

FALL RIVER COUNTY MINUTES OF DECEMBER 31, 2013

The Fall River Board of County Commissioners met in special session for the year-end meeting on December 31, 2013. Present: Mike Ortner, Joe Falkenburg, Anne Cassens, Deb Russell and Sue Ganje, Auditor. Absent: Joe Allen.

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

An applicant for assistance met with the Board. Motion by Ortner, seconded by Falkenburg, to approve \$1,362.63 in assistance for rent, power and water, with a repayment plan, for CP# 2013-33. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Russell, to appoint Wendy Weakland as Veterans Services Officer until the 1st Monday in 2018, as per SDCL 33A-1-22. With no further discussion and all voting yes, the motion carried.

Clint Andersen, Andersen Engineering, presented a plat for approval. Motion by Falkenburg, seconded by Russell, to approve a plat of Shep's Canyon Estates as follows. With no further discussion and all voting yes, the motion carried.

FALL RIVER COUNTY RESOLUTION #2013-34

WHEREAS, there has been presented to the County Commissioners of Fall River County, South Dakota, the within Plat of Lots 17 and 18 of Shep's Canyon Estates Subdivision, located in the S ½ of Section 22 and the N ½ of Section 27, T8S, R5E, 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 31st day of December, 2013.

/s/ Michael P. Ortner

Michael P. Ortner, Chairman

Fall River County Board of Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Fall River County Auditor

Randy Seiler, Highway Superintendent, presented fuel transfers for approval. Motion by Falkenburg, seconded by Cassens, to approve transfers to reimburse the Highway Department

for fuel used from December 1-29, 2013 in the following amounts: the Sheriff's Office, \$2,149.70; the Courthouse, \$362.39; and the Weed Board, \$68.71. With no further discussion and all voting yes, the motion carried.

Seiler advised the Board that a gravel crushing bill submitted by Western Construction was for more tonnage than Brosz Engineering measured. After Seiler contacted them, a representative of Western Construction met with the Board to request that the county split the cost difference of the tonnage with them. Motion by Falkenburg, seconded by Cassens, to approve splitting the disputed tonnage, authorizing \$4,337.21 for the difference, with a final payment for gravel crushing in the amount of \$147,957.35. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Russell, to set the private roadwork hearing for February 6, 2014 at 10:15 AM. With no further discussion and all voting yes, the motion carried.

A hearing for supplements, contingency transfers and cash transfers was held at 9:25 AM as advertised. Motion by Russell, seconded by Falkenburg, to approve supplements as follows. With no further discussion and all voting yes, the motion carried.

SUPPLEMENTS:

<u>Dept.</u>	<u>Amount</u>
Weed	\$3,307.06
Commissioners	<u>\$160.00</u>
	\$3,467.06

Motion by Cassens, seconded by Falkenburg, to approve contingency transfers as follows. With no further discussion and all voting yes, the motion carried.

CONTINGENCY TRANSFERS:

<u>Description</u>	<u>Amount</u>
Commissioners	\$5,512.78
Data Processing	\$2,057.78
Court App Atty Fees	\$8,195.00
Dept. of Equaliz.	\$14,765.00
VSO	\$3,185.00
Jail	\$23,725.00
LEPC	\$370.00
Dispatch	\$110.00
911	\$2,820.00
Mental Health	\$2,380.00
Mental Health Bd	<u>\$1,925.00</u>
	\$65,045.56

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

CASH TRANSFERS:

<u>Dept.</u>	<u>Amount</u>
24/7	<u>\$4,300.00</u>
	\$4,300.00

State's Attorney Jim Sword presented the 2014 contract for services for Shannon County for approval. Motion by Falkenburg, seconded by Russell, to approve the 2014 Fall River / Shannon County contract for services. With no further discussion and all voting yes, the motion carried.

Edgemont Mayor Carl Shaw met with the Board to discuss properties owned by the county and nuisance personal property that is being moved from one county-owned location to another. After discussion, State's Attorney Sword will pursue giving notice of criminal trespass to the offender.

Motion by Falkenburg, seconded by Russell, to enter into Executive Session for legal matters and Union negotiations, 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 9:48 AM.

The Board came out of Executive Session at 11:04 AM. Motion by Falkenburg, seconded by Cassens, to approve the following bills. With no further discussion and all voting yes, the motion carried.

General Fund

Commissioners	December Salaries	\$2,788.53
Auditor's Office	December Salaries	\$6,978.03
and additional overtime of		\$8.87
Elections	December Salaries	\$1,067.88
Treasurer's Office	December Salaries	\$5,264.27
and additional overtime of		\$85.13
State's Attorney Office	December Salaries	\$5,314.00
and additional overtime of		\$102.48
Maintenance	December Salaries	\$4,212.12
Department Of Equalization	December Salaries	\$8,165.94
And Additional Overtime Of		\$108.78
Register Of Deeds Office	December Salaries	\$3,864.92
Veterans Services Office	December Salaries	\$1,706.83
GIS	December Salaries	\$1,937.07
and additional overtime of		\$217.64
Nurse's Office	December Salaries	\$1,971.60
Sheriff's Office	December Salaries	\$20,576.95
and additional overtime of		\$2,556.99
Jail	December Salaries	\$8,285.72
and additional overtime of		\$1,723.92

Dispatch	December Salaries	\$8,379.58
and additional overtime of		\$850.50
24/7	December Salaries	\$1,979.81
County Extension Office	December Salaries	\$1,830.03
Weed Dept	December Salaries	\$2,291.40
Coroner	December Salaries	\$221.64
Ace Hardware	Supply; repair	\$1,322.01
Am Family Assurance	Insurance	\$918.99
Audra Malcomb Consulting	MI	\$1,129.78
Beesley Law Office	CAAF	\$251.00
BH Family Health	Inmate	\$376.00
BH Power	Assistance	\$430.14
Bingham, James	CAAF	\$1,402.80
Blessing, Brett	Clothing	\$100.00
Blue Cross / Blue Shield	Insurance	\$28,542.96
Boston Mutual Life Ins.	Insurance	\$114.65
Buchholz, Martin	Clothing	\$40.03
Butler Machinery	Repair	\$1,076.29
CBM Food Service	Inmate	\$1,414.74
Chemsearch	Supply	\$182.28
Credit Collection Bureau	Garnishment	\$66.50
D&J Petroleum	Utility	\$2,550.00
Dale's Tire	Repair	\$557.56
Delta Dental	Insurance	\$2,608.35
DeMersseman, Jensen	CAAF	\$2,257.60
Executive Management Finance	BIT	\$19.00
Fall River Auto Supply	Supply	\$1,385.72
Fall River Health	Inmate	\$177.80
Farrell, Farrell & Ginsbach	Dep SA	\$2,575.00
Fidelity Sec. Life Insurance	Insurance	\$258.71
Flint Electric	Repair	\$360.90
Forward Dist.	Supply	\$56.40
Health 4 Life	Dues	\$40.00
Heartland Paper	Supply	\$144.29
Heartland Real Estate	Assistance	\$100.00
Hills Edge Auto	Car Maintenance	\$251.07
Hillyard	Supply	\$233.20
Hobart Sales	Equipment	\$6,310.22
Hot Springs Automotive	Supply	\$581.56
INSCCU	Child Support	\$203.67
Keizer, Brad	Travel	\$93.98
Kronmeyer, Peter	CAAF	\$188.00
Lincoln Co Sheriff	Copies	\$8.98

LIUNA Laborers Local	Dues	\$450.00
Maciejewski, Calvin	Clothing	\$100.00
Miller, Wade	Airplane	\$1,137.00
Nationwide Retirement	Retirement	\$220.61
Nelson's Oil & Gas	Propane	\$522.50
New York Life	Insurance	\$25.00
Norton, Tina	Inmate	\$560.00
O'Neill, Justin	CAAF	\$2,827.94
Orrock, Ken	Conflict Dep	\$681.00
Pence, Melvin	Assistance	\$400.00
Penn Co Sheriff	Inmate	\$645.60
ProBuild	Repair	\$636.67
Quill Corp	Supply	\$835.43
Rapid Chevrolet	Car Maintenance	\$40.90
Rapid City Journal	Publishing	\$389.94
Rapid Delivery	Supply	\$24.00
Richoh	Copier	\$142.50
Rickel, Merissa	Inmate	\$35.00
Rushmore Office Supply	Supply	\$457.99
Safety Kleen	Supply	\$106.00
Sanichem	Supply	\$224.08
SD Dept of Revenue	Inmate	\$210.00
SD Dept of Transportation	Supply	\$1,187.87
SD Federal Property	Equipment	\$75.00
SD Retirement System	Retirement	\$17,331.62
SD Supplement Retirement	Retirement	\$30.00
Seiler, Randy	Telephone	\$35.00
Servall	Supply	\$132.22
Shopko	Inmate	\$1,462.57
Skinner, Matthew	CAAF	\$733.92
Southern Hills Fire	Supply	\$410.50
Support Payment	Child Support	\$286.25
United Way	Donations	\$32.50
Warne Chemical	Supply	\$3,100.00
Wells Fargo Bank	Dec Taxes	\$36,582.35
West Payment Center	Supply	\$177.00
Western Construction	Gravel	\$147,957.35
Wyoming Child Support	Child Support	\$550.00
Yankton Co Sheriff	MI	\$50.00
	General Fund Total	\$371,627.12

Road & Bridge

County Road & Bridge Admin	December Salaries	\$4,524.58
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and additional overtime of County Road & Bridge Const and additional overtime of	December Salaries	\$160.31 \$15,861.39 \$185.95
	Road & Bridge Total	\$20,732.23

911 911 and additional overtime of	December Salaries	\$1,880.68 \$177.66
	911 Reimbur. Total	\$2,058.34

Emergency Mgt Emergency Mgmt	December Salaries	\$2,707.42
	Emergency Mgmt Total	\$2,707.42

Water's Edge Rd Dist. Water's Edge Rd Dist.	Taxes	\$674.91
	Water's Edge Rd Dist Total	\$674.91

	Grand Total	\$397,800.02
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Motion by Falkenburg, seconded by Cassens, to adjourn. With no further discussion and all voting yes, the motion carried and the meeting adjourned at 11:05 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