

## **FALL RIVER COUNTY MINUTES OF JULY 6, 2017**

The Fall River Board of County Commissioners met in regular session on July 6, 2017. Present: Joe Falkenburg, Paul Nabholz, Deb Russell and Sue Ganje, Auditor. Joe Allen and Ann Abbott were 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 Nabholz, seconded by Russell, to approve the agenda as written.

Motion made by Nabholz, seconded by Russell, to approve the minutes of June 20, 2017.

Ann Abbott joined the meeting at 9:03 a.m.

An applicant met with the board for assistance. Motion made by Russell, seconded by Abbott to approve CP 2017-11 in the amount of \$96.38. With Falkenburg and Nabholz voting no and Russell and Abbott voting yes, motion died. Motion made by Nabholz, seconded by Russell to table the motion until a full board was in attendance.

Motion made by Abbott, seconded by Russell to set the hearing for the distribution of 2018 PILT funds (if received) for July 18, 2017 at 10:35 a.m., with the schools to be invited to attend.

Motion made by Nabholz, seconded by Russell to send a letter to the Union ASAP to negotiate out of the box wages, and to receive information on health insurance increase for the 2018 year.

Motion made by Abbott, seconded by Nabholz, to set a supplement hearing for July 18, 2017 at 9:55 a.m.

Brad Keizer, Extension and 4-H, met with the board to discuss the 2018 budgets.

Motion made by Nabholz, seconded by Russell to make a motion to move from the table CP 2017-11.

Motion made by Russell, seconded by Abbott to approve CP 2017-11 in the amount of \$96.38. With Nabholz voting no, all others voting yes, motion carried.

A representative for a county assistance application met with the board. Motion made by Russell, seconded by Nabholz to approve a onetime payment for CP 2017-12 in the amount of \$492.50. With Nabholz and Abbot voting no, Russell and Falkenburg voting yes, motion died.

Lyle Norton, Deputy Sheriff, met with the board to seek hire approval. Motion made by Nabholz, seconded by Abbott, to approve hire of Matt Soiland, jailer, \$12.50 per hour, effective June 19, 2017.

Motion made by Russell, seconded by Abbott, to approve the Pennington County Housing of Prisoners contract, effective 7-1-17 thru 12-31-18, and to authorize the Sheriff to sign.

2018 budget requests were heard from the following:  
Michelle Brock, Battle Mountain Humane Society  
Krysten Wilson, Empower  
Donna Tally, W.E.A.V.E

Paul Nabholz, commissioner, discussed county investments and the new law created by SB86, effective 7-1-17. This will allow investments to be made outside of the county. Nabholz would like to invest funds in Lawrence County with the First National Bank of Lead. Motion made by Nabholz, seconded by Falkenburg, to add to Section 3 of the Fall River Investment Policy the following authorized financial dealer and institution: Any State or National Bank located within the State of South Dakota.

Falkenburg wanted to make sure the county funds were protected and Nabholz spoke of insurance of investments, and that Treasurer Rhoe is comfortable investing with the new bank. Motion made by Nabholz, seconded by Russell, to designate the First National Bank of Lead as an additional official bank for Fall River County, with the First Interstate Bank in Hot Springs remaining active.

A letter from Fall River Community Action Team was received with a recommendation for the Commissioner's representative on the WSDCAP board. Motion made by Russell, seconded by Abbott to appoint Bea Olson to the Western SD Community Action Board as the commissioner representative.

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

7-5-17	8000 Gallons E10 Gas
Nelson's Oil & Gas	\$2.06/gallon
MG Oil Company	\$1.948/gallon
Bill Tanner Fuel	No Bid

Motion made by Russell, seconded by Nabholz, to accept the low bid of \$1.948 per gallon for 8,000 gallons E10 Gasoline from MG Oil Company.

Motion made by Abbott, seconded by Russell to approve the June 2017 fuel transfers to reimburse the highway department for fuel used or work performed as follows: Weed & Pest for \$791.65; Sheriff's Department for \$2,158.28; Emergency Management for \$119.79; Director of Equalization \$138.01; Building for \$40.79, Highway Department for \$9.31; and Commission for \$19.13.

Motion made by Russell, seconded by Nabholz to approve the pipeline easement for Dale Anderson under and across the county highway at 14461 Oral Loop Rd and in that area adjacent to the SE1/4 of Section 15, Township 7S, Range 8E and the pipeline to run form SE1/4 of Section 15 in Township 7S, Range 8E.

Seiler discussed advertising for gravel crushing with the board. Motion made by Russell, seconded by Nabholz to advertise for bids for gravel crushing.

Joe Allen entered the meeting at 10:27 a.m.

Seiler advised that mag water has been applied to Shep's Canyon road; it was requested that the balance of the mag water budget be used for the same application on the Buffalo Gap Road, which the board agreed to. Gravel is still being hauled. Russell stated that some road signs have been falling off the posts; Seiler had contacted the sign company that installed the signs and will be getting replacements, and they will use bigger washers when replacing.

Seiler said Brosz Engineers should be at the next meeting to discuss the Chilson Bridge. Falkenburg is concerned with the fire and danger of being trapped in that area; he would like Seiler to write a letter to the SD DOT on the danger. The concrete blocks that are closing the bridge could be moved in an emergency. Russell asked that Seiler include Frank Maynard, Emergency Management, on that. Falkenburg also asked Seiler to talk with Koller on a utility line issue.

Motion made by Russell, seconded by Nabholz to advertise for bids for gravel crushing for approximately 50,000 tons.

Motion was made by Russell, seconded by Nabholz to approve the bills for July 7, 2017 as follows:

**GENERAL FUND**

FIDELITY SEC. LIFE INS CO	EYE INSURANCE	\$70.60
AMERICAN FAMILY ASSURANCE	AMERICAN FAMILY ASSU	\$766.10
A'VIANDS LLC	INMATE FOOD/SUPPLY	\$9,082.50
A-Z SHREDDING INC	SHREDDING	\$15.00
BOB BARKER COMPANY INC	INMATE SUPPLY	\$5,535.53
BLACK HILLS CHEMICAL	SUPPLY	\$385.43
BLACK HILLS ENERGY	UTILITY POWER ELECTR	\$3,702.80
BOSTON MUTUAL LIFE INS CO	LIFE INSURANCE	\$32.76
CENTURY BUSINESS LEASING	COPIER LEASE	\$226.15
CLARKE	MOSQUITO PRODUCTS	\$346.40
CREDIT COLLECTION BUREAU	COLLECTIONS	\$140.87
DAKOTA LEASING COMPANY	LEASE	\$155.00
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$2,232.36
EDGEMONT HERALD TRIBUNE	PUBLICATION	\$782.76
EVANS, ROBERT	UNIFORM ALLOWANCE RE	\$89.98
FALL RIVER AUTO SUPPLY	AUTO PARTS/REPAIR	\$4.38
FR COUNTY TREASURER	FIRST INTERSTATE	\$36.80
GEIB, ELSTON, FROST PA	AUTOPSY	\$1,356.00
GOLDEN WEST TECHNOLOGIES	ANTIVIRUS RENEWAL 3Y	\$1,801.40
GREAT WESTERN TIRE	NEW SHERIFF TIRES	\$814.08
HAPPE, SHELBY	REIMBURSEMENT	\$561.06
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$540.00

HSR FUELING LLC	AIRPLANE FUEL	\$146.68
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$14,392.00
KARPEL SOLUTIONS	NEW STATE'S ATTORNEY	\$13,555.00
LIUNA LABORERS LOCAL 620	UNION DUES	\$325.00
LONE STAR HEATING & AIR	A/C REPAIR/SUPPLY	\$1,071.00
MAS MODERN MARKETING	SUPPLIES	\$170.30
MEDICAL WASTE TRANSPORT	UTILITY	\$150.20
NATIONWIDE RETIREMENT SOL	NATIONWIDE RETIREMEN	\$29.42
NEVE'S UNIFORM INC	UNIFORM	\$186.70
NEW YORK LIFE INSURANCE	NEW YORK LIFE INS	\$65.00
NORTON, TINA	CONTRACT NURSE INMAT	\$1,035.00
CHILD SUPPORT PAYMENT CNT	CHILD SUPPORT	\$1,259.00
OTIS ELEVATOR COMPANY	SERVICE CONTRACT	\$384.09
PENNINGTON COUNTY JAIL	INMATE TRANSPORTATIO	\$226.20
QUILL CORPORATION	OFFICE SUPPLIES	\$238.98
RAPID CITY JOURNAL (THE)	ADVERTISING/PROCEEDI	\$442.30
REGIONAL PHARMACY	PRISONER MEDICATION	\$197.59
SANICHEM	SUPPLIES	\$192.08
SD NETWORK AGAINST FAMILY	2017 MEMBERSHIP	\$200.00
SDSU EXTENSION	PARKING/ADMISSION ST	\$25.00
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$14,780.48
SDAAO C/O WENDY SEMMLER	TUITION	\$600.00
SERVALL	RUG/UNIFORM SERVICE	\$341.49
SD SUPPLEMENT RETIREMENT	SDRS SUP RETIREMENT	\$850.00
TRUGREEN COMMERCIAL	LAWN CONTRACT SERVIC	\$57.17
UNITED WAY BLACK HILLS	UNITED WAY DONATION	\$38.00
VANGUARD APPRAISALS INC	SERVICE FEES	\$650.00
WALDNER, JACKIE	SUPPLY REIMBRUSEMENT	\$49.98
BASTIAN, TRACY	LEPC AIRPLANE PILOT	\$100.00
COMMISSION	JUNE SALARY	\$4,100.00
ELECTION	JUNE SALARY	\$1,047.00
ELECTION	OVERTIME	\$9.00
AUDITOR	JUNE SALARY	\$12,229.23
AUDTIOR	OVERTIME	\$58.39
TREASURER	JUNE SALARY	\$7,944.26
TREASURER	OVERTIME	\$52.50
STATE'S ATTORNEY	JUNE SALARY	\$8,264.73
STATE'S ATTORNEY	OVERTIME	\$356.28
MAINTENANCE	JUNE SALARY	\$7,027.39
MAINTENANCE	OVERTIME	\$158.44
ASSESSOR	JUNE SALARY	\$12,946.23
ASSESSOR	OVERTIME	\$11.70
REGISTER OF DEEDS	JUNE SALARY	\$7,735.10
VETERAN'S SERVICE OFFICE	JUNE SALARY	\$3,049.34

GIS	JUNE SALARY	\$2,861.28
CORONER	JUNE SALARY	\$450.00
NURSE	JUNE SALARY	\$3,206.73
EXTENSION	JUNE SALARY	\$3,101.12
EXTENSION	OVERTIME	\$39.65
WEED	JUNE SALARY	\$6,007.42
SPECIAL WEED	JUNE SALARY	\$402.50
SHERIFF	JUNE SALARY	\$27,307.87
SHERIFF	OVERTIME	\$3,901.29
JAIL	JUNE SALARY	\$13,680.01
JAIL	OVERTIME	\$2,245.58
	TOTAL FOR GENERAL FUND	\$156,865.91

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

FIDELITY SEC. LIFE INS CO	EYE INSURANCE	\$61.10
AMERICAN FAMILY ASSURANCE	AMERICAN FAMILY ASSU	\$448.60
BLACK HILLS ENERGY	UTILITY POWER ELECTR	\$404.30
BUTLER MACHINERY CO.	SUPPLIES/REPAIRS	\$935.11
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$444.95
DIAMOND MOWERS INC	SUPPLY	\$118.68
EDDIES TRUCK SALES	REPAIRS/PARTS	\$37.56
FALL RIVER AUTO SUPPLY	AUTO PARTS/REPAIR	\$45.86
FORWARD DISTRIBUTING	SUPPLY	\$98.05
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$150.00
HOT SPRINGS ACE HARDWARE	SUPPLY	\$45.62
HOT SPRINGS AUTOMOTIVE	AUTO SUPPLY PARTS	\$610.49
RICOH USA INC	HWY DEPT COPIER LEAS	\$75.00
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$3,648.00
JENNER EQUIPMENT COMPANY	MOWER PARTS	\$17.05
KIMBALL MIDWEST	SUPPLIES	\$289.40
LIUNA LABORERS LOCAL 620	UNION DUES	\$150.00
LYLE SIGNS	SIGNAGE	\$203.66
MARTIN, KEN	TRAVEL REIMBURSEMENT	\$43.00
MCKIE FORD LINCOLN	PART	\$65.58
MENARDS	SUPPLIES	\$10.97
NATIONWIDE RETIREMENT SOL	NATIONWIDE RETIREMEN	\$73.53
NELSONS OIL & GAS INC.	FUEL	\$13,548.89
RAPID DELIVERY	DELIVERY	\$140.33
SAFETY KLEEN	SUPPLIES	\$124.47
SD DEPT OF TRANSPORTATION	ROAD COST SHARE	\$856.28
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$4,250.46
SEILER, RANDY	CELLPHONE REIMBURSEM	\$35.00
TWILIGHT INC	FIRST AID SUPPLY	\$60.95
Z&S DUST CONTROL	DUST CONTROL	\$25,721.00
HIGHWAY DEPARTMENT	JUNE SALARY	\$35,253.81

HIGHWAY DEPARTMENT	OVERTIME	\$166.89
	TOTAL FOR COUNTY ROAD & BRIDGE	\$88,134.59
<b>911 SURCHARGE REIMB</b>		
CREDIT COLLECTION BUREAU	COLLECTIONS	\$302.86
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$300.89
GOLDEN WEST TECHNOLOGIES	ANTIVIRUS RENEWAL 3Y	\$278.00
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$60.00
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$1,638.00
MESSERLI & KRAMER	COLLECTIONS	\$117.24
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$1,799.55
DISPATCH	JUNE SALARY	\$12,804.48
DISPATCH	OVERTIME	\$2,339.43
	TOTAL FOR 911 SURCHARGE REIMB	\$66,775.20
<b>EMERGENCY MGT</b>		
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$17.90
GOLDEN WEST TECHNOLOGIES	ANTIVIRUS RENEWAL 3Y	\$139.00
RUSHMORE COMMUNICATIONS	EM RADIO	\$686.10
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$587.41
WESTERN COMMUNICATION	RADIO EQUIPMENT	\$100.00
FR EMERGENCY MANAGEMENT	JUNE SALARY	\$5,312.88
FR EMERGENCY MANAGEMENT	OVERTIME	\$140.39
	TOTAL FOR EMERGENCY MGT	\$6,983.68
<b>L.E.P.C. GRANT (FED/STATE GRANTS)</b>		
PUDWILL, NORMAN	LEPC	\$60.00
	TOTAL FOR L.E.P.C. GRANT (FED/STATE GRANTS)	\$60.00
	TOTAL PAID BETWEEN 6/21/17 AND 7/06/17	\$318,819.38

Break was taken at 10:37 a.m., and the meeting resumed at 10:45 a.m.

During public comment, Cindy Brunson questioned if gravel at Igloo had been taken there, and requested a copy of the Engineer's report on the Igloo Bridge; Seiler will give her that. Brunson also noted a legal notice by the SD School and Public Lands on Oil and Gas leases, and presented a map on those legal descriptions, noting that two parcels are on land previously owned by the Black Hills Army Depot, and spoke of the associated dangers. Brunson questioned why the state would have drilling on the old burning grounds, and asked the board to contact the state. Nabholz will call Ryan Brunner, Commissioner of the School and Public Lands, and see who is asking for bids. Motion made by Russell, seconded by Abbott, to, under the emergency clause, write a letter on oil drilling at the old Depot at Igloo, depending on Nabholz's findings.

Sue Ganje, Auditor, gave the commissioners a budget review and reviewed the General Fund Analysis.

Frank Maynard, Emergency Management, met with the board. Motion made by Russell, seconded by Abbott, to approve the SLA 3<sup>rd</sup> quarter report and authorize the chair to sign.

Maynard had discussion with the board on Chilson Bridge and the fire danger. It was discussed and agreed that Maynard will work with Seiler on a letter to send to the SD DOT addressing the concerns with fires and the possibility of individuals becoming trapped. Signage of the closed bridge was also discussed, the board requesting that they do whatever is needed to make sure closed signs are visible.

Norman Pudwill met with the board to advise of a new oil well at Ken Barker's property (old place).

Jim Sword presented his 2018 budget, noting that one prisoner is now using an electronic bracelet.

Motion made by Russell, seconded by Abbott to adjourn the meeting at 11:50 a.m.

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

ATTEST:

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