

**FALL RIVER COUNTY MINUTES OF JULY 18, 2013**

The Fall River Board of County Commissioners met in regular session on July 18, 2013. Present: Joe Falkenburg, Anne Cassens, Deb Russell and Sue Ganje, Auditor. Absent: Joe Allen and Mike Ortner.

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 Russell, seconded by Cassens, to approve the agenda as written. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Russell, to approve the minutes of July 2, 2013 with a correction to remove a \$322.61 general fund expense to Wahlstrom Ford. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Russell, to approve the 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 30<sup>th</sup> day of June, 2013.

Total Amt of Deposit in Wells Fargo Bank:	\$ <u>1,807.71</u>
Total Amt of Deposit in First Interstate Bank, Hot Springs:	\$ <u>759,518.29</u>
Total Amount of Cash:	\$ <u>2,527.90</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>15,442.41</u>
MONEY MARKET SAVINGS, First Interstate Bank:	\$ <u>652,125.17</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:**

Barker, Christine, \$538.16, TAXES	Henry, Raymond, \$290.64, LIC
Christie, Sharon, \$709.79, LIC	McMillin, Robert, \$272.95, LIC
H & R Sprinkler, \$131.94, LIC	

**TOTAL:        \$5,154,799.96**

Dated this 30<sup>th</sup> day of June, 2013.

/S/Sue Ganje

Sue Ganje, Auditor, Fall River County

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 & AMBULANCE DISTRICTS AND STATE.

Applications for assistance were reviewed. Motion by Cassens, seconded by Russell, to approve an additional \$860.20 in assistance with medical expenses for CP #2012-25. With no further discussion and all voting yes, the motion carried.

An application for rent assistance was reviewed. No action was taken.

Motion by Russell, seconded by Cassens, to set 9:20 AM on August 1, 2013 as the time for a hearing on supplements, contingency transfers and cash transfers. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Russell, to surplus as junk #01888, a Makita drill, and surplus to sell #01885, a Paslode nailer and #01553, a Poulan string trimmer, all from the courthouse. With no further discussion and all voting yes, the motion carried.

Joe Allen joined the meeting at 9:18 AM.

The Board heard information that the Fall River Democrats will be selling raffle tickets from August 3 through December, 2013 and reviewed resolutions submitted by Meade County to the Black Hills Association for consideration for legislation.

Frank Maynard, Emergency Management, provided information on the National Flood Insurance program, a draw-down being done at Cold Brook by the Corps of Engineers and several small fires that have occurred in the county.

Lyle Jensen, Building Superintendent, met with the Board to discuss replacing windows, which is included in the 2013 budget. Motion by Russell, seconded by Allen, to approve \$12,666.00 as budgeted for new windows in the Treasurer and Emergency Management offices. With no further discussion and all voting yes, the motion carried.

Jensen also requested approval for caulking. Motion by Cassens, seconded by Russell, to approve \$1,411.00 for the installation of flexible caulk in the coping on the south wall of the courthouse. With no further discussion and all voting yes, the motion carried.

Wade Iszler, RDO Equipment, met with the Board to discuss blade equipment options from John Deere.

Randy Seiler, Highway Superintendent, presented fuel quotes as follows:

	<u>8,000 gal Unleaded</u>
Nelson's	\$3.403 / gal.

MG Oil declined

Motion by Russell, seconded by Cassens, to approve Nelson's bid of \$3.403 per gallon for 8,000 gallons of unleaded as the lone bid. With no further discussion and all voting yes, the motion carried.

Motion by Russell, seconded by Cassens, to amend the July 2, 2013 minutes to reflect the legal description for the pipeline easement granted to John Romey as running down the section line between Sections 21 and 28, Township 11, Range 6 of the BHM, Fall River County, South Dakota. With no further discussion and all voting yes, the motion carried.

Seiler discussed a right-of-way issue down Argyle Road that has been resolved and discussed the annual road tour, providing information on traffic counts for county roads. Updates on other projects were provided, including the application of mag water on Sheps Canyon Road.

Motion by Russell, seconded by Cassens, to approve the bills as presented with the exception of a bill for Ken Orrock. With no further discussion and all voting yes, the motion carried.

**General Fund**

A&B Business Equipment	Copier	\$331.43
Bob Barker Company Inc	Supply	\$758.83
Battle Mountain Welding	Labor	\$167.00
Beesley Law Office	CAAF	\$350.80
Beninati, Lillian	Grd Serv	\$40.00
Bingham, James	CAAF	\$1,233.00
Black Hills Power	Utility	\$3,467.17
CBM Food Service	Inmate	\$3,535.80
Century Business Leasing	Copier	\$141.74
Chemsearch	Supply	\$222.78
Cheyenne Sanitation	Utility	\$280.00
Chris Supply	Supply	\$6.23
D&J Petroleum	Assistance	\$111.94
DeMersseman Jensen	CAAF	\$692.00
Edgemont Herald Tribune	Publishing	\$342.75
Fred Pryor Seminars	Registration	\$199.00
Galls	Uniform	\$51.48
Golden West Technologies	Internet	\$397.50
Golden West	Telephone	\$1,525.33
Harris, Betsy	CAAF	\$3,661.53
Heartland Paper Co	Supply	\$138.31
City Of Hot Springs	Utility	\$250.00
City Of Hot Springs	Rent	\$75.00

Ricoh Production Print	Maintenance	\$288.07
Jefferson Partners L P	Inmate	\$82.58
McMillan, Amanda	Inmate	\$35.00
Microfilm Imaging Systems	Lease	\$275.00
Nettinga, Joan	Supply	\$89.94
O'Neill, Justin	CAAF	\$1,724.55
One Call Does It All	Labor	\$200.00
Ortner, Michael P.	Travel	\$833.80
Pennington County Auditor	MI	\$96.00
Pennington County	Registration	\$150.00
Penn Co Jail	Inmate	\$2,516.00
Powell, Debra J	Inmate	\$140.00
Premier Vehicle Install	Car Maint	\$665.38
Rapid City Journal	Publishing	\$176.90
SDAAO	Tuition; Book	\$640.00
Software Services Inc	Support	\$1,190.00
State Remittance Center	MI; 24/7	\$60.00
Stevens Automotive	Car Maint	\$362.07
Verizon Wireless	Cell Phone	\$462.78
Western SD Juv Serv Ctr	Juvenile	\$1,350.00
Cazer, Michelle	Inmate	\$70.00
Witness	Fee	\$968.55
	<b>General Fund Total</b>	<b>\$30,356.24</b>

#### **Road & Bridge**

Black Hills Power	Utility	\$364.82
Cheyenne Sanitation	Utility	\$74.00
Edgemont, City Of	Utility	\$36.75
Golden West	Telephone	\$269.39
City Of Hot Springs	Utility	\$23.89
	<b>Road &amp; Bridge Total</b>	<b>\$768.85</b>

#### **Emergency Mgt**

Golden West	Telephone	\$108.52
Verizon Wireless	Cell Phone	\$172.92
	<b>Emergency Mgmt Total</b>	<b>\$281.44</b>

#### **911 Surcharge Reimb**

Golden West Technologies	Internet	\$397.50
Golden West	Telephone	\$105.79
Century Link	Telephone	\$624.95
	<b>911 Surcharge Reimb Total</b>	<b>\$1,128.24</b>

**24/7 Participation Fee**

State Remittance Center	MI; 24/7	\$166.00
	<b>24/7 Participation Fee Total</b>	<b>\$166.00</b>

**M & P Flow Thru**

SD Assn Of Co. Officials	M&P	\$282.00
	<b>M &amp; P Flow Thru Total</b>	<b>\$282.00</b>

**GRAND TOTAL** **\$32,982.77**

A break was taken at 10:00 AM. The meeting resumed with public comment. Susan Henderson recommended caution with county expenditures, asked questions about the work of the jail committee and urged transparency with regard to meetings of the jail committee.

Discussion was held on progress with a house in Edgemont that needs to be demolished. Seiler noted that the power has been turned off and they are working with the Custer / Fall River Landfill for the disposal of rubble.

2014 budget hearings were held with Ashley Courtney from the Edgemont Library and Betty Patrick from the Edgemont Senior Center and Elderly Meals.

Cindy Turner, Southern Hills Economic Development Corporation, met with the Board to request the county's assistance in their application for a grant. Motion by Cassens, seconded by Allen, to approve the county signing a letter in support of their application to the Bush Foundation for a grant, with the county acting as the financial fiscal agency for the grant funds, and requirement that the County would co-sign on expenses. With no further discussion and all voting yes, the motion carried.

Turner also presented a budget request for 2014, followed by Milton Berg from the Hot Springs Senior Center, Val Henry and Kim Landers from the Empower Coalition and Helen Anderson, representing the Oelrichs Senior Center.

The Board adjourned for lunch at 11:46 AM. With Cassens absent for the afternoon session, the meeting resumed at 1:00 PM with additional budget hearings as follows: Greg Foust for Hot Springs Senior Meals, Julie Tomlinson and Cory Bossert for Fall River Soil Conservation, Doug Austin for the Addiction Recovery Center (formerly Southern Hills Alcohol and Drug), Terry Slagel and Sue Ganje for Community Action, John Pence for the Pioneer Historical Museum, Heidi Bell Gease for the 211 Helpline and Cindy Messenger for the Hot Springs Public Library.

Susie Hayes, Director of Equalization, presented abatements for consideration. Motion by Russell, seconded by Allen, to approve an abatement of \$218.32 in 2012 taxes, payable in 2013, for Jerry Briggs on parcel #110000070510400 to reflect owner-occupied status. With no

further discussion and all voting yes, the motion carried.

Motion by Allen, seconded by Russell, to approve an abatement of \$303.48 in 2012 taxes, payable in 2013, for Robert Abreu on parcel #722200140001500 to reflect the elderly tax freeze. With no further discussion and all voting yes, the motion carried.

Motion by Allen, seconded by Russell, to approve an abatement of \$305.31 in 2012 taxes, payable in 2013, for Rebecca Kreigh and Michael Beard on parcel #722900020000100 to reflect the Edgemont discretionary formula. With no further discussion and all voting yes, the motion carried.

Discussion was held on Equalization Department staffing and progress made on the reassessment. Hayes also noted the state has informed her that the ag factor for 2013 is 0.850 and the non-ag factor is 0.893.

Motion by Russell, seconded by Allen, to enter into Executive Session for personnel and legal matters, per SDCL 1-25-2(1) and 1-25-2(2). With no further discussion and all voting yes, the motion carried and the Board went into Executive Session at 2:38 PM.

The Board came out of Executive Session at 3:26 PM. Motion by Russell, seconded by Allen, to approve payment of the \$477.00 bill for Ken Orrock. With no further discussion and all voting yes, the motion carried.

Motion by Russell, seconded by Allen, to adjourn. With no further discussion and all voting yes, the motion carried and the meeting adjourned at 3:27 PM.

/s/ Joe Falkenburg

Joe Falkenburg, Vice-chairman

Board of Fall River County Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje

Fall River County Auditor