

FALL RIVER COUNTY MINUTES OF OCTOBER 5, 2010.

The Fall River Board of County Commissioners met in regular session on October 5, 2010. Present Michael Ortner, Joe Falkenburg, Anne Cassens, Joe Allen and Patricia Seegrist, Deputy Auditor. Absent Glen Reaser.

Meeting called to order at 9:00 a.m. and Pledge of Allegiance was given.

Agenda was reviewed for conflicts, which Joe Falkenburg said plat from Keith Andersen could be a conflict.

Motion by Falkenburg, seconded by Cassens to approve the agenda as written. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Cassens to approve the minutes of September 14, 2010. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Cassens to approve the Auditor's Account with the County Treasurer. Returned checks were discussed with regard to which have had bad check bench warrants issued on or payment has been arranged. With no further discussion and all voting yes, the motion carried.

County Assistance application was presented.

Discussion was held and due to State Law the County can't pay rent that is not in arrears nor deposits, therefore application on CP10-69 was denied.

Motion to correct minutes of September 7, 2010 regarding Gerald Wendorff's stating Craig DeBoer's name rather than Steve DeBoer's. Mike spoke that the Commissioners and Auditor had all heard "Craig" and therefore the Commission would not correct the minutes to read "Steve".

Ortner spoke that he had invited Don Holloway, Sheriff of Pennington County, to come to the October 19th, 2010 meeting to discuss the Jail and transporting and medical expenses. Mike said he would also invite Judge Davis so we can get more information.

A request for the Commissioners' biographies on the website was submitted. Discussion was held and Commissioners did not have a problem with this but wanted to check into what other County Commissioners were submitting on their websites.

Surplus of American Legion properties in Ardmore was presented. Discussion was held and Falkenburg said Jack Hunter told him that he was paying lease on some of the property. Joe wants clarification of what Jack Hunter has, so surplus and advertising is tabled until the October 19th meeting.

Re-cap of copier leases was tabled until October 19th, 2010.

Michael Ortner presented 25 Year recognition to Patricia Seegrist, Deputy Auditor, and thanked her for her years of service and dedication.

Keith Andersen met with the Board to present plat.

Motion by Allen, seconded by Cassens to approve the following plat resolution. Discussion was held. With no further discussion and Falkenburg abstaining, all others voting yes, the motion carried.

FALL RIVER COUNTY RESOLUTION #2010-25

WHEREAS, there has been presented to the County Commissioners of Fall River County, South Dakota, the within Plat of Lot A of a Portion of Dean Tract 2 located in

NW1/4NE1/4NW1/4SW1/4, NE1/4NW1/4NW1/4SW1/4, and S1/2NE1/4NW1/4SW1/4, of Section 2, T9S, R2E, BHM, Fall River County, South Dakota, and

WHEREAS, it appearing to this Board that the system of streets conforms to the system of streets of existing plats and sections 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 THEREFORE, BE IT RESOLVED, that said plat is hereby approved in all respects.

Dated at Fall River County, South Dakota this 5th day of October, 2010.

/S/Michael P. Ortner
Michael P. Ortner, Chairman
Board of County Commissioners
Fall River County

ATTEST:

/S/Patricia J. Seegrist
Patricia J. Seegrist, Deputy Auditor
Fall River County

Lori Bachand, Treasurer, met with the Board on a Delinquent Tax Payment Agreement and copier lease agreement.

Motion by Falkenburg, seconded by Allen to approve Tax Agreement on Don Powell on Parcel #219900080633019; payment to be \$100.00 per month. With no further discussion and all voting yes, the motion carried.

Bachand stated that her Copier Lease Agreement had not come in yet, so matter was tabled until October 19th, 2010.

Anne Cassens met with the Board for approval to set up a Coordinator class in dealing with federal agencies and writing letters to seek interest from other counties.

Motion by Falkenburg, seconded by Allen to approve Cassens sending letters on a Coordinator Class. With no further discussion and all voting yes, the motion carried.

Randy Seiler, Highway Superintendent, met with the Board to present transfers, fuel quotes and update on projects. Discussion was held on a Sheriff's transfer for clean up on a State highway. Commissioners feel the clean up should have been the State's highway responsibility to do and want the bill sent to State to pay.

Motion by Falkenburg, seconded by Allen to approve the following transfers into CRBR Fuel for the period of 8/31/10 to 9/29/10 from: 911 Signing for installation /maintenance of 911 signs in the amount of \$649.47; Weed Board Fuel in the amount of \$422.91; Sheriff's Department in the amount of \$2,390.91; Extension Office for weld and fixing tire on portable scale in the amount of \$39.70; Emergency Management in the amount of \$286.06; Building Maintenance in the amount of \$168.19; GIS in the amount of \$27.24. With no further discussion and all voting yes, the motion carried.

Fuel quotes were presented.

8,000 GALLONS UNLEADED

MG OIL-----BID-----\$2.4432 PER GALLON
NELSON'S OIL AND GAS-----BID-----\$2.474 PER GALLON

Motion by Falkenburg, seconded by Cassens to approve low bid of MG Oil for 8,000 gallons at \$2.4432 per gallon. With no further discussion and all voting yes, the motion carried.

Seiler discussed work being done on the highways, that mowing was almost done and the roads that were being worked on.

Seiler also brought up the Highway Superintendents Executive Meeting that will be held in Rapid City on October 19th through the 21st, 2010 and asked for travel approval to attend and stay in Rapid City. Ortner said that Seiler was President of the Highway Superintendents this year.

Motion by Falkenburg, seconded by Allen to approve travel for Highway Executive Meeting in Rapid City on October 19th, 20th and 21st, 2010. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Cassens to go into executive session, time being 10:05, for legal and personnel. With no further discussion and all voting yes, the motion carried.

Came out at 10.15 a.m.

Frank Maynard, Emergency Management met with the Board to present updates.

Maynard said the Single Engine Air Tanker (SEAT) T-473 will be at the HS Airport for the next week and the cost is being paid by the BIA.

Maynard spoke of the South Dakota Emergency Management Conference that was held in Hot Springs September 14th to 16th, 2010. The main topic of the conference was Agro Terrorism. Maynard said there were 89 emergency personnel in attendance, 25 from the animal industry and 15 from the state. Maynard said everyone had very positive comments about the community, friendly people and the civic center. Maynard thanked the local people, the City of Hot Springs and all of the businesses that supported this conference.

Maynard turned in a copy of his quarterly report and asked that the chairman be authorized to sign the report.

Motion by Falkenburg, seconded by Allen to authorize the chairman to sign the report. With no further discussion and all voting yes, the motion carried.

Maynard also had the 2010-2011 State and Local Agreement for signing. It allows the county to receive 50% funding for the emergency management program.

Motion by Falkenburg, seconded by Cassens to authorize the chairman to sign the 2010-2011 State and Local Agreement. With no further discussion and all voting yes, the motion carried.

Maynard presented the Local Emergency Operation Plan (LEOP), which has been completed for Fall River County and he is requesting Commissioner approval. This document contains sensitive information and will be available to the entities required to have a copy.

Motion by Falkenburg, seconded by Allen to authorize the chairman to sign the LEOP. With no further discussion and all voting yes, the motion carried.

Maynard spoke on the Corps of Engineers and that the Corps has completed another drawdown of Cold Brook Dam last week. It has come up 5 inches since then so Maynard is watching it. This was the last drawdown for the year unless some unforeseen event happens.

Maynard said the Corps new budget of October 1st has kicked in so the Culvert Project should be getting started.

Anne Cassens asked about the County airplane upkeep and insurance costs for it. Maynard said they do maintenance on the plane usually once a year and costs about \$1,000.00. He didn't know about insurance.

Motion by Falkenburg, seconded by Cassens to approve the following bills. With no further discussion and all voting yes, the motion carried.

GENERAL

COMMISSIONERS SALARIES	SEPTEMBER SALARIES	\$ 4,100.00
AUDITOR'S OFFICE SALARIES	SEPTEMBER SALARIES	
\$10,813.23		
ELECTION SALARY	SEPTEMBER SALARY	\$ 1,020.01
TREASURER'S OFFICE SALARIES	SEPTEMBER SALARIES	\$ 9,087.14
INCLUDING OVERTIME FOR		
BRENDA SEEGRIST	OVERTIME	\$ 8.91
KELLI RHOE	OVERTIME	\$ 8.57
STATES ATTORNEY OFFICE SALARIES	SEPTEMBER SALARIES	\$
6,349.23		
INCLUDING OVERTIME FOR		
SHARI WINSLOW	OVERTIME	\$ 23.63
MAINTENANCE SALARIES	SEPTEMBER SALARIES	\$ 5,019.30
INCLUDING OVERTIME FOR		
JOE MENDEZ	OVERTIME	\$ 283.50
DIR. OF EQUAL. OFFICE SALARIES	SEPTEMBER SALARIES	\$ 6,209.20
INCLUDING OVERTIME FOR		
KATHY TIMMINS	OVERTIME	\$ 4.45
REG. OF DEEDS OFFICE SALARIES	SEPTEMBER SALARIES	\$ 5,456.98
NURSE SECRETARY SALARY	SEPTEMBER SALARY	\$ 2,335.75
SHERIFF OFFICE SALARIES	SEPTEMBER SALARIES	\$20,290.85
INCLUDING OVERTIME FOR		
ROBERT BENINATI	OVERTIME	\$ 121.69
MARTHA JARMAN	OVERTIME	\$ 401.76
JASON MARCH	OVERTIME	\$ 303.10
RICH MRAZ	OVERTIME	\$ 898.93
WILLIAM DAVIS	OVERTIME	\$ 19.50
JAIL SALARIES	SEPTEMBER SALARIES	\$11,893.01
INCLUDING OVERTIME FOR		
WALLACE CAMPBELL	OVERTIME	\$ 2,262.32
BRADLEY HANSEN	OVERTIME	\$ 384.40
MICHAEL WILLIS	OVERTIME	\$ 31.19
POTTER, KRISTI	OVERTIME	\$ 15.15
MRAZ, RICH	OVERTIME	\$ 422.76
DISPATCH SALARIES	SEPTEMBER SALARIES	\$ 9,539.78
INCLUDING OVERTIME FOR		
JENNIFER MRAZ	OVERTIME	\$ 246.55
STACEY MARTIN	OVERTIME	\$ 30.00
BECKI SOTHERLAND	OVERTIME	\$ 235.35
CHARLES GINTER	OVERTIME	\$ 337.23
CORONER FEES	SEPTEMBER FEES	\$ 75.00
24/7 SALARIES	SEPTEMBER SALARIES	\$ 2,045.00
CO EXTENSION ADMIN ASST SALARY	SEPTEMBER SALARY	\$ 2,219.28
WEED SALARIES	SEPTEMBER SALARIES	\$ 4,372.75
WEED BOARD PER DIEM	PER DIEM	\$ 420.00
FIDELITY SEC. LIFE INS. CO.	OCTOBER EYE INS.	\$ 217.01
AMERICAN FAMILY ASSURANCE	OCTOBER INSURANCE	\$ 698.28
BLUE CROSS/BLUE SHIELD	OCTOBER HEALTH INS	\$25,734.36
CARDMEMBER SERVICE	MISC.	\$ 1,152.54
DELTA DENTAL PLAN OF SD	OCTOBER DENTAL INS.	\$ 1,655.90
SUPPORT PYT CLEARINGHOUSE	CHILD SUPPORT	\$ 286.25

FAMILY SUPPORT PAYT CENTER	CHILD SUPPORT	\$ 53.90
FARRELL, FARRELL & GINSBACH	DEP. STATE ATTY CONTRACT	\$ 2,500.00
LIUNA LABORERS LOCA 620	OCTOBER DUES	\$ 400.00
NATIONWIDE RETIREMENT SOL.	SEPT SUPL RETIREMENT	\$ 147.08
NEW YORK LIFE INSURANCE	OCTOBER INSURANCE	\$ 25.00
SOUTH DAKOTA STATE TREASURER	SALES TAX	\$ 826.53
SD RETIREMENT SYSTEM	SEPTEMBER RETIREMENT	\$11,502.50
UNITED STATES POSTAL SERVICE	POSTAGE	\$ 807.82
WELLS FARGO BANK	SEPT/W/H/SS/MDCR TAX	\$24,078.26
WYOMING CHILD SUPPORT	CHILD SUPPORT	\$ 550.00

COUNTY ROAD AND BRIDGE FUND

CRBR ADMIN. SALARIES	SEPTEMBER SALARIES	\$ 6,371.01
INCLUDING OVERTIME FOR JAN SIMUNEK	OVERTIME	\$ 16.72
CRBR CONSTR. SALARIES	SEPTEMBER SALARIES	\$27,151.80
INCLUDING OVERTIME FOR		
BRUCE MCCLUNG	OVERTIME	\$ 58.76
DONALD THURLOW	OVERTIME	\$ 105.84
FIDELITY SEC. LIFE INS. CO.	OCTOBER EYE INS.	\$ 44.79
AMERICAN FAMILY ASSURANCE	OCTOBER INSURANCE	\$ 632.68
BLUE CROSS/BLUE SHIELD	OCTOBER HEALTH INS	\$ 8,126.64
DELTA DENTAL PLAN OF SD	OCTOBER DENTAL INS	\$ 395.40
LIUNA LABORERS LOCAL 620	OCTOBER DUES	\$ 275.00
NATIONWIDE RETIREMENT SOL	SEPT SUPL RETIREMENT	\$ 155.87
NEW YORK LIFE INSURANCE	OCTOBER INSURANCE	\$ 32.24
SD RETIREMENT SYSTEM	SEPTEMBER RETIREMENT	\$ 4,022.76
SD SUPPLEMENT RETIREMENT	SEPTEMBER RETIREMENT	\$ 80.00
WELLS FARGO BANK	SEPT/W/H/SS/MDCR TAX	\$ 8,127.44

911 SURCHARGE REIMBURSEMENT

911 /GIS SALARIES	SEPTEMBER SALARIES	\$ 2,992.72
BLUE CROSS/BLUE SHIELD	OCTOBER HEALTH INS	\$ 1,015.83
CARDMEMBER SERVICE	MISC.	\$ 341.35
DELTAL DENTAL PLAN OF SD	OCTOBER DENTAL INS.	\$ 49.42
SD RETIREMENT SYSTEM	SEPT RETIREMENT	\$ 359.12
WELLS FARGO BANK	SEPT/W/H/SS/MDCR TAX	\$ 557.37

EMERGENCY MANAGEMENT

EM MANAGEMENT SALARIES	SEPTEMBER SALARIES	\$ 5,662.69
INCLUDING OVERTIME FOR		
ANDY TIMMINS	OVERTIME	\$ 631.38
BLUE CROSS/BLUE SHIELD	OCTOBER HEALTH INS.	\$ 338.61
CARDMEMBER SERVICE	MISC.	\$ 328.69
DELTA DENTAL PLAN OF SD	OCTOBER DENTAL INS	\$ 16.48
SD RETIREMENT SYSTEM	SEPTEMBER RETIREMENT	\$ 679.52
UNITED STATES POSTAL SERVICE	POSTAGE	\$ 26.40
WELLS FARGO BANK	SEPT/W/H/SS/MDCR TAX	\$ 1,491.80

GENERAL FUND

A&B BUSINESS EQUIPMENT	COPIER	\$ 459.51
ANDERSEN ENGINEERS	SURVEY	\$ 225.00
BEESEY LAW OFFICE	CAAF	\$ 1,195.88
BEST WESTERN RAMKOTA	TRAVEL	\$ 836.00
BINGHAM, JAMES	CAA	\$ 3,321.30
BH FAMILY HEALTH CLINIC	INMATE	\$ 249.00
BLACK HILLS POWER	UTILITY	\$ 20.88
CARLSON, GINGER	WITNESS	\$ 40.72
CBM FOOD SERVICE	INMATE	\$ 3,286.36
CENTURY BUSINESS LEASING	COPIER	\$ 476.74

CHEMSEARCH	SUPPLY	\$ 227.72
CROP PRODUCTION SERVICES	SUPPLY	\$ 704.47
CULLIGAN SOFT WATER	SUPPLY	\$ 84.25
DAKOTA SUPPLY GROUP	SUPPLY	\$ 27.60
DAYS INN	TRAVEL	\$ 325.50
DIESEL MACHINERY, INC	REPAIR	\$ 488.00
ELECTION SYSTEMS & SOFT	SUPPLY	\$ 1,774.78
EXECUTIVE MGMT FINANCE	SUPPLY	\$ 19.00
FALKENBURG, JOE	TRAVEL	\$ 167.98
FENNELL DESIGN INC	SURVEY	\$ 13,809.15
FR SOIL CONSERVATION DIST	ALLOTMENT	\$ 11,000.00
GALLS	UNIFORM	\$ 96.32
GREAT WESTERN TIRE	REPAIR	\$ 241.90
GREGORY, CLINT	SURVEY	\$ 135.00
HILLS EDGE AUTO SALES	CAR MAINT	\$ 58.22
HILLYARD FLOOR CARE SUPP	SUPPLY	\$ 772.00
DR MICHAEL HOGUE	DETOX	\$ 100.00
HOT SPRINGS ACE HARDWARE	SUPPLY	\$ 634.78
HORN & KOLETZKY	MI	\$ 213.00
HOT SPRINGS AUTOMOTIVE	SUPPLY,REPAIR	\$ 103.29
CITY OF HOT SPRINGS	UTILITY	\$ 471.04
CITY OF HOT SPRINGS	SPRINKLER	\$ 24.00
LYLE'S HANDYMAN	REPAIR	\$ 35.70
MAVERICK TIRE & AUTO	REPAIR	\$ 13.68
MICROFILM IMAGING SYSTEMS	LEASE	\$ 195.00
MORAN, LYNN A.	CAAF	\$ 706.00
NASCO	REPAIR	\$ 41.59
NETTINGA, JOAN	SUPPLY	\$ 17.17
NEVILLE REPAIR	CAR MAINT	\$ 12.00
NORTONS SINCLAIR	CAR MAINT	\$ 65.00
O'NEILL, JUSTIN	CAA	\$ 997.61
PAMIDA INC.	INMATE,SUPPLY	\$ 546.45
PARK-HAGEMAN, SALLY	TRAVEL	\$ 585.01
PENN CO JAIL	INMATE	\$ 693.00
POWELL, DEBRA J	INMATE	\$ 35.00
QUILL CORPORATION	SUPPLY	\$ 1,068.84
RADIOSHACK	SUPPLY	\$ 29.98
RAPID CITY JOURNAL (THE)	PUBLISHING	\$ 59.42
RAPID CITY REGIONAL	MI	\$ 1,396.00
REECY, STEVE	JAIL PROJECT	\$ 500.00
RAYMOND, CALLIE	INMATE	\$ 35.00
REASER, GLEN	TRAVEL	\$ 109.55
REGIONAL BEHAVIORAL HEALT	MI	\$ 128.54
R.P. RENKA, M.D.	INMATE	\$ 70.00
RUSHMORE COMMUNICATIONS	UTILITY	\$ 1,497.95
RUSHMORE OFFICE SUPPLY	SUPPLY	\$ 69.00
SANICHEM	SUPPLY	\$ 194.08
SOUTH DAKOTA COOPERATIVE	SUPPLY	\$ 14.85
SD DEPARTMENT OF REVENUE	INMATE	\$ 280.00
SERVALL	SUPPLY	\$ 77.14
STEPHENS MATTHEW T	CAAF	\$ 1,000.00
THURMAN LAW OFFICE	PROF SERV	\$ 277.34
TWILIGHT FIRST AID &	SUPPLY	\$ 42.45
PRO BUILD	REPAIR,SUPPLY	\$ 141.55
US BANK	COPIER	\$ 127.46
UNIVERSITY OF IDAHO	SUPPLY	\$ 51.70
WELLS FARGO	COPIER	\$ 253.76
BAKER, WILLIAM	WITNESS	\$ 45.90

FARRELL, LEONA	WITNESS	\$ 37.76
TAYLOR, HARVEY	WITNESS	\$ 25.92
HICKS, KONI	WITNESS	\$ 20.74
SMITH, CRYSTAL	WITNESS	\$ 20.74
KLUENDER, LINDA	POSTAGE	\$ 7.65
HICKS, GEORGE	WITNESS	\$ 20.00
MORAN, TAMARA	WITNESS	\$ 20.37
HAACKE, FRANK	WITNESS	\$ 20.37
HANSON, GARY	WITNESS	\$ 20.74
HANSON, MARY	WITNESS	\$ 20.00
BOUNTING, KATRINA	WITNESS	\$ 20.74
GUNTER, LORETTA	WITNESS	\$ 42.28
GUNTER, CARLTON	WITNESS	\$ 20.00
EISENBRAUN, BILLY	WITNESS	\$ 20.74
MCCOMB, DEANN	WITNESS	\$ 20.74
HALLS, TERRI	TRAVEL	\$ 222.75
	TOTAL GENERAL FUND	\$ 53,564.65

A & B WELDING SUPPLY CO.	SUPPLY	\$ 446.66
ADAMS MACHINING, INC	REPAIR	\$ 1,632.08
B H ELECTRIC COOP INC.	UTILITY	\$ 17.86
BEST WESTERN RAMKOTA	TRAVEL	\$ 243.00
BLACK HILLS POWER	UTILITY	\$ 325.98
BUTLER MACHINERY CO.	REPAIR,SUPPLY	\$ 1,971.71
CENTRAL BODY SHOP	REPAIR	\$ 2,782.00
CHEYENNE SANITATION	UTILITY	\$ 76.32
D & M DISTRIBUTING	SUPPLY	\$ 183.02
DIESEL MACHINERY, INC	REPAIR	\$ 52.18
DO-ALL EXCAVATION LLC	REPAIR	\$ 3,190.00
FALL RIVER AUTO SUPPLY	SUPPLY	\$ 3.79
FLINT ELECTRIC	SUPPLY,REPAIR	\$ 104.37
FALL RIVER CTY TREASURER	SUPPLY	\$ 45.00
GODFREY BRAKE SERVICE	REPAIR	\$ 949.20
HILLS MATERIALS CO.	REPAIR	\$ 8,183.84
HOAR, MARK	CLOTHING	\$ 100.00
HOT SPRINGS ACE HARDWARE	SUPPLY	\$ 17.45
HOT SPRINGS AUTOMOTIVE	SUPPLY,REPAIR	\$ 668.82
OFFICE SOLUTIONS	UTILITY,REPAIR	\$ 78.75
INDUSTRIAL SUPPLY	REPAIR	\$ 89.36
INLAND TRUCK PARTS CO.	REPAIR	\$ 84.43
MG OIL	FUEL	\$ 19,540.72
NORTONS SINCLAIR	CAR MAINT	\$ 34.84
POWERHOUSE	REPAIR	\$ 88.00
RAPID DELIVERY	REPAIR,SUPPLY	\$ 120.65
RUSHMORE COMMUNICATIONS	UTILITY	\$ 225.00
SAFETY KLEEN	REPAIR	\$ 106.00
SD DEPT OF TRANSPORTATION	REPAIR	\$ 109.19
SD LTAP	TRAVEL	\$ 70.00
SEILER, RANDY	TRAVEL	\$ 26.00
SHEEHAN EQUIPMENT, INC.	REPAIR	\$ 215.12
SHOENER MACHINE & TOOL	REPAIR	\$ 71.00
PRO BUILD	REPAIR,SUPPLY	\$ 222.82
WHISLER BEARING COMPANY	REPAIR	\$ 95.82
	ROAD & BRIDGE TOTAL	\$ 42,170.98

911 SURCHARGE REIMBUR.

LYLE SIGNS	SUPPLY	\$ 784.00
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	911 REIMBUR. TOTAL	\$ 784.00
EMERGENCY MGMT		
CEDAR SHORE RESORT	TRAVEL	\$ 48.50
DOI-USGS	PRO SERVICES	\$ 3,550.00
HOT SPRINGS ACE HARDWARE	SUPPLY	\$ 36.49
LYNNS DAKOTA MART	SUPPLY	\$ 18.99
MURDO FORD MERCURY LTD	CAR MAINT	\$ 138.28
NORTONS SINCLAIR	CAR MAINT	\$ 75.00
PAMIDA INC.	INMATE,SUPPLY	\$ 12.98
QUILL CORPORATION	SUPPLY	\$ 139.49
TIMMINS, ANDREAS	TRAVEL	\$ 99.00
	EMERGENCY MGMT TOTAL	\$ 4,118.73
LEPC GRANT		
CITY OF HOT SPRINGS	RENT	\$ 150.00
	LEPC GRANT TOTAL	\$ 150.00
	GRAND TOTAL	\$ 100,788.36

Andy Timmins spoke on enhanced 911 upgrades, training and the small area to do it in. Timmins said a new dispatch area really needs to be looked at. Timmins said the enhanced 911 should be fully operational by next week.

Public Comment: Tom Davis spoke on an incident with young people in a car and that there was too much information going out on the radio.

Ray Palmer asked about getting volunteers to look at all the County Ordinances to see if they are being enforced or if any need to be eliminated. Discussion was held and Commissioners had no problem with Ray Palmer coming in and looking at the Ordinances.

Gerald Wendorff and Mary A. Slavic met with the Board on things that were said at the meeting on September 7th, 2010 on weed control. Wendorff said he did not say Craig DeBoer, but the auditor and all of the Commissioners said they heard him say "Craig" instead of "Steve" DeBoer. Wendorff and Slavic still want to have information on weed control and want the Commission to follow State Law. Mike said only 7 jobs out of the 100-plus letters sent to people about spraying their weeds were done by the County, so there was plenty of opportunity for other weed sprayers to do these jobs. Jim Sword spoke that Wendorff did the same thing in Custer County and said that Fall River County had complied with the law. Mary Slavic wants the County to make a correction in the paper but the Commission said there will be no correction as the Commissioners and Auditor had all heard the same thing. Wendorff said he will bring in a tape recording he recorded of the meeting.

Continuation of the September 7th, 2010 meeting on 2nd Reading of the Building Notification Ordinance #2010-02.

Ortner read the Ordinance.

Motion by Cassens, seconded by Allen to approve the Ordinance #2010-02. Opened for discussion. The following people were present: Dusty Pence, Terri Halls, Director of Equalization, Paul Nabholz, Jack Paulton, Ray Palmer, Curt Nettinga, Tom Davis, Pat Olson, the Whitaker family and Frank Maynard, Emergency Management. Paul Nabholz said that he does not like the Ordinance; that he thinks assessments needs to be done more frequently, that the last County-wide assessment was done in 1993. Nabholz said he thinks the proposed fines will lead to dishonesty.

Terri Halls, Director of Equalization, spoke that the Building Notification Ordinance will help the assessment process.

Joe Logue said he is against the Ordinance, said it has always been that when you build you report it to the assessor's office. Logue doesn't feel the Ordinance is fair or necessary. The landowners have the obligation to report when they build.

Pat Olson spoke on building in Fall River County, covenants and that the County is trying to put in an Ordinance that is only the start of things to come and thinks the Ordinance is unfair.

Jack Paulton spoke on moving from Custer down here because of things like ordinances and does not like the Ordinance.

Ortner asked Frank Maynard about 911 addressing and Maynard said we need to know where structures are if someone calls 911. Maynard added that the county needs to have revenue from these structures being built.

Terri Halls, Director of Equalization, said anybody building must have a 911 address before they can build as the power company and others will not put in utilities until people have a 911 address.

Joe Falkenburg spoke that we don't need more paperwork.

Preston Whitaker said his family had just moved here and how nice this county is, but if you start making more rules and regulations, it will change.

Anne Cassens asked if the citizens present would rather have a new county-wide assessment rather than the Building Ordinance. Majority said yes.

Joe Allen spoke that it is not fair to not have notification done especially for law enforcement, fire and ambulance so that they can't find people when they call in for help. Allen said citizens need to call the Director of Equalization when building.

Roll Call Vote called: Falkenburg---No; Cassens—Yes; Allen—Yes; Ortner—No; Motion failed on second reading.

Ortner informed the audience that at the October 19th, 2010 meeting, the jail will be discussed at 11:00 a.m. Custer County Sheriff Don Holloway, Judge Davis and Wally Campbell will be invited to attend to discuss transporting of prisoners, medical care and other information.

It was suggested that a Jail meeting be scheduled before the October 19th commissioner meeting to get questions and other information needed to ask of Holloway, Davis and Campbell. Jail Committee meeting was set for Wednesday, October 13th, 2010.

Joe Allen made motion to change Deputy Sheriff salaries. Discussion was held and Sheriff Tarrell said there was a need to contact the Union about raising wages for deputies. Motion was tabled until Union Stewards could be notified.

Motion by Cassens, seconded by Falkenburg to adjourn, time being 12:07 p.m. With no further discussion and all voting yes, the motion carried.

Michael P. Ortner, Chairman
Board of County Commissioners
Fall River County

ATTEST:

Patricia J. Seegrist, Deputy Auditor
Fall River County

