FALL RIVER COUNTY MINUTES OF SEPTEMBER 27, 2016

The Fall River Board of County Commissioners met in special session at the Fall River County Courthouse in the second floor courtroom. Present: Michael Ortner, Joe Falkenburg, Joe Allen, , Deb Russell and Sue Ganje, County Auditor. Ann Abbott was absent.

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 by Russell to approve the agenda as written.

Motion by Falkenburg, seconded by Russell to approve the minutes for September 6, 2016.

Ann Abbott arrived at 9:04 am.

Motion by Falkenburg, seconded by Allen to change the dates of the November meetings to November 10, 2016 and November 22, 2016 allow for the Election canvassing and Quasquincentennial Celebration (125th Anniversary of the Courthouse)

Neil Spodolski, of Interstate Engineering met with the Board to address the need for more funds to complete the road projects for the County on Oral and Angostura roads. The original quote approved was for $6,000.00. The project is now $9,200 over budget and Interstate Engineering is requesting $4,400 to assist with the difference. Motion by Falkenburg, seconded by Russell to approve $4,000.00 reimbursement to Interstate Engineering.

The 2017 annual budget was reviewed. The Revenue, Expenditures and Cash Balances were reviewed. Motion by Russell, seconded by Falkenburg to approve the 2017 annual budget with following the changes;

General Fund:

Commissioners from $127,329 to $148,265; Election from $40,502 to $40,326; Auditor from $194,439 to 197,236; Treasurer from $179,032 to $181,614; States Attorney from $196,697 to $190,666; General Government Building from $212,568 to $218,752; Director of Equalization from $217,848 to $200,635; Register of Deeds from $124,939 to $127,405; Veterans’ Service Officer from $47,110 to $49,335; GIS from $60,054 to $61,118; Total General Government from $1,791,373 to $1,806,207; Sheriff from $658,298 to $649,760; County Jail from $701,513 to $710,401; Coroner from $20,210 to $23,439; Juvenile Detention from $60,000 to $50,000; Battle Mountain Humane Society from $1,000 to $6,000; Communications Center (911) from $215,485 to $0.00; Total Public Safety from $1,663,006 to $1,446,100; Elderly Meals from $5,300 to $0.00; County Nurse from $52,520 to $54,767; Care of Aged from $17,000 to $22,300; Edgemont YMCA from $400 to $1,000; Drug Abuse from $17,000 to $12,000; Total Health and Welfare from $175,670 to $173,517; County Extension from $53,011 to $54,302; Weed Control from $139,147 to $141,194; Total Conservation of Natural Resources from $210,158 to $213,496; 911 Transfers Out – Highway from $0.00 to $47,000; 911 Transfers Out – Library from $16,970 to $16,762; 911 Transfers Out from $0.00 to $217,755; Total Other Uses from $102,207 to $366,754; Total Expenditure Appropriations from $3,969,399 to $4,033,059; Total Appropriations from $3,969,399 to $4,033,059; Cash Balance Applied from $368,106 to $435,116; Subtotal from $4,178,315 to $4,245,325; Less 5% from ($208,916) to ($212,266); Net Means of Finance from $3,969,399 to $4,033,059; Total Appropriations from $3,969,399 to $4,033,059

Road and Bridge Fund:

Highways, Roads & Bridges from $2,329,576 to $2,389,724; Total Public Works from $2,329,576 to $2,389,724; Total Expenditure Appropriations from $2,329,576 to $2,389,724; Total Appropriations from $2,329,576 to $2,389,724; Cash Balance Applied from $675,943 to $595,857; Other Financing from $0.00 to $143,400; Subtotal from $2,452,185 to $2,515,499; Less 5% from ($122,609) to ($125,775); Net Means of Finance from $2,329,576 to $2,389,724

911 Fund:

Communications Center (911) from $25,000 to $242,755; Total Public Safety from $25,000 to $242,755; Total Expenditure Appropriations from $25,000 to $242,755; Total Appropriations from $25,000 to $242,755; Other Financing Sources from $0.00 to $217,755; Subtotal from $25,000 to $242,755; Net Means of Finance from $25,000 to $242,755; Total Appropriations from $25,000 to $242,755

Library Fund:

Cash Balance Applied from $1,029 to $0.00; Other Taxes from $0.00 to $1,237; Net Total Taxes from $6,738 to $7,975; Other Financing Sources from $16,970 to $16,762

Emergency Management Fund:

Emergency and Disaster Services from $126,157 to $126,810; Total Public Safety from $126,157 to $126,810; Total Expenditure Appropriations from $126,157 to $126,810; Total Appropriations from $126,157 to $126,810; Intergovernmental Revenue from $49,500 to $50,153; Subtotal from $126,157 to $126,810; Net Means of Finance from $126,157 to $126,810; Total Appropriations from $126,157 to $126,810

24/7 Sobriety Fund:

Sheriff from $34,310 to $40,714; Total Public Safety from $34,310 to $40,714; Total Expenditure Appropriations from $34,310 to $40,714; Total Appropriations from $34,310 to $40,714; Cash Balance Applied from ($5,690) to ($286); Subtotal from $35,310 to $40,714; Net Means of Finance from $35,310 to $40,714; Total Appropriations from $35,310 to $40,714

Abbott and Russell reported on the Annual SDACO Convention. They noted that all counties deal with similar issues. Methamphetamines and Opiate Abuse are huge problems in all counties in South Dakota.

Public Comment was opened at 9:50 am as advertized. Susan Henderson noted that the County Commissioners should have a planning and zoning in effect. Ortner noted that a county can have a planning commission and that they could recommend a nuisance ordinance to the Commission.

The State Home Lease options were discussed. The cost would be $18,000.00 per year with heat, power and water included, phone and internet would be an additional cost to the County. County has first option to buy the building for $250,000.00 but then the steam heat would need to be negotiated as well as parking lot maintenance and grounds. The option of building a new building on County property across the street from the current Courthouse was discussed. A quote for a custom 90x100 steel building received from Lyle Jensen, Building Supervisor, for $250,000.00. Discussion followed on the future costs and needs of the County. Ortner requested a motion. Motion by Russell, seconded by Falkenburg to reject leasing or purchasing the State Veteran’s Home, Building One, and to pursue building a building across the street according to County needs. With Ortner voting no and all others voting yes the motion passed.

Motion by Russell, seconded by Abbott to move to executive session for personnel matters as per SDCL 1-25-2 (1) at 10:14 am. Board came out of executive session at 10:27 am.

Motion by Falkenburg, seconded by Russell to approve the hire of LaVella Birkland by the Register of Deeds as permanent part time for 29 hours per week at the rate of $11.81 per hour.

Motion by Falkenburg, seconded by Abbott to adjourn as Board of Commissioners at 10:29 am.

/s/ Michael P Ortner

Michael P Ortner, Chairman

Board of Fall River County Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Fall River County Auditor