

**FALL RIVER COUNTY MINUTES OF AUGUST 21, 2018**

The Fall River Board of County Commissioners met in regular session on August 21, 2018, in the courtroom on the second floor of the Courthouse. Present: Ann Abbott, Joe Falkenburg, Paul Nabholz, Deb Russell and Sue Ganje, Auditor. Joe Allen was absent.

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

The agenda was reviewed for conflicts; none were noted. 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 Russell, to approve the minutes of August 7, 2018.

Motion made by Nabholz, seconded, by Abbott, to approve the auditor's account with the treasurer as follows:

**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 31<sup>st</sup> day of July, 2018.

Total Amt of Deposit in First Interstate Bank:	<u>\$110,928.38</u>
Total Amt of Deposit in First National Bank of Lead:	<u>\$970.00</u>
Total Amount of Cash:	<u>\$3,342.20</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>\$94,555.92</u>
SAVINGS:	
First Interstate Bank:	<u>\$802,487.04</u>
First National Bank of Lead:	<u>\$1,018,543.11</u>

CERTIFICATES OF DEPOSIT:

First Interstate-Hot Springs:	<u>\$3,653,492.10</u>
Black Hills Federal Credit Union:	<u>\$250,000.00</u>
Bank of the West	<u>\$506,381.99</u>
Schwab Treasury	<u>\$1,000,000.00</u>

Itemized list of all items, checks and drafts that 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:

TOTAL \$7,442,135.74

Dated This 31<sup>st</sup> Day of July, 2018.

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

County Monies:	\$7,107,610.81
Held for other Entities:	\$147,293.29
Held in Trust:	\$187,231.64
TOTAL:	<u>\$7,442,135.74</u>

Nabholz noted unusual changes in balance totals between May, June, and July reports.

Motion made by Russell, seconded by Abbott to approve travel for Randy Seiler, Hwy Superintendent, to attend the SD Counties Fall Convention in Pierre, September 10-11, 2018.

Susie Simkins, Director of Equalization, met with the board. Simkins advised that the Agriculture Task Force Meeting will be in Pierre on September 10, 2018 on the new Ag tables.

Motion made by Nabholz, seconded by Russell, to approve travel for Simkins to attend the Vanguard Land Workshop Training, September 12 – 13, 2018, in Pierre.

Motion made by Nabholz, seconded by Abbott, to approve the purchase of a new tablet for the Director of Equalization's Office, with an approximate cost of \$1,200.00.

Simkins appeared for hire approval, but that individual has taken a different job. Motion made by Abbott, seconded by Russell, to approve the request to still hire a part time field worker for the fall of 2018. With Nabholz voting no, all others voting yes, motion carries.

Simkins presented a request for abatement from Chris Wilcox, due to an increased value on a certain parcel. Motion made by Nabholz, seconded by Russell, to take no action on the

Chris Wilcox abatement request, as no appeal was filed, as per the Director of Equalization's recommendation.

Sue Ganje, Auditor, met with the board. Motion made by Nabholz, seconded by Russell, to approve the operating transfer from the Alabaugh grant fund to the general fund, in the amount of \$21,843.25.

Motion made by Russell, seconded by Abbott, to make no change to how the 2018 Bankhead Jones funds were distributed, and to include Bankhead Jones apportionment with the PILT apportionment hearings in the future, as the county has discretion on both revenues.

Nina Steinmetz, Weed and Pest Supervisor, met with the board. Motion made by Abbott, seconded by Russell, to approve allowing the use for \$6,000.00 in the current weed budget for a 50/50 herbicide reimbursement to land owners to control their noxious weeds.

Joe Allen entered the meeting at 9:29 a.m.

Frank Maynard, Emergency Management, met with the board. Maynard presented a copy of the final 2018 funding for the SLA, which has been approved for \$51,325.04. Maynard spoke of prescribed burns in the county on state and federal lands. The county will now be notified when there are plans for those burns. Maynard also updated the board on the local emergency operating plan and the pre-disaster plan. Maynard spoke of the credentialing system and how he will need to seek hire approval at the next meeting for help with this. Maynard also updated the board on fires and incidents.

Bob Evans, Sheriff, met with the board. Motion made by Allen, seconded by Nabholz, to allow sheriff to hire and start employees when needed, with official approval at the following meeting.

Motion made by Russell, seconded by Abbott, to approve hiring Ronald Covert, jailer, at \$12.50 per hour, effective August 13, 2018, as per union contract and approve hiring Angie Long, 24/7, at \$13.00 per hour, effective August 11, 2018.

Joe Falkenburg, Commissioner, met with the board. Also present, Sheriff Evans and Deputy State's Attorney Ahrendt. Discussion was held on the lengthy periods of time that the railroad has been blocking a crossing in Edgemont, possible ordinance, and SD codified laws pertaining to railroads. A follow-up discussion will be held at the next meeting.

Suzanne Starr, State Court Administration, Director of Policy and Resources, met with the board to speak of the Rural Attorney Recruitment Program. This program gives incentive to attorneys to move to rural areas for at least 5 years, with \$12,500 bonus each year. The funds would come from the UJS, state bar and the county. Starr will bring a proposal to a future meeting so the board has more information.

Randy Seiler, Highway Superintendent, met with the board. Fuel quotes were presented as follows:

8-8-18	8000 Gal of #2 Dyed Diesel
Nelson's Oil and Gas	\$2.62/gallon
MG Oil	No bid
PJ'S Hi-D-Way	No Bid

Motion made by Nabholz, seconded by Abbott, to accept the low and only fuel bid Nelson's Oil and Gas for 8,000 gallons of #2 dyed diesel at \$2.62 per gallon, for a total of \$20,960.00.

Motion made by Russell, seconded by Nabholz, to approve the electric line easement for Fall River Water Users District, under and across Fall River County Road 385E, adjacent to the NE Quarter of Section 4 in Township 12S, Range 8E, and the SW Quarter of Section 33 in Township 11S, Range 8E for the Black Hills Meridian, Fall River County South Dakota and the electric line to run from the NE Quarter of Section 4 in Township 12S, Range 8E, to the SW Quarter of Section 33 in Township 11S, Range 8E, of the Black Hills Meridian, Fall River County, South Dakota.

Seiler updated the board that they have been mowing; one of the older mowers has broken down, but they are repairing it. Seiler also stated that he will be bringing the 404 permit to the next meeting for the Dewey Bridge. Seiler will be having a telephone conference with Doug Kinniburgh and Brosz Engineering about the Chilson Bridge and a possible new agreement on the Igloo project.

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

**GENERAL FUND**

A & B WELDING SUPPLY CO.	WELDING SUPPLIES/LEASE	\$122.81
A'VIANDS LLC	INMATE FOOD/SUPPLY	\$8,634.10
CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$4,415.79
CENTURY BUSINESS LEASING	COPIER LEASE & USAGE	\$938.65
CHEYENNE SANITATION	SANITATION COLLECTION	\$371.73
CHRISTENSEN ELECTRIC, LLC	REPAIRS	\$64.35
CORRECT RX PHARMACY SERV.	INMATE PHARMACY	\$156.58
CULLIGAN SOFT WATER	RENTAL/SUPPLY	\$223.50
EXECUTIVE MGMT FINANCE	BIT NETWORK FEES	\$128.75
DUDE SOLUTIONS	GIS SUPPORT	\$229.44
FARRELL,FARRELL &GINSBACH	CAAF	\$2,274.73
GOFF, GARLAND LEE	MI	\$375.00
GOLDEN WEST TECHNOLOGIES	TECHNOLOGY/SERVER/MA	\$3,070.94
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$1,212.02
GREY &EISENBRAUN PROF.LLC	CAAF	\$6,006.60
H&S UNIFORMS & EQUIP. LLC	SUPPLY	\$265.00
HARMELINK FOX RAVNSBORG	MI	\$188.48
HOT SPRINGS ACE HARDWARE	SUPPLY	\$671.69
CITY OF HOT SPRINGS	CITY WATER BILL	\$520.21

JOHNSON, KIMBERLY K	COURT REPORTER	\$98.80
KATTERHAGEN, MARK	MILEAGE	\$15.00
LEWNO, LUCY	MILEAGE	\$164.97
LOCKWOOD, DARCY	MILEAGE	\$15.00
MASTEL, BRUCE	DATABASE SETUP & MONITORING	\$35.00
MICROFILM IMAGING SYSTEMS	SCANNING EQUIPMENT & LEASE	\$185.00
O'NEILL, JUSTIN	CAAF	\$2,772.15
PENN CO STS ATTNY OFFICE	MI	\$215.00
PENNINGTON COUNTY JAIL	INMATE HOUSING PENNINGTON	\$5,408.85
RESERVE ACCOUNT	POSTAGE PITNEY BOWES	\$684.50
POWELL, DEBRA J	BLOOD DRAW	\$75.00
QUJILL CORPORTATION	SUPPLIES	\$434.92
SANDFORD HEALTH	INMATE MEDICAL	\$873.00
SD NETWORK AGAINST FAMILY	MEMBERSHIP	\$200.00
SERVALL	RUGS/MATS/UNIFORMS	\$396.23
SOFTWARE SERVICES INC	DATA PROCESSING BOSANOVA	\$500.00
STATE REMITTANCE CENTER	AUTO/MI STATE REMITTANCE	\$790.01
STEVENS, MIKAYLA	BLOOD DRAW	\$300.00
STEVEN'S PLUMBING	PLUMBING/SERVICE	\$780.98
WESTERN SD JUV SERV CTR	JUVENILE SERVICES	\$7,685.00
WOODY'S WORKSHOP	VEHICLE MAINTENANCE	\$142.25
YANKTON CO. SHERIFF	CIVIL PROCESSING	\$100.00
	TOTAL FOR GENERAL FUND	\$51,742.03
<b>COUNTY ROAD &amp; BRIDGE</b>		
B H ELECTRIC COOP INC.	UTILITY HIGHWAY ELECTRIC	\$35.00
CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$73.95
CHEYENNE SANITATION	SANITATION COLLECTION	\$74.00
CITY OF EDGEMONT	CITY OF EDGEMONT WATER	\$81.60
GOLDEN WEST TECHNOLOGIES	TECHNOLOGY/SERVER/MA	\$235.00
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$248.96
CITY OF HOT SPRINGS	CITY WATER BILL	\$27.38
	TOTAL FOR COUNTY ROAD AND BRIDGE	\$775.89
<b>911 SURCHARGE REIMBURSMENT</b>		
CENTURY BUSINESS LEASING	COPIER LEASE & USAGE	\$43.50
GOLDEN WEST TECHNOLOGIES	TECHNOLOGY/SERVER/MA	\$235.00
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$770.88
CENTURY LINK	911 INCOMING DISPATCH	\$618.19
ZUERCHER TECHNOLOGIES LLC	PRE-PAID MAINTENANCE	\$1,950.00
	TOTAL FOR 911 SURCHARGE REIMBURSMENT	\$3,617.57
<b>EMERGENCY MANAGEMENT</b>		
CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$150.17
GOLDEN WEST TECHNOLOGIES	TECHNOLOGY/SERVER/MA	\$235.00
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$298.83

RESERVE ACCOUNT	POSTAGE PITNEY BOWES	\$1.50
PUDWILL, NORMAN	L.E.P.C	\$60.00
	TOTAL FOR EMERGENCY MANAGEMENT	\$745.50
<b>L.E.P.C GRANT</b>		
BASTIAN, TRACY	PILOT	\$100.00
	TOTAL FOR L.E.P.C. GRANT	\$100.00
<b>24/7 SOBRIETY FUND</b>		
QUILL CORPORATION	SUPPLIES	\$101.98
	TOTAL FOR 24/7 SOBRIETY FUND	\$101.98
<b>M&amp;P RELIEF</b>		
MICROFILM IMAGING SYSTEMS	SCANNING EQUIPMENT & LEASE	\$145.00
	TOTAL FOR M&P RELIEF	\$145.00
	TOTAL PAID BETWEEN 8/15/18 AND 8/21/18	\$55,460.40

Break was taken at 10:23 a.m. Meeting resumed at 10:27 a.m.

Public comment was heard from Sheriff Evans, Frank Maynard and Commissioner Falkenburg. Updates were given on things that occurred during the recent Vineyard Fire and compliments were heard about the help that was provided. Discussion was also given on concerns with oil wells and water wells.

Donna Behrens, Coroner, met with the board. Motion made by Nabholz, seconded by Russell to approve travel for Behrens to annual coroner training in Sioux Falls, October 1 and October 2, 2018, for \$30 registration and other expenses.

Motion made by Nabholz, seconded by Russell, to enter into executive session as per SDCL 1-25-2 for personnel and legal purposes at 10:40 a.m.

Meeting reconvened at 11:04 a.m.

Amy McBeth, BNSF, will be working on the issue early discussed.

The board reviewed a letter of complaint. They referred it to the State's Attorney's office.

Motion made by Russell, seconded by Nabholz, to adjourn at 11:10 a.m.

/s/ Joe Falkenburg  
Joe Falkenburg, Chair  
Board of Fall River County Commissioners

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