

FALL RIVER COUNTY UNAPPROVED MINUTES OF MAY 15, 2018

The Fall River Board of County Commissioners met in regular session on May 15, 2018 in the courtroom on the second floor of the Courthouse. Present: Ann Abbott, Joe Allen, Joe Falkenburg, Paul Nabholz, Deb Russell and Sue Ganje, Auditor.

The Pledge of Allegiance was stated, and the meeting called to order at 9:00 a.m.

The agenda was reviewed for conflicts; Allen had a conflict with the malt beverage hearing. ALL MOTIONS RECORDED IN THESE MINUTES WERE PASSED BY UNANIMOUS VOTE, UNLESS OTHERWISE STATED.

Motion made by Nabholz, seconded by Russell, to approve the agenda as written.

Motion made by Nabholz, seconded by Abbott, to approve tabling the county assistance application until later in the meeting.

Motion made by Nabholz, seconded by Russell, to approve the April 17, 2018 minutes.

Motion made by Nabholz, seconded by Abbott, to table the April 17, 2018 Board of Equalization minutes until executive session for legal purposes.

Motion made by Abbott, seconded by Allen to set the contingency transfers and supplement hearing for June 7, 2018, at 9:55 am.

Motion made by Russell, seconded by Allen, to approve a cash transfer from the General Fund to the Domestic Abuse Fund, in the amount of \$4,300.00, as budgeted.

Motion made by Russell, seconded by Abbott, to approve the Sub-Recipient Agreement between Fall River County and the South Dakota Department of Health for the period of 6/01/2018 to 05/31/2019, not to exceed \$8,310.00, and authorize the chairman to sign.

Motion made by Russell, seconded by Allen to approve pay raises as follows: Mardoqueo Harrington (Equalization Department), effective 5/11/18, 2018 from \$13.00 to \$14.06 (4160 hours), Drew Lamoureux (Deputy Sheriff), effective 4/25/18 from \$16.50 to \$17.50 (2080 hours), Anna Maciejewski (Treasurer Office), effective 4/30/18 from \$10.35 to \$11.35 (2080 hours), Dustin Moxon (Jailer), effective 5/15/18 from \$13.50 to \$14.56 (4160 hours), Nicole Shaw (Treasurer Office), effective 5/16/18 from \$10.35 to \$11.35 (2080 hours), Caitlin Turner (Equalization Department), effective 5/21/18 from \$11.35 to \$12.41 (4160 hours), and Nancy Whiting (States' Attorney Office), effective 5/8/18 from \$11.00 to \$12.06 (4160 hours), all as per union contract.

Carol Foster, Clerk of Courts, met with the board. Motion made by Allen, seconded by Nabholz to authorize moving the Law Library to the front of the old Director of Equalization office on the second floor of the courthouse. The room will also continue to be used for attorney and client conferences and the separation of prisoner and families, etc.

Lyle Jensen, Building Supervisor, met with the board to express a need for air conditioning in the courtroom and State's Attorney's office, with an estimate of between \$10,000.00 to \$15,000.00. No action was taken.

Motion made by Nabholz, seconded by Allen to accept the quote from Golden West Technologies for a firewall at the Highway Department, three years of service, in the amount of \$2,368.65.

Motion made by Abbott, seconded by Russell, to authorize advertising for a full time maintenance position. With Nabholz and Allen voting no, all others voting yes, motion carries.

Motion made by Russell, seconded by Nabholz, to approve the quote from Amick Sound, Inc. for a fire alarm control panel in the jail in the amount of \$1,810.00.

Frank Maynard, Emergency Management, met with the board. Maynard attended training for Medical Preparedness and Response to Bombing Incidents on May 7 and May 8, 2018 in Rapid City. He also advised that the South Dakota Silver Jacket proposal had been postponed. The board was updated on fires and traffic accidents.

Motion made by Nabholz, seconded by Abbott, to take the county assistance application off the table.

Motion made by Russell, seconded by Nabholz to deny the county poor application as they were above the income guidelines.

Kelli Rhoe, Treasurer, met with the board. Motion made by Nabholz, seconded by Russell to support the treasurer and follow her recommendations of leaving \$1 million in the ICS account at the First National Bank in Lead and put \$1 million into a 36 month treasury deposit.

Katie Darrow, Edgemont YMCA and the Edgemont Library, met with the board for 2019 budget requests.

The malt beverage hearing was held at 9:55 a.m. as advertised. Motion made by Russell, seconded by Nabholz to approve the following 2018 – 2019 Malt Beverage and SD Wine licenses and authorize the chairman to sign: Allen Ranch; Angostura Den Inc.; Common Cents Food Store; Inferno on the Beach; Forney's Standard Service; Coffee Cup Fuel Stop #9; Hwy 79 Scratch Kitchen Inc.; Pirates, Inc.; Stateline Casino Inc. and Hot Springs KOA. With Allen abstaining and all others voting yes, motion carried.

The following people met with the board for 2019 budget requests:

Milton Berg, Hot Springs Senior Citizens
Leona Dryden and Helen Anderson, Oelrichs Senior Citizens
Donna Talley, W.E.A.V.E.

Motion made by Abbott, seconded by Allen, to approve bills as follows:

GENERAL FUND

AUDRA HILL CONSULTING,INC	MI QMHP EVALUATION	218.22
A-Z SHREDDING INC	SHREDDING	38.6
BOB BARKER COMPANY INC	INMATE SUPPLIES	246.65
BEESLEY LAW OFFICE	CAAF	2,233.80
BH FEDERAL CREDIT UNION	SHERIFF SUBPOENA RES	200.00
CARDMEMBER SERVICE	CARDMEMBER SERVICES	1,216.32
COLBATH, ANGELA M	CAAF	285.60
EN-TECH LLC	FUMIGATION	410.00
FALL RIVER CLINIC	INMATE MEDICAL	350.70
FARRELL,FARRELL &GINSBACH	CAAF	1,934.10
FR SOIL CONSERVATION DIST	2018 BUDGET FUNDS	20,000.00
FALL RIVER COUNTY HERALD	PUBLICATION	93.70
GALLS	UNIFORM ALLOWANCE	256.00
GOLDEN WEST TECHNOLOGIES	INSTALLATION/REPAIR	254.47
HILLYARD/SIOUX FALLS	SUPPLY	161.73
HOT SPRINGS ACE HARDWARE	SUPPLY	439.48
HOT SPRINGS AUTOMOTIVE	SUPPLIES	77.08
HOT SPRINGS MEAL SITE	2018 BUDGETED FUNDS	3,800.00
INVENTORY TRADING COMPANY	UNIFORMS	472.00
LIGHT & SIREN	CAR EQUIPMENT	251.00
MARTY'S AUTO BODY	VEHICLE REPAIR	410.00
MEDICAL WASTE TRANSPORT	UTILITY	160.28
NORTON'S SINCLAIR	REPAIR/MAINTENANCE	122.13
OLSON'S PEST TECHNICIANS	PEST CONTROL	1,800.00
PENNINGTON COUNTY JAIL	TRANSPORT	452.40
RAPID CITY JOURNAL (THE)	PUBLICATION	424.24
RAPID CITY REGIONAL	MENTAL ILLNESS	6,377.15
SAM'S CLUB	SUPPLY	47.93
SD DEPT OF REVENUE & REG	2018 DUES STATE'S ATTORNEY	998.00
SECURUS TECHNOLOGIES, INC	PREPAID PHONE CARDS	379.22
SERVALL	RUGS/MATS/UNIFORMS	436.15
SKINNER, MATTHEW L. PC	CAAF	1,973.75
SPOT WRANGLERS	CONTRACT SERVICES	375.00
STEVENS, MIKAYLA	BLOOD DRAWS	75.00
TRUGREEN COMMERCIAL	LAWN SERVICE	39.06
TWILIGHT INC	FIRST AID SUPPLY	110.21
211 HELPLINE	2018 BUDGETED FUNDS	1,500.00
BUILDER'S FIRST SOURCE	SUPPLY	17.85
WARNE CHEMICAL & EQUIP.	SUPPLY	349.34
	TOTAL FOR GENERAL FUND	48,987.16

COUNTY ROAD & BRIDGE

SDACC	SDACHS WORKSHOP	75.00
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	TOTAL FOR COUNTY ROAD & BRIDGE	75.00
911 SURCHARGE REIMBURSEMENT		
INVENTORY TRADING COMPANY	UNIFORMS	714.62
CENTURY LINK	911 DISPATCH INCOMING	587.42
	TOTAL FOR 911 SURCHARGE REIMBURSEMENT	1,302.04
EMERGENCY MANAGEMENT		
CARDMEMBER SERVICE	CARDMEMBER SERVICES	41.36
HOT SPRINGS ACE HARDWARE	SUPPLY	15.29
RAMOKTA HOTEL - PIERRE	HOTEL/TRAVEL	57.00
	TOTAL FOR EMERGENCY MANAGEMENT	113.65
COURTHOUSE BUILDING FUND		
GOLDEN WEST TECHNOLOGIES	INSTALLATION/REPAIR	8,044.83
	TOTAL FOR COURTHOUSE BUILDING FUND	8,044.83
	TOTAL PAID BETWEEN 4/18/18 AND 5/1/18	58,522.7

Randy Seiler, Highway Superintendent, met with the board. Seiler stated that he had interviewed two mechanics, with hire approval for Carlo Gibson to be on the next agenda. Seiler also updated the board on the Buffalo Gap Road, and a request to assist with mag water to Birdsall Sand and Gravel. Nabholz asked for certain information on gravel pits.

Break was taken at 10:16 a.m. Meeting resumed at 10:18 a.m.

Public comment was heard from Kim Allen and Lyle Rudloff, with Allen giving appreciation for the Commissioner's support for Treasurer Rhoe and commented about the excellent job that the highway department was doing on the county roads. Brief discussion was held with Rudloff on the Chilson Bridge Project, and the commission noted that Bruce and Linda Murdock's attorney had sent a letter opposing the project.

Paul Nabholz, Commissioner, met with the board and discussed the possibility of employees having the right to protect themselves and the possibility of them carrying guns. Nabholz would follow up with the judge, as well as poll employees to get their thoughts. Brief discussion was held on training and enhanced permits.

Motion made by Russell, seconded by Nabholz to enter into executive session as per SDCL-1-2 (3), for legal purposes, with the state's attorney at 10:40 a.m. Meeting reconvened at 10:59 a.m.

Motion by Nabholz, seconded by Allen, to take the April 17, 2018 Board of Equalization minutes off the table.

Motion made by Abbott, seconded by Falkenburg, to approve the April 17, 2018 Board of Equalization minutes. With Allen and Russell abstaining, Falkenburg and Abbott voting yes, and Nabholz voting no, motion carries.

Motion made by Nabholz, seconded by Russell, to adjourn at 10:53 a.m.

/s/ Joe Falkenburg

Joe Falkenburg, Chair

Board of Fall River County Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Fall River County Auditor