

FALL RIVER COUNTY MINUTES OF JANUARY 3, 2017

The Fall River Board of County Commissioners met in regular session on January 3, 2017. Present: Ann Abbott, Joe Allen, Joe Falkenburg, Paul Nabholz, Deb Russell and Sue Ganje, Auditor. The Oath of Office was given to Commissioners Abbott and Nabholz by Carol Foster, Clerk of Courts.

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. ALL MOTIONS RECORDED IN THESE MINUTES WERE BY UNANIMOUS VOTE, UNLESS OTHERWISE STATED.

Motion by Abbott, seconded by Russell, to approve the agenda as written.

Motion by Russell, seconded by Allen, to nominate Falkenburg as Chair for 2017.

Motion by Russell, seconded by Nabholz that nominations for chair cease. Falkenburg is Chairman for 2017 year.

Motion by Abbott, seconded by Allen to nominate Russell as Vice-Chair. With no further nominations Russell will serve as the 2017 vice-chair.

Motion by Nabholz, seconded by Russell, to set the Hot Springs Star and Edgemont Herald Tribune as the official newspapers for the county for 2017.

Motion by Abbott, seconded by Russell, to designate three feet of the bulletin board in the Courthouse lobby for legal matters and to post Commission agendas on the ground, side and first floor doors of the courthouse.

Motion by Russell, seconded by Allen, 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.

Motion by Nabholz, seconded by Russell, to table designation of county banks until later.

Motion by Russell, seconded by Allen, to set the 2017 cost of prisoner care at \$75.00 per day.

Motion by Abbott, seconded by Nabholz, to name Fall River Rural Health Clinic as the primary caregiver for inmates and Black Hills Family Health Clinic as the secondary caregiver for 2017.

Motion by Abbott, seconded by Russell, to make the following appointments: Allen as the representative to the L.E.P.C. Board.

Motion by Russell, seconded by Allen, to appoint Falkenburg as the representative to the Fall River County Weed Board.

Motion by Russell, seconded by Allen to appoint Paul Nabholz; with Deb Russell as alternate, as the representative to the Custer/Fall River Regional Waste Management Board.

Motion by Abbott, seconded by Allen, to appoint Paul Nabholz as the representative to the Black Hills Council of Local Government Board (6th District).

Motion by Russell, seconded by Allen, to appoint Paul Nabholz as the representative on the RC&D Board.

Motion by Abbott, seconded by Russell to appoint Joe Allen as the representative to the Juvenile Detention Board, Nabholz as the alternate.

Motion by Russell, seconded by Abbott, to approve travel for the county officials to attend meetings of the Black Hills Associations and to request office supervisors obtain travel approval for all other meetings requiring more than same-day travel.

Motion by Abbott, seconded by Nabholz to approve the following resolution:

FALL RIVER COUNTY RESOLUTION #2017-01

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, 2017.

/s/ Joe Falkenburg
Joe Falkenburg, Chairman
Fall River County Commission

ATTEST:

/s/ Sue Ganje
Sue Ganje
Fall River County Auditor

Motion by Russell, seconded by Nabholz to approve annual 2017 Commissioner salaries of \$9,600.00 for Ann Abbott, Joe Allen and Paul Nabholz and \$10,200.00 each for Deb Russell and Joe Falkenburg.

Motion by Russell, seconded by Abbott, to approve the following resolution for 2017:

FALL RIVER COUNTY RESOLUTION #2017-02

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, County State’s Attorney and 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
 County Sheriff – Population under 10,000: \$41,256 plus 10% for jail admin

BE IT RESOLVED, that the Fall River Board of County Commissioners set the salaries as follows, effective January 1, 2017:

Treasurer, Kelli Rhoe: \$39,840.00
 Auditor, Sue Ganje: \$48,390.68
 Reg. of Deeds, Mel Engebretson: \$43,392.48
 State’s Attorney, James Sword: \$45,838.08
 Sheriff, Bob Evans \$48,800.04

Passed and approved this 3rd day of January, 2017.

/s/ Joe Falkenburg
 Joe Falkenburg, Chairman
 Fall River Board of County Commissioners

ATTEST:
/s/ Sue Ganje
 Sue Ganje
 Fall River County Auditor

Motion by Russell, seconded by Abbott, to approve the following appointed officials’ salaries for 2017:

Cullen, Dan	\$38,320.08
Jensen, Lyle	\$39,480.00
Maynard, Frank	\$52,042.44
Seiler, Randy	\$57,918.36
Simkins, Susan	\$52,880.08
Stacey Martin	\$34,881.60
Steinmetz, Nina	\$39,041.04

Motion by Russell, seconded by Falkenburg, to approve the following 2017 wage schedule for employees in alphabetical order, including any applicable longevity, as per Union contract.

Beninati, Robert	\$17.13
Birkland, LaVella	\$11.81

Blessing, Brett	\$18.73
Bogner, John	\$25.00 per meeting
Buchholz, Alex	\$14.05
Buchholz, Martin	\$17.07
Campbell, Wallace	\$18.08
Christopherson, Chelsea	\$10.00
Crowley, Gary	\$20.29
Denison, Frances	\$15.60
Echolt, Becky	\$13.00
Farrell, Joyce	\$13.35
Fleming, Melissa	\$14.87
Goodsell, Heather	\$13.00
Hageman, Wayne	\$25.00 per meeting
Halls, Terri	\$18.37
Hansen, Bradley	\$16.10
Harrington, Mardoqueo	\$10.00
Hayne, Justin	\$21.31
Heisinger, Gerard	\$16.57
Jamison, Karen	\$17.62
Janis, Bobbie	\$16.56
Jarman, Martha	\$21.58
Jenniges, Edie	\$14.04
Jensen, Michele	\$16.12
Kraima, Richard	\$13.37
Logue, Vincent	\$20.64
Maciejewski, Calvin	\$18.85
Madrid, Ashly	\$13.56
Martin, Ken	\$13.35
McClung, Bruce	\$20.47
Mendez, Jose	\$14.14
Monroe, Anthony	\$15.52
Morrow, Pauline	\$13.00
Moxon, Dustin	\$12.50
Mraz, Jennifer	\$15.27

Norton, Lyle	\$19.02
Novotny, Bob	\$25.00 per meeting
Ormesher, Mark	\$16.57
Palmer, Ray	\$12.00
Peacock, Cindy	\$11.81
Schmidt, Stacy	\$15.41
Sides, John	\$25.00 per meeting
Smith, Lee	\$12.00
Snyder, Judy	\$10.00
Spitzer, Kristi	\$18.22
Stanley, Kyran	\$12.00
Stevens, Michelle	\$13.00
Stevens, Mikayla	\$13.00
Stokesberry, Jenna	\$10.00
Timmins, Andreas	\$15.22
Timmins, Kathy	\$13.08
Tomlinson, Julie	\$13.08
Turner, Caitlin	\$10.00
Uhlberg, Darwyn	\$14.05
Ulrich, Jullian	\$13.00
Winscott, Jennifer	\$12.50
Whiting, Nancy	\$10.00
Wyatt, Jerry	\$25.00 per meeting
Yenulonis, Stephen	\$16.50

Motion by Allen, seconded by Russell to table the listing of County volunteers until January 17th meeting.

Motion by Russell, seconded by Nabholz to approve the Weed Board meeting fee at a rate of \$25.00 per meeting.

Motion by Ortner, seconded by Falkenburg, to set the “ride-a-long” fee for prisoner and mental health transports to continue at \$40.00 per day to Rapid City and \$80.00 to Yankton.

Motion by Russell, seconded by Abbott to set a \$25.00 Board member fee for Mental Health hearings in Fall River County.

Motion by Abbott, seconded by Russell to not rehire any employee who eligible for and has

retirement funds withheld, for a period of one year, if that employee has resigned and withdrawn their Retirement Funds, unless specifically authorized by the Board.

Motion by Russell, seconded by Allen to table minutes approval to the next meeting.

Motion by Russell, seconded by Allen, to approve the Memorandum of Understanding between Fall River County and SDSU Extension and authorize Chairman to sign.

Frank Maynard, Emergency Management, met with the Board. Motion by Abbott, seconded by Russell, to approve the first Quarter SLA (State and Local Agreement), and authorize the chair to sign.

Maynard advised of two individuals who have slipped and fell on county properties. Maynard plans to have county employees view a slip, trip and fall safety video. Maynard also discussed the drought monitor and that the precipitation levels are low. A disaster declaration is coming soon for board approval. Fires and incidents were reported.

Lyle Jensen, Building Supervisor has not received quote from GoldenWest for the proposed increase in digital storage. He also noted leaks in the Jail roof which caused damage to equipment and electronics. Jensen will get the repair and replacement quote to the Board as soon as it is completed.

Stacey Martin, GIS, met with the Board to request travel approval to Rapid City for a Public Information Officer training. Motion by Russell, seconded by Abbott to approve the travel for Stacey Martin and Jenna Stokesberry-Harrington to Rapid City for VOST Training as they are the county PIOs.

Randy Seiler, Highway Superintendent met with the Board. Seiler noted that he had no propane bids to present. Motion by Abbott, seconded by Russell to approve February 7, 2017 at 10:10 am as the date and time to receive sealed annual bids.

Motion by Russell, seconded by Abbott to approve the following resolution:

FALL RIVER COUNTY RESOLUTION #2017-3

WHEREAS, the Fall River County Board of Commissioners did adopt the following 2017 ANNUAL LOAD RESTRICTIONS:

Fall River County will impose load and speed limits as follows in coordination with the State of South Dakota Highway's Annual Load Restrictions:

All oil roads will be posted at 7 Ton and 40 mph, with the exception of County Road 6N, also known as Look Out Road, to be posted at 10 Ton. These are seasonal Spring Load Limits and the restrictions will take effect with the signs are in place.

NOW THEREFORE, BE IT RESOLVED this amendment was approved and passed on this 3rd day of January, 2017.

/s/ Joe Falkenburg
Joe Falkenburg, Chairman

ATTEST:

Fall River County Board of Commissioners

/s/ Sue Ganje

Sue Ganje

Fall River County Auditor

Motion by Allen, seconded by Russell to set private roadwork hearing for February 7, 2017 at 10:05 am.

Seiler advised the Board that there are several wing plows that do not fit the current County equipment, which he would like to surplus at the next meeting. Seiler noted that the worst roads to plow have been Old Highway 79 and the Buffalo Gap Road.

Melissa Stearns met with the Board to discuss the conditions of the Indian Canyon Road. She encouraged the County to consider the installation of snow fence along Plum Creek Road and Indian Canyon road. The summer Indian Canyon Fire burnt the grass alongside the road resulting in major drifts across the road. Maynard recommended a log noting trouble areas to work on for future storms. Other options for road clearing during winter blizzards was discussed.

Ken Tonsager of Chamberlain McColley's Funeral Home met with the Board to discuss the 2017 indigent burial rate. Tonsager's funeral home assists with body storage, supplies and other incidentals. Motion by Russell, seconded by Allen, to approve a County burial rate for 2017 of \$1,900.00 per individual.

Break at 10:12 am, reconvened at 10:22 am.

Public Comment was held. Donna Behrens, County Coroner met with the Board to discuss the procedure for taking possession of deceased assets when the County pays for the funeral. Pat Logue met with the Board to discuss stranded motorists due to the recent snow storms. It was recommended she work with emergency management and bring back to the board. Ken Tonsager expressed thanks to the City of Hot Springs, Fall River County and the Coroner for their services. Russell asked to put the appointment to the public transportation board at their annual January meeting when the board makes their appointments. Falkenburg noted a letter he is working on that addresses the increase of non taxable government lands that will be brought to the board soon. Bob Evans, Sheriff, spoke of the Edgemont Law Enforcement Agreement, noting he has not heard if the city approved the agreement yet. It was then noted that the City would be addressing the agreement that evening. There was brief discussion on securing assets on indigent burials between the Board, Behrens and Jim Sword, State's Attorney.

Kelli Rhoe, County Treasurer and Heidi McBride from First Interstate Bank met to discuss a County Investment Policy and current investments. Paul Nabholz, Commissioner, drafted information for the board to review. Abbott noted the Commissioners responsibility is to be fiscally responsible and Falkenburg spoke of being fine with investing with local banks. Nabholz noted that the Commissioners need to be good stewards of the county monies and feels treasury bonds are the safest option. Discussion on the best ways to manage the county funds followed. Motion by Allen, seconded by Russell to leave the CDs invested at their current locations and stagger the due dates and no treasury bonds.

Motion by Allen, seconded by Russell to rescind the motion regarding investments and get interest rates from First interstate Bank for the meeting on January 17, 2017 and look at a list of staggered CDs.

Motion by Russell, seconded by Abbott to approve to designate the Black Hills Federal Credit Union and First Interstate Bank as the official banks for Fall River County for 201, with First Interstate Bank as the active account.

Motion by Russell, seconded by Abbott, to adjourn at 11:31 AM.

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

ATTEST:

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