

FALL RIVER COUNTY MINUTES OF JANUARY 8, 2019

The Fall River Board of County Commissioners met in regular session on January 8, 2019. Present: Ann Abbott, Joe Allen, Joe Falkenburg, Paul Nabholz, Deb Russell and Sue Ganje, Auditor. The Oath of Office for newly elected commissioners has been placed on file in the Auditor's office.

The Pledge of Allegiance was given 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 Russell, seconded by Abbott, to approve the agenda as written.

The meeting was turned over to the Auditor who asked for nominations for the Chairman of the Board. Motion made by Abbott, seconded by Allen, to nominate Falkenburg as chairman for 2019.

Motion made by Russell, seconded by Nabholz that nominations for Chairman cease. Falkenburg is Chairman for the 2019 year. The meeting was turned back to the Chairman of the Board.

Motion made by Nabholz, seconded by Falkenburg to nominate Russell as Vice-Chair.

Motion made by Abbott, seconded by Nabholz that nominations for Vice-Chair cease. Russell will serve as the 2019 Vice-Chair.

Motion made by Nabholz, seconded by Abbott, to set the Fall River County Herald and the Hot Springs Star as the official legal county newspapers for 2019.

Motion made by Russell, seconded by Allen, to designate the following as locations for Chattel Mortgage Sales: Hot Springs, front door of the Courthouse; Oral, front door of the Post Office; Oelrichs, front door of the Post Office; Edgemont, front door of the Post Office.

Motion made by Nabholz, seconded by Abbott, to designate three feet of the bulletin board in the Courthouse lobby for legal matters and to also post Commission agendas on the ground, side and first floor doors of the courthouse.

Motion made by Nabholz, seconded by Russell, to designate the 2019 county banks as First Interstate Bank, First National Bank of Lead, Bank of the West and the Black Hills Federal Credit Union.

Motion made by Russell, seconded by Abbott, to set the 2019 cost of prisoner care at \$80.00 per day.

Motion made by Russell, seconded by Nabholz, to name Fall River Rural Health Clinic as the primary caregiver for inmates and Black Hills Family Health Clinic as the secondary caregiver

for 2019.

Motion made by Nabholz, seconded by Russell, to appoint Allen as the representative to the L.E.P.C. Board.

Motion made by Nabholz, seconded by Russell, to appoint Paul Nabholz, with Deb Russell as alternate, to the Custer/Fall River Regional Waste Management Board.

Motion made by Abbott, seconded by Nabholz, to appoint Falkenburg, with Paul Nabholz as alternate, to the Fall River County Weed Board.

Motion made by Russell, seconded by Nabholz, to appoint Russell, with Nabholz as alternate, to the Black Hills Council of Local Governments Board (6th District).

Motion made by Nabholz, seconded by Russell, to appoint Abbott, with Falkenburg as alternate, the R C & D board.

Motion made by Abbott, seconded by Russell, to appoint Joe Allen as the representative, with Nabholz as alternate, to the Juvenile Detention Board.

Motion made by Russell, seconded by Nabholz, to appoint Deb Russell, with Falkenburg as alternate, to the Prairie Hills Transit Board.

Motion made by Nabholz, seconded by Abbott, to approve travel for the county officials to attend meetings of the Black Hills Associations and to request office supervisors to obtain travel approval for all other meetings requiring more than same-day travel.

Motion made by Russell, seconded by Abbott, to approve the following resolution:

FALL RIVER COUNTY RESOLUTION #2019-01

WHEREAS, the Division of Purchasing and Printing of the State of South Dakota has competitively bid state contracts for the purchase of necessary supplies, equipment and materials for state and local governments, and

WHEREAS, the Fall River County Board of Commissioners is authorized to purchase necessary supplies, equipment and materials for its use, and

NOW THEREFORE, BE IT RESOLVED, that the Board of Fall River County Commissioners enter into an agreement with the Division of Purchasing and Printing of the State of South Dakota to purchase equipment, supplies and materials.

Dated this 8th day of January, 2019.

/s/Joe Falkenburg, Chairman
Fall River County Commission

ATTEST:
/s/Sue Ganje

Fall River County Auditor

Motion by Abbott, seconded by Allen, to approve the following resolution:

FALL RIVER COUNTY RESOLUTION #2019-02

WHEREAS, pursuant to SDCL 7-7-9.1, 7-7-12 and 7-12-15 the Board of Commissioners by Resolution may establish the salary payable to the County Treasurer, County Auditor, County Register of Deeds, County State’s Attorney and County Sheriff; and

WHEREAS, the salary may not be less than the following schedule and is based upon the most recent decennial federal census. The Fall River Census is 7,094.

Treasurer, Auditor, Register of Deeds - Population under 10,000: \$29,270.00;
State’s Attorney - Population under 10,000: \$32,600.00
County Sheriff – Population under 10,000: \$41,256 plus 10% for jail admin

BE IT RESOLVED, that the Fall River Board of County Commissioners set the salaries as follows, effective January 1, 2019:

Treasurer, Kelli Rhoe: \$42,640.08
Auditor, Sue Ganje: \$51,150.84
Reg. of Deeds, Mel Engebretson: \$46,192.56
State’s Attorney, James Sword: \$48,638.16
Sheriff, Bob Evans \$51,600.12

Passed and approved this 8th day of January, 2019.

/s/Joe Falkenburg
Fall River Board of County Commissioners

ATTEST:

/s/Sue Ganje
Fall River County Auditor

With Nabholz voting no, all others voting yes, motion carries

Motion made by Nabholz, seconded by Abbott, to approve annual 2019 Commissioner Salaries of \$9,600.00 for Ann Abbott, Joe Allen and Paul Nabholz and \$10,200.00 each for Deb Russell and Joe Falkenburg.

Motion by Russell, seconded by Abbott, to approve the following appointed officials’ salaries for 2019:

Cullen, Dan	\$41,120.16
Hayes, Susan	\$55,680.12
Jensen, Lyle	\$42,280.08

Martin, Stacey	\$40,481.64
Maynard, Frank	\$54,842.52
Seiler, Randy	\$60,598.44
Steinmetz, Nina	\$41,841.12

With Nabholz voting no, all others voting yes, motion carries.

Motion made by Russell, seconded by Allen, to approve the following 2019 schedule for employees in alphabetical order, including any applicable longevity, as per Union contract. Also included is per call rate for coroner and meeting rate for weed board members.

Arneson, Deann	\$13.00
Behrens, Donna	\$150.00 per call
Birkland, LaVella	\$13.25
Blessing, Brett	\$20.02
Boche, Carol	\$11.00
Brophy, Tiffany	\$13.75
Buchholz, Martin	\$18.36
Burke, Micah	\$12.50
Christensen, Samantha	\$10.00
DeBoer, Michael	\$13.50
Denison, Frances	\$16.89
Eberle, Aaron	\$13.75
Fleming, Melissa	\$16.16
Gibson, Carlo	\$15.05
Hageman, Wayne	\$25.00 per meeting
Hayne, Justin	\$18.00
Hedman, Melis	\$11.00
Heisinger, Gerard	\$17.86
Hylle, Amanda	\$13.00
Jamison, Karen	\$18.91
Janis, Bobbie	\$17.85
Jarman, Martha	\$22.87
Jenniges, Edie	\$15.33
Jensen, Michele	\$17.41
Johnson, Sherry	\$14.50
Kistler, Frank	\$19.25

Kraima, Richard	\$14.66
LeBar, Justin	\$11.00
Leetch, Daniel	\$15.25
Logue, Vincent	\$21.93
Long, Angie	\$13.00
Luther, Brandon	\$12.50
Maciejewski, Anna	\$11.35
Maciejewski, Calvin	\$20.14
Maciejewski, Kyle	\$19.33
Martin, Ken	\$14.64
McClung, Bruce	\$21.76
Mendez, Jose	\$15.43
Morrow, Pauline	\$13.00
Mraz, Jennifer	\$16.56
Neisner, Carl	\$12.50
Norton, Lyle	\$20.31
Novotny, Bob	\$25.00 per meeting
Oechsle, Kenneth	\$10.00
Ormesher, Mark	17.86
Palmer, Ray	\$12.00
Pullen, Teresa	\$12.75
Pokorski, David	\$12.50
Rakness, Elizabeth	\$18.50
Schmidt, Stacy	\$16.70
Schubbel, Frederick	\$15.05
Shaw, Nikki	\$11.35
Sides, John	\$25.00 per meeting
Simunek, Trina	\$13.50
Spitzer, Kristi	\$19.51
Stevens, Mikayla	\$13.00
Timmins, Kathy	\$13.25
Tomlinson, Julie	\$14.37
Turner, Caitlin	\$13.18
Uhlberg, Darwyn	\$16.11

Webb, Christopher	\$12.00
Wyatt, Jerry	\$25.00 per meeting

Motion made by Nabholz, seconded by Abbott, to table the listing of County volunteers until the next meeting.

Motion made by Russell, seconded by Allen, to approve the Weed Board meeting fee at a rate of \$25.00 per meeting, plus mileage.

Motion made by Russell, seconded by Nabholz, to set the “ride along fee” for prisoner and mental health transports at \$40.00 per day to Rapid City and \$80.00 to Yankton.

Motion made by Nabholz, seconded by Abbott, to set a mental health board member fee of \$125.00 per hour for the chairman.

Motion made by Nabholz, seconded by Abbott, to not rehire any employee who is eligible for and has retirement funds withheld, for a period of 6 months, if that employee has resigned and withdrawn their SD Retirement Funds, unless specifically authorized by the Board.

Motion made by Nabholz, seconded by Russell, to approve the December 18, 2018 minutes.

Motion made by Nabholz, seconded by Abbott, to table the December 27, 2018 minutes until the next meeting, but allow the minutes to be sent to the paper as unofficial when ready and proofed.

No applicants for county assistance met with the board.

Motions made by Nabholz, seconded by Russell, to have government agencies notify the county on activities.

Motion made by Abbott, seconded by Allen, to set the second meeting date in January for January 22, 2019.

Motion made by Nabholz, seconded by Abbott, to table the appointment of the PIO (Public Information Officer) and additional officers until the January 22, 2019 meeting.

Motion made by Nabholz, seconded by Abbott, to approve setting the private road hearing on February 5, 2019 as per SDCL 31-11-41 thru 31-11-45.

Motion made by Abbott, seconded by Russell, to approve the following resolution:

FALL RIVER COUNTY RESOLUTION #2019-03

WHEREAS, pursuant to SDCL 12-15-11, the Board of County Commissioners at their first meeting shall set a fee for Election Board and the mileage rate;

NOW THEREFORE BE IT RESOLVED, that the Fall River County Board of Commissioners have set the FLAT FEE FOR ATTENDANCE OF ELECTION SCHOOL AT \$15.00; and

BE IT FURTHER RESOLVED, that the Fall River Board of County Commissioners has set the fee for Election Boards for the Primary and General and all Special Elections as follows:

ALL ELECTION BOARDS WILL RECEIVE A FLAT FEE OF \$115.00; RESOLUTION AND ABSENTEE BOARDS WILL BE SET AT \$8.55 PER HOUR, and

ALL PROVISIONAL BOARDS WILL BE SET AT A \$20.00 FLAT FEE, and

BE IT FURTHER RESOLVED that the Fall River County Commissioners set the mileage rate at \$.42 per mile for the transporting of ballots and ballot boxes by the precinct superintendent.

Dated this 8th day of January, 2019.

/s/Joe Falkenburg, Chairman
Fall River County Commission

ATTEST:

/s/Sue Ganje, County Auditor
Fall River County

Motion made by Nabholz, seconded by Russell, hourly pay raises for Daniel Leetch (jailer), from \$14.50 to \$15.25, (1040 hours) effective December 21, 2018 and Frank Kistler (deputy), from \$18.50 to \$19.25, (1040 hours), effective December 21, 2018, both as per union contract.

Donna Behrens, Coroner, met with the board. Motion made by Abbott, seconded by Nabholz, to remove Lyle Norton and Joann Norton as deputy coroners.

Motion made by Abbott, seconded by Nabholz, to approve adding Elizabeth Rakness, deputy sheriff, as deputy coroner.

Nina Steinmetz, Weed Supervisor, met with the board. Motion made by Allen, seconded by Abbott, to approve travel for Steinmetz and Bob Novotny to attend the SD Weed and Pest Conference in Huron, SD on February 19 and February 22, 2019, total cost in the amount of \$1,062.00.

Cindy Brunson made note of prairie dog issues in the area.

Frank Maynard, Emergency Management, met with the board to advise that the county has received the 4th quarter 50% reimbursement for the SLA (State and Local Agreement) totaling \$11,357.82. Maynard will have the first quarter SLA report ready by the next meeting, which will now require more information to be included in the report.

Discussion was held on a possible county wide notification system such as CodeRED from Onsolve. This would allow messages to get out county wide easier in case of emergency or court house closure. Maynard will do some more checking and get back to the board at a later date.

Maynard also updated the board on recent fires and incidents. Nabholz requested Maynard get with Lyle Jensen regarding the missing impact barriers in front of the courthouse propane tank.

Randy Seiler, Highway Superintendent, met with the board, noting the need to stock pile gravel again at Shep’s Canyon. Seiler will go back to state specs with the bid. Discussion was held on the contractor being responsible for sampling; more discussion will be held at the next meeting, along with a request to purchase a couple pickups out of this year’s budget. Seiler also advised that they will be running four gravel trucks now.

Cindy Brunson had concerns about the Fort Provo road. Discussion was held concerning this topic.

Motion made by Russell, seconded by Allen to appoint Randy Seiler as Highway Superintendent as per SDCL 31-11-1 for a term of January 2019 through January 2021. With Nabholz voting no, all others voting yes, motion carries.

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

GENERAL FUND

AUDRA HILL CONSULTING,INC	MI/CONSULTING	\$1,730.13
BEESLEY LAW OFFICE	CAAF	\$3,089.90
BLACK HILLS ENERGY	UTILITY POWER ELECTRIC	\$3,859.67
BLUE360 MEDIA	LAW BOOKS	\$78.75
BREVIK LAW OFFICE	MENTAL ILLNESS	\$213.85
CENTURY BUSINESS LEASING	COPIER LEASE & USAGE	\$197.93
DEAN SCHAEFER COURT REP	COURT REPORT	\$30.00
EN-TECH LLC	FUMIGATION	\$110.00
FARRELL,FARRELL &GINSBACH	CAAF	\$3,774.33
FR COUNTY TREASURER	FIRST INTERSTATE	\$36.85
GOFF, GARLAND LEE	MENTAL ILLNESS	\$2,081.25
GOLDEN WEST TECHNOLOGIES	SERVICE AND MONTHLY	\$1,993.48
HILLS EDGE AUTO SALES	SERVICE	\$51.18
HOT SPRINGS ACE HARDWARE	SUPPLY	\$167.91
CITY OF HOT SPRINGS	AIRPLANE HANGER RENT	\$600.00
KOLETZKY LAW OFFICE	MENTAL ILLNESS	\$224.20
LEWNO, LUCY	MENTAL ILLNESS	\$81.50
LOGUE, PATRICIA	TRANSPORT-RIDE-A-LONG	\$80.00
MARCO	COPIER LEASE	\$165.00
O'NEILL, JUSTIN	CAAF	\$485.60
OTIS ELEVATOR COMPANY	1ST QTR ELEVATOR CONTRACT	\$409.71
SOUTH DAKOTA ST TREASURER	SD DEPT OF REVENUE	\$38.69
SDAAO	2019 MEMBERSHIP DUES	\$150.00
SERVALL	RUG/UNIFORM SERVICE	\$402.12
SPITZER CONSTRUCTION INC	SNOW REMOVAL SERVICE	\$2,350.00
NORTON, MIKAYLA	BLOOD DRAW	\$75.00

TWILIGHT INC	FIRST AID SUPPLY	\$123.58
ELECTRICAL ENGINEERING	GENERATOR SERVICE	\$665.00
VANGUARD APPRAISALS INC	LICENSE FEE 2019	\$7,250.00
VERIZON WIRELESS	CELL PHONE PLAN	\$861.74
YANKTON CO. SHERIFF	PAPERS SERVED	\$50.00
WITNESS	WITNESS FEES	\$980.99
	TOTAL FOR GENERAL FUND	\$32,408.36
COUNTY ROAD & BRIDGE		
BLACK HILLS ENERGY	UTILITY POWER ELECTRIC	\$771.93
	TOTAL FOR COUNTY ROAD AND BRIDGE	\$771.93
911 SURCHARGE REIMBURSEMENT		
PROFESSIONAL DISPATCH MGT	DISPATCH TRAINING	\$300.00
CENTURY LINK	DISPATCH TRANSFER LICENSE	\$25.00
RUSHMORE COMMUNICATION	EM RADIO	\$404.00
TWILIGHT INC	FIRST AID SUPPLY	\$40.37
	TOTAL FOR 911 SURCHARGE REIMBURSEMENT	\$769.37
EMERGENCY MANAGEMENT		
MARCO	COPIER LEASE	\$34.05
VERIZON WIRELESS	CELL PHONE PLAN	\$162.06
	TOTAL FOR EMERGENCY MANAGEMENT	\$196.11
24/7 SOBRIETY FUND		
ORIGIN DIAGNOSTICS LLC	24/7 SUPPLIES	\$2,076.50
	TOTAL FOR 24/7 SOBRIETY FUND	\$2,076.50
COURTHOUSE BUILDING FUND		
CHRISTENSEN ELECTRIC, LLC	SERVICE	\$1,355.29
SPOT WRANGLERS	SUPPLY	\$130.00
	TOTAL FOR COURTHOUSE BUILDING FUND	\$1,485.29
	TOTAL PAID BETWEEN 12/28/18 AND 1/8/19	\$37,707.60

Break was taken at 10:16 a.m. and the meeting reconvened at 10:23 a.m.

Public comment was heard from Jim Angell and Cindy Brunson. Angell spoke of the poisoning of hawks from the lead used in shooting prairie dogs; Brunson had questions about the flight for life insurance and questioned the policy of the Treasurer's office that taxpayers had to provide stamped envelopes to receive tax payment receipts. The Treasurer noted that receipts had been mailed out in the past as a courtesy.

Dan Cullen, Veteran's Service Officer, met with the board to present his fourth quarter and year-end report. 272 awards were made in the fourth quarter of 2018 in the amount of \$578,002.52. When Cullen started four years ago, 1200 veterans were registered within the county. There are now 1900 registered veterans.

Stacy Martin, GIS, met with the board. Motion made by Nabholz, seconded by Allen, to authorize Martin to purchase a new computer with an approximate cost of \$1,000.00.

Discussion was held on 911 sign replacement. The board agreed occasional updates and/or approval for purchases of \$400.00 or more would be often enough for Martin to meet with them on this project.

The board also asked that Martin help Maynard with the possible new procedure in notifying the county of emergencies. Martin provided a breakdown of the taxes in the county. This information is on the county website.

Allen left the meeting at 10:41 a.m.

Bob Evans, Sheriff, met with the board. Motion made by Nabholz, seconded by Russell, to approve the Pennington County memorandum of understanding between Western South Dakota Juvenile Services Center and Fall River County of South Dakota.

Motion made by Nabholz, seconded by Russell, to approve the quote from Rushmore Communications for speaker mics and leather cases with swivels in the amount of \$1,043.00 for their handheld radios.

Motion made by Russell, seconded by Abbott, to hire Justin Hayne, part time, \$18.00 per hour, to man the metal detector on court days.

Evans also reported about numbers in the jail at that time. There are 10 prisoner in the Fall River County Jail, with 2 prisoners being held in the Pennington County Jail.

Motion made by Nabholz, seconded by Russell to enter into executive session for legal purposes as per SDCL 1-25-2 (3) at 10:55 a.m. with deputy state's attorney Ahrendt.

Meeting resumed at 11:03 a.m.

Motion made by Nabholz, seconded by Russell, to adjourn at 11:04 a.m.

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

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