

FALL RIVER COUNTY MINUTES OF DECEMBER 19, 2013

The Fall River Board of County Commissioners met in regular session on December 19, 2013. Present: Mike Ortner, Joe Falkenburg, Joe Allen, Deb Russell and Sue Ganje, Auditor. Absent: Anne Cassens.

An invocation and the Pledge of Allegiance were given. The meeting called to order at 9:00 AM. The agenda was reviewed for conflicts; none were noted.

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 Russell, to approve the minutes from December 5, 2013. With no further discussion and all voting yes, the motion carried.

Cassens joined the meeting at 9:04 AM.

Applications for assistance were reviewed. Motion by Falkenburg, seconded by Allen, to approve \$430.14 for power and \$100 for past-due rent for CP # 2013-30, with a repayment plan. With no further discussion and all voting yes, the motion carried.

Motion by Allen, seconded by Falkenburg, to approve \$400.00 for past-due rent for CP #2013-31, with a repayment plan. With no further discussion and all voting yes, the motion carried.

Ortner presented drafts of letters to the congressional delegates for review and approval. Motion by Falkenburg, seconded by Allen, to approve letters to the congressional delegates urging them to provide funding for 2014 Payment in Lieu of Taxes and passage of the Federal Agriculture Bill. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Russell, to rescind the motion of the Dec. 5, 2013 meeting which set the year-end meeting for Dec. 30, 2013 and instead set Dec. 31, 2013 as the date for the year-end meeting, to include the hearing for supplements, contingency transfers and cash transfers. With no further discussion and all voting yes, the motion carried.

Motion by Russell, seconded by Cassens, to surplus as junk an IBM typewriter from the Sheriff's Office, asset #1205. With no further discussion and all voting yes, the motion carried.

The appointment of Wendy Weakland to serve as Veterans Services Officer until the first Monday in 2018, as per SDCL 33A-1-22, was discussed. Motion by Russell, seconded by Allen, to enter into Executive Session for personnel matters, as per SDCL 1-25-2(1). With no further discussion and all voting yes, the motion carried and the Board went into Executive Session at 9:18 AM.

The Board came out of Executive Session at 9:25 AM. Motion by Cassens, seconded by Russell, to elect the Secure Rural Schools Act State Payment, 100% to the Public Schools and Roads (Title I). With no further discussion and all voting yes, the motion carried.

Susie Hayes, Director of Equalization, requested travel approval. Motion by Cassens, seconded by Allen, to approve travel for Hayes to attend the USPAP course in Chamberlain on Jan. 21-22, 2014. With no further discussion and all voting yes, the motion carried.

Hayes updated the Board on progress with the countywide reappraisal, which is almost complete for the City of Hot Springs. Hayes noted some properties will see more than a 50% increase and suggested a graduated increase to the full value could be considered. Russell noted that the property owners in question have had the advantage of under-valued property taxes and it would be neither fair nor consistent to allow some taxpayers to gradually assume their full taxation. Hayes stated that preliminary assessment notices will be sent in January of 2014.

Frank Maynard, Emergency Management, presented information on a transport van located at Federal Surplus Property. The Board authorized Maynard to look for possible vehicles for transport use.

Motion by Allen, seconded by Russell, to approve travel for Maynard to attend the South Dakota Fire Service Instructor's Conference in Pierre on January 11-12, 2014. With no further discussion and all voting yes, the motion carried.

Maynard noted that the county was approved for a \$2,289.17 LEPC grant for 2014 and he will begin updating the PDM in January.

Sheriff Rich Mraz met with the Board for hire approval. Motion by Falkenburg, seconded by Russell, to approve hiring Adam Evans as a part-time temporary jailer effective Nov. 13, 2013. With no further discussion and all voting yes, the motion carried.

Mraz noted the department has received a \$24,990.00 Homeland Security Grant for iPads and Maynard reported approximately \$69,000.00 in HLS grant funds for dispatch.

Randy Seiler, Highway Superintendent, presented propane bids as follows:

	<u>Propane / Hot Springs</u>	<u>Edgemont Tank, 350 gal.</u>
Nelson's Oil	\$1.90 per gal.	\$2.09 per gal.
D & J Petroleum	\$1.70 per gal.	\$2.15 per gal.

Motion by Cassens, seconded by Falkenburg, to accept the D & J Petroleum bid of \$1.70 per gallon for propane for the Hot Springs tank as the low bid and Nelson's Oil bid of \$2.09 per gallon for 350 gallons of propane for the Edgemont tank. With no further discussion and all voting yes, the motion carried.

Seiler sought hire approval. Motion by Falkenburg, seconded by Cassens, to approve

hire of Wayne Martinson as a highway equipment operator, effective Feb. 3, 2014, at a rate of \$14.05, as per the union contract. With no further discussion and all voting yes, the motion carried.

Seiler reported that FEMA representatives expect to complete their assessment in the coming week and that the new blade should arrive the end of January, 2014.

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

General Fund

A&B Business Equipment	Copier	\$366.26
Bogner, John	Travel	\$30.34
Cardmember Service	Misc	\$1,575.97
CBM Food Service	Inmate	\$5,247.24
Century Business Leasing	Copier	\$485.58
Clinical Laboratory Of	Autopsy	\$1,925.00
Cody, Denise	MI	\$30.00
Crop Production Services	Supply	\$2,640.00
Culligan Soft Water	Supply	\$105.75
Dakota Business Center	Supply	\$423.12
Dale's Repair	Car Maint	\$121.99
Evans, Robert	Travel	\$18.50
Golden West	Telephone	\$1,514.35
Greenough, Heath	Travel	\$35.52
Hageman, Wayne	Travel	\$2.22
Heartland Paper Co	Supply	\$123.68
Hills Edge Auto Sales	Repair	\$435.87
Jensen, Lyle	Travel	\$35.00
Lewno, Lucy	MI	\$254.17
McColley's	Cremation	\$1,300.00
Mobile311 LLC	Contract	\$200.00
O'Day, Valarie	Crt Rep	\$164.00
Sonnel Technologies	Supply	\$278.51
Ortner, Michael P.	Travel	\$75.60
Penn Co Sts Attny Office	MI	\$215.00
Pennington County Auditor	MI	\$160.00
Pollard, Jerry L.	MI	\$45.00
Radioshack	Supply	\$2.99
Rapid City Journal	Publishing	\$228.00
Rehfuss, Cathy	MI	\$15.00
Shepherd Reporting LLC	MI	\$60.00
Software Services Inc	Support	\$2,060.00
State Remittance Center	MI	\$1,685.96

State Supply	Supply	\$206.30
Swanda, Karen	MI	\$15.00
211 Helpline	Allotment	\$1,500.00
United States Postal Serv	Postage	\$816.90
Sides, John	Travel	\$88.80
Wyatt, Jerry	Travel	\$92.50
	General Fund Total	\$24,580.12

Road & Bridge

B H Electric Coop Inc.	Utility	\$28.80
Cardmember Service	Misc	\$399.99
Golden West	Telephone	\$257.51
Postmaster	Postage	\$20.00
	Road & Bridge Total	\$706.30

Emergency Mgt

Cardmember Service	Misc	\$120.00
Golden West	Telephone	\$108.04
United States Postal Serv	Postage	\$2.44
	Emergency Mgmt Total	\$230.48

911 Surcharge Reimb

Golden West Technologies	Contract	\$795.00
Golden West	Telephone	\$44.62
Century Link	Telephone	\$628.03
Timmins, Andreas	Reimb Ded	\$1,000.00
	911 Surcharge Reimb Total	\$2,467.65

24/7 Participation Fee

State Remittance Center	MI	\$319.00
	24/7 Participation Fee Total	\$319.00

L.E.P.C. Grant

Burt, Curtis	LEPC	\$100.00
HSR Fueling LLC	Airplane	\$209.08
Pudwill, Norman	LEPC	\$60.00
	L.E.P.C. Grant Total	\$369.08

US Forestry Grant

Beckstead, Sheila	Grant	\$64.88
Brunson, Sterling	Grant	\$525.47
Johnson, Clyde	Grant	\$42.49
Reecy, Steve	Grant	\$157.59

Stover, Kellie	Grant	\$54.25
Henry, Gale	Grant	\$604.35
Cope, Leslie	Grant	\$1,100.55
Cape, Dean	Grant	\$757.50
	Horse Head Weed Grant#III Total	\$3,307.08

Predator Control Districts

First Interstate Bank	Taxes	\$95.63
	Predator Control Districts Total	\$95.63

Due To Schools

First Interstate Bank	Taxes	\$90,903.17
Hot Springs School	Taxes	\$414,445.95
Oelrichs School District	Taxes	\$45,738.89
	Due To Schools Total	\$551,088.01

Due To Townships

First Interstate Bank	Taxes	\$779.09
	Due To Townships Total	\$779.09

Due To Cities & Towns

Bank Of The West	Taxes	\$130,832.48
First Interstate Bank	Taxes	\$46,873.84
Oelrichs, Town Of	Taxes	\$2,745.31
	Due To Cities & Towns Total	\$180,451.63

Ambulance Districts

Bank Of The West	Taxes	\$9,501.00
First Interstate Bank	Taxes	\$1,339.51
First Interstate Bank	Taxes	\$2,511.81
	Ambulance Dist Total	\$13,352.32

Due To Fire Districts

Ardmore Fire District	Taxes	\$1,895.91
First Interstate Bank	Taxes	\$14,439.05
First Interstate Bank	Taxes	\$535.88
Minnekahta Fire	Taxes	\$1,200.60
Oelrichs Vol Fire Dept	Taxes	\$1,738.92
	Due To Fire Districts Total	\$19,810.36

Pine Shadow Rd District

First Interstate Bank	Taxes	\$593.22
	Pine Shadow Rd Dist Total	\$593.22

Cascade Mtn Rd District		
Cedar Hills Rd District	Taxes	\$241.81
	Cascade Mtn Rd Dist Total	\$241.81
Eagle Valley Rd District		
Black Hills Federal	Taxes	\$444.07
	Eagle Valley Rd Dist Total	\$444.07
Country Club Est Rd District		
First Interstate Bank	Taxes	\$789.36
	Country Club Est Rd Dist Total	\$789.36
Country View Rd District		
Black Hills Federal	Taxes	\$206.66
	Country View Rd Dist Total	\$206.66
Hot Brook Road District		
Hot Brook Rd District	Taxes	\$699.39
	Hot Brook Road Dist Total	\$699.39
Waters Edge Road District		
Waters Edge Road District	Taxes	\$674.91
	Waters Edge Road Dist Total	\$674.91
Cedar Hills Road District		
Cedar Hills Road District	Taxes	\$456.08
	Cedar Hills Road Dist Total	\$456.08
Valley View Road District		
First Interstate Bank	Taxes	\$136.96
	Valley View Rd Dist Total	\$136.96
Courthouse Building Fund		
Weathercraft	Repair	\$596.00
	Courthouse Bldg Fund Total	\$596.00
M & P Flow Thru		
SD Assn Of Co. Officials	M & P	\$234.00
	M & P Flow Thru Total	\$234.00
	Grand Total	\$802,629.21

Additional road updates were provided and bids for a surplus 2008 Motor Grader were opened at 10:15 AM as advertised. Motion by Cassens, seconded by Russell, to accept the \$130,000.00 bid from Butler Machinery as the only bid. With no further discussion and all voting yes, the motion carried.

The meeting was opened for public comment. Casey Neugebauer stated he had called on the Sheriff's Office for help in moving cattle but no assistance arrived.

Motion by Allen, seconded by Falkenburg, to enter into Executive Session for Union, personnel and legal matters, per SDCL 1-25-2 (1) and 1-25-2(2). With no further discussion and all voting yes, the motion carried and the Board went into Executive Session at 10:31 AM.

The Board came out of Executive Session at 11:06 AM and joined a NACO conference call regarding PILT funding.

Motion by Cassens, seconded by Allen, to adjourn. With no further discussion and all voting yes, the motion carried and the meeting adjourned at 11:36 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