

FALL RIVER COUNTY MINUTES OF MAY 3, 2016

The Fall River Board of County Commissioners met in regular session on May 3, 2016. Present: Michael Ortner, Joe Allen, Joe Falkenburg, Deb Russell, Ann Abbott and Sue Ganje, County Auditor.

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. ALL MOTIONS RECORDED IN THESE MINUTES WERE BY UNANIMOUS VOTE, UNLESS OTHERWISE STATED.

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

Motion by Falkenburg, seconded by Allen to approve the Fall River County Minutes for April 12 and April 19, 2016.

Motion by Russell, seconded by Abbott to approve the Auditor's account with the County Treasurer.

Motion by Falkenburg, seconded by Allen to surplus the Treasurer's broken printer (inventory 1996) and Emergency Management's broken EF Johnson Radio (inventory 01071).

Stacey Martin, GIS Coordinator met to request a user agreement. Motion by Falkenburg, seconded by Allen to approve one time, \$1000.00 fee for a GIS agreement for HERE Global B.V.

Martin gave update regarding new 911 system next generation, and the accuracy that will be required to use the software. Larger counties are already using newest 911 system so issues should be worked out before the program is implemented in Fall River.

Clint Andersen of Andersen Engineering met with the Board to present a plat. Motion by Falkenburg, seconded by Allen to approve the following plat for Malon Anderson:

FALL RIVER COUNTY RESOLUTION #2016-12

WHEREAS, there has been presented to the County Commissioners of Fall River County, South Dakota, located in the balance of the NW ¼ and the w ½ NE ¼ of section 22 lying north of US Hwy 18, T7S, R5E, BHM, 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 the 3rd Day of May, 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

Frank Maynard, Emergency Management presented a quote for the Oral drainage issue. Motion by Allen, seconded by Falkenburg to approve the quote for a maximum of \$2,400.00 for 16 hours for Jim Ginsbach to divert the standing water in Oral.

Maynard advised the Board of Annual Regional Exercise on May 11th in Deadwood, SD with a three county joint operation center. Maynard also reported receipt of 4 surplus radios.

Motion by Russell, seconded by Falkenburg to authorize purchase of scanner to reduce paper stored in the Emergency Management Office.

Vincent Logue, Deputy Sheriff; Kelli Rhoe, Treasurer and Susie Simkins, Director of Equalization, met with the Board to present distress warrants and the procedure to process. After explanation of the process, the Board was questioned if they would be interested in creating Mobile Home Tax Payment Agreements rather than selling Mobile Homes for taxes. The program would set up agreements for taxes to be paid over the course of 1 year. Motion by Falkenburg, seconded by Abbott to authorize the Sheriff's Department to initiate payment plans with mobile homeowners and bring payment plans to the Board for approval at Commissioner meetings.

Brett Natchigall, Jack Weiss and Patty Weiss met with the Board to request an abatement of current year taxes. Susie Simkins, Department of Equalization explained increase of values began with the appraisal of 13 Pay14. Appellants stated that it had not been used as a business in over a year. Motion by Allen, seconded Ortner to approve an abatement in the amount of \$822.62 abatement for 15 Pay16 as health issues prevented filing of tax appeal.

Rod and Jane Reynolds met with the Board to seek a resolution on the issue with access to property since the guard rail was installed by the US Corps of Engineers. Ortner suggests offering a price to purchase the parcel. Previous request was \$6,000.00. Motion by Falkenburg, seconded by Russell to offer \$6,000.00 today to settle issue and purchase lot. A quit claim deed from the Reynolds to the County will be prepared by the State's Attorney.

Motion by Falkenburg, seconded by Abbott to approve fuel transfers to the Highway Department.

Motion by Russell, seconded by Abbott to approve travel on June 1 and 2 for Ken Martin to go to Oacoma for D-Ware training and for Randy Seiler to go to Pierre for Summer Meeting on June 8 and 9.

Seiler advised the Board that above ground fuel tank inspections are occurring soon and gave an update on the Chilson bridge now with a three ton weight limit and no semi trucks. Rich Zacher will speak to Heavy Construction regarding a detour. The repairs of Red Canyon bridge may cost as much as \$1,535,000.00 to repair, 20% cost to county. Discussion of a shared detour for Chilson and Red Canyon bridges followed. Bridge Improvement Grant approved for Dewey Bridge in 2018 since wheel tax had been implemented. A suggestion of offering Heavy Construction \$25,000.00 to enhance detour for public use. Discussion of the cost of the detour versus outright purchase was held.

Dean Cape and other Memorial Road residents met with the Board to read a statement regarding needed maintenance on Memorial Road with recommendations of maintenance spending of county funds. A study shows 150 cars per day. Discussion was held on issues with road maintenance.

Break at 10:40 AM, Meeting resumed at 10:45 AM.

Public Comment was held. Ben Tubbs spoke on road issues on Fall River Road. Paul Nabholz spoke of issues on Old Highway 18 being very piecemeal, suggest a 20 year type plan for repairs. Ortner suggests LTAP could give more information.

Dean Cape brought up discussion on Memorial Road again wquestioning when a decision would be made. Ortner will follow up with Seiler.

Kelli Rhoe, Treasurer met with the Board to present a resolution on non South Dakota resident registration fees. Motion by Falkenburg, seconded by Abbott to approve the following resolution that could generate an estimated \$2,880 per year:

RESOLUTION 2016-11

FOR THE ESTABLISHMENT OF AN ADMINISTRATIVE FEE FOR CERTAIN TITLE SERVICES

WHEREAS, by motion of the Fall River County Commission, effective June 1, 2016, the Fall River County Commissioners establish an administrative fee of \$20.00 for certain title transfers that are processed in the Fall River County Treasurer's Office; and

WHEREAS, the fee was set for individuals or businesses permanently or temporarily residing outside the State of South Dakota or who only have a personal mailbox address in South Dakota and who have decided to utilize South Dakota as their state of choice for vehicle titling and registration; and

WHEREAS, the Fall River County Treasurer does not charge the fee to active military providing military ID's or to residents of Fall River County.

NOW THEREFORE BE IT RESOLVED, that the Fall River County Treasurer's Office charge the \$20.00 administration fee effective June 1, 2016.

Dated this 3rd day of May, 2016.

Michael P Ortner, Chairman
Fall River County Commissioners

ATTEST

Sue Ganje, Fall River County Auditor

Bob Evans, Sheriff met with the Board and updated on the housing of female prisoners at Fall River County Jail. The Jail has been using the ankle bracelets as discussed. There are a few issues but they are being worked out. Evans present proposed policies that Sue Ganje, Auditor will e-mail out.

Evans requested 10 hour days for deputies to allow for 3 day off rotating schedules. Vince Logue to stay on a 5 day schedule and Josh Buckwheat to have a split schedule. Motion by Falkenburg, seconded by Russell to allow 10 hour rotating schedule for deputies in the sheriff's department to allow for greater coverage of the County.

24/7 Program is a funded by grants and as such a wage increase was requested. Motion by Russell, seconded by Abbott to approve a wage increase for 24/7 Program employees to \$13.00 dollars per hour while grant funds last, effective immediately.

The Jail and 24/7 Program were authorized to advertize for open positions as needed.

Sue Ganje, Auditor met with the Board on behalf of Community Action. Ganje requested the appointment of Miriam Martin. Motion by Falkenburg, seconded by Russell to approve appointment of Miriam Martin as the Fall River County Commission representative ofr Community Action.

Susie Simkins, Director of Equalization, met with the Board for hiring approval. Motion by Falkenburg, seconded by Russell to approve the hiring of Full Time Permanent employee Caitlyn Turner at a rate of \$10.00 per hour effective May 11, 2016.

Motion by Falkenburg, seconded by Abbott to Adjourn as board of Commissioners at 11:20 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