

FALL RIVER COUNTY MINUTES OF JANUARY 3, 2012

The Fall River Board of County Commissioners met in regular session on January 3, 2012. Present Michael Ortner, Deb Russell, Joe Allen, Anne Cassens, Joe Falkenburg, and Sue Ganje, Auditor. Absent none.

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

The agenda was reviewed for conflicts; Cassens indicated her conflict on the matter of naming the official newspapers for the County.

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

A moment of silence was observed in honor of Clark Francis, a 26-year employee in the Highway Department, who passed away on December 30, 2011.

Motion by Russell, seconded by Cassens, to nominate Ortner as Chairman for 2012. Falkenburg moved that nominations cease; with no further discussion and by unanimous ballots cast, the motion carried.

Motion by Cassens, seconded by Russell, to nominate Falkenburg as Vice-Chair for 2012. With no further nominations and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Allen, to set the Hot Springs Star and Edgemont Herald Tribune as the official newspapers for the County for 2012. With no further discussion, Cassens abstaining and all others voting yes, the motion carried.

Motion by Falkenburg, seconded by Cassens, to designate three feet of the bulletin board in the Courthouse Lobby for legal matters and to post Commission agendas on the ground floor door of the courthouse. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Russell, to designate the following as locations for Chattel Mortgage Sales: Hot Springs, front door of the Courthouse; Oral, front door of the Post Office; Oelrichs, front door of the Post Office; Edgemont, front door of the Post Office. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Falkenburg, to designate Bank of the West, Wells Fargo Bank, First Interstate Bank and Black Hills Federal Credit Union as the official banks for Fall River County for 2012, with First Interstate Bank as the active account. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Falkenburg, to set burial fees at \$1,700.00 total cost, \$1,200.00 for individuals one year old or younger and \$1,300.00 for cremation; an additional \$400 if a vault is required; mileage paid at \$1.00 per loaded mile to the Black Hills National Cemetery. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Russell, to set the 2012 cost of prisoner care at \$63.00 per day and work release at \$22.00 to \$34.39 per day at the discretion of the Sheriff. With no further discussion and all voting yes, the motion carried.

Motion by Russell, seconded by Cassens, to name Black Hills Family Health Clinic as the primary caregiver and Fall River Health Services as the secondary caregiver for 2012. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Allen, to establish the following Commissioner appointments for 2012: Falkenburg as the representative to the Fall River Extension Board, Russell as the alternate; Allen as the representative to the L.E.P.C. Board, Russell as the alternate ; Falkenburg as the representative to the Fall River County Weed Board, Allen as the

alternate; Cassens as the representative to the Custer/Fall River Regional Waste Management Board, Russell as the alternate; Ortner as the representative to the 6th District Board of the Black Hills Council of Local Government, Cassens as the alternate; Ortner as the representative to the Juvenile Detention Board, Allen as the alternate. Glen Reaser or Ray Palmer will be asked to serve as a representative on the RC&D Board. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Russell, to approve travel of the County Officials to attend meetings of the Black Hills Associations and to request Office Supervisors obtain travel approval for all other meetings. With no further discussion and all voting yes, the motion carried.

Falkenburg suggested forming an ad hoc Committee to address the proposed VA changes. Motion by Falkenburg, seconded by Allen, to form an ad hoc committee consisting of Ortner, Russell and Allen to address the Save the VA matters. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Falkenburg, to approve commissioners' travel expenses to attend a meeting with the Dawes County Commissioners on January 4, 2012 in Chadron, NE, regarding the VA proposal. With no further discussion and all voting yes, the motion carried.

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

FALL RIVER COUNTY RESOLUTION #2012-01

WHEREAS, pursuant to SDCL 12-15-11, the Board of County Commissioners at their first meeting shall set a fee for Election Board and the mileage rate;

NOW THEREFORE BE IT RESOLVED, that the Fall River County Board of Commissioners have set the FLAT FEE FOR ATTENDANCE OF ELECTION SCHOOL AT \$15.00; and

BE IT FURTHER RESOLVED, that the Fall River Board of County Commissioners have set the fee for Election Boards for the Primary and General and all Special Elections as follows:

ALL ELECTION BOARDS WILL RECEIVE A FLAT FEE OF \$105.00; RESOLUTION AND ABSENTEE BOARDS WILL BE SET AT \$7.25 PER HOUR, and

ALL PROVISIONAL BOARDS WILL BE SET AT A \$20.00 FLAT FEE, and

BE IT FURTHER RESOLVED, that the Fall River County Commissioners set the mileage rate at \$.37 per mile for the transporting of ballots and ballot boxes by the precinct superintendent.

Dated this 3rd day of January, 2012.

/S/Michael Ortner

Michael Ortner, Chairman

Fall River County Commission

ATTEST:

/S/Sue Ganje

Sue Ganje, Fall River County Auditor

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

FALL RIVER COUNTY RESOLUTION #2012-02

WHEREAS, the Division of Purchasing and Printing of the State of South Dakota has competitively bid state contracts for the purchase of necessary supplies, equipment and materials for state and local governments, and

WHEREAS, the Fall River County Board of Commissioners is authorized to purchase necessary supplies, equipment and materials for its use, and

NOW THEREFORE, BE IT RESOLVED, that the Board of Fall River County Commissioners enter into an agreement with the Division of Purchasing and Printing of the State of South Dakota to purchase equipment, supplies and materials.

Dated this 3rd day of January, 2012.

S/Michael Ortner

Michael Ortner, Chairman

Fall River County Commission

ATTEST:

/S/Sue Ganje

Sue Ganje, Fall River County Auditor

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

GENERAL FUND

FIDELITY SEC. LIFE INS CO	JANUARY EYE CARE	\$154.60
AMERICAN FAMILY ASSURANCE	JANUARY INSURANCE	\$758.50
BLUE CROSS/BLUE SHIELD	JANUARY HEALTH INSUR	\$25,854.27
BOSTON MUTUAL LIFE INS CO	JAN LIFE INSURANCE	\$114.65
BREIT LAW OFFICES, PC	COLLECTION	\$100.00
DELTA DENTAL PLAN OF SD	JANUARY DENTAL INS	\$1,780.65
SUPPORT PYT CLEARINGHOUSE	CHILD SUPPORT	\$286.25
FARRELL, FARRELL &	DEC DEPUTY STATE ATY	\$2,500.00
HEALTH 4 LIFE	EMP PAYROLL DEDUCTION	\$100.00
HOT SPRINGS AREA C OF C	ECON DEV	\$5,000.00
LIUNA LABORERS LOCAL 620	JANUARY DUES	\$400.00
NATIONWIDE RETIREMENT SOL	DEC SUPPLEMENTAL RET	\$147.08
NEW YORK LIFE INSURANCE	JAN INSURANCE	\$25.00
SD RETIREMENT SYSTEM	DECEMBER RETIREMENT	\$13,200.86
UNITED WAY BLACK HILLS	POSTAGE	\$45.00
UNITED STATES POSTAL SERV	POSTAGE	\$2,129.68
WELLS FARGO BANK	DEC/W/H/SS/MDCR TAXE	\$26,230.28
WYOMING CHILD SUPPORT	CHILD SUPPORT	\$550.00
	GENERAL FUND TOTAL	\$79,376.82

ROAD & BRIDGE

FIDELITY SEC. LIFE INS CO	JANUARY EYE CARE	\$30.60
AMERICAN FAMILY ASSURANCE	JANUARY INSURANCE	\$667.26
BLUE CROSS/BLUE SHIELD	JANUARY HEALTH INSUR	\$7,955.16
DELTA DENTAL PLAN OF SD	JANUARY DENTAL INS	\$423.00
LIUNA LABORERS LOCAL 620	JANUARY DUES	\$275.00
NATIONWIDE RETIREMENT SOL	DEC SUPPLEMENTAL RET	\$155.87
NEW YORK LIFE INSURANCE	JAN INSURANCE	\$32.24
SD RETIREMENT SYSTEM	DECEMBER RETIREMENT	\$4,146.10
SD SUPPLEMENT RETIREMENT	DEC SUPL RETIREMENT	\$80.00
WELLS FARGO BANK	DEC/W/H/SS/MDCR TAXE	\$8,451.48
	ROAD & BRIDGE TOTAL	\$22,216.71

911 SURCHARGE REIMBUR.

BLUE CROSS/BLUE SHIELD	JANUARY HEALTH INSUR	\$994.40
DELTA DENTAL PLAN OF SD	JANUARY DENTAL INS	\$52.88
SD RETIREMENT SYSTEM	DECEMBER RETIREMENT	\$321.78
WELLS FARGO BANK	DEC/W/H/SS/MDCR TAXE	\$522.26
	911 REIMBUR. TOTAL	\$1,891.32

EMERGENCY MGT

BLUE CROSS/BLUE SHIELD	JANUARY HEALTH INSUR	\$331.46
DELTA DENTAL PLAN OF SD	JANUARY DENTAL INS	\$17.62
SD RETIREMENT SYSTEM	DECEMBER RETIREMENT	\$608.66
UNITED STATES POSTAL SERV	POSTAGE	\$4.94
WELLS FARGO BANK	DEC/W/H/SS/MDCR TAXE	\$1,341.90
	EMERGENCY MGMT TOTAL	\$2,304.58

GRAND TOTAL **\$105,789.43**

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

FALL RIVER COUNTY RESOLUTION #2012-03

WHEREAS, pursuant to SDCL 7-7-9.1, 7-7-12 and 7-12-15 the Board of Commissioners by Resolution may establish the salary payable to the County Treasurer, County Auditor, County Register of Deeds, the State's Attorney and the County Sheriff; and

WHEREAS, the salary may not be less than the following schedule and is based upon the most recent decennial federal census. The Fall River Census is 7,094.

Treasurer, Auditor, Register of Deeds - Population under 10,000: \$29,270.00

State's Attorney - Population under 10,000: \$32,600.00

Sheriff - Population under 10,000: \$35,700.00 + 10% for Jail = \$39,270.00

BE IT RESOLVED, that the Fall River Board of County Commissioners set the salaries as follows effective January 1, 2012. These figures include longevity if applicable.

Commissioners: \$9,120.00

Commission Chairman: \$10,260.00

Auditor, Sue Ganje: \$41,570.53

Reg. of Deeds, Mel Engebretson: \$35,617.70

Treasurer, Lori Bachand: \$41,337.10

Sheriff, incl. Jail, Rich Mraz: \$43,460.00

State's Attorney, James Sword: \$39,267.00

Passed and approved this 3rd day of January, 2012.

S/Michael Ortner

Michael Ortner, Chairman

Fall River County Commission

ATTEST:

/S/Sue Ganje

Sue Ganje, Fall River County Auditor

Motion by Russell, seconded by Cassens, to set the following salaries for the appointed officials for 2012. These figures include longevity if applicable. With no further discussion and all voting yes, the motion carried.

Carl Neisner, Maintenance Supervisor: \$30,642.00

Frank Maynard, Emer. Mgmt / Dispatch: \$43,870.00

Andy Timmins, EM, IT, 911: \$12.73 hr

Terri Halls, Director of Equalization: \$35,647.49

Randy Seiler, Highway Superintendent: \$47,290.51

Paul Miller, Veterans Services Officer: \$26,650.00

Nina Steinmetz, Weed Supervisor: \$30,955.00

Stacey Martin, GIS \$12.75 hr

Motion by Cassens, seconded by Falkenburg, to approve the following wages for County employees. With no further discussion and all voting yes, the motion carried. The following is the new wage schedule for employees in alphabetical order, including any applicable longevity.

Beldin, Kimberlee	Hourly wage	\$9.00
Beninati, Robert	Hourly wage	\$13.35
Blessing, Brett F.	Hourly wage	\$15.62
Buckwheat, Josh	Hourly wage	\$16.50
Campbell, Wallace	Hourly wage	\$14.15
Crowley, Gary	Hourly wage	\$17.13
Davis, William	Hourly wage	\$17.50
Evans, Adam / 24/7	Hourly wage	\$10.00
Evans, Adam / Jail	Hourly wage	\$10.50
Evans, Patrick H.	Hourly wage	\$17.91
Evans, Robert J.	Hourly wage	\$14.19
Frymire, Stacy	Hourly wage	\$10.00
Ginter, Charles	Hourly wage	\$11.06
Graham, Julie	Hourly wage	\$13.15
Hamaker, Bobbie	Hourly wage	\$12.55
Hansen, Brad	Hourly wage	\$13.07
Hayes, Susan	Hourly wage	\$10.50
Hoar, Marcus	Hourly wage	\$16.24
Hylle, Amanda	Hourly wage	\$10.00

Inman, Laura	Hourly wage	\$10.00
Jamison, Karen	Hourly wage	\$13.58
Jarman, Martha	Hourly wage	\$18.38
Jensen, Michele	Hourly wage	\$11.40
Kluender, Linda	Hourly wage	\$11.65
Kotti, Kimberly	Hourly wage	\$9.00
Kraima, Richard	Hourly wage, 24/7	\$10.00
Kraima, Richard	Hourly wage, maint.	\$9.00
Logue, Patricia	Hourly wage	\$15.48
Logue, Vincent	Hourly wage	\$16.50
Maciejewski, Calvin	Hourly wage	\$15.74
March, Jason	Hourly wage	\$18.14
McClung, Bruce	Hourly wage	\$16.10
McWhorter, Coreen	Hourly wage	\$9.00
Mendez, Jose	Hourly wage	\$9.35
Michael, Lora	Hourly wage	\$14.78
Montgomery, Mike	Hourly wage	\$15.89
Mraz, Jennifer	Hourly wage	\$14.47
Nettinga, Joan	Hourly wage	\$12.00
Rhoe, Kelli	Hourly wage	\$11.76
Seegrist, Loren	Hourly wage	\$16.31
Seegrist, Patricia	Hourly wage	\$15.35
Simunek, Jan	Hourly wage	\$15.27
Smart, Jennifer	Hourly wage	\$12.48
Sotherland, Becky	Hourly wage	\$10.50
Spitzer, Kristi	Hourly wage	\$14.16
Stevens, Michelle	Hourly wage	\$10.00
Strehlow, Richard	Hourly wage	\$11.00
Strehlow, Roberta	Hourly wage	\$14.54
Thurlow, Donald	Hourly wage	\$16.11
Thompson, Tommie	Hourly wage	\$10.00
Weakland, Wendy	Hourly wage	\$10.00
Willis, Michael	Hourly wage	\$14.15
Winslow, Shari	Hourly wage	\$10.00

Motion by Cassens, seconded by Allen, to set the Weed and Extension Boards' per diem at \$15.00 and mileage at \$.37 per mile. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Falkenburg, to not rehire any full time employee for a period of one year, if that employee has resigned and withdrawn their Retirement Funds. With no further discussion and all voting yes, the motion carried.

Motion by Russell, seconded by Allen, to authorize a Weed Board member to drive the County vehicle while traveling to Annual Weed meetings. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Cassens, to surplus as junk a Gateway PC from Emergency Management, asset tag #1560. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Falkenburg, to approve the minutes of the December 27, 2011 meeting. With no further discussion and all voting yes, the motion carried.

Brief discussion was held on the Provo Area Water Board. Ortner read a response he received from VA Director Stephen DiStasio, indicating he would be happy to meet with commissioners and answer any questions. Ortner also noted that a bill concerning historical buildings is being drafted to introduce in the legislature, which is in direct response to the situation with the VA.

Highway Superintendent Randy Seiler presented a work order for approval. Discussion was held on costs and county bridges and culverts in need of work. Motion by Falkenburg, seconded by Allen, to approve work order #LGA-55-11 for Brosz Engineering for hydraulics and survey of a structure 2.2 miles east of Edgemont over Red Canyon Creek with a limit amount of \$17,703.56, of which the county costs equal 20%. With no further discussion and all voting yes, the motion carried.

Fuel quotes were presented as follows:

	<u>8,000 Gal. Unleaded</u>
NELSON'S	\$2.745 / gal.
MG OIL	\$2.739 / gal.

Motion by Falkenburg, seconded by Russell, to approve the MG Oil bid for 8,000 gallons of Unleaded at \$2.739 as the low bid. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Falkenburg to set February 7, 2012 at 10:15 a.m. as the date and time of a hearing for continued Private Road work, as per S.D.C.L. 31-11-41 thru 31-11-45. With no further discussion and all voting yes, the motion carried.

Seiler also discussed the funeral services of Highway Department employee Clark Francis, which will be held January 6, 2012. Authorization for Highway Department employees to attend the funeral was authorized for actual time, up to two hours.

Motion by Falkenburg, seconded by Allen, to appoint Cassens to the Provo Area Water System board for a five-year term. With no further discussion, Cassens abstaining and all others voting yes, the motion carried.

Public comment was taken and Ray Palmer mentioned defibrillators that the Pennington County Sheriff and Rapid City Police have in units. Sheriff Mraz will research the matter and report to the board at the next meeting. Regularly scheduled meetings with department supervisors to review budgets were discussed as a way to pre-empt funding cuts should the VA close the Hot Springs facility.

A break was taken. The meeting resumed with Frank Maynard, Emergency Management, requesting the Board authorize the Chairman to sign the SLA when completed. Motion by Falkenburg, seconded by Allen, to authorize Chairman Ortner to sign the completed SLA agreement so it can be submitted to Pierre by January 15, 2012. With no further discussion and all voting yes, the motion carried.

Maynard also discussed the need to make the 4H/Youth and Weed Office building handicapped accessible. Costs will be researched and brought to the Board at a later meeting, along with information on defibrillators.

Motion by Cassens, seconded by Allen, to go into Executive Session for personnel matters. With no further discussion and all voting yes, the motion carried and the Board went into Executive Session at 11:05 a.m.

The Board came out of Executive Session at 11:18 a.m.

Motion by Cassens, seconded by Falkenburg, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 11.19 a.m.

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

ATTEST:

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