

FALL RIVER COUNTY MINUTES OF OCTOBER 6, 2015

The Fall River Board of County Commissioners met in regular session on October 6, 2015 in the courtroom of the Courthouse. Present: Ann Abbott, Joe Allen, Joe Falkenburg, Michael Ortner, Deb Russell and Sue Ganje, Auditor. Absent: None.

The Pledge of Allegiance was given and the meeting called to order at 9:00 AM. The agenda was reviewed for conflicts; none were noted. Motion by Falkenburg, seconded by Abbott, to approve the agenda as written. With no further discussion and all voting yes, the motion carried.

Motion by Ortner, seconded by Falkenburg, to approve the September 22, 2015 minutes with the following corrections: in the paragraph authorizing Sheriff Evans to order the SEAT plane, amend wording to read, "attempt to contact a Commissioner", rather than "contact a Commissioner" and; on paragraph with Simkins updating the board on The Ag Task force, identify Jim Peterson as Senator Jim Peterson. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Ortner, to approve advertising for land bids for a three (3) year lease. Bids are due November 17, 2015 by 11:00 am and will be effective December 1, 2015 with the stipulation that the current land lessee be notified. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Ortner to approve a wage increase as per the Union contract for: Jacki Miller, Deputy & Certified Appraiser to \$13.58 effective 9/4/2015; and Edie Jennings, State's Attorney Secretary to \$10.81, effective 9/4/2015. With no further discussion and all voting yes, the motion carried.

Motion by Abbott, seconded by Ortner to approve two items from the Auditor's office to be surplussed as junk: #1765, backup battery and #1482, Holmes heater. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Allen to appoint Ed Wahlert and Mandy Fleming as alternate Smithwick Fire District Board Members as per SDCL 34-31A-15.1. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Abbott to set a Contingency/Supplement hearing on November 3, 2015 @ 11:00 a.m. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Abbott to approve Julie Tomlison, Payroll and Payables, as an additional Deputy Auditor with an hourly increase to \$10.25 effective immediately. With no further discussion and all voting yes, the motion carried.

Russell advised she received a receipt from the South Dakota Department of Health notifying the County Commissioners of a Disinterment Permit for Evergreen Cemetery for Tanner Donnell. The Auditor's office will notify the Evergreen Cemetery Board.

Management, \$134.69; County Fire, \$177.93; Weed Board, \$93.40; Auditor, \$21.86 and Register of Deeds, \$21.86. With no further discussion and all voting yes, the motion carried.

Randy Seiler, Highway Superintendent, presented fuel bids: #2 Dyed Diesel: Nelson's, , \$1.79/gal; MG Oil, \$1.85498/gal; PJ's, no bid. E-10 Gasohol 87 OXY, Nelson's \$2.01/gal; MG Oil, \$2.29736/ gal; PJ's, no bid. Motion by Falkenburg, seconded by Ortner, to accept Nelson's bid of \$1.79/gal for 8,000 gal. of #2 dyed diesel as the low bid, and \$2.01/gal for 8,000 gal of E-10 Gasohol 87 OXY as the low bid. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Ortner to approve three applications from Golden West to occupy Highway right of way as follows: #1- Intersection of Memorial Road and Mower Rd. #2- Intersection of West Oral Road and Hidden Valley Rd/Old Hwy 79, and #3- From SAND Road- south 2642', more or less, to beginning of repair. With no further discussion and all voting yes, the motion carried.

Chairperson, Deb Russell presented three (3) Certificates of Appreciation for years of service as follows: Randy Sieler, 35 years; Gary Crowley 30 years; and Don Thurlow 30 yrs. The Commissioners expressed their thanks to all three. Don Thurlow noted he will be retiring November 20, 2015.

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

Payroll Distribution Summary:

COMMISSIONERS	September Salaries	\$4,100.00
AUDITOR'S OFFICE	September Salaries	\$11,763.30
and additional overtime of		\$212.27
ELECTIONS	September Salaries	\$1,282.38
and additional overtime of		\$24.12
TREASURER'S OFFICE	September Salaries	\$9,900.25
and additional overtime of		\$12.72
STATE'S ATTORNEY OFFICE	September Salaries	\$7,393.97
and additional overtime of		\$66.23
MAINTENANCE DEPARTMENT OF EQUALIZATION	September Salaries	\$5,824.38
REGISTER OF DEEDS OFFICE	September Salaries	\$12,436.98
VETERANS SERVICES OFFICE	September Salaries	\$7,158.97
GIS	September Salaries	\$2,880.00
NURSE'S OFFICE	September Salaries	\$2,331.28
and additional overtime of		\$2,704.13
SHERIFF'S OFFICE	September Salaries	\$29.87
and additional overtime of		\$26,648.26
JAIL	September Salaries	\$3,388.97
and additional overtime of		\$12,298.81
		\$3,092.57

IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$16,057.00
KITTELSON, JOAN	MI	\$15.00
KNECHT ROBINSON LAW	MI	\$324.50
LIUNA LABORERS LOCAL 620	UNION DUES	\$200.00
LEWIS & CLARK MENTAL	MI	\$160.00
LEWNO, LUCY	MI	\$254.48
LINCOLN COUNTY TREASURER	MI	\$229.45
MICROFILM IMAGING SYSTEMS	SCANNING EQUIP LEASE	\$185.00
NATIONWIDE RETIREMENT SOL	NATIONWIDE RETIREMEN	\$88.25
NETTINGA, JOAN	SUPPLY REIMBURSEMENT	\$27.99
NEW YORK LIFE INSURANCE	NEW YORK LIFE INS	\$25.00
NORTON, TINA	BLOOD DRAWS	\$0.00
NORTON, TINA	CONTRACT NURSE INMAT	\$1,070.00
CHILD SUPPORT PAYMENT CNT	CHILD SUPPORT	\$704.00
O'NEILL, JUSTIN	CAAF	\$1,961.10
O'NEILL, JUSTIN	MENTAL ILLNESS BOARD	\$1,329.10
POLLARD, JERRY L.	MI	\$45.00
PROMED MEDICAL SUPPLIES	SUPPLY	\$950.00
QUILL CORPORATION	SUPPLIES	\$320.94
RAPID CHEVROLET CADILLAC	CAR MAINTENANCE/SERV	\$62.39
RENSCH LAW OFFICE	CAAF	\$822.58
RICK'S AUTO CENTER	REPAIR/SERVICE	\$41.87
SCOVEL PSYCHOLOGICAL	COURT ORDERED INVEST	\$1,120.00
SD ASSN OF CO. OFFICIALS	CATASTROPHIC LEGAL E	\$2,486.44
SOUTH DAKOTA ST TREASURER	SALES TAX	\$107.29
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$14,650.21
SERVALL	MAT/RUG RENTAL	\$313.17
SD SUPPLEMENT RETIREMENT	SDRS SUP RETIREMENT	\$1,100.00
STEPHENS LAW OFFICE	CAAF	\$27.98
SWANDA, KAREN	MI	\$30.00
TWILIGHT INC	FIRST AID REFILL	\$104.55
UNITED WAY BLACK HILLS	UNITED WAY DONATION	\$37.50
WESTERN COMMUNICATION	SUPPLY	\$90.00
WILDE & HUNT, PROF. LLC	PROFESSIONAL FEES	\$67.50
YANKTON CO. SHERIFF	SHERIFF FEE	\$25.00
YANKTON CO TREASURER	MI	\$113.75
BEHRENS, DONNA	MILEAGE REIMBURSEMEN	\$73.50
RAYMOND, NIKI	BLOOD DRAW	<u>\$35.00</u>
	Total General Fund	\$99,086.86

County Road & Bridge:

A & B WELDING SUPPLY CO.	SUPPLY/LEASE	\$12.80
FIDELITY SEC. LIFE INS CO	EYE INSURANCE	\$80.66
AMERICAN FAMILY ASSURANCE	AMERICAN FAMILY ASSU	\$504.58

EFTPS	EFTPS TAXES	\$1,621.68
PUDWILL, NORMAN	LEPC	\$60.00
RAMADA MITCHELL	TRAVEL/HOTEL	\$208.00
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$675.95
TWILIGHT INC	FIRST AID REFILL	<u>\$28.85</u>
	Total Emerg Mgt.	\$2,594.48
<u>WIC:</u>		
SPITZER, KRISTI	TRAVEL/MEAL	<u>\$11.00</u>
	Total WIC	\$11.00
<u>L.E.P.C. Grant:</u>		
BASTIAN, TRACY	PIOLT/LEPC	<u>\$100.00</u>
	Total L.E.P.C. Grant	\$100.00
<u>Cheyenne Weed Grant:</u>		
EFTPS	EFTPS TAXES	\$20.28
HAPPE, SHELBY	TRAVEL/MILEAGE	<u>\$180.32</u>
	Total Cheyenne Weed Grant	\$200.60
<u>24/7 Sobriety Fund:</u>		
EFTPS	EFTPS TAXES	<u>\$224.04</u>
	Total 24/7 Sobriety Fund	\$224.04
<u>M & P Relief:</u>		
MICROFILM IMAGING SYSTEMS	SCANNING EQUIP LEASE	<u>\$145.00</u>
	Total M&P Relief	\$145.00
<u>Courthouse Building Fund:</u>		
OTIS ELEVATOR COMPANY	ELEVATOR SERVICE CON	<u>\$358.89</u>
	Total Court House Bldg. Fund	\$358.89
	GRAND TOTAL	\$188,904.19

Commissioners took a break at 10:05 a.m., and returned from break at 10:20 a.m.

Wally Campbell, Jail Sergeant and Bob Evans, Sheriff advised of tree and debris removal across the road from the Court House. Concerns from neighbors were noted and the county is now leaving all live trees alone and only cleaning up debris. Joe Allen spoke of the land as a possible storage/meeting building site.

Falkenburg gave everyone a hand out from South Dakota Stock Growers about a story that discussed property taxes and actual use.

Joe Allen updated the Commissioners on what the Jail Committee has been doing. After looking at numerous locations, they found the boundaries on the land across the street and submitted a preliminary sketch to consider. Discussion was held regarding this location and the continued housing and transporting of inmates, including females. Budget costs were looked at. The current storage

Motion by Falkenburg, seconded by Abbott, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 11:26 AM.

/s/ Deborah Russell
Deborah Russell, Chair
Board of Fall River County Commissioners

ATTEST:

/s/ Sue Ganje
Sue Ganje, Fall River County Auditor