

FALL RIVER COUNTY MINUTES OF JULY 19, 2012

The Fall River Board of County Commissioners met in regular session on July 19, 2012. Present: Mike Ortner, Joe Falkenburg, Joe Allen, Deb Russell, Anne Cassens and Sue Ganje, Auditor. Absent: none.

The Pledge of Allegiance was given and the meeting called to order at 9:00 AM. The agenda was reviewed for conflicts; none were indicated.

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

Motion by Cassens, seconded by Falkenburg, to approve the minutes of July 3, 2012. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, 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 29th day of June, 2012.

Total Amt of Deposit in Wells Fargo Bank:	\$ <u>3,891.41</u>
Total Amt of Deposit in First Interstate Bank, Hot Springs:	\$ <u>263,496.47</u>
Total Amount of Cash:	\$ <u>2,912.00</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>26,725.47</u>
MONEY MARKET SAVINGS, First Interstate Bank:	\$ <u>367,824.88</u>
CERTIFICATES OF DEPOSIT, First Interstate Bank:	\$ <u>3,920,000.00</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:

Henry, Raymond, \$290.64, LIC
Stygles, Jeff, \$60.90, LIC

TOTAL: \$4,836,636.77

Dated this 29th day of June, 2012.

/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.

Motion by Cassens, seconded by Allen, to surplus as junk the following items: an air conditioner from the Weed office, asset #1504; a computer from the Treasurer's Office, asset #1779. With no further discussion and all voting yes, the motion carried.

Applicants for assistance met with the Board. Motion by Cassens, seconded by Falkenburg, to approve \$347.35 in rent and electricity assistance for CP #2012-22 with a repayment plan of \$50.00 per month. With no further discussion and all voting yes, the motion carried.

Motion by Allen, seconded by Falkenburg, to approve \$272.49 for electricity and utilities for CP #2012-23 with a repayment plan. With no further discussion and all voting yes, the motion carried.

Motion by Russell, seconded by Falkenburg, to approve \$95.43 for electricity for CP #2012-21 with a repayment plan. With no further discussion and all voting yes, the motion carried.

Motion by Russell, seconded by Allen, to set September 4, 2012 as the date for the Valley View Area Road District election. With no further discussion and all voting yes, the motion carried.

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

GENERAL FUND

A&B BUSINESS EQUIPMENT	COPIER	\$358.42
BLACK HILLS CHEMICAL	SUPPLY	\$277.70
BLACK HILLS ORTHO & SPINE	INMATE	\$98.16
BINGHAM, JAMES	CAAF	\$1,025.00
BH FAMILY HEALTH CLINIC	INMATE	\$1,785.67
CARDMEMBER SERVICE	MISC	\$1,320.03
CAROL BUTZMAN CONSULTING	MI	\$228.81
CENTURY BUSINESS LEASING	COPIER	\$157.42
CHEMSEARCH	REPAIR	\$373.50
CHEYENNE SANITATION	UTILITY	\$280.00
CULLIGAN SOFT WATER	WATER	\$103.75
DENTURE CLINIC	ASSIST	\$160.00
EDGEMONT HERALD TRIBUNE	PUBLISHING	\$554.78
GOLDEN WEST	TELEPHONE	\$1,712.98
HILLYARD FLOOR CARE SUPP	SUPPLY	\$586.75
CITY OF HOT SPRINGS	UTILITY	\$198.27
HOT SPRINGS MEAL SITE	ALLOTMENT	\$3,000.00
RICOH PRODUCTION PRINT	DATA PROC	\$684.29
KEIZER, BRAD	TRAVEL	\$116.55
MICROFILM IMAGING SYSTEMS	LEASE	\$275.00
NEVE'S UNIFORM INC	UNIFORM	\$208.13

O'NEILL, JUSTIN	CAAF	\$1,499.63
ONE CALL DOES IT ALL	REPAIR	\$100.00
PENN COUNTY AUDITOR	MI	\$55.00
PIZZA HUT	JUROR MEALS	\$80.50
PRIMERO INSURANCE CO	NOTARY BOND	\$40.00
QUILL CORPORATION	SUPPLY	\$193.57
RAPID CITY JOURNAL (THE)	PUBLISHING	\$635.25
SANICHEM	SUPPLY	\$874.63
SD ASSN OF COUNTY COMM.	CAT LEGAL	\$2,248.93
SDAAO	BOOK	\$50.00
SECRETARY OF STATE	FEE	\$30.00
SERVALL	SUPPLY	\$8.92
SKINNER, MATTHEW L. PC	CAAF	\$2,034.40
SOFTWARE SERVICES INC	SUPPORT	\$1,770.00
SOTHERLAND, BECKI	TRAVEL	\$18.13
STATE REMITTANCE CENTER	MI;24/7	\$600.00
STEPHENS LAW OFFICE	CAAF	\$175.00
SCHOENFELDER, PAUL	INMATE	\$140.00
WESTERN SD JUV SERV CTR	JUVENILE	\$9,000.00
WITNESSES	WITNESS FEE	\$327.34
JURORS	JUROR FEE	\$776.56
	GENERAL FUND TOTAL	\$34,163.07

ROAD & BRIDGE

CARDMEMBER SERVICE	MISC	\$74.02
CHEYENNE SANITATION	UTILITY	\$74.00
GOLDEN WEST	TELEPHONE	\$249.55
CITY OF HOT SPRINGS	UTILITY	\$52.97
	ROAD & BRIDGE TOTAL	\$450.54

911 SURCHARGE REIMBUR.

GOLDEN WEST	TELEPHONE	\$61.12
CENTURY LINK	TELEPHONE	\$621.01
	911 REIMBUR. TOTAL	\$682.13

FIRE PROTECTION FUND

CARDMEMBER SERVICE	MISC	\$191.86
NORTONS SINCLAIR	REPAIR	\$12.30
	FIRE PROTECTION FUND	\$204.16

EMERGENCY MGT

GOLDEN WEST	TELEPHONE	\$122.47
QUILL CORPORATION	SUPPLY	\$16.19

	EMERGENCY MGMT TOTAL	\$138.66
24/7 PARTICIPATION FEE		
STATE REMITTANCE CENTER	MI;24/7	\$240.00
	24/7 PART FEE TOTAL	\$240.00
	GRAND TOTAL	\$35,878.56

Rich Zacher, South Dakota Department of Transportation, met with the Board to discuss changes on county highways in response to a recent spate of accidents. A traffic team is scheduled to examine Fall River Road and the intersection of Highway 71 and the bypass at the end of August. Possible safety measures discussed were extended guardrails and advisory signs. Falkenburg also mentioned safety concerns with Highway 471, with Zacher noting that cooperation from the railroad is needed to address issues there.

Treasurer Lori Bachand met with the Board to present a Delinquent Tax Agreement. Motion by Russell, seconded by Cassens, to approve a delinquent tax agreement with Leonard McElhaney for parcels #65140-01800-00400 and #65140-01800-01100 in the amount of \$200.00 per month, and authorize the Chairman to sign. With no further discussion and all voting yes, the motion carried.

Tracy Bowman, Community Health Nurse, presented the Board with her quarterly report, which was accepted and placed on file.

Randy Seiler, Highway Superintendent, presented a transfer for approval. Motion by Russell, seconded by Falkenburg, to approve a transfer of \$14,719.37 to reimburse the Highway Department for work done for the Emergency Management Fire Fund on the White Draw Fire. With no further discussion and all voting yes, the motion carried.

Seiler informed the Board that the two mowers are in and discussion was held on a plow truck. County-owned property by Ardmore has been reassessed for gravel and Seiler estimates there are 40,000 to 50,000 tons of gravel available. Dewey Road and the annual road tour was discussed, which will be completed in the fall. The purchase of a 15' Rotary mower, in the amount of \$19,152, was discussed; money would be available in his equipment line budget for this purchase and a plow truck this year.

Seiler asked for travel approval to a one-day conference. Motion by Falkenburg, seconded by Russell, to approve Seiler travelling to the LTAP meeting in Pierre on August 16, 2012. With no further discussion and all voting yes, the motion carried.

Ortner gave the Board a report on the National Association of County Officials meeting in Pittsburgh. Issues addressed included the Keystone pipeline, PTSD, veterans' benefits and rural transit.

State's Attorney Jim Sword and Deputy Pat Ginsbach met with the Board to explain the

process for a county to address site permitting. Land use planning, which is currently not in place in Fall River County, is needed for site permitting. Blaise Emerson, BHCLG, has assisted in permitting and land use planning and would be willing to advise the county with what has worked for other counties.

Motion by Russell, seconded by Allen, to deny Sanford Medical Center’s application for a hospital payment of \$52,738.47 for account #16737998 due to non-residency of the patient. With no further discussion and all voting yes, the motion carried.

Ginsbach reported on the status of county-owned property in Ardmore, also noting that the lease for the Ardmore Legion has expired, therefore it could be appraised, classified as surplus and sold. A resolution will be presented on August 2, 2012.

A hearing on budget supplements and contingency transfers was held at 10:50 AM as advertised. Motion Falkenburg, seconded by Allen, to approve supplements and contingencies in the following amounts. With no further discussion and all voting yes, the motion carried.

CONTINGENCY TRANSFERS:

<u>Acct #</u>	<u>Description</u>	<u>Amount</u>
10100x4260154	Abuse & Neglect	\$11,167.41

SUPPLEMENTS:

<u>MR #</u>	<u>DATE</u>	<u>AMOUNT</u>	<u>DEPT</u>	<u>GRANT</u>
6942	1/18/2012	\$1,784.98	Weed	Yes – Salt Cedar
6952	1/20/2012	\$2,156.51	LEPC	Yes – LEPC
CASH	1/20/2012	\$789.91	LEPC	LY carryover
CASH	2/7/2012	\$2,500.00	Smithwick Fire	prior yr balance, Commission approved
7002	2/3/2012	\$1,235.46	HAVA Maint.	No – Shannon Co. to Fall River
	3/8-3/9/2012	\$46.50	Rapid (Court)	No – Shannon Litigation
		\$1,150.41	Community Aging	Yes
7552	7/9/2012	\$9,604.50	Aud. Payroll	No – Shannon Early Voting to Fall River
7552	7/9/2012	<u>\$1,433.25</u>	<u>Early Voting</u>	No – Shannon Early Voting to Fall River
		\$18,916.54		

A hearing on the distribution of 2013 PILT funds was held at 11:00 AM as advertised. Motion by Falkenburg, seconded by Russell, to distribute \$610,544.00 as was apportioned in 2011. Cassens recommended reconsidering the fire departments and suggested doubling their apportionment. Cassens amended the motion to increase the apportionment from twenty-five to fifty percent for the fire districts, which was seconded by Allen. With no further discussion and all voting yes, the motion was amended. Dave Courtney, Edgemont School District, spoke with appreciation on behalf of their apportionment. With no further discussion and all voting yes, the amended motion carried.

Building Supervisor Carl Neisner reported to the Board that Allen Schaefer, Auditor with the Department of Legislative Audit, was consulted and approved the use of building funds for chip sealing the parking lot. Quotes for the work were reviewed; Steve Doshier, Hills Material, will be asked to the August 2, 2012 meeting to discuss the quote.

Frank Maynard, Emergency Management / 911, and Assistant Andy Timmins met with the Board to discuss installing radios in the county blades as there is no way to communicate with them during fires. Allen proposed reviewing all of the county radio communications and obtaining quotes for handheld radios. Quotes were presented for protective clothing for highway employees to wear when performing work on fires. Discussion was held on purchasing coveralls through GSA. Motion by Russell, seconded by Falkenburg, to authorize the purchase of three sets of protective coveralls for highway employees to wear during fires. With no further discussion and all voting yes, the motion carried.

Maynard presented the Board a certificate of appreciation from the Type II Wildfire Team which was involved in fighting the White Draw and Parker Peak fires for the support, assistance and cooperation the Board provided during the fire. He also reported that Minnekahta Fire is selling four EF Johnson mobile radios. Motion by Falkenburg, seconded by Allen, to approve the purchase of four radios from Minnekahta Fire at a total cost of \$1,500.00, plus the cost of installation and antennas if needed, to be used in the motor graders and as back-ups. With no further discussion and all voting yes, the motion carried.

Motion by Russell, seconded by Cassens, to approve a three-year contract with Golden West for Sonic Wall at a cost of \$640.00. With no further discussion and all voting yes, the motion carried.

Medical Dispatch services from Power Phone were reviewed. Motion by Cassens, seconded by Falkenburg, to table the Emergency Medical Dispatch Service as proposed by Power Phone until the August 2, 2012 meeting. With no further discussion and all voting yes, the motion carried and the matter tabled.

Results of Jail air quality testing were discussed; Maynard will obtain estimates for the removal and replacement of insulation for the next meeting. Recent fire activity in the county was reviewed.

The Board met with Jessica Van Eaton, Edgemont YMCA and the Fall River County Fair, and Greg Foust, Hot Springs Meals, to discuss 2013 budget requests.

The Board adjourned for lunch at 12:13 PM. The meeting resumed at 1:30 PM Present: Joe Falkenburg, Deb Russell, Anne Cassens and Sue Ganje, Auditor. Absent: Mike Ortner and Joe Allen.

The Board continued 2013 budget requests with Ashley Courtney and Cindy Turner, Edgemont Library. Mike Ortner joined the meeting.

Additional budget meetings were held with the following: Wendy Weakland, VSO; Terri Halls and Susie Hayes, Dept. of Equalization; Rich Mraz, Sheriff; Brad Keizer, 4H / Youth Advisor; Julie Tomlinson and Kory Bossert, Fall River Soil Conservation; Tracy Bowman, Nurse; Stacey Martin, GIS; Melody Engebretson, Register of Deeds.

Motion by Russell, seconded by Cassens, to enter into Executive Session for personnel and legal matters. With no further discussion and all voting yes, the motion carried and the Board went into Executive Session at 2:47 PM.

The Board came out of Executive Session at 3:14 PM.

Motion by Cassens, seconded by Russell, to accept with extreme regret the resignation of Terri Halls as Director of Equalization, effective September 1, 2012. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Falkenburg, to approve appointing Kelli Rhoe as Deputy Treasurer at a rate of \$12.25 per hour, per Union contract, effective July 18, 2012. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Russell, to approve advertising the position of Director of Equalization with a projected start date of September 1, 2012. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Russell, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 3:28 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