

FALL RIVER COUNTY MINUTES OF NOVEMBER 8, 2012

The Fall River Board of County Commissioners met in regular session on November 8, 2012. Present: Mike Ortner, Joe Falkenburg, Anne Cassens, Joe Allen, 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 indicated.

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

Motion by Falkenburg, seconded by Cassens, to approve the minutes of October 18, 2012. With no further discussion and all voting yes, the motion carried.

Carl Neisner, Building Superintendent, met with the Board to request approval to purchase a condensate pump for the boiler. Motion by Cassens, seconded by Allen to approve purchase of a new condensate pump for \$993.00 and to use the current pump as a back up. With no further discussion and all voting yes, the motion carried.

Discussion was held on the hearing for liquor licenses and whether to publish the hearing time as all applications are renewals. Under a new law, renewals are not required to be published. Russell recommended publishing the hearing so the public is informed. Motion by Russell to set and publish December 6, 2012 at 10:50 AM as the time for a hearing on liquor license renewals. The motion failed for lack of a second.

Motion by Falkenburg, seconded by Allen, to set December 6, 2012 at 10:50 AM as the time for a hearing on liquor license renewals and to not publish notice of the hearing. With no further discussion, Cassens abstaining and all others voting yes, the motion carried.

Discussion was held on sending a letter to the Bureau of Land Management in North Dakota requesting a meeting to discuss oil and gas policies and procedures. Ortner appointed Falkenburg and Deputy State's Attorney Pat Ginsbach to serve with him on a subcommittee to draft a letter for Board approval at a future meeting.

Ganje passed along a complaint regarding vehicles parked along River Street across from the courthouse that obstruct visibility for those exiting the parking lot. Ganje will pass along to the State Dept. of Transportation a request that would eliminate the parking space closest to the lot entrance, leaving the parking spot on the street closest to the crosswalk.

Payment to the Land Appraisal Board was presented for approval. The Board agreed on reimbursement for mileage.

Maintenance contracts on the I-series printer were presented. Motion by Falkenburg, seconded by Russell, to approve a one-year contract for maintenance on the I-series IBM printer at a cost of \$3,093.25, authorizing the Chairman to sign. With no further discussion and all voting yes, the motion carried.

A list of deceased individuals with county liens was presented. Motion by Cassens, seconded by Russell, to remove liens on deceased individuals as presented with one exception. With no further discussion and all voting yes, the motion carried.

The Official Canvass of the 2012 General Election began at 9:30 AM, concluded at 10:50 AM and was given to Auditor's office staff to make changes and bring back to the Board for final approval.

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

General Fund

Commissioners	October Salaries	\$3,895.00
Election	October Salaries	\$936.00
Auditor's Office	October Salaries	\$8,081.09
And Additional Overtime Of		\$37.54
Treasurer's Office	October Salaries	\$6,993.05
And Additional Overtime Of		\$27.00
State's Attorney Office	October Salaries	\$6,992.76
And Additional Overtime Of		\$33.32
Maintenance	October Salaries	\$4,987.43
Department Of Equalization	October Salaries	\$4,864.50
And Additional Overtime Of		\$32.25
Register Of Deeds Office	October Salaries	\$5,756.42
Veterans Services Office	October Salaries	\$2,041.67
GIS	October Salaries	\$1,874.25
And Additional Overtime Of		\$14.34
Nurse's Office	October Salaries	\$2,262.06
Sheriff's Office	October Salaries	\$25,619.74
And Additional Overtime Of		\$2,797.32
Jail	October Salaries	\$8,136.14
And Additional Overtime Of		\$2,198.27
Dispatch	October Salaries	\$10,994.58
And Additional Overtime Of		\$1,807.58
Coroner	October Salaries	\$75.00
County Extension Office	October Salaries	\$2,281.44
Weed Dept	October Salaries	\$2,579.58
Alano Society	Allotment	\$750.00
Fidelity Sec. Life Ins Co	Ins	\$165.19

American Family Assurance	Oct Payroll	\$428.35
AT&T Teleconference	Telephone	\$42.05
Bingham, James	CAAF; MI	\$2,032.00
Blue Cross/Blue Shield	Ins	\$26,681.85
Boston Mutual Life Ins Co	Ins	\$114.65
Brown & Saenger	Supply	\$75.49
Burt, Curtis	Airplane	\$100.00
Mraz, Jennifer	Payroll	\$191.74
CBM Food Service	Inmate	\$5,957.94
Chemsearch	Supply	\$397.06
Cheyenne Sanitation	Utility	\$480.00
Credit Collection Bureau	Garnishment	\$66.50
Custer County Auditor	Registration	\$300.00
Dakota Leasing Company	Copier	\$190.00
Dale's Repair	Car Maint	\$167.00
Delta Dental Plan Of SD	Ins	\$1,844.79
Support Pyt Clearinghouse	Child Sup	\$286.25
Dept Of Legislative Audit	Audit	\$15,400.00
Executive Mgmt Finance	BIT	\$20.00
Falkenburg, Joe	Travel	\$206.46
Farrell, Farrell &	Oct	\$2,500.00
Fr County Treasurer	Fee	\$3.00
Glass Pro +	Car Maint	\$220.00
Health 4 Life	Dues	\$60.00
Hills Edge Auto Sales	Car Maint	\$84.09
Hillyard Floor Care Supp	Supply	\$271.33
Hot Springs Ace Hardware	Supply	\$364.32
Hot Springs Automotive	Supply; Repair	\$243.48
City Of Hot Springs	Utility	\$270.05
City Of Hot Springs	Sprinkler	\$24.00
HSR Fueling LLC	Fuel	\$117.83
Intab Inc	Supply	\$14.49
Keizer, Brad	Travel	\$137.64
Liuna Laborers Local 620	Dues	\$325.00
Lyle's Handyman	Repair	\$45.90
Martin, Stacey	Supply	\$21.19
Marty's Auto Body	Car Maint	\$16.00
McColley's	Assistance	\$2,600.00
McLeods Office Supply Co.	Supply	\$155.50
Medical Waste Transport	Waste Disp	\$97.75
Microfilm Imaging Systems	Lease	\$275.00
Nationwide Retirement Sol	Retirement	\$147.08
Nelsons Oil & Gas Inc.	Fuel	\$8,624.50

Nevada State Treasurer	Fee	\$2.00
Neve's Uniform Inc	Uniform	\$386.08
New York Life Insurance	Ins	\$46.40
Nortons Sinclair	Supply; Maint	\$337.64
O'Day, Valarie	Crt Rep	\$51.00
O'Neill, Justin	CAAF	\$1,219.67
Penn Co Sts Attny Office	MI	\$215.00
Pennington County Auditor	MI	\$164.00
Phoenix Investigations	Investigation	\$1,042.04
Pitney Bowes	Post Mtr	\$1,401.38
Powell, Debra J	Inmate	\$35.00
Powerhouse	Equip	\$3,005.96
Quill Corporation	Supplies	\$640.93
Radioshack	Supply	\$51.98
Rapid City Journal (The)	Publishing	\$22.08
Rapid City Regional	MI	\$1,241.92
Rick's Auto Center	Car Maint	\$555.66
Rushmore Communications	Maintenance	\$55.00
Russell, Deborah	Travel	\$77.33
Sanichem	Supply	\$170.00
SD Assn Of County Comm.	Legal	\$2,248.93
SD Retirement System	Retirement	\$12,438.29
Servall	Supply	\$111.46
Shopko	Supply	\$330.75
Skinner, Matthew L. PC	CAAF	\$199.00
State Collection/Disburs	Child Sup	\$599.00
Stevens Plumbing	Repair	\$1,079.81
Schoenfelder, Paul	Inmate	\$175.00
Twilight Inc	Supply	\$105.75
Pro Build	Repair	\$17.37
United Way Black Hills	Donation	\$32.50
United States Postal Serv	Postage	\$925.02
United States Postal Serv	Postage	\$380.00
Verizon Wireless	Cell Phone	\$479.66
Wells Fargo Bank	Payroll Taxes	\$24,629.61
Wyoming Child Support	Child Sup	\$550.00
Cazer, Michelle	Inmate	\$35.00
Curran, Bill	Travel	\$81.40
	General Fund Total	\$232,973.42

Road & Bridge

County Road & Bridge Admin And Additional Overtime Of	October Salaries	\$6,384.07
		\$11.45

County Road & Bridge Const	October Salaries	\$22,725.91
And Additional Overtime Of		\$76.60
A & B Welding Supply Co.	Supply	\$78.39
Advanced Drug Testing	Pro Ser	\$52.00
Fidelity Sec. Life Ins Co	Ins	\$30.60
American Family Assurance	Oct Payroll	\$522.16
B&B Auto Salvage	Repair	\$662.00
Battle Creek Supply	Supply	\$157.98
Blue Cross/Blue Shield	Ins	\$7,341.18
Butler Machinery Co.	Repair; Supply	\$509.19
Cheyenne Sanitation	Utility	\$74.00
Dakota Fluid Power Inc	Repair	\$1,002.21
Delta Dental Plan Of SD	Ins	\$449.46
Diesel Machinery, Inc	Repair	\$22.78
Dodge Town Inc	Repair	\$28.23
Eddies Truck Sales	Repair	\$28.92
Edgemont, City Of	Utility	\$36.30
Fall River Auto Supply	Supply; Repair	\$199.92
Forward Distributing	Supply	\$389.37
Fall River Cty Treasurer	Supply	\$27.50
Great Western Tire	Car Maint	\$1,229.36
Hills Materials Co.	Supply	\$33.60
Hot Brook Small Engine	Repair	\$25.00
Hot Springs Ace Hardware	Supply	\$9.67
Hot Springs Automotive	Supply; Repair	\$523.73
City Of Hot Springs	Utility	\$27.10
Ricoh USA Inc	Copier	\$75.00
Inland Truck Parts Co.	Repair	\$440.04
Liuna Laborers Local 620	Dues	\$225.00
Maciejewski, Calvin	Travel	\$14.00
MG Oil	Supply	\$1,224.08
Nationwide Retirement Sol	Retirement	\$73.53
Nelsons Oil & Gas Inc.	Fuel	\$214.86
New York Life Insurance	Ins	\$9.70
Northern Truck Equip	Repair	\$57.60
Norton's Sinclair	Supply; Maint	\$23.02
Quill Corporation	Supplies	\$64.32
Rapid Delivery	Repair; Supply	\$112.80
Rushmore Communications	Maintenance	\$225.00
SD Dept Of Transportation	Pro Ser	\$2,446.04
SD LTAP	Reg	\$70.00
SD Retirement System	Retirement	\$3,513.16
SD Supplement Retirement	Retirement	\$80.00

Twilight Inc	Supply	\$39.15
Verizon Wireless	Cell Phone	\$32.70
Wells Fargo Bank	Payroll Taxes	\$6,850.21
Winter Equipment Co Inc	Repair	\$981.14
	Road & Bridge Total	\$59,430.03

911

911	October Salaries	\$1,158.43
And Additional Overtime Of		\$85.93
Blue Cross/Blue Shield	Ins	\$333.69
Bullberry Systems Inc	Sftwre Main	\$1,950.00
Delta Dental Plan Of SD	Ins	\$17.62
SD Retirement System	Retirement	\$149.32
Wells Fargo Bank	Payroll Taxes	\$259.15
	911 Reimbur. Total	\$3,954.14

Emergency Mgt

Emergency Management	October Salaries	\$4,406.90
And Additional Overtime Of		\$85.93
Blue Cross/Blue Shield	Ins	\$333.69
Delta Dental Plan Of SD	Ins	\$17.62
Great Western Tire	Car Maint	\$622.72
Hot Springs Automotive	Supply; Repair	\$118.50
One Call Does It All	Labor	\$480.00
Pitney Bowes	Post Mtr	\$28.60
Quill Corporation	Supplies	\$20.69
SD Retirement System	Retirement	\$539.14
United States Geological	Flood	\$3,650.00
Verizon Wireless	Cell Phone	\$153.10
Wells Fargo Bank	Payroll Taxes	\$1,195.40
	Emergency Mgmt Total	\$11,652.29

L.E.P.C. Grant

HSR Fueling LLC	Fuel	\$132.28
Pudwill, Norman	Airplane	\$60.00
Bastian, Tracy	Airplane	\$100.00
	L.E.P.C. Grant Total	\$292.28

Fire Protection Fund

Hot Springs Automotive	Supply; Repair	\$9.98
	Fire Prot. Fund Total	\$9.98

24/7 Sobriety Fund

Intoximeters	24/7	\$2,070.00
Wells Fargo Bank	Payroll Taxes	\$391.07
	24/7 Part. Fee Total	\$2,461.07
	Grand Total	\$310,773.21

Frank Maynard, Emergency Management, presented a list of county-owned vehicles, noting the city of Hot Springs will have a property sale in December. The list will be reviewed and discussed at the next meeting.

Motion by Cassens, seconded by Russell, to approve Andy Timmins' attendance at a FEMA training session in Pierre on October 31, 2012. With no further discussion and all voting yes, the motion carried.

Maynard presented a cost transfer for approval. Discussion was held; Ganje will explore transfer options with the State Auditor and report back to the board.

Maynard requested approval to obtain quotes for a storage building. He will bring these back to the next meeting. Discussion was also held on using Dept. of Corrections crews to reduce fire fuel sources, which may be paid with grant funds. Property needed to complete the Cold Brook project was discussed; PDM grant funds might be able to be used to pay for property needed to finish the channel.

Brad Keizer, 4H/Youth Adviser, met with the Board to provide his quarterly and fiscal year-end reports. Keizer noted that 4H participant numbers are up and described several of the provided programs and activities.

Daniel Floyd met with the Board to request removal of a lien for medical expenses incurred while in the Fall River County Jail as he believes the costs should be covered by Medicare/Medicaid. The matter will be researched and the Auditor will report back to Floyd.

Highway Superintendent Randy Seiler presented a pipeline easement for Rory Brown. Motion by Falkenburg, seconded by Russell, to approve a pipeline easement for Rory Brown for a 15' wide County Highway #85 easement for a pipeline adjacent to the NW ¼ of Section 14, T9S, R2E and the NW ¼ of Section 14 in T9S, R2E of the BHM, Fall River County, South Dakota, and from the NW ¼ of Section 14, T9S, R2E, to the NW ¼ of Section 14, T9S, R2E of the BHM, Fall River County, South Dakota. With no further discussion and all voting yes, the motion carried.

Fuel transfers were presented for approval. Motion by Falkenburg, seconded by Cassens, to approve transfers to reimburse the Highway Department for fuel used from September 27, 2012 through October 30, 2012 in the following amounts: Sheriff's Office, \$3,473.10; Weed Board, \$199.73; Courthouse, \$998.67; and \$42.83 for work done for the

Emergency Management Fire Fund. With no further discussion and all voting yes, the motion carried.

Discussion was held on a cattle guard that has been requested and reviewed by Seiler and Allen. The matter will be brought back to the Board once an application has been received.

Seiler advised that two road graders were up for sale in January, and requested the Board surplus one for sale. Motion by Russell, seconded by Falkenburg, to surplus a 2008 CAT 140M motor grader for sale, and set January 17, 2013 at 10:15 AM as the date for sale by sealed bid. With no further discussion and all voting yes, the motion carried.

Seiler noted that Spink County has purchased a road grader from Butler and that their bid is available to purchase off of. This will be on the next agenda, as well as a report on the Igloo bridges. Sid Houdek, Butler Machinery, presented bid documents from Spink County.

Attendance at the NACO legislative meeting in March of 2013 was discussed; Cassens requested that the SDACC pay a portion of the expenses associated with Ortner's attendance at the meeting, which will be relayed at the December SDACC meeting.

The Board recessed for lunch at 12:13 PM.

The meeting resumed at 1:30 PM without Allen in attendance. Gary Putnam and Karla Fox met with the Board to request a year's time to pay delinquent taxes on a property set for the Tax Deed sale on November 15, 2012. The Board agreed to allow one year for full payment of delinquent taxes, including accruing interest and fees, on Lot 3, Block 8, Birdsell Addition to City of Edgemont, and made no decision on other properties owned by Putnam and Fox.

Stacey Martin, GIS, met with the Board to request that the county develop online information to reduce staff time answering queries regarding county records. The county GIS could also be connected to the website for \$200 per month. Discussion was held on charges for use; the Board will return to the matter after Commissioner Cassens meets with Martin to review the program.

The first reading was held on an Ordinance establishing regulations for naming roads. Motion by Falkenburg, seconded by Russell, to approve the first reading of Ordinance #2012-02, an Ordinance Establishing Regulations for Naming Roads on Plats Filed with the Fall River County Commission as follows. With no further discussion, and all voting yes on a roll call vote, the motion carried.

ORDINANCE 2012-02

AN ORDINANCE ESTABLISHING REGULATIONS FOR NAMING OF ROADS ON PLATS FILED WITH THE FALL RIVER COUNTY COMMISSION

WHEREAS, the County Commissioners of Fall River County, South Dakota, desire to provide a uniform system of naming roads for which there is public access in Fall River County so that any local road system may be integrated with the county road system.

All plats submitted to the Fall River County Commissioner shall comply with the following:

SECTION 1: Ingress and Egress:

Any plat submitted for approval to Fall River County must clearly provide what the ingress and egress to and from the platted area is to a public highway.

SECTION 2:

All plats submitted to the County Commissioners for approval shall not contain any names of roads on those plats, but any roads existing on plats shall either designate them as public access or private access so as to allow the plat road system to be integrated with the county road system. Upon integrating that road system with the county road system, the naming of that road shall be done in cooperation with the owner and developer with the assistance of the 911 coordinator to insure that there will be no duplication in the naming of roads that currently exist in the County.

Adopted this 8th day of November, 2012.

First Reading: November 8, 2012

Second Reading: December 6, 2012

Fall River County Commissioner

/s/ Michael P. Ortner

Michael P. Ortner, Chairman

Attest:

/s/ Sue Ganje

Sue Ganje, County Auditor

Nina Steinmetz, Weed Supervisor, met to request hire approval. Motion by Falkenburg, seconded by Russell, to approve hiring Michael Heller as a weed sprayer at a rate of \$9.00 per hour, pending his qualifying for employment. With no further discussion and all voting yes, the motion carried.

Steinmetz presented quotes for an equipment trailer as the current trailer barely contains the UTVs. Motion by Falkenburg, seconded by Cassens, to surplus the current trailer and utilize it as a trade-in on the purchase of a new trailer from Goldie's Auto and Trailer Sales at a cost of \$5,985.00, less \$500 for the trade-in, at a final cost of \$5,485.00. With no further discussion and all voting yes, the motion carried.

Steinmetz also noted that her department is poisoning prairie dogs on the 240 acres of county-owned property that is leased. The Board agreed that the effective date for the leased property will be January 1, 2013. Efforts to combat Mountain Pine Beetles were also summarized for the Board.

Shari Winslow, State's Attorney Office, met with the Board to request travel approval. Motion by Russell, seconded by Falkenburg to approve travel for Winslow to attend an LECC Conference in Sioux Falls on November 13-15, 2012 and to provide a report to the Board. With no further discussion and all voting yes, the motion carried.

Applications for county assistance were reviewed. Motion by Cassens, seconded by Russell, to approve the guarantee of November, 2012 rent for applicant CP#2012-31, payable in

December, with a repayment plan. With no further discussion and all voting yes, the motion carried.

The Board reviewed an application for burial assistance. Motion by Falkenburg, seconded by Russell, to approve burial assistance in the amount of \$1,300.00 for CP#2012-32. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Russell, to approve assistance for CP #2012-29 in the amount of \$650.00 for medical equipment, with a repayment plan which includes a prior balance owed. With no further discussion and all voting yes, the motion carried.

Motion by Russell, seconded by Falkenburg, to approve \$700.00 in assistance for CP #2012-35 for November rent, payable in December, with a repayment plan of \$100.00 payments per month. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Russell, to approve \$225.00 in assistance for CP #12-33 for the fee to obtain an LPN license. With no further discussion and all voting yes, the motion carried.

The final Canvass results of the General Election, held November 6, 2012, were returned for signatures and approval. Motion by Cassens, seconded by Falkenburg, to approve the Official Canvass for the 2012 General Election. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Falkenburg, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 3:33 PM.

/s/Michael P. Ortner

Michael P. Ortner, Chairman

Board of Fall River County Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Fall River County Auditor