**FALL RIVER COUNTY MINUTES OF AUGUST 2, 2016**

 The Fall River Board of County Commissioners met in regular session on August 2, 2016. Present: Michael Ortner, Joe Allen, Joe Falkenburg, Deb Russell, Ann Abbott and Sue Ganje, County Auditor.

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

 The agenda was reviewed for conflicts; no conflicts were noted. ALL MOTIONS RECORDED IN THESE MINUTES WERE BY UNANIMOUS VOTE, UNLESS OTHERWISE STATED.

Motion by Falkenburg, seconded Russell by to approve the agenda as written.

 Ortner spoke of a letter the board received from the South Dakota Department of Environment and Natural Resources regarding a final compliance inspection and liability release from SD Board of Minerals and Environment being done for Powertech (USA) Inc. The proposed surety release would be for exploration permit EXNI-404. The Board and audience members spoke of questions on the lack of information on the letter and if released, who would have any remaining liability. It was agreed that Chair Ortner will draft a letter to the SD DENR to clarify the letter.

 Joe Allen exited meeting at 9:15 am.

 Ortner spoke of his recent NACo (National Association of Counties) meeting which had discussions that counties have no voice on air ambulatory transportation regulations, along with the highly increased cost between ground and air transportation and the need for choices from patients. The Board asked Ortner to prepare a letter for Congress regarding the cost of air ambulance versus ground transport and need for county input on regulations.

 Lyle Jenson, Building Supervisor addressed the Board. Motion by Russell, seconded by Abbott to approve the quote for a new IBM server from CPS in the amount of $28,829.00, including hardware and software maintenance agreements. Jensen also advised the Commissioners of the hail storm damage to County vehicles. The repairs will be submitted to insurance as claims.

 Kelli Rhoe, Treasurer met with the Board to present an abatement. Motion by Falkenburg, seconded by Russell to approve an abatement for Connie and Joseph Kramer for tax bill’s 2014M80600 and 2014M80602 in the amount of $195.83 each. Reason: Advance mobile homes paid on parcel created in error as the taxes were paid on parcel 75140-00700-01200.

 Motion by Falkenburg, seconded by Abbott to approve the hiring of Chelsea Christopherson for Treasurer Administrative Assistant at $10.00 per hour, as per union contract, effective August 3, 2016.

 Rhoe presented a listing of tax deed properties that she is working on and that will hopefully go for sale in the fall of 2016.

Frank Maynard, Emergency Management, met with the Board to ask the board to consider any additional PILT funds to fire districts. Motion by Falkenburg, seconded by Abbott to approve an additional 25% of of PILT funds for fire Districts due to high number of fires in the County this season. Maynard also asked the Board to request Red Zone designation from the Governor. Motion by Falkenburg, seconded by Russell to authorize the Chairman to sign a letter to the SD Governor requesting designation as a Red Zone for Fall River County and allow fire departments to receive 90/10 suppression cost reimbursements. Maynard also spoke of a basement generator grant request from Homeland Security in process, and reported on the fires in the County from July 18 to July 27th.

 Bob Evans, Sheriff addressed the Board regarding hire approval as background checks have been completed. Motion by Falkenburg, seconded by Russell to approve the following hires, as per Union Contract: Allison Bonde as Jailer at $12.50 per hour; Justin Moxon as Jailer at $12.50 per hour, and Michelle Ruhoff as Jailer at $12.50 per hour. Bonde effective 8-6-16 and Moxon effective 8-15-16. Evans notified the Board of one Dispatcher with two weeks notice turned in. Board questioned prison overflow in Pennington County and in Fall River County.

 Pat Ginsbach, Deputy State’s Attorney addressed the Board on prior vacation petitions and the work the County does in preparation. Ginsbach questioned if there was interest, and with their agreement will draft an ordinance for review by the Commissioners.

 A plaque for Board review was presented to Ortner at his last Juvenile Service meeting as has served on that board for 18 years, and Ortner spoke on the contracts and services provided by the Juvenile Service Board.

 Dustin Ross of Andersen Engineering presented two plats for Commission approval. Motion by Falkenburg, seconded by Russell to approve the following plat:

**FALL RIVER COUNTY RESOLUTION #2016-18**

 WHEREAS, there has been presented to the County Commissioners of Fall River County, South Dakota, Sieg Tract #3 containing all of the balance of th NW ¼ of section 12 (less the W ½ W ½ NW ¼ NW ¼ and the W ½ NW ¼ SW ¼ NW ¼) Lying west of US Hwy 385, all in T7S, R5E, BHM, Fall River County, South Dakota.

 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 the 2nd day of August 2016.

 /s/ Michael P Ortner Michael P Ortner, Chair

ATTEST: Fall River County Board of Commissioners

/s/ Sue Ganje

Sue Ganje, Fall River County Auditor

 Motion by Falkenburg, seconded by Abbott to approve the following plat:

**FALL RIVER COUNTY RESOLUTION #2016-19**

 WHEREAS, there has been presented to the County Commissioners of Fall River County, South Dakota, Tract 1R, Tract 2R, Tract 3R and a private access and utility easement containing all of Tract Tanner and Pacer Tract located in the NW ¼ of section 29, T8S, R3E, BHM, Fall River County, South Dakota

 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 the 2nd day of August 2016.

 /s/ Michael P Ortner Michael P Ortner, Chair

ATTEST: Fall River County Board of Commissioners

/s/ Sue Ganje

Sue Ganje, Fall River County Auditor

 Randy Seiler, Highway Superintendent presented the fuel transfers. Motion by Falkenburg, seconded by Abbott to approve fuel transfers to reimburse the Highway department for June 30, 2016 to July 31 2016; $2,404.07 to the Sheriff’s Department, $149.54 for Emergency Management, $691.49 for Weed & Pest, $7,467.98 for Emergency Management Fire Fund, $22.38 for Auditor’s Office and $54.84 for State’s Attorney and $42.89 for Department of Equalization.

 Seiler also presented fuel bids for 8000 gallons Red dyed #2 Diesel as follows:

 Nelsons- $1.69/gallon

 MG Oil- $1.95736/Gallon

 PJ’s- No Bid

 Motion by Falkenburg, seconded by Russell to accept the $1.69 per gallon for 8,000 gallons of red dyed #2 diesel from Nelsons as the low bid.

 Seiler updated the road on the chip sealing on the Oral road and that Red Canyon Bridge project is going well and that the State is working on more cost effective bridge repair plan for Chilson with a Brosz work order to follow. Mowing and gravel hauling projects will be starting soon.

 Motion by Falkenburg, Seconded by Russell to approve bills as follows;

|  |  |  |  |
| --- | --- | --- | --- |
| **GENERAL FUND** |  |  |  |
|  | FIDELITY SEC. LIFE INS CO |  EYE INSURANCE |  $ 134.44  |  |
|  | AMERICAN FAMILY ASSURANCE |  AMERICAN FAMILY ASSU |  $ 225.04  |  |
|  | AUDRA MALCOMB CONSULTING |  MI |  $ 436.60  |  |
|  | A-Z SHREDDING INC |  SHREDDING |  $ 36.00  |  |
|  | BOB BARKER COMPANY INC |  INMATE SUPPLIES |  $ 4,648.69  |  |
|  | BEESLEY LAW OFFICE |  CAAF |  $ 741.20  |  |
|  | BOSTON MUTUAL LIFE INS CO |  LIFE INSURANCE |  $ 32.76  |  |
|  | HUB INTERNATIONAL |  NOTARY PUBLIC BOND |  $ 50.00  |  |
|  | CAMPBELL, APRIL |  INMATE TRANSPORT RID |  $ 40.00  |  |
|  | CARDMEMBER SERVICE |  CARDMEMEMBER SERVICE |  $ 4,748.57  |  |
|  | CEDAR SHORE RESORT |  TRAVEL/HOTEL/CHAMBER |  $ 407.92  |  |
|  | CENTURY BUSINESS LEASING |  COPIER LEASE & METER |  $ 1,018.67  |  |
|  | CHADRON MOTOR CO. INC, |  REPAIR |  $ 1,241.07  |  |
|  | CROP PRODUCTION SERVICES |  WEED&PEST SUPPLIES |  $ 5,011.60  |  |
|  | DALE'S REPAIR |  REPAIR |  $ 25.00  |  |
|  | DEAN SCHAEFER COURT REP |  COURT REPORTING |  $ 114.00  |  |
|  | DELTA DENTAL PLAN OF SD | DELTA DENTAL |  $ 2,684.92  |  |
|  | DEMERSSEMAN JENSEN | CAAF/JUV/A&B/CRI |  $ 2,480.50  |  |
|  | EFTPS | EFTPS TAXES |  $ 33,842.09  |  |
|  | EDGEMONT HERALD TRIBUNE | PUBLICATION |  $ 946.07  |  |
|  | EDGEMONT SENIOR MEALS | 2016 BUDGETED ALLOTM |  $ 1,500.00  |  |
|  | EDGEMONT SENIOR CITIZENS | 2016 BUDGETED ALLOTM |  $ 3,000.00  |  |
|  | EN-TECH LLC | FUMIGATION |  $ 100.00  |  |
|  | ESRI INC | ANNUAL ARC-GIS MAINT |  $ 3,900.00  |  |
|  | FR COUNTY TREASURER | JULY SERVICE CHARGE |  $ 36.65  |  |
|  | GALLS | UNIFORM |  $ 289.89  |  |
|  | GOFF, GARLAND LEE | CAAF/MI |  $ 883.13  |  |
|  | HAPPE, SHELBY | MILEAGE REIMBURSEMEN |  $ 667.98  |  |
|  | HEARTLAND PAPER COMPANY | SUPPLY |  $ 55.64  |  |
|  | HEAVY HIGHWAY FRINGE | INSURANCE FEES |  $ 630.00  |  |
|  | HIGH PLAINS GRAPHICS | PRINTING |  $ 7.50  |  |
|  | IOWA LABORERS DISTRICT | HEALTH INSURANCE |  $ 17,140.50  |  |
|  | LIUNA LABORERS LOCAL 620 | UNION DUES |  $ 625.00  |  |
|  | LEWIS & CLARK BEHAVIORAL | MI |  $ 640.00  |  |
|  | MANLOVE PSYCHIATRY GROUP | MI |  $ 166.67  |  |
|  |  MATRIX RESEARCH | SUPPLY |  $ 1,584.00  |  |
|  |  NATIONWIDE RETIREMENT SOL | NATIONWIDE RETIREMEN |  $ 88.25  |  |
|  |  NEW YORK LIFE INSURANCE | NEW YORK LIFE INS |  $ 25.00  |  |
|  |  NORTONS SINCLAIR | COUNTY POOR |  $ 248.00  |  |
|  |  NORTON,TINA | CONTRACT NURSE INMAT |  $ 1,210.00  |  |
|  |  CHILD SUPPORT PAYMENT CNT | CHILD SUPPORT |  $ 604.00  |  |
|  |  PENN CO STS ATTNY OFFICE | MI |  $ 215.00  |  |
|  |  POWELL, DEBRA J | BLOOD DRAW |  $ 35.00  |  |
|  |  RAPID CITY JOURNAL (THE) | PUBLISHING |  $ 186.36  |  |
|  |  SD NETWORK AGAINST FAMILY | SDNAFVSA MEMBERSHIP |  $ 200.00  |  |
|  |  SD RETIREMENT SYSTEM | SDRS CONTRIBUTION |  $ 15,223.67  |  |
|  |  SD SUPPLEMENT RETIREMENT | SDRS SUP RETIREMENT |  $ 1,300.00  |  |
|  |  TRUGREEN COMMERCIAL | CONTRACT LAWN SERVIC |  $ 37.00  |  |
|  |  2016 DAKOTA 911 CONFERENC | 2016 DAKOTA 911 CONF |  $ 99.00  |  |
|  |  UNITED WAY BLACK HILLS | UNITED WAY DONATION |  $ 20.00  |   |
|  |  | GENERAL FUND |  |  $ 109,583.38  |
| **COUNTY ROAD & BRIDGE** |  |  |  |
|  | FIDELITY SEC. LIFE INS CO |  EYE INSURANCE |  $ 80.66  |  |
|  | AMERICAN FAMILY ASSURANCE |  AMERICAN FAMILY ASSU |  $ 448.60  |  |
|  | CARDMEMBER SERVICE |  CARDMEMEMBER SERVICE |  $ 215.31  |  |
|  | DELTA DENTAL PLAN OF SD |  DELTA DENTAL |  $ 444.95  |  |
|  | EFTPS |  EFTPS TAXES |  $ 8,966.39  |  |
|  | HEAVY HIGHWAY FRINGE |  INSURANCE FEES |  $ 150.00  |  |
|  | RICOH USA INC |  HWY DEPT COPIER LEAS |  $ 75.00  |  |
|  | IOWA LABORERS DISTRICT |  HEALTH INSURANCE |  $ 3,285.00  |  |
|  | LIUNA LABORERS LOCAL 620 |  UNION DUES |  $ 300.00  |  |
|  | NATIONWIDE RETIREMENT SOL |  NATIONWIDE RETIREMEN |  $ 73.53  |  |
|  | SD RETIREMENT SYSTEM |  SDRS CONTRIBUTION |  $ 4,346.80  |   |
|  |  | COUNTY ROAD & BRIDGE |  |  $ 18,386.24  |
|  **911 SURCHARGE REIMB** |  |  |  |
|  |  CENTURY LINK |  DISPATCH INCOMIN |  $ 632.38  |   |
|  |  |  911 SURCHARGE REIMB |  |  $ 632.38  |
| **EMERGENCY MGT** |  |  |  |
|  | CARDMEMBER SERVICE | CARDMEMEMBER SERVICE |  $ 21.99  |  |
|  | DELTA DENTAL PLAN OF SD | DELTA DENTAL |  $ 14.62  |  |
|  | EFTPS | EFTPS TAXES |  $ 1,633.26  |  |
|  | SD RETIREMENT SYSTEM | SDRS CONTRIBUTION |  $ 563.47  |   |
|  |  | EMERGENCY MGT |  |  $ 2,233.34  |
| **CHEYENNE WEED GRANT** |  |  |  |
|  |  EFTPS | EFTPS TAXES |  $ 60.44  |   |
|  |  | CHEYENNE WEED GRANT |  |  $ 60.44  |
|  **COURTHOUSE BUILDING FUND** |  |  |  |
|  | LONE STAR HEATING & AIR |  FREON FOR JAIL |  $ 543.15  |  |
|  | ROOF RIDERS ROOFING CO |  REPAIRS |  $ 8,367.36  |  |
|  | TEM-TECH |  BLDG/JAIL REPAIRS |  $ 244.90  |   |
|  |  |  **COURTHOUSE BUILDING FUND** |  $ 9,155.41  |
|  |  |  |  $ 140,051.19  |  |
|  | **Total of Bills from July 19 through August 1** |  |  **$ 140,051.19**  |

 Break at 10:00 am and meeting resumed at 10:10 am.

 Public comment was held at 10:10 am. Susan Henderson addressed the Commissioners regarding possible refugees in the County. Falkenburg questioned what the County’s responsibility was regarding refugees. Recent storms and the widespread damage as well as the recent fires were discussed.

 More 2017 Budget reviews were held. Susie Simkins, Director of Equalization met with the Board during the 2017 Budget discussions to see if they determined yet if one employee could be made permanent rather than temporary part time.

 An application met with the Board to request assistance with gasoline and car repair to travel to medical appointments. Motion by Falkenburg, seconded by Abbott to approve CP#06-2016 for $300.00 to be split between gas and car repair to be repaid to the County.

 Motion by Russell, seconded by Abbott to adjourn as Board of Commissioners at 11:45 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