FALL RIVER COUNTY MINUTES OF DECEMBER 6, 2016

 The Fall River Board of County Commissioners met in regular session at the Fall River County Courthouse in the second floor courtroom. Present: Michael Ortner, Joe Falkenburg, Joe Allen, Deb Russell and Sue Ganje, County Auditor. Ann Abbott was absent.

 The Pledge of Allegiance was given and the meeting called to order at 9:00 AM.

 The agenda was reviewed for conflicts; no conflicts were noted. ALL MOTIONS RECORDED IN THESE MINUTES WERE BY UNANIMOUS VOTE, UNLESS OTHERWISE STATED.

Motion by Russell, seconded by Falkenburg to approve the agenda as written.

 Motion by Falkenburg seconded by Russell to approve the minutes of November 22, 2016.

 Motion by Falkenburg, seconded by Allen to approve CP2016-15 request for $20.00 in gasoline with repayment as soon as able.

 Motion by Falkenburg seconded by Allen to deny the preauthorized indigent funeral costs on CP2016-16 as much information was declined to provide by the party requesting assistance.

 Motion by Russell, seconded by Falkenburg to set the supplement and contingency transfer for December 29, 2016 at 9:05 am.

 Motion by Falkenburg, seconded by Russell to set the hearing for Fall River Housing & Redevelopment Committee letters of interest for December 20, 2016 at 9:30 am.

 Motion by Russell, seconded by Allen to approve the union raise for Anthony Monroe to $14.08 per hour, effective November 21, 2016.

 Motion by Russell, seconded by Allen to approve the union raise for Lyle Norton to $18.08 per hour, effective approximately December 8, 2016.

 Motion by Falkenburg, seconded by Russell to approve the consultant contract for the community health nurse with the South Dakota Department of Health and authorized the Chairman to sign.

 Dustin Ross of Andersen Engineering met with the Board to present five plats. Motion by Falkenburg, seconded by Russell to approve the following Plat;

**FALL RIVER COUNTY RESOLUTION #2016-31**

 WHEREAS, there has been presented to the County Commissioners of Fall River County, South Dakota, Greene Tract in section 30, T7S, R6E, BHM, Fall River County, South Dakota, containing the NW 150’ of Lot 3 of lot h-3 Tract Fred B. Hackett,

 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 6th day of December, 2016

 /s/ Michael P Ortner Michael P Ortner, Chair

ATTEST: Fall River County Board of Commissioners

/s/ Sue Ganje

Sue Ganje, Fall River County Auditor

 Motion by Falkenburg, seconded by Russell to approve the following Plat;

**FALL RIVER COUNTY RESOLUTION #2016-32**

 WHEREAS, there has been presented to the County Commissioners of Fall River County, South Dakota, Shane Tract Located in the NE ¼ NE ¼ of section 12, T12S, R7E, Fall River County, South Dakota,

 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 6th day of December, 2016

 /s/ Michael P Ortner Michael P Ortner, Chair

ATTEST: Fall River County Board of Commissioners

/s/ Sue Ganje

Sue Ganje, Fall River County Auditor

 Motion by Falkenburg, seconded by Russell to approve the following Plat;

**FALL RIVER COUNTY RESOLUTION #2016-33**

 WHEREAS, there has been presented to the County Commissioners of Fall River County, South Dakota, Chad Tract located in the E ½ NW ¼ of Section 18, T11S, R8E, Fall River County, South Dakota,

 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 6th day of December, 2016.

 /s/ Michael P Ortner Michael P Ortner, Chair

ATTEST: Fall River County Board of Commissioners

/s/ Sue Ganje

Sue Ganje, Fall River County Auditor

 Motion by Russell, seconded by Allen to approve the following Plat;

**FALL RIVER COUNTY RESOLUTION #2016-34**

 WHEREAS, there has been presented to the County Commissioners of Fall River County, South Dakota, Shanna Tract located in the NW ¼ of NW ¼ of Section 29, T10S, R8E, Fall River County, South Dakota,

 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 6th day of December, 2016.

 /s/ Michael P Ortner Michael P Ortner, Chair

ATTEST: Fall River County Board of Commissioners

/s/ Sue Ganje

Sue Ganje, Fall River County Auditor

 Motion by Falkenburg, seconded by Russell to approve the following Plat;

**FALL RIVER COUNTY RESOLUTION #2016-35**

 WHEREAS, there has been presented to the County Commissioners of Fall River County, South Dakota, Casey Tract located in the NE ¼ NE ¼ of Section 30, T10S, R8E, Fall River County, South Dakota,

 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 6th day of December, 2016.

 /s/ Michael P Ortner Michael P Ortner, Chair

ATTEST: Fall River County Board of Commissioners

/s/ Sue Ganje

Sue Ganje, Fall River County Auditor

 Lyle Jensen, Building Supervisor met with the Board to request approval on a security grant. Discussion on costs and security followed. The grant would be a full reimbursement from Homeland Security for $9,860 for fifty panic buttons for the courthouse and $1,445.84 for Jail access control doors. Jensen also advised on jail building issues.

 Dan Cullen, Veterans Service Officer gave updates and presented the second and third quarter reports for 2016 to the Board.

 Ortner addressed the Board regarding the VA Hospital. Ortner stressed to Senator Thune that the hospital should keep the dialysis program going and urgent care clinic needs to remain open, even with use of local contractors. Cullen noted that the Save the VA group shows higher numbers of veterans in the surrounding area than the VA figure show.

 Melody Engebretson, Register of Deeds met with the Board to give an office update. Engebretson noted that Vella Birkland has been a great asset to her office. Engebretson also noted that E-Recording is live. Birth and Death certificates are going well, however fee income is down. The Register of Deeds and GIS are doing a review of plats.

 Nina Steinmetz, Weed & Pest Control met with the Board to discuss appointment of Cindy Brunson to the Weed & Pest Board as Heath Greenough is stepping down. Motion by Russell to appoint Cindy Brunson as a Weed Board member. Motion died for lack of a second. Steinmetz also made a travel request. Motion by Falkenburg, seconded by Allen to travel to the South Dakota Weed & Pest Conference in Huron, South Dakota February 21 to 24, 2017 and allow Weed & Pest Board members to ride in a County vehicle.

 Steinmetz is applying for a Common Mullein Grant from the State and two from South Dakota Forestry, division of resource conservation and forestry for a total of $48,490 to reimburse land owners and an $11,000 to Mosquito Grant. Weed & Pest has started to watch specific properties invasive weeds. Steinmetz plans to update the Board again after the Weed & Pest Conference.

 Frank Maynard of Emergency Management met with the Board. Maynard noted that there is a Homeland Security meeting in Rapid City this week. There is a new timeline for grants that requires submission by February and awards in March. Specs are needed from an electrical engineer to bid the basement generator. Maynard updated the Board on the repairs on Battle Mountain Road. The Rapid Tag printer will be arriving this week, and the emergency management cell phone is going to be upgraded.

 Randy Seiler, Highway Superintendent met with the Board. Motion by Falkenburg, seconded by Russell to approve fuel transfers to reimburse the highway department for fuel used or work as follows: Maintenance for $233.01; Weed & Pest for $207.51; Sheriff’s Department for $1,655.66; Director of Equalization for $103.30 and Emergency Management for $93.64.

 Motion by Falkenburg, seconded by Abbott to approve low and only bid from Nelson’s Oil and Gas for 8,000 gallons of dyed diesel at a price of $1.66 per gallon.

 Seiler noted that Red Canyon Bridge was finished and open and Seiler advised that Steve Simunek is working with South Dakota Game Fish and Park on Battle Mountain Road.

 Motion by Russell, seconded by Allen to approve bills as follows;

|  |  |  |  |
| --- | --- | --- | --- |
| **GENERAL FUND** |  |  |  |
|  |  FIDELITY SEC. LIFE INS CO | EYE INSURANCE |  $ 122.54  |  |
|  |  AMERICAN FAMILY  | AMERICAN FAMILY ASSU |  $ 225.04  |  |
|  |  ATCHLEY, CARL | ELECTION DAY TABULAT |  $ 40.61  |  |
|  |  BEESLEY LAW OFFICE | MI |  $ 788.50  |  |
|  |  BLACK HILLS ORTHO & SPINE | INMATE MEDICAL |  $ 84.58  |  |
|  |  BOSTON MUTUAL LIFE INS  | LIFE INSURANCE |  $ 32.76  |  |
|  |  CARDMEMBER SERVICE | CARDMEMBERS SERV |  $ 2,672.53  |  |
|  |  CASCADE FIRE DEPARTMENT | ELECTION DAY RENTAL |  $ 25.00  |  |
|  |  CENTURY BUSINESS LEASING | COPIER LEASE |  $ 151.99  |  |
|  |  CHEMSEARCH | SUPPLY |  $ 256.22  |  |
|  |  CULLIGAN SOFT WATER | RENTAL/SUPPLY |  $ 215.50  |  |
|  |  CHAMBERLAIN MCCOLLEY'S | COUNTY POOR BURIAL |  $ 3,500.00  |  |
|  |  DALE'S REPAIR | CAR MAINTENANCE |  $ 50.00  |  |
|  |  DELTA DENTAL PLAN OF SD | DELTA DENTAL |  $ 2,737.95  |  |
|  |  DEPT OF LEGISLATIVE AUDIT | LEGISLATIVE AUDIT |  $ 17,420.00  |  |
|  |  EFTPS | PAYROLL TAXES |  $ 44,032.30  |  |
|  | EDGEMONT HERALD TRIB | PUBLICATION |  $ 2,739.22  |  |
|  | ENGEBRETSON, BOB | ELECTION DAY RIDE-A- |  $ 12.83  |  |
|  | EXECUTIVE MGMT FINANCE | BIT |  $ 108.00  |  |
|  | FALL RIVER HISTORICAL SOC | 2016 BUDGET ALLOTTME |  $ 5,000.00  |  |
|  | FALL RIVER CLINIC | INMATE MEDICAL |  $ 553.90  |  |
|  | FALL RIVER HEALTH | INMATE MEDICAL |  $ 8,135.80  |  |
|  | FR COUNTY TREASURER | NOV SERV CHARGE |  $ 37.15  |  |
|  | GREAT WESTERN TIRE | TIRES |  $ 701.48  |  |
|  | HEARTLAND PAPER COMP | SUPPLY |  $ 39.68  |  |
|  | HEAVY HIGHWAY FRINGE | INSURANCE FEES |  $ 660.00  |  |
|  | HILLS EDGE AUTO SALES | MAINTENANCE |  $ 46.23  |  |
|  | HILLYARD FLOOR CARE SUPP | SUPPLY |  $ 283.36  |  |
|  | HOT SPRINGS ACE  | SUPPLY |  $ 52.70  |  |
|  | HOT SPRINGS AMBULANCE | INMATE MEDICAL |  $ 350.06  |  |
|  | CITY OF HOT SPRINGS | 4TH QTR FIRE SPRINKL |  $ 24.00  |  |
|  | IOWA LABORERS DISTRICT | HEALTH INSURANCE |  $ 17,445.00  |  |
|  | KATTERHAGEN, MARK | MI |  $ 15.00  |  |
|  | LIUNA LABORERS LOCAL 620 | UNION DUES |  $ 275.00  |  |
|  | LEWNO, LUCY | MI |  $ 148.96  |  |
|  |  MANLOVE PSYCHIATRY  |  MI |  $ 41.67  |  |
|  |  NATIONWIDE RETIREMENT  |  NATIONWIDE RETIRE |  $ 88.25  |  |
|  |  NEVE'S UNIFORM INC |  UNIFORM ALLOWANCE |  $ 107.90  |  |
|  |  NEW YORK LIFE INSURANCE |  NEW YORK LIFE INS |  $ 65.00  |  |
|  |  NORTONS SINCLAIR |  REPAIR/MAINTENANCE |  $ 100.00  |  |
|  |  NORTON,TINA |  CONTRACT NURSE  |  $ 1,105.00  |  |
|  |  CHILD SUPPORT PAYMENT CNT |  CHILD SUPPORT |  $ 604.00  |  |
|  |  PENNINGTON COUNTY JAIL |  INMATE TRANSPORT |  $ 221.65  |  |
|  |  POWELL, DEBRA J |  BLOOD DRAW |  $ 35.00  |  |
|  |  RANCHERS FEED AND SEED |  SUPPLY |  $ 164.90  |  |
|  |  RAPID CITY JOURNAL (THE) |  PUBLICATION |  $ 963.00  |  |
|  |  RUSSELL, DEBORAH |  ELECTION DAY & SCHOO |  $ 130.00  |  |
|  |  SANICHEM |  SUPPLY |  $ 380.00  |  |
|  |  SOUTH DAKOTA ST TREAS |  SALES TAX |  $ 112.23  |  |
|  |  SD RETIREMENT SYSTEM |  SDRS CONTRIBUTION |  $ 17,061.02  |  |
|  |  SERVALL |  MATS/RUGS/UNIFORMS |  $ 234.26  |  |
|  |  SPERLICH, PEGGY |  ELECTION DAY & SCHOO |  $ 130.00  |  |
|  |  SD SUPPLEMENT RETIRE | SDRS SUP RETIREMENT |  $ 500.00  |  |
|  |  SWANDA, KAREN | MI |  $ 15.00  |  |
|  |  TRUGREEN COMMERCIAL | CONTRACT LAWN SERIVC |  $ 38.11  |  |
|  |  UNITED WAY BLACK HILLS | UNITED WAY DONATION |  $ 20.00  |  |
|  |  WAXLER, MARY SUE | ELECTION ABSENTEE BO |  $ 29.93  |  |
|  |  YANKTON CO. SHERIFF | CIVIL PAPERS |  $ 50.00  |  |
|  |  DEVRIES, SHEILA | ELECTION ABSENTEE BO |  $ 29.93  |  |
|  |  ZWETZIG, ANNE | ELECTION ABSENTEE BO |  $ 21.38  |  |
|  |  SHARP, BARBARA | ELECTION ABSENTEE BO |  $ 29.93  |  |
|  |  SCHROEDER, GWENDOLYN | ELECTION ABSENTEE BO |  $ 25.65  |  |
|  |  THEILMANN, SHANE | ELECTION DAY RIDE-A- |  $ 12.83  |  |
|  |  BEARD, IRENE | ELECTION DAY & SCHOO |  $ 130.00  |  |
|  |  RAIL, JEANETTE | ELECTION ABSENTEE BO |  $ 40.61  |  |
|  |  COATES, VIRGINIA | ELECTION DAY & SCHOO |  $ 130.00  |  |
|  |  PINKLETON, GAIL | ELECTION DAY & SCHOO |  $ 130.00  |  |
|  |  MARCH, THELMA | ELECTION ABSENTEE BO |  $ 21.38  |  |
|  |  BRENNA, SUE | ELECTION DAY RESOLUT |  $ 55.58  |  |
|  |  EVANGELISTA, JILL | ELECTION DAY & SCHOO |  $ 130.00  |  |
|  | BEHRENS, DONNA |  MILEAGE REIMBURSE |  $ 57.54  |  |
|  | BURT, JANICE |  ELECTION ABSENTEE BO |  $ 25.65  |  |
|  | HOWARD, JOAN |  ELECTION ABSENTEE BO |  $ 40.61  |  |
|  | CRAWFORD, VAL |  ELECTION DAY RESOLUT |  $ 53.44  |  |
|  | GARRISON, DONALD |  ELECTION DAY & SCHOO |  $ 130.00  |  |
|  | BENSON, CONNIE |  ELECTION DAY & SCHOO |  $ 130.00  |  |
|  | BIRKHOLT, FRANCES M |  ELECTION DAY & SCHOO |  $ 130.00  |  |
|  | ANDERSEN, DONALD J |  ELECTION DAY & SCHOO |  $ 163.60  |  |
|  | DINKEL, TRAYCE |  ELECTION ABSENTEE BO |  $ 40.61  |  |
|  | BOWKER, ROBERTA |  ELECTION DAY & SCHOO |  $ 130.00  |  |
|  | HORTON, SHIRLEY |  ELECTION DAY & SCHOO |  $ 151.84  |  |
|  | KUNSMAN, PAULINE |  ELECTION DAY & SCHOO |  $ 130.00  |  |
|  | BURROWS, MARY |  ELECTION DAY & SCHOO |  $ 130.00  |  |
|  | THIES, JUDITH |  ELECTION ABSENTEE BO |  $ 25.65  |  |
|  | STEARNS, FLORA |  ELECTION DAY & SCHOO |  $ 130.00  |  |
|  | KOBER-ATKINS, LANA |  ELECTION DAY INFO TA |  $ 102.60  |  |
|  | WESTBY, DIANA |  ELECTION DAY & SCHOO |  $ 115.00  |  |
|  | JOHNSON, DIANNA |  ELECTION DAY & SCHOO |  $ 130.00  |  |
|  | LUKENS, WILLIAM |  ELECTION DAY & SCHOO |  $ 130.00  |  |
|  | VARICK, MARILYN | ELECTION ABSENTEE BO |  $ 21.38  |  |
|  | STOKES, FRANCES | ELECTION DAY & SCHOO |  $ 130.00  |  |
|  | MERKEL, GARY | ELECTION ABSENTEE BO |  $ 34.21  |  |
|  | RANKIN, LINDA | ELECTION DAY & SCHOO |  $ 130.00  |  |
|  | SALLES, VIOLET | ELECTION DAY & SCHOO |  $ 130.00  |  |
|  | COLSON, LINDA | ELECTION DAY & SCHOO |  $ 130.00  |  |
|  | THEILMANN, LAURIE | ELECTION TABULATION |  $ 74.81  |  |
|  | THIES, BRIAN | ELECTION ABSENTEE BO |  $ 21.38  |  |
|  | HICKS, LUELLA | ELECTION DAY & SCHOO |  $ 130.00  |  |
|  | ANDERSON, PAM J. | ELECTION DAY & SCHOO |  $ 130.00  |  |
|  | BATCHELOR, LAURA ANN | ELECTION DAY & SCHOO |  $ 130.00  |  |
|  | SPILLANE, CHRISTA | ELECTION DAY & SCHOO |  $ 130.00  |  |
|  | BROWN, LEONA | ELECTION DAY & SCHOO |  $ 115.00  |  |
|  | FRAHM, DEBRA | ELECTION DAY & SCHOO |  $ 130.00  |  |
|  | LANDERS, BERNICE | ELECTION DAY & SCHOO |  $ 135.88  |  |
|  | LANDERS, DAVID | ELECTION DAY & SCHOO |  $ 115.00  |  |
|  |  MCDERMAND, ANN R | ELECTION DAY & SCHOO |  $ 130.00  |  |
|  |  MOWRY, LANA | ELECTION DAY & SCHOO |  $ 130.00  |  |
|  |  REED, CYNTHIA | ELECTION DAY & SCHOO |  $ 130.00  |  |
|  |  TAYLOR, YVONNE | ELECTION DAY & SCHOO |  $ 130.00  |  |
|  |  MARTIN, MIRIAM | ELECTION DAY & SCHOO |  $ 130.00  |  |
|  |  STRAUSER, GARRY | ELECTION DAY & SCHOO |  $ 130.00  |  |
|  |  PETERSON, SARAH | ELECTION DAY & SCHOO |  $ 130.00  |  |
|  |  PARK, SALLY | ELECTION DAY & SCHOO |  $ 130.00  |  |
|  |  JOST, FLORENCE | ELECTION ABSENTEE BO |  $ 21.38  |   |
|  |  |  |  |  $ 136,633.68  |
| **COUNTY ROAD & BRIDGE** |  |  |  |
|  | FIDELITY SEC. LIFE INS CO | EYE INSURANCE |  $ 80.66  |  |
|  | AMERICAN FAMILY  | AMERICAN FAMILY ASSU |  $ 448.60  |  |
|  | CARDMEMBER SERVICE | CARDMEMBERS SERVI |  $ 93.55  |  |
|  | DELTA DENTAL PLAN OF SD | DELTA DENTAL |  $ 404.50  |  |
|  | HEAVY HIGHWAY FRINGE | INSURANCE FEES |  $ 135.00  |  |
|  | RICOH USA INC | HWY DEPT COPIER LEAS |  $ 75.00  |  |
|  | IOWA LABORERS DISTRICT | HEALTH INSURANCE |  $ 2,956.50  |  |
|  | LIUNA LABORERS LOCAL 620 | UNION DUES |  $ 150.00  |  |
|  | NATIONWIDE RETIREMENT  | NATIONWIDE RETIRE |  $ 73.53  |  |
|  | SD RETIREMENT SYSTEM | SDRS CONTRIBUTION |  $ 3,515.68  |   |
|  |  |  |  |  $ 7,933.02  |
| **EMERGENCY MGT** |  |  |  |
|  | CARDMEMBER SERVICE | CARDMEMBERS SERVICES |  $ 157.95  |  |
|  | DELTA DENTAL PLAN OF SD | DELTA DENTAL |  $ 15.45  |  |
|  | EFTPS | PAYROLL TAXES |  $ 1,717.34  |  |
|  | RAMKOTA HOTEL-PIERRE | TRAVEL/PIERRE EMG TR |  $ 99.99  |  |
|  | SD RETIREMENT SYSTEM | SDRS CONTRIBUTION |  $ 569.26  |   |
|  |  |  |  |  $ 2,559.99  |
| **L.E.P.C. GRANT**  |  |  |  |
|  | PUDWILL, NORMAN |  LEPC |  $ 60.00  |  |
|  | BASTIAN, TRACY |  PILOT |  $ 100.00  |   |
|  |  |  |  |  $ 160.00  |
| **24/7 SOBRIETY FUND** |  |  |  |
|  |  EFTPS |  PAYROLL TAXES |  $ 270.87  |   |
|  |  |  |  |  $ 270.87  |
|  **COURTHOUSE BUILDING FUND** |  |  |  |
|  |  NORTONS SINCLAIR | REPAIR/MAINTENANCE |  $ 15.00  |   |
|  |  |  |  |  $ 15.00  |
|  | TOTAL FOR BILLS FROM 11/22/16 TO 12/5/16 |  $ 147,572.56  |   |
|  |  |  |  |  $ 147,572.56  |

 Break at 9:56 am, returned at 10:07 am.

 Public comment was held at 10:07 am. Susan Henderson of Edgemont spoke to the Board regarding Marsy’s Law expenses and Ag values of land. Carl Shaw, Edgemont Mayor spoke to the Board letting them know of the intention of the City of Edgemont to pay the entire past due balance of the Law Enforcement Contract. Ray Palmer of Hot Springs reported he is still attending meetings of the RC&D Board and will get information to the board on the next annual meeting.

 Susie Simkins, Director of Equalization met with the Board to give an update on her office. Commercial reassessment is done and preliminary numbers are in. Green cards notifying of new buildings or improvements are increasing. Discussion on income versus property tax followed.

 Board reviewed the 2016 budget expenses.

 Hearing held on Malt Beverage, Liquor and Wine License transfers was held as advertised. Motion by Falkenburg, seconded by Russell to approve the transfers as follows: Retail (on-off sale) Wine license from Coffee Cup Casino and Bar to H & H Enterprises, Inc. for license # RW-19689; the Retail Liquor license from Coffee Cup Casino & Bar to H & H Enterprises, Inc for license # RL-6192 and the Malt Beverage (on-off sale) license from Coffee Cup Casino & Bar to H & H Enterprises for license # RB-2632.

 Public hearing for supplement and contingency transfers was held as advertised. Motion by Russell, seconded by Allen to approve the following resolution;

**FALL RIVER COUNTY RESOLUTION #2016-30**

**Supplemental Budget 2016, #3**

**Contingency Transfers 2016, #3**

 WHEREAS, SDCL 7-21-22 provides that the Board of County Commissioners may adopt a supplemental budget and whereas, due and legal notice has been given, the following Supplemental Budget to the Calendar Year to the following General fund (expenses): Auditor Salary 10100x4110141 $10,000.00 (Payment from Oglala Lakota County as means of finance), Auditor FICA 10100x4120141 $765.00 (Payment from Oglala Lakota County as means of finance), Auditor Retirement 10100x4130141 $600.00 (Payment from Oglala Lakota County as means of finance), Treasurer Salary 10100x4110142 $10,000.00 (Payment from Oglala Lakota County as means of finance),Treasurer FICA 10100x4120142 $765.00 (Payment from Oglala Lakota County as means of finance), Treasurer Retirement 10100x4130142 $600.00 (Payment from Oglala Lakota County as means of finance), Register of Deeds Salary 10100x4110163 $2,700.00 (Payment from Oglala Lakota County as means of finance), Register of Deeds FICA 10100x4120163 $206.55 (Payment from Oglala Lakota County as means of finance), Register of Deeds Retirement 10100x4130163 $162.00 (Payment from Oglala Lakota County as means of finance), Director of Equalization Salary 10100x4110162 $2700.00 (Payment from Oglala Lakota County as means of finance), Director of Equalization FICA 10100x4120162 $206.55 (Payment from Oglala Lakota County as means of finance), Director of Equalization Retirement 10100x4130162 $162.00 (Payment from Oglala Lakota County as means of finance), Extension Equipment 10100x4340611 $210.00 (Reimbursement for copies from the State as means of finance), Prisoners Board 10100x4261212 $66,107.00 (Cash as means of finance) and

 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: Commissioner Insurance 10100x4210111 $7,890.00, Election Salary 10100x4110120 $11,079.00, Data Processing 10100x4260143 $12,690.00, Court Appointed Attorney 10100x4260153 $18,415.00, Abuse & Neglect 10100x4260154 $2,074.00, Mental Illness Board 10100x4221445 $819.00, Prisoners Board 10100x4261212 $18,033.00, and

 NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners to adopt the Supplemental Budget, #3 and Contingency Transfer #3 for 2016.

 Dated at Fall River County, South Dakota this 6th day of December, 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

 Motion by Falkenburg, seconded by Allen to move to executive session for legal and personnel matters as per SDCL 1-25-2 (3) and (1) at 11:10 for Union Negotiation. Board came out of executive session at 11:26 am.

 Motion by Russell, seconded by Abbott to adjourn at 11:26 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