

FALL RIVER COUNTY MINUTES OF MARCH 2, 2010.

The Fall River Board of County Commissioners met in regular session on March 2nd, 2010. Present Anne Cassens, Glen Reaser, Joe Allen, Joe Falkenburg and Sue Ganje, County Auditor. Absent Michael Ortner.

The Pledge of Allegiance was given, time being 9:00 a.m.

The agenda was reviewed for conflicts, which none were found.

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

Motion by Falkenburg, seconded by Reaser to approve the February 16th, 2010 minutes. With no further discussion and all voting yes, the motion carried.

Motion by Reaser, seconded by Falkenburg to approve the 2010 WIC Contract Amendment in the amount of \$300.00. With no further discussion and all voting yes, the motion carried.

Motion by Reaser, seconded by Cassens, to approve advertising for Letters of Interest for 2 positions on the Fall River Housing & Redevelopment Commission, 1 Five Year Position and 1 to complete a vacancy(1). With no further discussion and all voting yes, the motion carried.

Motion by Reaser, seconded by Allen to postpone the Election of the South Shore Yacht Club Road District until opinion received from States Attorney. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Allen to approve the billing from the Black Hills Council of Local Government for the Fall River Water Users District CDB Grant in the amount of \$11,250.00 (Paid for by Grant Funds). With no further discussion and all voting yes, the motion carried.

Mike Ortner present at this time, time being 9:10 a.m.

Motion by Reaser, seconded by Falkenburg to acknowledge and approve the fundraiser being held by the Cascade Rural Fire Department. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Cassens to approve writing a letter to our Congressional Delegates to support continued care at the VA system in Hot Springs. Ortner will hand deliver the letter to our Delegates while he is in Washington DC attending NACO (National Association of County Officials) business. With no further discussion and all voting yes, the motion carried.

Motion by Reaser, seconded by Falkenburg to go into executive session for personnel, time being 9:14 a.m. With no further discussion and all voting yes, the motion carried.

Came out at 9:21 a.m.

James Sword, States Attorney, met with the Board for hire approval of a summer intern.

Motion by Falkenburg, seconded by Allen to approve the temporary hiring of Emily Lefholz as summer intern, at a starting wage of \$10.00. With no further discussion and all voting yes, the motion carried.

Terri Halls, Director of Equalization, met to update the Board on the 2010 values. NA will see a 10% increase and AG values will see an overall average of a 2% increase.

PAGE 2.

Herb and Velva Plant met with the Board to ask the County to support a request to Burlington Northern Railroad to ask that the whistle be reduced or silenced in Provo. Liability to the County was discussed and Cassens spoke of the procedure that is required.

Motion by Falkenburg, seconded by Allen to offer a Letter of Support, asking for the railroad whistle in Provo Township be reduced or silenced. Reaser spoke of the liability and Falkenburg amended motion to confer with the States Attorney prior to writing the letter of support. With no further discussion and all voting yes, the motion carried.

Steve Harper, General Manager, Fall River Water Users District, met with the Board to present an invoice to be paid from the CDB Grant.

Motion by Falkenburg, seconded by Cassens to approve invoices and CDBG Payment Request for the Fall River Water Users District Project in the amount of \$405,902.14. This includes the prior approval to the Black Hills Council of Local Governments in the amount of \$11,250.00. Total project cost is \$1,795,974.50 of which the CDB Grant Funding is \$565,000.00. With no further discussion and all voting yes, the motion carried.

Harper gave a brief update on the project progress, which includes a System Improvement Project.

Randy Seiler, Highway Superintendent, met with the Board to present bids for propane.

**Nelson's Oil and Gas--Edgemont and Hot Springs - \$1.68/ gallon
Hi-D-Way---Edgemont and Hot Springs - \$1.68/gallon (rc'd after deadline)
McGas, LLC—Edgemont and Hot Springs – \$1.73/ gallon
D&J Petroleum---Edgemont and Hot Springs - \$1.88 per gallon.**

Motion by Reaser, seconded by Falkenburg to approve Nelson's Oil and Gas bid in the amount of \$1.68 per gallon. With no further discussion and all voting yes, the motion carried.

Fuel transfers were presented for approval.

Motion by Falkenburg, seconded by Reaser to approve transfers to reimburse the Highway for the period of January 29, 2010 through February 24, 2010; Courthouse in the amount of \$96.54 for sanding parking lots; Fall River 911 Signing in the amount of \$214.59 for installation and maintenance of 911 Signing and trip to Rapid to pick up posts; Weed Board for fuel in the amount of \$72.08; Sheriff Department for fuel in the amount of \$2,098.74; Emergency Management for fuel in the amount of \$110.66; and Assessor fuel in the amount of \$47.96. With no further discussion and all voting yes, the motion carried.

A Striping Agreement with the South Dakota Department of Transportation was presented for approval.

Motion by Cassens, seconded by Allen, to approve Agreement with South Dakota Department of Transportation for Striping Project P00S(00)304,PCN 00QV, County cost to be \$2,408.30 with total project cost of \$4,735.50. Discussion was held on the Game, Fish and Parks contributing towards the project. With no further discussion and all voting yes, the motion carried.

A short discussion was held on our motor graders and whether to keep or surplus to keep the best value. Seiler also spoke of his need to purchase a packer for the Edgemont motor grader. Benefits of packers were discussed.

Seiler will be attending the pre-construction meeting for the Fall River Road Project on March 3rd, 2010 at 1:30 at the State Shop south of the Coffee Cup Truck Stop.

PAGE 3.

Seiler requested use of County vehicle to drive to McIntosh while attending the Short Course workshop Brookings. The Board advised that he should use his private vehicle to go to McIntosh and receive mileage reimbursement.

Graveling projects in the County were discussed.

Frank Maynard, Emergency Management, met with the Board and presented a copy of the letter from the Corps of Engineers requesting the purchase of 2 easements from the County in reference to the Channel Restoration Project at Cold Brook Lake for the Evans Street crossing.

Motion by Reaser, seconded by Falkenburg to approve easements to Corps of Engineers to complete the Channel Restoration Project at Cold Brook. With no further discussion and all voting yes, the motion carried.

Maynard presented travel approval for Timmins to attend the ICS 300 & 400 classes, which are required. Timmins will drive each day.

Motion by Reaser, seconded by Falkenburg, to approve travel for Timmins to attend the required ICS 300 & 400 classes on March 6 & 7 and March 27 & 28, 2010, at the Doty Fire Department. With no further discussion and all voting yes, the motion carried.

Maynard has applied for an extension for the fuel reduction grant, which expired 12/31/2009, so we can use those funds for the VA project. Maynard also spoke on the Security System upgrade.

Motion by Falkenburg, seconded by Allen to authorize use of Title III Funds to pay for a booth at the Home and Garden Show for the Fall River Fire Fighters Association to inform the public of Fire wise programs and give out handouts. Cost will be \$95.00 for the booth. With no further discussion and all voting yes, the motion carried.

Motion by Reaser, seconded by Falkenburg to approve travel for Maynard to attend Web EOC Training in Pierre on either March 9th, 10th or 11th, 2010. With no further discussion and all voting yes, the motion carried.

Maynard presented information on an IMAT (Incident Management Assistance Team) meeting he attended on March 1st, 2010 which dealt with developing a plan for flooding in the State due to the winter snowfall.

Motion by Falkenburg, seconded by Allen to approve travel for Maynard to attend an IAP meeting in Rapid City on March 5th, 2010, and authorize Maynard to list his name for staff to be assigned to the eastern counties when the flooding starts, provided that there are no issues in Fall River County at the time. With no further discussion and all voting yes, the motion carried.

Maynard spoke that The Angostura Table Top exercise was held on February 23rd, 2010, and the exercise was excellent. Maynard also spoke that the LEPC Grant has been applied for and an exercise will be held in April.

A list of the 2009 authorized individuals to request fire suppression assistance resources through Great Plains from the State of South Dakota was presented, and the Board authorized submission of the same list which includes all Commissioners and Maynard for 2010.

Tom Davis spoke on the response he has had since the newspaper article on his butterfly project, and spoke of the need for possible space at the Spring Fling, which Allen said he would have a booth and offered space.

Maynard brought a copy of the map book that has been prepared, which includes fire districts, water lines and any other pertinent information. Each fire department will be given 2 books.

PAGE 4.

A plat approval requested by David Papen was scheduled at 10:50 a.m., but was cancelled as Papen did not appear, and a deed in reference to the plat has not been filed in Register of Deeds Office.

Jeff Tarrell, Sheriff, Andy Timmins, Emergency Management Assistant and Anne Cassens, Commissioner, met as the 911 Software and Equipment Sub-Committee and presented information on the recommendation to the Board. Costs from Quest to install trunk lines were reviewed. Questions came up on certain monthly costs and Timmins will find out and report back. The ultimate recommendation from the sub-committee will be for Zetron. Reaser will be unable to vote on the software and equipment proposals due to conflicts he has.

Carl Neisner, Building Supervisor, met with the Board to request approval to advertise for part-time help and presented a job description for the full time and part time position.

Motion by Reaser, seconded by Falkenburg to authorize advertising for a part time maintenance helper. With no further discussion and all voting yes, the motion carried.

Jim Strain and Les Madsen met with the Board to present a State of South Dakota Joint Powers Agreement for South Dakota Department of Ag Division of Wildland Fire Suppression and Fall River County Sheriff's Office. This agreement refers to investigation related costs for any wildfire within the area of jurisdiction. Sheriff Deputy Jason March is certified as a Qualified Investigator, but this agreement would cover investigation expenses if March is not available and resources are called into the County.

Motion by Reaser, seconded by Allen to authorize the Chairman of the Commissioners and Sheriff to sign Joint Powers Agreement with the State of South Dakota, South Dakota Department of Agriculture, Division of Wildland Fire Suppression. With no further discussion and all voting yes, the motion carried.

Tarrell spoke of the upcoming fire season and spoke of adding Deputy March to the list of authorized individuals to request fire suppression assistance resources through Great Plains from the State of South Dakota, and the Board agreed to add March to the list.

Timmins reported back that the Board's question on the \$11,484 cost per month was incorrect, but the cost would be \$230.00 per month for landlines. Cell phone will be additional.

Ortner called for the Board to take action on the 911 proposals.

Motion by Cassens, seconded by Falkenburg, to proceed with Zetron for software and equipment, and Quest for the trunk service, to implement the required E911 service. Reaser abstained due to his connection with Rushmore Communication, who is providing the Zetron bid. With no further discussion and all others voting yes, the motion carried.

The Sheriff expressed his appreciation for the work that has been done on the E911 project.

Motion by Falkenburg, seconded by Reaser to go into executive session with Sheriff on personnel matters at 11:47 a.m. With no further discussion and all voting yes, the motion carried.

Came out at 12:07 p.m.

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

PAGE 5.

GENERAL

Commissioners Salaries	February Salaries	\$ 4,100.00
Auditor Salaries	February Salaries	10,280.29
Election Salary	February Salary	1,074.36
Treasurer Salaries	February Salaries	9,365.93
Including Overtime for		
Brenda Seegrst	Overtime	26.73
Roberta Strehlow	Overtime	53.06
Kelli Rhoe	Overtime	30.00
Janet Sadowsky	Overtime	33.75
States Attorney	February Salaries	7,191.32
Including Overtime for		
Linda Kluender	Overtime	32.67
Joan Nettinga	Overtime	26.26
Maintenance Salaries	February Salaries	3,918.05
Dir of Equal Salaries	February Salaries	6,112.10
Register of Deeds Salaries	February Salaries	5,648.78
Vets Service Officer Salary	February Salary	2,309.07
Nurse Salary	February Salary	2,425.24
Including Overtime for		
Kristi Spitzer	Overtime	5.16
Sheriff Salaries	February Salaries	22,512.22
Including Overtime for		
Robert Beninati	Overtime	472.15
Martha Jarman	Overtime	395.48
Brandon Lockhart	Overtime	5.22
Jason March	Overtime	5.22
Rich Mraz	Overtime	412.69
William Davis	Overtime	209.53
Jail Salaries	February Salaries	10,787.18
Including Overtime for		
Wallace Campbell	Overtime	584.95
Bradley Hansen	Overtime	330.70
Michael Willis	Overtime	232.16
Kristy Potter	Overtime	63.75
Michael Mc Gowan	Overtime	180.00
Dispatch Salaries	February Salaries	10,277.06
Including Overtime for		
Kelly Alexander	Overtime	211.20
Jennifer Mraz	Overtime	225.28
Stacey Martin	Overtime	121.20
Becki Sotherland	Overtime	224.73
Michael Mc Gowan	Overtime	160.00
Coroner Salary	February Salary	75.00
County Extension Salary	February Salary	2,324.97
Weed Salary	February Salary	2,500.00
A&B Business Equipment	Copier	125.87
Fidelity Sec. Life Ins Co	March Insurance	256.64
American Family Ass.	March Insurance	698.28
Beesley Law Office	CAAF	560.24
Bingham, James L	CAAF	1,518.10
BH Family Health Clinic	Inmate Care	1,116.00
Blue Cross/Blue Shield	March Health Ins	23,311.47
CBM Food Service	Prison	2,467.68
Century Business Leasing	Copier	233.30
Chemsearch	Misc	202.10
Dacotah Bank	Copier	119.35
Dakota Leasing Company	Copier	186.10

Dale's Repair	Car Maint	165.00
Delta Dental Plan of SD	March Dental Ins	1,738.28
Support Pyt Clearinghouse	Child Support	286.25
Express Collections, Inc.	Collection	50.00
Farrell, Farrell &	Feb/St Aty/ Contract	2,500.00
Great Western Tire	Supply	545.28
Headsets.Com	Misc	47.90
High Plains Graphics	Misc	37.75
Hills Edge Auto Sales	Car Maint	167.80
Hillyard Floor Care Supp	Supply	416.75
Hot Springs Ace Hardware	Supply	130.24
Hot Springs Automotive	Supply	408.59
Hot Springs Star	Publishing	36.00
Jager, Dusty	Travel	701.38
Liuna Laborers Local 620	March Dues	400.00
Lockhart, Brandon	Gas	20.01
Lyle's Handyman	Repair	164.11
MSC	Misc	59.74
Massa Donald DDS	MI	23.00
McLeods Office Supply Co.	Supply	443.75
Moran, Lynn A.	CAAF	310.00
US Dept of Education	Collection	137.78
Nationwide Retirement Sol	Feb/Supl/Retirement	147.08
Nelsons Oil & Gas Inc.	Supply	731.10
Neve's Uniform Inc	Supply	238.04
New York Life Insurance	March Insurance	25.00
Nortons Sinclair	Misc	91.31
Norton, Tina	Nurse	455.00
O'Day, Valarie	Crt Rep	144.40
O'Neill, Justin	CAAF	1,380.22
Ortner, Michael P.	Travel	1,105.70
Pamida Inc	Misc	956.19
Penn Co Sts Attny Office	MI	400.00
Quill Corporation	Supply	1,217.68
Radioshack	Supply	302.98
Rapid City Journal (The)	Publishing	216.07
Reaser, Glen	Travel	57.35
Rick's Auto Center	Car Maint	198.00
SD Assn of Co. Officials	Website	200.00
SD Department of Revenue	Misc	210.00
SD Retirement System	February Retirement	11,983.44
Servall	Supply	83.00
Skinner, Matthew L. PC	CAAF	133.26
Southern Hills Carpet	Carpet Cleaning	2,253.14
Schoenfelder, Paul	MI	35.00
US Bank	Misc	137.58
United States Postal Serv	Postage	2,107.82
Wells Fargo	Feb/W/H/SS/MDCR Tax	24,588.66
Wyoming Child Support	Child Support	550.00
<u>COUNTY ROAD & BRIDGE</u>		
CRBR Admin. Salaries	February Salaries	6,465.74
Including Overtime for		
Jan Simunek	Overtime	22.29
CRBR Consr. Salaries	February Salaries	28,893.80
Including Overtime for		
Brett Blessing	Overtime	51.30

PAGE 7.

Gary Crowley	Overtime	31.26
Patrick Evans	Overtime	176.48
Clark Francis	Overtime	47.49
Marcus Hoar	Overtime	219.23
Calvin Maciejewski	Overtime	132.14
Bruce Mc Clung	Overtime	105.77
Loren Seegrist	Overtime	17.85
Donald Thurlow	Overtime	199.92
A&B Welding Supply	Supply	293.13
Fidelity Sec. Life Ins Co	March Insurance	44.79
American Family Ass.	March Insurance	632.68
BH Electric Coop Inc.	2142 Feb	35.27
Baum Iron Company	Misc	344.67
Blessing, Brett	Vouch Feb	9.00
Blue Cross/Blue Shield	March Health Ins	7,172.76
Butler Machinery Co.	Misc	440.66
Crowley, Gary	Vouch Feb	9.00
D&M Distributing	Supply	253.47
Dakota Radiator	Supply	1,260.31
Delta Dental Plan of SD	March Dental Ins	395.40
Diesel Machinery, Inc	Supply	255.55
Evans, Patrick	Vouch Feb	9.00
Fall River Auto Supply	Supply	140.60
Great Western Tire	Supply	486.52
Hillyard Floor Care Supp	Supply	16.51
Hoar, Mark	Vouch Feb	9.00
Hot Springs Ace Hardware	Supply	96.55
Hot Springs Automotive	Supply	417.94
Office Solutions	Supply	75.00
Industrial Supply	Supply	42.18
Inland Truck Parts Co.	Misc	85.24
Liuna Laborers Local 620	March Dues	275.00
Maciejewski, Calvin	Vouch Feb	9.00
Mc Clung, Bruce	Vouch Feb	105.46
Midcontinent Testing	Misc	366.00
Nationwide Retirement Sol	Feb/Supl/Retirement	155.87
Nelsons Oil & Gas Inc.	Misc	56.06
New York Life Insurance	March Insurance	32.24
Northwest Peterbilt	Misc	184.86
Nortons Sinclair	Misc	16.08
Radioshack	Misc	9.98
Rapid Delivery	Misc	81.50
Rockmount/Nassau	Misc	819.12
Rushmore Office Supply	Supply	44.00
SDACHS	Pre-Registration	80.00
SD Retirement System	February Retirement	4,243.16
Seegrist, Loren	Vouch Feb	9.00
Seiler, Randy	Vouch Feb	9.00
Simunek Jan	Vouch Mar	100.00
SD Supplement Retirement	Feb Supl Retirement	80.00
Thurlow, Donald	Vouch Feb	9.00
Pro Build	Supply	4.68
Wells Fargo Bank	Feb/W/H/SS/MDCR Tax	8,667.45
 <u>911 SURCHARGE REIMB</u>		
911 Salaries	February Salaries	3,169.92
Including Overtime for Stacey Martin	Overtime	18.00

PAGE 8.

Blue Cross/Blue Shield	March Health Ins	896.60
Delta Dental Plan of SD	March Dental Ins	49.42
SD Retirement System	February Retirement	380.40
Wells Fargo Bank	Feb/W/H/SS/MDCR Tax	718.42

TITLE III NATIONAL FOREST

Hot Springs Fire Dept	Title III	7,571.25
-----------------------	-----------	----------

EMERGENCY MGT

Emergency Mgt Salaries Including Overtime for Andreas Timmins	February Salaries	4,477.31
Blue Cross/Blue Shield	Overtime	102.14
Delta Dental Plan of SD	March Health Ins	298.86
Lyle's Handyman	March Dental Ins	16.48
Quill Corporation	Repair	171.36
Radioshack	Supply	1.25
SD Retirement System	Supply	26.49
United States Postal Serv	February Retirement	537.26
Wells Fargo Bank	Postage	4.65
	Feb/W/H/SS/MDCR Tax	1,143.33

L.E.P.C. GRANT

HSR Fueling LLC	Misc	75.71
-----------------	------	-------

24/7 PROGRAM

24/7 Salaries	February Salaries	2,185.00
---------------	-------------------	----------

Motion by Cassens, seconded by Reaser 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:

Sue Ganje, County Auditor
Fall River County