

FALL RIVER COUNTY MINUTES OF JANUARY 15, 2015

The Fall River Board of County Commissioners met in regular session on January 15, 2015. Present: Joe Allen, Anne Cassens, Joe Falkenburg, Michael Ortner, Deb Russell and Sue Ganje, Auditor. Absent: none.

An Invocation and the Pledge of Allegiance were given and the meeting called to order at 9:00 AM. The agenda was reviewed for conflicts; none were noted. Motion by Cassens, seconded by Ortner, to approve the agenda as written. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Ortner, to approve the minutes of the Dec. 30, 2014 meeting. With no further discussion and all voting yes, the motion carried.

An application for assistance was reviewed. Motion by Allen, seconded by Ortner, to approve \$1,300.00 in burial assistance for CP #2015-01. With no further discussion and all voting yes, the motion carried.

The Board received notification from the Cat's Meow Feline Rescue that they will be conducting fundraising activities in 2015.

Motion by Cassens, seconded by Ortner, to surplus as junk an HP printer, asset #1887, from the Extension office. With no further discussion and all voting yes, the motion carried.

The Board noted the appointment of Mike Ortner as Vice Chair of the NACo Programs and Services Standing Committee, and to the NACo Board of Directors, congratulating him on the selection.

Motion by Falkenburg, seconded by Cassens, to approve the November and December Auditor's tax account with the Treasurer as follows. With no further discussion and all voting yes, the motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS OF FALL RIVER COUNTY:

I hereby submit the following report of my examination of the cash and cash items in the hands of the County Treasurer of this County on this 30th day of November, 2014.

Total Amt of Deposit in First Interstate Bank, Hot Springs:	\$ <u>1,196,933.06</u>
Total Amount of Cash:	\$ <u>3,495.67</u>
Total Amount of Treasurer's Change Fund:	\$ <u>900.00</u>
Total Amount of Checks in Treasurer's Possession, Not Exceeding Three Days:	\$ <u>27,692.45</u>
MONEY MARKET SAVINGS, First Interstate Bank:	\$ <u>745,725.13</u>
CERTIFICATES OF DEPOSIT, First Interstate Bank:	\$ <u>3,470,000.00</u>
Black Hills FCU:	\$ <u>250,000.00</u>

Itemized list of all items, checks and drafts that have been in the Treasurer's possession over three days:

Register of Deeds Change Fund:	\$500.00
Highway Petty Cash:	\$20.00
Election Petty Cash:	\$15.00

RETURNED CHECKS:

McMillin, Robert, \$272.95, LIC
Blessing, Jason, \$550.95, LIC
Bradshaw, Lewis, \$205.62, Taxes

TOTAL: \$5,696,310.83

Dated this 30th day of November, 2014.

/s/Sue Ganje

Sue Ganje, Auditor, Fall River County

The above balance reflects county monies, monies held in trust and monies collected for and to be remitted to other ENTITIES: SCHOOLS, TOWNS, TOWNSHIPS, FIRE AND AMBULANCE DISTRICTS AND STATE.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS OF FALL RIVER COUNTY:

I hereby submit the following report of my examination of the cash and cash items in the hands of the County Treasurer of this County on this 31st day of December, 2014.

Total Amt of Deposit in First Interstate Bank, Hot Springs:	\$ <u>318,149.84</u>
Total Amount of Cash:	\$ <u>493.11</u>
Total Amount of Treasurer's Change Fund:	\$ <u>900.00</u>
Total Amount of Checks in Treasurer's Possession, Not Exceeding Three Days:	\$ <u>17,563.47</u>
MONEY MARKET SAVINGS, First Interstate Bank:	\$ <u>747,366.53</u>
CERTIFICATES OF DEPOSIT, First Interstate Bank:	\$ <u>3,470,000.00</u>
Black Hills FCU:	\$ <u>250,000.00</u>

Itemized list of all items, checks and drafts that have been in the Treasurer's possession over three days:

Register of Deeds Change Fund:	\$500.00
Highway Petty Cash:	\$20.00
Election Petty Cash:	\$15.00

RETURNED CHECKS:

McMillin, Robert, \$272.95, LIC

TOTAL: \$4,805,280.90

Dated this 31st day of December, 2014.

/s/Sue Ganje

Sue Ganje, Auditor, Fall River County

The above balance reflects county monies, monies held in trust and monies collected for and to be remitted to other ENTITIES: SCHOOLS, TOWNS, TOWNSHIPS, FIRE AND AMBULANCE DISTRICTS AND STATE.

Meeting dates were discussed. Motion by Ortner, seconded by Falkenburg, to set the second meeting in February for Tuesday, Feb. 17 at Canyon Cottage and hold meetings thereafter on the first and third Tuesdays of the month due to changes in the court schedule. With no further discussion and all voting yes, the motion carried.

Lyle Jensen, Building Superintendent, updated the Board on the installation of the new phone system. Motion by Cassens, seconded by Falkenburg, to authorize the Chair to sign a telephony care service agreement with Golden West. With no further discussion and all voting yes, the motion carried.

Jensen presented a quote for pesticide application. Motion by Ortner, seconded by Allen, to approve quotes for pesticide spraying of the jail at \$100.00 per month and the courthouse at \$125.00 per quarter. With no further discussion and all voting yes, the motion carried.

Falkenburg made a motion to appoint Randy Schur, Randy Seiler and Ken Tonsager to appraise the 1990 Chevy CK209 pickup, prior to selling it, then amended his motion to appoint Ortner rather than Randy Seiler, which Cassens seconded. With no further discussion and all voting yes, the motion carried.

Cathy Sotherland, Real Estate Group, presented a plat for approval, noting that the Water Board needs to sign their approval. Motion by Falkenburg, seconded by Allen, to approve a re-plat of Villa Nueva Estates, contingent upon the plat receiving all necessary signatures. With no further discussion and all voting yes, the motion carried.

FALL RIVER COUNTY RESOLUTION #2015-04

WHEREAS, there has been presented to the County Commissioners of Fall River County, South Dakota, the within plat of Lot 9 and 10 of Villa Nueva Estates, located in Section 32, T7S, R6E, 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 section 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 15th day of January, 2015.

/s/ Deborah Russell

Deborah Russell, Chair

Fall River County Board of Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Fall River County Auditor

Frank Maynard, Emergency Management, presented personnel forms for a signature. Motion by Falkenburg, seconded by Allen, to authorize the Chair to sign personnel action forms documenting salaries of emergency management, which will be used for reimbursement by the state. With no further discussion and all voting yes, the motion carried.

Maynard advised the Board of SD Pipeline Association training scheduled for Jan. 20, 2015 at Woolly's and reported that the SLA quarterly report has been submitted.

Ganje presented proposals on mail machines. Motion by Falkenburg, seconded by Cassens, to approve a 48-month lease with Pitney Bowes at \$377.58 per month for a Connect+ 2000 mail meter. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Falkenburg, to set 11:00 AM on Feb. 17, 2015 as the time for a hearing on a proposed Smithwick Fire District. With no further discussion and all voting yes, the motion carried.

Treasurer Kelli Rhoe discussed with the Board a change in Nebraska policy that is resulting in ATV's sold in Nebraska without the collection of applicable South Dakota sales tax, and putting the responsibility on the purchaser to make payment to the SD Department of Revenue. Motion by Falkenburg, seconded by Cassens, to authorize Russell and Ortner to contact South Dakota and Nebraska legislators about the loophole in the collection of sales tax on ATV's, and allow SD County Treasurers collect the sales tax. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Falkenburg, to set 10:25 AM on Feb. 5, 2015 as the time for a hearing on private roadwork. With no further discussion and all voting yes, the motion carried.

Highway Superintendent Randy Seiler updated the board on department activity, which included cleaning up trees on Buffalo Gap Road, blading and hauling gravel.

A break was taken at 9:54 AM. The meeting resumed with Seiler presenting the 2014 project report, which itemized road and project costs.

Sealed bids for the motor grader were opened at 10:10 AM as advertised. Motion by Cassens, seconded by Falkenburg, to accept the \$130,000.00 bid from Butler Machinery for the 2009 140 M motor grader, as the only bid. With no further discussion and all voting yes, the motion carried.

Susie Hayes, Director of Equalization, presented the preliminary report for 2015 taxes, payable in 2016, noting that pre-appraisal valuations for the second year of the reassessment will be mailing out soon.

Discussion was held on the "public comment" portion of meetings. Ed Harvey stated that if the Board only allows comment at the end of the meeting, public input can only be made after business has been conducted. The Board members discussed their preferences and it was agreed that in addition to the time for public comment, input would be allowed on discussion items as the Board is considering the item. Should input become lengthy or disruptive, Board members may call for the vote.

Sheriff Bob Evans presented the Jail report and asked for travel approval. Motion by Falkenburg, seconded by Ortner, to approve travel for Evans to attend the Law Enforcement

Academy training for new Sheriffs on Jan. 26-30, 2015 in Pierre. With no further discussion and all voting yes, the motion carried.

Discussion was held on the deputies use of tablets and how best to utilize cameras for documentation and officer safety purposes. The Board asked Evans to research the use of electronic monitoring and report at a later meeting.

Motion by Ortner, seconded by Cassens, to enter into Executive Session with Sheriff Evans for personnel matters per SDCL 1-25-2(1). With no further discussion and all voting yes, the motion carried and the Board went into Executive Session at 10:54 AM.

The Board came out of Executive Session at 11:06 AM. Motion by Ortner, seconded by Cassens, to approve the following bills as presented. With no further discussion and all voting yes, the motion carried.

General Fund

A&B Business Equipment	Copier	\$222.42
Audra Malcomb Consulting	MI	\$91.75
A'viands LLC	Inmate	\$9,092.50
Banks, Bridgette	Crt Rep	\$4,248.40
Behavior Management Sys	CAAF	\$406.25
Bingham, James	CAAF	\$326.25
Boys & Girls Club	Allotment	\$6,000.00
Cardmember Service	Misc	\$1,054.16
Chemsearch	Supply	\$441.56
Cheyenne Sanitation	Utility	\$280.00
Clinical Laboratory	Autopsy	\$1,619.00
Culligan Soft Water	Water	\$105.75
Dakota Leasing Company	Copier	\$155.00
Dale's Repair	Maint.	\$54.50
DeMersseman Jensen	CAAF	\$1,935.20
Evans, Robert	Uniform	\$99.53
Foster, Carol	Supply	\$4.24
Golden West Technologies	911	\$1,550.43
Grant County Sheriff's	Summons	\$63.10
Hach Company	Supply	\$122.75
Harris, Betsey	CAAF	\$500.00
Hot Springs Ace Hardware	Supply	\$114.98
Hot Springs Automotive	Repair	\$133.95
Jamison, Karen	Equip.	\$211.99
Kreislers Inc	Supply	\$31.84
Lyle Signs	Signs	\$406.80
Manlove Psychiatry Group	MI	\$83.33
Mastel, Bruce	Contract	\$35.00
Microfilm Imaging Systems	Lease	\$185.00
Mobile311 LLC	Contract	\$200.00
Neve's Uniform Inc	Uniform	\$264.84
Norton's Sinclair	Maint.	\$111.43
Sonnel Technologies	Equip	\$718.17
O'Neill, Justin	CAAF	\$5,697.09
Pennington County Jail	Inmate	\$10,676.00
Penn County Sheriff	Inmate	\$527.70
Powell, Debra J	Inmate	\$35.00
Quill Corporation	Supply	\$112.46
Rapid City Journal	Publishing	\$209.89
Rapid City Regional	Autopsy	\$406.00
Schock Logistics Inc.	Copier Return	\$483.00
SD Scholarship Foundation	Donation	\$1,000.00
Servall	Supply	\$287.12

Skinner, Matthew L. PC	CAAF	\$1,475.60
Snowfighters	Snow Removal	\$460.00
Southern Hills Fire	Fire Ext.	\$224.00
SD Dept Of Public Safety	TTY	\$3,090.00
State Remittance Center	MI; Autos	\$611.63
State Supply	Repair	\$331.10
Steinmetz, Nina	Supply	\$116.59
Stevens Automotive	Maint.	\$82.68
United States Postal Serv	Postage	\$1,730.91
Vanguard Appraisals Inc	Equip	\$9,101.00
Western SD Juv Serv Ctr	Juvenile	\$2,365.50
Behrens, Donna	Travel	\$14.80
	General Fund Total	\$69,908.19

Road & Bridge

Cheyenne Sanitation	Utility	\$74.00
City Of Edgemont	Utility	\$36.75
City Of Hot Springs	Utility	\$49.17
Nelsons Oil & Gas Inc.	Fuel	\$1,160.00
	Road & Bridge Total	\$1,319.92

911

Golden West Technologies	911	\$697.51
Century Link	911	\$636.55
	911 Reimbur. Total	\$1,334.06

Title III National Forest

Black Hills Land Analysis	Title III	\$1,430.00
	Title III National Forest Total	\$1,430.00

Emergency Mgt

Cardmember Service	Misc	\$7.59
SDEMA	Dues	\$140.00
United States Postal Serv	Postage	\$3.78
	Emergency Mgmt Total	\$151.37

M & P Relief

Microfilm Imaging Systems	Lease	\$145.00
	M & P Relief Total	\$145.00

Grand Total **\$74,288.54**

Motion by Falkenburg, seconded by Ortner, to set the salary for Sheriff Bob Evans at \$46,000.00 per year. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Ortner, to enter into Executive Session for personnel matters per SDCL 1-25-2(1). With no further discussion and all voting yes, the motion carried and the Board went into Executive Session at 11:08 AM.

The Board came out of Executive Session at 11:27 AM. Motion by Cassens, seconded by Falkenburg, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 11:32 AM.

/s/ Deborah Russell
Deborah Russell, Chair
Board of Fall River County Commissioners

ATTEST:
/s/ Sue Ganje

Sue Ganje, Fall River County Auditor