

FALL RIVER COUNTY MINUTES OF JANUARY 5, 2016

The Fall River Board of County Commissioners met in regular session on January 5, 2016. Present: Ann Abbott, Joe Allen, Joe Falkenburg, Michael Ortner, Deb Russell and Sue Ganje, Auditor. Absent: none.

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 Falkenburg, seconded by Ortner, to approve the agenda as written. ALL MOTIONS RECORDED IN THESE MINUTES WERE BY UNANIMOUS VOTE, UNLESS OTHERWISE STATED.

Motion by Russell, seconded by Abbott, to nominate Ortner as Chair for 2016. Substitute motion by Allen to nominate Falkenburg for Chair, motion died without a second. Original motion for chair was voted on. All members voted yes except for Allen.

Motion by Abbott, seconded by Allen, to nominate Falkenburg as Vice-Chairman for 2016.

Motion by Russell, seconded by Abbott, to set the Hot Springs Star and Edgemont Herald Tribune as the official newspapers for the county for 2016.

Motion by Falkenburg, seconded by Allen, 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 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.

Motion by Falkenburg, seconded by Allen, to designate Bank of the West, Black Hills Federal Credit Union, First Interstate Bank and Wells Fargo Bank as the official banks for Fall River County for 2016, with First Interstate Bank as the active account.

Motion by Falkenburg, seconded by Russell, to set burial fees at \$1,300.00 total cost, \$1,200.00 for individuals one year old or younger and mileage paid at \$1.00 per loaded mile to the Black Hills National Cemetery.

Motion by Falkenburg, seconded by Allen, to set the 2016 cost of prisoner care at \$73.00 per day.

Motion by Falkenburg, seconded by Abbott, to name Fall River Rural Health Clinic as the primary caregiver for inmates and Black Hills Family Health Clinic as the secondary caregiver for 2016.

Motion by Falkenburg, seconded by Allen, to make the following appointments: 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, Abbott as the alternate; Russell as the representative to the Custer/Fall River Regional Waste Management Board, Ortner as the alternate; Ortner as the representative to the 6th District Board of the Black Hills Council of Local Government, Allen as the alternate; Ray Palmer as the representative on the RC&D Board; Ortner as the representative to the Juvenile Detention Board, Allen as the alternate.

Motion by Falkenburg, seconded by Russell, 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 Falkenburg, seconded by Russell, to approve the following Resolution.

FALL RIVER COUNTY RESOLUTION #2016-01

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 5th day of January, 2016.

/s/ Michael P. Ortner
Michael P. Ortner, Chair
Fall River County Commission

ATTEST:

/s/ Sue Ganje
Sue Ganje
Fall River County Auditor

Motion by Russell, seconded by Abbott, to approve the following Resolution.

FALL RIVER COUNTY RESOLUTION #2016-02

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, 2016:

Treasurer, Kelli Rhoe:	\$37,760.04
Auditor, Sue Ganje:	\$47,270.64
Reg. of Deeds, Mel Engebretson:	\$41,112.45
State's Attorney, James Sword:	\$44,598.00
Sheriff, Bob Evans	\$47,560.00

Passed and approved this 5th day of January, 2016.

/s/ Michael P. Ortner
 Michael P. Ortner, Chair
 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 official salaries for 2016:

Dan Cullen, Veteran's Service Officer	\$36,320.04
Lyle Jensen, Maintenance Supervisor	\$36,159.96
Frank Maynard, Emergency Management	\$51,770.40
Randy Seiler, Highway Superintendent	\$55,638.40
Susie Simkins, Director of Equalization	\$39,760.00
Nina Steinmetz, Weed Supervisor	\$36,961.08

Motion by Falkenburg, seconded by Russell, to set annual compensation for commissioners at \$9,600.00 and \$10,800.00 for the chair.

Motion by Russell, seconded by Falkenburg, to approve the following 2016 wage schedule for employees in alphabetical order, including any applicable longevity, as per Union contract.

EMPLOYEE NAME	Salary or Hrly \$
ABBOT, ANN	\$ 9,600.00
ALLEN, JOE	\$ 9,600.00
BELDIN, KIMBERLEE	\$ 12.81
BEHRENS, DONNA	\$100.00 per call
BENINATI, ROBERT	\$ 16.61
BIRKLAND, LaVELLA	\$ 10.25
BLESSING, BRETT	\$ 18.21

BREDLAU, JUDITH	\$ 10.00
BUCHHOLZ, ALEX	\$ 14.05
BUCHHOLZ, MARTIN	\$ 16.34
BUCKWHEAT, JOSHUA	\$ 20.12
CAMPBELL, WALLACE	\$ 17.56
CATES, NANCY	\$ 12.56
CHRISTOPHERSON, ALEX	\$ 12.00
CROWLEY, GARY	\$ 19.77
CULLEN, DANIEL	\$ 36,320.04
DENISON, FRANCES	\$ 13.06
ENGBRETSON, MELODY	\$ 41,112.45
EVAN, ADAM	\$ 13.56
EVANS, ROBERT	\$ 47,560.00
EVANS, ROBERT	\$100.00 per call
FALKENBURG, JOE	\$ 9,600.00
FARRELL, JOYCE	\$ 11.31
FLEMING, MELISSA	\$ 14.35
GANJE, SUE	\$ 47,270.64
GOODSELL, HEATHER	\$ 10.00
HALLS, TERRI - Election	\$ 16.85
HANSEN, BRADLEY	\$ 15.58
HAYNE, JUSTIN	\$ 20.29
HEISINGER, GERARD	\$ 15.11
JAMISON, KAREN	\$ 16.52
JANIS, BOBBIE	\$ 15.04
JARMAN, MARTHA	\$ 21.06
JENNIGES, EDITH	\$ 11.76
JENSEN, LYLE	\$ 36,159.96
JENSEN, MICHELE	\$ 14.60
KRAIMA, RICHARD (EM)	\$ 11.85
KRAIMA, RICHARD (Maint)	\$ 11.85
LARGENT, MARCE	\$ 12.00
LOGUE, VINCENT	\$ 20.12
LOGUE, VINCENT	\$100.00 per call
MACIEJEWSKI, CALVIN	\$ 18.33
MADRID, ASHLY	\$ 12.00
MARTIN, KEN	\$ 12.06
MARTIN, STACEY (GIS)	\$ 15.25
MAYNARD, FRANK	\$ 51,770.40
MCCLUNG, BRUCE	\$ 19.95
MENDEZ, JOSE	\$ 12.62
MICHAEL, LORA	\$ 17.30
MILLER, JACKI	\$ 14.35
MONROE, ANTHONY	\$ 13.56
MRAZ, JENNIFER	\$ 13.00
MRAZ, JENNIFER	\$100.00 per call
NORTON, LYLE	\$100.00 per call
NORTON, LYLE	\$ 17.00
NORTON, JOANN	\$100.00 per call
ORMESHER, MARK	\$ 15.11
ORTNER, MICHAEL	\$ 10,800.00
PADGETT, JAMIE	\$ 9.50
PALMER, RAY	\$ 12.00

PANGBURN, BRIAN	\$ 14.55
PARKER, FRANCINE	\$ 13.00
PEACOCK, CINDY	\$ 10.25
RAYMOND, NIKI	\$ 10.00
RHOE, KELLI	\$ 37,760.04
RUSSELL, DEBORAH	\$ 9,600.00
SCHMIDT, STACY	\$ 13.89
SEILER, RANDY	\$ 55,638.40
SIMKINS, SUSAN	\$ 39,760.00
SMART, JENNIFER	\$ 13.50
SPITZER, KRISTI	\$ 16.70
STEINMETZ, NINA	\$ 36,961.08
STEVENS, MICHELLE	\$ 10.00
STEVENS, MIKAYLA	\$ 10.00
SWORD, JIM	\$ 44,598.00
TIMMINS, ANDREAS (EM)	\$ 15.22
TIMMINS, KATHLEEN	\$ 11.00
TOMLINSON, JULIE	\$ 10.25
ULRICH, JULLIAN	\$ 12.50
WARFORD, DENISE	\$ 11.00
WINSLOW, SHARI	\$ 14.27

Motion by Falkenburg, seconded by Russell, to set the Weed Board's per diem at \$15.00 plus mileage. Substitute motion by Ortner, seconded by Russell to set the per diem at \$25.00 plus mileage was passed.

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.

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

Motion by Falkenburg, seconded by Allen to not rehire any employee who how is 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 Falkenburg, seconded by Allen, to approve the December 15, 2015 minutes.

Motion by Falkenburg, seconded by Russell to approve the November 2015 Auditor's Account with the County Treasurer:

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, 2015.

Total Amt of Deposit in First Interstate Bank: \$1,312,955.27

Total Amount of Cash: \$ 5,828.13

Total Amount of Treasurer's Change Fund: \$ 900.00

Total Amount of Checks in Treasurer's

Possession Not Exceeding Three Days: \$ 69,155.47

SAVINGS:

First Interstate Bank: \$ 680,924.56

CERTIFICATES OF DEPOSIT:

First Interstate-Hot Springs: \$4,279,498.79

Black Hills Federal Credit Union: \$ 250,000.00

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:

Greenia, Ann - \$441.40, Lic (11/04/15)

TOTAL \$6,600,238.62

Dated This 30th Day of November, 2015.

/s/ Sue Ganje

Sue Ganje, County Auditor of Fall River County.

County Monies: \$6,021,260.06

Held for other Entities: \$478,046.26

Held in Trust: \$100,932.30

TOTAL: \$6,600,238.62

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.

Motion by Russell, seconded by Abbott, to object to the raffle request, which was presented by Cat's Meow Feline Rescue for 2016, as it does not meet the specifics of the law.

Motion by Russell, seconded by Falkenburg, to approve the Fall River County GIS User Agreement with the SE Council of Local Governments.

Ray Palmer, representative from the Save The VA Committee met with the Commissioners. Motion by Falkenburg, seconded by Russel, I to authorize the Save The VA Committee to set-up a table on the 1st floor to assist individuals with EIS responses during the month of January, 2016.

Nina Steinmetz, Weed Supervisor met to request upcoming travel. Motion by Russell, seconded by Abbott, to approve travel by Steinmetz plus one board member to attend the 2016 South Dakota Weed & Pest Conference in Aberdeen, SD on February 15-18, 2016, at an estimated cost of \$972.00.

Frank Maynard, Emergency Management, met with the Board. Motion by Falkenburg, seconded by Russell, to approve the first Quarter SLA (State and Local Agreement), and authorize the chair to sign. The Board also authorized the Chair to sign Personnel Action Forms.

Falkenburg questioned the \$1,200.00 hanger rent cost for the airplane. Maynard stated it had been invaluable at times during the years.

Randy Seiler, Highway Superintendent, presented fuel bids:

800 gal. Propane

Nelson's	\$.90 / gal.
Dakota Propane	\$1.04 / gal.
CBH Cooperative	declined to bid

Motion by Falkenburg, seconded by Russell, to approve Nelson's bids of \$.90 per gallon for 800 gallons of propane as the low bid.

Motion by Falkenburg, seconded by Abbott, to adopt the following resolution on load limits.

FALL RIVER COUNTY RESOLUTION #2016-3

WHEREAS, the Fall River County Board of Commissioners did adopt the following 2016 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 5th day of January, 2016.

/s/ Michael P. Ortner

Michael P. Ortner, Chair

Fall River County Board of Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje

Fall River County Auditor

Seiler spoke of annual bids and would like to just ask for ice salt and gravel. Motion by Falkenburg, seconded by Russell, to set February 2, 2016 meeting at 10:20 am for Annual Bids.

Motion by Falkenburg, seconded by Russell to set the hearing for private road work for February 2, 2016 at 10:15 am.

Motion by Russell, seconded by Falkenburg, to approve the following bills:

Payroll Distribution Summary

COMMISSIONERS	December Salaries	\$ 4,100.00
ELECTIONS	December Salaries	\$ 1,704.48
AUDITOR'S OFFICE	December Salaries	\$ 10,715.33
and additional overtime of		\$ 89.34
TREASURER'S OFFICE	December Salaries	\$ 9,801.20
and additional overtime of		\$ 4.13
STATE'S ATTORNEY OFFICE	December Salaries	\$ 7,438.65
and additional overtime of		\$ 179.82
MAINTENANCE	December Salaries	\$ 5,932.27
DEPARTMENT OF EQUALIZATION	December Salaries	\$ 12,022.66
and additional overtime of		\$ 81.27
REGISTER OF DEEDS OFFICE	December Salaries	\$ 6,838.20
VETERANS SERVICES OFFICE	December Salaries	\$ 2,880.00
GIS	December Salaries	\$ 2,316.80
and additional overtime of		\$ 38.01
SHERIFF'S OFFICE	December Salaries	\$ 25,034.60
and additional overtime of		\$ 4,682.81
JAIL	December Salaries	\$ 13,335.63
and additional overtime of		\$ 4,019.40
CORONER	December Salaries	\$ 160.00
FR EMERGENCY MGT.	December Salaries	\$ 5,933.47
DISPATCH	December Salaries	\$ 11,343.51
and additional overtime of		\$ 1,277.47
NURSE'S OFFICE	December Salaries	\$ 2,540.83
COUNTY EXTENSION OFFICE	December Salaries	\$ 2,475.80
and additional overtime of		\$ 23.00
WEED DEPARTMENT	December Salaries	\$ 3,286.75
COUNTY ROAD & BRIDGE ADMIN	December Salaries	\$ 6,357.80
COUNTY ROAD & BRIDGE CONST.	December Salaries	\$ 22,301.20
and additional overtime of		\$ 707.27
	Total Payroll	\$ 167,621.70

GENERAL FUND:

COLBATH, ANGELA M	CAAF	\$ 376.09
DEMERSSEMAN JENSEN	CAAF	\$ 1,008.50
EFTPS	EFTPS	\$ 32,155.78
EDGEMONT HERALD TRIBUNE	PUBLICATION	\$ 1,004.69
FR COUNTY TREASURER	TREASURER CHECKS	\$ 194.06
FR COUNTY TREASURER	DECEMBER SERVICE CHA	\$ 36.95
GOLDEN WEST	COUNTY POOR	\$ 122.21
GREAT WESTERN TIRE	TIRES	\$ 349.72
HOBART SALES & SERVICE	JAIL SUPPLIES	\$ 480.15
CITY OF HOT SPRINGS	AIRPLANE HANGER RENT	\$ 1,200.00

HOT SPRINGS HOUSING	COUNTY POOR	\$ 25.00
MCLEODS OFFICE SUPPLY CO.	TOWNSHIP LAW BOOKS	\$ 62.57
O'NEILL, JUSTIN	CAAF/MIL	\$ 2,334.85
ORTNER, MICHAEL P.	MI	\$ 570.00
QUILL CORPORATION	SUPPLIES	\$ 102.54
RAPID CITY JOURNAL (THE)	PUBLICATION	\$ 673.35
SOUTH DAKOTA ST TREASURER	SALES TAX	\$ 158.86
SKINNER, MATTHEW L. PC	CAAF/A&N	\$ 1,768.38
SD SUPPLEMENT RETIREMENT	SDRS SUP RETIREMENT	\$ 1,100.00
STEPHENS LAW OFFICE	A&N	\$ 1,100.00
STEVENS, MIKAYLA	RIDE-A-LONG	\$ 35.00
STREICHER'S	UNIFORM	\$ 22,534.99
UNITED WAY BLACK HILLS	UNITED WAY DONATION	\$ 37.50
YANKTON CO. SHERIFF	PAPERS SERVED	\$ 25.00
	MILEAGE	
BEHRENS, DONNA	REIMBURSEMEN	\$ 25.62
RAYMOND, NIKI	BLOOD DRAWS	\$ 35.00
	General Fund Total	\$ 67,516.81
<u>COUNTY ROAD & BRIDGE</u>		
EFTPS	EFTPS	\$ 7,047.46
HOT SPRINGS ACE HARDWARE	SUPPLIES	\$ 16.78
SOUTH DAKOTA ST TREASURER	SALES TAX	\$ 24.42
	County Road & Bridge	
	Total	\$ 7,088.66
<u>EMERGENCY MGT</u>		
EFTPS	EFTPS	\$ 1,621.71
TIGER DIRECT	OFFICE SUPPLIES	\$ 159.77
	Emergency MGT Total	\$ 1,781.48
<u>SOBRIETY FUND</u>		
EFTPS	EFTPS	\$ 207.53
	Sobriety Fund Total	\$207.53
	TOTAL PAID	\$244,216.18

Lyle Jensen, Maint. Supervisor received a proposal from Roof Riders Roofing for repair to the Museum's roof damage in the amount of \$8,367.36. A claim has been filed; no action taken until report from insurance, who will examine roof in the spring, with repairs following.

During public comment Ed Harvey discussed the VA EIS response and the refugee situation.

The Board discussed budgets with deficits; a letter will be drafted to department supervisors of need to advise the board if they know this will happen, and it was asked that supervisors meet with the board on a staggered rotation to update the board on events in their office.

Break was held at 10:16 am and resumed meeting at 10:28 am.

Motion by Russell, seconded by Abbott, to enter into executive Session at 10:29 am. They returned from Executive session at 10:56am.

Motion by Abbott, seconded by Russell, to adjourn at 10:56 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