

# FALL RIVER COUNTY COUNTY COMMISSIONERS

COURTHOUSE 906 NORTH RIVER ST HOT SPRINGS, SOUTH DAKOTA 57747

PHONE: (605) 745-5130 FAX: (605) 745-6835

### FALL RIVER BOARD OF COUNTY COMMISSIONERS

Courthouse, 2<sup>nd</sup> Floor Courtroom TUESDAY, AUGUST 18, 2015

8:30 – 9:00 Commissioners Review of Bills Invocation

9:00 Call Meeting to Order Pledge of Allegiance

Conflict Of Interest Items for Board Members

Action Items for Consideration:

Agenda

Approve minutes of 8-4-15 and 8-11-15

County Assistance, Death Expense Applications

July 31, 2015, Auditor's Account with County Treasurer

Consideration to submit comments to US Corps of Engineers on proposed plan for former BH Army Depot

Follow-up by Ortner on BHP building for county office and storage

Wage adjustments, effective July 20, 2015:

Mark Ormesher, Hwy, step increase to \$15.11, retro \$103.60;

Joyce Farrell, Treas, step increase to \$11.31, retro \$73.92;

Gerard Heisinger, Hwy, to \$15.11, retro \$44.06;

Ken Martin, Hwy, to \$11.06, retro \$40.85;

Francis Dennison, Dir of Equal, to \$13.06, retro \$28.61;

Melissa Fleming, Dispatch, to \$13.06, retro \$60.66

(move any unfinished business to the end of the meeting if needed)

9:25 Frank Maynard, EM - FEMA paperwork approval; Updates on FEMA, Rally

9:35 Lyle Jensen, Bldg Supv – Quotes for county vehicle – surplus, state bid and local dealerships

9:45 Susie Simkins, Dir of Equal – Approval for Vanguard appraisal software remote module; request for cell phone; request for continuation of certain 2015 personnel; Reclassification of Vella Birkland from temp. PT to perm. PT

10:00 Hwy Business – 2<sup>nd</sup> Reading of proposed Wheel Tax

Updates

10:25 Approve bilis; break

10:30 Public Comment

10:40 Jim Sword, State's Attorney – Approval for network proposal, \$3,780

10:50 Review of 2016 Provisional Budget

**Unfinished Business** 

Executive Session as per SDCL 1-25-2 (1) and (3), legal and personnel matters

Adjourn

Agendas are set 24 hours prior to a meeting, any items added at the meeting will be heard for informational purposes only. If any items require action, such action will be deferred to the next meeting.

Fall River County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of accommodations, please notify the commissioners' office, (605) 745-5132, 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.

### 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 31st day of July, 2015.

Total Amt of Deposit in First Interstate Bank: \$381,020.36

Total Amount of Cash: \$ 6,202.20

Total Amount of Treasurer's Change Fund: \$ 900.00

Total Amount of Checks in Treasurer's

**Possession Not Exceeding Three Days:** \$13,853.03

MONEY MARKET SAVINGS:

First Interstate Bank: \$1,448,088.20

CERTIFICATES OF DEPOSIT:

First Interstate-Hot Springs: \$3,470,000.00 **Black Hills Federal Credit Union:** 250,000.00

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:

Bauer, James - \$44.00, Lic (3/30/2015) Fajardo, Tony - \$871.64, Lie (7/10/2015)

TOTAL \$5,571,514.43

Dated This 31st Day of July, 2015. Amid + Deputy Auditor Sue Ganje, County Auditor of Fall River County.

County Monies: \$5,270,000.26 Held for other Entities: \$129,159.36

Held in Trust: \$172,354.81 TOTAL: \$5.571.514.43

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 AND AMBULANCE DISTRICTS, AND STATE.

## PROPOSED PLAN

# FORMER BLACK HILLS ARMY DEPOT FALL RIVER COUNTY, SOUTH DAKOTA

Burning Ground No. 1, Burning Ground No. 2, and Chemical Warfare Burning Pit

# Prepared for:

U.S. Army Engineering and Support Center, Huntsville and

U.S. Army Corps of Engineers, Omaha District



Contract No. W912DY-09-D-0062
Delivery Orders 0003 & 0009
FUDS Project No. B08SD000800

June 2015

### 1.0 INTRODUCTION

This Proposed Plan\*has been prepared by the United States Army Corps of Engineers (USACE)<sup>†</sup> to satisfy statutory and regulatory requirements for public involvement in the remedy selection process for a portion of the former Black Hills Army Depot (BHAD), BHAD is a formerly used defense site (FUDS) in Fall River County, South Dakota (Figure 1). Contamination related to chemical warfare material (CWM) and munitions and explosives of concern (MEC) has been identified in an area at the former BHAD. The MEC contamination poses potential hazards to human health (CWM does not pose a hazard due to an incomplete exposure pathway). To protect human health and the environment, and to comply with the Comprehensive Environmental Response, Compensation and Liability Act (CERCLA) (also known as Superfund), USACE must select a remedy to address the MEC hazards identified at BHAD.

Preparation and distribution of the Proposed Plan follows the completion of a *Remedial Investigation* (RI) and *Feasibility Study* (FS) in 2015 (Parsons, 2015). This Proposed Plan describes the site (*Sections 2.0 through 6.0*), summarizes the USACE's evaluation of different options, called "remedial alternatives," for addressing MEC hazards at the project site (*Section 7.0 and 8.0*), and provides the rationale for the USACE's "*Preferred Alternative*" (*Section 9.0*). The document also provides an opportunity for the public to participate in the decision process and describes how the public can get involved (*Section 10.0*).

It is USACE's judgment that the preferred alternative identified in this Proposed Plan, Access Restrictions with Educational Awareness, is necessary to protect public health or welfare or the environment from MEC hazards present at this project site

Local community members, land owners, and other interested parties are encouraged to review this Proposed Plan and submit comments. Comments on the Proposed Plan will be accepted during a public comment period between June 4 and July 2, 2015, and any

### PLEASE MARK YOUR CALENDAR!

### PUBLIC COMMENT PERIOD:

June 16- July 17, 2015

USACE will accept comments on this Proposed Plan during the public comment period. A public meeting may also be requested. Written comments may be sent to:

U.S. Army Corps of Engineers, Omaha District Attn.: Ms. Taunya Howe Project Manager 1616 Capitol Ave Omaha, NE 68102-4910 Taunya.E.Howe@usace.army.mil

Comments must be received by the Project Manager no later than July 6, 2015.

For more Information, see the Administrative Record File at the following location:

Edgemont Public Library
Contact: Ashley Cortney
412 2nd Avenue, Edgemont, SD 57735
(605) 662-7712

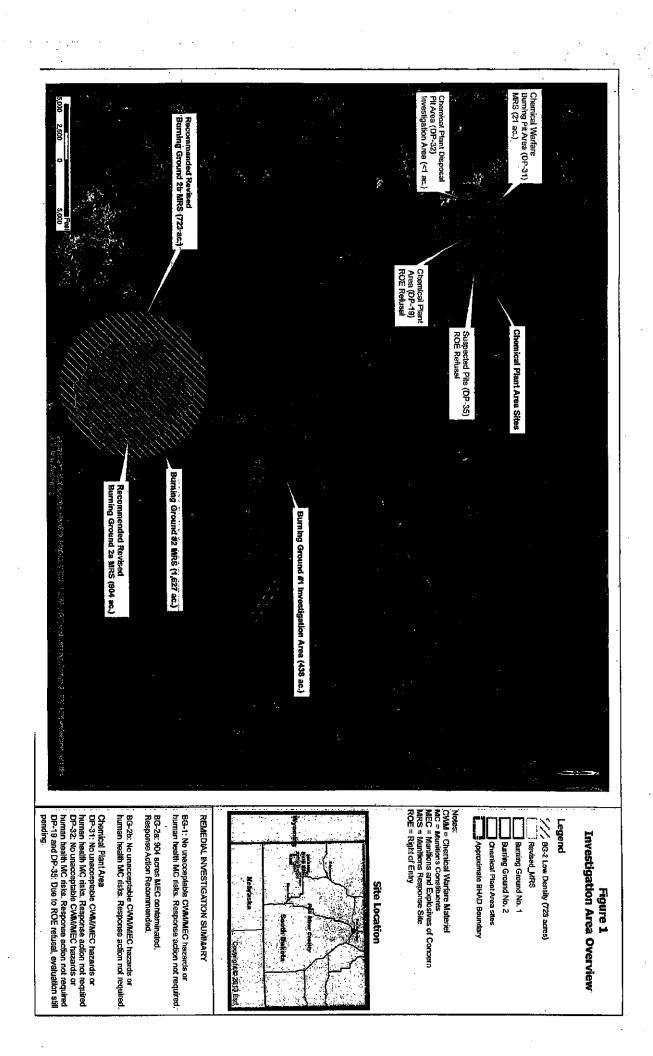
comments received will be considered before the final selection and approval of a remedial action. Following acceptance of the Proposed Pian, the "selected remedy" will be recorded in a **Decision Document**.

The USACE is the lead agency for investigating, reporting, making remedial decisions, and taking remedial actions (i.e., cleanup) at the former BHAD. In this role, the USACE works with the United States Environmental Protection Agency (USEPA) Region 8 and the South Dakota Department of Environment and Natural Resources (SD DENR). This Proposed Plan is part of USACE's community relations program, which is a component of the requirements of Section 117(a) of CERCLA and Section 300.430(f)(2) of the National Oil and Hazardous Substances Pollution Contingency Plan.

The location of the former BHAD is shown in **Figure 1**. This Proposed Plan addresses three investigation areas at the former BHAD: Burning Ground No. 1 (BG-1), Burning Ground No. 2 (BG-2), and the Chemical Plant Area. These three areas are hereafter referred to as the "*project site*". The Chemical Plant Area comprises four separate disposal pit (DP) areas, designated DP-31 (Chemical Warfare Burning Pit), DP-32, DP-19, and DP-35. However right-of-entry (ROE) to some

<sup>\*</sup> The terms used in this Proposed Plan are defined in the Glossary at the back of this document and presented in bold Italic font at first use.

<sup>&</sup>lt;sup>†</sup> A list of acronyms and abbreviations used in this document is presented at the back of this document.



# **August Payroll Changes**

						×		×		×		×		×		×		×		
			Richard Kraima	Justin Hayne	Melissa Fleming	Melissa Fleming	Frances Denison	Frances Denison	Ken Martin	Ken Martin	Gerard Heisinger	Gerard Heisinger		Joyce Farrell		Mark Ormesher	Denver AmericanHorse	Dan Cullen		EE Name
			Add to SD Retirement #347 D161 Maint. & D222 EM	Added Benefits/1st check in Aug/Include in Health Ins. form online	Retro pay Increase: \$60.66	Pay Increase to \$13.06 to include \$0.06	Retro pay Increase: \$28.61	Pay increase to \$13.06 to include \$0.06	Retro pay Increase: \$40.85	Pay Increase to \$11.06 to include \$0.06	Retro pay Increase: \$44.06	Pay Increase to \$15.11 to include \$0.06	Retro pay Raise plus Increase: \$73.92	Pay Increase 6/26/15 to \$11.31 to include \$0.06	Retro pay Raise plus increase: \$103.60	Pay Increase 6/23/15 to \$15.11 to include \$0.06	Change \$1 to \$A	Change \$1 to \$A	Adjust first year accruals manually	13 g
	:			online		1011		476.75		680.75		734.25	132		161.75 1				Hours	
										:					15.50 OVT					

20	19	18	17	<u> </u>	14	13	12	11	10 4	00	7	6	5	4	3 2		1
2015	2	2015	7010	2016	2015		2015		2015	2015 Kia		2015 Kia		2011 Ford	0.107	YEAR	Α
2015 Chevy	1	Chevy	TOTO INIGINA	Mayda	2015 Toyota		Toyota		2015 Chevy	Kia		Kia		Ford	ZOTO CUEVY	YEAR MAKE	В
Impala Limited	-	Impala	Maznao	Mazdań	Camry Hybrid		Camry		Impala	Optima Hybrid		Optima		Taurus	impala Limited	MODEL	С
\$17,479		\$24,473	200,62¢	\$32 203	\$26,000		\$22,619		\$25,000	\$25,500		\$20,500		\$17,000	OUO'ST¢	PRICE	D
3	,	ψ	ŭ	ñ	4		<u>မှ</u>		<u> </u>	#		ည				MPG	m
34 State bid		34 Rapid Chevrolet	30 Liberty rech	I iberty leen	48 Toyota of the Black Hills		35 Toyota of the Black Hills		38 Billion	48 Billion		35 Billion		Federal Surplus	receral surplus	DEALER	-7-
5 year 100,000 miles		3 Year 36,000	o yi. oo,ooo miles	3 vr 36 000 miles	3 yr. 36,000 miles 8yr battery		3 year 36,000 miles		3 year 36,000	10 year 100,000 miles		10 year 100,000 miles		none	none	WARRANTY	6
			CbE	2										26,000	29,000	MILES	н

.....



No.:

Quote 48560

Date:

4/17/2015

2727 N Plaza Dr. Rapid City, SD 57702

Phone 605-348-6529 Fax 605-342-1160

Prepared for: '

Jim Sword

Fall River Co States Attorney

1037 N River

Hot Springs, SD 57747 U.S.A.

Account No.: 1691

Phone: (605) 745-3866

Job: State's Attorney Network Proposal

	,			
Qty	Description	MOU	Sell	Total
1.00	Monthly Hosted Wireless Solution	EA	\$75.00	\$75.00
1.00	One-Time Hosted Wireless Setup Fee	<b>EA</b> .	\$150.00	\$150.00
	Ruckus Wireless Parts and Labor			
1	Ruckus ZoneFlex R710 dual-band 802.11abgn/ac Wireless Access Point, 4x4:4 streams, MU-MIMO, BeamFlex+, dual ports, 802.3af/at PoE support	EA	\$1,295.00	\$1,295.00
1	Ruckus Spare POE adapter with US power adapter	EA	\$60.00	\$60.00
4.00	IS Labor Tech/Engineer Regular	HR	\$85.00	\$340.00
	Microsoft Office 365			•
4	Microsoft Office 365 (Plan E3) - Subscription license ( 1 year ) - 1 user - Open Government	EA	\$210.00	\$840.00
1.00	O365 Migration and Setup Fee	EA	\$1,000.00	\$1,000.00

# Celebrating 30 Years of Service

Your Price:	\$3,760.00
Freight:	\$20.00
SubTotal:	\$3,780.00
Total:	
i otali.	\$3,780.00

Prices are firm until 7/31/2015

Prepared by: Kristen Jones, kristenjones@goldenwest.com **Date:** 4/17/2015

The O365 Business Premium cost is quoted by Microsoft at a Yearly Rate. This will include Rights Management for file and email encryption.

Monthly Hosted Wireless Solution will be added to FRC's current Managed Services support agreement for \$75.00 per month. O365 support and administration will be added at \$28.00 per month to FRC's current Manaed Service support agreement.

NOTE: The O365 will be registered to the County because it has to be registered to the server domain.

Printed: 7/17/2015 10:39:05AM

Quote

No.:

48560

Date:

4/17/2015

The \$1,000.00 setup fee is one-time for the whole county.

Caveat: If more wireless coverage is needed because of building constraints, we will have to add another Access Point

Caveat: Lyle Jensen has agreed to do the Cable Run, Terminating, and Testing to hook up the Access Point.

Caveat: States Attorney office is responsible to get a domain name registered, we will need (4) new small accounts setup

through Microsoft

Accepted by:	Date:
Accepted by:	D464

### Disclaimer

Unless otherwise specified, all labor is charged on a time and materials basis. Any additional service charge or travel will apply. Applicable taxes and/or additional freight charges may be added on to the invoice.

Terms: 30% down payment required for sales of \$ 5,000.00 or more, with the balance due Net 15 days of involcing.

A 40% fee may be added to any account that is sent to collections due to failure to pay.



### WIRELESS MONITORING AND MANAGEMENT SERVICE AGREEMENT

I.	<b>Description of Services.</b> Golden West Technologies' Wireless Monitoring and Management Service is a
	comprehensive monitoring and management solution for RUCKUS Wireless appliances. Specific details on service
	levels are found in the Golden West Managed Services End Users Guide.

п.	Setup Procedures: Golden West Technologies will configure ship and remotely assist with the onsite install of
	the RUCKUS Access Points. The Golden West Technologies Network Operations Center can then assist in opening
	a management rule for Golden West.

				***************************************								
G	Golden West Technologies		Fa	ll River Coun	ty-States	Attorne	y Office					
represe	in WITNESS WHEREOF, the particular of the interest as of the Effective Date of the Effective Date of the interest and inte		id this Agi	reement to be	duly exec	cuted by	their authorized					
, VI.	<u>Notice.</u> Any notices required to be given by Golden West Technologies shall be sent via E-mail to frcsa@gwtc.net. All notices to Golden West Technologies shall be sent via E-mail to info@gwtis.com.											
٧.	<b>Acceptance.</b> By signing this ag both sides of this agreement.	reement, the Custon	mer accept	s and agrees t	o all of the	Terms a	nd Conditions on					
IV.	<b>Term.</b> The initial term of this Agreement is for one (1) year. Service will begin when the equipment is installed and is operational, known as the "in-service" date. Upon completion of the initial term, this agreement will automatically renew for successive thirty (30) day terms unless terminated by either party's written notice at least thirty (30) days before the end of the then-current term. If terminated, this service agreement ends on the last day of the then current term.											
	Coverage: Number of Access Points 1 End-user Helpdesk Support (rooms or sites)											
	Monthly Cost of Service	\$75 <b>.</b> 00										
	Service Level	Bronze		Silver	$\boxtimes$	Gold						
111.	Fees. On the effective date the based upon the table below.	customer will be ci	narged a o	ne-time setup	fee of \$150	.00 and (	monthly fees					

Title: County Auditor

Title: Technology Sales Consultant

<sup>\*\*</sup>Additional fees may apply and are detailed in the Terms and Conditions on page 2 of this agreement.



### WIRELESS MONITORING AND MANAGEMENT SERVICE AGREEMENT

### Terms and Conditions:

has contracted with Golden West Technologies, or is about to contract with Golden West Technologies for Wireless Monitoring and The Customer has contracted with crotten was reconnected, or is about to contract with Golden west reconnected with Golden west reconnected and Management. All monthly charges are payable in advance. The initial term of this Agreement is for one (1) year. Golden West Technologies monitoring and management services will begin when the necessary equipment and/or tools are installed and are gereticized, and when the necessary communications connection is completed. If terminated, this Agreement ends on the last day of the then-current term. The Customer shall be responsible for payment of all Services up to the time of suspension or termination and for payment of a late charge of one and one half percent (1 1/2 %) per month on any unpaid belances. A fee of up to 35% of the customering belances may be added to any account that is sent to collections due to failure to pay.

This Agreement may be suspended, at Golden West Technologies' option, for late payment or non-payment of services by the Customer. In the event that Golden West Technologies, in its sale discretion, determines that the Customer's network system pass an immediate risk of harm to Golden West Technologies' business or other Customers, Golden West Technologies may immediately suspend and/or terminate this Agreement. Additionally Golden West may terminate this Agreement if outdown rest recumulations according to the control of the

teast thirty (30) days prior to termination, in which to bring support requests in time with expected levels.

The Customer may terminate this Agreement for cause after having first provided written notice of abreach of performance to Golden West Technologies and given thirty (30) days following the notice for Golden West Technologies to cure the alleged bratch. In the event that the Customer terminates this Agreement, without cause, the Customer agrees to pay Golden West Technologies an amount in total equal to three times the monthly Agreement charges either through payment of actual fees or in a cash settlement or combination thereof.

Golden West Technologies assumes to liability for delay in installation of the system, or interruption of service due to strike, riots, floods, fires, acts of God, or any causes beyond the control of Golden West Technologies, including interruption in telephoce service or internet connection. Golden West Technologies will not be required to supply service to the Customer while interruption of service due to any such cause shall continue. Golden West Technologies in the network are shall Golden West Technologies income any liability for any delay in response or non-response of any institutions or individuals notified by Golden West Technologies. The Customer understands that Golden West Technologies will not receive notifications when the telephone line, telephone equipment, internet connection, or other transmission naturity for any detay in response or non-response or any insulations or increasable notitied by Golden West Technologies. Will not receive notifications when the telephone line, telephone equipment, internet connection, or other transmission mode is not operating or has been out, interfered with, or otherwise compromised. Golden West Technologies shall not be obligated to perform any monitoring service during any time when Customer's telephone, telephone equipment, internet connection, or other transmission mode shall not be working, is disabled, or otherwise compromised by any means since signals to Golden West Technologies are received solely by means of telephone

working, is disabled, or otherwise compromised by any means since signals to Golden West Technologies are received solely by means of telephone communication or internet connection.

GOLDEN WEST TECHNOLOGIES IS NOT RESPONSIBLE FOR ANY FAILURES, REPAIRS OR MODEFICATIONS RESULTING OR NECESSITATED BY CUSTOMER'S HARDWARE, SOFTARE, OR OTHER SERVICES PROVIDED BY THIRD PARTIES. THE WIRELESS MONITIORING AND MANAGEMENT SERVICES ARE PROVIDED ON AN "AS IS" BASIS WITHOUT FURTHER WARRANTIES, EXPRESS MONITIORING AND MANAGEMENT SERVICES ARE PROVIDED ON AN "AS IS" BASIS WITHOUT FURTHER WARRANTIES, EXPRESS MONITIORING AND MANAGEMENT SERVICES ARE PROVIDED ON AN "AS IS" BASIS WITHOUT FURTHER WARRANTIES, EXPRESS OR IMPLEID, INCLIDING BUT NOT LIMITED TO WARRANTIES OF MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE, AND ANY WARRANTIES ARISING FROM A COURSE OF BALLING, USAGE, OR TRADB PRACTICE.

UNDER NO CRICUMSTANCES WILL GOLDEN WEST TECHNOLOGIES OR IS AGENTS BE LIABLE FOR INCIDENTAL, CONSEQUENTIAL, OR FUNTIVE DAMAGES OF ANY KIND, INCLIDING BUT NOT LIMITED TO LOST REVENUE, LOST PROFITS COVER, LOSS OF DATA OR INTERCIPTION. IF THERE SHALL, NOTWITHSTANDING THE ABOVE PROVISIONS, AT ANY TIME BE OR ARISE ANY LIABLITY ON THE PART OF GOLDEN WEST TECHNOLOGIES OR ITS AGENTS BY VIRTUE OF THIS CREEMENT, SUCH LIABLITY IS AND SHALL BE LIMITED TO THE SUM OF SIX (S) MONTHS SERVICE FREES. SUCH LIABLITY AS HEREIN SET FORTH IS FIXED AS LIQUIDATED DAMAGES AND NOT A PENALTY AND THIS LIABLITY SHALL BE COMPLETE AND EXCUSIVE, CUSTOMER ACKNOWLEDGES THAT IT IS IMPRACTICAL AND EXTREMELY DIFFICULT TO FIX THE ACTUAL DAMAGES. THE ANY, WHICH MAY PROXIMATELY RESULT FROM A FAILURE OF GOLDEN WEST TECHNOLOGIES OR ITS AGENTS TO PERFORM ANY OF ITS OBLIGATIONS OR A FAILURE OF THE SYSTEM TO OPERATE BECAUSE OF, AMONG OTHER THINGS: THE UNCERTAIN AMOUNT OF VALUE OF CUSTOMERS PROPERTY OR THE PROPERTY OF OTHERS WHICH MAY BE LOST OR DAMAGES. INSURANCIES OR NOTHER SITAL WHAT PORTION, IF ANY, OF ANY LOSS WOULD BE PROXIMATELY CAUSED BY OLDEN WEST TECHNOLOGIES OR ITS AGENTS FAIL

DIFFICULTIES, SUPPLIER FAILURES, SHORTAGES, BREACHES, OR DELAYS.

In the event Golden West Technologies is destroyed or so substantially damaged by Force Majeure that Golden West Technologies is unable to provide the services under this Agreement, Golden West Technologies shall have a reasonable period of time in which to relocate or subcontract the Witeless ent service It is understood and agreed by and between the parties hereto, that if there is any conflict between this Agreement and oustomers purchase order, or any

9.

other document, this Agreement will govern.

other accument, mis Agreement will govern.
The Customer may not assign this Agreement, unless the written consent of Golden West Technologies is first obtained.
This Agreement shall be governed by the laws of the State of South Dakota, except its "Conflict of Laws" rules. Venue for all disputes shall be the Circuit Court for Pennington County, South Dakota. In the event Customer shall violate any term, covenant or agreement hereunder and Golden West Technologies shall incur any legal expenses as a result thereof, Customer agrees to pay reasonable attorney's fees so incurred by Golden West Technologies, including a contract of the court for the court t 10. 11.

Technologies, including court costs and appellate proceedings.

All rights, powers and remedies reserved or given to Golden West Technologies hereunder shall inure to the benefit of Golden West Technologies, its 12.

successors and assigns.

In the event any of the terms of provisions of this Agreement shall be invalid or inoperative, all of the ternaining terms and provisions shall remain in full 13. The paraon executing this Agreement for and on behalf of Customer hereby warrants and represents that he/she is duly authorized to execute same and has 14.

the authority to bind and obligate Customer herein

the authority to bind and obligate Customer herein.

At any time after the initial term of this Agreement, Golden West Technologies may increase charges or charge the terms and conditions of this Agreement upon providing 90 days' notice to the Customer, Upon receipt of the notice of increased charges or change of terms and conditions, the customer may cancel Agreement by providing notice in writing 30 days prior to the effective date of the increase or changes. The Customer agrees that for so long as Golden West Technologies is engaged by the Customer after a charge of twenty-four months thereafter, the Customer shall not, directly or indirectly, call upon, solicit, recruit, or assist others in calling upon, recruiting or soliciting any persons who is an employee of Golden West Technologies and whom the Customers has become aware of by virtue of this engagement for the purpose of having such a person work 15.

16. for the Customer, or for any other person firm corporation or entity.