

## **FALL RIVER COUNTY MINUTES OF SEPTEMBER 6, 2011**

The Fall River Board of County Commissioners met in regular session on September 6, 2011. Present: Michael Ortner, Anne Cassens, Deb Russell, Joe Allen, Joe Falkenburg and Sue Ganje, Auditor. Absent: none.

The Pledge of Allegiance was given and a moment of silence was observed in memoriam of the victims of the Sept. 11, 2001 attacks. The meeting called to order at 9:01 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.

An application for assistance was presented to the Board. Motion by Cassens, seconded by Russell, to approve assistance for CP# 11-30 in the amount of \$150.00 for electricity, with a repayment schedule. With no further discussion, Falkenburg abstaining and all others voting yes, the motion carried.

An application for burial assistance was presented for consideration. Motion by Cassens, seconded by Allen, to approve indigent burial assistance for CP# 11-31 in the amount of \$2,100.00. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Russell, to approve the minutes of the August 16, 2011 meeting. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Falkenburg, to surplus as junk asset #1547, a chair from the Veterans Services Office, and asset #1610, a printer from the Auditor's Office. With no further discussion and all voting yes, the motion carried.

Discussion was held on proposed re-districting options for legislative districts. Motion by Falkenburg, seconded by Russell, to oppose splitting Fall River County from the existing District 30, which includes Custer County and portions of Pennington County, and to submit a letter of opposition to the Legislative Research Council. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Russell, to set September 22<sup>nd</sup> at 10:50 a.m. as the time for a hearing on a malt beverage license for Angostura Lodge, Michael Derby Advertising, Inc. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Allen, to express condolences on behalf of the Board regarding the passing of former County Commissioner Tom Landers, who served from 1977 to 1984, and former legislative Representative Gordon Pederson. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Falkenburg, to adopt the Order for Organization and Incorporation of the Cedar Hills Area Road District as follows. With no further discussion and all voting yes, the motion carried.

**FALL RIVER COUNTY RESOLUTION #2011-33**  
ORDER FOR ORGANIZATION AND INCORPORATION  
OF THE CEDAR HILLS AREA ROAD DISTRICT  
FALL RIVER COUNTY, SOUTH DAKOTA

WHEREAS, all resident registered voters and property owners that are within the proposed district have agreed to and petitioned for the organization of the Cedar Hills Area Road District, and

WHEREAS, an Election was held on August 30<sup>th</sup>, 2011 asking the voters to accept or reject the formation of the Cedar Hills Area Road District, with 12 voters accepting and 2 voters rejecting the formation of the Cedar Hills Area Road District, and

NOW, THEREFORE, BE IT ORDERED, that the Fall River County Commissioners shall declare the Cedar Hills Area Road District to be organized and established as a governmental subdivision of the State of South Dakota and a public body, corporate and political, effective as of today's date, with taxing authority for the 2011 tax year payable in 2012 and after, and

BE IT FURTHER ORDERED, that the Cedar Hills Area Road District be described as follows:

- Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 13 and 14 of the Cedar Hills Subdivision, located in the S½ of Section 15, Township 7 South, Range 5 East, Black Hills Meridian, Fall River County, South Dakota according to the plat thereof recorded in Book 18 of Plats, page 86, in the Office of the Register of Deeds of Fall River County, South Dakota.
- Lots 10, 11E, 11W and 12 of Cedar Hills Subdivision, located in the SW¼ SE¼ of Section 15, NW¼ NE¼ of Section 22, Township 7 South, Range 5 East, Black Hills Meridian, Fall River County, South Dakota, according to the plat thereof recorded in Book 22 of Plats, page 15, in the Office of the Register of Deeds of Fall River County, South Dakota.
- Tract A located in the NW½ of the SE¼ of Section 15, Township 7 South, Range 5 East, Black Hills Meridian, Fall River County, South Dakota, according to the plat thereof recorded in the Office of the Register of Deeds of Fall River County, South Dakota.
- Tract E located in the W½ SE¼ of Section 15, Township 7 South, Range 5 East, Black Hills Meridian, Fall River County, South Dakota according to the plat thereof recorded in the Office of the register of Deeds of Fall River County, South Dakota.
- Plat of Tract A – Revised of the SW¼ SE¼ Section 15 and NW¼ NE¼ Section 22. Tract B – Revised of the SW¼ SE¼ of Section 15. Tract D of the SW¼ SE¼ Section 15. Tract F of the SW¼ SE¼ and SE¼ SW¼ Section 15 and NW¼ NE¼ and NE¼ NW¼ Section 22. Formerly Tract A of the SW¼ SE¼ Section 15 and NW¼ NE¼ Section 22. Tract B of the SW¼ SE¼ Section 15 and unplatted Lands in the NW¼ NE¼ and NE¼ NW¼ of Section 22 and SW¼ SE¼ and SE¼ SW¼ of Section 15, all In Township 7 South, Range 5 East, Black Hills Meridian, Fall River County, South Dakota.
- SW¼, Less Pt of Tract F in SE¼ SW¼, W½ SE¼, including unplatted Pt of 4.82 Acres, Less Tracts A, B, D, F and Tract A Revised, Less Cedar Hills Subdivision (80.75 Acres), Less Pt of Lot 12, Lots 13 and 14, Cedar Hills Subdivision, Section 15, Township 7, OSR = .200 (73.31 Acres of Agriculture Land).

- A tract of land in the E½ NE¼ of Section 22 and W½ NW¼ of Section 23, Township 7 South, Range 5 East of the Black Hills Meridian, Fall River County, South Dakota and being more particularly described as follows: Commencing at the NW corner of Section 23; thence run S 89°27'57" E along the North Line of Section 23 for 1,312.94 feet to a marked stone being the West 1/16 corner between Sections 14 & 23; thence S 0°08'54" E on a line parallel to the West side of Section 23 for 397.44 feet to intersect the Westerly Right-of-Way of a county road; thence along the curving Right-of-Way of said county road having a computed chord bearing of S 18°37'42" W a distance of 237.9 feet; thence continuing along the curving Right-of-Way having a computed chord bearing of S 35°55'13" W for a distance of 61.3 feet; thence continuing along the curving Right-of-Way having a computed chord bearing of S 34°35'49" W for a distance of 263.4 feet; thence S 12°35'03" W for a distance of 453.73 feet along the county road Right-of-Way to Intersect U.S. Highway No. 18 Right-of-Way; thence S 75°42' W along the Northerly Right-of-Way of U.S. Highway No. 18 for 430.75 feet; thence S 39°45'26" W along said Right-of-Way for 322.8 feet; thence along the curving right-of-Way of U.S. Highway No. 18 having a computed chord bearing of S 63°43'14" W for a distance of 674.72 feet; thence continuing along the curving Right-of-Way having a computed chord bearing of N 82°43'10" W for a distance of 1,047.07 feet; thence N 00°08'54" W along a line parallel to the East line of Section 22 for 1,790.85 feet to a marked stone being the E 1/16 corner between Sections 15 and 22 thence S 89°49'25" E along the North line of Section 22 for 1,318.77 feet to the NE corner of Section 22, the point of beginning. Said tract contains 101.077 acres, more or less.
- Also, Plat of Lots 20A, 20B and 20C. A subdivision of Lot 20, less Highway Right of Way. Pine Haven Subdivision located in W ¼ NW ¼ Section 23, Township 7 South, Range 5 East, Black Hills Meridian, Fall River County, South Dakota.
- Lots 6, 10, 11, 12, 13A, 13B, 14A, 14B and 19 of the Pine Haven Subdivision; as described above; shall be excluded.
- (Lots 1, 2, 3, 4, 5, 7, 8, 9, 15, 16, 17, 18, 20A, 20B and 20C shall be included).

DATED this 6<sup>th</sup> day of September, 2011.

ATTEST:

/S/Sue Ganje

Sue Ganje, Fall River County Auditor

/S/Michael P. Ortner

Michael P. Ortner, Chairman

Board of Fall River County Commissioners

Motion by Russell, seconded by Falkenburg, to approve a one-year raise for Charles Ginter to \$11.00 per hour, per Union contract. With no further discussion and all voting yes, the motion carried.

Motion by Russell, seconded by Cassens, to approve the travel request of Veterans Services Officer Paul Miller to travel to Pierre on August 29-31, 2011 for a workshop. With no further discussion and all voting yes, the motion carried.

Ortner updated the Board on the removal of rock behind the courthouse and noted the need for a berm along the street above to divert water from draining down the hill. The county will work with the City of Hot Springs on the matter. Ortner also discussed a Veterans and Military Service Task

Force that he serves on through his association with NACO. The panel is examining issues such as homelessness, benefits and the move to indicate veteran's status on driver's licenses. A session on veterans' issues will be held at the Fall Convention of Commissioners and County Officials in Rapid City on Sept. 19-21, 2011.

John Hey of John W. Hey and Co. met with the Board along with Paul Egge of Hermanson Egge Engineering, Inc to report their findings on whether the existing jail could support a second-story addition. Due to limitations of the current structure, they have determined that the jail as it stands could not bear the weight of a second floor and steel or concrete columns would need to be added to provide the needed support for a second floor. A discussion was held on possible options.

Randy Seiler, Highway Superintendent, met with the Board to present transfers for approval. Motion by Cassens, seconded by Falkenburg, to approve transfers to reimburse the Highway Department for fuel used from July 28<sup>th</sup>, 2011 through August 31<sup>st</sup>, 2011 in the following amounts: Sheriff's Office, \$4,263.02; Weed Board, \$600.30; Emergency Management, \$670.12; Building Maintenance, \$249.82; Dept. of Equalization, \$108.97; GIS, \$61.51; State's Attorney, \$72.22; and transfers for work completed in the following amounts: Emergency Management, \$142.91; EM Fire Fund, \$288.98. With no further discussion and all voting yes, the motion carried.

Seiler also presented fuel quotes as follows:

	<u>Propane</u>	<u>8,000 Gal. #2 Dyed Diesel</u>
HI D WAY	\$1.679 PER GALLON	
NELSON'S	\$1.68 PER GALLON	\$3.33 PER GALLON
D & J PETROLEUM	\$1.68	
MCGAS PROPANE	\$1.77 PER GALLON	
MG OIL		\$3.39 PER GALLON

Motion by Falkenburg, seconded by Allen, to approve the Hi D Way bid on propane to fill two Hot Springs tanks and one Edgemont tank at \$1.679 per gallon and the bid for 8,000 gallons of #2 Dyed Diesel from Nelson's at \$3.33 per gallon as the low bids. With no further discussion and all voting yes, the motion carried.

Seiler also requested approval to replace a 1996 packer with a new piece of equipment. Motion by Falkenburg, seconded by Russell, to approve the purchase of a packer attachment for the Highway Department at a cost of \$17,000.00. With no further discussion and all voting yes, the motion carried. Motion by Falkenburg, seconded by Allen, to surplus the 1996 packer and use it as a trade-in on the new equipment. With no further discussion and all voting yes, the motion carried.

The purchase of a new pickup for the Highway Department was also requested by Seiler. As the new state bid information will not be available until the end of the month, Seiler was asked to return with his request after the prices are published. The Board also asked Seiler to compile a list of on-call workers that dispatch could contact in the event of a weather or fire situation. Seiler also advised the Board that he has two employees who will retire in 2012 and two more retiring in 2013.

A gas pump at the highway shop is having repeated operational issues. Motion by Falkenburg, seconded by Allen, to authorize the purchase of a new gas pump. With no further discussion and all voting yes, the motion carried.

The meeting was opened for Public Comment. Ray Palmer, a board member of WRCAP, spoke of \$200,000.00 received from the State and concerns that were addressed at regional meetings.

Craig Bobzien, Forest Supervisor, Jane Darnell, Forests and Grasslands Supervisor, along with Mike McNeill and Lynn Kolund, District Rangers, met to thank and acknowledge the cooperation between the Forest Service and local communities for their role in fighting the Coal Canyon Fire and their supportive response to the tragic death of one firefighter and injury of two others. On behalf of Fall River County residents, Ortner and Frank Maynard, Emergency Management, expressed their thanks for the efforts of the Forest Service.

Discussion was also held regarding the Mountain Pine Beetles infestation and the need for a proactive, coordinated response from all jurisdictions. Ortner stated that Fall River, Meade, Custer, Pennington, Lawrence, and Butte Counties are meeting at the County Officials Convention and a national representative from NACO will do a flying tour of affected areas. Kolund asked that the County notify the Forest Service of problem areas as they identify them.

Maynard requested approval of the State and Local Agreement which will provide \$47,355.65 for District administrative operational costs. Motion by Russell, seconded by Falkenburg, to approve the State and Local Agreement and authorize the chairman to sign. With no further discussion and all voting yes, the motion carried.

Maynard reported August fire responses numbers to the Board and informed them that a Pre-Disaster Plan grant has been approved for the county which would provide the 75% match (\$18,749.00) of the 75%/25% grant requirements for implementation. Maynard asked for approval to obtain quotes from the state contractor list. Motion by Falkenburg, seconded by Cassens, to authorize Maynard to obtain at least three quotes to write the plan and bring them to the Board for approval. With no further discussion and all voting yes, the motion carried.

A request was made by Maynard to allow non-county employees to drive the county water tender when necessary. Drivers would need a CDL and would be covered under the county insurance policy. Motion by Falkenburg, seconded by Allen, to authorize individuals not employed by the county to drive the water tender when no county employee is available, if allowable by our insurance carrier. With no further discussion and all voting yes, the motion carried.

Maynard also asked for permission to explore whether there is room behind a wall in his office for possible expansion. The Board had no objection to scoping the area to determine if space exists.

A travel request for Andy Timmins to attend a training seminar in Deadwood was presented. Motion by Russell, seconded by Falkenburg, to approve the travel request for Timmins to attend an Event Security training seminar in Deadwood on October 4-5, 2011. With no further discussion and all

voting yes, the motion carried.

Maynard also reported that he is reviewing applicants for part-time dispatchers and sought approval to also hire a full-time dispatcher. Motion by Falkenburg, seconded by Russell, to authorize hire of a full-time dispatcher, provided the applicant passes all necessary tests and pending applicant approval by the Board. Name and starting date will be brought back to the Board. With no further discussion and all voting yes, the motion carried.

A break was taken by the Board.

The meeting resumed with a hearing on the 2012 Provisional Budget. Hot Springs City Mayor Don DeVries and Council members Wes Grimes, Craig Romey and Dave Burris met with the Board to request additional funding for the Hot Springs Public Library as one-third of the library users are from outside the city limits. The current budget is \$198,000.00 and Burris assured the Board that if the county provided additional funding, they would not cut the library budget by a like amount. Allen asked if they are considering a service fee for cardholders, which is a possibility. Discussion was held on the library structure and costs. City representatives indicated any additional funding would be appreciated and if possible, they would like to extend service hours at the facility. Ortnier mentioned to the city representatives that a berm was needed along the road above the courthouse.

Lesta Conger met with the Board for an update on the 4H/Youth Advisor. The position has been advertised and the closing date was Sept. 2<sup>nd</sup>, although it will remain open until filled.

Commissioner comments regarding the budget included Falkenburg noting that he would like the Board to consider an additional raise for employees, which would be discussed later. Ortnier suggested they consider a pool for combating the Pine Beetles and Allen indicated that there should be hazardous fuel grants available. Ortnier also suggested they consider \$12,000 to \$15,000 for economic development, which he would support if not under the direction of the Chamber of Commerce. Russell indicated she was hesitant to support a new economic development entity as she considers it a gamble, and that the County has already changed the discretionary formula to benefit new industrial or commercial structures.

John McBride, Andersen Engineering, met to present two plats for approval. Motion by Cassens, seconded by Falkenburg, to approve the plat of Tract AR1 and Tract AR2 as follows, contingent upon the signature of the Highway Superintendent. With no further discussion and all voting yes, the motion carried.

**FALL RIVER COUNTY RESOLUTION #2011-34:**

WHEREAS, there has been presented to the County Commissioners of Fall River County, South Dakota, the within Plat of Tract AR1 and Tract AR2, of Tract A of Tract 1 of Half Note Subdivision, Sec 1, Twp 7, Range 5, 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 6<sup>th</sup> day of September, 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

Motion by Falkenburg, seconded by Allen, to approve the plat of Tract Kindred as follows, contingent upon the signature of the Highway Superintendent. With no further discussion and all voting yes, the motion carried.

**FALL RIVER COUNTY RESOLUTION #2011-35:**

WHEREAS, there has been presented to the County Commissioners of Fall River County, South Dakota, the within Plat of Tract Kindred of a portion of Farm Unit #44 located in the NE ¼ NW ¼ of Section 30, T7S, R8E, 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 6<sup>th</sup> day of September, 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

Treasurer Lori Bachand met with the Board to present two delinquent tax agreements for approval. Motion by Falkenburg, seconded by Russell, to approve a delinquent tax agreement with Dan Dimick in the amount of \$300.00 per month for parcel #751400250001300, property owned by Noelyn Olson, and authorize the Chairman to sign. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Allen, to approve a delinquent tax agreement with Kevin Komes in the amount of \$500.00 per month for parcels #72290-00800-00600 and #72290-00800-00594 and authorize the Chairman to sign. With no further discussion and all voting yes, the motion carried.

Carl Neisner, Building Supervisor, met with the Board to present a quote for replacing a faulty sprinkler valve. Neisner was unable to find a company to give a 2<sup>nd</sup> quote. Motion by Falkenburg, seconded by Allen, to approve the quote from Rapid Fire Protection for a sprinkler valve in the amount of \$5,920.00. With no further discussion and all voting yes, the motion carried.

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	AUGUST SALARIES	\$3,461.09
AUDITOR'S OFFICE	AUGUST SALARIES	\$7,767.04
ELECTION	AUGUST SALARIES	\$1,026.59
TREASURER'S OFFICE	AUGUST SALARIES	\$6,443.41
AND ADDITIONAL OVERTIME FOR KELLI RHOE		\$8.59
BRENDA SEEGRIST		\$8.93
BOBBIE STREHLOW		\$10.63
STATE'S ATTORNEY OFFICE	AUGUST SALARIES	\$5,371.29
AND ADDITIONAL OVERTIME FOR LINDA KLUENDER		\$93.64
SHARI WINSLOW		\$116.25
MAINTENANCE	AUGUST SALARIES	\$3,847.62
AND ADDITIONAL OVERTIME FOR JOSE MENDEZ		\$105.19
DIRECTOR OF EQUALIZATION	AUGUST SALARIES	\$4,675.98
REGISTER OF DEEDS OFFICE	AUGUST SALARIES	\$4,103.34
VETERANS SERVICES OFFICE	AUGUST SALARIES	\$1,716.65
NURSE'S OFFICE	AUGUST SALARIES	\$1,897.27
SHERIFF'S OFFICE	AUGUST SALARIES	\$15,320.16
AND ADDITIONAL OVERTIME FOR ROBERT BENINATI		\$555.75
JOSHUA BUCKWHEAT		\$253.50
WILLIAM DAVIS		\$217.69
VINCE LOGUE		\$424.13
JASON MARCH		\$1,107.60
JAIL	AUGUST SALARIES	\$5,813.29
AND ADDITIONAL OVERTIME FOR WALLACE CAMPBELL		\$672.11
ADAM EVANS		\$383.22
BRADLEY HANSEN		\$547.13
MICHAEL WILLIS		\$894.10
DISPATCH	AUGUST SALARIES	\$6,269.11
AND ADDITIONAL OVERTIME FOR CHARLES GINTER		\$574.58
JENNIFER MRAZ		\$1,228.95
TOMMIE THOMPSON		\$636.26
CORONER	AUGUST SALARIES	\$308.87
COUNTY EXTENSION OFFICE	AUGUST SALARIES	\$1,438.15
AND ADDITIONAL OVERTIME FOR		



KAREN JAMISON		\$436.59
WEED DEPT	AUGUST SALARIES	\$4,048.13
BEESLEY LAW OFFICE	CAAF	\$3,058.00
BINGHAM, JAMES	MI	\$589.60
BLACK HILLS POWER	UTILITY	\$4,277.47
BURT, CURTIS	AIRPLANE	\$100.00
CBM FOOD SERVICE	INMATE	\$7,849.24
CENTURY BUSINESS LEASING	COPIER	\$348.28
CLINICAL LAB	AUTOPSY	\$1,698.50
CROP PRODUCTION SERVICES	SUPPLY	\$829.40
CULLIGAN SOFT WATER	UTILITY	\$84.25
DAKOTA LEASING COMPANY	COPIER	\$190.00
DALE'S REPAIR	TOW	\$414.34
EXECUTIVE MGMT FINANCE	BIT	\$20.00
FALKENBURG, JOE	TRAVEL	\$91.02
GERI'S RURAL CREATIONS	UNIFORM	\$45.00
GET KLEEN CHEMICAL CO	SUPPLY	\$59.95
GLASS PRO +	REPAIR	\$53.00
GOLDEN WEST	TELEPHONE	\$1,492.88
GRAHAM, JULIE	REIMB INS	\$500.00
HEINERT'S LUBE & CAR CARE	CAR MAINT	\$58.90
HILLS EDGE AUTO SALES	CAR MAINT	\$1,752.09
HOT SPRINGS ACE HARDWARE	SUPPLY;REPAIR	\$546.47
HOT SPRINGS AUTOMOTIVE	SUPPLY;REPAIR	\$137.55
CITY OF HOT SPRINGS	UTILITY	\$138.08
HOT SPRINGS STAR	SUB	\$36.00
HSR FUELING LLC	FUEL	\$110.41
IRON MOUNTAIN ELECTRIC	REPAIR	\$2,550.25
JAMISON, KAREN	TRAVEL	\$88.96
JERRY'S AUTO	CAR MAINT	\$80.69
KENNEDY PIER & KNOFF LLP	MI	\$118.80
LONE STAR HEATING & AIR	REPAIR	\$724.20
LYLE'S HANDYMAN	REPAIR	\$107.10
LYNN'S DAK. MART PHARMACY	INMATE	\$6.50
MCLEODS OFFICE SUPPLY CO.	SUPPLY	\$51.57
NETTINGA, JOAN	SUPPLY	\$49.79
NEVE'S UNIFORM INC	UNIFORM	\$371.35
O'DAY, VALARIE	CRT REP	\$98.80
O'NEILL, JUSTIN	CAAF	\$4,813.75
OTIS ELEVATOR COMPANY	UTILITY	\$311.94
PAMIDA INC.	INMATE;SUPPLY	\$890.79
PENN CO STS ATTNY OFFICE	MI	\$400.00
PENN CO JAIL	INMATE	\$252.00

POWELL, DEBRA J	INMATE	\$35.00
QUILL CORPORATION	SUPPLY	\$569.94
RADIOSHACK	SUPPLY	\$39.99
RANCHERS FEED & SUPPLY	SUPPLY	\$6.19
RAPID CITY JOURNAL (THE)	PUBLISHING	\$747.65
RUSHMORE COMMUNICATIONS	SUPPLY	\$855.00
SANICHEM	EQUIP;SUPPLY	\$1,139.40
SD DEPARTMENT OF REVENUE	INMATE;AUTOPSY	\$560.00
SERVALL	SUPPLY	\$397.68
SIGN EXPRESS	SUPPLY	\$63.14
SCHOENFELDER, PAUL	INMATE	\$140.00
TWILIGHT FIRST AID	SUPPLY;REPAIR	\$779.65
PRO BUILD	REPAIR;SUPPLY	\$36.73
US BANK	COPIER	\$131.66
VANDIEST SUPPLY	SUPPLY	\$2,023.68
VERIZON WIRELESS	CELL PHONE	\$516.94
VILLAGE REPAIR	CAR MAINT	\$66.12
WESTERN COMMUNICATION	REPROGRAMMING	\$800.00
WESTERN SD JUV SERV CTR	JUVENILE	\$860.00
CAZER, MICHELLE	INMATE	\$35.00
CURRAN, BILL	TRAVEL	\$81.40
	<b>GENERAL FUND TOTAL</b>	<b>\$127,064.92</b>

#### **ROAD & BRIDGE**

COUNTY ROAD & BRIDGE ADMIN AND ADDITIONAL OVERTIME FOR JAN SIMUNEK	AUGUST SALARIES	\$4,879.86
COUNTY ROAD & BRIDGE CONST AND ADDITIONAL OVERTIME FOR GARY CROWLEY	AUGUST SALARIES	\$11.16 \$19,719.15
A & B WELDING SUPPLY CO.	SUPPLY	\$12.52 \$44.40
B&B AUTO SALVAGE	REPAIR	\$76.50
B H ELECTRIC COOP INC.	UTILITY	\$17.50
BARKER CONCRETE & CONST	REPAIR	\$1,030.10
BLACK HILLS POWER	UTILITY	\$282.99
BUTLER MACHINERY CO.	REPAIR;SUPPLY	\$1,117.43
CHEYENNE SANITATION	UTILITY	\$76.32
DAKOTA RADIATOR	REPAIR	\$319.82
EDDIES TRUCK SALES	REPAIR	\$4,469.98
FALL RIVER AUTO SUPPLY	REPAIR;SUPPLY	\$390.50
GREATER FALL RIVER HEALTH	PROF SER	\$30.00
FASTENAL COMPANY	REPAIR	\$6.73
FORWARD DISTRIBUTING	SUPPLY	\$381.79

G&H DISTRIBUTING OF RC	REPAIR	\$31.33
GOLDEN WEST	TELEPHONE	\$246.63
GREAT WESTERN TIRE	SUPPLY;REPAIR	\$1,380.48
HOT BROOK SMALL ENGINE	SUPPLY	\$15.00
HOT SPRINGS ACE HARDWARE	SUPPLY;REPAIR	\$138.12
HOT SPRINGS AUTOMOTIVE	SUPPLY;REPAIR	\$1,892.57
CITY OF HOT SPRINGS	UTILITY	\$29.06
OFFICE SOLUTIONS	UTILITY	\$75.00
INDUSTRIAL SUPPLY	REPAIR	\$1,029.83
J. HILT	REPAIR	\$1,785.00
KIMBALL MIDWEST	SUPPLY	\$727.19
LYLE SIGNS	SUPPLY	\$290.51
MG OIL	SUPPLY	\$601.56
NELSONS OIL & GAS INC.	FUEL	\$26,650.00
NORTHERN TRUCK EQUIP	REPAIR	\$13.95
PJ'S HI-D-WAY	UTILITY	\$1,698.48
RAPID DELIVERY	REPAIR;SUPPLY	\$146.69
RUSHMORE COMMUNICATIONS	SUPPLY	\$225.00
SAFETY KLEEN	REPAIR	\$106.00
SD DEPT OF TRANSPORTATION	SUPPLY	\$44.88
SEILER, RANDY	TRAVEL	\$21.00
SHEEHAN EQUIPMENT, INC.	REPAIR	\$83.99
SUMMIT SIGNS & SUPPLY INC	SUPPLY	\$85.00
TOOLS UNLIMITED	SUPPLY	\$153.00
VERIZON WIRELESS	CELL PHONE	\$42.59
WEST RIVER INTERNATIONAL	REPAIR	\$107.80

**ROAD & BRIDGE TOTAL \$70,487.41**

**911 SURCHARGE REIMBUR.**

911	AUGUST SALARIES	\$2,454.28
AND ADDITIONAL OVERTIME FOR STACEY MARTIN		\$27.95
GOLDEN WEST	TELEPHONE	\$61.12
CENTURY LINK	TELEPHONE	\$6.54

**911 REIMBUR. TOTAL \$2,549.89**

**EMERGENCY MGT**

EMERGENCY MANAGEMENT	AUGUST SALARIES	\$3,550.50
AND ADDITIONAL OVERTIME FOR ANDREAS TIMMINS		\$288.30
CALIFORNIA CONT SUPP INC	SUPPLY	\$348.60
GOLDEN WEST	TELEPHONE	\$115.19
HOT SPRINGS AUTOMOTIVE	SUPPLY;REPAIR	\$7.16

RIVER LODGE	TRAVEL	\$46.50
NORTONS SINCLAIR	CAR MAINT	\$70.00
QUILL CORPORATION	SUPPLY	\$42.48
RUSHMORE COMMUNICATIONS	SUPPLY	\$123.75
PRO BUILD	REPAIR;SUPPLY	\$60.00
VERIZON WIRELESS	CELL PHONE	\$122.10
	<b>EMERGENCY MGMT TOTAL</b>	<b>\$4,774.58</b>

**FIRE PROTECTION FUND**

FORESTRY SUPPLIERS	FIRE	\$668.61
HOT SPRINGS AUTOMOTIVE	SUPPLY;REPAIR	\$11.69
	<b>FIRE PROT. FUND TOTAL</b>	<b>\$11.69</b>

**24/7 SOBRIETY FUND**

24/7	AUGUST SALARIES	\$2,040.65
	<b>24/7 SOBRIETY FUND TOTAL</b>	<b>\$2,134.27</b>

**LAW LIBRARY**

HOT SPRINGS STAR	SUB	\$36.00
	<b>LAW LIBRARY TOTAL</b>	<b>\$36.00</b>

**GRAND TOTAL** **\$204,888.49**

The Board recessed for lunch at 12:07 p.m.

The meeting resumed at 1:30 p.m. with a hearing on the distribution of county levied fire tax money in the northeast portion of the county. Firefighters from the area were present including Mick Jenniges, Oral Fire Department; Hap Schroth, Buffalo Gap Fire Department and Mike Kindred and Monty Fleming, Smithwick Fire Department. After discussion it was decided that the County State's Attorney would review the laws on amending fire district lines, but in the meantime Oral will take responsibility of said area (Taxing District 11) and will draft an agreement with Buffalo Gap, providing a copy to the Auditor's Office. Funds from the District will be transferred to Oral, rather than Smithwick fire.

Sheriff Rich Mraz met with the Board to present a travel request. Motion by Falkenburg, seconded by Russell, to approve travel for Sheriff Mraz and Jailer Wallace Campbell to attend a jail operations & manual implementation training seminar in Pierre on September 8, 2011. With no further discussion and all voting yes, the motion carried.

Mraz also presented the Board with housing statistics for the jail, which have averaged 16.38 inmates per day, year-to-date. Mraz also presented the Board with information on a used vehicle he wishes to purchase. Motion by Russell, seconded by Falkenburg, to approve the purchase of a 2008 Crown Victoria at a cost of \$15,763.00 for the Sheriff's Office and to surplus to sell a 2004 Ford F250

pickup from the Sheriff Department. Sealed bids will be opened at the Commission meeting on October 4, 2011. With no further discussion and all voting yes, the motion carried.

Deputy State's Attorney Pat Ginsbach met with the Board to discuss an application by the Oglala Sioux Tribe for trust status on land located in the Fall River County. Motion by Falkenburg, seconded by Russell, to file a formal objection to the Oglala Sioux Tribe's application for trust status for approximately 1,227.13 acres of land adjoining the Wild Horse Sanctuary in Fall River County. With no further discussion and all voting yes, the motion carried.

Motion by Russell, seconded by Falkenburg, to accept a petition by Cassiana Moore for the vacation of part of a plat of the Hoffman Addition and to set October 4, 2011 at 11:00 a.m. as the time for a hearing on the vacation. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Cassens, to approve hiring Kimberlee Beldin as an office clerk in the Department of Equalization at \$9.00 per hour, per Union contract, effective August 23, 2011. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Allen, to enter into Executive Session for legal purposes. With no further discussion and all voting yes, the motion carried and the Board adjourned into Executive Session at 2:28 p.m.

The Board came out of Executive Session at 2:49 p.m. Motion by Allen, seconded by Russell, to approve the CWFCP Draw #6 for Provo Township Water Project. With no further discussion and all voting yes, the motion carried.

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