**FALL RIVER COUNTY MINUTES OF APRIL 5, 2016**

 The Fall River Board of County Commissioners met in regular session on April 5, 2016. Present: Michael Ortner, Joe Allen, Joe Falkenburg, Deb Russell and Sue Ganje, 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; Joe Allen noted conflict with the setting of the malt beverage hearing. 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 Russell, seconded by Falkenburg, to approve the March 15, 2016 minutes.

 The Board met with an applicant requesting rent assistance. Motion by Falkenburg, seconded by Allen to deny request on CP 2016-04.

 Motion by Falkenburg, seconded by Allen to move the June 7th meeting to June 8th to allow for the canvass of the Primary Election.

 Motion by Falkenburg, seconded by Russell to approve Federal Poverty Guidelines for 2016.

 Motion by Russell, seconded by Falkenburg to set the hearing for the 2016 – 2017 Malt beverage/SD Farm Wine license renewals, excluding the Malt Beverage renewal for the Allen Ranch, on May 17, 2016 at 11:00 am. Motion by Russell, seconded by Falkenburg to set the hearing for the 2016-2017 Malt Beverage renewal hearing for the Allen Ranch for May 17, 2016 at 11:00 am, with Allen abstaining and all others voting yes.

 The agenda item on a wage increase was moved to executive session for personnel.

Motion by Russell, seconded by Falkenburg to approve travel for Sue Ganje, Auditor; Kelli Rhoe, Treasurer and Melody Engebretson, Register of Deeds to Pierre, SD on May 11th and 12th for the Spring Workshop. The officials will report back to the board with an update on the meetings.

 Ray Palmer, Commission representative to the Board, gave a brief RC&D update which included a conference that was held with the National Forest to discuss pine beetles, forest resiliency and noxious weeds.

 Sandra Nichols met with the Board requesting an abatement. Nichols relayed that there were no comparable home sales on which to value her home for ‘15 pay ‘16. Susie Simkins, Director of Equalization advised she now has sales data for ‘16 pay ‘17 value, which dropped the value by $49,610, and is now comparable to their purchase price. Motion by Falkenburg, seconded by Allen to approve abatement on parcel #75550-00310-00800 in the amount of $954.33 for pay 2016 to reflect purchase price, which is now the current assessed value.

 Nina Steinmetz met with the Board. Motion by Falkenburg, seconded by Russell to approve hiring Lee Smith as part time Seasonal Weed sprayer at a rate of $12.00 per hour effective April 5, 2016.

 Lyle Jensen, Building Supervisor met with the board to present the 2015 911 call status on the 3 lines, which resulted in 3198 actual 911 calls, and 39,728 administrative calls. Propane bids for 9600 gallons were presented as follows: PJ’s Hide-D-Way, $.72/gal; Nelsons Oil and Gas, $.69/gal and Dakota Propane, $.47/gal. Motion by Falkenburg, seconded by Allen to accept the low bid from Dakota Propane in the amount of $.47/gal, total of $4,512.00 for 9600 gallons.

 Jensen also requested the transfer of a portion of the unexpended propane budget in the general fund to the building fund for improvements. Ortner spoke of possible consideration, with a public hearing, later in the year. Jensen also gave a list to the board of who will be key holders of the keyless door system, and for security purposes, asked to be able to keep the back door on the second floor locked. The Board agreed to this. Falkenburg asked about panic buttons in the courthouse and Jensen advised that we have some but they aren’t the best.

 Frank Maynard, Emergency Management, met with the board. Motion by Falkenburg, seconded by Russell to approve the second quarter SLA report and approve the chairman of the board to sign.

 Motion by Falkenburg, seconded by Russell to approve the purchase and placement of a Dead End sign at the 911 sign at 27320 Memorial Road.

 Maynard will look into quotes for removing debris from Sandcreek in Oral to prevent water from going out of channel. Motion By Falkenburg, seconded by Russell to approve the amount of $17,600.00 for purchase of a five seat UTV with funds from the 2015 Homeland Security Grant, with paperwork to be submitted to the state for reimbursement. Maynard advised that the Nine County Mutual Aid Agreement is in draft and being reviewed by the Pennington County State’s Attorney and will be brought before the Board when finished.

 Jerry Heiser, the new Butler Sales Representative, met with board to introduce himself.

 Kelli Rhoe, Treasurer and Joyce Farrell, Deputy Treasurer met with the Board. Rhoe spoke of a new procedure for vehicle licensing that will require a driver’s license. Discussion was held on the additional need of a birth date in the event of returned checks and prosecution by the State’s Attorney. Farrell and Edith Jenniges, from the States Attorney’s Office presented job descriptions to the board. The Auditor will send them to department supervisors for review and correction, to be to Farrell and Jenniges by April 14th, 2016 for review.

 Motion by Falkenburg, seconded by Allen to approve fuel transfers for the period of 2-29-16 thru 3-31-16 to reimburse the Hwy Dept for the Sheriff’s Department in the amount of $1,629.56; for Weed and Pest in the amount of $133.08 and Dir of Equal in the amount of $34.24; Emer Mgt in the amount of $94.04; GIS in the amount of $26.27; Building in the amount of $30.88 and the VSO in the amount of 21.72.

 Randy Seiler, Highway Supervisor presented the following fuel bids:

|  |  |
| --- | --- |
| Bidding company | Price per Gallon (8000 Gallons Needed) |
| MG Oil | 1.5948 |
| Nelsons | 1.5979 |
| P.J.s | No Bid |

 Motion by Falkenburg, seconded by Russell to approve bid from MG Oil as the low bid at 1.5948 per gallon for 8000 gallons of E10 UnLeaded fuel.

 Motion by Ortner, seconded by Falkenburg to approve an autogate for Josh Rickenbach.

 Motion by Falkenburg, seconded by Russell to approve a work order quote BI-20-16 for Project number BR NBIS(33) from Brosz Engineering for all bridges except the Chilson Bridge.

 Seiler updated the Board on road construction prices for soil binder and stabilization ($23,000/mile for materials; $47,000/mile installed), the requirement for continued bridge maintenance and standing water on Fall River Road.

 Motion by Russell, seconded by Falkenburg to approve following bills

|  |  |  |  |
| --- | --- | --- | --- |
| GENERAL FUND |  |  |  |
|  |  A&B BUSINESS SOLUTIONS |  LEASE/METER USAGE | $437.40 |  |
|  |  FIDELITY SEC. LIFE INS CO |  EYE INSURANCE | $110.64 |  |
|  |  AMERICAN FAMILY ASSURANCE |  AMERICAN FAMILY ASSU | $225.04 |  |
|  |  APPLIANCE & ELECT OUTLET |  REPAIR/SERVICE | $387.82 |  |
|  |  AT&T TELECONFERENCE |  TELE-CONFERENCE SERV | $16.88 |  |
|  |  AUDRA MALCOMB CONSULTING |  MI/CONSULTING | $945.78 |  |
|  |  A'VIANDS LLC |  INMATE FOOD/SUPPLY | $8,155.00 |  |
|  |  BEESLEY LAW OFFICE |  CAAF | $1,222.70 |  |
|  |  BEHAVIOR MANAGEMENT |  MI | $35.00 |  |
|  |  BLACK HILLS CHEMICAL |  SUPPLY | $655.50 |  |
|  |  BLACK HILLS WEEKLY GROUP |  SUBSCRIPTION | $52.00 |  |
|  |  BLACK HILLS ENERGY |  UTILITY POWER ELECTR | $3,543.96 |  |
|  |  BOARD OF POLICE COMM. |  LABORATORY | $2,242.50 |  |
|  |  BOSTON MUTUAL LIFE INS CO |  LIFE INSURANCE | $32.76 |  |
|  |  BREVIK LAW OFFICE |  MENTAL ILLNESS | $211.21 |  |
|  |  CAMPBELL, WALLACE |  TRAVEL/MEALS | $61.84 |  |
|  | CARDMEMBER SERVICE |  CARDMEMBER SERVICES | $3,511.90 |  |
|  | CENTURY BUSINESS LEASING |  COPIER LEASE & METER | $815.40 |  |
|  | CHADRON MOTOR CO. INC, |  SAFETY RECALL PLUS U | $20.00 |  |
|  | CLERK OF COURTS |  REIMBURSEMENT CAAF | $600.00 |  |
|  | CLINICAL LABORATORY OF |  AUTOPSY | $1,629.00 |  |
|  | COLBATH, ANGELA M |  CAAF | $1,575.30 |  |
|  | CREDIT COLLECTION BUREAU |  GARNISHMENT | $66.50 |  |
|  | CULLEN, DAN |  REIMBURSE OFFICE SUP | $34.90 |  |
|  | DAKOTA LEASING COMPANY |  LEASE | $155.00 |  |
|  | DALE'S REPAIR |  REPAIR/MAINT. | $122.40 |  |
|  | DELTA DENTAL PLAN OF SD |  DELTA DENTAL | $2,672.50 |  |
|  | DEMERSSEMAN JENSEN |  CAAF/A&N | $6,051.60 |  |
|  | SUPPORT PYT CLEARINGHOUSE |  CHILD SUPPORT | $286.20 |  |
|  | EFTPS |  EFTPS TAXES | $31,444.50 |  |
|  | EDGEMONT HERALD TRIBUNE |  PUBLICATION | $1,538.50 |  |
|  | ELECTION SYSTEMS & SOFT |  ELECTION EQUIP. SOFT | $4,902.00 |  |
|  | EXECUTIVE MGMT FINANCE |  BIT NETWORK FEES | $96.00 |  |
|  | FALL RIVER CLINIC |  INMATE MEDICAL | $150.50 |  |
|  | FR COUNTY TREASURER |  MARCH SERVICE CHARGE | $36.80 |  |
|  |  HEALTH 4 LIFE | HEALTH 4 LIFE | $20.00 |  |
|  |  HEAVY HIGHWAY FRINGE | INSURANCE FEES | $645.00 |  |
|  |  HILLYARD FLOOR CARE SUPP | SUPPLY | $300.65 |  |
|  |  HOT SPRINGS ACE HARDWARE | SUPPLY | $217.78 |  |
|  |  IOWA LABORERS DISTRICT | HEALTH INSURANCE | $17,408.50 |  |
|  |  JARMAN, BRETT | REIMBURSEMENT/OVER P | $3.85 |  |
|  |  LIUNA LABORERS LOCAL 620 | UNION DUES | $200.00 |  |
|  |  LEWIS & CLARK MENTAL | MENTAL ILLNESS | $320.00 |  |
|  |  MANLOVE PSYCHIATRY GROUP | MI | $125.00 |  |
|  |  MCLEODS OFFICE SUPPLY CO. | ELECTION SUPPLIES | $680.74 |  |
|  |  NATIONWIDE RETIREMENT SOL | NATIONWIDE RETIREMEN | $88.25 |  |
|  |  NEVE'S UNIFORM INC | UNIFORM ALLOWANCE | $399.68 |  |
|  |  NEW YORK LIFE INSURANCE | NEW YORK LIFE INS | $25.00 |  |
|  |  NORTONS SINCLAIR | AUTO REPAIR | $406.42 |  |
|  |  NORTON,TINA | CONTRACT NURSE INMAT | $1,140.00 |  |
|  |  CHILD SUPPORT PAYMENT CNT | CHILD SUPPORT | $604.00 |  |
|  |  O'NEILL, JUSTIN | MENTAL ILLNESS | $6,201.68 |  |
|  |  OTIS ELEVATOR COMPANY | SERVICE CONTRACT | $371.28 |  |
|  |  PENNINGTON COUNTY JAIL | INMATE TRANSPORT | $174.00 |  |
|  |  POLLARD, JERRY L. | MENTAL ILLNESS | $141.00 |  |
|  |  POWELL, DEBRA J | INMATE BLOOD DRAW | $35.00 |  |
|  |  POWELL, DEBRA J | INMATE BLOOD DRAW | $35.00 |  |
|  |  QUILL CORPORATION | OFFICE SUPPLIES | $611.38 |  |
|  |  RAMKOTA HOTEL-PIERRE | TRAVEL/HOTEL CONFERE | $193.98 |  |
|  |  RAPID CITY JOURNAL (THE) | PUBLICATION | $633.51 |  |
|  |  RAPID CITY REGIONAL | MI/INMATE MEDICAL CL | $670.37 |  |
|  |  REGIONAL PHARMACY | PRISONER MEDICATION | $87.81 |  |
|  |  SAFRAN | SOFTWARE CONTRACT | $5,657.00 |  |
|  |  SOUTH DAKOTA ST TREASURER | SALES TAX | $196.43 |  |
|  |  SDACC | CATASTROPHIC COUNTY | $794.00 |  |
|  |  SDSU EXTENSION SERVICE | 4-H ADVISOR SALARY 2 | $9,160.00 |  |
|  |  SD RETIREMENT SYSTEM | SDRS CONTRIBUTION | $14,326.20 |  |
|  |  SD SCHOLARSHIP FOUNDATION | 2016 SCHOLARSHIPS | $1,000.00 |  |
|  |  SERVALL | LINEN SUPPLY/UNIFORM | $162.52 |  |
|  |  SERVALL | RUG/UNIFORM SERVICE | $349.81 |  |
|  |  SD SUPPLEMENT RETIREMENT | SDRS SUP RETIREMENT | $1,300.00 |  |
|  |  STEVENS AUTOMOTIVE | TRAILER MAINTENANCE | $34.00 |  |
|  |  STEVENS, MIKAYLA | INMATE BLOOD DRAWS | $35.00 |  |
|  |  TWILIGHT INC | FIRST AID SUPPLY | $431.56 |  |
|  |  ELECTRICAL ENGINEERING | GENERATOR LABOR/SERV | $143.10 |  |
|  |  UNITED WAY BLACK HILLS | UNITED WAY DONATION | $20.00 |  |
|  |  WATCHGUARD VIDEO | WIRING/EQUIP SOFTWAR | $5,095.00 |  |
|  |  BEHRENS, DONNA | MILEAGE REIMBURSEMEN | $6.30 |  |
|  |  SLATTERY, LORI OR TERENCE | REFUND/CORRECTED O/O | $22.36 |  |
|  |  PARKER, FRANCINE | UNIFORM ALLOWANCE | $66.80 |   |
|  |  | TOTAL FOR GENERAL FUND |  | $144,585.54 |
| COUNTY ROAD & BRIDGE |  |  |  |
|  |  A & B WELDING SUPPLY CO. | WELDING SUPPLIES/LEA | $54.08 |  |
|  |  FIDELITY SEC. LIFE INS CO | EYE INSURANCE | $80.66 |  |
|  |  AMERICAN FAMILY ASSURANCE | AMERICAN FAMILY ASSU | $448.60 |  |
|  |  B H ELECTRIC COOP INC. | UTILIIES | $35.04 |  |
|  |  BLACK HILLS ENERGY | UTILITY POWER ELECTR | $649.15 |  |
|  |  BUTLER MACHINERY CO. | SUPPLIES/REPAIRS | $6,526.91 |  |
|  |  CARDMEMBER SERVICE | CARDMEMBER SERVICES | $167.58 |  |
|  | DELTA DENTAL PLAN OF SD | DELTA DENTAL | $444.95 |  |
|  | EFTPS | EFTPS TAXES | $7,476.24 |  |
|  | EDGEMONT HERALD TRIBUNE | PUBLICATION | $44.00 |  |
|  | FALL RIVER AUTO SUPPLY | AUTO PARTS/REPAIR | $1,183.66 |  |
|  | FORWARD DISTRIBUTING | SUPPLIES/PARTS | $148.95 |  |
|  | GODFREY BRAKE SERVICE | PARTS | $946.26 |  |
|  | HEISINGER, GERARD | UNIFORM ALLOWANCE | $100.00 |  |
|  | HEAVY HIGHWAY FRINGE | INSURANCE FEES | $150.00 |  |
|  | HOT SPRINGS AUTOMOTIVE | AUTO SUPPLY PARTS | $1,050.33 |  |
|  | RICOH USA INC | HWY DEPT COPIER LEAS | $75.00 |  |
|  | IOWA LABORERS DISTRICT | HEALTH INSURANCE | $3,285.00 |  |
|  | JARMAN, BRETT | REIMBURSEMENT/OVER P | $0.17 |  |
|  | KIMBALL MIDWEST | SUPPLIES | $619.57 |  |
|  |  LIUNA LABORERS LOCAL 620 |  UNION DUES | $150.00 |  |
|  |  MACHINERY TRADER CENTRAL |  PUBLICATION | $864.00 |  |
|  |  MG OIL |  INVENTORY/SUPPLY | $12,919.17 |  |
|  |  MIDCONTINENT TESTING |  OIL TEST | $402.00 |  |
|  |  NATIONWIDE RETIREMENT SOL |  NATIONWIDE RETIREMEN | $73.53 |  |
|  |  RAPID CITY JOURNAL (THE) |  PUBLICATION | $65.71 |  |
|  |  RAPID DELIVERY |  DELIVERY | $52.92 |  |
|  |  SAFETY KLEEN |  SUPPLIES | $124.47 |  |
|  |  SD RETIREMENT SYSTEM |  SDRS CONTRIBUTION | $3,685.64 |  |
|  |  SEILER, RANDY |  CELLPHONE REIMBURSEM | $78.00 |  |
|  |  SHEEHAN EQUIPMENT, INC. |  PARTS SUPPLY | $34.16 |  |
|  |  TRUE NORTH STEEL |  PARTS | $23,165.43 |   |
|  |  | TOTAL FOR COUNTY ROAD & BRIDGE | $65,101.18 |
| EMERGENCY MGT |  |  |  |
|  |  CARDMEMBER SERVICE |  CARDMEMBER SERVICES | $269.19 |  |
|  |  EFTPS |  EFTPS TAXES | $1,633.91 |  |
|  |  MUELLER CIVIC CENTER |  CONFERENCE ROOM RENT | $75.00 |  |
|  |  SD RETIREMENT SYSTEM |  SDRS CONTRIBUTION | $517.70 |  |
|  |  TIMMINS, ANDREAS |  TRAVEL | $6.97 |   |
|  |  | TOTAL FOR EMERGENCY MGT |  | $2,502.77 |
|  24/7 SOBRIETY FUND |  |  |  |
|  | EFTPS |  EFTPS TAXES | $283.28 |  |
|  | GEN DIAGNOSTICS INC |  DIAGNOSTIC SUPPLIES | $2,076.50 |   |
|  |  | TOTAL FOR 24/7 SOBRIETY FUND |  | $2,359.78 |
| COURTHOUSE BUILDING FUND |  |  |  |
|  | SLATTERY, LORI OR TERENCE | REFUND/CORRECTED O/O | $0.99 |   |
|  |  | TOTAL FOR COURTHOUSE BUILDING FUND | $0.99 |
| DUE TO SCHOOLS |  |  |  |
|  |  JARMAN, BRETT |  REIMBURSEMENT/OVER P | $10.95 |  |
|  |  SLATTERY, LORI OR TERENCE |  REFUND/CORRECTED O/O | $58.27 |   |
|  |  | TOTAL FOR DUE TO SCHOOLS |  | $69.22 |
| DUE TO CITIES & TOWNS |  |  |  |
|  | JARMAN, BRETT | REIMBURSEMENT/OVER P | $13.08 |  |
|  | SLATTERY, LORI OR TERENCE | REFUND/CORRECTED O/O | $37.40 |   |
|  |  | TOTAL FOR DUE TO CITIES & TOWNS | $50.48 |
| AMBULANCE DISTRICTS |  |  |  |
|  | JARMAN, BRETT | REIMBURSEMENT/OVER P | $0.17 |  |
|  | SLATTERY, LORI OR TERENCE | REFUND/CORRECTED O/O | $1.30 |   |
|  |  | TOTAL FOR AMBULANCE DISTRICTS |  | $1.47 |
|  DUE TO FIRE DISTRICTS |  |  |  |
|  |  SLATTERY, LORI OR TERENCE | REFUND/CORRECTED O/O | $0.77 |   |
|  |  |  TOTAL FOR DUE TO FIRE DISTRICTS |  | $0.77 |
| LAW LIBR |  |  |  |
|  | LEXIS NEXIS | LAW LIBRARY | $46.44 |  |
|  | QUILL CORPORATION | OFFICE SUPPLIES | $36.57 |   |
|  |  | TOTAL FOR LAW LIBR |  | $83.01 |
|  24/7 PARTICIPATION FEE |  |  |  |
|  |  SD ATTORNEY GENERAL |  24/7 STATE ACCT. DIS | $170.00 |  |
|  |  SD ATTORNEY GENERAL |  SCRAM DISBURSEMENT | $962.00 |  |
|  |  SD ATTORNEY GENERAL |  SCRAM DISBURSEMENT | $322.00 |   |
|  |   |  TOTAL FOR 24/7 PARTICIPATION FEE | $1,454.00 |
|  |  | **TOTAL PAID BETWEEN 3/16/16 AND 4/05/16**  | **$216,209.21** |

 Break was taken at 10:03 am, the meeting resumed at 10:14am

 Sealed bids for the 2009 Caterpiller 140M motograder were opened as follows:

|  |  |
| --- | --- |
| Company | Bid |
| Western Construction | $92,500.00 |
| Butler Caterpillar | $96,500.00 |

Machine was appraised at $100,000, $125,000 and 102,000. All bids were below appraised value, Seiler to evaluate bids and bring back later in the meeting.

 Continuation of the hearing on the options for the Chilson Bridge was held, with a room full of attendees. Ross Eberle from Brosz Engineering was present, and Commissioner Ann Abbott attended the hearing by phone. The Bridge options being discussed are replacement, a realignment curve or closure. Discussion by various individuals included travel time to Edgemont and Hot Springs, with and without the bridge; access issues; emergency services; and the axel weight the bridge is posted for and corresponding liabilities. Cost issues were addressed, along with concerns for fire. The wheel tax was also discussed, with roads and bridges being the purpose of the tax. Eberle spoke on the similar costs for any of the options, but the least being the at grade crossing. He also confirmed that the annual bridge inspection could be made on that bridge the following week. Bruce Murdock, landowner of the area that would be needed for an at grade crossing agreed the bridge did not make sense, but would need negotiations to compensate for land and infrastructure needs. All comments by individuals at the hearing supported keeping the road open with a detour or at grade crossing, but not closure of the road.

Motion by Falkenburg, seconded by Allen to open now with 6 ton minimum per axle, investigate and negotiate for an at grade crossing and get the bridge inspection results. If the inspection results in 3 tons or less, close the bridge immediately as per State regulations. Also, to request the State DOT work on a detour by Jim Miller’s place. By a roll call vote, and all voting yes, the motion carried. .

 Public comment was opened at 11 am. Casey Neugebauer and John Green expressed concern over the road condition on Lone Tree Road and the Buffalo Gap Road and options were discussed.

Ortner spoke on recent allegations that tax issues back in 2014 should have had a forensic audit, but where the county instead worked with Allen Schafer, SD Department of Legislative Audit and the President of Software Services. The board spent $24,500 to Software Services, rather than an estimated $50,000 for a forensic audit. A detailed record check was done and there was no indication of any theft. There were a few issues, and with work by the current Treasurer’s office, have been resolved and record keeping has been straightened out.

Taxes have annually been collected at a rate of 97-99%. Efforts by the County’s department of Equalization have been commended by the South Dakota Department of Revenue. On the issue of improvements that had not been on the tax rolls prior to the reappraisal in the rural Hot Springs School District, there is no way to confirm when the improvements were made. If the improvement was made over 2 years ago collection efforts must go through the Circuit Court. During the last 23 years the county could have had a larger staff, at much more cost. Previous attempts for planning and zoning, which would include building permits, have not been successful. In the past, prior to current reappraisal, the Equalization staff had been one Director, one Assessor, a one clerk. If valuations are out of line the process is in place for appeals to be brought to the Board. Sandra Woodward, Edgemont City Council, suggested the notification form should exclude areas in the county that already have building permit processes in place.

Abbott suggested a plaque for Roger Klein. Motion by Falkenburg, seconded by Allen to approve a plaque and certificate of appreciation to be presented to Roger Klein in recognition of his excellent efforts in aluminum recycling and clean up.

 Allen updated the board on ankle monitoring systems and his meeting with Pennington County Sheriff Kevin Thom and his Chief Deputy Brian Mueller, and Seventh Circuit Judge Craig Pheifle. Mueller, along with Custer County Deputy Steve McMillan will come down to give an overview and instructions for implementing the program to the Board, the date of April 12, 2016 at 2:00 pm was agreed to.

 Deb Russell briefed the Board on the Commissioners Spring workshop she attended which included the Reach All Veterans (RAV) programs, Bridge discussion by the SDDOT, Attorney General Jackley suicide investigations, the LOTUS program and SAVE shooter survival program.

 Susie Simkins, Director of Equalization presented a list of abatements for review and approval. Motion by Falkenburg, seconded by Russell to approve the following abatements and or refunds:

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1. Parcel #110000070501330 for Black Hills Power, refund for taxes payable in 2012, amount of $459.64; 2013, amount of $455.62; 2014, amount of $528.62 and abatement for 2015, amount of $818.66, total abatement and refund in the amount of $2262.54. Reason: The property is taxed also with centrally assessed values, so they have been double taxed.
2. Parcel #752200010001800 for Richard E & Angela K Derr for taxes payable in 2016, in the amount of $39.06. Reason: The garage on the property burned in March 2015.
3. Parcel #752200010001400 for Martin Malenke for taxes payable in 2016, in the amount of $53.66. Reason: The home and garage on the property burned in March 2015.
4. Parcel #752200010001500 for Martin Malenke for taxes payable in 2016, in the amount of $55.83. Reason: The garage and enclosed porch burned in a fire in March 2015.
5. Parcel #752200010001200 for Martin Malenke for taxes payable in 2016, in the amount of $19.18. Reason: The house burned in a fire in March 2015.
6. Parcel #200000080526110 for The John W Stanley Trust for taxes payable in 2016, in the amount of $2603.20 Reason: The House was burned in a fire in February 2015.

Falkenburg addressed property that was previously purchased by the Railroad, and that is now reverting back to original property owners. Falkenburg questioned if the process was to be done by individual appeals or stipulation, or will abatements be done next year.

Randy Seiler, Highway Supervisor revisited the motograder bids and suggests that we re-advertise or accept bids. This will be put on the April 19th meeting agenda.

 Motion by Russell, seconded by Falkenburg to enter into executive session at 11:47 am for legal and personnel issues, as per SDCL 1-25-2(1) and SDCL 1-25-2(3).

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 Out of Executive session at 12:47 pm

 Motion by Falkenburg, seconded by Allen to approve Lora Michaels to remain on County Health Insurance for 6 more months.

 Motion by Falkenburg, seconded by Allen to approve wage increase Cindy Peacock, Director of Equalization office, to $10.81 effective March 28, 2016, effective 3/28/16.

 Motion by Falkenburg, seconded by Allen to re-classify Francis Denison to Deputy, Certified Appraiser with an increase of $.50 to $13.56, as per Union Contract, effective immediately.

Motion by Abbott, seconded by Russell to adjourn at 12.51 pm.

 /s/ Michael P. Ortner

 Michael P. Ortner, Chairman

 Board of Fall River County Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Fall River County Auditor