

**FALL RIVER COUNTY MINUTES OF AUGUST 3<sup>RD</sup>, 2010.**

The Fall River Board of County Commissioners met in regular session on August 3<sup>rd</sup>, 2010. Present Michael Ortner, Glen Reaser, Joe Falkenburg, Anne Cassens, Joe Allen and Sue Ganje, County Auditor. Absent none.

The Pledge of Allegiance was given, time being 9:00 a.m., and the meeting was called to order.

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

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

Motion by Falkenburg, seconded by Cassens to approve the minutes of July 20<sup>th</sup>, 2010. With no further discussion and all voting yes, the motion carried.

Motion by Reaser, seconded by Cassens to approve a letter to our Congressional Delegates and Governor requesting additional resources for the Pine Beetle Epidemic. With no further discussion and all voting yes, the motion carried.

Motion by Reaser, seconded by Falkenburg to approve Election of Secure Rural Schools and Community Self Determination Act for 2011; 85% County, 15% Title III. With no further discussion and all voting yes, the motion carried.

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

**FALL RIVER RESOLUTION #2010-20  
RESOLUTION ON GAME FISH AND PARKS LAND PURCHASES:**

**WHEREAS, the South Dakota Department of Game, Fish and Parks is authorized by South Dakota Law (SDCL 41-4-1) to acquire private property; and**

**WHEREAS, the Department in recent years has acquired various parcels of private property across the state for hunting, wildlife development and other purposes; and**

**WHEREAS, these lands generally have been acquired for purchase prices much higher than the lands are valued for agricultural purposes but will continue to be taxed only as agricultural lands when they will be used for recreational and hunting purposes; and**

**WHEREAS, the change in use of the land brings with it additional costs to the counties for law enforcement, road maintenance and other purposes with no offsetting tax increase coming to the counties:**

**NOW, THEREFORE, BE IT RESOLVED, BY THE Fall River County Commission that the South Dakota Association of County Commissioners and the Black Hills Association of County Commissioners strongly urge the South Dakota Legislature to consider adopting a new classification of such lands for property tax purposes so that these lands are taxed more in line with their fair market value rather than just at an agricultural value.**

**Justification for the resolution: With increased hunting and recreational use costs are increased for all affected counties with no increase in revenue to the counties.**

**Counties affected by the resolution: Every county in the state has the potential to be affected by such purchases.**

**Impact of resolution: If the Legislature would adopt the proposed change in property taxation, the increased road and law enforcement costs to the affected counties could be offset.**

**Adopted this 3<sup>RD</sup> day of August, 2010.**

**FALL RIVER COUNTY COMMISSION**

**/S/Michael P. Ortner**  
**Michael P. Ortner, Chairman**

**/S/Joe Falkenburg**  
**Joe Falkenburg**

**/S/Anne Cassens**  
**Anne Cassens, Vice Chair**

**/S/Glen Reaser**  
**Glen Reaser**

**/S/Joe Allen**  
**Joe Allen**

**ATTEST: /S/Sue Ganje**  
**Sue Ganje, County Auditor**

**Motion by Cassens, seconded by Reaser to authorize an appraisal of the County storage building, with a cap of \$750.00 for costs. With no further discussion and all voting yes, the motion carried.**

**Motion by Falkenburg, seconded by Reaser to accept, with regrets, the resignation of J.R. Steele as Veteran's Service Officer. With no further discussion and all voting yes, the motion carried.**

**Motion by Cassens, seconded by Reaser to authorize the Auditor to enter into an agreement with A&B Business for lease of a copy machine. With no further discussion and all voting yes, the motion carried.**

**Discussion was held on the need to advertise for a County Nurse, part-time, for jail purposes. This will be discussed with the Sheriff.**

**Falkenburg spoke on the process of asking for fuel and propane bids and the acceptance of bids, and if there could be different requirements for out of County vendors. This may need a change to current Codified Laws, and Ortner will speak to the S.D. County Commissioners Board of Directors about the possibility of change.**

**Allen Schaefer, Department of Legislative Audit, met to give the Board his pre-audit conference for his 2008 and 2009 Audit.**

**Falkenburg advised that Dusty Jager, Extension Educator, will be leaving the area soon and that hopefully the next educator will be a local individual planning to stay in the County.**

**Allen and Cassens reported on their visit to Butte and Custer Counties to view their prisoner transporting operations (County that do not have jails). Discussion was held on costs for their operations, county wide law enforcement and current availability of Highway Patrolman in the County.**

**Keith Andersen, Andersen Engineering, met with the Board to present a plat for approval.**

**Motion by Falkenburg, seconded by Cassens to approve plat on Cobblestone Mountain Estates. With no further discussion and all voting yes, the motion carried.**

**FALL RIVER COUNTY RESOLUTION #2010-21**

**WHEREAS, there has been presented to the County Commissioners of Fall River County, South Dakota, the within plat of Lot 36 of Cobblestone Mountain Estates Subdivision located in the E1/2SE1/4 of Section 2, T7S, R5E, BHM, Fall River County, South Dakota, and**

**WHEREAS, it is appearing to the County Commissioners that said plat conforms to the existing plats of said county, that all taxes and special assessments upon said property have been fully paid, and that said plat and the survey thereof have been executed according to law,**

**NOW THEREFORE BE IT RESOLVED, that said plat is hereby approved in all respects.**

**Dated at Fall River County this 3<sup>rd</sup> day of August, 2010.**

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

**ATTEST:  
/S/Sue Ganje  
Sue Ganje, County Auditor  
Fall River County**

**The speed limit on South Angostura Road was again discussed as the speed limit was increased at a previous meeting to 55 mph. After discussion, no action was taken.**

**Randy Seiler, Highway Superintendent, met for various business items and fuel bids were presented.**

**500 GALLONS DYED DIESEL**

**PJ'S HI-D-WAY OIL-----BID-----\$2.388 PER GALLON  
NELSON'S OIL & GAS, INC.-----BID-----\$2.47 PER GALLONS—EDGEMONT**

**Motion by Falkenburg, seconded by Reaser to accept PJ's for 500 gallons Dyed Diesel at \$2.388 per gallon as low bid. With no further discussion and all voting yes, the motion carried.**

**Motion by Reaser, seconded by Falkenburg to approve the following transfers from June 30<sup>th</sup> through July 28<sup>th</sup>, 2010 to reimburse the Highway Department for: fuel for the Weed Board in the amount of \$108.54; 911 Signing for work installation/maintenance in the amount of \$58.99; fuel for Building Maintenance in the amount of \$114.29; fuel for Emergency Management in the amount of \$201.10; fuel for Assessor in the amount of \$28.51; fuel for Weed Board in the amount of \$380.94 and fuel for Sheriff's Department in the amount of \$3,488.17. With no further discussion and all voting yes, the motion carried.**

**Motion by Falkenburg, seconded by Reaser to approve an approach permit for Linda Moran on the West side of the Edgemont Road #6412 approximately at 75' South of intersection. The approach road will serve a residence and will be constructed between July 22<sup>nd</sup> and August 30<sup>th</sup>, 2010. With no further discussion and all voting yes, the motion carried.**

Seiler advised Game, Fish and Parks approved 25% Mag Water on Shep's Canyon; maximum of \$4,000.00 Next year new negotiations will be made due to the newly purchased Game Fish and Parks properties.

Motion by Falkenburg, seconded by Allen to not accept \$335,000 from the State of South Dakota for the County taking ownership and maintenance of Highway #471. With no further discussion and all voting yes, the motion carried.

The Board discussed the purchase of the road grader in 2011 and other 2011 budget items. A list of equipment was presented to the Board. Seiler asked to continue the plan purchasing heavy equipment, with a seven year buy back option. Discussion was held on the purchase of new equipment vs. maintenance existing.

Public Comment held at 10:55 a.m. Paul Nabholz spoke on the Hot Springs Rural District properties and that some properties still retaining Agriculture status, and that Custer County Deputy States Attorney Tracy Kelly would be available to answer any questions they may have on the architectural issues with the Hot Springs Library roof. Susan Henderson spoke on budget issues, jail project cost and urged the Commission to educate taxpayers that any cuts to the county budget would only affect the county portion of their tax bill, not their overall tax bill which includes schools, etc. Ortnier spoke on only increasing taxes by the amount of growth, and not the allowed increase for C.PI (Consumer Price Index) for a number of years. Tom Davis spoke on the Dog Ordinance and the need to extend the ownership of road graders to 10 - 12 years .

Motion by Allen, seconded by Cassens to approve a continuance of the 1<sup>st</sup> Reading of the Ordinance on Building Notifications. Joe Falkenburg opposed, all others voting yes, motion carried.

The following met to discuss 2011 budgets: Lori Bachand, Treasurer; Sue Ganje, Auditor (including Election); Jim Sword, States Attorney; Terri Halls, Director of Equalization; .

Motion by Falkenburg, seconded by Cassens to approve Terri Halls to attend Annual Assessor School on September 13<sup>th</sup> to 17<sup>th</sup>, 2010, in Pierre, South Dakota. With no further discussion and all voting yes, the motion carried.

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

**GENERAL**

Comm. Salaries	July Salaries	\$4,100.00
Auditor's Office Salaries	July Salaries	11,299.52
Election Salary	July Salary	869.72
Treasurer's Office Salaries	July Salaries	9,176.99
Including Overtime for		
Brenda Seegrist	Overtime	4.46
Bobbie Strehlow	Overtime	26.53
Kelli Rhoe	Overtime	4.29
States Attorney's Office Salaries	July Salaries	6,537.84
Including Overtime for		
Linda Kluender	Overtime	110.47
Shari E. Winslow	Overtime	3.38
Maintenance Office Salaries	July Salaries	5,038.43
Including Overtime for		
Joe Mendez	Overtime	43.88
Dir. Of Equal. Office Salaries	July Salaries	5,873.60
Reg. of Deeds Office Salaries	July Salaries	5,717.29
Vets Service Office Salary	July Salary	2,309.07
Nurse Secretary Salary	July Salary	2,423.53
Sheriff Office Salaries	July Salaries	24,041.22

<b>Including Overtime for</b>		
<b>Robert Beninati</b>	<b>Overtime</b>	<b>580.86</b>
<b>Martha Jarman</b>	<b>Overtime</b>	<b>431.06</b>
<b>Brandon Lockhart</b>	<b>Overtime</b>	<b>365.14</b>
<b>Jason March</b>	<b>Overtime</b>	<b>313.74</b>
<b>Rich Mraz</b>	<b>Overtime</b>	<b>852.88</b>
<b>William Davis</b>	<b>Overtime</b>	<b>156.00</b>
<b>Jail Salaries</b>	<b>July Salaries</b>	<b>12,160.58</b>
<b>Including Overtime for</b>		
<b>Wallace Campbell</b>	<b>Overtime</b>	<b>72.24</b>
<b>Bradley Hansen</b>	<b>Overtime</b>	<b>1,065.89</b>
<b>Michael Willis</b>	<b>Overtime</b>	<b>419.30</b>
<b>Kristy Potter</b>	<b>Overtime</b>	<b>1,178.67</b>
<b>Dispatch Salaries</b>	<b>July Salaries</b>	<b>10,064.83</b>
<b>Including Overtime for</b>		
<b>Kelly Alexander</b>	<b>Overtime</b>	<b>367.80</b>
<b>Jennifer Mraz</b>	<b>Overtime</b>	<b>457.60</b>
<b>Stacey Martin</b>	<b>Overtime</b>	<b>68.18</b>
<b>Becki Sotherland</b>	<b>Overtime</b>	<b>193.40</b>
<b>Charles Ginter</b>	<b>Overtime</b>	<b>90.45</b>
<b>Coroner Fees</b>	<b>July Fees</b>	<b>75.00</b>
<b>Extension Salary</b>	<b>July Salary</b>	<b>2,324.96</b>
<b>Weed Salaries</b>	<b>July Salaries</b>	<b>4,205.50</b>
<b>Fidelity Security Life Ins. Co.</b>	<b>August Insurance</b>	<b>189.93</b>
<b>American Family Assurance</b>	<b>August Insurance</b>	<b>698.28</b>
<b>Blue Cross/Blue Shield</b>	<b>August Health Insurance</b>	<b>25,057.14</b>
<b>Cardmember Service</b>	<b>Misc.</b>	<b>1,254.37</b>
<b>Delta Dental Plan of SD</b>	<b>August Dental Insurance</b>	<b>1,589.99</b>
<b>Support Payment Clearinghouse</b>	<b>Child Support</b>	<b>286.25</b>
<b>SD Department of Labor</b>	<b>Unemployment Claim/Palmeir</b>	<b>1,422.00</b>
<b>Family Support Payment Center</b>	<b>Child Support</b>	<b>100.00</b>
<b>Farrell, Farrell &amp; Ginsbach</b>	<b>July Dep/St. Atty Contract</b>	<b>2,500.00</b>
<b>LUINA Laborers Local 620</b>	<b>August Dues</b>	<b>375.00</b>
<b>Nationwide Retirement Sol</b>	<b>July Supl. Retirement</b>	<b>147.08</b>
<b>New York Life Insurance</b>	<b>August Insurance</b>	<b>25.00</b>
<b>South Dakota State Treasurer</b>	<b>Sales Tax</b>	<b>92.13</b>
<b>SD Retirement System</b>	<b>July Retirement</b>	<b>12,380.16</b>
<b>United States Postal Service</b>	<b>Postage</b>	<b>1,163.04</b>
<b>Wells Fargo Bank</b>	<b>July W/H/SS/MDCR</b>	<b>Tax 25,817.93</b>
<b>Wyoming Child Support Center</b>	<b>Child support</b>	<b>550.00</b>
<b>A&amp;B BUSINESS EQUIPMENT</b>	<b>COPIER</b>	<b>\$ 107.43</b>
<b>ADTECH INC</b>	<b>INSP</b>	<b>\$ 350.00</b>
<b>ALANO SOCIETY</b>	<b>ALLOTMENT</b>	<b>\$ 750.00</b>
<b>BIEGLER, GREG LPC CCCII</b>	<b>DETOX</b>	<b>\$ 120.00</b>
<b>BINGHAM, JAMES</b>	<b>CAAF</b>	<b>\$ 251.00</b>
<b>BH FAMILY HEALTH CLINIC</b>	<b>INMATE</b>	<b>\$ 544.00</b>
<b>BLACK HILLS POWER</b>	<b>UTILITY</b>	<b>\$ 15.97</b>
<b>CAROL BUTZMAN</b>		
<b>CONSULTING</b>	<b>MI</b>	<b>\$ 363.50</b>
<b>CBM FOOD SERVICE</b>	<b>INMATE</b>	<b>\$ 3,037.87</b>
<b>CENTURY BUSINESS LEASING</b>	<b>COPIER</b>	<b>\$ 128.00</b>
<b>CHEMSEARCH</b>	<b>SUPPLY</b>	<b>\$ 785.76</b>
<b>CITY/CO ALCOHOL &amp; DRUG</b>	<b>DETOX</b>	<b>\$ 810.00</b>
<b>CLARKE MOSQUITO CONTROL</b>	<b>SUPPLY</b>	<b>\$ 160.44</b>
<b>CULLIGAN SOFT WATER</b>	<b>SUPPLY</b>	<b>\$ 84.25</b>
<b>CUNNINGHAM, JEAN</b>	<b>INMATE</b>	<b>\$ 35.00</b>
<b>DEMERSSEMAN JENSEN</b>	<b>CAAF</b>	<b>\$ 2,402.60</b>
<b>DELL FINANCIAL SERVICES</b>	<b>EQUIP</b>	<b>\$ 1,459.99</b>
<b>DIAMOND PHARMACY</b>	<b>INMATE</b>	<b>\$ 530.59</b>
<b>EXECUTIVE MGMT FINANCE</b>	<b>BIT</b>	<b>\$ 19.00</b>

FALKENBURG, JOE	TRAVEL	\$ 129.50
FALL RIVER AUTO SUPPLY	MISC	\$ 0.99
FIFERMAN, DR LESLIE A	MI	\$ 3,100.00
FALL RIVER COMMUNITY	ALLOTME	\$ 3,600.00
FALL RIVER COUNTY FAIR	ALLOTMENT	\$ 3,000.00
GILFILLAN,J NORMAN	INMATE	\$ 245.00
GLASS PRO +	REPAIR	\$ 1,103.01
HEINERTS LUBE & CAR CARE	CAR MAINT	\$ 39.95
HILLYARD FLOOR CARE SUPP	SUPPLY	\$ 1,069.23
HOT SPRINGS ACE		
HARDWARE	MISC	\$ 516.32
HOT SPRINGS AUTOMOTIVE	MISC	\$ 430.27
CITY OF HOT SPRINGS	UTILITY	\$ 267.91
HOT SPRINGS PUBLIC LIB	ALLOTMENT	\$ 20,000.00
CITY OF HOT SPRINGS	UTILITY	\$ 6.50
JERRY'S AUTO	CAR MAINT	\$ 578.34
LABCORP AMERICA		
HOLDINGS	INMATE	\$ 26.93
LONE STAR HEATING & AIR	UTILITY	\$ 50.00
LYNN'S DAK. MART		
PHARMACY	ASSISTANCE	\$ 17.00
MANLOVE PSYCHIATRIC		
GROUP	INMATE	\$ 125.00
MASSA DONALD DDS	INMATE	\$ 38.00
MCGAS LLC	PROPANE	\$ 8,013.22
MCKIE FORD LINCOLN		
MERCUR	CAR MAINT	\$ 535.47
MORAN, LYNN A.	CAAF	\$ 155.00
NETTINGA, JOAN	SUPPLY	\$ 8.69
PAMIDA INC.	MISC	\$ 603.98
PARK-HAGEMAN, SALLY	TRAVEL	\$ 1,000.73
PENN CO STS ATTNY OFFICE	MI	\$ 200.00
PENN CO JAIL	INMATE	\$ 3,687.00
PITNEY BOWES	POSTAGE	\$ 1,949.22
POWELL, DEBRA J	INMATE	\$ 70.00
FALL RIVER CO FAIR-BOOTH	BOOTH	\$ 25.00
QUILL CORPORATION	SUPPLY	\$ 323.96
RADIOSHACK	SUPPLY	\$ 90.97
RAPID CITY JOURNAL	PUBLISHING	\$ 316.52
RATLIFF, CATHERINE	CAAF	\$ 1,061.50
REASER, GLEN	TRAVEL	\$ 97.55
RUSHMORE		
COMMUNICATIONS	EQUIP	\$ 754.00
SD DEPARTMENT OF		
REVENUE	INMATE	\$ 507.00
SDAAO	REG	\$ 250.00
SERVALL	SUPPLY	\$ 86.32
SKINNER, MATTHEW L. PC	CAAF	\$ 636.59
STATE RADIO		
COMMUNICATION	TTY	\$ 2,250.00
STEPHENS MATTHEW T	CAAF	\$ 350.00
TWILIGHT FIRST AID &	SUPPLY	\$ 117.54
PRO BUILD	SUPPLY	\$ 12.32
US BANK	COPIER	\$ 180.12
VANDIEST SUPPLY	SUPPLY	\$ 737.50
VANWAY TROPHY	SUPPLY	\$ 9.33
VERIZON WIRELESS	CELL PHONE	\$ 515.34

WEST PAYMENT CENTER	SUPPLY	\$	321.75
<b><u>COUNTY ROAD AND BRIDGE</u></b>			
CRBR Admin. Salaries	July Salaries		6,514.04
Including Overtime for			
Jan Simunek	Overtime		11.15
CRBR Construction Salaries	July Salaries		28,619.25
Including Overtime for			
Marcus Hoar	Overtime		11.85
Fidelity Security Life Ins. Co.	August Insurance		44.79
American Family Assurance	August Insurance		632.68
Blue Cross/Blue Shield	August Health Ins.		8,126.64
Cardmember Service	Misc.		52.95
Delta Dental Plan of SD	August Dental Ins.		395.40
LIUNA Laborers Local 620	August Dues		275.00
Nationwide Retirement Sol.	July Supl. Retirement		155.87
New York Life Insurance	August Insurance		32.24
SD Retirement System	July Retirement		4,216.02
SD Supplement Retirement	July Supl. Retirement		80.00
Wells Fargo Bank	July W/H/SS/MDCR Tax		8,600.87
A & B WELDING SUPPLY CO.	SUPPLY	\$	346.01
ADVANCED DRUG TESTING	SUPPLY	\$	104.00
B H ELECTRIC COOP INC.	UTILITY	\$	18.20
BLACK HILLS POWER	UTILITY	\$	224.81
BUTLER MACHINERY CO.	REPAIR	\$	263.86
D & M DISTRIBUTING	SUPPLY	\$	130.87
DIESEL MACHINERY, INC	REPAIR	\$	266.19
EDDIES TRUCK SALES	MISC	\$	236.79
EVANS, PATRICK	CLOTHING	\$	100.00
FALL RIVER AUTO SUPPLY	MISC	\$	77.13
GREATER FALL RIVER HEALTH	PROF SER	\$	148.00
HOT SPRINGS ACE HARDWARE	MISC	\$	10.99
HOT SPRINGS AUTOMOTIVE	MISC	\$	1,426.98
CITY OF HOT SPRINGS	UTILITY	\$	27.20
OFFICE SOLUTIONS	UTILITY	\$	75.00
INLAND TRUCK PARTS CO.	REPAIR	\$	335.23
KIMBALL MIDWEST	SUPPLY	\$	329.45
MG OIL	SUPPLY	\$	922.45
NORTHWEST PETERBILT	REPAIR	\$	164.88
NORTONS SINCLAIR	REPAIR	\$	75.63
PACIFIC STEEL & RECYCLING	REPAIR	\$	207.00
PJ'S HI-D-WAY	FUEL	\$	1,194.00
RANCHERS FEED & SUPPLY	MISC	\$	12.98
RAPID DELIVERY	MISC	\$	105.60
ROCKMOUNT RESEARCH &	SUPPLY	\$	1,553.28
RUSHMORE			
COMMUNICATIONS	EQUIP	\$	225.00
RUSHMORE OFFICE SUPPLY	SUPPLY	\$	39.99
SAFETY KLEEN	REPAIR	\$	558.81
SD DEPT OF TRANSPORTATION	MISC	\$	1,961.47
SIMUNEK, STEVE	GRAVEL	\$	35.00
THURLOW, DONALD	CLOTHING	\$	100.00
VERIZON WIRELESS	CELL PHONE	\$	38.55
WHISLER BEARING COMPANY	REPAIR	\$	12.09
Z&S DUST CONTROL	DUST	\$	13,142.92
<b><u>911 SURCHARGE REIMBURSEMENT</u></b>			
911 Salaries	July Salaries	\$	3,195.28

<b>Including Overtime for</b>			
<b>Stacey Martin</b>	<b>Overtime</b>	<b>\$</b>	<b>13.91</b>
<b>Blue Cross/Blue Shield</b>	<b>August Health Ins.</b>	<b>\$</b>	<b>1,015.83</b>
<b>Cardmember Service</b>	<b>Misc.</b>	<b>\$</b>	<b>36.10</b>
<b>Delta Dental Plan of SD</b>	<b>August Dental Ins.</b>	<b>\$</b>	<b>395.40</b>
<b>LIUNA Laborers Local 620</b>	<b>August Dues</b>	<b>\$</b>	<b>275.00</b>
<b>Nationwide Retirement Sol.</b>	<b>July Supl. Retirement</b>	<b>\$</b>	<b>155.87</b>
<b>New York Life Insurance</b>	<b>August Insurance</b>	<b>\$</b>	<b>32.24</b>
<b>SD Retirement System</b>	<b>July Retirement</b>	<b>\$</b>	<b>4,216.02</b>
<b>SD Supplement Retirement</b>	<b>July Supl. Retirement</b>	<b>\$</b>	<b>80.00</b>
<b>Wells Fargo Bank</b>	<b>July W/H/SS/MDCR Tax</b>	<b>\$</b>	<b>8,600.87</b>

**911 SURCHARGE REIMBURSEMENT**

<b>911 SALARIES</b>	<b>JULY SALARIES</b>	<b>\$</b>	<b>3,195.28</b>
<b>BLUE CROSS/BLUE SHIELD</b>	<b>AUGUST HEALTH INS.</b>	<b>\$</b>	<b>1,015.83</b>
<b>CARDMEMBER SERVICE</b>	<b>MISC.</b>	<b>\$</b>	<b>36.10</b>
<b>DELTA DENTAL PLAN OF SD</b>	<b>AUGUST DENTAL INS.</b>	<b>\$</b>	<b>49.42</b>
<b>SD RETIREMENT SYSTEM</b>	<b>JULY RETIREMENT</b>	<b>\$</b>	<b>383.44</b>
<b>WELLS FARGO BANK</b>	<b>JULY W/H/SS/MDCR TAX</b>	<b>\$</b>	<b>632.27</b>
<b>DELL FINANCIAL SERVICES</b>	<b>EQUIP</b>	<b>\$</b>	<b>7,225.58</b>
<b>LYLE SIGNS</b>	<b>SUPPLY</b>	<b>\$</b>	<b>200.56</b>

**EMERGENCY MANAGEMENT**

<b>EM SALARIES</b>	<b>JULY SALARIES</b>	<b>\$</b>	<b>4,734.20</b>
<b>INCLUDING OVERTIME FOR</b>			
<b>ANDY TIMMINS</b>	<b>OVERTIME</b>	<b>\$</b>	<b>278.56</b>
<b>BLUE CROSS/BLUE SHIELD INS.</b>	<b>AUGUST HEALTH INS.</b>	<b>\$</b>	<b>338.61</b>
<b>CARDMEMBER SERVICE</b>	<b>MISC.</b>	<b>\$</b>	<b>298.22</b>
<b>DELTA DENTAL PLAN OF SD</b>	<b>AUGUST DENTAL INS.</b>	<b>\$</b>	<b>16.48</b>
<b>SD RETIREMENT SYSTEM</b>	<b>JULY RETIREMENT</b>	<b>\$</b>	<b>568.10</b>
<b>UNITED STATES POSTAL SERVICE</b>	<b>POSTAGE</b>	<b>\$</b>	<b>4.51</b>
<b>WELLS FARGO BANK</b>	<b>JULY W/H/SS/MDCR</b>	<b>\$</b>	<b>1,218.87</b>

**24/7 SOBRIETY FUND**

<b>24/7 SALARIES</b>	<b>JULY SALARIES</b>	<b>\$</b>	<b>2,180.00</b>
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**LAW LIBRARY FUND**

<b>WEST PAYMENT CENTER</b>	<b>SUPPLY</b>	<b>\$</b>	<b>245.50</b>
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**Mel Engebretson, Register of Deeds, met with the Board for 2011 budget.**

**Motion by Falkenburg, seconded by Cassens to recess for lunch, time being 11:46 a.m. With no further discussion and all voting yes, the motion carried.**

**Meeting reconvened at 1:30 p.m.**

**The following met to discuss their 2011 budgets: Nina Steinmetz, Weed Supervisor; Sally Park Hagman, Extension Educator and Dusty Jager, Rangeland Educator; J.R Steele, Veteran's Service Officer; Carl Neisner, Building Maintenance; Stacey Martin, GIS; and Frank Maynard, Emergency Manager. The Board thanked J.R. Steele and Dusty Jager for their service to Fall River County.**

**Motion by Falkenburg, seconded by Cassens to approve Disaster Declaration Resolution. With no further discussion and all voting yes, the motion carried.**



**FALL RIVER COUNTY RESOLUTION #2010-22**  
**RESOLUTION FOR DECLARATION OF EMERGENCY DISASTER**

WHEREAS, Fall River County, South Dakota, has suffered severe damage, brought on by a severe summer storm on July 29<sup>th</sup>, 2010 and

WHEREAS, Fall River has committed all available resources and taken all possible actions within the jurisdictional boundaries to combat and to alleviate the emergency/disaster, local resources are not adequate to cope with the situation.

NOW, THEREFORE, BE IT RESOLVED by the Fall River County Board of Commissioners, at a regular meeting on August 3<sup>rd</sup>, 2010, it is hereby requested that the Governor declare an emergency/disaster to exist in the County of Fall River.

Dated at Fall River County, August 3<sup>rd</sup>, 2010.

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

ATTEST:

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

Maynard updated the Board on the approximate \$90,000.00 in grant money that has been applied for this year.

Motion by Cassens, seconded by Falkenburg to go into executive session for legal and personnel, time being 2:54 p.m. With no further discussion and all voting yes, the motion carried.

Came out at 3:29 p.m.

Motion by Falkenburg, seconded by Cassens to adjourn, time being 3:32 p.m. With no further discussion and all voting yes, the motion carried.

Michael P. Ortner, Chairman  
Fall River Board of Commissioners

ATTEST:

Sue Ganje, County Auditor  
Fall River County