

## **FALL RIVER COUNTY MINUTES OF AUGUST 1, 2013**

The Fall River Board of County Commissioners met in regular session on August 1, 2013. Present: Mike Ortner, Anne Cassens, Joe Falkenburg, Deb Russell, and Sue Ganje, Auditor. Absent: Joe Allen.

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 Cassens, seconded by Russell, to approve the minutes of the July 18, 2013 meeting. With no further discussion and all voting yes, the motion carried.

Notice was provided to the Board that the Battle Mountain Humane Society will be conducting a raffle.

Motion by Cassens, 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 Russell, to approve a three-year increase to \$10.05 per hour for Richard Kraima, per Union contract, effective July 21, 2013, and approve a one-year increase to \$10.50 per hour for Timothy Peet, per Union contract, effective July 14, 2013. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Falkenburg, to approve a travel request by the Auditor for Terri Halls and Joan Nettinga, Auditor's Office, to attend Total Vote training in Pierre on August 14, 2013. With no further discussion and all voting yes, the motion carried.

Ortner reported on meetings attended at the annual NACO conference.

Keith Andersen, Andersen Engineering, presented a plat for approval. Motion by Falkenburg, seconded by Russell, to approve a plat of Cobblestone Mountain Estates Subdivision. With no further discussion and all voting yes, the motion carried.

### **FALL RIVER COUNTY RESOLUTION #2013-22**

WHEREAS, there has been presented to the County Commissioners of Fall River County, South Dakota, the within Plat of Lots 52, 53 and 55 of Cobblestone Mountain Estates Subdivision located in the SW  $\frac{1}{4}$  SW  $\frac{1}{4}$  of Section 1, T7S, R3E, 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 1<sup>st</sup> day of August, 2013.

/s/ Michael P. Ortner

Michael P. Ortner, Chairman

ATTEST:

Fall River County Board of Commissioners

/s/ Sue Ganje

Sue Ganje, Fall River County Auditor

A hearing for supplements, contingency transfers and cash transfers was held at 9:20 AM as advertised. Motion by Falkenburg, seconded by Russell, to approve supplements, cash transfers and contingencies as follows. With no further discussion and all voting yes, the motion carried.

**SUPPLEMENTS:**

<u>Dept.</u>	<u>Amount</u>
LEPC	\$ 1,435.34 - Grant
HAVA Maint.	\$1,200.000 – from Shannon County
Sheriff Car	\$12,000.00 – from Highway Department
Sheriff Car	\$ 8,184.48 – 2012 Insurance reimbursement
Community Aging	<u>\$ 1,150.41 - Grant</u>
	<b>\$22,534.89</b>

**CASH TRANSFERS:**

<u>Dept.</u>	<u>Amount</u>
Highway Dept.	\$100,000.00
Emerg. Mgmt	<u>\$ 22,500.00</u>
	<b>\$122,500.00</b>

**CONTINGENCY TRANSFERS:**

<u>Description</u>	<u>Amount</u>
Appraisal & Fieldwork	<u>\$11,000.00</u>
	<b>\$11,000.00</b>

Mike McNeill, US Forest Service, updated the Board on drilling permits in the county. Discussion was held on the conditions of lease approval and road upkeep. McNeill will keep the Board updated on leases.

Lyle Jensen, Building Supervisor, presented information on the attic trusses. Motion by Falkenburg, seconded by Russell, to approve quote of \$2,475.00 for metal reinforcement of attic trusses. With no further discussion and all voting yes, the motion carried.

Jensen also presented a proposal to finish off part of the attic for storage space for the State’s Attorney office. Motion by Russell, seconded by Falkenburg, to approve \$2,200.00 for the construction of a storage room in the attic, paid from the State’s Attorney budget. With no further discussion and all voting yes, the motion carried.

Discussion was held on storage facilities and a suggested five-year plan for courthouse maintenance and improvements, which would include investigating alternate sources of heating for the building.

Frank Maynard, Emergency Management, informed the Board that work should be done on the Cold Brook channel and grant funds are unavailable. A proposal to complete needed work over the

next three to five years was discussed. Updates were also provided on Homeland Security grants, fires and emergency communications equipment.

Maynard presented his 2014 budget, which included a request for purchase of a new vehicle. Maynard also expects the county will be able to purchase a courthouse generator with grant funds and voiced concerns about a facility to store county equipment.

Randy Seiler, Highway Superintendent, presented fuel transfers for approval. Motion by Falkenburg, seconded by Russell, to approve transfers to reimburse the Highway Department for fuel used from June 27, 2013 through July 28, 2013 in the following amounts: Sheriff’s Office, \$3,460.29; the Courthouse, \$601.40; the Weed Board, \$469.91; and \$339.78 for work done for the Weed Board. With no further discussion and all voting yes, the motion carried.

Seiler noted he has signed a work order with Brosz Engineering on the State’s Igloo bridge project. Purchase of a sander was discussed. Motion by Falkenburg, seconded by Russell, to approve the purchase of a sander at a cost of approximately \$22,000.00. 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	July Salaries	\$3,393.55
Auditor's Office	July Salaries	\$6,892.11
Elections	July Salaries	\$1,025.20
Treasurer's Office	July Salaries	\$5,986.95
and additional overtime of		\$52.50
State's Attorney Office	July Salaries	\$5,001.81
and additional overtime of		\$123.21
Maintenance	July Salaries	\$4,002.08
Department Of Equalization	July Salaries	\$10,853.40
and additional overtime of		\$40.88
Register Of Deeds Office	July Salaries	\$3,759.79
Veterans Services Office	July Salaries	\$1,706.83
GIS	July Salaries	\$1,691.68
Nurse's Office	July Salaries	\$1,865.38
Sheriff's Office	July Salaries	\$16,986.43
and additional overtime of		\$3,761.05
Jail	July Salaries	\$5,437.54
and additional overtime of		\$2,324.67
Dispatch	July Salaries	\$6,913.21
and additional overtime of		\$748.22
24/7	July Salaries	\$1,979.40
County Extension Office	July Salaries	\$1,745.12
and additional overtime of		\$21.06

Weed Dept	July Salaries	\$2,770.72
Fidelity Sec. Life Ins Co	Ins	\$162.32
American Family Assurance	Ins	\$455.91
AT&T Teleconference	Telephone	\$7.33
Audra Malcomb Consulting	MI	\$536.52
Bob Barker Company Inc	Supply	\$79.28
Beesley Law Office	CAAF	\$2,080.20
Black Hills Chemical	Supply	\$185.94
Bingham, James	CAAF	\$626.00
Blue Cross / Blue Shield	Ins	\$23,595.39
Boston Mutual Life Ins Co	Ins	\$114.65
Boys & Girls Club	Allotment	\$2,000.00
Cardmember Service	Misc	\$4,936.02
CBM Food Service	Inmate	\$1,699.74
Century Business Leasing	Copier	\$361.68
Clinical Laboratory Of	Autopsy	\$1,972.00
Credit Collection Bureau	Garnishment	\$66.50
Crop Production Services	Supply	\$837.00
Dakota Leasing Company	Copier	\$190.00
Dakota Supply Group	Supply	\$57.94
Delta Dental Plan Of SD	Ins	\$1,979.25
Support Pyt Clearinghouse	Child Support	\$286.25
Executive Mgmt Finance	BIT	\$20.00
Fall River Auto Supply	Supply; Repair	\$82.83
Fall River Health	Prof Serv; Inmate	\$1,291.32
Farrell, Farrell & Ginsbach	Dep SA	\$2,575.00
Health 4 Life	Dues	\$20.00
High Plains Graphics	Supply	\$22.50
Hillyard Floor Care Supp	Supply	\$709.88
Hot Springs Ace Hardware	Supply; Repair	\$654.80
Hot Springs Automotive	Supply; Repair	\$150.17
Hot Springs Star	Subscription	\$36.00
Keizer, Brad	Travel	\$271.58
LIUNA Laborers Local 620	Dues	\$300.00
Lone Star Heating & Air	Supply	\$334.56
Lewis Drug Stores	Inmate	\$53.32
Martin, Stacey	Travel	\$305.92
Mobile311 LLC	Support	\$200.00
Mueller Civic Center	Rent	\$175.00
Nationwide Retirement Sol	Retirement	\$147.08
Neve's Uniform Inc	Supply	\$194.95
New York Life Insurance	Ins	\$25.00
O'Neill, Justin	CAAF	\$357.00
Ortner, Michael P.	Travel	\$1,424.25

Penn Co Jail	Inmate	\$3,400.00
Penn County Sheriff	Inmate	\$1,068.60
Pitney Bowes	Postage Mach	\$1,401.38
Powell, Debra J	Inmate	\$35.00
Quill Corporation	Supply	\$334.28
Radioshack	Supply	\$39.99
Rapid City Journal	Publishing	\$382.06
Rapid City Medical Center	Assistance	\$860.26
Regional Health	Autopsy	\$379.00
Sanichem	Supply	\$108.16
South Dakota State Treas	Sales Tax	\$109.12
SD Department Of Revenue	Inmate	\$210.00
SD Retirement System	Retirement	\$13,298.49
Servall	Supply	\$245.17
Shopko	Inmate	\$415.51
Skinner, Matthew L. PC	CAAF	\$1,131.88
Spitzer, Kristi	Travel	\$201.06
Stan Houston Equip. Co.	Supply	\$281.12
State Radio Communication	Teletype	\$2,250.00
Stevens Plumbing	Repair	\$53.28
Schoenfelder, Paul	Inmate	\$245.00
Tiger Direct	Supply	\$422.68
Pro Build	Donation	\$32.50
Pro Build	Supply; Repair	\$10.18
Pro Build	Aug Donations	\$32.50
US Bank	Copier	\$211.65
United Way Black Hills	Donations	\$32.50
United States Postal Serv	Postage	\$894.47
Vanguard Appraisals Inc	Fees	\$1,500.00
Wells Fargo Bank	Payroll Taxes	\$28,405.29
Wyoming Child Support	Child Support	\$550.00
Cazer, Michelle	Inmate	\$35.00
	<b>General Fund Total</b>	<b>\$199,240.00</b>

### Road & Bridge

County Road & Bridge Admin	July Salaries	\$4,254.90
County Road & Bridge Const	July Salaries	\$16,068.33
and additional overtime of		\$158.26
Advanced Drug Testing	Prof Serv	\$26.00
Fidelity Sec. Life Ins Co	Ins	\$64.26
American Family Assurance	Ins	\$559.96
B H Electric Coop Inc.	Utility	\$17.50
Black Hills Truck & Trail	Repair	\$44.70
Blue Cross/Blue Shield	Ins	\$6,655.11

Butler Machinery Co.	Supply; Repair	\$669.84
Cardmember Service	Misc	\$521.81
Delta Dental Plan Of SD	Ins	\$367.50
Eddies Truck Sales	Repair	\$145.01
Fall River Auto Supply	Supply; Repair	\$256.43
Fall River Health	Prof Serv; Inmate	\$32.00
Flail Master	Supply; Repair	\$698.00
Forward Distributing	Supply	\$134.40
Gene's Equipment Finder	Supply	\$434.85
Great Western Tire	Supply	\$793.92
Hills Materials Co.	Supply	\$13,715.64
Hot Springs Ace Hardware	Supply; Repair	\$52.94
Hot Springs Automotive	Supply; Repair	\$1,730.25
Ricoh USA Inc	Copier	\$75.00
Inland Truck Parts Co.	Repair	\$131.48
Kimball Midwest	Supply	\$261.52
LIUNA Laborers Local 620	Dues	\$175.00
Lyle Signs	Supply	\$49.60
MG Oil	Supply	\$1,554.65
McKie Ford Lincoln Mercur	Repair	\$57.27
Nationwide Retirement Sol	Retirement	\$73.53
Nelsons Oil & Gas Inc.	Fuel	\$52,807.12
New York Life Insurance	Ins	\$9.70
Powerplan BF	Repair	\$2.00
Quill Corporation	Supply	\$19.99
Ranchers Feed & Supply	Supply; Repair	\$44.46
Rapid Chevrolet Co., Inc	Repair	\$62.10
Rapid Delivery	Repair; Supply	\$62.90
RDO Equipment Co	Repair	\$2.00
RDO Equipment Co	Repair	\$2.00
Rushmore Communications	Utility	\$225.00
Safety Kleen	Repair	\$106.00
SD Dept Of Transportation	S76488; S76778	\$1,462.36
SD Retirement System	Retirement	\$3,330.74
Seiler, Randy	Cell Phone	\$35.00
SD Supplement Retirement	Retirement	\$30.00
Pro Build	Supply; Repair	\$292.00
Wells Fargo Bank	Payroll Taxes	\$6,820.39
Z&S Dust Control	Prof Ser	\$18,387.00
	<b>Road &amp; Bridge Total</b>	<b>\$133,480.42</b>

**911**

911	July Salaries	\$1,493.55
and additional overtime of		\$607.01

Blue Cross/Blue Shield	Ins	\$605.01
Delta Dental Plan Of SD	Ins	\$36.75
Century Link	Telephone	\$6.26
SD Retirement System	Retirement	\$334.20
Tiger Direct	Supply	\$312.72
Wells Fargo Bank	Payroll Taxes	\$730.38
	<b>911 Reimbur. Total</b>	<b>\$4,125.88</b>

#### **Emergency Mgt**

Emergency Management	July Salaries	\$2,707.41
Cardmember Service	Misc	\$86.29
Norton's Sinclair	Car Maint	\$61.00
Pitney Bowes	Postage Mach	\$28.60
SD Retirement System	Retirement	\$452.96
Wells Fargo Bank	Payroll Taxes	\$1,129.53
	<b>Emergency Mgmt Total</b>	<b>\$4,465.79</b>

#### **L.E.P.C. Grant**

Burt, Curtis	Burt, Curtis	\$100.00
HSR Fueling LLC	HSR Fueling LLC	\$108.36
Pudwill, Norman	Pudwill, Norman	\$60.00
	<b>L.E.P.C. Grant Total</b>	<b>\$268.36</b>

#### **24/7 Sobriety Fund**

Gen Diagnostics Inc	Supply	\$958.50
Wells Fargo Bank	Payroll Taxes	\$317.12
	<b>24/7 Sobriety Fund Total</b>	<b>\$1,275.62</b>

#### **Courthouse Building Fund**

Action Mechanical Inc	Labor, Parts	\$715.20
Tessier's Inc	Repair	\$676.90
	<b>Courthouse Bldg Fund Total</b>	<b>\$676.90</b>

#### **Due To Schools**

First Interstate Bank	Taxes	\$99,178.57
Hot Springs School	Taxes	\$74,963.88
Oelrichs School District	Taxes	\$77,484.93
	<b>Due To Schools Total</b>	<b>\$251,627.38</b>

#### **Due To Townships**

First Interstate Bank	Taxes	\$722.69
	<b>Due To Townships Total</b>	<b>\$722.69</b>

#### **Due To Cities & Towns**

Bank Of The West	Taxes	\$9,238.78
First Interstate Bank	Taxes	\$2,196.98
Oelrichs, Town Of	Taxes	\$564.22
	<b>Due To Cities &amp; Towns Total</b>	<b>\$11,999.98</b>

**Ambulance Districts**

Bank Of The West	Taxes	\$972.85
First Interstate Bank	Taxes	\$1,283.37
First Interstate Bank	Taxes	\$2,151.27
	<b>Ambulance Districts Total</b>	<b>\$4,407.49</b>

**Due To Fire Districts**

Ardmore Fire District	Taxes	\$5,428.90
First Interstate Bank	Taxes	\$7,427.97
First Interstate Bank	Taxes	\$1,842.93
Minnekahta Fire	Taxes	\$873.74
Oelrichs Vol Fire Dept	Taxes	\$3,605.16
	<b>Due To Fire Districts Total</b>	<b>\$19,178.70</b>

**Pine Shadow Rd District**

First Interstate Bank	Taxes	\$257.27
	<b>Pine Shadow Rd District Total</b>	<b>\$257.27</b>

**Eagle Valley Rd District**

Black Hills Federal	Taxes	\$187.66
	<b>Eagle Valley Rd District Total</b>	<b>\$187.66</b>

**Country Club Est Rd District**

First Interstate Bank	Taxes	\$127.04
	<b>Country Club Est Rd Dist Total</b>	<b>\$127.04</b>

**Country View Rd District**

Black Hills Federal	Taxes	\$202.55
	<b>Country View Rd Dist Total</b>	<b>\$202.55</b>

**Hot Brook Road District**

Hot Brook Rd District	Taxes	\$99.63
	<b>Hot Brook Road Dist Total</b>	<b>\$99.63</b>

**Grand Total** **\$632,343.36**

A break was taken at 10:39 AM. The meeting resumed at 10:44 AM with public comment. Susan Henderson noted concerns about the financial markets.



2014 budget discussions were held with Sue Ganje, Auditor's office and Elections; Lori Bachand, Treasurer's office; Mel Engebretson, Register of Deeds; Jim Sword, State's Attorney; Donna Talley, WEAVE; Sharon Moad, Civil Air Patrol; Brett Nachtigall, Fall River County Fair; Janet Tweet, Behavior Management Services; John Robison and Tim Theusch, Boys and Girls Club; and Katie Darrow, Edgemont YMCA.

Kristi Spitzer was present to introduce new Community Health Nurse Jackie Waldner to the Board and to provide their quarterly report.

Sheriff Rich Mraz discussed his 2014 budget request and informed the Board he will be presenting a proposal to create a jail sergeant staff position.

Susie Hayes, Director of Equalization, told the Board she has hired a part-time clerk and noted the need to address a wage increase for certified appraisers in the next contract.

Motion by Cassens, seconded by Russell, to approve hire of LaVella Birkland, part time, at \$9.00 per hour as per Union Contract, effective July 31, 2013. With no further discussion and all voting yes, the motion carried.

Additional budget hearings were held with Andy Timmins, IT, and Veterans Services Officer Wendy Weakland. Weakland also requested travel approval. Motion by Falkenburg, seconded by Russell, to approve a travel request for Weakland to attend the annual benefits training in Pierre on August 26-28, 2013. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Russell 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 12:24 PM.

The Board came out of Executive Session at 12:31 PM. Motion by Falkenburg, seconded by Russell, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 12:31 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