

## **FALL RIVER COUNTY MINUTES OF JULY 3, 2012**

The Fall River Board of County Commissioners met in regular session on July 3, 2012. Present: Joe Falkenburg, Anne Cassens, Joe Allen, Deb Russell and Sue Ganje, Auditor. Absent: Mike Ortner.

The Pledge of Allegiance was given and Vice-Chairman Falkenburg called the meeting to order at 9:00 AM.

A moment of silence was observed for Edgemont resident Edward Reutter, who died on June 29, 2012; and for the firefighters who lost their lives during the White Draw fire.

The agenda was reviewed for conflicts; none were indicated. Motion by Cassens, seconded by Allen, to approve the agenda as written. With no further discussion and all voting yes, the motion carried.

An application for assistance was presented. Motion by Cassens, seconded by Allen, to approve \$164.00 for rent assistance for CP #2012-20 with a repayment plan. With no further discussion and all voting yes, the motion carried.

A second application was presented. Motion by Russell, seconded by Allen, to approve \$111.92 for electricity assistance for CP #2012-19 with a repayment plan. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Russell, to approve the minutes of June 19, 2012. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Allen, to approve travel for Mike Ortner, NACO Transportation Committee member, to attend the annual NACO Conference in Pittsburgh, PA, July 13-18, 2012 with a request that associated costs are included with future submissions. With no further discussion and all voting yes, the motion carried.

Motion by Russell, seconded by Cassens, to set July 19, 2012 at 10:50 AM as the time for a hearing on contingency transfers and supplements. With no further discussion and all voting yes, the motion carried.

The Auditor informed the Board that Rich Zacher, South Dakota Dept. of Transportation, will attend the July 19 meeting to discuss safety concerns regarding Fall River Road and the intersection of Highway 71 and the bypass for Highway 18, which has been the location of several recent traffic accidents. Curt Nettinga informed the Board of changes the City of Hot Springs is planning to improve safety.

Discussion was held on changing the Board meeting day from Tuesdays to Thursdays. Motion by Allen, seconded by Cassens, to change the meeting dates of the Commission from

the first and third Tuesdays to the first and third Thursdays of the month, beginning with the July 19, 2012 meeting. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Russell, to approve the three-year raise for Charles Ginter, Dispatch, to \$11.81 per hour as per Union Contract, effective 6/21/12. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Russell, to approve the two-year raise for Shari Winslow, State's Attorney Office, to \$10.56 per hour as per Union Contract, effective 7/12/12. With no further discussion and all voting yes, the motion carried.

Discussion was held on setting a date to meet with Union representatives about 2013 contract matters; July 19, 2012 or August 2, 2012 will be suggested to the Union.

Motion by Cassens, seconded by Russell, to set July 19, 2012 at 11:00 AM as the time for discussion of the distribution of PILT funds. With no further discussion and all voting yes, the motion carried.

A resolution on property sold by the county for tax deeds was presented for consideration. Motion by Cassens, seconded by Russell, to approve the resolution on the sale of tax deed properties as follows and submit it to the Black Hills Association for their consideration for possible legislation. With no further discussion and all voting yes, the motion carried.

**FALL RIVER COUNTY RESOLUTION #2012-24**

**SALE BY COUNTY OF TAX DEEDED PROPERTY:**

WHEREAS, South Dakota law allows counties to sell at public auction properties to which a county has acquired title by a tax deed; and

WHEREAS, there has developed in some counties a pattern of individuals or companies purchasing county deeds, especially on rentable properties, renting the properties but not paying property taxes on them; the property is then let go several years later for unpaid taxes while the individual or company has collected rent on said property in the duration:

NOW THEREFORE, BE IT RESOLVED by the Black Hills Association of County Commissioners that the South Dakota Legislature amend state law to provide that counties can refuse to accept any bids from any individual or company who is not fully current on all South Dakota property taxes.

**SUPPORTING CRITERIA:**

JUSTIFICATION FOR THE RESOLUTION: To stop abuse of the tax deed/county deed law.

COUNTIES AFFECTED BY THE RESOLUTION: All counties in the State would be affected.

IMPACT OF RESOLUTION: This action would better enable counties to collect taxes on property sold by county deed after a county had earlier acquired the property by tax deed.

**DATED** at Hot Springs, Fall River County, South Dakota, this 3rd day of July, 2012.

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Mike Ortner, Chairman

/s/ Joe Allen

Joe Allen

/s/ Joe Falkenburg

Joe Falkenburg, Vice-Chairman

/s/ Anne Cassens

Anne Cassens

/s/ Deb Russell  
Deb Russell

Attest:

/s/ Sue Ganje

Sue Ganje, County Auditor

Keith Andersen, Andersen Engineering, presented a plat for approval. Cheryl Fair, Battle Mountain Humane Society Board, was present to explain the need for the plat. Motion by Cassens, seconded by Russell, to approve the following plat of Tract Rescue, provided an additional document with a notarized signature is obtained prior to filing the plat. With no further discussion and all voting yes, the motion carried.

**FALL RIVER COUNTY RESOLUTION #2012-25**

WHEREAS, there has been presented to the County Commissioners of Fall River County, South Dakota, the within Plat of Tract Rescue containing a portion of Tract 5C of Hills Subdivision, located in the NW ¼ of Section 12, T7S, R5E, BHM, Fall River County, South Dakota, and

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

Dated at Fall River County, South Dakota this 3<sup>rd</sup> day of July, 2012.

/s/ Joe Falkenburg

Joe Falkenburg, Vice-Chairman

Fall River County Board of Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Fall River County Auditor

Andersen also questioned if the work schedule of the Highway Department could be altered in response to weather conditions. The matter may be referred to the Union for consideration.

Frank Maynard, Emergency Management, met with the Board along with Bob Fry, Northern Rockies Incident Commander, and Lynn Kolund, US Forest Service, to update the Board on current fires at White Draw and Parker Peak. The fires have been located in very rugged country. The White Draw fire is considered to be 50 percent contained but conditions can change quickly. It was also reported that there were four fatalities in the crew of six that operated a C-130 plane that went down in the process of aiding the firefighting efforts. Cooperation among the federal, state and local agencies has been excellent and Falkenburg expressed thanks and appreciation to all involved in the effort.

Maynard informed the Board that he would like to replace the keypad lock for the Jail. Motion by Russell, seconded by Allen, to replace the keypad lock on the jail door at a cost of \$530.40. With no further discussion and all voting yes, the motion carried.

The SLA quarterly report was presented for submission. Motion by Cassens, seconded by Allen, to approve the SLA Quarterly Report for the 3<sup>rd</sup> Quarter of FY 2012, authorizing the Vice-Chairman to sign. With no further discussion and all voting yes, the motion carried.

Maynard also requested authorization to upgrade his cell phone to a smart phone that would allow wireless access in the field. Motion by Allen, seconded by Russell, to authorize Maynard to upgrade to a smart phone or wireless access for his laptop computer, whichever would provide Emergency Management with the best coverage. With no further discussion and all voting yes, the motion carried.

Estimates for chip sealing the parking lots were presented. Options for funding the work will be brought back to the next meeting.

An Emergency Drought Resolution was presented for consideration. Motion by Russell, seconded by Allen, to approve Resolution #2012-26 as follows. With no further discussion and all voting yes, the motion carried.

**FALL RIVER COUNTY RESOLUTION #2012-26**  
**DROUGHT DISASTER RESOLUTION**

WHEREAS, the vast majority of Fall River County has failed to receive adequate precipitation for the preceding twelve month period, and

WHEREAS, the lack of precipitation over the past years has created a catastrophic state of drought, and

WHEREAS, the drought conditions have had an enormous effect on the production capabilities of the agricultural industry, which in turn severely affects the entire local economy, and

WHEREAS, the lack of consistent precipitation has resulted in the lack of rain water runoff and therefore, caused livestock ponds, dams, wells and natural water holes to dry up, and

WHEREAS, the grass, what there is of it, in the pastures in the county is bone dry, and

WHEREAS, the lack of dependable precipitation has resulted in record low subsoil moisture and has caused the water table to drop significantly,

NOW THEREFORE BE IT RESOLVED, that the Fall River County Commissioners declare that current drought conditions have created a natural disaster within Fall River County, and

BE IT FURTHER RESOLVED, that both farmer/ranchers and local businesses may be eligible for disaster aid grants and/or low interest Economic Injury Disaster loans from the Farm Services Agency and Small Business Administration Agency retroactive to January 1, 2012, and

BE IT FURTHER RESOLVED that the Board of County Commissioners for and on behalf of the citizens of Fall River County, request that the Governor of the State of South Dakota petition the Secretary of Agriculture to declare Fall River County a drought disaster area, and

BE IT FURTHER RESOLVED that an Emergency exists in Fall River County and this Resolution shall be in effect from and after its publication and this action is necessary for the preservation of the public peace, health and safety.

Dated this 3<sup>rd</sup> day of July, 2012.

/s/ Joe Falkenburg

Joe Falkenburg, Vice-Chairman

Fall River County Board of Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Fall River County Auditor

A resolution declaring a disaster emergency was also presented. Motion by Allen, seconded by Cassens, to approve Resolution #2012-27 as follows. With no further discussion and all voting yes, the motion carried.

**FALL RIVER COUNTY RESOLUTION #2012-27**

**DECLARATION OF EMERGENCY / DISASTER**

WHEREAS Fall River County, South Dakota, has suffered severe damage, brought on by the White Draw Fire, which began on June 29, 2012; and

WHEREAS, Fall River County has committed all available resources and taken all possible actions within the jurisdictional boundaries to combat and to alleviate the emergency/disaster, local resources are not adequate to cope with the situation.

NOW THEREFORE, BE IT RESOLVED by the Fall River County Board of Commissioners at a regular meeting held on July 3, 2012, it is hereby requested that the Governor declare an emergency/disaster to exist in the County of Fall River.

Dated at Hot Springs, Fall River County, South Dakota, this 3<sup>rd</sup> day of July, 2012.

/s/ Joe Falkenburg

Joe Falkenburg, Vice-Chairman

Fall River County Board of Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Fall River County Auditor

Maynard also requested approval to renew the Justice software. Motion by Allen, seconded by Russell, to approve the annual renewal of Justice software, along with the county's antivirus software. With no further discussion and all voting yes, the motion carried.

Maynard noted that the location of the crash of the C-130 plane assisting in the firefighting of the White Draw fire was located by dispatch through tracking a cell phone call and gave recognition to the 911 System for their contribution. Highway Superintendent Randy Seiler was also present and noted that Highway Department workers responding to aid in firefighting need Nomex protective clothing for safety. Maynard recommended coveralls and will check to see if funding might be available to make the purchase.

Seiler presented the Board with a magnesium water agreement for approval. Motion by Cassens, seconded by Falkenburg, to approve the agreement with the South Dakota Department of Game, Fish and Parks to apply mag water to County Road 71A, leading to Shep's

Canyon Lakeside Use Area, at a cost to the County of 40 percent of the project, not to exceed \$12,000.00, authorizing the Vice-Chairman to sign. With no further discussion and all voting yes, the motion carried.

Fuel bids were presented as follows.

	8,000 gal. of Unleaded Gasoline	8,000 gal. of #2 Red Dyed Diesel
Nelson's Oil	\$3.138 per gal.	\$3.049 per gal.
MG Oil	no bid	\$3.088 per gal.

Motion by Russell, seconded by Allen, to approve Nelson's bid of \$3.049 per gallon as the low bid for 8,000 gallons of red dyed diesel. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Allen, to approve Nelson's bid of \$3.138 per gallon for 8,000 gallons of unleaded gasoline as the only bid. With no further discussion and all voting yes, the motion carried.

Motion by Russell, seconded by Allen, to approve transfers to reimburse the Highway Department for fuel used from May 31, 2012 through June 27, 2012 in the following amounts: Sheriff's Office, \$3,043.05; Weed Board, \$355.15; Courthouse, \$816.67; and \$25.70 for work done for the Emergency Management Fire Fund on the Water Tender. With no further discussion and all voting yes, the motion carried.

A road hauling agreement with Heavy Construction for County Road 1 and Highway 79 was discussed.

Seiler reported that he located gravel on the 240-acre piece of county-owned property. A time will be set for the Board to conduct their annual road tour. Dennis Kazmer was present to discuss roads east of Oral that need repair and Seiler advised that a couple of miles of the road have problems that need to be addressed. Seiler will see if Hills Hot Mix is open and report to the Board.

Motion by Allen, seconded by Russell, to cancel the sale of 240 acres of county-owned property by Edgemont until it is determined how much gravel is located on the parcel. With no further discussion and all voting yes, the motion carried.

The meeting was opened for public comment. Susan Henderson suggested the Board use caution in spending money on the jail until other current issues are resolved. Ray Palmer expressed concern over the use of fireworks on July 4<sup>th</sup>.

Motion by Cassens, seconded by Russell, to approve the bills as follows, including overtime incurred by the Auditor's Office during the primary election, which will be reimbursed by Shannon County. With no further discussion and all voting yes, the motion carried.

**GENERAL FUND**

COMMISSIONERS

JUNE SALARIES

\$3,461.09

AUDITOR'S OFFICE	JUNE SALARIES	\$7,948.33
AND ADDITIONAL OVERTIME FOR		
STACY FRYMIRE		\$376.20
MICHELE JENSEN		\$433.08
JOAN NETTINGA		\$490.50
PATRICIA SEEGRIST		\$408.69
ELECTION	JUNE SALARIES	\$560.42
AND ADDITIONAL OVERTIME FOR		
KATIE DARLING		\$268.88
TREASURER'S OFFICE	JUNE SALARIES	\$5,731.37
AND ADDITIONAL OVERTIME FOR		
KRISTI HUDSON		\$6.75
BOBBIE STREHLOW		\$27.26
COREEN WILLIAMS		\$33.75
STATE'S ATTORNEY OFFICE	JUNE SALARIES	\$5,700.16
AND ADDITIONAL OVERTIME FOR		
LINDA KLUENDER		\$83.01
SHARI WINSLOW		\$86.25
MAINTENANCE	JUNE SALARIES	\$4,110.40
AND ADDITIONAL OVERTIME FOR		
JOSE MENDEZ		\$101.85
DEPARTMENT OF EQUALIZATION	JUNE SALARIES	\$6,702.81
AND ADDITIONAL OVERTIME FOR		
KIMBERLEE BELDIN		\$3.38
SUSAN HAYES		\$3.94
REGISTER OF DEEDS OFFICE	JUNE SALARIES	\$3,875.66
VETERANS SERVICES OFFICE	JUNE SALARIES	\$1,613.25
GIS	JUNE SALARIES	\$1,772.97
NURSE'S OFFICE	JUNE SALARIES	\$2,019.97
SHERIFF'S OFFICE	JUNE SALARIES	\$17,848.32
AND ADDITIONAL OVERTIME FOR		
ROBERT BENINATI		\$255.32
JOSHUA BUCKWHEAT		\$101.94
WILLIAM DAVIS		\$809.96
MARTHA JARMAN		\$314.76
VINCE LOGUE		\$172.02
JASON MARCH		\$448.97
JAIL	JUNE SALARIES	\$5,176.11
AND ADDITIONAL OVERTIME FOR		
WALLACE CAMPBELL		\$1,179.29
ADAM EVANS		\$286.50
BRADLEY HANSEN		\$448.92
BECKI SOTHERLAND		\$567.34

DISPATCH	JUNE SALARIES	\$6,238.16
AND ADDITIONAL OVERTIME FOR		
CHARLES GINTER		\$655.30
STACEY MARTIN		\$71.96
JENNIFER MRAZ		\$863.37
TOMMIE THOMPSON		\$600.55
MICHAEL WILLIS		\$440.25
CORONER	JUNE SALARIES	\$141.52
COUNTY EXTENSION OFFICE	JUNE SALARIES	\$1,877.75
AND ADDITIONAL OVERTIME FOR		
KAREN JAMISON		\$50.93
WEED DEPT	JUNE SALARIES	\$2,896.57
FIDELITY SEC. LIFE INS CO	JULY EYE CARE	\$175.78
AMERICAN FAMILY ASSURANCE	JULY INSURANCE	\$656.03
AT&T TELECONFERENCE	TELEPHONE	\$27.48
BH FEDERAL CREDIT UNION	INVESTIGATION	\$80.00
BH FAMILY HEALTH CLINIC	INMATE	\$423.00
BLACK HILLS POWER	ASSISTANCE	\$3,405.76
BLUE CROSS/BLUE SHIELD	JULY HEALTH INSURANC	\$28,021.06
BOGNER, JOHN	TRAVEL	\$91.02
BOSTON MUTUAL LIFE INS CO	LIFE INS/EMPLOYEES	\$114.65
CBM FOOD SERVICE	INMATE	\$3,791.34
CLINICAL LABORATORY OF	AUTOPSY	\$1,629.00
CUSTER/FALL RIVER	CLEANUP	\$440.01
DAKOTA LEASING COMPANY	COPIER	\$190.00
DELTA DENTAL PLAN OF SD	JULY DENTAL INS	\$1,815.90
SUPPORT PYT CLEARINGHOUSE	CHILD SUPPORT	\$286.25
DIESEL MACHINERY, INC	REPAIR	\$116.00
FALKENBURG, JOE	TRAVEL	\$91.02
GREATER FALL RIVER HEALTH	INMATE	\$558.44
FARRELL, FARRELL &	JUNE DEP/ST ATTY CONT	\$2,500.00
FR COUNTY TREASURER	REIM FOR COST RESPON	\$3.00
GLASS PRO +	CAR MAINT	\$350.24
GREENOUGH, HEATH	TRAVEL	\$35.52
HAGEMAN, WAYNE	TRAVEL	\$20.35
HANSEN, SHARON K	INMATE	\$500.00
HEALTH 4 LIFE	EMPLY PAID JULY DUES	\$120.00
HEARTLAND PAPER CO	SUPPLY	\$126.15
HIGH PLAINS GRAPHICS	SUPPLY	\$141.00
HILLYARD FLOOR CARE SUPP	SUPPLY	\$505.84
HOT SPRINGS ACE HARDWARE	SUPPLY; REPAIR	\$416.98
HOT SPRINGS AUTOMOTIVE	SUPPLY; REPAIR	\$90.61
CITY OF HOT SPRINGS	RENT	\$450.00



HOT SPRINGS HOUSING	ASSIST	\$164.00
HOT SPRINGS STAR	SUBSCRIPTION	\$36.00
RICOH PRODUCTION PRINT	MAINT	\$963.50
LIUNA LABORERS LOCAL 620	JULY DUES	\$350.00
LONE STAR HEATING & AIR	REPAIR	\$51.00
LYLE'S HANDYMAN	CAP IMP	\$53.55
MASSA DONALD DDS	INMATE	\$48.00
MEADE COUNTY SHERIFF	PRO SERV	\$41.00
MARCH, JASON	SUPPLY	\$30.00
NATIONWIDE RETIREMENT SOL	JUNE SUPL RETIREMENT	\$147.08
NEVADA STATE TREASURER	REIM OF NRS31A.05/MC	\$2.00
NEW YORK LIFE INSURANCE	JUNE LIFE INS PREM	\$25.00
PAMIDA INC.	INMATE; SUPPLY	\$1,565.62
PENN COUNTY SHERIFF	INMATE; MI	\$530.70
POWELL, DEBRA J	INMATE	\$70.00
QUILL CORPORATION	SUPPLY	\$554.51
RADIOLOGY ASSOCIATES	INMATE	\$76.00
SD DEPARTMENT OF REVENUE	ANALYSIS	\$577.00
SD RETIREMENT SYSTEM	JUNE RETIREMENT	\$13,713.38
SERVALL	SUPPLY	\$118.76
STATE COLLECTION/DISBURS	CHILD SUPPORT	\$599.00
SCHOENFELDER, PAUL	INMATE	\$105.00
TIGER DIRECT	EQUIP; SUPPLY	\$445.99
TOW PROS	INVESTIGATION	\$305.50
TRUGREEN CHEMLAWN	LAWN CARE	\$37.50
TWILIGHT INC	SUPPLY	\$107.90
PRO BUILD	SUPPLY; REPAIR	\$117.73
US BANK	COPIER	\$166.14
UNITED WAY BLACK HILLS	JUNE DONATIONS	\$32.50
UNITED STATES POSTAL SERV	POSTAGE	\$1,087.15
VERIZON WIRELESS	CELL PHONE	\$482.82
WILKINS, WADE	TRAVEL	\$3.70
WEAKLAND, WENDY	SUPPLY	\$29.67
WELLS FARGO BANK	JUNE W/H/SS/MDCR TAX	\$27,224.10
WYNIA, DWIGHT	ASSIST	\$445.00
WYOMING CHILD SUPPORT	CHILD SUPPORT	\$550.00
SIDES, JOHN	TRAVEL	\$111.00
YAHOO	INVESTIGATION	\$40.44
WYATT, JERRY	TRAVEL	\$133.20
CASSENS, ANNE	TRAVEL	\$133.20
CURRAN, BILL	TRAVEL	\$81.40
WILCOX, YVONNE	ELECTION BOARD	\$144.00
	<b>GENERAL FUND TOTAL</b>	<b>\$185,938.25</b>

**ROAD & BRIDGE**

COUNTY ROAD & BRIDGE ADMIN AND ADDITIONAL OVERTIME FOR JAN SIMUNEK	JUNE SALARIES	\$5,218.10 \$11.45
COUNTY ROAD & BRIDGE CONST AND ADDITIONAL OVERTIME FOR BRETT BLESSING	JUNE SALARIES	\$19,791.96 \$5.86
GARY CROWLEY		\$25.70
MARCUS HOAR		\$60.90
CALVIN MACIEJEWSKI		\$11.81
A & B WELDING SUPPLY CO.	SUPPLY	\$29.17
FIDELITY SEC. LIFE INS CO	JULY EYE CARE	\$30.60
AMERICAN FAMILY ASSURANCE	JULY INSURANCE	\$667.26
BLACK HILLS POWER	ASSISTANCE	\$346.29
BLUE CROSS/BLUE SHIELD	JULY HEALTH INSURANC	\$6,682.74
BUTLER MACHINERY CO.	REPAIR; SUPPLY	\$807.89
DELTA DENTAL PLAN OF SD	JULY DENTAL INS	\$352.50
EDDIES TRUCK SALES	REPAIR	\$596.64
EDGEMONT, CITY OF	UTILITY	\$42.90
FALL RIVER AUTO SUPPLY	REPAIR	\$36.86
FORWARD DISTRIBUTING	SUPPLY	\$111.32
GREAT WESTERN TIRE	SUPPLY	\$758.17
HILLS MATERIALS CO.	REPAIR	\$2,425.08
HOT BROOK SMALL ENGINE	REPAIR	\$30.40
HOT SPRINGS ACE HARDWARE	SUPPLY;REPAIR	\$218.86
HOT SPRINGS AUTOMOTIVE	SUPPLY;REPAIR	\$1,018.72
RICOH USA INC	UTILITY	\$75.00
JENNER EQUIPMENT COMPANY	REPAIR	\$576.30
LIUNA LABORERS LOCAL 620	JULY DUES	\$225.00
LYLE SIGNS	SUPPLY	\$183.48
NATIONWIDE RETIREMENT SOL	JUNE SUPL RETIREMENT	\$73.53
NELSONS OIL & GAS INC.	GAS	\$25,122.83
NEW YORK LIFE INSURANCE	JUNE LIFE INS PREM	\$32.24
NORTHWEST PIPE FITTINGS	SUPPLY	\$1,269.19
PETE LIEN & SONS INC	GRAVEL	\$232.32
POWERHOUSE	REPAIR	\$83.86
RAPID DELIVERY	REPAIR	\$85.20
RUSHMORE COMMUNICATIONS	UTILITY; SUPPLY	\$225.00
SAFETY KLEEN	REPAIR	\$354.17
SD RETIREMENT SYSTEM	JUNE RETIREMENT	\$4,029.84
SD SUPPLEMENT RETIREMENT	JUNE SUPL RETIREMENT	\$80.00
TWILIGHT INC	SUPPLY	\$34.65

VERIZON WIRELESS	CELL PHONE	\$32.18
WELLS FARGO BANK	JUNE W/H/SS/MDCR TAX	\$8,453.72
Z&S DUST CONTROL	DUST	\$20,631.00
	<b>ROAD &amp; BRIDGE TOTAL</b>	<b>\$101,080.69</b>

**911**

911	JUNE SALARIES	\$973.10
BLUE CROSS/BLUE SHIELD	JULY HEALTH INSURANC	\$333.69
DELTA DENTAL PLAN OF SD	JULY DENTAL INS	\$17.62
CENTURY LINK	TELEPHONE	\$8.02
SD RETIREMENT SYSTEM	JUNE RETIREMENT	\$144.36
WELLS FARGO BANK	JUNE W/H/SS/MDCR TAX	\$303.71
	<b>911 REIMBUR. TOTAL</b>	<b>\$1,780.50</b>

**EMERGENCY MGT**

EMERGENCY MANAGEMENT AND ADDITIONAL OVERTIME FOR ANDY TIMMINS	JUNE SALARIES	\$3,658.53
		\$9.55
BLUE CROSS/BLUE SHIELD	JULY HEALTH INSURANC	\$333.69
DELTA DENTAL PLAN OF SD	JULY DENTAL INS	\$17.63
QUILL CORPORATION	SUPPLY	\$30.17
RAPID CHEVROLET CO., INC	CAR MAINT	\$207.76
RUSHMORE COMMUNICATIONS	UTILITY; SUPPLY	\$132.00
SD RETIREMENT SYSTEM	JUNE RETIREMENT	\$584.20
UNITED STATES POSTAL SERV	POSTAGE	\$3.95
VERIZON WIRELESS	CELL PHONE	\$121.67
WELLS FARGO BANK	JUNE W/H/SS/MDCR TAX	\$1,363.83
	<b>EMERGENCY MGMT TOTAL</b>	<b>\$6,462.98</b>

**COURTHOUSE BUILDING FUND**

HOT SPRINGS ACE HARDWARE	SUPPLY; REPAIR	\$57.06
LYLE'S HANDYMAN	CAP IMP	\$374.85
PRO BUILD	SUPPLY; REPAIR	\$111.86
	<b>CRTHS BLDG FUND TOTAL</b>	<b>\$543.77</b>

**DOMESTIC ABUSE FUND**

W.E.A.V.E.	ALLOTMENT	\$2,395.00
	<b>DOM ABUSE FUND TOTAL</b>	<b>\$2,395.00</b>

**FIRE PROTECTION FUND**

BURT, CURTIS	FIRE	\$75.00
HSR FUELING LLC	FUEL	\$76.33
PUDWILL, NORMAN	FIRE	\$45.00

	<b>FIRE PROT. FUND TOTAL</b>	<b>\$196.33</b>
<b>24/7 SOBRIETY FUND</b>		
24/7	JUNE SALARIES	\$2,236.14
QUILL CORPORATION	SUPPLY	\$134.90
	<b>24/7 PART. FEE TOTAL</b>	<b>\$2,236.14</b>
	<b>GRAND TOTAL</b>	<b>\$300,089.89</b>

A hearing was held as advertised on a temporary malt beverage license. Motion by Russell, seconded by Allen, to approve the Hat Creek Grill's temporary malt beverage license for the Edgemont Redneck Rally, held July 6-8, 2012. With no further discussion and all voting yes, the motion carried.

Maynard returned to the Board voicing the need to note in the text of the Disaster Declaration that no fireworks will be allowed.

Mike Ortner joined the meeting via teleconference for discussion on a plat presented for approval by Dean Scott, DC Scott Surveyors, Inc., who then also participated via telephone. Falkenburg noted that the current condition of properties included in the plat make him hesitant to give approval. Cassens asked about road conditions and Seiler reported that with the addition of gravel, two-way traffic might be possible but as it is, an ambulance may not make it down the road, particularly if conditions were rainy. The Board would consider a continuance if the petitioners were willing to make improvements to the property. Motion by Cassens, seconded by Allen, to deny the plat application as submitted by Dean Scott, DC Scott Surveyors, Inc, until improvements are made. With no further discussion and all voting yes, the motion carried.

Mike McNeill, US Forest Service, District Ranger of the Buffalo Gap National Grasslands, informed the Board that comments are being taken on proposed land exchanges in the Conata Basin and Fall River County, and that these exchanges are based on appraised valuations and not acre-for-acre exchanges. An oil and gas lease sale is scheduled for July 17, 2012; McNeill will bring a map of the parcels to the Board. The Forest Service controls the surface rights while the Bureau of Land Management controls mineral rights. McNeill also discussed updated fire restrictions and encouraged people to immediately call 911 should they see fire on government property.

Allen Schaefer, Auditor III with the South Dakota Department of Legislative Audit, met to give his pre-audit entrance conference. Susan Henderson asked for an accounting of the reserves set aside for the jail building project.

John Pence, representing the Pioneer Museum, met with the Board to review the 2013 budget request.

Motion by Cassens, seconded by Russell, to recess for lunch. With no further discussion and all voting yes, the motion carried and the Board recessed for lunch at 11:49 AM.

The meeting resumed at 1:30 with additional 2013 budget request meetings. The Board met with the following agency representatives: Helen Anderson, Oelrichs Senior Center; Betty Patrick, Edgemont Senior Meals; Gloria Bennett, Edgemont Senior Citizens; John Robison, Hot Springs Unit Director and Lisa Sagdalen, Executive Director of the Boys and Girls Club; Alan Solano, Behavior Management; Barb Cline, Prairie Hills Transit; Penny Wood and Ray Palmer, Community Action; Marjo Maple, Hot Springs Senior Meals; Doug Austin, Southern Hills Drug and Alcohol; Cindy Messenger, Hot Springs Library.

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

/s/ Joe Falkenburg

Joe Falkenburg, Vice-Chairman

Board of Fall River County Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Fall River County Auditor