

FALL RIVER COUNTY APPROVED MINUTES OF NOVEMBER 20, 2018

The Fall River Board of County Commissioners met in regular session on November 20, 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; 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 Russell, seconded by Nabholz, 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 31st day of October, 2018.

Total Amt of Deposit in First Interstate Bank:	<u>\$2,698,688.22</u>
Total Amt of Deposit in First National Bank of Lead:	<u>\$1,000.00</u>
Total Amount of Cash:	<u>\$6,607.24</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>\$284,605.41</u>
SAVINGS:	
First Interstate Bank:	<u>\$183,008.02</u>
First National Bank of Lead:	<u>\$1,021,109.23</u>
CERTIFICATES OF DEPOSIT:	
First Interstate-Hot Springs:	<u>\$3,553,492.10</u>
Black Hills Federal Credit Union:	<u>\$250,000.00</u>
Bank of the West	<u>\$506,381.99</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:

Baker, David \$300.00, Lic 09/10/2018
Bayan Fritchie \$957.52, Lic 08/24/2018
Nielsen, Teresa \$489.20, Lic 08/06/2018

TOTAL \$9,807,073.93

Dated This 31st Day of October, 2018.

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

County Monies: \$7,414,532.90
Held for other Entities: \$2,225,192.77
Held in Trust: \$167,349.07
TOTAL: \$9,807,073.93

The Above Balance Reflects County Monies, Monies Held in Trust, and Monies Collected for and to be remitted to Other ENTITIES: SCHOOLS, TOWNS, TOWNSHIPS, FIRE, AMBULANCE AND ROAD DISTRICTS, AND THE STATE.

Motion made by Abbott, seconded by Russell, to set a supplement and contingency transfer hearing for December 4, 2018 at 9:30 a.m.

Motion made by Nabholz, seconded by Allen, to advertising the notice of vacancy for the Commission, and set a hearing for December 4, 2018 at 9:35 a.m.

Motion made by Russell, seconded by Nabholz, to approve paying the Black Hills Regional Multiple Use Coalition 2019 dues, in the amount of \$100.00. Discussion was held about the pros and cons of the organization and possibly sending Mark Tubbs as a representative for the commissioners. With Nabholz voting no, all others voting yes, motion carries.

Motion made by Nabholz, seconded by Russell, to surplus as junk the GIS hp designjet 800ps, inventory #1200.

Motion made by Allen, seconded by Abbott, to approve the 2019 agreement between Fall River County and South Dakota Department of Health, Family and Community Health, Child and Family Services, and authorize the chairman to sign.

Dustin Ross, Andersen Engineers, met with the board. Motion made by Russell,

seconded by Nabholz, to approve the following resolution:

FALL RIVER COUNTY RESOLUTION #2018-29

**A plat of Lots 1 thru 7 of Bennett Subdivision, In part of E1/2SW1/4 of Section 35, T8S, R2E, BHM,
Fall River County, South Dakota**

WHEREAS, there has been presented to the County Commissioners of Fall River County, South Dakota, the within plat of the above described lands, and 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 and therefore,

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

Dated this 20th day of November, 2018.

ATTEST:

/s/Sue Ganje

Fall River County Auditor's Office

/s/Joe Falkenburg

Fall River County Board of Commissioners

Lyle Jensen, Building Supervisor, met with the board to advise of 2 virus's that compromised the network. Motion made by Nabholz, seconded by Abbott, to approve Golden West quote for virus recovery in the amount of \$3,687.50. Discussion was held on the internet and future protection.

Motion made by Allen, seconded by Russell, to approve a Golden West quote for advanced threat protection. This motion was retracted; it will be discussed at the next meeting.

Discussion was held on the Court Security Grant to ITV in the courtroom and the jail. Motion made by Russell, seconded by Nabholz, to apply for the ITV court security grant for the courtroom and the jail, which will be a 50/50 cost share.

Jensen presented video recording examples from the City of Hot Springs and Pennington County. Jensen stated that the City of Edgemont's video footage was similar to the City of Hot Springs. Discussion was held on the quality of the videos, how to set the videos up for the best feed and other options. Concerns were raised about the person identifying themselves, the costs of the equipment and picking up sounds outside of the courtroom. Discussion was held on the availability of the video recording to the public and technicians to run the equipment. Two quotes were presented as follows: Audio-Video Solutions in the amount of \$9,154.00 and Haggerty's Audio Visual in the amount of \$10,294.00. With the Chairman asking for a roll call vote, motion was made by Allen, seconded by Abbott, to approve the video recording equipment quote from Haggerty's Audio Visual in the amount of \$10,294.00.

Bob Evans, Sheriff, met with the board. Motion made by Russell, seconded by Nabholz to offer a position to Justin Hayne at \$18.00 per hour to run the metal detector during court days, on a temporary basis, until further information can be presented.

Motion made by Russell, seconded by Abbott, to approve travel for Trina Simunek, Dispatcher, to attend training on suicide intervention in Deadwood on December 13 and December 14, 2018 for the cost of \$300.00.

Sheriff Evans will pursue the Edgemont law enforcement contract.

The 2019 liquor and wine license hearing was held as advertised. Motion made Nabholz, seconded by Allen, to approve the 2019 liquor and wine license renewals for the following establishments: Angostura Den Inc.- Liquor; Inferno on the Beach - Wine and Liquor; Coffee Cup Fuel Stop #9 - Wine and Liquor; HWY 79 Scratch Kitchen, Inc. - Wine; Pirates - Liquor; and Stateline Casino Inc. - Liquor.

Gene Fennell, Architect, owner and operator of Fennell Designs, met with the board upon invitation by Commissioner Allen. Discussion was held about additions to the current jail and the design. Inmates will still be able to be housed while construction would be done. Rough costs of updates and new construction would be around \$3.5 million, projecting capacity for 44 males and 9 females. Discussion was also held on the building fund balance of approximately \$1.6 million, and possible bonding. Nabholz noted opposition to Fennell being used due to Fennell's work on the Hot Springs Library and concerns on population decreases and parking. The board would like to investigate things further before making any final decisions or continuing with Fennell Designs.

Randy Seiler, Highway Superintendant, met with the board. Seiler stated that a culvert had been ordered and is here for the Edgemont Road south of Provo, which they will put in next week. Seiler stated they have been graveling and blading recently.

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

GENERAL FUND

ANDERSON, ELAINE	ELECTION WORKER	\$24.34
A'VIANDS LLC	INMATE MEALS	\$8,897.50
ABBOTT, RUTH ANN	BABY'S BREATH CONTROL	\$839.52
BALL, JAMES	WEED GRANT	\$141.08
BEESEY LAW OFFICE	CAAF	\$1,365.80
BLACK HILLS CHEMICAL	SUPPLY	\$277.70
CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$3,934.40
CASCADE FIRE DEPARTMENT	ELECTION DAY RENTAL	\$25.00
CHEYENNE SANITATION	SANITATION COLLECTION	\$371.73
CONGER RANCH	ELECTION WORKER	\$130.00
CULLIGAN SOFT WATER	RENTAL/SUPPLY	\$226.00
DALE'S TIRE & RETREADING	CAR MAINTENANCE	\$516.40

DAYCAD	PRINTER	\$2,995.00
EAGLE ENTERPRISES LLC	SUPPLIES	\$159.75
ELECTION SYSTEMS & SOFT	ELECTION SUPPLY	\$2,629.58
ENVIRONMENTAL PRODUCTS	MAINTENANCE	\$194.76
DUDE SOLUTIONS	GIS SUPPORT	\$229.44
FARRELL,FARRELL &GINSBACH	CAAF	\$1,928.99
GALLS	UNIFORM ALLOWANCE	\$1,169.04
DUCT CLEANING SERVICE	SERVICE	\$2,300.00
GINSBACH, PATRICK M.	ELECTION WORKER	\$42.04
GOLDEN WEST TECHNOLOGIES	TECHNOLOGY/SERVER/MA	\$3,079.44
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$1,325.79
SILVERNAIL, JULIE	ELECTION WORKER	\$35.40
HEARTLAND PAPER COMPANY	SUPPLY	\$28.72
HILLYARD/SIOUX FALLS	SUPPLY	\$453.42
HOLIDAY INN	HOTEL/ASSESSOR SCHOOL	\$919.90
HOT SPRINGS ACE HARDWARE	SUPPLY	\$836.86
HORWATH LAUNDRY EQUIPMENT	REPAIR	\$650.00
HOT SPRINGS AUTOMOTIVE	SUPPLIES	\$75.62
CITY OF HOT SPRINGS	CITY WATER BILL	\$465.55
THE IMAGING CENTER DAKOTA	INMATE MEDICAL	\$469.30
JENSEN, LYLE	REIMBURSEMENT	\$35.43
JPATS/USMS	INMATE TRANSPORT	\$2,214.00
KIRSCHENMANN, KEVIN	BLOOD DRAW	\$100.00
MACNALLY LAW OFFICE	CAAF	\$1,902.80
MARCO	PRINTER LEASE	\$165.00
MASTEL, BRUCE	DATABASE SETUP & MONITORING	\$35.00
MCR REPAIR	REPAIR	\$63.72
MEADOWS, OWEN	ELECTION WORKER	\$130.00
MICROFILM IMAGING SYSTEMS	SCANNING EQUIPMENT LEASE	\$185.00
NATIONAL SHERIFF ASSOCIATION	NSA MEMBERSHIP DUES	\$60.00
O'DAY, VALARIE	COURT REPORTER	\$41.80
O'NEILL, JUSTIN	CAAF	\$747.96
PARK-HAGEMAN, SALLY	ELECTION WORKER	\$130.00
PATTERSON, JAMY	CAAF	\$745.40
PENN CO STS ATTNY OFFICE	MI	\$215.00
PITNEY BOWES	POSTAGE METER LEASE	\$1,110.08
RESERVE ACCOUNT	POSTAGE PITNEY BOWES	\$1,003.00
QUILL CORPORATION	SUPPLIES	\$1,169.20
RADIOLOGY ASSOCIATES	INMATE MEDICAL	\$27.91
RAMKOTA HOTEL-PIERRE	HOTEL/CONFERENCE	\$315.98
RAPID CITY REGIONAL	MI	\$186.28
RITTERBUSH, TOM	WEED GRANT	\$39.16
RUSHMORE COMMUNICATIONS	EMERGENCY RADIOS	\$28,714.60

SANDERS, CARL	WEED GRANT	\$84.08
SCHUBBEL, FREDERICK JR	WEED GRANT	\$39.16
SDACC	MEMBERSHIP DUES	\$2,014.00
SDACO	SDACO MEMBERSHIP DUE	\$909.08
SDSU	SUPPLY	\$37.50
SDPAA	CLAIMS ASSOCIATES	\$5,000.00
SERVALL	RUGS/MATS/UNIFORMS	\$246.46
SPERLICH, PEGGY	ELECTION WORKER	\$130.00
SOFTWARE SERVICES INC	DATA PROCESSING BOSANOVA	\$720.00
SD DEPT OF PUBLIC SAFETY	TELETYPE	\$3,090.00
STATE REMITTANCE CENTER	AUTO/MI STATE REMITT	\$6,421.61
TAILORED SOLUTIONS CORP	SOFTWARE LICENSE	\$550.00
TEM-TECH	SERVICE	\$221.60
THEILMANN, LAURIE	ELECTION WORKER	\$77.44
TWILIGHT INC	FIRST AID SUPPLY	\$111.35
BUILDERS FIRST SOURCE	SUPPLY	\$19.49
WEINREIS BROTHERS	WEED GRANT	\$1,432.63
WENDELL HERTEL	INSTALLATION	\$1,200.00
FRAHM, ORVAL	WEED GRANT	\$625.00
TRENT, RON	BABY'S BREATH CONTROL	\$1,547.46
LOCKHART, GRADY	WEED GRANT	\$2,170.00
SIDES, JOHN	WEED GRANT	\$262.05
YANKTON CO TREASURER	MI	\$237.50
SHARP, BARBARA	ELECTION WORKER	\$24.34
DOBBERSTEIN, ENA	ELECTION WORKER	\$115.00
SCHUMAN, MITCHELL	WEED GRANT	\$40.73
MASON, FRANK	ELECTION WORKER	\$35.40
BURDEN, SUSAN	ELECTION WORKER	\$130.00
SIMONS, ELLEN L	ELECTION WORKER	\$130.00
COATES, VIRGINIA	ELECTION WORKER	\$130.00
EVANGELISTA, JILL	ELECTION WORKER	\$170.00
HOWARD, JOAN	ELECTION WORKER	\$30.98
COATES, ED	ELECTION WORKER	\$115.00
WYATT, JERRY	WEED GRANT	\$36.42
CRAWFORD, VAL	ELECTION WORKER	\$24.34
BELL, CARSON	WEED GRANT	\$841.57
BENSON, CONNIE	ELECTION WORKER	\$130.00
BIRKHOLT, FRANCES M	ELECTION WORKER	\$115.00
BOWKER, ROBERTA	ELECTION WORKER	\$130.00
MILLER, BILL	WEED GRANT	\$33.77
HORTON, SHIRLEY	ELECTION WORKER	\$151.42
STOKES, AMY	ELECTION WORKER	\$115.00
KUNSMAN, PAULINE	ELECTION WORKER	\$130.00

BRROWS, MARY	ELECTION WORKER	\$55.40
LAWRENCE, JAMIE	WEED GRANT	\$293.13
BROWN, RORY	WEED GRANT	\$1,198.74
STEARNS, FLORA	ELECTION WORKER	\$130.00
FARRELL, JOYCE	ELECTION WORKER	\$136.84
LAMONT, TIM	WEED GRANT	\$1,501.50
MERKEL, GARY	ELECTION WORKER	\$15.49
CARLSON, VIRGINIA	ELECTION WORKER	\$130.00
RANKIN, LINDA	ELECTION WORKER	\$130.00
HICKS, LUELLE	ELECTION WORKER	\$24.34
ANDERSON, PAM J.	ELECTION WORKER	\$130.00
BATCHELOR, LAURA ANN	ELECTION WORKER	\$130.00
BRITTON, JILL	ELECTION WORKER	\$24.34
HANSEN, JUDY	ELECTION WORKER	\$130.00
FRAHM, DEBRA	ELECTION WORKER	\$115.00
HALLS, TERRI	ELECTION WORKER	\$42.04
MCDERMAND, ANN R	ELECTION WORKER	\$130.00
MOWRY, LANA	ELECTION WORKER	\$130.00
OLOFSON, SUE A	ELECTION WORKER	\$130.00
REED, CYNTHIA	ELECTION WORKER	\$146.80
TAYLOR, YVONNE	ELECTION WORKER	\$130.00
MARTIN, MIRIAM	ELECTION WORKER	\$130.00
WALKER, FRED	WEED GRANT	\$24.75
LESTA CONGER	ELECTION WORKER	\$130.00
STRAUSER, GARRY	ELECTION WORKER	\$130.00
GILKEY, PAT	WEED GRANT	\$36.42
OSMOTHERLY, LARRY	WEED GRANT	\$614.94
FISH, DON	WEED GRANT	\$626.40
ADELONA, EBUN	ELECTION WORKER	\$115.00
CROWE, KIMBERLY	ELECTION WORKER	\$24.34
ENGELBRECHT, BARBARA	ELECTION WORKER	\$130.00
JENSEN, DUANE	ELECTION WORKER	\$130.00
COLLIGON, RICK	ELECTION WORKER	\$130.00
KOTTI, KIMBERLY	ELECTION WORKER	\$115.00
ALLEN, KIMBERLY	ELECTION WORKER	\$130.00
BENT, CLAUDE	ELECTION WORKER	\$20.00
LIVESAY, SHANNON	ELECTION WORKER	\$13.28
PANNILL, CHRIS	ELECTION WORKER	\$15.49
NELSON, CATHRYN	ELECTION WORKER	\$30.98
PORTER, THERESA	ELECTION WORKER	\$30.98
MCDANIEL, PRISCILLA	ELECTION WORKER	\$24.34
JARES, EMIL	BABY'S BREATH CONTROL	\$2,160.90
WELL, REBECCA	BABY'S BREATH CONTROL	\$1,599.40

WITNESS	WITNESS FEE/EXPERT WITNESS	\$1,727.96
KOEHLER, MARK	WEED GRANT	\$1,368.50
ULIER, BART	WEED GRANT	\$595.00
HOVLAND, VERN	WEED GRANT	\$261.25
MILLER, GAYLE	WEED GRANT	\$36.42
TRENT, DEVON	WEED GRANT	\$344.12
CAMPELL, JAMES	WEED GRANT	\$36.42
RICHARDSON, BRAD	WEED GRANT	\$40.73
LARSEN, JAMES OR ANITA	WEED GRANT	\$40.73
HANGES, GEORGE	WEED GRANT	\$72.85
HOLLMAN, JOHN	WEED GRANT	\$198.90
LUPER, DUSTIN	WEED GRANT	\$342.79
FROST, JACK	WEED GRANT	\$80.85
GOODMAN, CLINT	WEED GRANT	\$190.50
NACHTIGALL, JEAN	ELECTION WORKER	\$130.00
KOPSKY, ALVERNA	ELECTION WORKER	\$130.00
PETERSON, SARAH	ELECTION WORKER	\$30.98
	TOTAL FOR GENERAL FUND	\$122,694.61

COUNTY ROAD & BRIDGE

B H ELECTRIC COOP INC.	UTILITY HIGHWAY ELECTRIC	\$37.60
CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$726.52
CHEYENNE SANITATION	SANITATION COLLECTION	\$74.00
CITY OF EDGEMONT	CITY OF EDGEMONT WATER	\$80.60
GOLDEN WEST TECHNOLOGIES	TECHNOLOGY/SERVER/MA	\$235.00
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$253.00
CITY OF HOT SPRINGS	CITY WATER BILL	\$33.30
	TOTAL FOR COUNTY ROAD AND BRIDGE	\$1,440.02

911 SURCHARGE REIMBURSEMENT

GOLDEN WEST TECHNOLOGIES	TECHNOLOGY/SERVER/MA	\$235.00
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$773.46
QUILL CORPORATION	SUPPLIES	\$72.99
CENTURY LINK	DISPTACH TRANSFER LICENSE	\$611.84
RUSHOMORE COMMUNICATIONS	RADIO REPAIR	\$349.00
TWILIGHT INC	FIRST AID SUPPLY	\$55.67
	TOTAL FOR 911 SURCHARGE REIMBURSEMENT	\$2,097.96

EMERGENCY MANAGEMENT

CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$103.14
GOLDEN WEST TECHNOLOGIES	TECHNOLOGY/SERVER/MA	\$235.00
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$168.64
HOT SPRINGS ACE HARDWARE	SUPPLY	\$17.99
MARCO	PRINTER LEASE	\$34.05
PITNEY BOWES	POSTAGE MACHINE LEASE	\$22.66
PUDWILL, NORMAN	LAND SURVEY	\$60.00

RUSHMORE COMMUNICATIONS	RADIO REPAIR	\$110.00
SD FEDERAL PROPERTY AG	SUPPLIES	\$320.00
TWILIGHT INC	FIRST AID SUPPLY	\$49.32
BASTIAN, TRACY	PILOT	\$150.00
	TOTAL FOR EMERGENCY MANAGEMENT	\$1,270.80
COURTHOUSE BUILDING FUND		
SIMON MATERIALS	GRAVEL COURTHOUSE PARKING LOT	\$610.08
	TOTAL FOR COURTHOUSE BUILDING FUND	\$610.08
	TOTAL PAID BETWEEN 11/09/18 AND 11/20/18	\$128,113.50

Break was taken at 10:37 a.m. Meeting resumed at 10:43 a.m.

Public comment was heard from Joe Falkenburg on running meetings; Jim Angell on the condition of Rockyford road; Lyle Rudloff with questions on the metal detector and Dusty Pence discussed jail concerns and possibilities of things to do when the video recording goes into effect. Russell asked the sheriff for updates on the railroad crossing in Edgemont; there were none to report.

Paul Nabholz, Commissioner, met with the board to discuss the Custer/Fall River Landfill. A new management contract had recently been approved in error at the November meeting. The previous contract is still in effect until 2020. Nabholz plans to move to rescind the new management contract at their January meeting.

Motion made by Russell, seconded by Nabholz, to adjourn at 11:04 a.m. and set the road tour at 1:00 p.m. Before voting, it was discussed that there was a need for an executive session.

Motion made by Allen, seconded by Nabholz, to enter in executive session for personnel purposes at 11:07 a.m., as per SDCL 1-25-2 (1).

Meeting reconvened at 11:14 a.m.

Motion made by Abbott, seconded by Nabholz, to adjourn at 11:15 a.m.

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

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