

FALL RIVER COUNTY MINUTES OF JANUARY 3, 2013

The Fall River Board of County Commissioners met in regular session on January 3, 2013. Present: Michael Ortner, Deb Russell, Joe Allen, Anne Cassens, Joe Falkenburg, and Sue Ganje, Auditor. Absent: none.

Ortner, Allen and Cassens gave the Oath of Office and were sworn in by the Honorable Judge Jeff Davis.

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

The agenda was reviewed for conflicts; none were noted. Motion by Russell, 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 nominate Ortner as Chairman for 2013. A call for further nominations resulted in no additional nominations. With no further discussion, Ortner abstaining and all others voting yes, the motion carried.

Motion by Russell, seconded by Allen, to nominate Falkenburg as Vice-Chairman for 2013. A call for further nominations resulted in no additional nominations. With no further discussion, Falkenburg abstaining and all others voting yes, the motion carried.

Motion by Falkenburg, seconded by Russell, to set the Hot Springs Star and Edgemont Herald Tribune as the official newspapers for the County for 2013. 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 and first floor doors of the courthouse. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Falkenburg, 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 Falkenburg, seconded by Russell, 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 2013, with First Interstate Bank as the active account. With no further discussion and all voting yes, the motion carried.

Discussion was held on burial fees. Motion by Russell, 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 \$400.00 if a vault is required; mileage paid at \$1.00 per loaded mile to the Black Hills National Cemetery. After some discussion on whether vaults were required by all area cemeteries, Russell amended her motion to remove the \$400.00 allotment for a vault, which Falkenburg seconded. With no further discussion and all voting yes, the amended motion carried.

Sheriff Mraz was present for a discussion on setting the cost of prisoner care, informing the Board that Pennington County's rate is \$69.00 per day. Motion by Falkenburg, seconded by Russell, to set the 2013 cost of prisoner care at \$69.00 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 Cassens, seconded by Falkenburg, to name Black Hills Family Health Clinic as the primary caregiver and Fall River Health Services as the secondary caregiver for 2013. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Cassens, to establish the following Commissioner

appointments for 2013: Falkenburg as the representative to the Fall River 4H Advisory 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; Russell 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; and Ray Palmer as the representative on the RC&D Board. With no further discussion and all voting yes, the motion carried.

Motion by Russell, seconded by Cassens, 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.

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 #2013-01

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, 2013.

/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 Allen, to approve the following Resolution. With no further discussion and all voting yes, the motion carried.

FALL RIVER COUNTY RESOLUTION #2013-02

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, 2013. These figures include an increase of 3.25 percent and longevity, if applicable.

Auditor, Sue Ganje: \$42,921.40

Reg. of Deeds, Mel Engebretson: \$36,981.78

Treasurer, Lori Bachand: \$42,887.06

Sheriff, incl. Jail, Rich Mraz: \$44,872.45

State's Attorney, James Sword: \$40,750.45

Passed and approved this 3rd day of January, 2013.

/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 set annual compensation for commissioners

at \$9,120.00 and \$10,320.00 for the chairman, the same as 2012 with no increase given. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Russell, to set the following salaries for the appointed officials for 2013. These figures include a 3.25 percent increase and longevity, if applicable. With no further discussion and all voting yes, the motion carried.

Carl Neisner, Maintenance Supervisor:	\$31,637.87
Frank Maynard, Emer. Mgmt / Dispatch:	\$45,295.90
Andy Timmins, EM, IT, 911:	\$13.16 / hr
Susie Hayes, Director of Equalization:	\$31,181.50
Randy Seiler, Highway Superintendent:	\$48,827.45
Wendy Weakland, Veterans Serv. Officer:	\$26,650.00
Nina Steinmetz, Weed Supervisor:	\$31,961.04
Stacey Martin, GIS	\$13.19 / hr

Motion by Cassens, seconded by Falkenburg, to impose an increase of 3.25 percent for hourly employees beyond 4860 hours employment, effective December 21, 2012. 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.

Allen, Joe	\$9,120.00	annual
Beldin, Kimberlee	\$10.00	per hr
Beninati, Robert	\$13.80	per hr
Blessing, Brett F.	\$16.15	per hr
Buchholz, Martin	\$12.05	per hr
Buckwheat, Joshua	\$17.50	per hr
Campbell, Wallace	\$14.63	per hr
Carlson, Victoria	\$10.00	per hr
Cassens, Anne	\$9,120.00	annual
Crowley, Gary	\$17.71	per hr
Davis, William	\$18.58	per hr
Evans, Adam	\$10.00	per hr
Evans, Patrick H.	\$18.51	per hr
Evans, Robert J.	\$14.65	per hr
Falkenburg, Joe	\$9,120.00	annual
Frymire, Stacy	\$11.33	per hr
Ginter, Charles	\$12.21	per hr
Halls, Terri	\$14.79	per hr
Hamaker, Bobbie	\$12.98	per hr
Hansen, Brad	\$13.52	per hr
Hoar, Marcus	\$16.79	per hr
Hudson, Kristi	\$9.00	per hr
Hylle, Amanda	\$10.00	per hr
Inman, Laura	\$10.00	per hr
Jamison, Karen	\$14.04	per hr
Jarman, Martha	\$19.00	per hr
Jensen, Michele	\$11.79	per hr
Keale, David	\$10.00	per hr
Kluender, Linda	\$12.05	per hr
Kraima, Richard (24/7)	\$10.00	per hr
Kraima, Richard (Maint.)	\$9.00	per hr
Logue, Patricia	\$16.00	per hr
Logue, Vincent	\$17.50	per hr
Maciejewski, Calvin	\$16.27	per hr
March, Jason	\$18.75	per hr
Martin, Stacey	\$13.19	per hr
McClung, Bruce	\$16.64	per hr
Mendez, Jose	\$9.78	per hr
Michael, Lora	\$15.26	per hr
Miller, Jacki	\$9.50	per hr

Montgomery, Mike	\$16.43	per hr
Mraz, Jennifer	\$14.96	per hr
Nettinga, Joan	\$12.41	per hr
Ortner, Mike	\$10,320.00	annual
Peet, Timothy	\$10.00	per hr
Rhoe, Kelli	\$12.88	per hr
Russell, Deb	\$9,120.00	annual
Simunek, Jan	\$15.79	per hr
Smart, Jennifer	\$12.48	per hr
Sotherland, Becky	\$10.00	per hr
Spitzer, Kristi	\$14.64	per hr
Stevens, Michelle	\$10.00	per hr
Thurlow, Donald	\$16.65	per hr
Timmins, Andy	\$13.16	per hr
Vanderwalker, Wanita	\$9.00	per hr
Williams, Coreen	\$10.00	per hr
Willis, Michael	\$14.63	per hr
Winslow, Shari	\$10.58	per hr

Motion by Russell, seconded by Cassens, to set the Weed 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 Falkenburg, seconded by Allen, 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.

An applicant for burial assistance met with the Board. Motion by Allen, seconded by Falkenburg, to approve \$1,300.00 in cremation costs for CP #2013-01. With no further discussion and all voting yes, the motion carried.

A letter passed by Meade County was reviewed; the matter will be on the agenda for the next meeting.

Motion by Falkenburg, seconded by Russell, to approve the minutes of the December 20, 2012 meeting. 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, 2012 meeting. With no further discussion and all voting yes, the motion carried.

The Provo Township Water System Board appointment was discussed. Motion by Allen, seconded by Russell, to appoint Bill Tanner to replace Cassens on the Provo Township Water System Board. With no further discussion and all voting yes, the motion carried.

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

General Fund

Commissioners	December Salaries	\$3,895.00
Auditor's Office	December Salaries	\$11,257.77
and additional overtime of		\$21.45
Treasurer's Office	December Salaries	\$7,372.90
and additional overtime of		\$26.25
State's Attorney Office	December Salaries	\$7,181.27
Maintenance	December Salaries	\$5,128.51
and additional overtime of		\$10.98
Department Of Equalization	December Salaries	\$5,433.25
and additional overtime of		\$14.81
Register Of Deeds Office	December Salaries	\$5,908.56
Veterans Services Office	December Salaries	\$2,041.67
GIS	December Salaries	\$2,253.56

and additional overtime of Nurse's Office	December Salaries	\$62.16 \$2,488.62
and additional overtime of Sheriff's Office	December Salaries	\$5.31 \$26,523.52
and additional overtime of Jail	December Salaries	\$2,167.93 \$8,802.64
and additional overtime of Dispatch	December Salaries	\$1,577.54 \$12,091.71
and additional overtime of County Extension Office	December Salaries	\$480.84 \$2,390.08
and additional overtime of Weed Dept	December Salaries	\$91.67 \$2,903.58
Coroner	December Salaries	\$150.00
American Family Assurance	Ins	\$27.56
Black Hills RMUC	Dues	\$100.00
Crawford, Brian	Assistance	\$400.00
Dakota Leasing Company	Copier	\$190.00
Falkenburg, Joe	Travel	\$129.50
City Of Hot Springs	Utility	\$270.85
Lyle's Handyman	Repair	\$124.80
O'Day, Valarie	Court Rep	\$148.40
SH Economic Dev Corp	Allotment	\$5,000.00
SD Department Of Revenue	Analysis	\$245.00
SDSU Extension Service	Salary	\$8,375.00
United States Postal Serv	Postage	\$1,500.00
Weakland, Wendy	Travel	\$51.18
Weed & Pest Conference	Registration	\$190.00
	General Fund Total	\$127,033.87

Road & Bridge

County Road & Bridge Admin	December Salaries	\$6,628.39
and additional overtime of County Road & Bridge Const	December Salaries	\$17.18 \$24,946.30
and additional overtime of		\$128.48
	Road & Bridge Total	\$31,720.35

911

911	December Salaries	\$1,228.45
and additional overtime of Radioshack	Supply	\$167.08 \$119.99
	911 Reimbur. Total	\$1,515.52

Emergency Mgt

Emergency Management	December Salaries	\$4,884.28
and additional overtime of		\$167.08
	Emergency Mgmt Total	\$5,051.36

Grand Total **\$165,321.10**

Frank Maynard, Emergency Management, met with the Board and presented information on the boiler. Motion by Falkenburg, seconded by Allen, to approve needed boiler maintenance to include rebuilding the steam trap; purchasing a Honeywell Keyboard Display module; installation of a diaphragm gas valve, a solenoid valve and bleed valve; and purchase of a stack damper and condensate tank, to be paid by the Building Maintenance Fund. With no further discussion and all voting yes, the motion carried.

Motion by Allen, seconded by Falkenburg, to authorize travel for Maynard to attend the South Dakota Fire Instructor's Conference in Pierre on January 12-13, 2013. With no further

discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Russell, to approve travel for Maynard to attend the South Dakota Emergency Management Association quarterly meeting in Pierre on January 24, 2013. With no further discussion and all voting yes, the motion carried.

Maynard reviewed the requirements of the SLA with the Board. Motion by Falkenburg, seconded by Allen, to approve the first quarter SLA and authorize the chairman to sign. With no further discussion and all voting yes, the motion carried.

Maynard also noted that the county has applied for reimbursement of \$19,323.89 by BLM grant funds.

Highway Superintendent Randy Seiler presented fuel quotes as follows:

	<u>8,000 Gal. Unleaded</u>
Nelson's	\$2.48 / gal.
MG Oil	\$2.50 / gal.

Motion by Falkenburg, seconded by Russell, to approve the Nelson's Oil bid for 8,000 gallons of Unleaded at \$2.48 as the low bid. With no further discussion and all voting yes, the motion carried.

Seiler informed the Board of a year-end cost per roads, adding that the State Department of Transportation will be on the next agenda for a discussion of the Igloo Bridge and possible alternate routes.

Motion by Cassens, seconded by Russell, to set February 7, 2013 at 10:15 AM as the time of a hearing on private roadwork, 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 updated the Board on progress with a signing project and discussion was held on a date for the road tour.

Public comment was held at 10:06 AM. Susan Henderson expressed her approval of the decision to move the Jail Building Reserve Fund into the General Fund and informed the Board of a meeting at 7:00 PM on January 10, 2013 at the American Legion regarding water and Powertech.

Motion by Falkenburg, seconded by Russell, to go into Executive Session for personnel and legal matters. With no further discussion and all voting yes, the motion carried and the Board went into Executive Session at 10:08 AM.

The Board came out of Executive Session at 10:39 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 10:39 AM.

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

ATTEST:

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