

FALL RIVER COUNTY MINUTES OF MARCH 15, 2016

The Fall River Board of County Commissioners met in regular session on March 15, 2016. Present: Ann Abbott, Joe Allen, Joe Falkenburg, Deb Russell and Sue Ganje, Auditor. Michael Ortner was absent.

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

The agenda was reviewed for conflicts; none were noted. Motion by Russell, seconded by Abbott to approve the agenda as written. ALL MOTIONS RECORDED IN THESE MINUTES WERE BY UNANIMOUS VOTE, UNLESS OTHERWISE STATED.

Motion by Russell, seconded by Abbott to approve the Auditor Account with the County Treasurer.

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 29th day of February, 2016.

Total Amt of Deposit in First Interstate Bank: \$765,441.76

Total Amount of Cash: \$ 2,961.31

Total Amount of Treasurer's Change Fund: \$ 900.00

Total Amount of Checks in Treasurer's

Possession Not Exceeding Three Days: \$25,013.45

SAVINGS:

 First Interstate Bank : \$684,821.84

CERTIFICATES OF DEPOSIT:

 First Interstate-Hot Springs: \$4,279,498.79

 Black Hills Federal Credit Union: \$ 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:

appear that an error was made on the valuation, which created an increase of approximately \$2,000 in taxes. Simkins also told the board he did attempt to appeal the value at equalization last year but it did not get followed through. Current value is now down, rather than the pay '16 value of \$162,720. Motion by Allen seconded by Russell to abate taxes for parcel 59000-00000-04910 for pay 2016 in the amount of \$1,310.86 to reflect the correct assessed value of \$88,130.

Motion by Russell, seconded by Allen to approve Lyle Jensen, Building Maintenance Supervisor to be authorized to have a County credit card.

Susie Simkins, Department of Equalization, addressed the Board regarding an issue with properties that were purchased by Rapid City Pierre & Eastern Railroad and are now reverting back to the original land owners. Simkins questioned if appeals should be done on an individual basis or by stipulation. Discussion was held on prior agricultural status and size of acreage for parcels. Board agreed decided to require formal appeals.

Motion by Russell, seconded by Abbott to set the Consolidated Board of Equalization dates for hearing to be held in the afternoon of April 19th and the day of April 21, 2016.

Motion by Allen, seconded by Abbott to approve temporary hire of Tiffany Porter, part time, effective March 16, 2016 at a rate of \$9.00 per hour.

Motion by Abbott, seconded by Allen to approve the following plat as presented by Jim Sword, who represented DC Scott Land Surveying for Henri and Denise Miller.

FALL RIVER COUNTY RESOLUTION #2016-09

WHEREAS, there has been presented to the County Commissioners of Fall River County, Lot 6 of Block H of Country Club Estates (formerly lot 6 and lot 11 of block H of Country Club Estates) Located in the NE1/4 NE1/4 of section 27, Township 7 South, Range 5 East of the Black Hills Meridian, 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 15th day of March, 2016.

/s/ Joe Falkenburg
Joe Falkenburg, Vice-Chair
Fall River County Board of Commissioners

ATTEST:
/s/ Sue Ganje
Sue Ganje, Fall River County Auditor

Randy Seiler, Highway Supt, presented bids for Oral Road and the North and South entrances to Angostura Lake chip seal project, L16-04-024. Bids were opened by Seiler and the Interstate Engineering, project engineers, to determine compliance on March 11, 2016 as follows:

Bituminous Paving Inc in the amount of \$327, 915.48

Hills Material Company in the amount of \$313,733.47

Motion by Russell, seconded by Allen to approve low bid from Hills Material Company for Project #L16-04-24 to chip seal 8.6 miles of the Oral Road and the north (2.05 miles) and south (3.40 miles) entrances to Angostura lake in the amount of \$313,733.47, which came in \$176,173.73 lower than the engineer estimate on the project.

Highway updates included a request for chip sealing of Scenic Road and the use of alternative soil stabilizers. Seiler will bring back more information to the board.

Motion by Russell, seconded by Allen to approve the bills as follow:

GENERAL FUND

A&B BUSINESS SOLUTIONS	LEASE/METER USAGE	\$415.17
ASSN OF SD COUNTY W&P		
BDS	FULL VOTING MEMBERSH	\$150.00
A-Z SHREDDING INC	SHREDDING	\$16.20
BEESLEY LAW OFFICE	CAAF	\$918.20
CEDAR SHORE RESORT	TRAVEL USPAP CLASS	\$177.50
CENTURY BUSINESS LEASING	COPIERS LEASE & METE	\$191.64
CHEMSEARCH	SUPPLY	\$262.50
CHEYENNE SANITATION	SANITATION COLLECTIO	\$280.00
COLBATH, ANGELA M	CAAF	\$1,323.19
CULLIGAN SOFT WATER	RENTAL/SUPPLY	\$105.75
EDGEMONT HERALD TRIBUNE	PUBLICATION	\$253.58
EN-TECH LLC	FUMIGATION	\$100.00
EXECUTIVE MGMT FINANCE	BIT	\$96.00
FACILITYDUDE.COM	GIS SUPPORT	\$216.00
FALKENBURG, JOE	MILEAGE	\$174.72
FALL RIVER CLINIC	INMATE MEDICAL	\$527.10
FOX & YOUNGBERG	MI	\$187.32
GOLDEN WEST TECHNOLOGIES	TECHNOLOGY/SERVER/MA	\$2,584.44
GOLDEN WEST	PHONE BILL/LONG DIST	\$1,368.73
HILLYARD FLOOR CARE SUPP	SUPPLIES	\$189.54
HOT SPRINGS ACE HARDWARE	ACE HARDWARE SUPPLY	\$119.34
HOT SPRINGS AREA CHAMBER	SPRING FLING	\$50.00
CITY OF HOT SPRINGS	CITY WATER BILL	\$244.08
KATTERHAGEN, MARK	MI	\$15.00
LEWNO, LUCY	MI	\$300.98
MACNALLY, SHILOH	A&B	\$559.50
MASTEL, BRUCE	DATABASE SETUP & MON	\$35.00

MATRIX RESEARCH	WEED SUPPLY	\$1,584.00
MICROFILM IMAGING		
SYSTEMS	SCANNING EQUIP LEASE	\$185.00
NELSONS OIL & GAS INC.	PROPANE	\$172.20
O'DAY, VALARIE	COURT REPORTER	\$140.60
OELRICHS SENIOR CITIZENS	2016 ALLOTTMENT	\$1,100.00
O'NEILL, JUSTIN	CAFF/MI	\$3,190.28
PARR LAW PC	CAAF	\$538.00
PENNINGTON COUNTY JAIL	INMATE HOUSING PENNI	\$10,220.00
POLLARD, JERRY L.	MI	\$186.00
RESERVE ACCOUNT	POSTAGE PITNEY BOWES	\$4,265.00
QUILL CORPORATION	OFFICE SUPPLIES	\$431.03
RAPID CITY REGIONAL	MI/INMATE PATIENTS	\$1,529.28
REHFUSS, CATHY	MI	\$15.00
SDACC	CATASTROPHIC LEGAL P	\$1,229.49
SD DEPARTMENT OF		
REVENUE	PRISONER MEDICAL	\$210.00
SERVALL	SUPPLY/MATS/RUGS/UNI	\$363.97
SHOPKO STORES OPERATING	INMATE PHARMACY/SUPP	\$513.73
SNOWFIGHTERS	SNOW REMOVAL	\$190.00
SOFTWARE SERVICES INC	DATA PROCESSING BOSA	\$1,400.00
STATE REMITTANCE CENTER	AUTO/MI STATE REMITT	\$1,200.00
STEINLEY REAL ESTATE	USPAP	\$185.00
STEVENS, MIKAYLA	RIDE-A-LONGS/BLOOD D	\$270.00
SWANDA, KAREN	MI	\$30.00
TODD COUNTY TRIBUNE	PUBLICATION	\$66.42
TRUCK VAULT	VEHICLE EQUIPMENT	\$2,455.73
VERIZON WIRELESS	VERIZON WIRELESS	\$904.03
WESTERN SD JUV SERV CTR	JUV CENTER	\$11,200.00
WINTER, PAUL R	CAAF	\$1,202.75
YANKTON CO. SHERIFF	PAPERS SERVERED	\$25.00
YANKTON CO TREASURER	MI	\$116.25
RAYMOND, NIKI	INMATE	\$35.00
	Total for GENERAL FUND	\$56,015.24
COUNTY ROAD & BRIDGE		
CHEYENNE SANITATION	SANITATION COLLECTIO	\$74.00
CITY OF EDMONT	CITY OF EDMONT WAT	\$36.75
EDDIES TRUCK SALES	SHOP SUPPLIES	\$53.08
EDGMONT HERALD TRIBUNE	PUBLICATION	\$73.80
FR COUNTY HIGHWAY DEPT.	PETTY CASH	\$20.00
GOLDEN WEST	PHONE BILL/LONG DIST	\$259.20
CITY OF HOT SPRINGS	CITY WATER BILL	\$23.62
NELSONS OIL & GAS INC.	PROPANE	\$705.50
	Total for COUNTY ROAD & BRIDGE	\$1,245.95

911 SURCHARGE REIMB

GOLDEN WEST TECHNOLOGIES	TECHNOLOGY/SERVER/MA	\$397.60
GOLDEN WEST	PHONE BILL/LONG DIST	\$429.79
CENTURY LINK	911 DISPATCH LINE TR	\$5.85
CENTURY LINK	911 DISPATCH INCOMIN	\$630.49
RUSHMORE COMMUNICATIONS	REPAIR EMERGENCY RAD	\$514.00
Total for 911 SURCHARGE REIMB		\$1,977.73

EMERGENCY MGT

GOLDEN WEST TECHNOLOGIES	TECHNOLOGY/SERVER/MA	\$198.80
GOLDEN WEST	PHONE BILL/LONG DIST	\$141.03
RESERVE ACCOUNT	POSTAGE PITNEY BOWES	\$15.00
TIGER DIRECT	OFFICE SUPPLY	\$71.67
VERIZON WIRELESS	VERIZON WIRELESS	\$286.50
Total for EMERGENCY MGT		\$713.00

L.E.P.C. GRANT (FED/STATE GRANTS)

PUDWILL, NORMAN	LEPC COUNTY AIRPLANE	\$60.00
BASTIAN, TRACY	LEPC COUNTY PLANE PI	\$100.00
Total for L.E.P.C. GRANT (FED/STATE GRANTS)		\$160.00

24/7 SOBRIETY FUND

INTOXIMETERS	24/7 SUPPLIES	\$960.00
Total for 24/7 SOBRIETY FUND		\$960.00

COURTHOUSE BUILDING FUND

EAGLE ENTERPRISES LLC	BLDG SUPPLIES	\$80.00
Total for COURTHOUSE BUILDING FUND		\$80.00

DUE TO SCHOOLS

FIRST INTERSTATE BANK		\$18,540.52
HOT SPRINGS SCHOOL	TAXES	\$191,930.48
OELRICHS SCHOOL DISTRICT	TAXES	\$8,254.20
Total for DUE TO SCHOOLS		\$218,725.20

DUE TO TOWNSHIPS

FIRST INTERSTATE BANK	TAXES	\$646.63
Total for DUE TO TOWNSHIPS		\$646.63

DUE TO CITIES & TOWNS

FIRST INTERSTATE BANK	TAXES	\$12,377.83
HOT SPRINGS CITY TD 7	TAXES	\$54,056.97
OELRICHS, TOWN OF	TAXES	\$2,072.01
Total for DUE TO CITIES & TOWNS		\$68,506.81

AMBULANCE DISTRICTS

BANK OF THE WEST	TAXES	\$3,795.88
FIRST INTERSTATE BANK	TAXES	\$166.40
FIRST INTERSTATE BANK	TAXES	\$378.82

	Total for AMBULANCE DISTRICTS	\$4,341.10
STATE MOTOR VEHICLE COLLECTIONS		
STATE REMITTANCE CENTER	STATE REMITTANCE CENTER	\$130,065.53
	Total for STATE MOTOR VEHICLE COLLECTIONS	\$130,065.53
DUE TO FIRE DISTRICTS		
ARDMORE FIRE DISTRICT	ARDMORE FIRE DISTRICT	\$53.16
FIRST INTERSTATE BANK	FIRST INTERSTATE BANK	\$5,473.83
FIRST INTERSTATE BANK	FIRST INTERSTATE BANK	\$90.64
MINNEKAHTA FIRE	MINNEKAHTA FIRE	\$485.57
OELRICHS RURAL FIRE DIST	OELRICHS RURAL FIRE DIST	\$237.63
	Total for DUE TO FIRE DISTRICTS	\$6,340.83
PINE SHADOW RD DISTRICT		
FIRST INTERSTATE BANK	TAXES	\$156.05
	Total for PINE SHADOW RD DISTRICT	\$156.05
CASCADE MTN RD DISTRICT		
FIRST INTERSTATE BANK	TAXES	\$666.56
	Total for CASCADE MTN RD DISTRICT	\$666.56
EAGLE VALLEY RD DISTRICT		
BLACK HILLS FEDERAL	TAXES	\$109.05
	Total for EAGLE VALLEY RD DISTRICT	\$109.05
COUNTRY CLUB EST RD DISTRICT		
FIRST INTERSTATE BANK	TAXES	\$408.37
	Total For COUNTRY CLUB EST RD DISTRICT	\$408.37
HOT BROOK ROAD DISTRICT		
HOT BROOK RD DISTRICT	TAXES	\$58.79
	Total for HOT BROOK ROAD DISTRICT	\$58.79
RIDGE ROAD DISTRICT		
RIDGE ROAD	TAXES	\$149.57
	Total for RIDGE ROAD DISTRICT	\$149.57
LAW LIBR		
GOLDEN WEST	PHONE BILL/LONG DIST	\$82.26
	Total for LAW LIBR	\$82.26
M & P FLOW THRU		
SD ASSN OF CO. OFFICIALS	M&P FEE	\$224.00
	Total for M & P FLOW THRU	\$224.00
	TOTAL PAID BETWEEN 3/02/16 AND 3/15/16	\$491,632.67

Break at 9:58 am meeting resumed at 10:08 am.

A public hearing was held as advertised on the Chilson Bridge over the Mickelson Trail

discuss possible options for the bridge with approximately fifteen residents present. Ross Eberle, Brosz Engineering presented preliminary engineering studies and options. Also present were SD Department of Transportation representatives Laurie Schultz, Administration Program Manager and Ron Bren, Engineering. This project was previously submitted to the State so it still qualifies for the 80% cost funding, with 20% cost to the county.

One of the options was road & bridge closure (100% county cost); another option considered was to replace the bridge with a new single span or a two span bridge. The option of removing the bridge and constructing an at grade crossing was also presented. Structural issues with the bridge (that are being monitored each year) were discussed by Eberle. Falkenburg opened the meeting for public comment.

Comments were heard from a number of individuals which addressed the need for the road and bridge, current load limits, the cost to remove the existing bridge for safety purposes and the associated liability. The construction timeline for any of the build options would be a 2018 completion date. Use of project money on other county roads was suggested, and the recommendation to close the bridge immediately was made by the public for safety purposes. Commissioners asked for an estimated traffic count, which showed approximately 100 vehicles per day, with some people noting this high count is during tourism and hunting season. The Mickelson Trail and management by the SD Game Fish and Parks, the estimated \$120,000 County cost to remove the existing bridge (with closing the section of roadway) and the upcoming bridge inspection was also discussed. By a show of hands a majority residents of the area, that were present, were in favor of total closure of that section of road and bridge removal. Falkenburg closed the hearing for board action.

Motion by Allen, seconded by Abbott to approve the immediate closure of the Chilson Bridge for safety purposes, with the decision on the fate of the bridge to be decided at the next regular commissioner meeting on April 5 of 2016.

Public comment was held. Ed Harvey spoke to the Board about coordinating with Custer County for use of Star Academy for jail purposes to decrease Sheriff transports.

Joyce Farrell, Deputy Treasurer addressed the board regarding the county job descriptions, noting that descriptions are coming along and will be on the next agenda.

Frank Maynard, Emergency Management, gave an update on the Red Cross smoke detector installation and inspection program that will be held on April 9, 2016. Maynard also is pursuing grants to clean up white goods and other appliances. Maynard also presented information on a nine county agreement that is in draft for resource sharing for emergency resources. Bureau of Reclamation will have the annual safety briefing at Angostura Irrigation Dam Office at 9 am on Tuesday March 22nd, 2016.

Sue Ganje, County Auditor, revisited the proposal from Marce Largent for human resource services. Commissioners took no action and wish to get job descriptions completed.

Motion by Russell, seconded by Abbott to enter into executive session at 11:16 am for personnel and legal, as per SDCL 1-25-2 (1) and (3). The board came out of executive session at 11:38 am.

Motion by Abbott, seconded by Russell to change classification of Richard Kraima to full time, with the increased hours to be under building, effective immediately.

Motion by Abbott, seconded by Russell to adjourn at 11:37 am.

/s/ Joe Falkenburg
Joe Falkenburg, Vice Chair
Board of Fall River County Commissioners

ATTEST:

/s/ Sue Ganje
Sue Ganje, Fall River County Auditor