

FALL RIVER COUNTY MINUTES OF JUNE 16, 2015

The Fall River Board of County Commissioners met in regular session on June 16, 2015 in the courtroom of the Courthouse. Present: Joe Allen, Joe Falkenburg, Michael Ortner, Deb Russell and Sue Ganje, Auditor. Absent: Ann Abbott.

An invocation and the Pledge of Allegiance were given; the meeting called to order at 9:00 AM. The agenda was reviewed for conflicts; none were noted. Motion by Falkenburg, seconded by Ortner, to approve the agenda as written. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Allen, to approve the minutes of the June 2, 2015 meeting. With no further discussion and all voting yes, the motion carried.

Motion by Ortner, seconded by Allen, to set July 2, 2015 at 10:00 AM as the time for a special meeting to consider a temporary malt beverage license for the Hat Creek Grill. With no further discussion and all voting yes, the motion carried.

An application for burial assistance was presented. Motion by Ortner, seconded by Allen, to table the application until the July 7, 2015 meeting to obtain more information. With no further discussion and all voting yes, the motion carried.

Applicants for assistance met with the Board. Motion by Allen, seconded by Ortner, to approve \$384.82 in electricity assistance for CP #2015-08, with a repayment plan. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Allen, to approve \$192.64 in assistance for electricity for CP #2015-09, with a repayment plan. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Allen, to deny an application for electricity assistance for CP #2015-10. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Allen, to surplus as junk asset #1902, a Dell CPU from the Veterans Services Office. With no further discussion and all voting yes, the motion carried.

Motion Falkenburg, seconded by Allen, to surplus to sell asset #1742, a chair, and #1861, a monitor, both from the Auditor; asset #1040, a chair from the Weed Dept.; and asset #1903, a Dell monitor from the Veterans Services Office. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Ortner, to approve a wage increase to \$12.00 per hour for weed sprayer Ray Palmer, effective April 21, 2015. With no further discussion and all voting yes, the motion carried.

Motion by Ortner, seconded by Falkenburg, to approve the May, 2015 Auditor's account with the Treasurer as follows. 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 31st day of May, 2015.

Total Amt of Deposit in First Interstate Bank, Hot Springs:	\$ <u>979,498.74</u>
Total Amount of Cash:	\$ <u>1,048.58</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>30,653.66</u>
MONEY MARKET SAVINGS, First Interstate Bank:	\$ <u>812,523.61</u>
CERTIFICATES OF DEPOSIT, First Interstate Bank:	\$ <u>3,470,000.00</u>
Black Hills FCU:	\$ <u>250,000.00</u>

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:

Broyles, Misti, \$44.00, LIC
Bauer, James, \$44.00, LIC

TOTAL: \$5,545,247.59

Dated this 31st day of May, 2015.

/s/Sue Ganje

Sue Ganje, Auditor, Fall River County

County Monies: \$5,074,704.24

Held for other Entities: \$310,029.73

Held in Trust: \$160,513.62

TOTAL: \$5,545,247.59

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 and Ambulance Districts and State.

Allen reported that Black Hills Meat Co. is closing and has offered to sell the building to the county. Allen and Falkenburg have viewed the building. The Board asked Building Superintendent Lyle Jensen to look at the facility and report with cost estimates for updating.

Allen also reported that Harold Green has proposed building the county a new storage facility in exchange for one the county owns and uses. Motion by Ortner, seconded by Falkenburg, to have the State's Attorney provide an opinion on the exchange of county and private property, prior to having the county storage building appraised. With no further discussion and all voting yes, the motion carried.

Jensen presented a quote for repairing the roof of the Weed and Extension building, which would increase the slope. Motion by Falkenburg, seconded by Allen, to approve \$1,992.19 for materials to repair the Weed and Extension building roof. With no further discussion and all voting yes, the motion carried.

Jensen discussed the county servers, which are aging. One should be replaced and Jensen suggested including it in the 2016 budget. Jensen also asked the Board to transfer two light bars to the Edgemont Fire Dept. Motion by Ortner, seconded by Falkenburg, to approve transferring one light bar to the Edgemont Fire Dept. Falkenburg then amended the motion to approve transferring two light bars to the Edgemont Fire Dept., which was seconded by Allen. With no further discussion on the amended motion, Ortner voting no and all others voting yes, the motion carried.

Susie Simkins, Director of Equalization, presented a policy for review. Motion by Falkenburg, seconded by Ortner, to approve a county policy for the sale of digital information. With no further discussion and all voting yes, the motion carried.

Simkins reported on rangeland and soils training she attended and requested travel approval to attend a meeting. Motion by Falkenburg, seconded by Allen, to approve travel for Simkins to attend the ag land task force meeting in Pierre on July 20, 2015. With no further discussion and all voting yes, the motion carried.

Simkins reported the final numbers for 2015, payable 2016, valuations and reviewed the data.

Randy Seiler, Highway Superintendent, updated the Board on flooding and the Board endorsed using overtime as needed to repair damaged roads. Falkenburg discussed the detour around the state bridge project on Hwy 471, which is not a gravel road, and reported that the State has indicated they would hurry to open the bridge rather than approve funds to have the county gravel a county road that will have little use, once the bridge is open. Seiler noted he has vacation time that will expire in July; the Board agreed to extend it if he is unable to use it due to needed roadwork.

Susan Henderson discussed the need for an assessment on road damage; the required wheel tax was discussed and if approved, the county may still not get the highway funds as the funds are distributed based on the point system.

Motion by Falkenburg, seconded by Ortner, to approve the bills as follows. With no further discussion and all voting yes, the motion carried.

General Fund

A&B Business Solutions	Copier	\$679.17
A-Z Shredding Inc	Supply	\$41.70
Best Western Kelly Inn	Travel	\$343.50
Barnyard Veterinary Ser	Animal	\$366.77
Beesley Law Office	CAAF	\$2,900.50
Black Hills Chemical	Supply	\$682.27
Black Hills Ortho & Spine	Inmate	\$124.88
Black Hills Power	Utility	\$2,389.79
Black Hills Power	Co Poor	\$191.50

Cardmember Service	Supply/Misc	\$2,014.74
Cardmember Service	Supply/Misc	\$3,495.48
Century Business Leasing	Contract	\$397.70
Culligan Soft Water	Supply	\$105.75
Custom Micro Interactive	Equip	\$1,590.00
Dataspec LLC	Supply	\$399.00
DeMersseman Jensen	CAAF	\$6,043.00
Denison, Frances	Travel	\$223.10
Department Of Revenue	License	\$1,462.50
Edgemont Herald Tribune	Publication	\$877.65
Edgemont Senior Meals	Allotment	\$1,500.00
Edgemont Senior Citizens	Allotment	\$3,000.00
Empower Coalition Of The	Allotment	\$2,500.00
En-Tech LLC	Supply	\$100.00
Engebretson, Melody	Travel	\$91.00
Executive Mgmt Finance	BIT	\$96.00
Facilitydude.Com	Contract	\$400.00
Falkenburg, Joe	Travel	\$76.96
Fall River Clinic	Inmate	\$1,279.28
Fall River Health	Inmate	\$1,775.20
Fall River Community	Allotment	\$4,000.00
Ganje, Sue	Travel	\$43.00
Golden West Technologies	Equip/Internet	\$4,589.92
Golden West	Telephone	\$1,369.53
Grant County Sheriff	Summons	\$63.10
Harris, Betsey	CAAF	\$507.00
Simkins, Susie	Travel	\$46.00
High Plains Graphics	Appraisal	\$22.50
Hillyard Floor Care Supp	Supply	\$202.04
Hot Springs Ace Hardware	Supply	\$95.85
Hot Springs Ambulance	Inmate	\$251.13
City Of Hot Springs	Utility	\$243.54
Hot Springs Star	Subscription	\$39.85
Industrial Chem Labs/Serv	Supply	\$99.62
Janz, Donald	MI	\$1,400.00
Kenai Trial Courts	Supply	\$5.00
Lincoln County Treasurer	MI	\$217.50
Manlove Psychiatry Group	MI	\$125.00
Matrix Research	Supply	\$1,584.00
Mountain Plains Audiology	Training	\$25.00
O'Neill, Justin	CAAF	\$1,361.16
Pennington County Jail	Inmate/MI	\$647.20
ProMed Medical Supplies	Supply	\$950.00
Quill Corporation	Supply	\$11.58

Century Link	Telephone	\$5.41
Radiology Associates	Inmate	\$460.45
Rapid City Fire Dept	Inmate	\$217.63
Rapid City Journal	Publication	\$484.86
Rapid City Medical Center	Inmate	\$100.49
Regional Health	Autopsy	\$611.50
Rapid City Regional	MI	\$6,863.62
Regional Pharmacy	Inmate	\$369.66
SD Assn Of Co. Officials	CLERP	\$1,243.22
Secretary Of State	Notary	\$30.00
Servall	Supply	\$307.95
Shopko Stores Operating	Inmate	\$2,072.29
Shopko Stores Operating	Inmate/Supply	\$2,820.32
Skinner, Matthew L. PC	CAAF	\$2,441.71
Skinner, Matthew L. PC	CAAF	\$1,233.54
Snowfighters	Contract	\$90.00
State Remittance Center	Taxes	\$3,249.84
Timmins, Kathy L	Travel	\$55.00
United States Postal Serv	Postage	\$1,220.38
Van Diest Supply	Supply	\$729.50
Verizon Wireless	Cell Phone	\$1,090.30
Western SD Juv Serv Ctr	Juvenile	\$1,960.00
Whiting, Hagg, Hagg	CAAF	\$800.00
Hertel, Wendell	Equip	\$1,000.00
Rhoe, Kelli	Travel	\$55.00
State Farm	Insurance	\$50.00
Raymond, Niki	Inmate	\$35.00
Miller, Jacki	Travel	\$46.00
Witness	Fee	\$64.81
	General Fund Total	\$82,755.44

Road & Bridge

Black Hills Power	Utility	\$497.83
Cardmember Service	Supply/Misc	\$247.15
Edgemont, City Of	Utility	\$78.05
Fall River Health	Inmate	\$72.00
Golden West	Telephone	\$259.48
City Of Hot Springs	Utility	\$51.06
SDACHS/DJ Buthe	Travel	\$100.00
	Road & Bridge Total	\$1,305.57

911

Golden West Technologies	Equip/Internet	\$1,965.86
Golden West	Telephone	\$456.57

	911 Reimbur. Total	\$2,422.43
Title III National Forest		
Black Hills Land Analysis	Title III	\$5,220.00
	Title III National Forest Total	\$5,220.00
Emergency Mgt		
Cardmember Service	Supply/Misc	\$103.50
Cardmember Service	Supply/Misc	\$18.00
Golden West Technologies	Equip/Internet	\$39.16
Golden West	Telephone	\$148.84
United States Postal Serv	Postage	\$2.45
Verizon Wireless	Cell Phone	\$286.60
	Emergency Mgmt Total	\$598.55
L.E.P.C. Grant		
Pudwill, Norman	LEPC	\$60.00
Bastian, Tracy	LEPC	\$100.00
	L.E.P.C. Grant Total	\$160.00
M & P Relief		
Cardmember Service	Supply/Misc	\$299.99
	M & P Relief Total	\$299.99
Courthouse Building Fund		
AW Direct	Repair	\$59.48
Cardmember Service	Supply/Misc	\$214.00
Iron Mountain Electric	Repair	\$403.06
	Courthouse Bldg Total	\$676.54
	Grand Total	\$93,438.52

A break was taken at 10:27 AM. The meeting resumed at 10:35 AM with public comment. Nina Steinmetz, Weed Supervisor, discussed mosquito control and said grant money is available for landowners to treat standing water. Henderson asked about the budget.

Sheriff Bob Evans asked for travel approval. Motion by Falkenburg, seconded by Ortner, to approve travel for Josh Buckwheat to attend mobile device training in Georgia on July 13-17, 2015, with a cost to the county of his airfare. With no further discussion and all voting yes, the motion carried.

Evans discussed a deputy applicant that would consider employment if hired above the union contract wage. State's Attorney Jim Sword stated that his employees might file a grievance if someone was hired at a wage in excess of the contract. Evans also discussed hiring jailer and

dispatch positions. Motion by Ortner, seconded by Falkenburg, to authorize Evans to hire for jailer and dispatch positions, with formal hire approval of the personnel on the next agenda. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Ortner, to reclassify Adam Evans as a part-time jailer, with SD Retirement paid if applicable. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Allen, to approve a temporary contract with Bilbruck for payroll and payables services, authorizing the chair and auditor to sign. With no further discussion and all voting yes, the motion carried.

Ganje presented the PT 92 report on uncollected taxes, and reviewed the 2015 budget to date. Falkenburg suggested discussing the county plane during 2016 budget discussions.

A hearing on supplements and contingency transfers was held as advertised. Motion by Ortner, seconded by Falkenburg, to approve the resolution for Supplement #1 and Contingency Transfer #1 for 2015 as follows. With no further discussion and all voting yes, the motion carried.

FALL RIVER COUNTY RESOLUTION #2015-16

Supplemental Budget 2015, #1

Contingency Transfers, #1

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 funds (expenses): Title III Fund, \$4,495.72, the Means of Finance will be Cash Balance; Salt Cedar Grant Fund, \$19,957.08; and LEPC Grant Fund, \$1,757.96, the Means of Finance will be State Grants; 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: Airplane Expense, \$3,527.07.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners to adopt the Supplemental Budget, #1 and Contingency Transfer #1 for 2015.

Dated at Fall River County, South Dakota this 16th day of June, 2015.

/s/ Deborah Russell

Deborah Russell, Chair

Fall River County Board of Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Fall River County Auditor

Falkenburg asked Ganje to send a memo to department heads whose expenses are exceeding their budgets, asking them to meet with the Board.

Motion by Allen, seconded by Ortner, to enter into Executive Session for personnel matters, per SDCL 1-25-2 (1). With no further discussion and all voting yes, the motion carried and the Board went into Executive Session at 11:12 AM.

The Board came out of Executive Session at 11:43 AM. Motion by Ortner, seconded by Falkenburg, to authorize the Auditor to hire any qualified candidate for payroll / payables, with formal approval on the next agenda. With no further discussion and all voting yes, the motion carried.

Motion by Ortner, seconded by Falkenburg, to add the issue of hiring Justin Hayne as a Deputy at a rate above the contract wage to the July 2, 2015 agenda. With no further discussion and all voting yes, the motion carried.

Motion by Ortner, seconded by Falkenburg, to have the county storage building appraised. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Allen, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 11:48 AM.

/s/ Deborah Russell
Deborah Russell, Chair
Board of Fall River County Commissioners

ATTEST:

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