

FALL RIVER COUNTY MINUTES OF NOVEMBER 3, 2015

The Fall River Board of County Commissioners met in regular session on November 3, 2015 in the courtroom of the Courthouse. 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. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Abbott to approve the October 06, 2015 minutes with the following amendments: Don Thurlow's recognition for 35 years of service, rather than 30 years; also reflect effective date of rate increase for Edie Jenniges to 9/24/15, rather than 9/4/2015. With no further discussion and all voting yes, the motion carried.

Application for assistance was presented. Motion by Falkenburg, seconded by Allen, to approve \$125.75 Black Hills Power for CP #2015-15, with a repayment plan. With no further discussion and all voting yes, the motion carried.

Motion by Abbott, seconded by Ortner, to surplus as junk from the State's Attorney's Office asset # 1332, HP Pavillion Lap top computer; #1671, Dell ultra Sharp 1505 flat screen monitor; #1811, Dell laser printer 1720DN; #1812, Dell Inspiration 530 Tower HLSPQF; #1813, Dell wide screen 24" monitor; and Logitech keyboard Y-RBN90. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Abbott to set a hearing for the 2016 Liquor, Wine and Liquor - Restaurant licenses for November 17, 2015 at 11:10 am. With no further discussion and all voting yes, the motion carried .

The Board set a Policy Committee meeting for 11/10/15 at 9:00am.

Motion by Ortner, seconded by Falkenburg to approve the following list of volunteers for work at the John Robertson's Park. These individuals include: Ross Burden, Dean Cape, Al Fowler, Dan Healey, Curt Burt, Bill Christman, DeAnn Arneson, Sosa Arneson and Harry Arneson. With no further discussion and all voting yes, the motion carried.

Dan Cullen, Veterans Service Officer presented his quarterly report, which was placed on file.

Lyle Jensen, Maintenance Supervisor, presented a proposal from Temperature Technology, Inc. Motion by Ortner, seconded by Allen to approve the quote to pay \$6,848.00, which allows monitoring control through the web site for the boiler adjustments. An UPS (uninterrupted power supply) will be hardwired into the boiler. With no further discussion and all voting yes, the motion carried.

Jensen also presented a proposal from Golden West Technology. Motion by Allen, seconded by Ortner to approve a prepaid support agreement of 25 hours with Golden West Tech. for \$2,475.00. With no further discussion and all voting yes, the motion carried.

Allen presented a request from the Mammoth Site for the Commissioner's support. Motion by Falkenburg seconded by Ortner to support the re-naming of the truck by-pass to Mammoth Highway, and to send a letter of support to the SD Department of Transportation. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Abbott to approve a transfer of \$200.00 from the general fund to Domestic Abuse fund to fulfill the 2015 budgeted amount for W.E.A.V.E. With no further discussion and all voting yes, the motion carried.

Bob Evans Sheriff, requested hire approval. Motion made by Falkenburg, seconded by Ortner to approve hire of Shirley Schumacher, Dispatcher, at \$12.00 per hour, effective 11-4-15. With no further discussion and all voting yes, the motion carried.

Clint Anderson, from Anderson Engineering presented a plot for approval. Motion by Falkenburg, seconded by Ortner, to approve the following resolution for Falls Tract. With no further discussion, and all voting yes, the motion carried.

FALL RIVER COUNTY RESOLUTION #2015-30

WHEREAS, there has been presented to the County Commissioners of Fall River County, South Dakota, the Plat of FALLS TRACT, containing all of Lot D3, Lot D2 lying S of Hwy, N ½ NE ¼ lying S of FAP 59 as now constructed, S ½ NE ¼ less Bochert Subdivision, less J.W. Coleman Plat, less Lot H2, less Hwy 18 ROW, less Old Hwy 18(FAP 59) ROW, N ½ SE ¼ less Old Hwy 18 (FAP 59) ROW, ALL in Section 33, 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 3rd day of November, 2015.

/s/ Deborah Russell

Deborah Russell, Chair

Fall River County Board of Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Fall River County Auditor

Randy Seiler, Hwy Department presented the Board with an approach permit for Dryden. The Board requested this be addressed at the next meeting.

Motion by Falkenburg, seconded by Abbott to approve Application for Permit to occupy County Highway Right-of Way made by Golden West Telecommunications for Intersection of Sheps Canyon Road and Sheps Heights Road, to driveway road at 12747 Sheps Heights road. With no further discussion and all voting yes, the motion carried.

Request by Nate Ritterbush to use Argyle road for Iron Mountain race next year. Board agreed to allow placement of signs on the road for the race on 8/20/16, noting bikes on the road.

Motion by Falkenburg, seconded by Abbott, to approve transfers to reimburse the Highway Department for fuel or work performed during the period of October 1- October 31, 2015 in the following amounts: Court House - \$262.84; Sheriff's Department \$2,083.99; Weed Board \$210.84; work for courthouse tree removal in the amount of \$914.76 and water truck tank work for Emergency Management in the amount of \$26.91. With no further discussion and all voting yes, the motion carried.

Randy Seiler continued his updates to the Commissioners regarding graveling in the county and job applicants. The Board then reviewed the five-year transportation plan. Lloyd Soske explained a request he has for gravel on County road 71G.

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

GENERAL FUND

FIDELITY SEC. LIFE INS CO	EYE INSURANCE	\$	98.74
AMERICAN FAMILY ASSURANCE	AMERICAN FAMILY ASSU	\$	225.04
AT&T TELECONFERENCE	TELE-CONFERENCE SERV	\$	27.94
AUDRA MALCOMB CONSULTING	MI/CONSULTING	\$	917.07
A'VIANDS LLC	INMATE/FOOD/SNACKS	\$	6,802.50
BOB BARKER COMPANY INC	INMATE SUPPLIES	\$	688.73
BENINATI, LILLIAN	INMATE RIDE ALONG	\$	80.00
BLACK HILLS CHEMICAL	SUPPLY	\$	618.55
BLACK HILLS POWER	UTILITY POWER ELECTR	\$	3,911.24
BOSTON MUTUAL LIFE INS CO	LIFE INSURANCE	\$	32.76
CENTURY BUSINESS LEASING	COPIER LEASE & METER	\$	689.68
CODY, DENISE	MI	\$	15.00
COLBATH, ANGELA M	CAAF	\$	1,827.00
CREDIT COLLECTION BUREAU	GARNISHMENT	\$	66.50
DAKOTA LEASING COMPANY	LEASE	\$	155.00
DAKOTA SUPPLY GROUP	SUPPLY	\$	79.20
DALE'S REPAIR	SUPPLY/REPAIR	\$	64.50
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$	2,280.40
SUPPORT PYT CLEARINGHOUSE	CHILD SUPPORT	\$	286.25
EFTPS	EFTPS	\$	33,079.79
EXECUTIVE MGMT FINANCE	BIT NETWORK FEES	\$	96.00
FARRELL,FARRELL &GINSBACH	CONTRACT	\$	2,658.33
FALL RIVER CTY TREASURER	OCTOBER SERVICE CHAR	\$	37.05
GOLDEN WEST TECHNOLOGIES	SERVER UPGRADE	\$	22,183.21
HARMELINK FOX RAVNSBORG	MI	\$	143.00
HEALTH 4 LIFE	HEALTH 4 LIFE	\$	60.00
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$	615.00
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$	15,708.00
JAMISON, KAREN	REIMBURSEMENT	\$	21.72
JOHNSON EIESLAND LAW	CAA	\$	1,427.50
KQSK-FM	PUBLICATION/ADVERTIS	\$	120.00
LIUNA LABORERS LOCAL 620	UNION DUES	\$	200.00
LEWIS & CLARK MENTAL	MI	\$	160.00
LEWNO, LUCY	MI	\$	150.49
MATRIX RESEARCH	SUPPLY	\$	1,584.00
MEDICAL WASTE TRANSPORT	UTILITY	\$	114.83

MEDICINE VOICE HEALING	MI	\$	175.00
MURPHY LAW OFFICE PC	CAA	\$	90.06
NATIONWIDE RETIREMENT SOL	NATIONWIDE RETIREMENT	\$	88.25
NEVE'S UNIFORM INC	UNIFORMS	\$	57.35
NEW YORK LIFE INSURANCE	NEW YORK LIFE INS	\$	25.00
NORTON, TINA	CONTRACT NURSE INMATE	\$	1,035.00
CHILD SUPPORT PAYMENT CNT	CHILD SUPPORT	\$	704.00
O'NEILL, JUSTIN	MI	\$	687.50
O'NEILL, JUSTIN	ABUSE & NEGLECT	\$	2,174.83
O'NEILL, JUSTIN	CAA	\$	2,126.48
O'NEILL, JUSTIN	CAAF/MI/ABUSE & NEGL	\$	4,988.81-
PENN CO STS ATTN Y OFFICE	MI	\$	645.00
PENNINGTON COUNTY AUDITOR	MI COURT HEARING	\$	162.00
PENNINGTON COUNTY JAIL	MI TRANSPORTATION	\$	463.24
POWELL, DEBRA J	INMATE BLOOD DRAW	\$	35.00
RAPID CITY REGIONAL	MI REGIONAL BEHAVIOR	\$	9,525.84
REGIONAL PHARMACY	PRISONER MEDICATION	\$	302.12
SD ASSN OF CO. OFFICIALS	SDAOCO 2016 ANNUAL D	\$	759.08
SD ASSN OF COUNTY COMM.	SDAOCC 2016 COUNTY D	\$	1,493.16
SDML WORKERS COMPENSATION	INSURANCE	\$	49,306.00
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$	15,029.11
SKINNER, MATTHEW L. PC	ABUSE & NEGLECT	\$	1,181.90
SKINNER, MATTHEW L. PC	CAAF	\$	1,670.26
SD SUPPLEMENT RETIREMENT	SDRS SUP RETIREMENT	\$	1,100.00
SWAL, MICHELLE	COURT REPORTING	\$	72.20
SWANDA, KAREN	MI	\$	15.00
UNITED WAY BLACK HILLS	UNITED WAY DONATION	\$	42.50
YANKTON CO TREASURER	MI	\$	113.75
RAYMOND, NIKI	INMATE RIDE-A-LONG	\$	35.00
		\$	181,350.84

COUNTY ROAD & BRIDGE

ADVANCED DRUG TESTING	RANDOM DRUG TESTING	\$	52.00
FIDELITY SEC. LIFE INS CO	EYE INSURANCE	\$	80.66
AMERICAN FAMILY ASSURANCE	AMERICAN FAMILY ASSU	\$	504.58
BLACK HILLS POWER	UTILITY POWER ELECTR	\$	446.69
BUTLER MACHINERY CO.	MACHINERY REPAIR/SUP	\$	2,071.55
CROWLEY, GARY	REIMBURSEMENT	\$	100.00
DAKOTA FLUID POWER INC	PARTS/SUPPLY	\$	148.65
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$	431.75
DIAMOND MOWERS INC	WELDING SUPPLIES	\$	340.36
DIESEL MACHINERY, INC	PARTS/SUPPLY	\$	335.95
EDDIES TRUCK SALES	REPAIR/SUPPLIES	\$	362.50
EFTPS	EFTPS	\$	8,611.02

FALL RIVER AUTO SUPPLY	AUTO PARTS/REPAIR	\$	201.12
FORWARD DISTRIBUTING	SHOP SUPPLIES	\$	268.95
GRIMM'S PUMP SERVICE INC	SUPPLY/PART	\$	20.19
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$	150.00
HOT SPRINGS ACE HARDWARE	SUPPLY	\$	110.87
HOT SPRINGS AUTOMOTIVE	AUTO SUPPLY PARTS	\$	876.41
RICOH USA INC	CONTRACT LEASE COPIE	\$	75.00
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$	3,250.00
KIMBALL MIDWEST	SUPPLY/PARTS	\$	1,040.74
LIUNA LABORERS LOCAL 620	UNION DUES	\$	175.00
LYLE SIGNS	SUPPLY	\$	109.42
MG OIL	SUPPLY	\$	595.13
MAVERICK TIRE & AUTO	SUPPLY	\$	180.00
MICHAEL TODD	SUPPLY	\$	183.95
NATIONWIDE RETIREMENT SOL	NATIONWIDE RETIREMENT	\$	73.53
NELSONS OIL & GAS INC.	SUPPLY/NOZZLE	\$	75.93
NORTONS SINCLAIR	AUTO REPAIR	\$	50.36
CHILD SUPPORT PAYMENT CNT	CHILD SUPPORT	\$	100.00
ORMESHER, MARK	REIMBURSEMENT	\$	74.19
POWERPLAN BF	SUPPLY	\$	2,069.37
RAPID DELIVERY	DELIVERY/FREIGHT	\$	232.37
SAFETY KLEEN	SUPPLY	\$	117.42
SD DEPT OF TRANSPORTATION	20% COST SHARE BRIDGE	\$	802.83
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$	4,121.12
SEILER, RANDY	TRAVEL/MEALS/CELL PH	\$	61.00
SD SUPPLEMENT RETIREMENT	SDRS SUP RETIREMENT	\$	30.00
		\$	28,530.61
FIRE PROTECTION FUND			
HOT SPRINGS AUTOMOTIVE	AUTO SUPPLY PARTS	\$	17.28
EMERGENCY MGT			
EFTPS	EFTPS	\$	1,649.49
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$	689.19
		\$	2,338.68
CHEYENNE WEED GRANT			
HAPPE, SHELBY	REIMBURSEMENT	\$	50.00
SOBRIETY FUND			
EFTPS	EFTPS	\$	193.03
GEN DIAGNOSTICS INC	DIAGNOSTIC SUPPLIES	\$	1,038.50
		\$	1,231.53

Break at 10:23, returning at 10:35 for public comments.

Lewis Heller discussed his concern about branches of a fallen tree on county owned lots overhanging onto his lots. The Commission asked Lyle to take look and report back to the Board on cost to clean up.

Susan Henderson stated she read five very informational articles on uranium mining in the Rapid City Journal. She discussed her opinions with the Commissioners on this and other related topics, and advised she would get copies for the auditor to distribute to the board.

Commissioner Russell attended the State Agriculture Valuation Oversight Task Force Meeting in Pierre on November 2, 2015. She stated the Fall River County Ag Presentation, presented by Susie Simkins was the best one given, and went into details with the Commissioners regarding the meeting.

While Frank Maynard was absent for this meeting, a written recap on the following was provided: Mutual Aid Agreement with the City of Hot Springs; Homeland Security Grants and fire non-district land.

At 11:00 the following Resolution on Contingency Transfers was read by Commissioner Russell. Motion by Falkenburg, seconded by Abbott to approve Fall River County Resolution #2015-28. With no further discussion and all voting yes, the motion carried:

FALL RIVER COUNTY RESOLUTION #2015-28
Contingency Transfers 2015, #4

WHEREAS, SDCL 7-21-32.2 provides that the Board of County Commissioners may adopt a transfer appropriation from the contingency budget to other appropriations, which are insufficient, a contingency transfer shall be approved and adopted as follows to the General Fund: Court Reporters \$2,065.00; Court Appointed Attorney Fees \$5,930.00; Jail Transport Salaries \$5,840.00; Jail Nurse Contract \$8,000.00; Jail Prisoners Board \$10,415.00; Coroner Autopsies \$2,140.00; Mental Illness Board \$400.00.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners to adopt the Contingency Transfer #4 for 2015.

Dated at Fall River County, South Dakota this 3rd day of November, 2015.

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

ATTEST:

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

The Board discussed the draft copy of the proposed Fall River County, Hot Springs School District and City of Hot Springs Agreement for a School Resource Officer. Kevin Coles, Hot Springs School Superintendent and Cindy Donnell, City of Hot Springs Mayor and HS Police Chief Mike Close were present. Discussion was held on the need for the officer, which is apparent, however, the Commissioners looked more at County wide needs, with the Resource Officer possibly under the Sheriff.

Stacey Martin, GIS Department updated the Board on the numerous requests she has had regarding information from energy companies, specifically wind and solar. Martin brought this to the board to think about special permitting if needed.

Jim Sword, Fall River State's Attorney reminded the Commissioners that although part of their main

duties are roads and law enforcement, the courthouse services are very important. Sword asked that changes to the union contract be made to reflect professional titles for clerical jobs, and to pay accordingly.

Motion by Ortner, seconded by Abbott, to go into executive session regarding personnel and legal issues at 11:25 a.m. With no further discussion and all voting yes, the motion carried. The Board came out of executive session at 12:29 p.m.

Motion by Allen, seconded by Falkenburg to authorize flex time for Stacey Martin under described circumstances. With no further discussion and all voting yes, the motion carried.

Motion by Ortner, seconded by Falkenburg to increase wage of Ken Martin to \$12.06 (includes longevity), effective immediately, and confirm he is ineligible for 2016 cost of living increase. With no further discussion and all voting yes, the motion carried.

Motion by Ortner, seconded by Falkenburg to increase wage of Shari Winslow to \$13.50 (includes longevity), effective immediately, and confirm she is eligible for 2016 cost of living increase. With no further discussion and all voting yes, the motion carried.

Motion by Abbott, seconded by Ortner to increase wages of Kathleen Timmins and Denise Warford to \$11.00, effective immediately, to change classification of both to Deputy Treasurer, and confirm that they are not eligible for 2016 cost of living increase. With no further discussion and all voting yes, the motion carried.

Motion by Abbott, seconded by Allen to adjourn at 12:49 p.m. With no further discussion and all voting yes, the motion carried.

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

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