

FALL RIVER COUNTY MINUTES OF JULY 2, 2013

The Fall River Board of County Commissioners met in regular session on July 2, 2013. Present: Mike Ortner, Joe Allen, Anne Cassens, Joe Falkenburg, Deb Russell, and Sue Ganje, Auditor. Absent: None.

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

Motion by Falkenburg, seconded by Russell, to approve the minutes of the June 20, 2013 meeting. With no further discussion and all voting yes, the motion carried.

Ganje reported on the results of the Ridge Road District election, which were nine in favor of formation and none opposed. Motion by Falkenburg, seconded by Russell, to adopt the Order of Incorporation for Ridge Road District as follows. With no further discussion and all voting yes, the motion carried.

FALL RIVER COUNTY RESOLUTION #2013-21

ORDER FOR ORGANIZATION AND INCORPORATION OF THE RIDGE ROAD DISTRICT FALL RIVER COUNTY, SOUTH DAKOTA

WHEREAS, all resident registered voters and property owners that are within the proposed district have agreed to and petitioned for the organization of the Ridge Road District, and

WHEREAS, an Election was held on June 25th, 2013 asking the voters to accept or reject the formation of the Ridge Road District, with 9 voters accepting and 0 voters rejecting the formation of the Ridge Road District, and

NOW, THEREFORE, BE IT ORDERED, that the Fall River County Commissioners shall declare the Ridge Road District to be organized and established as a governmental subdivision of the State of South Dakota and a public body, corporate and political, effective as of today's date, with taxing authority for the 2013 tax year payable in 2014 and after, and

BE IT FURTHER ORDERED, that the Ridge Road District be described as follows:

Lot G of Block 1, Lots A, B, C and D of Block 2, and Lots A, B, C, D, E, F, G, H, J and N of Block 3, all in Angostura Heights Subdivision located in the SE $\frac{1}{4}$ of Section 34, Township 8 South, Range 6 East of the Black Hills Meridian, in Fall River County, South Dakota;

N $\frac{1}{2}$ S $\frac{1}{2}$ W $\frac{1}{2}$ SW $\frac{1}{4}$ SE $\frac{1}{4}$ and S $\frac{1}{2}$ N $\frac{1}{2}$ W $\frac{1}{2}$ SW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 34, Township 8 South, Range 6 East of the Black Hills Meridian, Fall River County, South Dakota;

Lots A, B, C, D, E, F, G, H, and J of Block 4 of Angostura Heights Subdivision located in the E $\frac{1}{2}$ SW $\frac{1}{4}$ of Section 34 in Township 8 South, Range 6 East of the Black Hills Meridian, Fall River County, South Dakota;

The unplatted balance of E $\frac{1}{2}$ SW $\frac{1}{4}$ in Section 34, Township 8 South, Range 6 East of the Black Hills Meridian, Fall River County, South Dakota;

Wolff's Mobile Home Park located in the E $\frac{1}{2}$ SW $\frac{1}{4}$ of Section 34 in Township 8 South, Range 6 East of the Black Hills Meridian, Fall River County, South Dakota.

DATED this 2nd day of July, 2013.

/s/ Michael P. Ortner
Michael P. Ortner, Chairman
Fall River County Board of Commissioners

ATTEST:

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

Motion by Falkenburg, seconded by Cassens, to accept that CDBG #0607-111 for the Provo Township Water Storage and Distribution System Rehabilitation project is satisfactorily complete. With no further discussion and all voting yes, the motion carried.

Motion by Russell, seconded by Falkenburg, to approve hiring Chandel Weiss as a part-time clerk in the State's Attorney office at \$9.00 per hour, per Union contract, effective June 21, 2013. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Russell, to approve the three-year increase to \$11.33 per hour for Shari Winslow, per Union contract, effective June 27, 2013. With no further discussion and all voting yes, the motion carried.

Motion by Russell, seconded by Falkenburg, to approve the travel request for Mike Ortner to attend the NACO Annual Conference in Fort Worth, TX on July 19-22, 2013. With no further discussion and all voting yes, the motion carried.

Ortner reported on meetings he will attend at the conference and Cassens reported on a memorial service held on July 1, 2013 for the crewmembers of a C-130 plane that crashed while fighting the White Draw Fire in 2012. Chairman Ortner spoke at the memorial, read a Proclamation for the crewmembers, and gave each family a signed and sealed Proclamation also.

Treasurer Lori Bachand met with the Board for hire approval. Motion by Falkenburg, seconded by Allen, to approve hiring Joyce Farrell as a full-time clerk at \$9.00 per hour, per Union contract, effective July 22, 2013. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Russell, to approve hiring Jessica Rich as a part-time clerk for three days per week at \$9.00 per hour, per Union contract. With no further discussion and all voting yes, the motion carried.

Frank Maynard, Emergency Management, presented an agreement for approval. Motion by Falkenburg, seconded by Allen, to approve a Rangeland Fire Protection Agreement with the State of S.D., Department of Ag, and further authorizing the Chairman to sign. With no further discussion and all voting yes, the motion carried.

Maynard provided the Board with updates and noted concerns about fireworks for the upcoming Independence Day holiday. Discussion was held on doing Public Service Announcements via

local radio stations and the county website to inform the public of SEAT plane costs incurred, should the use of fireworks cause a fire.

John Romey and Dave Dunbar met with the Board to request a pipeline easement. Motion by Falkenburg, seconded by Russell, to approve a pipeline easement along a section line for John Romey in Township 11, Range 6 of the BHM, Fall River County, South Dakota. With no further discussion and all voting yes, the motion carried.

Bruce McClung, Highway Foreman, presented fuel transfers for approval. Motion by Falkenburg, seconded by Allen, to approve transfers to reimburse the Highway Department for fuel used from May 30, 2013 through June 26, 2013 in the following amounts: Sheriff's Office, \$2,770.96; the Courthouse, \$378.10; the Weed Board, \$540.69; and \$888.84 for work done for the courthouse. With no further discussion and all voting yes, the motion carried.

Fuel quotes were presented as follows:

| | <u>500 gal #2 diesel / Edgemont</u> | <u>8,000 gal #2 diesel / Hot Springs</u> |
|----------|-------------------------------------|--|
| Nelson's | \$3.40 / gal. | \$3.189 / gal. |
| MG Oil | declined | \$3.20 / gal. |
| PJ's | no response | |

Motion by Falkenburg, seconded by Cassens, to approve Nelson's bid for 8,000 gallons of #2 diesel at \$3.189 per gallon as the low bid. With no further discussion and all voting yes, the motion carried. Motion by Falkenburg, seconded by Russell, to accept Nelson's bid of \$3.40 per gallon for 500 gallons of #2 diesel for Edgemont as the only bid. With no further discussion and all voting yes, the motion carried.

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

General Fund

| | | |
|----------------------------|---------------|-------------|
| Commissioners | June Salaries | \$3,393.55 |
| Auditor's Office | June Salaries | \$7,120.49 |
| Elections | June Salaries | \$1,116.24 |
| Treasurer's Office | June Salaries | \$6,231.56 |
| and additional overtime of | | \$120.38 |
| State's Attorney Office | June Salaries | \$3,977.31 |
| and additional overtime of | | \$365.01 |
| Maintenance | June Salaries | \$3,073.85 |
| Department Of Equalization | June Salaries | \$12,731.26 |
| and additional overtime of | | \$24.57 |
| Register Of Deeds Office | June Salaries | \$3,853.77 |
| Veterans Services Office | June Salaries | \$1,706.83 |
| GIS | June Salaries | \$1,817.79 |
| and additional overtime of | | \$69.25 |
| Nurse's Office | June Salaries | \$2,033.65 |

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|----------------------------|----------------|-------------|
| Sheriff's Office | June Salaries | \$18,738.79 |
| and additional overtime of | | \$2,479.09 |
| Jail | June Salaries | \$6,804.05 |
| and additional overtime of | | \$1,721.98 |
| Dispatch | June Salaries | \$8,131.60 |
| and additional overtime of | | \$1,183.38 |
| 24/7 | June Salaries | \$2,160.68 |
| County Extension Office | June Salaries | \$1,901.59 |
| and additional overtime of | | \$42.12 |
| Weed Dept | June Salaries | \$3,332.21 |
| Coroner | June Salaries | \$147.76 |
| A & C Promotions | Clothes | \$274.54 |
| Audra Malcomb Consulting | MI | \$195.95 |
| Bob Barker Company Inc | Inmate | \$1,187.82 |
| Bingham, James | CAAF | \$207.00 |
| BH Family Health Clinic | Inmate | \$648.00 |
| Box Butte County Sheriff | Proc Serv | \$25.14 |
| Burt, Curtis | Pilot | \$100.00 |
| CBM Food Service | Inmate | \$3,816.96 |
| Century Business Leasing | Copier | \$548.33 |
| Dakota Leasing Company | Copier | \$190.00 |
| Dale's Repair | Car Maint | \$47.00 |
| Diesel Machinery, Inc | Repair | \$339.64 |
| Executive Mgmt Finance | BIT | \$21.00 |
| Falkenburg, Joe | Travel | \$153.92 |
| Fall River Auto Supply | Supply; Repair | \$9.99 |
| Fall River Health | Inmate | \$701.12 |
| Fall River Community | Allotment | \$3,000.00 |
| Hayes, Susie | Supply | \$48.36 |
| Hillyard Floor Care Supp | Supply | \$167.36 |
| Hot Springs Ace Hardware | Misc | \$235.70 |
| Hot Springs Automotive | Supply; Repair | \$134.52 |
| HSR Fueling LLC | Fuel | \$106.28 |
| Marketlab Inc | Supply | \$292.41 |
| Massa Donald DDS | Inmate | \$75.00 |
| McMillan, Amanda | Inmate | \$35.00 |
| Menards | Assistance | \$229.00 |
| Mobile 311 LLC | Support | \$200.00 |
| March, Jason | Reimburse | \$15.90 |
| Neisner Carl | Equip/Labor | \$480.00 |
| Neve's Uniform Inc | Uniform | \$403.30 |
| O'Day, Valarie | Crt Rep | \$125.40 |
| Penn Co Sts Attny Office | MI | \$430.00 |

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|--------------------------|---------------------------|---------------------|
| Penn County Sheriff | Inmate | \$208.80 |
| Powerhouse | Equip | \$230.88 |
| Quill Corporation | Supply | \$258.43 |
| Rapid City Journal | Publishing | \$505.91 |
| Rapid City Regional | MI | \$7,696.72 |
| Rick's Auto Center | Repair | \$194.92 |
| SD Assn Of Co. Officials | Website | \$150.00 |
| SD Assn Of County Comm. | Cat Legal | \$1,073.40 |
| SD Department Of Revenue | Inmate | \$70.00 |
| Secretary Of State | Notary | \$30.00 |
| Servall | Supply | \$254.94 |
| Shopko | Inmate | \$2,521.74 |
| Schoenfelder, Paul | Inmate | \$70.00 |
| Twilight Inc | Supply | \$151.80 |
| US Bank | Copier | \$141.36 |
| Vanguard Appraisals Inc | Pro Serv | \$6,500.00 |
| Wahlstrom Ford | Supply | \$322.61 |
| Warne Chemical & Equip. | Repair | \$69.52 |
| Watchguard Video | Supply | \$92.00 |
| | General Fund Total | \$129,266.43 |

Road & Bridge

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|----------------------------|-----------------|-------------|
| County Road & Bridge Admin | June Salaries | \$4,501.01 |
| County Road & Bridge Const | June Salaries | \$24,462.21 |
| and additional overtime of | | \$268.97 |
| Baum Iron Company | Supply; Utility | \$19.78 |
| Butler Machinery Co. | Repair; Supply | \$784.25 |
| Dale's Tire | Supply | \$944.98 |
| Excel Truck & Trailer Rep | Repair | \$322.28 |
| Fall River Auto Supply | Supply; Repair | \$151.05 |
| Forward Distributing | Supply | \$191.00 |
| Glass Pro + | Repair | \$197.90 |
| Hatch's Auto | Supply | \$39.00 |
| Hillyard Floor Care Supp | Supply | \$99.55 |
| Hot Springs Ace Hardware | Misc | \$58.76 |
| Hot Springs Automotive | Supply; Repair | \$864.66 |
| Ricoh USA Inc | Utility | \$75.00 |
| Jenner Equipment Company | Repair | \$9.00 |
| Kimball Midwest | Supply | \$215.29 |
| Lyle Signs | Supply | \$173.21 |
| Motion Industries | Repair | \$33.22 |
| Nelson's Oil & Gas Inc. | Repair | \$1,700.00 |
| Powerplan BF | Supply | \$93.16 |

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|-------------------------|--------------------------------|--------------------|
| Rapid City Journal | Publishing | \$45.12 |
| Rapid Delivery | Repair; Supply | \$62.80 |
| Rushmore Communications | Repair | \$225.00 |
| Safety Kleen | Repair | \$106.00 |
| SDPAA | Ins | \$131.00 |
| Seiler, Randy | Travel; Phone | \$56.00 |
| Sioux City Foundry | Supply | \$2,880.00 |
| Twilight Inc | Supply | \$42.95 |
| | Road & Bridge Total | \$38,753.15 |

911

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|----------------------------|---------------------------|-------------------|
| 911 | June Salaries | \$1,811.90 |
| and additional overtime of | | \$384.93 |
| Century Link | 911 | \$7.47 |
| Rushmore Communications | Repair | \$1,322.00 |
| | 911 Reimbur. Total | \$3,526.30 |

Emergency Mgt

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|--------------------------|-----------------------------|-------------------|
| Emergency Management | June Salaries | \$2,707.42 |
| Hot Springs Ace Hardware | Misc | \$8.08 |
| Hot Springs Automotive | Supply; Repair | \$21.52 |
| Quill Corporation | Supply | \$68.65 |
| | Emergency Mgmt Total | \$2,805.67 |

Courthouse Building Fund

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|-------------------------|-----------------------------------|-----------------|
| Nelson's Oil & Gas Inc. | Repair | \$227.29 |
| | Courthouse Bldg Fund Total | \$227.29 |

Grand Total **\$174,647.49**

A break was taken at 10:04 AM. The meeting resumed with public comment. Susan Henderson noted she wants personal notification of Jail Committee meetings and discussed jail costs and needs.

Lyle Jensen, Building Maintenance, met with the Board to discuss courthouse maintenance issues.

Attorney Pat Ginsbach met with the Board to request 5 months of tax abatement for Scriptures in Use (Glen Welch). Motion by Cassens to deny request for abatement due to non use of exempt status of Scriptures in Use; motion failed due to lack of a second. Motion by Russell, seconded by Falkenburg, to approve an abatement for five months of 2012 property taxes in the amount of \$243.00, to reflect date of sale to Scriptures in Use on Lot 11 Block 10, Original Town of Edgemont, Fall River County. With no further discussion, Cassens voting no and all others voting yes, the motion

carried.

Motion by Falkenburg, seconded by Allen, to approve the second reading of Ordinance #2013-01, which establishes on-sale liquor licenses for full-service restaurants. With no further discussion and all voting yes on a roll-call vote, the motion carried.

Discussion was held on a possible jail building project. Henderson asked if the architect from Fennell Design, Inc. would attend a commission meeting. Paul Nabholz presented concerns about the architect based upon the City of Hot Springs' experience with them on the library.

Mary Kaiser, Wellmark representative, met with the Board to discuss upcoming changes related to the Affordable Care Act and current coverage information. Motion by Falkenburg, seconded by Russell, to authorize commissioners to obtain coverage on the county group policy with half the cost paid by the county and half by the individual. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Falkenburg, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 11:53 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