

FALL RIVER COUNTY UNAPPROVED MINUTES OF DECEMBER 31, 2019

The Fall River Board of County Commissioners met in regular session on December 31, 2019. Present: Joe Allen, Joe Falkenburg, Heath Greenough, 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. The full context of the meeting can be found on the county website under Commissioners at <http://fallriver.sdcountries.org>, or, under Fall River County Commission, SD at <http://www.YouTube.com>.

Motion made by Greenough, seconded by Russell, to approve the agenda, as written.

Motion made by Russell, seconded by Nabholz, to approve the minutes of December 17, 2019, with the following corrections: taking out the sentence stating: A policy would be brought back to the board and adding Joe Allen voting no on going into executive session. With Nabholz voting no, all others voting yes, by roll call vote, motion carries.

Motion made by Nabholz, to table the auditor's account with the treasurer until the next meeting. Motion fails for lack of a second.

Motion made by Russell, seconded by Allen, 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 November, 2019.

Total Amt of Deposit in First Interstate Bank:	<u>\$810,622.44</u>
Total Amt of Deposit in First National Bank of Lead:	<u>\$1,000.00</u>
Total Amount of Cash:	<u>\$2,149.11</u>
Total Amount of Treasurer's Change Fund:	<u>\$900.00</u>

Total Amount of Checks in Treasurer's

Possession Not Exceeding Three Days: \$19,426.99

SAVINGS:

First Interstate Bank: \$540,264.55
First National Bank of Lead: \$1,334,550.53

CERTIFICATES OF DEPOSIT:

First Interstate-Hot Springs: \$4,056,787.49
Black Hills Federal Credit Union: \$250,000.00
Bank of the West \$525,542.47
Schwab Treasury \$1,000,000.00

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

TOTAL \$8,542,736.10

Dated This 30th Day of November, 2019.

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

County Monies: \$7,997,840.30
Held for other Entities: \$386,443.05
Held in Trust: \$161,452.75
TOTAL: \$8,542,736.10

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.

With Nabholz voting no, all others voting yes, by roll call vote, motion carries.

Motion made by Greenough, seconded by Allen, to approve the December 2019 fuel used or work performed to reimburse the highway department as follows: Sheriff's Department for \$1,818.00; Weed and Pest Office for \$159.76; Emergency Management for \$42.71; and State's Attorney for \$21.24.

There were no county assistance or death expense applications.

The hearing for supplement, contingency and cash transfer was held as advertised. The auditor presented year end budget information. Motion made by Russell, seconded by Nabholz, to approve the cash transfers and the following resolution as follows:

Cash transfers from the General fund to Emergency Management fund - \$57,021.00; to the Highway fund - \$150,000.00; to Fire fund - \$3,000.00 and to 911 fund (dispatch) - \$178,665.00, total of \$388,686.00.

FALL RIVER COUNTY RESOLUTION #2019-46
Supplemental Budget 2019, #5
Contingency Transfers 2019, #6

WHEREAS, SDCL 7-21-22 provides that the Board of County Commissioners may adopt a supplemental budget, and whereas, as due and legal notice has been given, the following Supplements to Revenues (R) and Expenses (E) for December 31, 2019 be approved as follows: General Fund: Federal PILT 10100R3330000, \$18,627.00; Brookside PILT 10100R3380100, (\$18,627.00); Wic 10100R3440240, \$6,386.86; Donations 10100R3650100 \$1,500.00; Reimburse Workman's Comp 10100R3660100, \$6,980.00; Redeposit Prior Year 10100R3690450, \$6,467.07; Reimburse Insurance 10100R3730200, \$25,572.31; LEPC 23400R3340100, \$961.73; Payment to Local Agencies 10100X4260750, \$412.88; Payment to Local Agencies 10100X4260850, \$931.35; Commissioners 10100X4262111, \$5,097.00; Treasurer 10100X4290142, \$6,468.72; Court Appointed Attorney 10100X4260153, \$52,574.45; Abuse & Neglect 10100X4260154, \$3,309.10; Building Fund 30100X4250161, \$2,171.84; Director of Equalization 10100X4110162, \$8,988.47; GIS 10100X4340170, \$434.58; 24/7 24800X4110211, \$3,361.40; Coroner 10100X4228213, \$88.80; Dispatch 20700X4340225, \$25,935.77; Nurse 10100X4210421, \$1,203.12; Domestic Abuse 22900X4291434, \$1,124.58; Mental Illness Board 10100X4221445, \$214.66; Weed & Pest 10100X4340615, \$383.69; Means of finance to be cash, and cash for revenues received, and

WHEREAS, SDCL 7-21-32.2 provides that the Board of County Commissioners may adopt a transfer appropriation from the contingency budget to other appropriations, which are insufficient, a contingency transfer shall be approved and adopted to the following Departments: Court Appointed Attorney 10100X4260153, (45,741.86)

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners to adopt the Supplemental Budget, #5 and Contingency Transfer #6 for 2019.

Dated at Fall River County, South Dakota this 31st day of December 2019.

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

/s/Joe Falkenburg
Fall River County Board of Commissioners

Patrick Ginsbach, Attorney, met with the board. Motion made by Allen, seconded by Nabholz, to set a hearing for consideration of a vacation of public right-of-way for Turnbull and Knuth on January 21, 2020 at 9:30 a.m.

Lyle Jensen, Building Supervisor, met with the board. Motion made by Russell, seconded by Nabholz, to approve the quote from Golden West for SonicWALL Advanced Gateway Security Suite Bundle for NSA 2600 - yearly firewall security, in the amount of \$1,713.59.

Susie Hayes, Director of Equalization, met with the board. Motion made by Nabholz, seconded by Allen, to approve a copier lease for a Kyocera TASKalfa 3553ci, for 60 months, in the amount of \$129.70, for a total of \$7,782.00, from Century Business for Hayes' office.

Motion made by Greenough, seconded by Allen, to approve hiring Megan Painter, permanent full-time administrative assistant, \$12.00 per hour, effective date January 13, 2020.

Nina Steinmetz, Weed and Pest Supervisor, met with the board. Motion made by Allen, seconded by Greenough, to approve travel for Steinmetz and Bob Novotny to attend the South Dakota Weed and Pest Conference in Aberdeen, SD, for a total amount of \$1,122.00.

Motion made by Greenough, seconded by Russell, to pay the bills as follows:

GENERAL FUND

FIDELITY SEC. LIFE INS CO	EYE INSURANCE	\$157.24
AMERICAN FAMILY ASSURANCE	AMERICAN FAMILY ASSURANCE	\$596.32
BRUMBAUGH & QUANDAHL, P.C.	GARNISHMENT	\$36.36
BOSTON MUTUAL LIFE INS CO	LIFE INSURANCE	\$32.76
BREIT & BOOMSMA, P.C.	GARNISHMENT	\$307.30
CENTURY BUSINESS LEASING	COPIER LEASE AND USAGE	\$663.47
CLINICAL LABORATORY OF	AUTOPSY	\$1,590.00
CREDIT COLLECTION BUREAU	COLLECTIONS	\$32.81
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$2,618.80
EFTPS	PAYROLL TAXES	\$32,275.20
EXECUTIVE MGMT FINANCE	BIT NETWORK FEES	\$125.00
FALL RIVER HEALTH SERVICE	MEDICAL	\$238.57
FARRELL, FARRELL & GINSBACH	CAAF	\$381.10
GALLS	UNIFORM ALLOWANCE	\$226.37
GOLDEN WEST TECHNOLOGIES	NEW COMPUTERS JAIL	\$12,487.50
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$585.00
HOT SPRINGS ACE HARDWARE	SUPPLY	\$256.77
HOT SPRINGS FIRE DEPT	FIRE INSURANCE DISTRICT	\$6,441.02
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$19,476.00
JOE'S SANDBLASTING	PROPANE TANK MAINTENANCE	\$5,300.00
LIUNA LABORERS LOCAL 620	UNION DUES	\$325.00

MARKETLAB INC	DRUG TESTING KITS	\$927.43
MOWER, BRENDA	BLOOD DRAW	\$75.00
NATIONWIDE RETIREMENT SOL	NATIONWIDE RETIREMENT	\$29.42
NELSON, JENNIFER	BLOOD DRAW	\$75.00
NEW YORK LIFE INSURANCE	NEW YORK LIFE INSURANCE	\$65.00
NORTON, TINA	CONTRACT NURSE INMATE	\$1,150.00
CHILD SUPPORT PAYMENT CNT	CHILD SUPPORT	\$655.00
O'NEILL, JUSTIN	CAAF	\$2,319.25
PENN CO STS ATTN OFFICE	MI	\$215.00
PUDWILL, NORMAN	LEPC	\$60.00
QUILL CORPORATION	OFFICE SUPPLIES	\$362.14
RADIOLOGY ASSOCIATES	MEDICAL	\$2,067.39
RAMKOTA HOTEL-PIERRE	HOTEL	\$207.98
RAPID CITY JOURNAL (THE)	ADVERTISING/PROCEEDINGS	\$423.26
RAPID CITY POLICE DEPT	EVIDENCE	\$489.00
RAPID CITY REGIONAL	MEDICAL PAYMENTS	\$3,005.17
REGIONAL HEALTH	INMATE MEDICAL	\$142.50
RAPID CITY REGIONAL	MI	\$349.00
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$16,850.72
SERVALL	RUG/UNIFORM SERVICE	\$377.31
SKINNER, MATTHEW L. PC	CAAF	\$7,442.70
SD SUPPLEMENT RETIREMENT	SDRS SUPP RETIREMENT	\$1,300.00
STATE OF SD TREASURER	STATE PUBLIC DEFENDER	\$380.64
UNITED WAY BLACK HILLS	UNITED WAY DONATION	\$37.00
VERIZON WIRELESS	CELL PHONE PLAN	\$735.37
WATCHGUARD VIDEO	VIDEO EQUIPMENT	\$6,517.00
WALZ, JESSE	BLOOD DRAW	\$150.00
WENDELL'S GARAGE	CAR MAINTENANCE	\$75.00
THOMSON REUTERS	SUBSCRIPTION LAW BOOK	\$69.62
BASTIAN, TRACY	PILOT	\$150.00
HALEY, DOLORES	SERVICE	\$10.00
COMMISSIONER	DECEMBER SALARIES	\$4,100.00
AUDITOR'S OFFICE	DECEMBER SALARIES	\$15,303.07
AUDITOR'S OFFICE	OVERTIME	\$73.98
TREASURER'S OFFICE	DECEMBER SALARIES	\$12,505.12
TREASURER'S OFFICE	OVERTIME	\$14.28
STATE'S ATTORNEY'S OFFICE	DECEMBER SALARIES	\$10,874.91
STATE'S ATTORNEY'S OFFICE	OVERTIME	\$351.45
MAINTENANCE	DECEMBER SALARIES	\$9,733.19
MAINTENANCE	OVERTIME	\$180.55
ASSESSOR'S OFFICE	DECEMBER SALARIES	\$13,616.80
ASSESSOR'S OFFICE	OVERTIME	\$215.95
REGISTER OF DEEDS OFFICE	DECEMBER SALARIES	\$7,427.32

REGISTER OF DEEDS OFFICE	OVERTIME	\$18.00
VETERAN'S SERVICE OFFICE	DECEMBER SALARIES	\$3,426.68
GIS OFFICE	DECEMBER SALARIES	\$3,373.47
SHERIFF	DECEMBER SALARIES	\$29,324.76
SHERIFF	OVERTIME	\$4,631.52
JAIL	DECEMBER SALARIES	\$16,300.57
JAIL	OVERTIME	\$1,562.43
CORONER	DECEMBER SALARIES	\$150.00
NURSE'S OFFICE	DECEMBER SALARIES	\$3,428.88
NURSE'S OFFICE	OVERTIME	\$43.90
EXTENSION OFFICE	DECEMBER SALARIES	\$3,328.16
EXTENSION OFFICE	OVERTIME	\$70.91
WEED & PEST OFFICE	DECEMBER SALARIES	\$3,755.51
	TOTAL FOR GENERAL FUND	\$274,676.90

COUNTY ROAD & BRIDGE

A & B WELDING SUPPLY CO.	WELDING SUPPLIES/LEASE	\$37.98
FIDELITY SEC. LIFE INS CO	EYE INSURANCE	\$71.70
AMERICAN FAMILY ASSURANCE	AMERICAN FAMILY ASSURANCE	\$350.88
BOMGAARS	SUPPLY	\$37.26
BUTLER MACHINERY CO.	SUPPLIES/REPAIRS	\$719.19
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$553.05
FLOYD'S TRUCK CENTER	REPAIRS/PARTS	\$427.58
EFTPS	PAYROLL TAXES	\$9,644.28
FALL RIVER AUTO SUPPLY	AUTO PARTS/REPAIRS	\$163.85
GRIMM'S PUMP SERVICE INC	PARTS	\$174.88
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$150.00
HOT SPRINGS ACE HARDWARE	SUPPLY	\$34.55
HOT SPRINGS AUTOMOTIVE	AUTO SUPPLY PARTS	\$66.40
RICOH USA INC	CONTRACT SERVICE	\$75.00
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$3,625.00
LIUNA LABORERS LOCAL 620	UNION DUES	\$150.00
RAMKOTA HOTEL-PIERRE	HOTEL	\$207.98
RDO EQUIPMENT CO	PARTS	\$75.42
RUSHMORE OFFICE SUPPLY	SUPPLY	\$10.00
SAFETY KLEEN	SUPPLIES	\$124.47
SD DEPT OF TRANSPORTATION	STATE COST SHARE	\$14,574.68
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$4,915.56
SOUTHERN HILLS FIRE	REFILL FIRE EXTINGUISHER	\$655.00
HIGHWAY DEPARTMENT	DECEMBER SALARIES	\$40,633.92
HIGHWAY DEPARTMENT	OVERTIME	\$329.26
	TOTAL FOR COUNTY ROAD AND BRIDGE	\$77,807.89

911 SURCHARGE REIMBURSEMENT

FIDELITY SEC. LIFE INS CO	EYE INSURANCE	\$14.62
---------------------------	---------------	---------

CENTURY BUSINESS LEASING	COPIER LEASE AND USAGE	\$68.00
CREDIT COLLECTION BUREAU	COLLECTIONS	\$302.86
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$364.75
EFTPS	PAYROLL TAXES	\$4,304.10
GOLDEN WEST TECHNOLOGIES	NEW COMPUTERS JAIL	\$4,018.66
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$60.00
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$1,450.00
LIUNA LABORERS LOCAL 620	UNION DUES	\$50.00
PORTFOLIO RECOVERY ASSOC.	GARNISHMENT	\$149.10
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$2,081.42
VERIZON WIRELESS	CELL PHONE PLAN	\$44.61
DISPATCH	DECEMBER SALARIES	\$16,677.66
DISPATCH	OVERTIME	\$1,067.65
	TOTAL FOR 911 SURCHARGE REIMBURSEMENT	\$30,653.43
EMERGENCY MANAGEMENT		
EFTPS	PAYROLL TAXES	\$1,491.88
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$619.67
TWILIGHT INC	FIRST AID SUPPLY	\$168.00
VERIZON WIRELESS	CELL PHONE PLAN	\$670.90
FR EMERGENCY MANAGEMENT OFFICE	DECEMBER SALARIES	\$5,957.67
	TOTAL FOR EMERGENCY MANAGEMENT	\$8,908.12
DOMESTIC ABUSE FUND		
FALL RIVER HEALTH SERVICE	MEDICAL	\$479.03
RAPID CITY REGIONAL	MEDICAL PAYMENTS	\$69.75
W.E.A.V.E.	2019 BUDGET ALLOTMENT	\$1,200.00
	TOTAL FOR DOMESTIC ABUSE FUND	\$1,748.78
24/7 SOBRIETY FUND		
EFTPS	PAYROLL TAXES	\$297.10
GOLDEN WEST TECHNOLOGIES	NEW COMPUTERS JAIL	\$1,209.84
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$52.35
24/7 OFFICE	DECEMBER SALARIES	\$1,951.63
	TOTAL FOR 24/7 SOBRIETY FUND	\$3,510.92
COURTHOUSE BUILDING FUND		
OTIS ELEVATOR COMPANY	1ST INSTALLMENT ELEVATOR	\$34,400.00
	TOTAL FOR COURTHOUSE BUILDING FUND	\$34,400.00
	TOTAL PAID BETWEEN 12/18/19 AND 12/31/19	\$431,706.00

Public comment was heard from Jim Angell, complementing the snow removal in his area; Susan Henderson, concerns of money in the First National Bank of Lead; Randy Seiler, Highway Superintendent, notifying commission of completion of Ardmore Bridge project with pictures and Sheriff Evans, notifying board of prisoner count as follows: 12 males, 4 females in Fall River County Jail and 2 males and 1 female in Pennington County Jail.

Break was taken at 9:34 a.m. and meeting resumed at 9:42 a.m.

Motion made by Greenough, seconded by Russell, to enter into executive session, as per SDCL 1-25-2 (1), Personnel; SDCL 1-25-2 (3), Legal and SDCL 1-25-2 (4) and negotiation purposes at 9:43 a.m. Motion carried by roll call vote.

The board came out of executive session at 10:23 a.m.

Motion made by Russell, seconded by Greenough, to approve the Collective Bargaining Agreement between Laborers' Local Union 620 of the Laborers' International Union of North America and Fall River County South Dakota, effective from December 21, 2019 through December 20, 2022, to include holiday pay for all hours worked. Motion carried by roll call vote.

Motion made by Greenough, seconded by Russell, to adjourn at 10:25 a.m.

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

ATTEST:

/s/ Sue Ganje

Sue Ganje, Fall River County Auditor