

**FALL RIVER COUNTY MINUTES OF JUNE 20, 2017**

The Fall River Board of County Commissioners met in regular session on June 20, 2017. Present: Ann Abbott, Joe Falkenburg, Paul Nabholz, Deb Russell and Sue Ganje, Auditor. Joe Allen was absent.

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

The agenda was reviewed for conflicts; none were noted. ALL MOTIONS RECORDED IN THESE MINUTES WERE BY UNANIMOUS VOTE, UNLESS OTHERWISE STATED.

Motion made by Abbott, seconded by Nabholz, to approve the agenda as written.

Motion made by Russell, seconded by Nabholz, to approve the minutes of June 6, 2017.

Motion made by Nabholz, seconded by Russell, to approve the Auditor's Account of May 31<sup>st</sup>, 2017.

**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 May, 2017.

Total Amt of Deposit in First Interstate Bank:           \$1,289,918.15

Total Amount of Cash:   \$3,019.94

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

Total Amount of Checks in Treasurer's

Possession Not Exceeding Three Days:               \$32,016.19

**SAVINGS:**

    First Interstate Bank   :                               \$1,429,904.00

**CERTIFICATES OF DEPOSIT:**

    First Interstate-Hot Springs:                   \$3,658,361.80

    Black Hills Federal Credit Union:           \$250,000.00

    Bank of the West                               \$500,000.00

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:

Greenia, Ann - \$107.00, 04/10/17

Bechtold, Alice - \$60.67, 05/19/17

TOTAL \$7,164,822.75

Dated This 31<sup>st</sup> Day of May, 2017.

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Sue Ganje, County Auditor of Fall River County.

County Monies: \$6,547,911.28

Held for other Entities: \$430,932.49

Held in Trust: \$185,978.98

TOTAL: \$67,164,822.75

Motion made by Russell, seconded by Nabholz to approve pay raises for Vella Birkland and Cindy Peacock to \$12 per hour, retroactive to 12/20/2016, as per union contract.

Motion made by Russell, seconded by Abbott to approve the surplus of a commissioner chair, #1753, to junk.

Susie Simkins, Director of Equalization, met with the board to present a letter from Evelyn Staatz asking the board to accept a donation of her property, Mammoth Springs Addition, Lots 7, Parcel #75370-02200-01200. Discussion was held on if there was a buildable site, what would be a minimum bid on a tax sale and it was noted that 2 names were on the title. Motion made by Nabholz, seconded by Russell, to have Simkins contact the other landowner to see if the County would receive a clear title.

The Director of Equalization's 2018 budget was reviewed and an update on the Range Camp Workshop was heard by the board.

Kelli Rhoe, Treasurer, requested hire approval for Teresa Pullen. Discussion was held on past experience. Motion made by Russell, seconded by Abbott, to hire Teresa Pullen, at \$11 per hour, with a start date of June 26, 2017, as per union contract. With Nabholz voting no, all others voting yes, motion carried.

Rhoe's 2018 budget was reviewed, along with Mark Keffeler, Soil Conservation; Joan Howard, Museum; Heidi Bell-Geise, 2-1-1 Helpline; Darcy Popescu, Addiction Recovery; Leona Dryden and Helen Anderson, Oelrichs Senior Center.

Joe Allen entered the meeting at 9:40 a.m.

Stacey Martin, GIS, updated the board on fire extinguisher and Excel class trainings. Martin spoke of NIMS (National Incident Management System) and the needed classes by elected and appointed officials. Martin requested a 402 class for this to be done at the courthouse and invite the Cities of Hot Springs and Edgemont. This will be pursued with the state. Martin's 2018 budget was reviewed.

Randy Seiler, Highway Superintendent, presented fuel quotes to the board as follows:

6-8-17	8000 Gallons #2 Diesel
Nelson's Oil & Gas	\$1.6934/gallon
MG Oil Company	\$1.80604/gallon
Bill Tanner Fuel	No Bid

Motion made by Nabholz, seconded by Russell, to accept the low and only bid of \$1.6934 per gallon for 8,000 gallons #2 diesel from Nelson's Oil, to be delivered 6-12-17.

Seiler presented an amendment to the Igloo Agreement, clarifying who is performing certain activities. Motion made by Russell, seconded by Nabholz to approve Amendment Number 1 to Agreement Number 910984, between the county and the state, entered into on June 8, 2015.

Motion made by Nabholz, seconded Abbott to approve the pipeline easement for Fall River Water User's District, Keith Neugebauer, in that area adjacent to the SW Quarter of Section 2 in Township 11S, Range 7E, and the NW Quarter of Section 11 in Township 11S, Range 7E, of the Black Hills Meridian, Fall River County, South Dakota and the pipeline to run from the SW Quarter of Section 2 in Township 11S, Range 7E, to the NW Quarter of Section 11 in Township 11S, Range 7E, of the Black Hills Meridian, Fall River County, South Dakota.

Seiler provided updates on activities, and advised that he will bring a request to advertise for gravel crushing and hauling bids to the next meeting. Seiler also noted that Hills Material will have hot mix available after the 4<sup>th</sup> of July, the Board asked he work in patching holes at the museum parking lot. Seiler will work with Mike Turner (Birdsell Sand and Gravel) on Buffalo Gap Road and try to get the dust down for safety.

Seiler reported that the State wants engineers to again look at grade crossing on the north side of Chilson Bridge. Game, Fish and Parks is not closing the Mickelson Trail under the bridge closed by the county. Falkenburg asked Seiler to send or get a letter from Game, Fish and Parks so there is no liability to the county. Seiler will speak to the State's Attorney.

Seiler stated that the county did apply for the BIG (Bridge Improvement Grant) for the Dewey Bridge in Argentine Township. He also stated that closing the Chilson Bridge should help to move things along. Abbott has had complaints on Black Tail Road about cattle guards that need cleaned out. Seiler's 2018 budget was also reviewed.

Falkenburg asked the other commissioners for their ideas at the South Annex building. Originally he had looked at the Nurse, Extension and Weed and maybe the Veteran's Service Officer moving their offices there, with bays for equipment/vehicles and for a secure evidence storage room for law enforcement. Falkenburg wants the second floor cleared in the courthouse,

and to move the Director of Equalization's office to across the street, to include a separate office area for Stacy Martin, GIS. There would be a meeting room in the South Annex for Fall River and Oglala Lakota Commissioners when there are conflicts on the second floor meeting room (courtroom). If the second floor was clear of other offices, attorneys would have room to meet with clients.

Motion was made by Abbott, seconded by Russell to approve the bills for June 6, 2017 and June 20, 2017.

**June 6, 2017 Bills**

**GENERAL FUND**

FIDELITY SEC. LIFE INS CO	EYE INSURANCE	\$79.12
AMERICAN FAMILY ASSURANCE	AMERICAN FAMILY ASSU	\$654.04
AUDRA HILL CONSULTING,INC	MI/CONSULTING	\$229.81
A'VIANDS LLC	INMATE FOOD/SUPPLY	\$7,842.50
BARNYARD VETERINARY SER	ANIMAL CARE (SHERIFF	\$112.95
BEESLEY LAW OFFICE	CAAF	\$500.00
BLACK HILLS CHEMICAL	SUPPLY	\$208.63
BLACK HILLS WEEKLY GROUP	SUBSCRIPTION LOCAL P	\$125.90
BLACK HILLS AMMUNITION	AMMUNITION	\$1,874.50
BLACK HILLS ENERGY	UTILITY POWER ELECTR	\$3,400.94
BOSTON MUTUAL LIFE INS CO	1 LIFE INSURANCE	\$32.76
CENTURY BUSINESS LEASING	COPIER LEASE & METER	\$871.34
CHADRON MOTOR CO. INC,	SERVICE	\$702.06
CHRISTENSEN ELECTRIC, LLC	911 EXPANSION	\$589.91
COLBATH, ANGELA M	CAAF	\$152.32
CREDIT COLLECTION BUREAU	COLLECTIONS	\$140.87
CROP PRODUCTION SERVICES	SUPPLY	\$8,415.50
DAKOTA LEASING COMPANY	LEASE	\$155.00
DAVIS, KATHY	COURT REPORTER	\$705.60
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$2,126.49
DEMERSSEMAN JENSEN	CAAF	\$883.60
DEPARTMENT OF REVENUE	2017-2018 ALCOHOL BE	\$1,462.50
EFTPS	PAYROLL TAXES EFTPS	\$30,405.46
EDGEMONT HERALD TRIBUNE	PUBLICATION	\$568.15
EDGEMONT YMCA	2017 BUDGETED ALLOTM	\$1,000.00
EXECUTIVE MGMT FINANCE	BIT NETWORK FEES	\$140.00
DUDE SOLUTIONS	GIS SUPPORT	\$226.80
FALL RIVER HEALTH	INMATE MEDICAL	\$1,187.20
FARRELL,FARRELL &GINSBACH	CAAF	\$2,270.03
4-H LEADERS ASSOCIATION	2017 BUDGETED ALLOTM	\$2,900.00
FR COUNTY TREASURER	FIRST INTERSTATE BAN	\$36.90
GOLDEN WEST TECHNOLOGIES	SERVICE	\$375.00
GRAFIX SHOPPE	GRAPHICS	\$819.63

HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$525.00
HILLS EDGE AUTO SALES	MAINTENACE	\$46.53
HOT SPRINGS ACE HARDWARE	SUPPLY	\$467.41
HOT SPRINGS AMBULANCE	INMATE MEDICAL	\$203.65
HOT SPRINGS AUTOMOTIVE	AUTO SUPPLY PARTS	\$655.01
CITY OF HOT SPRINGS	2ND QTR FIRE SPRINKL	\$24.00
HOT SPRINGS MEAL SITE	2017 BUDGETED ALLOCA	\$3,800.00
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$13,759.00
JERRY'S CHEVROLET	CHEV TAHOE 4 SHERIFF	\$35,350.00
LIUNA LABORERS LOCAL 620	UNION DUES	\$325.00
LYLE SIGNS	SIGNAGE	\$394.11
MATHISONS GRAPHICS PLUS	GIS MAP SUPPLIES	\$22.66
NATIONWIDE RETIREMENT SOL	NATIONWIDE RETIREMEN	\$88.25
NEVE'S UNIFORM INC	UNIFORM ALLOWANCE	\$89.99
NEW YORK LIFE INSURANCE	NEW YORK LIFE INS	\$65.00
NORTONS SINCLAIR	AUTO REPAIR	\$138.00
NORTON, TINA	CONTRACT NURSE INMAT	\$1,140.00
O'DAY, VALARIE	COURT REPORTER	\$353.40
CHILD SUPPORT PAYMENT CNT	CHILD SUPPORT	\$1,259.00
O'NEILL, JUSTIN	CAAF	\$2,279.12
PENNINGTON COUNTY JAIL	INMATE HOUSING PENNI	\$5433.60
PRAIRIE HILLS TRANSIT	2017 BUDGETED ALLOCA	\$17,000.00
QUILL CORPORATION	OFFICE SUPPLIES	\$633.26
RAMKOTA HOTEL-PIERRE	SPRING WORKSHOP HOTE	\$399.96
RAPID CITY JOURNAL (THE)	ADVERTISING/PROCEEDI	\$703.22
SH ECONOMIC DEV CORP	2017 WATER STUDY BUD	\$1,000.00
SDACC	CATASTROPHIC LEAGAL	\$2,812.76
SD DEPT OF REV & REG.	NEW VEHICLES CAR TIT	\$42.40
SDPAA	INSURANCE ON NEW VEH	\$1,411.46
SD RETIREMENT SYSTEM	SPECIAL PAY RETIREME	\$33,856.87
SECRETARY OF STATE	VOTER REGISTRATION L	\$50.00
SERVALL	RUG/UNIFORM SERVICE	\$140.87
SKINNER, MATTHEW L. PC	CAAF	\$4,747.20
SD SUPPLEMENT RETIREMENT	SDRS SUP RETIREMENT	\$750.00
SPITZER, K	REIMBURSEMENT	\$11.00
SPOT WRANGLERS	CONTRACT SERVICE	\$1,200.00
STEVENS, MIKAYLA	BLOOD DRAWS	\$70.00
UNITED WAY BLACK HILLS	UNITED WAY DONATION	\$38.00
WARNE CHEMICAL & EQUIP.	SUPPLY	\$376.04
BASTIAN, TRACY	PIOLT TO PIERRE	\$125.00
MRAZ, JENNIFER	MILEAGE REIMBURSEMEN	\$10.50
COMMISSIONER	SALARY	\$4,1000.00
ELECTION	SALARY	\$480.00
AUDITOR	SALARY	\$28,070.53

AUDITOR	OVERTIME	\$129.28
TREASURER	SALARY	\$17,127.15
TREASURER	OVERTIME	\$45.04
STATE'S ATTORNEY	SALARY	\$7,838.56
STATE'S ATTORNEY	OVERTIME	\$186.14
MAINTENANCE	SALARY	\$6,562.07
MAINTENANCE	OVERTIME	\$30.84
ASSESSOR	SALARY	\$11,922.24
ASSESSOR	OVERTIME	\$32.93
REGISTER OF DEEDS	SALARY	\$7,797.61
VETERAN'S SERVICE OFFICER	SALARY	\$3,193.34
GIS	SALARY	\$2,852.36
GIS	OVERTIME	\$79.62
CORONER	SALARY	\$150.00
NURSE	SALARY	\$3,024.53
NURSE	OVERTIME	\$75.16
EXTENSION	SALARY	\$2,955.76
EXTENSION	OVERTIME	\$52.86
WEED	SALARY	\$4,430.50
WEED	OVERTIME	\$28.92
	TOTAL FOR GENERAL FUND	\$304,158.22

#### **COUNTY ROAD & BRIDGE**

A & B WELDING SUPPLY CO.	WELDING SUPPLIES/LEA	\$77.46
FIDELITY SEC. LIFE INS CO	EYE INSURANCE	\$80.66
AMERICAN FAMILY ASSURANCE	AMERICAN FAMILY ASSU	\$448.60
B H ELECTRIC COOP INC.	UTILITIES SMITHWICK	\$35.00
BLACK HILLS ENERGY	UTILITY POWER ELECTR	\$533.58
BLACK HILLS TRUCK & TRAIL	SUPPLY	\$524.23
BROSZ ENGINEERING, INC.	CONTRACT SERVICE	\$350.00
BUTLER MACHINERY CO.	SUPPLIES/REPAIRS	\$1,046.87
DIESEL ELECTRIC	SUPPLY	\$30.00
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$444.95
EFTPS	PAYROLL TAXES EFTPS	\$7,597.13
FALL RIVER AUTO SUPPLY	AUTO PARTS/REPAIR	\$146.83
FALL RIVER HEALTH	RANDOM DRUG TESTING	\$128.00
FORWARD DISTRIBUTING	SUPPLIES/PARTS	\$120.85
GOLDEN WEST TECHNOLOGIES	WIRELESS	\$569.83
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$150.00
HOT SPRINGS ACE HARDWARE	SUPPLY	\$158.69
HOT SPRINGS AUTOMOTIVE	AUTO SUPPLY PARTS	\$1,495.09
RICOH USA INC	2 HWY DEPT COPIER LEAS	\$75.00
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$3,648.00
KIMBALL MIDWEST	SUPPLIES	\$274.90
LIUNA LABORERS LOCAL 620	UNION DUES	\$150.00

MG OIL	INVENTORY/SUPPLY	\$679.80
MCKIE FORD LINCOLN	PARTS	\$159.69
NATIONWIDE RETIREMENT SOL	NATIONWIDE RETIREMEN	\$73.53
RAPID DELIVERY	DELIVERY	\$86.25
RETRIEVER LLC	GRADER MOUNT RETRIEV	\$16,500.00
ROCKMOUNT RESEARCH	PARTS	\$263.78
RUSHMORE COMMUNICATIONS	2 SERVICE	\$55.00
SAFETY KLEEN	SUPPLIES	\$124.47
SD DEPT OF TRANSPORTATION	COST SHARE	\$8,322.62
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$3,832.84
SEILER, RANDY	CELLPHONE REIMBURSEM	\$35.00
HIGHWAY DEPT. ADMINISTRATION	SALARY	\$4,826.53
HIGHWAY DEPARTMENT	SALARY	\$27,066.56
HIGHWAY DEPARTMENT	OVERTIME	\$47.41
	TOTAL FOR COUNTY ROAD & BRIDGE	\$80,158.95
<b>911 SURCHARGE REIMB</b>		
AMERICAN FAMILY ASSURANCE	AMERICAN FAMILY ASSU	\$112.06
CREDIT COLLECTION BUREAU	COLLECTIONS	\$302.86
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$299.98
EFTPS	PAYROLL TAXES EFTPS	\$4,572.17
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$60.00
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$1,638.00
MESSERLI & KRAMER	COLLECTIONS	\$117.24
CENTURY LINK	DISPATCH TRANSFER LI	\$8.46
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$2,120.18
	TOTAL FOR 911 SURCHARGE REIMB	\$9,230.95
<b>EMERGENCY MGT</b>		
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$16.58
EFTPS	PAYROLL TAXES EFTPS	\$1,717.21
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$578.79
FALL RIVER EMERGENCY MANAGEMENT	SALARY	\$6,233.17
FALL RIVER EMERGENCY MANAGEMENT	OVERTIME	\$130.36
	TOTAL FOR EMERGENCY MGT	\$8,676.11
<b>CHEYENNE WEED GRANT</b>		
A & B WELDING SUPPLY CO.	SUPPLY	\$211.24
	TOTAL FOR CHEYENNE WEED GRANT	\$211.24
<b>24/7 SOBRIETY FUND</b>		
EFTPS	PAYROLL TAXES EFTPS	\$250.08
SHERIFF	SALARY	\$24,773.32
SHERIFF	OVERTIME	\$2,477.37
JAIL	SALARY	\$13,730.60
JAIL	OVERTIME	\$2,587.65
DISPATCH	SALARY	\$14,673.62
DISPATCH	OVERTIME	\$1,998.71

	TOTAL FOR 24/7 SOBRIETY FUND	\$60,481.35
<b>COURTHOUSE BUILDING FUND</b>		
HOT SPRINGS AMBULANCE	PURCHASE OF NEW COUN	\$330,000.00
SOUTHERN HILLS TITLE	IN CLOSING COST AMBULAN	\$296.25
	TOTAL FOR COURTHOUSE BUILDING FUND	\$330,296.25
	TOTAL PAID BETWEEN 5/17/17 AND 6/06/17	\$793,212.87

## June 20, 2017 Bills

### GENERAL FUND

A-Z SHREDDING INC	SHREDDING	189.38
BEESLEY LAW OFFICE	CAAF	852.00
BLACK HILLS CHEMICAL	SUPPLY	159.72
BLACK HILLS ENERGY	COUNTY POOR ASSISTAN	309.08
CARDMEMBER SERVICE	CARDMEMBER SERVICES	1,130.02
CENTURY BUSINESS LEASING	COPIER LEASE & METER	807.13
CHEYENNE SANITATION	SANITATION COLLECTIO	280.00
COLBATH, ANGELA M	CAAF	1,656.23
CULLIGAN SOFT WATER	RENTAL/SUPPLY	223.50
CUSTOM MICRO INTERACTIVE	ANNUAL LICENSE	3,525.00
CHAMBERLAIN MCCOLLEY'S	FUNERAL ASSISTANCE C	1,900.00
EN-TECH LLC	FUMIGATION	100.00
EXECUTIVE MGMT FINANCE	BIT NETWORK FEES	140.00
DUDE SOLUTIONS	GIS SUPPORT	226.80
FALL RIVER HEALTH	INMATE MEDICAL	64.40
FARRELL,FARRELL &GINSBACH	CAAF	2,999.63
GOFF, GARLAND LEE	CAAF/MIL	751.60
GOLDEN WEST TECHNOLOGIES	TECHNOLOGY/SERVER/MA	3,111.94
GOLDEN WEST	PHONE BILL/LONG DIST	1,208.26
HILLS EDGE AUTO SALES	VEHICLE MAINTENANCE	553.47
HILLS MATERIALS CO.	GRAVEL	581.49
HILLYARD/SIOUX FALLS	SUPPLY	176.28
HOT SPRINGS ACE HARDWARE	SUPPLY	296.74
HOT SPRINGS AUTOMOTIVE	SUPPLIES	28.33
CITY OF HOT SPRINGS	CITY WATER BILL	258.33
KARPEL SOLUTIONS	SOFTWARE TRAINING	1,573.61
LYNN'S DAK. MART PHARMACY	INMATE PHARMACY	210.71
MANLOVE PSYCHIATRY GROUP	MI	59.90
MARTY'S AUTO BODY	SERVICE	263.20
MASTEL, BRUCE	DATABASE SETUP & MON	35.00
MICROFILM IMAGING SYSTEMS	SCANNING EQUIP LEASE	185.00
NEVE'S UNIFORM INC	UNIFORM ALLOWANCE	494.33

NORTONS SINCLAIR	REPAIR/MAINTENANCE	247.43
O'DAY, VALARIE	COURT REPORTER	273.60
O'NEILL, JUSTIN	CAAF	1,977.57
PENNINGTON COUNTY JAIL	INMATE HOUSING PENNI	3,225.00
RESERVE ACCOUNT	POSTAGE PITNEY BOWES	887.00
FALL RIVER CO FAIR-BOOTH	FAIR BOOTH	50.00
QUILL CORPORATION	SUPPLIES	255.39
RAPID CITY JOURNAL (THE)	PUBLICATION	44.04
REGIONAL PHARMACY	INMATE PHARMACY	359.11
REGISTER OF DEEDS	SUPPLY	39.70
SOUTH DAKOTA ST TREASURER	SALES TAX	10.00
SDACO	BUDGET TRAINING	35.00
SD DEPARTMENT OF REVENUE	INMATE	310.00
SDPAA	INSURANCE ON NEW BUI	1,136.85
SDVSA	2017 VSO MEMBERSHIP	75.00
SERVALL	RUGS/MATS/UNIFORMS	251.18
SHOPKO STORES OPERATING	INMATE PHARMACY/SUPP	127.58
SKINNER, MATTHEW L. PC	CAAF	3,027.00
SOFTWARE SERVICES INC	DATA PROCESSING BOSA	1,490.00
SOUTHERN HILLS FIRE	FIRE TRAINING & RECH	289.00
STATE REMITTANCE CENTER	AUTO/MI STATE REMITT	2,756.59
STEVENS, MIKAYLA	BLOOD DRAWS	70.00
TRUGREEN COMMERCIAL	CONTRACT LAWN SERVIC	38.11
TWILIGHT INC	FIRST AID SUPPLY	372.46
BUILDERS FIRST SOURCE	SUPPLY	23.99
VERIZON WIRELESS	VERIZON WIRELESS	740.60
WARNE CHEMICAL & EQUIP.	SUPPLY	102.64
	TOTAL FOR GENERAL FUND	42,565.92

**COUNTY ROAD & BRIDGE**

B H ELECTRIC COOP INC.	UTILITY HWY ELECTRIC	40.30
CHEYENNE SANITATION	SANITATION COLLECTIO	74.00
CITY OF EDGEMONT	CITY OF EDGEMONT WAT	80.60
EDDIES TRUCK SALES	SUPPLY	323.94
GOLDEN WEST TECHNOLOGIES	TECHNOLOGY/SERVER/MA	135.00
GOLDEN WEST	PHONE BILL/LONG DIST	249.18
CITY OF HOT SPRINGS	CITY WATER BILL	33.03
	TOTAL FOR COUNTY ROAD & BRIDGE	936.05

**911 SURCHARGE REIMB**

CUSTOM MICRO INTERACTIVE	ANNUAL LICENSE	3,525.00
GOLDEN WEST TECHNOLOGIES	TECHNOLOGY/SERVER/MA	480.00
GOLDEN WEST	PHONE BILL/LONG DIST	713.49
CENTURY LINK	911 DISPATCH INCOMIN	584.61
RUSHMORE COMMUNICATIONS	EMERGENCY RADIO REPA	679.00
	TOTAL FOR 911 SURCHARGE REIMB	5,982.10

**EMERGENCY MGT**

CARDMEMBER SERVICE	CARDMEMBER SERVICES	163.98
GOLDEN WEST TECHNOLOGIES	TECHNOLOGY/SERVER/MA	240.00
GOLDEN WEST	PHONE BILL/LONG DIST	104.62
MAYNARD, FRANK	REIMBURSEMENT	41.00
RESERVE ACCOUNT	POSTAGE PITNEY BOWES	1.00
QUILL CORPORATION	SUPPLIES	42.49
SD FEDERAL PROPERTY AG	SURPLUS	228.00
VERIZON WIRELESS	VERIZON WIRELESS	198.38
	TOTAL FOR EMERGENCY MGT	1,019.47

**CHEYENNE WEED GRANT**

A & B WELDING SUPPLY CO.	SUPPLY	211.24
HAPPE, SHELBY	REIMBURSEMENT SUPPLI	42.04
	TOTAL FOR CHEYENNE WEED GRANT	253.28

**24/7 SOBRIETY FUND**

GEN DIAGNOSTICS IN 24/7	SUPPLIES	2,076.50
	TOTAL FOR 24/7 SOBRIETY FUND	2,076.50
	TOTAL PAID BETWEEN 6/07/17 AND 6/20/17	643,845.99

Break was taken at 10:22 a.m., and the meeting resumed at 10:25 a.m.

Lyle Jensen, Building Supervisor, met with the board to advise the board that he had talked with the SD Department of Health and they are very pleased with the plans for the nurse's new office. The state will provide internet and other services to comply with their agreement with the county. Jensen questioned whether the meeting room was needed at the South Annex. The board was very firm that they wanted the meeting room for conflict meeting purposes as that was one of the reasons they bought the building.

Jensen spoke of the need for handicap doors, possible new carpet and an additional door. The evidence room will be constructed with a steel door, use of a card key to document entries/exits and a camera. The board agreed to move Director of Equalization and GIS (separate office space) across the street, and at the South Annex, to clean the carpet instead of buying new and that there would be no extra doors at this time. They will keep the meeting room, but the size of that room will still allow office and file cabinet space for Extension/4H and Weed. The meeting room area can be utilized as needed by Extension/Weed or other county functions on non Fall River or Oglala Lakota commission meeting days. When the courthouse basement break room can no longer be used as such, it would be moved up to the area currently used by equalization on the third floor.

No public comment was heard at 10:37 a.m.

Budget requests were heard from the following organizations:

Greg Foust, Hot Springs Meals  
Brian Spitzer, South Dakota Pageant

Dustin Ross, Andersen Engineers, presented a plat. Motion made by Russell, seconded by Abbott approve the following resolution as follows:

**FALL RIVER COUNTY RESOLUTION #2017-20**

**A Plat of Lot 25 and Lonestar Ranch Tract of Cobblestone Mountain Estates Subdivision, Located in the SW ¼ of Section 1, and the NE1/4SE1/4 of Section 2, T7S, R5E, BHM, Fall River County, South Dakota**

WHEREAS, there has been presented to the County Commissioners of Fall River County, South Dakota, the within plat of the above described lands, and 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 and therefore,

BE IT RESOLVED that said plat is hereby approved in all respects.

Dated this 20<sup>th</sup> day of June 2017.

ATTEST:

/s/Sue Ganje, Fall River County Auditor

/s/Joe Falkenburg

Fall River County Board of Commissioners

Budget requests were heard from the following organizations:

Jessica Notebloom, Boys and Girls Club  
Melody Engebretson, Register of Deeds

Frank Maynard, Emergency Management, met with the board to discuss the Homeland Security Grant. Motion made by Nabholz, seconded by Russell to approve purchase of snow tracks and trailer from Homeland security grant funds in the amount of \$9,769, and to pay the balance of \$2,230 from his equipment expense line.

Maynard presented a list of fires and incidents and his 2018 budget was reviewed.

Budget requests were heard from the following organizations and county offices:

Patty Stanley, ALANO  
Nina Steinmetz, Weed and Pest  
Dan Cullen, Veteran's Service Officer

Mike Ortner reminded everyone that Attorney General Jackley would be at the Stay USA for a meet and greet.

Paul Nabholz, Commissioner, stated that he had received a letter from Judge Pheifle, as he requested, concerning gun safety in the courthouse. Studies were included with this letter. Nabholz was asked to attend a Custer County Commissioners meeting; they would like to allow guns in their

courthouse. Nabholz wanted feedback from fellow commissioners. Russell wondered why Nabholz was still pursuing this.

Nabholz spoke of a Money Market fund at First National of Lead. There will be a new law that goes into effect on July 1<sup>st</sup>, with the possibility of higher interest rates so they could make more for their money. Falkenburg asked Nabholz to look into First Interstate in Custer; Falkenburg spoke of interest rates there. Nabholz will research both and bring to the next meeting.

Nabholz referenced Falkenburg's comments at the last meeting about Nabholz's writing to the paper. Falkenburg asked that Nabholz be kind to other commissioners.

Sue Ganje, Auditor and Elections, presented her 2018 budgets.

Susan Henderson met with the board to request the status of the seismic drilling around the Black Hills Army Depot. Mike McNeill, USFS, was to bring information back when it was compiled, and is not ready at this time.

Discussion among audience members and the commission was held, with questions to the board if the county could do anything about it. Falkenburg stated that he didn't know if there was anything they could do as a commission as most of this is up to the private landowner and/or on government land. Concern was voiced on the sedimentary layers and how it could affect aquifers and possible collapsing of caves. There will be a meeting at the City Library on July 5 to discuss scientific studies and testing.

Other discussion was heard about Native American cultural sites, an Environmental Impact Study, and danger of things buried at Igloo.

Motion made by Russell, seconded by Allen to adjourn the meeting at 12:16 p.m.

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

ATTEST:

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