

FALL RIVER COUNTY APPROVED MINUTES OF JUNE 4, 2019

The Fall River Board of County Commissioners met in regular session on June 4, 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 May 21, 2019 minutes.

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 30th day of April, 2019.

Total Amt of Deposit in First Interstate Bank:	<u>\$3,611,237.62</u>
Total Amt of Deposit in First National Bank of Lead:	<u>\$1,000.00</u>
Total Amount of Cash:	<u>\$3,589.56</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>\$355,933.41</u>
SAVINGS:	
First Interstate Bank:	<u>\$202,846.39</u>
First National Bank of Lead:	<u>\$1,026,236.07</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>\$525,542.47</u>
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:

Bayan, Fritchie \$957.52, Lic 08/24/2018
Riech, Dana \$1,877.78, Lic 11/19/2018

TOTAL \$10,834,147.92

Dated This 30th Day of April, 2019.

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

County Monies: \$7,745,274.16
Held for other Entities: \$2,899,012.83
Held in Trust: \$189,860.93
TOTAL: \$10,834,147.92

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 Allen, to approve the following resolution and authorize the chairman to sign:

FALL RIVER COUNTY RESOLUTION #2019-18

WHEREAS, the leadership of the VA Black Hills Health Care System has recommended the closure of the VA Hospital and Domiciliary at Hot Springs, South Dakota and replacement with only a community based outreach clinic; and

WHEREAS, South Dakotans have a long and honorable history of serving this nation in the military service; and

WHEREAS, the Hot Springs VA Hospital serves the veteran needs in rural America; and

WHEREAS, the Hot Springs VA Hospital also serves a large Native American veteran population; and

WHEREAS, our returning veterans for the past one hundred and twelve years have been able to receive their care at the Hot Springs VA hospital and have well earned the right to continue

receiving that care at Hot Springs. Bigger is not always better and in many cases may well result in less effective care; and

WHEREAS, the Veterans Administration for more than the past twenty years has systematically cut out more and more services to our veterans at the Hot Springs facilities; and

WHEREAS, closure of the VA hospital in Hot Springs would result in several extra hours of travel time and inconvenience for our veterans to receive their earned care at Fort Meade and Rapid City, all to make VA Administrator look like they are being more efficient while not providing any better care:

NOW THEREFORE, BE IT RESOLVED, that the Fall River County Commissioners renew our objection in the strongest terms to the proposed closure of the Hot Springs VA facilities. We urge VA Secretary Robert Wilkie to reject this proposed action and also urge the Congressional delegations of South Dakota, Nebraska and Wyoming to exert their best efforts to see that this proposal is rejected and instead that services and programs such as the outstanding PTSD and substance abuse programs be enhanced and expanded.

Dated this 4th day of June, 2019.

/s/Joe Falkenburg, Chairman
Fall River County Commission

/s/Sue Ganje, County Auditor

Motion made by Russell, seconded by Allen, to amend the April 19, 2019 Commission minutes to reflect abatement in the amount of \$1,145.81 and refund in the amount of \$76.45, as the first half of taxes were paid at the time of the abatement for Underwood and Ulmer. With Nabholz voting no, all others voting yes, motion carries.

Motion made by Nabholz, seconded by Russell, to approve the State of South Dakota Department of Health Division of Family and Community Health; Sub-Recipient Agreement between Fall River County and the State of South Dakota from June 1, 2019 through May 31, 2020, and authorize the chairman to sign.

Motion made by Nabholz, seconded by Allen, to approve a pay raise for Nikki Shaw (Treasurer) effective May 15, 2019 from \$11.35 to \$12.41 (4160 hours) as per union contract.

Motion made by Allen, seconded by Russell, to approve CP 2019-7 in the amount of \$300.00 for rent. Applicant will make \$50.00 per month repayments.

There were no YouTube comments.

Stacey Martin, GIS, met with the board to present her 2020 requested budget.

Bob Evans, Sheriff, met with the board. Motion made by Nabholz, seconded by Allen to approve hiring Sydney J. Belt, Dispatch, \$12.00 per hour, effective May 27, 2019.

Lyle Jensen, Building Supervisor, met with the board and propane quotes were presented as follows:

4/23/2019	500 Gal
CBH Coop	No Bid
PJ'S Hide-Away	\$1.20/gallon
Nelson's Oil & Gas	\$1.19/gallon
Dakota Propane	\$1.09/gallon

Motion made by Russell, seconded by Allen, to approve the low bid from Dakota Propane for 500 gallons of propane, \$1.09 per gallon, total of \$545.00.

Frank Maynard, Emergency Management, met with the board to present a disaster declaration. Motion made by Abbott, seconded by Allen to approve the following resolution and authorize the chairman to sign:

Fall River County

DISASTER DECLARATION RESOLUTION 2019-19

WHEREAS, on May 21, 2019, Fall River County, South Dakota suffered severe storm damage caused by a heavy rain storm resulting in widespread flooding issues; and repairs are still ongoing; and

WHEREAS, this severe storm caused road damage, property flooding, loss of access, and road blockages; and

WHEREAS, the damaged roads, bridge, culverts and severe flooding has isolated residents, and caused livestock issues; and

WHEREAS, Fall River County has incurred huge expenses as they endeavor to provide road repair and access to residents of the county; and

NOW BE IT RESOLVED THAT the Fall River County Commissioners do hereby declare a disaster for the population of the area impacted.

The Fall River County Commissioners respectfully request that any and all assistance that may be available from State and Federal agencies be provided to all local governments to include Fall River County and to the local businesses and the general population as we work to overcome this disaster.

BE IT ALSO RESOLVED THAT the Fall River County Commissioners do hereby declare a flooding disaster and respectfully request the Governor of the State of South Dakota to declare a disaster area and to request a Presidential Declaration of Disaster to insure that the

maximum amount of assistance is made available to local governments, businesses and residents affected.

Dated this 4th day of June, 2019.

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

Attest:

/s/Sue Ganje
Fall River County Auditor

Maynard updated the board on the PDM (Pre-Disaster Mitigation) plan; PDA (Preliminary Disaster Assessment) and the 2019 community full scale exercise. The Region 4 meeting was held in Sturgis, followed by the Civil Disturbance meeting. Discussion there was held on possible civil issues with the upcoming pipeline, and that counties that are not directly affected will be looked at for support if needed. Maynard advised of purchase of AED's through Federal Surplus and training.

Donna Behrens, Coroner and Kelli Rhoe, Treasurer presented 2020 requested budgets.

Rhoe and Roland Anfinson met with the board. Motion made by Allen, seconded by Russell, to approve the delinquent tax agreement with Roland and Rita Anfinson, parcel number 75220-00200-00800, in the amount of \$300.00 per month.

Sue Ganje, Auditor, met with the board. Motion made by Russell, seconded by Allen, to approve the clarification of mid-month bills that are processed outside of commission meetings. These vouchers are then presented to the board at the next meeting. These include Culligan water, utilities (phone, water, electric and sanitation which come due before the next meeting); remittance of taxes to schools, towns, fire, ambulance and road districts; invoices paid to the SD Dept of Revenue and SDACO, and bills which are shared with Oglala Lakota County. The auditor contacts the chairman for any bills not listed above.

Motion made by Abbott, seconded by Nabholz, to approve department transfer of Bobbie Janis from Register of Deeds to Auditor's Office, effective May 29, 2019.

Evans updated the board about 18 prisoners in the jail, 4 females and 14 males, none in Pennington County jail.

Frank Gregg, Edgemont Senior Center and Edgemont Senior Meals; Greg Foust, Hot Springs Senior Meals and Leona Dryden Oelrichs Senior Center presented 2020 requested budgets.

Randy Seiler, Highway Superintendent, met with the board. Motion made by Allen, seconded by Russell, to approve the approach permit on the south side of Sage road #14A approximately at 1 mile north of 14 to serve a residence for John Staben.

Propane quotes were presented as follows:

4/23/2019 Propane Quotes	2,000 Gal
PJ'S Hide-Away	\$1.250/gallon
Nelson's Oil & Gas	\$1.199/gallon (\$40.00 leak test if needed)
Dakota Propane	\$1.090/gallon

Motion made by Russell, seconded by Abbott, to approve the low bid from Dakota Propane for 2,000 gallons of propane for \$1.09 per gallon for a total of \$2,180.00.

Motion made by Allen, seconded by Nabholz, to approve the purchase of two metal storage containers, windows will be installed for ventilation.

Seiler advised of meeting with a resident on the road going to the landfill. Replacing blacktop with gravel on that road will be on the next agenda. Discussion was held on vacation hours that need to be used or carried over; advertising for another employee and employee overtime during bad road conditions. Motion made by Abbott, seconded by Allen, to approve employee overtime until road conditions improve.

Discussion continued about the condition of roads in the county, and Commissioners reported on calls they had received from residents, which included requests for gravel on the Lennon School Road, blading on Memorial Rd, and the use of jake brakes from truckers hauling gravel near Angostura Dam. Nabholz also noted the leaning of the Ardmore spillway. Seiler would like commissioners to look at the black top on old Hwy 18 and old Hwy 79. Costs, traffic counts and state recommendations for traffic use need to be on hand prior to making any decisions on the road. Traffic counts will be put on old Hwy 79 and the road outside on Edgemont on the way to the landfill.

Seiler presented his 2020 requested budget and discussion was held on the disaster resolution FEMA reimbursements.

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

GENERAL FUND

FIDELITY SEC. LIFE INS CO	EYE INSURANCE	\$88.23
AMERICAN FAMILY ASSURANCE	AMERICAN FAMILY ASSURANCE	\$596.32
BAUERKEMPERS INC	SERVICE	\$618.57
BEESEY LAW OFFICE	CAAF	\$300.00
BLACK HILLS CHEMICAL	SUPPLY	\$320.54
BRUMBAUGH & QUANDAHL,P.C.	GARNISHMENT	\$36.36
BLACK HILLS ENERGY	UTILITY POWER ELECTRIC	\$3,533.52
BOSTON MUTUAL LIFE INS CO	LIFE INSURANCE	\$32.76
CENTURY BUSINESS LEASING	COPIER LEASE AND USAGE	\$308.06
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$2,443.05
SD DEPARTMENT OF REVENUE	MALT BEVERAGE LICENSE	\$1,500.00
EFTPS	PAYROLL TAXES	\$30,439.19
EXPRESS COLLECTIONS, INC.	GARNISHMENT	\$425.77
FAMILY SUPPORT REGISTRY	CHILD SUPPORT	\$272.00

DUDE SOLUTIONS	GIS SUPPORT CONTRACT	\$253.31
FALKENBURG, JOE	MILEAGE REIMBURSEMENT	\$218.40
FARRELL,FARRELL &GINSBACH	CAAF	\$4,147.71
FALL RIVER COUNTY MUSEUM	2019 BUDGETED ALLOTMENT	\$6,000.00
FR COUNTY TREASURER	FIRST INTERSTATE	\$37.05
FALL RIVER VET CLINIC	ANIMAL HOLD/COURT CASE	\$512.46
GOFF, GARLAND LEE	MENTAL ILLNESS	\$959.10
HAYES, SUSIE	TRAVEL REIMBURSEMENT	\$77.00
HEAVY HIGHWAY FRINGS	INSURANCE FEES	\$585.00
HWY 79 SCRATCH KITCHEN	OVER PAYMENT REIMBURSEMENT	\$200.00
HILLYARD/SIOUX FALLS	SUPPLY	\$137.00
HOT SPRINGS ACE HARDWARE	SUPPLY	\$359.26
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$18,689.00
KENNEDY PIER & KNOFF LLP	MENTAL ILLNESS	\$683.50
LIUNA LABORERS LOCAL 620	UNION DUES	\$300.00
LAKOTA CONTRACTING, INC.	UNIFORMS	\$884.00
MCLEODS OFFICE SUPPLY CO. 10	SUPPLY	\$209.07
MONTGOMERY COUNTY SHERIFF	TAX DEED SERVED	\$75.00
NATIONWIDE RETIREMENT SOL	NATIONWIDE RETIREMENT	\$29.42
NEW YORK LIFE INSURANCE	NEW YORK LIFE INSURANCE	\$65.00
NORTON'S SINCLAIR	AUTO REPAIR	\$619.62
NORTON,TINA	CONTRACT NURSE INMATE	\$1,225.00
CHILD SUPPORT PAYMENT CNT	CHILD SUPPORT	\$1,195.00
O'NEILL, JUSTIN	CAAF	\$2,137.04
RAMKOTA HOTEL-PIERRE	TRAVEL CONFERENCE PIERRE	\$623.94
RAPID CITY JOURNAL (THE)	ADVERTISING/PROCEEDINGS/PUBLICATION	\$1,477.27
SOUTH DAKOTA ST TREASURER	SALES TAX	\$27.65
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$15,347.34
SERVALL	RUG/UNIFORM SERVICE	\$377.31
SD SUPPLEMENT RETIREMENT	SDRS SUP RETIREMENT	\$1,300.00
SPOT WRANGLERS	CONTRACT SERVICE	\$1,440.00
SD DEPT OF PUBLIC SAFETY	TELETYPE	\$3,090.00
NORTON, MIKAYLA	BLOOD DRAW	\$300.00
TURNER, CAITLIN	TRAVEL REIMBURSEMENT	\$77.00
TWILIGHT INC	FIRST AID SUPPLY	\$104.38
UNITED WAY BLACK HILLS	UNITED WAY DONATION	\$37.00
VERIZON WIRELESS	CELL PHONE PLAN	\$641.15
ULMER, CONNIE	REFUND	\$14.19
COMMISSIONERS	MAY SALARIES	\$4,100.00
AUDITOR'S OFFICE	MAY SALARIES	\$12,771.33
AUDITOR'S OFFICE	OVERTIME	\$43.84
TREASURER'S OFFICE	MAY SALARIES	\$11,894.97
TREASURER'S OFFICE	OVERTIME	\$12.89
STATE'S ATTORNEY'S OFFICE	MAY SALARIES	\$10,405.69

STATE'S ATTORNEY'S OFFICE	OVERTIME	\$294.72
MAINTENANCE	MAY SALARIES	\$8,585.20
MAINTENANCE	OVERTIME	\$15.50
ASSESSOR'S OFFICE	MAY SALARIES	\$13,340.19
ASSESSOR'S OFFICE	OVERTIME	\$6.33
REGISTER OF DEEDS OFFICE	MAY SALARIES	\$8,663.43
VETERAN'S SERVICE OFFICE	MAY SALARIES	\$3,426.68
GIS OFFICE	MAY SALARIES	\$3,373.47
SHERIFF	MAY SALARIES	\$28,513.35
SHERIFF	OVERTIME	\$2,375.27
JAIL	MAY SALARIES	\$14,465.90
JAIL	OVERTIME	\$2,018.96
CORONER	MAY SALARIES	\$600.00
NURSE'S OFFICE	MAY SALARIES	\$3,277.68
EXTENSION OFFICE	MAY SALARIES	\$3,176.88
EXTENSION OFFICE	OVERTIME	\$21.27
WEED & PEST OFFICE	MAY SALARIES	\$5,010.64
	TOTAL FOR GENERAL FUND	\$241,763.73

COUNTY ROAD & BRIDGE

A & B WELDING SUPPLY CO.	WELDING SUPPLIES/LEASE	\$90.51
FIDELITY SEC. LIFE INS CO	EYE INSURANCE	\$48.60
AMERICAN FAMILY ASSURANCE	AMERICAN FAMILY ASSURANCE	\$375.48
BLACK HILLS ENERGY	UTILITY POWER ELECTRIC	\$595.15
BUILDER'S FIRST SOURCE	SUPPLY	\$71.96
BUTLER MACHINERY CO.	SUPPLIES/REPAIRS	\$1,394.15
DAKOTA PROPANE	UTILITIES	\$1,962.00
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$485.40
FLOYD'S TRUCK CENTER	REPAIRS/PARTS	\$1,996.63
EFTPS	PAYROLL TAXES	\$8,334.29
FALL RIVER AUTO SUPPLY	AUTO PARTS/REPAIR	\$131.49
FORWARD DISTRIBUTING	SUPPLIES/PARTS	\$147.60
HEAVY HIGHWAY FRINGS	INSURANCE FEES	\$165.00
HOT SPRINGS ACE HARDWARE	SUPPLY	\$152.40
HOT SPRINGS AUTOMOTIVE	AUTO SUPPLY PARTS	\$1,415.56
RICOH USA INC	CONTRACT SERVICE	\$75.00
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$4,876.00
LIUNA LABORERS LOCAL 620	UNION DUES	\$125.00
LAWSON PRODUCTS	SUPPLY	\$113.33
MG OIL	INVENTORY/SUPPLY	\$1,016.60
NATIONWIDE RETIREMENT SOL	NATIONWIDE RETIREMENT	\$50.00
NEWMAN TRAFFIC SIGNS	SIGNAGE	\$552.97
NORTON'S SINCLAIR	AUTO REPAIR	\$99.37
RANCHER'S FEED & SUPPLY	SUPPLY	\$31.99
RUNNING'S FARM & FLEET	SUPPLY	\$1,124.92

RUSHMORE COMMUNICATIONS	EM RADIO	\$1,092.02
RUSHMORE OFFICE SUPPLY	SUPPLY	\$121.98
SAFETY KLEEN	SUPPLIES	\$680.72
SD DEPT OF TRANSPORTATION	STATE COST SHARE	\$691.21
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$4,488.44
SEILER, RANDY	CELL PHONE REIMBURSEMENT	\$75.00
TWILIGHT INC	FIRST AID SUPPLY	\$42.94
HIGHWAY DEPARTMENT	MAY SALARIES	\$37,257.77
HIGHWAY DEPARTMENT	OVERTIME	\$179.04
	TOTAL FOR COUNTY ROAD AND BRIDGE	\$70,060.52
911 SURCHARGE REIMBURSEMENT		
FIDELITY SEC. LIFE INS CO	EYE INSURANCE	\$12.50
CENTURY BUSINESS LEASING	COPIER LEASE AND USAGE	\$60.39
CREDIT COLLECTIONS BUREAU	COLLECTIONS	\$302.86
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$364.75
EFTPS	PAYROLL TAXES	\$3,890.34
HEAVY HIGHWAY FRINGS	INSURANCE FEES	\$60.00
IOWA LABRORERS DISTRIC	HEALTH INSURANCE	\$1,408.00
LIUNA LABORERS LOCAL 620	UNION DUES	\$25.00
LAKOTA CONTRACTING, INC.	UNIFORMS	\$124.95
PORTFOLIO RECOVERY ASSOC.	GARNISHMENT	\$207.25
RUSHMORE COMMUNICATIONS	EM RADIO	\$294.00
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$1,927.74
TWILIGHT INC	FIRST AID SUPPLY	\$52.18
VERIZON WIRELESS	CELL PHONE PLAN	\$164.10
DISPATCH	MAY SALARIES	\$14,412.54
DISPATCH	OVERTIME	\$1,651.85
	TOTAL FOR 911 SURCHARGE REIMBURSEMENT	\$24,958.45
EMERGENCY MANAGEMENT		
EFTPS	PAYROLL TAXES	\$1,481.46
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$627.58
TWILIGHT INC	FIRST AID SUPPLY	\$447.31
VERIZON WIRELESS	CELL PHONE PLAN	\$91.51
FR EMERGENCY MANAGEMENT OFFICE	MAY SALARIES	\$5,889.61
	TOTAL FOR EMERGENCY MANAGEMENT	\$8,537.47
24/7 SOBRIETY FUND		
EFTPS	PAYROLL TAXES	\$266.68
24/7 OFFICE	MAY SALARIES	\$1,638.00
	TOTAL FOR 24/7 SOBRIETY FUND	\$1,904.68
COURTHOUSE BUILDING FUND		
ULMER, CONNIE	REFUND	\$0.64
	TOTAL FOR COURTHOUSE BUILDING FUND	\$0.64
	TOTAL PAID BETWEEN 5/22/19 AND 6/4/19	\$347,225.50

Break was taken at 10:19 a.m. and the meeting reconvened at 10:24 a.m.

Public comment was heard from Lyle Rudloff and Paul Nabholz. Discussion was held on employees carrying guns in the courthouse and this will be an agenda item at the next meeting.

Milton Berg, Hot Springs Senior Center, presented his 2020 budget request.

Jesse Stockley, Rupe Helmer Group, met with the board. Motion made by Allen, seconded by Russell, to approve the following resolution:

FALL RIVER COUNTY RESOLUTION #2019-20

Plat of Edgemont Dollar General Tract

**Part of the Southwest Quarter of the Southwest Quarter of Section 36, Township 8 South, Range 2
East of the Black Hills Meridian, Fall River County, South Dakota**

(Formerly part of Prairie Acres Estates, as recorded in Book X, Page 96)

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 4th day of June, 2019.

ATTEST:

/s/Sue Ganje
Fall River County Auditor

/s/Joe Falkenburg
Fall River County Board of Commissioners

Budget requests were heard from Erin McGlumphy, Extension and 4-H and Linda Reidt Kilber, CEO Behavior Management.

Falkenburg advised that there will be discussion at the next meeting on how county assistance applications are handled by the board in the future.

Motion made by Russell, seconded by Nabholz, to adjourn at 10:54 a.m.

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

ATTEST:

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