets of existing plats and section lines of the county; adequate provision is made for access to adjacent unplatted lands by public dedication or section line when physically accessible; all provisions of the County subdivision regulations have been complied with; all taxes and special assessments upon the property have been fully paid; and the plat and survey have been lawfully executed,

NOW THEREFORE, BE IT RESOLVED that said plat is hereby approved in all respects.

Dated at Fall River County, South Dakota this 2nd day of August, 2011.

/S/Michael P. Ortner

Michael P. Ortner, Chairman

Board of Fall River County Commissioners

ATTEST:

/S/Sue Ganje

Sue Ganje, Fall River County Auditor

Community Health Nurse Tracy Bowman presented the Board with her quarterly report.

Randy Seiler, Highway Superintendent, 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 June 30th, 2011 through July 27th, 2011 in the following amounts: Sheriff's Office, \$3,362.50; Weed Board, \$600.82; Emergency Management, \$588.37; Building Maintenance, \$58.41; Dept. of Equalization, \$59.39; and transfers for work completed in the following amounts: Emergency Management, \$16.69; EM Fire Fund, \$266.31. With no further discussion and all voting yes, the motion carried.

The Board discussed an approach permit for Terry Selzer. Motion by Falkenburg, seconded by Cassens, to continue the request for an approach permit made by Terry Selzer until the next meeting for the Commission to review the location. With no further discussion and all voting yes, the motion carried.

Seiler advised the Board that the estimated cost to overlay the Oral Road from Oral west to Highway 79 is \$1,500,000.00. Seiler also reported that magnesium water has been applied to Shep's Canyon Road and an update was given on concrete culverts on Red Canyon Road. Commissioner

Russell passed along concerns voiced to her by county residents regarding Beaver Creek Road and Lone Tree Road maintenance problems.

Russell also suggested a meeting in Oral, if warranted, for people to express concerns about the Oral Road. Several residents were present to discuss road conditions and safety issues, including possible solutions such as asphalt or re-applying gravel. Estimates for blacktop range from \$174,000 to \$200,000 per mile of road and opinion was mixed on whether gravel could be sufficient for safety. Allen inquired as to whether a "Rough Road" sign could be posted.

The meeting was opened for Public Comment and Susan Henderson spoke of attending the Hot Springs City Council discussion on the Library funding and the possibility that the County could be approached for additional funding. Ortner noted that the Library has already made their request for 2012 funding, and, if increases are needed, this would be the time to discuss charges for services for residents outside of city limits. Tom Davis stated that if funding is increased, the county should have representation on the Library Board.

Building Supervisor Carl Neisner presented quotes for the purchase and installation of an AC unit for the Dispatch center. Quotes were \$5,352.00 from Lone Star Heating and Air and \$6,120.00 from Tessier's, Inc. Motion by Ortner, seconded by Russell, to approve the bid of Lone Star Heating and Air in the amount of \$5,352.00 to install an 18,000 BTU, 1½ ton AC unit in Dispatch with the stipulation that Bill's Heating and Cooling and Nelson's will be contacted immediately for additional quotes and the unit will be purchased from Lone Star only if it remains the low bid. With no further discussion and all voting yes, the motion carried.

Quotes were also presented for the 3rd floor of the courthouse but no action was taken at this time. Neisner will return to the Board with information on needed electrical upgrades and additional AC quotes.

Frank Maynard, Emergency Management, met with the Board to request travel approval. Motion by Russell, seconded by Falkenburg, to approve the request for Andy Timmins to travel to Pierre for a Training and Exercise Planning Workshop on August 18, 2011. With no further discussion and all voting yes, the motion carried.

Maynard updated the Board on the County Fire Tender, the Evans Street crossing construction in Cold Brook and the Oelrichs weather siren. Maynard also asked for approval to purchase equipment. Motion by Allen, seconded by Falkenburg, to approve the purchase of a GPS-capable digital camera at a cost of up to \$329.99. With no further discussion and all voting yes, the motion carried.

Sheriff Rich Mraz discussed with the Board a request from the City of Edgemont to enter into a three-year contract for law enforcement services. Mraz expressed concerns that the length of the contract wouldn't allow for adjustments for such issues as increased fuel or manpower costs if the county was locked into a contract for three years. Motion by Falkenburg, seconded by Cassens, to propose the alternative of a two-year contract with no escalating costs to the City of Edgemont. With

no further discussion and all voting yes, the motion carried and Sheriff Mraz will contact Edgemont officials about the proposal.

A request for the employees to conduct fundraising efforts to generate money to be used for incidentals that would benefit the employees, such as funding break-room items or supplementing the Christmas party, was tabled to allow the Auditor the opportunity to poll the employees about their preferences for the County Christmas party.

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

GENERAL FUND

COMMISSIONERS	JULY SALARIES	\$3,461.10
AUDITOR'S OFFICE	JULY SALARIES	\$7,941.76
ELECTION	JULY SALARIES	\$882.46
TREASURER'S OFFICE	JULY SALARIES	\$6,464.32
AND ADDITIONAL OVERTIME FOR BRENDA SEEGRIST		\$4.46
BOBBIE STREHLOW		\$10.63
STATE'S ATTORNEY OFFICE	JULY SALARIES	\$5,312.51
AND ADDITIONAL OVERTIME FOR SHARI WINSLOW		\$78.75
MAINTENANCE	JULY SALARIES	\$3,897.56
AND ADDITIONAL OVERTIME FOR JOSE MENDEZ		\$31.56
DIRECTOR OF EQUALIZATION	JULY SALARIES	\$4,583.62
REGISTER OF DEEDS OFFICE	JULY SALARIES	\$3,591.25
VETERANS SERVICES OFFICE	JULY SALARIES	\$1,716.64
NURSE'S OFFICE	JULY SALARIES	\$1,894.54
SHERIFF'S OFFICE	JULY SALARIES	\$15,104.16
AND ADDITIONAL OVERTIME FOR ROBERT BENINATI		\$297.38
JOSHUA BUCKWHEAT		\$806.00
WILLIAM DAVIS		\$632.81
MARTHA JARMAN		\$456.71
VINCE LOGUE		\$316.88
JASON MARCH		\$951.40
JAIL	JULY SALARIES	\$4,744.90
AND ADDITIONAL OVERTIME FOR WALLACE CAMPBELL		\$1,680.77
ADAM EVANS		\$516.30
BRADLEY HANSEN		\$1,089.66

ANDREAS TIMMINS		\$159.30
MICHAEL WILLIS		\$52.09
DISPATCH	JULY SALARIES	\$4,502.45
AND ADDITIONAL OVERTIME FOR		
KELLY ALEXANDER		\$525.20
CHARLES GINTER		\$396.78
JENNIFER MRAZ		\$690.90
CORONER	JULY SALARIES	\$70.76
COUNTY EXTENSION OFFICE	JULY SALARIES	\$1,756.87
WEED DEPT	JULY SALARIES	\$3,651.30
AT&T	TELEPHONE	\$31.50
BEESELEY LAW OFFICE	CAA	\$965.20
BINGHAM, JAMES	CAA	\$902.00
BH FAMILY HEALTH CLINIC	INMATE	\$650.00
BOGNER, JOHN	TRAVEL	\$91.02
BURT, CURTIS	TRAVEL	\$100.00
CBM FOOD SERVICE	INMATE	\$1,334.72
CENTURY BUSINESS LEASING	COPIER	\$142.31
CITY/CO ALCOHOL & DRUG	DETOX	\$2,160.00
COLBATH, ANGELA M	CAA	\$318.20
DAKOTA LEASING COMPANY	COPIER	\$190.00
DALE'S REPAIR	CAR MAINT	\$157.29
DIETRICH, DONNA K.	MI	\$83.44
EXECUTIVE MGMT FINANCE	BIT	\$19.00
FALKENBURG, JOE	TRAVEL	\$129.50
GREATER FALL RIVER HEALTH	INMATE	\$832.10
FALL RIVER COMMUNITY	ALLOTMENT	\$3,000.00
GREENOUGH, HEATH	TRAVEL	\$88.80
HAMMEL, TERRY	TRAVEL	\$312.65
HEARTLAND PAPER CO	SUPPLY	\$20.63
HILLYARD FLOOR CARE SUPP	SUPPLY	\$44.35
HOT SPRINGS ACE HARDWARE	SUPPLY;REPAIR	\$439.59
HOT SPRINGS AMBULANCE	INMATE	\$175.99
HOT SPRINGS AUTOMOTIVE	SUPPLY;REPAIR	\$66.91
HSR FUELING LLC	FUEL	\$78.72
LONE STAR HEATING & AIR	REPAIR;UTILITY	\$959.07
LYNN'S DAK. MART PHARMACY	INMATE	\$6.50
MEADOWS, OWEN	CAR MAINT	\$684.65
MEDICAL WASTE TRANSPORT	UTILITY	\$87.52
MORAN, LYNN A.	CAA	\$2,335.60
NEVE'S UNIFORM INC	UNIFORM;SUPPLY	\$142.55
NORTONS SINCLAIR	REPAIR	\$330.00
O'DAY, VALARIE	CRT REP	\$247.00

O'NEILL, JUSTIN	CAA	\$779.00
ORTNER, MICHAEL P.	TRAVEL	\$765.00
PAMIDA INC.	INMATE	\$1,735.36
PITNEY BOWES	POSTAGE	\$1,401.38
QUILL CORPORATION	SUPPLY	\$409.19
RADIOSHACK	SUPPLY	\$81.94
RAPID CITY JOURNAL (THE)	PUBLISHING	\$389.68
SD DEPARTMENT OF REVENUE	INMATE;AUTOPSY	\$527.00
SD DEPT OF REVENUE & REG	SUPPLY	\$440.00
SDAAO	TRAVEL	\$250.00
SERVALL	SUPPLY	\$105.06
SHEPHERD REPORTING LLC	MI	\$25.00
SKINNER, MATTHEW L. PC	CAA	\$1,205.32
SLOWEY COURT REPORTING	MI	\$27.50
SOTHERLAND, BECKI	TRAVEL	\$64.16
STATE RADIO COMMUNICATION	UTILITY	\$2,250.00
SCHOENFELDER, PAUL	INMATE	\$140.00
TESSIER'S INC	REPAIR	\$367.35
THOMSEN, LOYD	TRAVEL	\$177.60
TRUGREEN CHEMLAWN	REPAIR	\$37.75
PRO BUILD	REPAIR	\$223.19
US BANK	COPIER	\$166.36
VANDIEST SUPPLY	SUPPLY	\$1,730.00
WARNE CHEMICAL & EQUIP	SUPPLY	\$375.03
WINTER, PAUL R	CAA	\$396.39
SIDES, JOHN	TRAVEL	\$133.20
WYATT, JERRY	TRAVEL	\$111.00
	GENERAL FUND TOTAL	\$109,714.05

ROAD & BRIDGE

COUNTY ROAD & BRIDGE ADMIN AND ADDITIONAL OVERTIME FOR JAN SIMUNEK	JULY SALARIES	\$4,990.35
		\$11.16
COUNTY ROAD & BRIDGE CONST AND ADDITIONAL OVERTIME FOR BRETT BLESSING	JULY SALARIES	\$20,897.31
		\$5.71
CALVIN MACIEJEWSKI		\$103.55
MIKE MONTGOMERY		\$5.81
ADVANCED DRUG TESTING	PROF SER	\$26.00
B H ELECTRIC COOP INC	UTILITY	\$17.50
BUTLER MACHINERY CO.	SUPPLY;REPAIR	\$326.44
CHEYENNE SANITATION	UTILITY	\$76.32
EDDIES TRUCK SALES	REPAIR	\$2,157.62

FALL RIVER AUTO SUPPLY	REPAIR	\$12.59
FORWARD DISTRIBUTING	SUPPLY	\$83.13
GLASS PRO +	REPAIR	\$25.00
GREAT WESTERN TIRE	SUPPLY	\$1,159.08
GRIMM'S PUMP SERVICE INC	REPAIR	\$48.66
HILLS MATERIALS CO.	REPAIR	\$794.24
HOT SPRINGS ACE HARDWARE	SUPPLY;REPAIR	\$69.80
HOT SPRINGS AUTOMOTIVE	SUPPLY;REPAIR	\$1,203.32
OFFICE SOLUTIONS	UTILITY	\$75.00
INDUSTRIAL SUPPLY	REPAIR	\$12.50
JENNER EQUIPMENT COMPANY	REPAIR	\$18.91
KIMBALL MIDWEST	SUPPLY	\$213.89
MG OIL	SUPPLY	\$10.88
MIDCONTINENT TESTING	SUPPLY	\$366.00
NELSONS OIL & GAS INC.	FUEL;SUPPLY	\$52,362.68
NORTONS SINCLAIR	REPAIR	\$21.26
QUILL CORPORATION	SUPPLY	\$35.98
RAPID DELIVERY	SUPPLY;REPAIR	\$64.43
RUSHMORE COMMUNICATIONS	UTILITY;SUPPLY	\$450.00
SAFETY KLEEN	REPAIR	\$106.00
SD DEPT OF TRANSPORTATION	SUPPLY	\$137.45
SIMUNEK JAN	CLOTHING	\$100.00
SIMUNEK, STEVE	SUPPLY	\$1,031.25
SIOUX CITY FOUNDRY	SUPPLY	\$1,440.00
THURLOW, DONALD	CLOTHING	\$100.00
PRO BUILD	REPAIR	\$61.35
Z&S DUST CONTROL	DUST CONT	\$19,139.08
	ROAD & BRIDGE TOTAL	\$107,760.25

911 SURCHARGE REIMBUR.

911	JULY SALARIES	\$2,597.53
AND ADDITIONAL OVERTIME FOR STACEY MARTIN		\$4.66
QWEST	TELEPHONE	\$6.45
	911 REIMBUR. TOTAL	\$2,608.64

EMERGENCY MGT

EMERGENCY MANAGEMENT	JULY SALARIES	\$3,656.48
AND ADDITIONAL OVERTIME FOR ANDREAS TIMMINS		\$46.50
BEST WESTERN KELLY INN	TRAVEL	\$46.50
DODGE TOWN INC	CAR MAINT	\$47.08
HOT SPRINGS AUTOMOTIVE	SUPPLY;REPAIR	\$68.78

PITNEY BOWES	POSTAGE	\$28.60
RUSHMORE COMMUNICATIONS	UTILITY;SUPPLY	\$58.00
SDEMA	REGISTRATION	\$80.00
	EMERGENCY MGMT TOTAL	\$4,031.94

FIRE PROTECTION FUND

DAKOTA RADIATOR	REPAIR	\$710.91
	FIRE PROT. FUND TOTAL	\$710.91

DOMESTIC ABUSE FUND

W.E.A.V.E.	ALLOTMENT	\$2,500.00
	DOM. ABUSE FUND TOTAL	\$2,500.00

	GRAND TOTAL	\$224,825.79
--	--------------------	---------------------

Motion by Russell, seconded by Allen, to approve a change that would allow for annual leave accrual to be based on actual hire date, and to define the work week from 12:01 a.m. Sunday to 12:00 a.m. Sunday for the Highway Department, Courthouse Clerical, Custodial Staff and Sheriff Clerical. With no further discussion and all voting yes, the motion carried.

The Board recessed for lunch at 11:56 a.m.

The Board reconvened at 1:30 p.m. to work on the 2012 budget.

Motion by Falkenburg, seconded by Russell, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 2:57 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