

FALL RIVER COUNTY UNAPPROVED MINUTES OF MARCH 19, 2019

The Fall River Board of County Commissioners met in regular session on March 19, 2019. Present: Ann Abbott, Joe Allen, Joe Falkenburg, Paul Nabholz, Deb Russell and Sue Ganje, Auditor.

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 Allen, to approve the agenda as written.

Motion made by Nabholz, seconded by Allen, to approve the minutes of March 5, 2019.

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 28th day of February, 2019.

Total Amt of Deposit in First Interstate Bank: \$333,777.11

Total Amt of Deposit in First National Bank of Lead: \$1,000.00

Total Amount of Cash: \$4,682.43

Total Amount of Treasurer's Change Fund: \$900.00

Total Amount of Checks in Treasurer's

Possession Not Exceeding Three Days: \$289,689.92

SAVINGS:

First Interstate Bank: \$202,556.12

First National Bank of Lead: \$1,024,505.36

CERTIFICATES OF DEPOSIT:

First Interstate-Hot Springs: \$3,553,492.10

Black Hills Federal Credit Union: \$250,000.00

Bank of the West	\$515,962.23
Schwab Treasury	<u>\$1,300,000.00</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:

Baker, David	\$300.00, Lic 09/10/2018
Bayan, Fritchie	\$957.52, Lic 08/24/2018
Riech, Dana	\$1,877.78, Lic 11/19/2018

TOTAL \$7,480,235.57

Dated This 28th Day of February, 2019.

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

County Monies: \$7,058,687.61
Held for other Entities: \$287,853.92
Held in Trust: \$133,694.04
TOTAL: \$7,480,235.57

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 Russell, seconded by Allen, to surplus the Jail television, #01949, as junk.

Dustin Ross, Andersen Engineers, met with the board. Motion made by Allen, seconded by Abbott to approve the following resolution:

FALL RIVER COUNTY RESOLUTION #2019-10

A plat of Lot 5B and Lot 5C of Newhouse Subdivision and a Private Access and Utility Easement located in the NE1/4SW1/4 and Govt. Lot 3 of Section 19, T7S, R6E, BHM, Fall River County, South Dakota

Formerly Lot 5 of Newhouse Subdivision (Less Lot 5A)

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 19th day of March, 2019.

ATTEST:

/s/Sue Ganje

Fall River County Auditor

/s/Joe Falkenburg

Fall River County Board of Commissioners

Frank Maynard, Emergency Management, met with the board to discuss the Code Red Notification agreement. Brian Ahrendt, State's Attorney has looked it over, and stated that a privacy policy will be needed. Liability issues were also discussed. The board requested that further research be done and come up with something that would work the best.

Maynard presented a revised South Annex Rental Agreement. The board asked that the time restrictions between 12:00 p.m. and 1:00 p.m. be removed, and the agreement be brought back to the board.

Motion made by Abbott, seconded by Nabholz, to approve travel for Maynard for the Emergency Management in Pierre, September 9, 2019 through September 12, 2019.

The board was also updated on the Homeland Security Grant, the Angostura Dam Annual Briefing, a webinar he completed for continuing education put on by the Association of State Floodplain Managers, Inc., and fires and flooding issues.

Mike Ortner, Attorney, met with the board and presented a petition for vacation of part of a plat. Motion made by Nabholz, seconded by Russell, to set a hearing for a petition for a vacation of part of Shuttlesworth Tract and a Private Access and Utility easement of Section 34, T9S, R7E, BHM, Fall River County Plat for April 16, 2019 at 9:30 a.m.

Susie Hayes, Director of Equalization, met with the board to review the 2019 Fall River County Sales Ratio and COD (Coefficient of Dispersion) report, and discussion was held. The sales ratio for 2019 taxes pay 2020 will be at 94.10%, and the COD at 24.

Motion made by Nabholz, seconded by Abbott, to set the date for the Consolidated Board of Equalization to be on April 16, 2019, following their regularly scheduled meeting, and set an additional date later if needed.

Motion made by Allen, seconded by Abbott, to approve the abatement for Paul Dyrstad, parcel number 75112-00000-034-10, pay '19 taxes, in the amount of \$641.34. Reason: Reduction in taxes to reflect owner occupied status.

Motion made by Russell, seconded by Nabholz, to approve the abatement for Jose Trinidad and Hilda Armstrong, parcel number 75320-00500-009-00, pay '19 taxes, in the amount of \$555.95. Reason: House was lost in a fire in July of 2018.

Motion made by Abbott, seconded by Allen, to approve the abatement for Frank and Alisa Birkholt, parcel number 75540-00900-004-00, pay '19 taxes, in the amount of \$793.58. Reason: House was demolished in March of 2018.

Motion made by Allen, seconded by Russell, to approve the refund for Steve Simunek, parcel number 12000-00706-331-10, pay '18 tax in the amount of \$2,073.59, and pay '19 tax in the amount of \$2,284.73, total of \$4,358.32. Reason: Property should have been classed as agriculture.

Motion made by Abbott, seconded by Allen, to approve the abatements for Frank and Marla Peters, pay '19 taxes, parcel numbers 29000-00906-262-00 in the amount of \$1,216.08 and 29000-00906-271-10, in the amount of \$792.58. Reason: Property was purchased from the railroad, has been used for agriculture.

Motion made by Allen, seconded by Russell, to approve the abatement for Wyoming Dakota Railroad, parcel number 29000-00906-262-20, pay '19 taxes, in the amount of \$703.40. Reason: Property is leased from the railroad for agriculture use.

Randy Pence complemented the Director of Equalization and staff during the Town of Oelrichs Local Board of Equalization, noting they represented the county well.

Jackie Waldner, County Health Nurse, and Wade Huntington, Regional Manager, met with the board to review their quarterly report. Huntington spoke of how perfect the new location at the South Annex is working for the health nurse. Rudloff questioned the possible availability of flu shots at the Senior Center in Edgemont. Waldner and Huntington will work on assisting if possible but advising they do not have the capability to submit bills to Medicare.

The hearing for the Stateline Casino liquor license transfer was held as advertised. Motion made by Nabholz, seconded by Abbott, to approve transferring the liquor license ownership from Stateline Casino, Inc. to All 5 Gears.

Keith Hunt, Bible Holiness Chapel of Oelrichs, met with the board and discussion was held on the tax exemption status of the chapel. The board requested that Hunt meet with the Director of Equalization and the State's Attorney, to make sure all questions were answered, and all the proper forms were filled out before the Consolidated Board of Equalization meeting in April.

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

GENERAL FUND

AT&T TELECONFERENCE	TELECONFERENCE SERVICE	\$24.55
AUDRA HILL CONSULTING,INC	MI QMHP EVALUATION	\$596.91
A'VIANDS LLC	INMATE MEALS	\$5,321.90
A-Z SHREDDING INC	SHREDDING	\$42.00
BOB BARKER COMPANY INC	INMATE SUPPLY	\$970.83
BEESEY LAW OFFICE	CAAF	\$5,407.20
CENTURY BUSINESS LEASING	COPIER LEASE/USAGE/METER	\$733.36
CHEYENNE SANITATION	SANITATION COLLECTION	\$371.73

CLINICAL LABORATORY OF	AUTOPSY	\$1,760.00
CULLIGAN SOFT WATER	RENTAL/SUPPLY	\$265.50
CHAMBERLAIN MCCOLLEY'S	COUNTY ASSISTANCE	\$3,800.00
EN-TECH LLC	FUMIGATION	\$110.00
DEWEY J ERTZ, ED.D	CAAF	\$575.40
EXECUTIVE MGMT FINANCE	BIT NETWORK FEES	\$128.75
FARRELL,FARRELL & GINSBACH	CAAF	\$1,205.18
FALL RIVER COUNTY HERALD	PUBLICATION	\$1,076.01
GEIB, ELSTON, FROST PA	MORGUE FEE	\$343.00
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$1,349.37
HILLYARD/SIOUX FALLS	SUPPLY	\$204.80
HOT SPRINGS ACE HARDWARE	SUPPLY	\$205.79
HOT SPRINGS AUTOMOTIVE	SUPPLIES	\$67.14
CITY OF HOT SPRINGS	CITY WATER BILL/1ST QTR. FIRE SPRINK	\$735.40
JOHNSON, KIMBERLY K	COURT REPORTER	\$358.80
LEWIS & CLARK BEHAVIORAL	MI	\$330.00
LINCOLN COUNTY TREASURER	MI/QMHP	\$230.06
LOGUE PATRICIA	RIDE-A-LONG	\$40.00
LYNN'S DAK. MART PHARMACY	INMATE PHARMACY	\$85.62
MARCO	COPIER LEASE	\$165.00
MASTEL, BRUCE	DATABASE SETUP & MON	\$35.00
MICROFILM IMAGING SYSTEMS	SCANNING EQUIP LEASE	\$202.50
NELSONS OIL & GAS INC.	UTILITY	\$1,626.20
NEWMAND TRAFFIC SIGNS	SIGNAGE	\$1,996.31
NORTON'S SINCLAIR	REPAIR/MAINTENANCE	\$811.02
NUTRIEN AG SOLUTIONS	SUPPLY	\$268.20
OTIS ELEVATOR COMPANY	SERVICE CALL	\$399.37
PENNINGTON COUNTY JAIL	INMATE HOUSING PENNINGTON	\$5,326.75
PENNINGTON COUNTY	MI	\$95.00
RESERVE ACCOUNT	POSTAGE PITNEY BOWES	\$780.00
QUILL CORPORATION	SUPPLIES	\$443.86
RAPID CITY EMERG SERVICES	INMATE MEDICAL	\$248.51
RAPID CITY JOURNAL (THE)	PUBLICATION	\$36.75
RAPID CITY REGIONAL	MI MEDICAL/MORGUE FEE	\$2,555.00
RAPID FIRE PROTECTION INC	FIRE SPRINKLER INSPECTION	\$300.00
SD DEPARTMENT OF HEALTH	BLOOD DRAWS	\$520.00
SD DEPT OF REVENUE	AUTO/MI STATE REMITT/HUMAN SERVICES CENTER	\$513.79
SERVALL	RUGS AND MATS SERVICE	\$350.92
SPITZER CONSTRUCTION INC	SNOW REMOVAL	\$750.00
TANNER, BILL OR RICHELLE	TAX REFUND CHECK	\$227.44
TWILIGHT INC	FIRST AID SUPPLY	\$111.27
WESTERN SD JUV SERV CTR	JUVENILE CENTER	\$5,200.00
YANKTON CO TREASURER	MI/QMHP	\$240.00
ZIMIGA, AUSTIN	UNIFORM REIMBURSEMENT	\$71.89

	TOTAL FOR GENERAL FUND	\$49,614.08
COUNTY ROAD & BRIDGE		
B H ELECTRIC COOP INC.	UTILITY HWY ELECTRIC	\$41.55
CHEYENNE SANITATION	SANITATION COLLECTION	\$74.00
CITY OF EDGEMONT	CITY OF EDGEMONT WATER	\$80.60
FALL RIVER COUNTY HERALD	PUBLICATION	\$49.00
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$254.73
CITY OF HOT SPRINGS	CITY WATER BILL	\$29.97
NELSONS OIL & GAS INC.	UTILITY	\$200.42
TANNER, BILL OR RICHELLE	TAX REFUND CHECK	\$17.32
	TOTAL FOR COUNTY ROAD AND BRIDGE	\$747.59
911 SURCHARGE REIMBURSMET		
GALLS	UNIFORMS	\$190.55
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$725.08
QUILL CORPORATION	SUPPLIES	\$75.99
CENTURY LINK	911 DISPATCH LINES	\$590.91
RUSHMORE COMMUNICATIONS	EMERGENCY RADIO REPAIR	\$404.00
	TOTAL FOR 911 SURCHARGE REIMBURSMET	\$1,986.53
EMERGENCY MANAGEMENT		
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$140.07
MARCO	COPIER LEASE	\$34.05
QUILL CORPORATION	SUPPLIES	\$7.29
	TOTAL FOR EMERGENCY MANAGEMENT	\$181.41
M & P RELIEF		
MICROFILM IMAGING SYSTEMS	SCANNING EQUIP LEASE	\$165.00
	TOTAL FOR M & P RELIEF	\$165.00
COURTHOUSE BUILDING FUND		
CHRISTENSEN ELECTRIC, LLC	ELECTRICAL SERVICE	\$272.42
TANNER, BILL OR RICHELLE	TAX REFUND CHECK	\$9.37
	TOTAL FOR COURTHOUSE BUILDING FUND	\$281.79
	TOTAL PAID BETWEEN 3/6/19 AND 3/19/19	\$52,976.40

Break was taken at 9:53 a.m. and the meeting reconvened at 9:59 a.m.

Public comment was heard from Jim Angell, who complimented Seiler and his crew for repairing a washed out road.

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

3-12-19	8000 Gal of E-10 Unleaded Gas
Nelson's Oil and Gas	\$2.086/gallon
MG Oil	No Bid
PJ'S Hi-D-Way	No Bid (for tanker orders)

Motion made by Nabholz, seconded by Russell, to approve the low and only bid from Nelson's Oil and Gas for 8,000 gallons of E-10 Unleaded Gas for \$2.086 per gallon for a total of \$16,688.00.

The Corr Construction Services, Inc. schedule for the Dewey Road Bridge rehab project was presented to the board. Seiler advised that Bruce McClung will retire in June, and Seiler will be conducting an interview for a possible replacement for McClung. The board was also updated on the condition of the roads and possible flooding in areas.

Joe Falkenburg, Commissioner, met with the board to discuss the Ulmer Storm and the damage done across the county and the state with the recent storm and flooding. Falkenburg advised those in agriculture to document and take pictures of damages for possible claims as programs for storm relief should be available for livestock losses, irrigation and fence damages, along with roads. The board asked that Maynard work with the local FSA office, and discussed availability of culverts if needed.

Mike Rusk met with the board to discuss a road that borders state school land, and issues with water draining. The board requested that he speak with Seiler, but they may not be able to do anything because it was a private road, not county. Rusk noted it had been maintained by the county in the past.

Brian Ahrendt, State's Attorney, met with the board with a follow-up on mental health facilities and qualifications for a qualified mental health professional. Discussion was held on the possibility of training for local professionals and the possibility of taking individuals to facilities across state lines. Ahrendt will do more follow-up on this.

Bob Evans met with the board. Motion made by Nabholz, seconded by Allen, to approve hiring Lynsey Rae American Horse, Dispatch, \$12.00 per hour, effective March 8, 2019, as per union contract.

Evans updated the board that there hasn't been much in the way of applications for dispatch since the last meeting. Custer pays \$14.93 per hour and Pennington County pays \$17.50 per hour. Evans has concerns this may be part of the problem.

Sue Ganje, Auditor, met with the board to present the PT92 (2018 Auditor's collected and uncollected tax report) and the 2018 annual report.

Motion made by Russell, seconded by Nabholz to enter into executive session for personnel purposes as per SDCL 1-25-1 (1) and for legal purposes as per SDCL 1-25-2 (3) at 10:37 a.m.

Meeting resumed at 11:30 a.m.

Motion made by Abbott, seconded by Nabholz, to adjourn at 11:31 a.m.

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

ATTEST:

/s/ Sue Ganje

Sue Ganje, Fall River County Auditor