

FALL RIVER COUNTY MINUTES JULY 6TH, 2010

The Fall River Board of County Commissioners met in regular session on July 6th, 2010. Present Mike Ortner, Glen Reaser, Anne Cassens, Joe Allen, Joe Falkenburg and Sue Ganje, County Auditor. Absent none.

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 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 June 1, 2010. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Cassens to approve the minutes of June 15th, 2010 with the correction to reflect the additional dispatch location being at the Hot Springs Police Department, not Edgemont. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Cassens to approve the minutes of June 22nd, 2010. With no further discussion and all voting yes, the motion carried.

Motion by Reaser, seconded by Falkenburg to ask legislators to look at lands acquired by the Game, Fish and Parks and if GF & P pays more than agricultural value, that legislators look for a separate procedure for the valuation of such properties. With no further discussion and all voting yes, the motion carried.

A County assistance application was presented for medication assistance.

Motion by Reaser, seconded by Allen to approve CP10-14 for medication assistance with repayment schedule in the amount of \$17.00. With no further discussion and all voting yes, the motion carried.

Motion by Reaser, seconded by Falkenburg to approve hiring Shelby Happe, Weed Department, part time, at \$9.00 per hour effective July 6th, 2010. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Reaser to approve one year raise to \$10.50 per hour for Becki Sotherland, effective with July 2010 payroll. With no further discussion and all voting yes, the motion carried.

Motion by Reaser, seconded by Falkenburg to set hearing for supplements and contingency transfers for July 20th, 2010 at 10:20 a.m. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Reaser to correct motion to reflect lien release for Kevin Sides, not Moren, in the June 1st, 2010 minutes. With no further discussion and all voting yes, the motion carried.

Motion by Reaser, seconded by Falkenburg to correct the Equalization Minutes of April 14, 2010, to reflect lowering the value for Pine Hills Assisted Living Facility to \$4,500,000 from \$5,568,890 rather than \$5,062,625. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Reaser to approve Welfare Eligibility Guidelines to 100% Federal Poverty Level as of April 2010. With no further discussion and all voting yes, the motion carried.

Motion by Reaser, seconded by Cassens to authorize the Auditor to enter into Sub Agreement with the State of SD for 2010 HAVA Funds, authorize a reserve in the amount of \$284.11, which will result in an additional \$5,303.03 in the County's State held HAVA reserve. With no further discussion and all voting yes, the motion carried.

Discussion was held on increasing the speed limit on the County Roads leading to Angostura where the speed limit is 25 mph. The Sheriff was present and advised that there are issues with tight corners and open range grazing.

Motion by Falkenburg, seconded by Ortner to increase the speed limit on County Road #2A from 25 mph to 45 mph. Reaser voting no, all others voting yes, the motion carried.

Discussion was also had on increasing the speed limit on North Angostura Road which leads to Long's resort.

Motion by Falkenburg, seconded by Allen to increase the speed limit to 55 mph (from the turnoff from Hwy 385S) up to Bunny Drive, then down to 45 mph to the lake, all on County Road 1, North Angostura Road. With no further discussion and all voting yes, the motion carried.

Motion by Reaser, seconded by Falkenburg to go into executive for legal matters, time being 9:20. With no further discussion and all voting yes, the motion carried.

Came out at 9:24 a.m.

Motion by Reaser, seconded by Falkenburg authorizing the State's Attorney to file a motion to deny an Equalization appeal due to the late filing and authorize travel for the Deputy State's Attorney and Director of Equalization to travel to Pierre, if necessary. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Reaser to go into executive session for legal and personnel, time being 9:25 a.m. With no further discussion and all voting yes, the motion carried.

Came out 9:32 a.m.

Joe Allen spoke on the upcoming budget for 2011 and asked that the Board consider an overall 5% decrease for the 2011 Budget.

Motion by Allen to approve the attempt for a 5% Budget cut for the 2011 Budget. Cassens, Falkenburg, Ortner and Reaser indicated a need to continue the budget process before committing, but would like to keep the budgets limited. All budgets will be reviewed and increases will be scrutinized. Henderson spoke that she was in prior minutes as opposing a straight across 5% cut, but need to look overall and also wants to look at travel costs and request travel reports. Nabholz asked for Commissioner budget to be cut and limit cost of living increases and avoid hiring someone to write grants. Motion died for lack of a second.

Mike Ortner spoke on the recent Jail Committee meeting which included Judge Jeff Davis, Architect Gene Fennell and other Committee members. Preliminary costs for the Jail project had been presented to the Committee, which included using the current facility or demolishing and building new. The Committee made a motion to recommend to the Board of Commissioners that authorization be given for Fennell to prepare a site and design plan. Falkenburg asked for the cost of transporting prisoners to Rapid City vs retaining the jail here. Tarrell will bring actual costs. Discussion was also held on the use of the current building and

the need to see Custer's figures on transporting. Henderson questioned how the Committee indicated they would prefer to limit spending with Fennell, which was not over \$2,000,000. Nabholz presented documents to the Board in reference to Fennell's work with the Hot Springs Library, and objected to Fennell as the Jail Project Architect. Ortner spoke on Fennell's designs and that Custer and Pennington County have had no problems with their jail projects.

Randy Seiler, Highway Superintendent, presented fuel transfers for approval.

Motion by Reaser, seconded by Falkenburg to approve transfers for the period of May 27, 2010 through June 29, 2010 to reimburse the Highway Fund for the following: 911 Signing, fuel in the amount of \$678.66; Weed Board, \$117.83 for work performed to compact water-line trench; Courthouse in the amount of \$122.39 for removal of large rock; Weed fuel in the amount of \$650.99; Sheriff's Department fuel in the amount of \$3,564.58; Emergency Management Fuel in the amount of \$347.07 and Building Maintenance and Assessor fuel in the amount of \$334.15. With no further discussion and all voting yes, the motion carried.

Seiler presented a letter requesting Game Fish & Parks pay 25% cost for Mag water on Shep's Canyon Road, and had the Chairman of the Board sign the letter.

Fuel bids were presented as follows.

| | <u>8000 GALLONS UNLEADED GAS</u> | <u>8000 GALLONS #2 RED DYED GAS</u> |
|---------------------|----------------------------------|-------------------------------------|
| MG OIL----- | BID-----\$2.50324 PER GALLON | \$2.35072 PER GALLON |
| NELSON'S OIL & GAS— | BID-----\$2.539 PER GALLON | \$2.385 PER GALLON |

NELSON'S OIL & GAS----BID--\$2.58 PER GAL. FOR 300 GALLONS NO LEAD GAS FOR EDGEMONT

Motion by Reaser, seconded by Falkenburg to approve the fuel bid of MG Oil for 8000 gallons of Unleaded Gas in the amount of \$2.50324 per gallon; MG Oil for 8000 gallons of #2 Dyed Red in the amount of \$2.35072 per gallon; and Nelson's Oil for 3000 gallons of Unleaded Gas for Edgemont in the amount of \$2.58 per gallon. With no further discussion and all voting yes, the motion carried.

Sid Houdek, Butler Machinery, met with the Board to advise that there will be 24 used motor graders available in 2011, but 23 are spoken for and Fall River County could hold the remaining one, without obligation to purchase. These blades are available off of a bid from Spink County for a cost of \$232,721 with guaranteed buy back of \$110,000.00. These blades are all wheel drive. Sid asked for a signature that would hold the remaining blade. Costs were discussed as was the base buyer's option.

Motion by Reaser, seconded by Falkenburg to approve an option to purchase, with no obligation, a 2009 140M, All Wheel Drive, road grader from Butler Machinery. With no further discussion and all voting yes, the motion carried.

Joe Allen presented an Ordinance requiring building permits. This would be used to notify the Director of Equalization of buildings being built. A fee of \$10.00 would be required and there are size requirements to determine if a permit and fee are required. A 1st reading will be set after review of the Ordinance.

Public Comment: Susan Henderson requested status of the Hatch Act Violation in reference to the Sheriff Deputies in the Sheriff race. Ortner spoke that upon his contact with the Office of Special Operation Council, a decision has not been made.

Falkenburg spoke on Fall River and Pine Ridge Ranger Districts soliciting comments to authorize continued grazing leases and this will be put on the next agenda.

Paul Nabholz again asked to video tape meetings to have a reference to go back to if needed and asked the Board to review more information on the load limits of the original jail, as the building could be used for expansion by using additional steps.

Motion by Falkenburg, seconded by Allen to approve the following bills.

GENERAL

| | | |
|--------------------------------|--------------------|-------------|
| COMMISSIONERS SALARIES | JUNE SALARIES | \$ 4,100.00 |
| AUDITOR'S OFFICE SALARIES | JUNE SALARIES | 11,231.54 |
| INCLUDING OVERTIME FOR | | |
| MICHELE JENSEN | OVERTIME | 78.95 |
| PATRICIA SEEGRIST | OVERTIME | 263.32 |
| JOAN NETTINGA | OVERTIME | 78.77 |
| STACY FRYMIRE | OVERTIME | 101.25 |
| ELECTION SALARY | JUNE SALARIES | 1,259.82 |
| OVERTIME FOR JULIE GRAHAM | OVERTIME | 249.41 |
| TREASURER'S OFFICE SALARIES | JUNE SALARIES | 8,972.66 |
| INCLUDING OVERTIME FOR | | |
| BRENDA SEEGRIST | OVERTIME | 4.46 |
| ROBERTA STREHLOW | OVERTIME | 58.37 |
| STATES ATTY'S OFFICE SALARIES | JUNE SALARIES | 5,948.22 |
| INCLUDING OVERTIME FOR | | |
| LINDA KLUENDER | OVERTIME | 161.45 |
| MAINTENANCE OFFICE SALARIES | JUNE SALARIES | 5,130.68 |
| INCLUDING OVERTIME FOR | | |
| JOSE MENDEZ | OVERTIME | 408.38 |
| DIR. OF EQUAL. OFFICE SALARIES | JUNE SALARIES | 5,951.97 |
| REG. OF DEEDS OFFICE SALARIES | JUNE SALARIES | 5,460.58 |
| VETS SERVICE OFFICE SALARY | JUNE SALARY | 2,309.07 |
| NURSE SECRETARY SALARY | JUNE SALARY | 2,308.20 |
| SHERIFF OFFICE SALARIES | JUNE SALARIES | 22,828.13 |
| INCLUDING OVERTIME FOR | | |
| ROBERT BENINATI | OVERTIME | 428.34 |
| MARTHA JARMAN | OVERTIME | 106.72 |
| BRANDON LOCKHART | OVERTIME | 323.39 |
| JASON MARCH | OVERTIME | 159.52 |
| RICH MRAZ | OVERTIME | 348.61 |
| WILLIAM DAVIS | OVERTIME | 201.50 |
| JAIL SALARIES | JUNE SALARIES | 12,370.24 |
| INCLUDING OVERTIME FOR | | |
| WALLACE CAMPBELL | OVERTIME | 1,091.08 |
| BRADLEY HANSEN | OVERTIME | 612.92 |
| ANDREAS TIMMINS | OVERTIME | 466.88 |
| MICHAEL WILLIS | OVERTIME | 398.40 |
| KRISTI POTTER | OVERTIME | 509.93 |
| DISPATCH SALARIES | JUNE SALARIES | 12,397.01 |
| INCLUDING OVERTIME FOR | | |
| KELLY ALEXANDER | OVERTIME | 471.30 |
| JENNIFER MRAZ | OVERTIME | 637.12 |
| STACEY MARTIN | OVERTIME | 404.80 |
| BECKI SOTHERLAND | OVERTIME | 795.80 |
| CHARLES GINTER | OVERTIME | 983.40 |
| MICHAEL MCGOWEN | OVERTIME | 225.00 |
| CORONER FEES | JUNE FEES | 150.00 |
| WEED SALARIES | JUNE SALARIES | 3,838.75 |
| COUNTY EXTENSION SALARIES | JUNE SALARIES | 2,234.29 |
| FIDELITY SEC. LIFE INS CO. | JULY EYE INSURANCE | 218.60 |
| AMERICAN FAMILY ASSURANCE | JULY INSURANCE | 698.28 |
| SABRINA BETTELYOUN | ELECTION WORK | 88.81 |
| BLUE CROSS/BLUE SHIELD | JULY HEALTH INS. | 27,088.80 |
| DELTA DENTAL PLAN OF SD | JULY DENTAL PLAN | 1,688.85 |
| SUPPORT PAYT CLEARING HOUSE | CHILD SUPPORT | 286.25 |

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| FAMILY SUPPORT PAYT CENTER | CHILD SUPPORT | 100.00 |
| FARRELL, FARRELL & GINSBACH | JUNE DEP. ST. ATY CONT. | 2,500.00 |
| LIUNA LABORERS LOCAL 620 | JULY DUES | 375.00 |
| NATIONWIDE RETIREMENT SOL. | JUNE SUPL. RETR. | 147.08 |
| NEW YORK LIFE INSURANCE | JULY INSURANCE | 25.00 |
| SD RETIREMENT SYSTEM | JUNE RETIREMENT | 12,628.30 |
| UNITED STATES POSTAL SERVICE | POSTAGE | 978.39 |
| WELLS FARGO BANK | JUNE W/H/SS/MDCR TAX | 25,933.23 |
| WYOMING CHILD SUPPORT | CHILD SUPPORT | 550.00 |
| A&B BUSINESS EQUIPMENT | COPIER | \$ 346.57 |
| ACCOUTER RENTAL AND SALES | REPAIR | \$ 38.50 |
| AMERICAN ENGINEERING | JAIL PROJ | \$ 7,500.00 |
| BOB BARKER COMPANY INC | SUPPLY | \$ 59.44 |
| BENINATI, LILLIAN | MI | \$ 40.00 |
| BEST WESTERN SUNDOWNER | WITNESS | \$ 214.80 |
| BLACK HILLS POWERSPORTS | REPAIR | \$ 130.29 |
| BINGHAM, JAMES | CAAF | \$ 246.00 |
| BH FAMILY HEALTH CLINIC | INMATE MED | \$ 1,217.00 |
| BLACK HILLS POWER | UTILITY | \$ 26.27 |
| BRYAN'S CRANE SERVICE | REPAIR | \$ 673.20 |
| CAROL BUTZMAN CONSULTING | MI | \$ 267.24 |
| CBM FOOD SERVICE | PRIS BRD | \$ 1,559.76 |
| CENTURY BUSINESS LEASING | COPIER | \$ 237.38 |
| CITY/CO ALCOHOL & DRUG | DETOX | \$ 385.00 |
| CLINICAL LAB | AUTOPSY | \$ 1,629.00 |
| CROP PRODUCTION SERVICES | SUPPLY | \$ 662.10 |
| CULLIGAN SOFT WATER | WATER | \$ 84.25 |
| DAKOTA LEASING COMPANY | COPIER | \$ 186.10 |
| DAKOTA SUPPLY GROUP | SUPPLY | \$ 766.20 |
| DEMERSSEMAN JENSEN | CAAF | \$ 717.50 |
| EDGEMONT SENIOR MEALS | ALLOTMENT | \$ 1,200.00 |
| ELECTION SYSTEMS & SOFT | SUPPLY | \$ 2,212.41 |
| FALKENBURG, JOE | TRAVEL | \$ 206.46 |
| FALL RIVER HOSPITAL | INMATE MED | \$ 494.90 |
| FALL RIVER PAWN | LABOR | \$ 95.00 |
| FENNELL DESIGN INC | JAIL | \$ 5,831.10 |
| FARRELL, JANE | ELECTION | \$ 512.50 |
| FRENCH, JEAN | INMATE MED | \$ 39.00 |
| GOVERNORS INN | TRAVEL | \$ 150.00 |
| HANSEN, SHARON K | INMATE MED | \$ 206.92 |
| HOT SPRINGS ACE HARDWARE | MISC | \$ 638.74 |
| HOT SPRINGS AMBULANCE | INMATE MED | \$ 1,977.63 |
| HOT SPRINGS AUTOMOTIVE | MISC | \$ 142.25 |
| CITY OF HOT SPRINGS | UTILITY | \$ 246.91 |
| CITY OF HOT SPRINGS | UTILITY | \$ 24.00 |
| CITY OF HOT SPRINGS | UTILITY | \$ 48.50 |
| JAGER, DUSTY | TRAVEL | \$ 606.16 |
| JENSEN, MICHELE | TRAVEL | \$ 189.76 |
| JERRY'S AUTO | REPAIR | \$ 81.00 |
| RIVER LODGE | TRAVEL | \$ 199.00 |
| LONE STAR HEATING & AIR | REPAIR | \$ 930.18 |
| LINEHAN, LEOTA | ELECTION | \$ 25.00 |
| LYLE'S HANDYMAN | CONT SER | \$ 128.11 |
| LYNN'S DAK. MART PHARMACY | SUPPLY | \$ 15.96 |
| MORAN, LYNN A. | CAAF | \$ 1,091.00 |
| NEVE'S UNIFORM INC | UNIFORM | \$ 283.63 |
| NORTONS SINCLAIR | REPAIR | \$ 44.62 |

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| SONNEL TECHNOLOGIES | SUPPLY | \$ | 833.45 |
| ORTNER, MICHAEL P. | TRAVEL | \$ | 1,280.80 |
| PAMIDA INC. | MISC | \$ | 665.05 |
| RAPID CITY JOURNAL (THE) | PUBLISHING | \$ | 857.87 |
| RAPID CITY MEDICAL CENTER | DETOX | \$ | 351.00 |
| RAYMOND, CALLIE | INMATE MED | \$ | 70.00 |
| REASER, GLEN | TRAVEL | \$ | 88.55 |
| REGIONAL BEHAVIORAL HEALT | MISC | \$ | 927.38 |
| RUSHMORE COMMUNICATIONS | UTILITY | \$ | 115.00 |
| SCHNELLER, JOHN | INMATE MED | \$ | 157.50 |
| SD ASSN OF COUNTY COMM. | CLERP | \$ | 3,122.65 |
| SD DEPARTMENT OF REVENUE | ANALYSIS | \$ | 385.00 |
| SD HUMAN SERVICES CENTER | MI | \$ | 600.00 |
| SERVALL | SUPPLY | \$ | 86.32 |
| ST JAMES PARISH CENTER | RENT | \$ | 150.00 |
| STEPHENS MATTHEW T | CAAF | \$ | 900.00 |
| SCHOENFELDER, PAUL | BLOOD DRAW | \$ | 70.00 |
| TIME EQUIPMENT RENTALS | ROCK | \$ | 683.39 |
| US BANK | COPIER | \$ | 130.36 |
| UHL, JOHN | ASSISTANCE | \$ | 250.00 |
| UNITED STATES POSTAL SERV | POSTAGE | \$ | 246.00 |
| VANDIEST SUPPLY | SUPPLY | \$ | 1,977.00 |
| VERIZON WIRELESS | CELL PHONE | \$ | 532.81 |
| WARNE CHEMICAL & EQUIP. | SUPPLY | \$ | 52.47 |
| WILLIS, MIKE | UNIFORM | \$ | 36.02 |
| YANKTON CO. SHERIFF | MI | \$ | 27.00 |
| RICKEL, MERISSA | BLOOD DRAW | \$ | 140.00 |
| MCALLISTER, ALMA | ELECTION | \$ | 25.00 |

COUNTY ROAD AND BRIDGE FUND

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|--------------------------------|---------------------|-----------|--------|
| CRBR ADMINISTRATION SALARIES | JUNE SALARIES | 6,222.41 | |
| INCLUDING OVT. FOR JAN SIMUNEK | OVERTTIME | | 16.72 |
| CRBR CONSTRUCTION SALARIES | JUNE SALARIES | 26,054.22 | |
| INCLUDING OVERTIME FOR | | | |
| BRETT BLESSING | OVERTIME | 17.10 | |
| MARCUS HOAR | OVERTIME | 165.90 | |
| CALVIN MACIEJEWSKI | OVERTIME | 40.22 | |
| BRUCE MCCLUNG | OVERTIME | 117.53 | |
| LOREN SEEGRIST | OVERTIME | 202.34 | |
| DONALD THURLOW | OVERTIME | 82.32 | |
| FIDELITY SEC. LIFE INS. CO. | JULY INSURANCE | 44.79 | |
| AMERICAN FAMILY ASSURANCE | JULY INSURANCE | 632.68 | |
| BLUE CROSS/BLUE SHIELD | JULY HEALTH INS. | 8,126.64 | |
| DELTA DENTAL PLAN OF SD | JULY DENTAL PLAN | 395.40 | |
| LIUNA LABORERS LOCAL 620 | JULY DUES | 275.00 | |
| NATIONWIDE RETIREMENT SOL | JUNE SUPL. RETR. | 155.87 | |
| NEW YORK LIFE INSURANCE | JULY INSURANCE | 32.24 | |
| SD RETIREMENT SYSTEM | JUNE RETIREMENT | 3,873.22 | |
| SD SUPPLEMENTAL RETIREMENT | JUNE SUPL. RETR. | 80.00 | |
| WELLS FARGO BANK | JUNE W/H/SSMDCR TAX | 7,763.25 | |
| A & B WELDING SUPPLY CO. | SUPPLY | \$ | 94.97 |
| B H ELECTRIC COOP INC. | UTILITY | \$ | 17.39 |
| | UTILITY | \$ | 334.71 |

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| BLACK HILLS POWER | | | |
| BUTLER MACHINERY CO. | REPAIR | \$ | 234.58 |
| D & M DISTRIBUTING | SUPPLY | \$ | 139.78 |
| DAKOTA FLUID POWER INC | REPAIR | \$ | 212.18 |
| DIESEL MACHINERY, INC | REPAIR | \$ | 30.57 |
| FALL RIVER AUTO SUPPLY | REPAIR | \$ | 109.76 |
| GRIMM'S PUMP SERVICE INC | REPAIR | \$ | 124.56 |
| HILLS MATERIALS CO. | SUPPLY | \$ | 20.90 |
| HOT SPRINGS ACE HARDWARE | MISC | \$ | 69.71 |
| HOT SPRINGS AUTOMOTIVE | MISC | \$ | 376.32 |
| CITY OF HOT SPRINGS | UTILITY | \$ | 33.62 |
| OFFICE SOLUTIONS | UTILITY | \$ | 75.00 |
| INDUSTRIAL SUPPLY | REPAIR | \$ | 282.60 |
| INLAND TRUCK PARTS CO. | REPAIR | \$ | 6.97 |
| JENNER EQUIPMENT COMPANY | REPAIR | \$ | 24.38 |
| KIMBALL MIDWEST | SUPPLY | \$ | 298.93 |
| MG OIL | SUPPLY | \$ | 38,831.53 |
| NELSONS OIL & GAS INC. | UTILITY | \$ | 735.82 |
| NORTONS SINCLAIR | REPAIR | \$ | 77.37 |
| PACIFIC STEEL & RECYCLING | REPAIR | \$ | 1,664.61 |
| PAMIDA INC. | MISC | \$ | 10.98 |
| RANCHERS FEED & SUPPLY | SUPPLY | \$ | 6.59 |
| RAPID CHEVROLET CO., INC | REPAIR | \$ | 6.05 |
| RAPID CITY JOURNAL (THE) | PUBLISHING | \$ | 112.05 |
| RAPID DELIVERY | REPAIR | \$ | 57.20 |
| RED CANYON CONSTRUCTION | REPAIR | \$ | 500.00 |
| ROCKMOUNT RESEARCH & | SUPPLY | \$ | 861.60 |
| ROSANE ENTERPRISES INC | REPAIR | \$ | 8,750.00 |
| RUSHMORE COMMUNICATIONS | UTILITY | \$ | 450.00 |
| SAFETY KLEEN | REPAIR | \$ | 106.00 |
| SEILER, RANDY | TRAVEL | \$ | 39.00 |
| SHEEHAN EQUIPMENT, INC. | REPAIR | \$ | 578.27 |
| TWILIGHT FIRST AID & | SUPPLY | \$ | 318.06 |
| VERIZON WIRELESS | CELL PHONE | \$ | 40.11 |

911 SURCHARGE REIMBURSEMENT

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|---|-------------------------|-----------|-----------------|
| 911 SALARIES | JUNE SALARIES | | 2,830.26 |
| INCLUDING OVERTIME FOR | | | |
| STACEY MARTIN | OVERTIME | | 13.91 |
| BLUE CROSS/BLUE SHIELD | JULY HEALTH INS. | | 1,015.83 |
| DELTA DENTAL PLAN OF SD | JULY DENTAL INS. | | 49.42 |
| SD RETIREMENT SYSTEM | JUNE RETIREMENT | | 339.64 |
| WELLS FARGO BANK | JUNE W/H/SS/MDCR | | 538.29 |
| | | | |
| <u>EMERGENCY MANAGEMENT FUND</u> | | | |
| EM MANAGEMENT SALARIES | JUNE SALARIES | | 4,579.44 |
| BLUE CROSS/BLUE SHIELD INS | JULY HEALTH INS | | 338.61 |
| DELTA DENTA PLAN OF SD | JULY DENTAL INS | | 16.48 |
| SD RETIREMENT SYSTEM | JUNE RETIREMENT | | 549.52 |
| UNITED STATES POSTAL SERVICE | POSTAGE | | 1.44 |
| WELLS FARGO BANK | JUNE W/H/SS/MDCR | | 1,173.35 |
| HOT SPRINGS SCHOOLS | RENT | \$ | 120.00 |
| LYNNS DAKOTA MART | SUPPLY | \$ | 94.32 |
| MADSEN, LES | TRAVEL | \$ | 45.00 |
| MAYNARD, FRANK | TRAVEL | \$ | 57.00 |
| MARCH, JASON | TRAVEL | \$ | 45.00 |
| RADIOSHACK | SUPPLY | \$ | 129.87 |

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| SHERATON SIOUX FALLS AND | TRAVEL | \$ 1,410.00 |
| TIMMINS, ANDREAS | TRAVEL | \$ 54.00 |
| VERIZON WIRELESS | CELL PHONE | \$ 149.16 |
| NELSEN, PAUL | TRAVEL | \$ 345.44 |

24/7 PROGRAM

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| 24/7 SALARIES | JUNE SALARIES | 2,470.00 |
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Gloria Bennett, Edgemont Senior Citizens, met with the Board for 2011 Budget.

Barb Cline, Prairie Hills Transit, met with the Board for 2011 Budget. Cline complimented the local agencies that work with the program.

Kelly Marriott and Cindy Turner, Edgemont Library met for the 2011 Budget.

Roxanne Domek, Behavior Management Systems, met with the Board for 2011 Budget.

Lynne Hix, 2-1-1 Helpline Center, met with the Board for 2011 Budget.

Jessica Van Eaton, Fall River County Fair, met with the Board for the 2011 Budget.

Penny Wood, Boys and Girls Club, met with the Board for the 2011 Budget.

Motion by Reaser, seconded by Cassens to recess for lunch, time being 11:52 a.m. With no further discussion and all voting yes, the motion carried.

Reconvened at 1:30 p.m. Joe Allen was not present for afternoon session.

Doug Austin, Southern Hills Drug and Alcohol Center, met with the Board on the 2011 Budget.

Carson Engelskirger, Black Hills Forest Resource Association, met to discuss the Mountain Pine Beetle epidemic and produced pictures of the affected Black Hills. Lawrence County is spearheading efforts to encourage abatement treatments and further information will be coming for Commission action.

A hearing was held in the Courtroom to discuss the proposed purchase by the South Dakota Game, Fish and Parks of 5,350 private acres. Chairman Ortner opened the meeting by introducing Secretary of South Dakota Game, Fish and Parks Jeffrey Vonk who gave a description of the purpose of this purchase, with hopes to offer hunting, camping, irrigated lands for pheasant population, possible horse trails, hiking trails, and an overall wildlife corridor. Also present were GF&P Commission members Randy Kemick, Chair; Dr. Jeff Olson, Vice Chair; Game Fish & Parks Wildlife Director, Tony Lief, Terry Mayes, RC, Randy Kemirk, Paul Coughlin,

The following were also present at the hearing:

Mike Verchio, District 30 Representative; Bill Fraas, Hot Springs; Paul Nabholz, Hot Springs; Ray Palmer, Hot Springs; Dean Cape, Hot Springs; Duane McClure, Hot Springs; Donald Olstad, Hot Springs; Jerry & Cynthia Shagla, Waters Edge; Bonnie Hughes, Hot Springs; Bill Curran, Edgemont; District 30 Representative Lance Russell, Hot Springs; Joe Logue, Oelrichs; Donna March, Hot Springs; Terral Ammend, Hot Springs; Archie Collins, Hot Springs; Rick Fox, Hermosa; Bill White, Oelrichs; Tom Conger, Buffalo Gap; District 28B Representative Betty Olson; Margaret Nachtigall, S.D. Stockgrowers, Rapid City; Peggy Porter, Edgemont; Willy Collignon, GFP, Hot Springs.

Discussion was held on the funding of the purchase, with the majority of funds coming from Pitman Robertson funds and that those monies are paid by sportsmen (an excise tax on sporting equipment, and then reallocated to the States). Those funds must be used on the primary use of properties. Use of horses would be allowed for packing animals out, but restricted otherwise. Plans will be made for motorized access to the top, which will be also otherwise restricted.

Falkenburg spoke about increased land ownership by County, State, & Federal entities and questioned if field people will increase with additional lands. He also spoke of concerns with the property being valued and taxed as agricultural property, rather than market value of the property, and the notification process to counties with large proposed purchases. Other land acquisitions in the state were discussed.

Ortner read a Resolution to be presented to the Black Hills Association of County Commissioners to present for legislative change a new classification of land used for recreational uses and that land values should be higher than agriculture land.

Reaser spoke on magnesium water used on Shep' s Canyon and questioned if GF &P will consider additional funds, rather than the 25% of the cost they currently pay. Lance Russell and Betty Olson spoke on the existing State budget deficit.

Lance Russell, District 30 Representative, & Betty Olson, District 28 Representative spoke about 2011 100 million dollar budget deficit, promises made by former Secretary John Cooper to not buy more land, similarities between GF&P properties and Federal Wilderness acres, and questions on multi use restrictions.

Cassens expressed concerns about access to the lake and Vonk expects increases in access, which the State will maintain.

The meeting was opened up for public comment. Numerous persons spoke on the issue, both in favor and against the purchase. A meeting will be held on Thursday in Pierre at the Ramkota with the Game Fish and Parks Commission.

This hearing was adjourned at 3:32 p.m. and the Board went back up to their meeting room.

Motion by Falkenburg, seconded by Cassens to go into executive session, time being 3:38 p.m. for legal purposes.

Came out at 3:44 p.m.

Motion by Reaser, seconded by Falkenburg to approve agreement with the South Dakota Department of Health for the provision of H1N1 vaccinations, in the amount of \$192.50 and further authorize the Chairman to sign the agreement. With no further discussion and all voting yes, the motion carried.

Motion by Reaser, seconded by Cassens to approve a survey of the parking lot, jail, and behind the jail in the amount of \$3,450.00, by CETEC Engineering Services, Inc. Falkenburg voting no, all others voting yes, the motion carried.

Motion by Reaser, seconded by Cassens to authorize Fennell Architect to prepare a site and design plan for the proposed jail for a 24 to 36 expandable bed facility. With no further discussion and all voting yes, the motion carried.

Frank Maynard, Emergency Management, met to present the State and Local Agreement Quarterly report.

Motion by Reaser, seconded by Falkenburg to approve the 3rd Quarter SLA and authorize the Chairman to sign. With no further discussion and all voting yes, the motion carried.

Maynard presented State and Local Agreement for FY 2010. The South Dakota Office of Emergency Management has awarded \$47,131.15 plus an additional \$1,000 to the South West District for the 50% match on salaries and administrative expenses. Maynard is requesting approval for the Chairman to sign the agreement.

Motion by Reaser, seconded by Falkenburg to approve the 2010 SLA and authorize the Chairman to sign. With no further discussion and all voting yes, the motion carried.

Discussion was held on Cold Brook Dam as the dam has reached the tower overflow level due to the heavy rains we have recently experienced. Maynard has been working with the Corps to monitor the inflows and outflows, and the inflow gauge readings have now dropped significantly. Maynard said he would be assisting the Corps in monitoring the discharge; this will increase the outflow from 8cfs to 12cfs.

911 updates were given. The staff has completed training on the new Justice System, the new server for Enhanced 911 has been installed and final configurations are being done.

Lori Bachand, Treasurer, met to discuss delinquent tax agreement for Horner.

Motion by Reaser, seconded by Falkenburg to approve Delinquent Tax Agreement with Theresa Horner on Tax ID#65195-00000-01000, and payment will be \$300.00 per month. With no further discussion and all voting yes, the motion carried.

Discussion was held on information being given on a Hot Springs website which has negative information on certain businesses.

Motion by Cassens seconded by Falkenburg to go into executive session, time being 4:17 p.m. for personnel. With no further discussion and all voting yes, the motion carried.

Came out at 4:24 p.m.

Motion by Falkenburg, seconded by Cassens to adjourn, time being 4:25 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**