

## FALL RIVER COUNTY MINUTES OF FEBRUARY 21, 2012

The Fall River Board of County Commissioners met in regular session on February 21, 2012. Present: Mike Ortner, Deb Russell, Joe Allen, Joe Falkenburg, Anne Cassens and Sue Ganje, Auditor. Absent: none.

The Pledge of Allegiance was given and the meeting called to order at 9:00 a.m. A moment of silence was observed in acknowledgement of the passing of Nancy Smith, Oelrichs.

The agenda was reviewed for conflicts; none were indicated.

Motion by Falkenburg, seconded by Russell, to add the approval of bills to the agenda and approve the amended agenda. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Cassens, to approve the minutes of the February 7, 2012 meeting. With no further discussion and all voting yes, the motion carried.

Information on the 2012 Commission and Welfare Workshop was presented. Motion by Falkenburg, seconded by Russell, to approve travel for Michele Jensen, Auditor's Office, and any Commissioner choosing to attend the Commission and Welfare Workshop in Pierre on March 21-22, 2012. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Allen, to reclassify Julie Graham from full-time to temporary, part-time in the Auditor's office, effective February 20, 2012, to allow her to train a new Elections Clerk. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Russell, to approve the Auditor's Account with the County Treasurer as presented and remove Gwendolyn Caldwell from future returned check lists, charging the corresponding \$26.50 to the Treasurer's budget. With no further discussion and all voting yes, the motion carried.

### **AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER**

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS OF FALL RIVER COUNTY: I hereby submit the following report of my examination of the cash and cash items in the hands of the County Treasurer of this County on this 31<sup>st</sup> day of January, 2012.

Total Amt of Deposit in Wells Fargo Bank:	\$ <u>3,891.16</u>
Total Amt of Deposit in First Interstate Bank, Hot Springs:	\$ <u>547,153.60</u>
Total Amount of Cash:	\$ <u>1,999.59</u>
Total Amount of Treasurer's Change Fund:	\$ <u>900.00</u>
Total Amount of Checks in Treasurer's Possession, Not Exceeding Three Days:	\$ <u>16,426.30</u>
Provo Township Water Checking, First Interstate Bank:	\$ <u>300.00</u>
MONEY MARKET SAVINGS, First Interstate Bank:	\$ <u>19,328.16</u>
CERTIFICATES OF DEPOSIT, First Interstate Bank:	\$ <u>3,920,000.00</u>

Black Hills FCU: \$ 250,000.00

Itemized list of all items, checks and drafts that have been in the Treasurer's possession over three days:

Register of Deeds Change Fund: \$500.00

Highway Petty Cash: \$20.00

Election Petty Cash: \$15.00

RETURNED CHECKS:

Caldwell, Gwendolyn, \$25.60, LIC

Eisenbraun, Billy, \$133.44, LIC

Henry, Raymond, \$290.64, LIC

Thompson, Matt & Billie, \$273.74, LIC

**TOTAL: \$4,761,257.23**

Dated this 31<sup>st</sup> day of January, 2012.

/S/Sue Ganje

Sue Ganje, Auditor, Fall River County

The above balance reflects county monies, monies held in trust and monies collected for and to be remitted to other ENTITIES: SCHOOLS, TOWNS, TOWNSHIPS, FIRE & AMBULANCE DISTRICTS AND STATE.

Motion by Cassens, seconded by Falkenburg, to appoint Joe Falkenburg and Deb Russell to the 4-H Promotion and Expansion Committee. With no further discussion and all voting yes, the motion carried.

Roger Risty, Risty Benefits, presented information on an option for supplemental out-of-pocket medical expense indemnity insurance.

Motion by Falkenburg, seconded by Russell, to approve the bills as presented with the exception of a bill for Hermanson Egge Engineering. With no further discussion and all voting yes, the motion carried.

**GENERAL FUND**

A&B BUSINESS EQUIPMENT	COPIER	\$399.13
APPLIANCE & ELECT OUTLET	SUPPLY	\$25.62
AT&T	TELEPHONE	\$4.47
BEESLEY LAW OFFICE	CAAF	\$463.60
BEST WESTERN RAMKOTA	TRAVEL	\$77.00
BINGHAM, JAMES	CAAF	\$795.40
CARDMEMBER SERVICE	MISC	\$227.28
CAROL BUTZMAN CONSULTING	MI	\$1,132.41
CBM FOOD SERVICE	INMATE	\$1,453.76
CENTURY BUSINESS LEASING	COPIER	\$361.68
DALE'S REPAIR	TOWING	\$980.00
DEMERSSEMAN JENSEN	CAAF	\$1,156.20
EDGEMONT HERALD TRIBUNE	PUBLISHING	\$658.52

ENVIRON SERVICES	TESTING	\$1,396.28
ENVIRONMENTAL PRODUCTS	SUPPLY	\$156.96
EXECUTIVE MGMT FINANCE	BIT	\$20.00
HILLYARD FLOOR CARE SUPP	SUPPLY	\$275.86
HOBART SALES & SERVICE	SUPPLY	\$549.21
HOT SPRINGS AREA C OF C	BOOTH	\$50.00
JANZ, DONALD	EVALUATION	\$1,100.00
LEWIS & CLARK MENTAL	MI	\$149.00
LYLE'S HANDYMAN	REPAIR	\$40.80
MICROFILM IMAGING SYSTEMS	LEASE	\$275.00
NEVE'S UNIFORM INC	UNIFORM	\$409.17
O'NEILL, JUSTIN	CAAF	\$3,944.53
ORROCK, KEN	CAAF	\$594.60
ORTNER, MICHAEL P.	TRAVEL; REG	\$1,078.50
PENNINGTON COUNTY AUDITOR	MI	\$75.00
PENN CO JAIL	INMATE	\$378.00
PENN COUNTY SHERIFF	PROF SERV	\$195.75
PHOENIX INVESTIGATIONS	INVESTIGATION	\$389.79
RAPID CITY JOURNAL (THE)	PUBLISHING	\$268.64
RICK'S AUTO CENTER	CAR MAINT	\$354.90
SD ASSN OF COUNTY COMM.	CAT POOR	\$4,151.00
SDSU EXTENSION SERVICE	SALARY	\$8,375.00
SERVALL	SUPPLY	\$115.26
SKINNER, MATTHEW L. PC	CAAF	\$523.22
SOFTWARE SERVICES INC	SUPPORT	\$1,060.00
STATE REMITTANCE CENTER	MI; 24/7	\$738.11
STEVENS PLUMBING	REPAIR	\$376.50
TEMPERATURE TECHNOLOGY	REPAIR	\$372.45
US BANK	COPIER	\$156.27
WESTERN BUSINESS SOLUTION	EQUIP	\$665.00
WINTER, PAUL R	CAAF	\$153.13
YANKTON CO. SHERIFF	MI	\$25.00
YANKTON CO TREASURER	MI	\$207.50
	<b>GENERAL FUND TOTAL</b>	<b>\$36,355.50</b>

**ROAD & BRIDGE**

B H ELECTRIC COOP INC	UTILITY	\$24.02
CARDMEMBER SERVICE	MISC	\$130.64
EDGEMONT HERALD TRIBUNE	PUBLISHING	\$83.29
LAMB MOTOR COMPANY	VEHICLE	\$25,436.00
SAFETY KLEEN	REPAIR	\$562.67
	<b>ROAD &amp; BRIDGE TOTAL</b>	<b>\$26,236.62</b>

**911 SURCHARGE REIMBUR.**

CENTURY LINK	TELEPHONE	\$621.13
	<b>911 REIMBUR. TOTAL</b>	<b>\$621.13</b>

**EMERGENCY MGT**

CARDMEMBER SERVICE	MISC	\$457.48
DELL BUSINESS CREDIT	EQUIP	\$36.64
HILLS EDGE AUTO SALES	CAR MAINT	\$394.45
	<b>EMERGENCY MGMT TOTAL</b>	<b>\$888.57</b>

**24/7 PARTICIPATION FEE**

STATE REMITTANCE CENTER	MI; 24/7	\$210.00
	<b>24/7 PARTICIPATION FEE TOTAL</b>	<b>\$210.00</b>

**GRAND TOTAL** **\$64,311.82**

Highway Superintendent Randy Seiler informed the Board that he will seek hire approval at a later date. Seiler asked for approval to allow a department employee to use sick time in excess of forty hours to care for a family member. Discussion was held on use of vacation or personal time before additional sick leave. Motion by Cassens, seconded by Russell, to allow Marcus Hoar to use an additional forty hours of sick leave, after use of accumulated personal leave, to care for his wife. With no further discussion and all voting yes, the motion carried.

Seiler also updated the Board on gravel and other highway issues.

Joe Allen noted that the City of Hot Springs is looking for a location for a new Rural Water Users loading dock. Possible use of an area outside the fenced yard of the Highway Department was discussed and questions such as right-of-way issues will be examined should they wish to pursue use of the site.

Allen and Cassens discussed viewing the courthouse attic with regards to engineering recommendations to reinforce supports before constructing a storage room. Less expensive options were discussed and Allen will explore additional construction bids. Neisner presented photos of items currently stored in the space; he will return to the Board at a later date with a list of items to consider as surplus.

Motion by Falkenburg, seconded by Allen, to approve the waiver of attorney / client confidentiality for State's Attorney Jim Sword as it relates to 2008-2012 voting issues. With no further discussion and all voting yes, the motion carried.

The meeting opened for public comment at 10:35 a.m. Susan Henderson commented on the financial climate. Falkenburg noted that he will be reporting about in situ mining after his attendance at meetings in Nebraska.

A break was taken at 10:50 a.m. The meeting resumed with Paul Miller, VSO, reporting on recent activities to the Board, including a meeting between VSOs and Senator Tim Johnson on veterans' issues.

Jim Knutson was present to discuss the Pine Beetle and efforts to lessen their effect in Fall River County. Knutson suggested Fall River County is in a position to minimize infestation and had recommendations which include: forming a task force; training people to mark trees; alerting the citizenry; communicating with government agencies such as the Forest Service, the Bureau of Land Management and adjoining counties; arranging for removal of infested trees and establishing a secure prairie site for felled trees. Discussion was held on whether Fall River County could partner with Custer County. Greg Schroeder, Chief of Resource Management at Wind Cave National Park said that Craig Bobzien, Forest Supervisor, noted that several West River counties are signing agreements to work together in combating the beetles and suggested using PILT funds in the effort. The Forest Service is also allowing private permits for cutting trees with some restrictions, noting that individuals need training first. Weed Supervisor Nina Steinmetz is trained and able to handle the current demand. Cassens indicated she would prepare a Notice Alert for citizens.

Marian Atkins, South Dakota Field Manager for the Bureau of Land Management, met with the Board to update them on several activities including Land Use Plan revisions, uranium mining in Fall River County, GCC Dacotah Cement, oil and gas leases and PILT funds.

Motion by Russell, seconded by Allen, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 11:56 a.m.

/s/ Michael P. Ortner

Michael P. Ortner, Chairman

Board of Fall River County Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje

Fall River County Auditor