

**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**

**Second Floor Courtroom**

**Tuesday, December 6, 2016**

- 8:30 Commission review of bills  
9:00 Call Meeting to Order  
Pledge of Allegiance  
Conflict Of Interest Items for Board Members  
Action Items for Consideration:  
\*Agenda  
\*Minutes of November 22, 2016  
\*County assistance, death expense applications; CP2106-16 & CP2016-17  
\*Set Supplement and Contingency Transfer hearing for December 29<sup>th</sup>, 2016 at 9:05 am  
\*Re-set FRH&RC hearing to review letters of interest to December 20, 2016 at 9:30 am  
\*Anthony Monroe to \$14.08 per hour, as per union contract, effective November 21, 2016  
\*Lyle Norton to \$18.08 per hour, as per union contract, effective approximately December 8, 2016  
\* Consultant Contract for provision of Community Health Services between the South Dakota Department of Health and Fall River County  
(Move any unfinished business to the end of the meeting if needed)
- 9:05 Dustin Ross, Andersen Engineering- 4 plats for Ferley and 1 plat for Greene  
9:15 Lyle Jensen, Building Supervisor- Grant approval for panic buttons and jail doors, Quote from Golden West Technologies; Updates  
9:25 Dan Cullen, Veteran Service Officer- Quarterly reports and office updates  
9:35 Melody Engebretson, Register of Deeds- Office updates  
9:45 Nina Steinmetz, Weed & Pest- Appointment of Cindy Brunson to Weed board; Travel to State Weed and Pest Conference, Feb 21-24, 2017, Huron; Authorize Weed board members to ride in county vehicles; Office updates  
9:55 Frank Maynard, Emergency Management- Office updates  
10:00 Randy Seiler, Highway Superintendent-Hire approval; Fuel Quotes; Fuel Transfers; Updates  
10:15 Approve Bills & Break  
10:25 Public Comment  
10:35 Susie Simkins, Director of Equalization- Office updates  
10:45 Review year-to-date budget  
10:50 Liquor & Wine & Malt Beverage transfer hearing  
11:00 Supplement and Contingency Transfer hearing #2

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

FALL RIVER COUNTY MINUTES OF NOVEMBER 22, 2016

The Fall River Board of County Commissioners met in regular session at the Fall River County Courthouse in the second floor courtroom. Present: Michael Ortner, Joe Falkenburg, Ann Abbott, Deb Russell and Sue Ganje, County Auditor. Joe Allen 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 Allen to approve the agenda as written.

Motion by Russell seconded by Abbott to approve the minutes of November 10, 2016.

Motion by Falkenburg seconded by Russell to approve the indigent funeral costs on CP2016-13 with the stipulation that any assets are turned over to the county for reimbursement of costs.

Motion by Russell seconded by Abbott to approve the indigent funeral costs on CP2016-14 with the stipulation that any assets are turned over to the county for reimbursement of costs.

Motion By Falkenburg, seconded by Russell to set hearing for the transfer of liquor, wine and malt beverage licenses for December 6, 2016 at 10:50 am.

Motion by Abbott, seconded by Falkenburg to approve the Auditor's account with Treasurer for October 2016 as follows:

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 31<sup>st</sup> day of October, 2016.

Total Amt of Deposit in First Interstate Bank:        \$3,208,422.21

Total Amount of Cash:                                        \$ 3,564.97

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

Total Amount of Checks in Treasurer's

Possession Not Exceeding Three Days:                \$397,034.56

SAVINGS:

First Interstate Bank : \$1,845,358.85

CERTIFICATES OF DEPOSIT:

First Interstate-Hot Springs: \$3,999,074.29  
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:

Schoenberger, Chelsey - \$65.80, LIC (09/27/2016)  
Saucerman, Julie - \$178.40, LIC (10/07/2016)  
Miller, Marissa - \$660.51, LIC (10/05/16)  
Dibble, Gertrude - \$85.60, LIC (10/31/16)  
Clever, Robert - \$287.63, TAX (10/19/16)

TOTAL \$9,706,167.82

Dated This 31<sup>st</sup> Day of October, 2016.

Sue Ganje, County Auditor of Fall River County.

County Monies: \$7,303,149.45  
Held for other Entities: \$2,235,524.25  
Held in Trust: \$167,494.12  
TOTAL: \$9,706,167.82

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.

Motion by Russell, seconded by Falkenburg to set hearing for Fall River Housing and Redevelopment Commission five year vacancy to consider letters of interest on December 6, 2016 for 11:00 am.

Motion by Falkenburg, seconded by Russell to set hearing for contingency transfers and supplements on December 6, 2016 at 11:10 am.

Motion by Falkenburg, seconded by Russell to set the year end meeting on December 29, 2016 at 9:00 am.

No one from Andersen Engineering appeared for their agenda time. .

Kelli Rhoe, met with the Board to discuss the delinquent tax agreement for an individual that has recently passed away, Vernon Evans. Evan's son is interested in continuing the agreement. Currently, there is \$6,643 owed. Motion by Falkenburg, seconded by Russell to allow Zachary

Evans take over the delinquent tax agreement on behalf of Vernon Evans, with a monthly payment of \$300.00 per month.

Paul Nabholz met with the Board to discuss ideas for reinvestment of CDs that are reaching maturity. Discussion was held with consideration on out of county credit unions, interest rates and length of investments.

Frank Maynard, Emergency Management presented his monthly report noting the LEPC Grant he applied for and an update on the Homeland Security Grant and SLA reimbursement. Maynard also noted that Battle Mountain road had been repaired. Maynard plans to seek reimbursement from the other users of the road. Maynard gave a report on the Safety & Loss conference he attended in Pierre. The County assisted with one mutual aid fire.

Mike Ortner presented a resolution that would resolve a current plat issue, referencing a plat that was approved in 1980. Motion by Falkenburg, seconded by Russell, Ortner abstaining and all other voting yes, the following resolution was approved:

**RESOLUTION 2016-28**

**Resolution regarding Plat of Valley View Estates**

WHEREAS, on September 6, 1977, the Fall River County Board of Commissioners by Resolution approved a plat of land in Fall River County, South Dakota including a lot described as Lot 7 of Block 4 of Valley View Estates in the E1/2 NE1/4 of Section 2, Township 9 South, Range 2 East of the Black Hills Meridian, Fall River County, South Dakota; and

WHEREAS on September 18, 1977, at the request of the owners of all the lots in said Valley View Estates, the City of Edgemont, South Dakota annexed all of said land and lots into the City of Edgemont, South Dakota which Annexation Resolution was recorded in Book 84 of Miscellaneous Records at page 646 in the office of the Fall River County Register of Deeds on February 16, 1979, and said land and lots were contiguous to the existing City boundary; and

WHEREAS, the owners of said Lot 7 of said Block 4 had a further plat prepared by James P. Heald, a South Dakota Registered land surveyor replatting Lot 7 into Lot 7R including a 50 foot wide right-of-way dedicated to the public, which new plat comprised the full area of former Lot 7; and WHEREAS, said surveyor mistakenly submitted said plat of Lot 7R and right-of-way for approval to the Fall River County Commission which mistakenly approved said plat on June 5, 1980 which plat mistakenly still showed the property as being out in the County rather than in the City of Edgemont, South Dakota. Said plat was recorded in Book XII of plats, page 9 in the Office of the Register of Deeds; and

WHEREAS, the Fall River County Board of Commissioners had no authority under South Dakota law to even consider, let alone approve, such plat; and

WHEREAS, South Dakota Law SDCL 11-3-6 provides that no plat may be entitled to be recorded nor shall it be recorded if the platted land is within, adjoining or is contiguous to a municipal boundary unless the plat bears a copy of the municipal resolution or approval and certificate of the municipal auditor or finance officer, which was clearly not done in this instance:

NOW, THEREFORE, BE IT RESOLVED by the Fall River Board of County Commissioners that since the 1980 Board of Commissioners had no jurisdiction or authority to consider or approve the plat of Lot 7R and right-of-way as said land was in the City of Edgemont, that said plat as recorded in Book XII of plats, page 9, is void and of no affect and that said real property is still properly platted as Lot 7 of Block 4 as shown in Book XI of plats, page 8 as recorded in the office of the Fall River County Register of Deeds.

Dated this 22<sup>nd</sup> day of November, 2016

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

Attest:

/s/ Sue Ganje  
Sue Ganje  
Fall River County Auditor

Board received and reviewed the changes to be made to the General fund and Fire levies. Motion by Russell, seconded by Falkenburg to approve the changes for the pay 17 General fund levy from 4.711 to 4.710 and Fire to 0.377 to 0.160 for tax levies.

Bob Evans, Sheriff, met with the Board. Motion by Falkenburg, seconded by Russell to approve pay increase for Stephen Yenulonis to \$16.50 per hour as he has become certified, as per union contract, effective November 21, 2016.

Randy Seiler, Highway Superintendent met with the Board. Motion by Falkenburg, seconded by Abbott to approve Resolution 2016 - 29, and authorize the Chair to sign.

**Resolution 2016-29**  
**Bridge Improvement Grant for Burdock Bridge**

WHEREAS, Fall River County wishes to submit an application for consideration of award for the bridge improvement grant program:

Structure Number and Location:

24-020-020 Located 1.1 miles W and 0.3 miles S of Burdock, SD on Argentine Road over Beaver Creek, and,

WHEREAS, Fall River County certifies that the project is listed in the county's Five-Year County Highway and Bridge Improvement Plan; and,

WHEREAS, Fall River County agrees to pay the 20% match on the Bridge Improvement Grant Funds;

WHEREAS, Fall River County hereby authorizes the Bridge Improvement Grant Application and any required funding commitments, and

NOW, THEREFORE, BE IT RESOLVED; THAT THE South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application.

Dated at Hot Springs, South Dakota on the 22<sup>nd</sup> Day of November in the year 2016.

Michael P. Ortner, Chairman  
Fall River Board of County Commissioners

Attest:

Sue Ganje  
Sue Ganje  
Fall River County Auditor

Seiler advised that the Red Canyon Road was complete and now open.

Motion By Falkenburg, seconded by Abbott to approve bills as follows;

**GENERAL FUND**

|                               |                      |              |
|-------------------------------|----------------------|--------------|
| COMMISSION SALARIES           | NOVEMBER PAY PERIOD  | \$ 4,100.00  |
| AUDITOR OFFICE SALARIES       | NOVEMBER PAY PERIOD  | \$ 13,162.87 |
|                               | OVERTIME             | \$ 1,756.16  |
| TREASURER OFFICE SALARIES     | NOVEMBER PAY PERIOD  | \$ 9,672.19  |
|                               | OVERTIME             | \$ 61.38     |
| STATE'S ATTORNEY OFFICE SALAR | NOVEMBER PAY PERIOD  | \$ 7,649.48  |
|                               | OVERTIME             | \$ 329.67    |
| MAINTENANCE DEPT              | NOVEMBER PAY PERIOD  | \$ 6,583.54  |
|                               | OVERTIME             | \$ 234.95    |
| ASSESOR DEPART                | NOVEMBER PAY PERIOD  | \$ 10,699.15 |
|                               | OVERTIME             | \$ 11.31     |
| REGISTER OF DEEDS OFFICE      | NOVEMBER PAY PERIOD  | \$ 7,408.05  |
|                               | OVERTIME             | \$ 216.54    |
| VSO OFFICE                    | NOVEMBER PAY PERIOD  | \$ 3,026.67  |
| GIS                           | NOVEMBER PAY PERIOD  | \$ 2,474.06  |
|                               | OVERTIME             | \$ 12.20     |
| SHERIFF'S DEPART              | NOVEMBER PAY PERIOD  | \$ 26,786.37 |
|                               | OVERTIME             | \$ 4,682.04  |
| JAIL DEPART                   | NOVEMBER PAY PERIOD  | \$ 16,319.75 |
|                               | OVERTIME             | \$ 3,859.55  |
| CORONER                       | NOVEMBER PAY PERIOD  | \$ 600.00    |
| EMER MANAGE                   | NOVEMBER PAY PERIOD  | \$ 6,242.76  |
|                               | OVERTIME             | \$ 72.28     |
| DISPATCH                      | NOVEMBER PAY PERIOD  | \$ 12,786.05 |
|                               | OVERTIME             | \$ 4,161.94  |
| ROAD & BRIDGE                 | NOVEMBER PAY PERIOD  | \$ 29,243.27 |
|                               | OVERTIME             | \$ 54.08     |
| NURSE OFFICE                  | NOVEMBER PAY PERIOD  | \$ 2,960.33  |
|                               | OVERTIME             | \$ 19.91     |
| EXTENSION OFFICE              | NOVEMBER PAY PERIOD  | \$ 2,881.35  |
|                               | OVERTIME             | \$ 19.24     |
| WEED AND PEST DEPT            | NOVEMBER PAY PERIOD  | \$ 4,666.09  |
| ASHER, DIANN                  | INMATE DENTAL        | \$ 25.00     |
| AUDRA MALCOMB CONSULT         | MI/CONSULTING        | \$ 461.83    |
| A'VIANDS LLC                  | INMATE FOOD/SUPPLY   | \$ 8,787.50  |
| A-Z SHREDDING INC             | SHREDDING            | \$ 55.93     |
| BEESELEY LAW OFFICE           | CAAF                 | \$ 935.80    |
| BLACK HILLS CHEMICAL          | SUPPLY               | \$ 449.54    |
| BLACK HILLS ENERGY            | UTILITY POWER ELECTR | \$ 4,333.76  |
| CANYON BUSINESS PRODUCTS      | SHERIFF CITATIONS    | \$ 1,160.16  |
| CENTURY BUSINESS LEASING      | COPIERS LEASE & METE | \$ 1,155.28  |
| CHEYENNE SANITATION           | SANITATION COLLECTIO | \$ 280.00    |

|                          |                      |              |
|--------------------------|----------------------|--------------|
| COLBATH, ANGELA M        | CAAF AND A&N         | \$ 2,403.00  |
| CREDIT COLLECTION BUREAU | GARNISHMENT          | \$ 302.86    |
| DAKOTA LEASING COMPANY   | LEASE                | \$ 155.00    |
| DAVIS, JEREMIAH          | ABUSE AND NEGLECT    | \$ 772.00    |
| EDGEMONT YMCA            | 2016 ALLOTMENT       | \$ 400.00    |
| ELECTION SYSTEMS & SOFT  | ELECTION DAY BALLOTS | \$ 1,637.09  |
| EMPOWER COALITION OF THE | 2016 ALLOTMENT       | \$ 2,500.00  |
| EN-TECH LLC              | FUMIGATION           | \$ 325.00    |
| FACILITYDUDE.COM         | GIS SUPPORT          | \$ 226.80    |
| GALLS                    | UNIFORMS             | \$ 189.98    |
| GOFF, GARLAND LEE        | MI AND CAAF          | \$ 1,538.40  |
|                          |                      |              |
| GOLDEN WEST TECHNOLOGIES | TECHNOLOGY/SERVER/MA | \$ 2,910.33  |
| GOLDEN WEST              | PHONE BILL/LONG DIST | \$ 1,136.07  |
| HEARTLAND PAPER COMPANY  | SUPPLY               | \$ 63.87     |
| HILLYARD FLOOR CARE SUPP | SUPPLY               | \$ 148.23    |
| HOT SPRINGS ACE HARDWARE | ACE HARDWARE SUPPLY  | \$ 232.11    |
| CITY OF HOT SPRINGS      | CITY WATER BILL      | \$ 341.58    |
| HSR FUELING LLC          | AIR PLANE FUEL       | \$ 170.85    |
| INVENTORY TRADING COMP   | UNIFORM ALLOWANCE    | \$ 897.10    |
| JAMISON, KAREN           | OFFICE EQUIPMENT     | \$ 129.99    |
| LARIMER COUNTY SHERIFF   | SUBPOENA 16002462    | \$ 11.10     |
| LYLE SIGNS               | SIGNAGE              | \$ 406.40    |
| MANLOVE PSYCHIATRY GROUP | MI                   | \$ 166.67    |
| MASTEL, BRUCE            | DATABASE SETUP & MON | \$ 35.00     |
| MEDICAL WASTE TRANSPORT  | UTILITY              | \$ 176.58    |
| MICROFILM IMAGING SYS    | SCANNING EQUIP LEASE | \$ 185.00    |
| NORTONS SINCLAIR         | AUTO REPAIR          | \$ 20.00     |
| O'NEILL, JUSTIN          | CAAF                 | \$ 1,690.41  |
| PENNINGTON COUNTY JAIL   | INMATE HOUSING PENNI | \$ 18,450.00 |
| PENNINGTON COUNTY JAIL   | INMATE HOUSING PENNI | \$ 13,575.00 |
| PITNEY BOWES             | POSTAGE MACHINE LEAS | \$ 1,110.08  |
| RESERVE ACCOUNT          | POSTAGE PITNEY BOWES | \$ 1,466.00  |
| US POSTAL SERVICE        | POSTAGE              | \$ 378.00    |
| QUILL CORPORATION        | OFFICE SUPPLIES      | \$ 825.23    |
| RAPID CITY JOURNAL (THE) | ADVERTISING/PROCEEDI | \$ 1,986.10  |
| REGIONAL PHARMACY        | PRISONER MEDICATION  | \$ 815.74    |
| RUPERT, MELISSA DR.      | INMATE DENTAL        | \$ 171.00    |
| SDACO                    | 2017 SDACO MEMBERSHI | \$ 759.08    |
| SD DEPARTMENT OF REVENUE | BLOOD DRAW/AUTOPSY   | \$ 275.00    |
| SDSU                     | SUPPLY               | \$ 60.00     |
| SDML WORKERS COMP        | WORKERS COMP         | \$ 28,399.26 |
| SEACHANGE PRINT INNOV    | BALLOT PUBLICATION   | \$ 350.00    |
| SERVALL                  | RUG/UNIFORM SERVICE  | \$ 179.21    |

|                         |                      |    |           |
|-------------------------|----------------------|----|-----------|
| SERVALL                 | SUPPLY/MATS/RUGS/UNI | \$ | 140.87    |
| SHOPKO STORES OPERATING | INMATE PHARMACY/SUPP | \$ | 139.42    |
| SOFTWARE SERVICES INC   | DATA PROCESSING BOSA | \$ | 13,800.00 |
| STATE REMITTANCE CENTER | AUTO/MI STATE REMITT | \$ | 611.63    |
| STEPHENS LAW OFFICE     | CAAF                 | \$ | 2,400.00  |
| TWILIGHT INC            | FIRST AID SUPPLY     | \$ | 265.86    |
| 211 HELPLINE            | 2016 ALLOTTMENT      | \$ | 1,500.00  |
| ELECTRICAL ENGINEERING  | SERVICE GENERATOR    | \$ | 19.50     |
| PRO BUILD               | SUPPLY               | \$ | 23.99     |
| VERIZON WIRELESS        | VERIZON WIRELESS     | \$ | 707.16    |
| WINTER, PAUL R          | A&N, JUV, CAAF       | \$ | 2,208.00  |
| BEHRENS, DONNA          | CORONER TRAINING SIO | \$ | 441.96    |
| MRAZ, JENNIFER          | TRAVEL REIMBURSEMENT | \$ | 229.60    |

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**\$ 310,857.14**

**COUNTY ROAD & BRIDGE**

|                          |                      |    |            |
|--------------------------|----------------------|----|------------|
| ADVANCED DRUG TESTING    | DRUG TESTING         | \$ | 52.00      |
| B H ELECTRIC COOP INC.   | UTILITY HWY ELECTRIC | \$ | 48.31      |
| BLACK HILLS ENERGY       | UTILITY POWER ELECTR | \$ | 446.60     |
| BUTLER MACHINERY CO.     | SUPPLIES/REPAIRS     | \$ | 1,297.67   |
| CHEYENNE SANITATION      | SANITATION COLLECTIO | \$ | 74.00      |
| CROWLEY, GARY            | UNIFORM ALLOWANCE    | \$ | 100.00     |
| CITY OF EDGEMONT         | CITY OF EDGEMONT WAT | \$ | 80.60      |
| DALE'S TIRE              | TIRE PARTS/SUPPLY    | \$ | 463.76     |
| EDDIES TRUCK SALES       | REPAIRS/PARTS        | \$ | 210.45     |
| EDGEMONT HERALD TRIBUNE  | PUBLICATION          | \$ | 100.00     |
| FALL RIVER AUTO SUPPLY   | AUTO PARTS/REPAIR    | \$ | 317.00     |
| FORWARD DISTRIBUTING     | SUPPLIES/PARTS       | \$ | 125.15     |
| GOLDEN WEST              | PHONE BILL/LONG DIST | \$ | 254.18     |
| HOT SPRINGS ACE HARDWARE | SUPPLY               | \$ | 155.14     |
| HOT SPRINGS AUTOMOTIVE   | AUTO SUPPLY PARTS    | \$ | 1,351.09   |
| CITY OF HOT SPRINGS      | CITY WATER BILL      | \$ | 20.39      |
| HOT SPRINGS STAR         | SUBSCRIPTION         | \$ | 52.00      |
| KIMBALL MIDWEST          | SHOP SUPPLIES        | \$ | 758.71     |
| MACIEJEWSKI, CALVIN      | UNIFORM ALLOWANCE    | \$ | 100.00     |
| MG OIL                   | INVENTORY/SUPPLY     | \$ | 675.18     |
| MCKIE FORD LINCOLN       | FUEL CANNISTER       | \$ | 126.10     |
| NELSONS OIL & GAS INC.   | FUEL                 | \$ | 629.00     |
| POWERHOUSE               | SUPPLY               | \$ | 29.97      |
| POWERPLAN BF             | REPAIR/PARTS/LABOR   | \$ | 92,000.00  |
| POWERPLAN BF             | EQUIPMENT REPAIR/PAR | \$ | 359.25     |
| RAPID DELIVERY           | DELIVERY             | \$ | 143.17     |
| ROCKMOUNT RESEARCH &     | PARTS                | \$ | 1,108.41   |
| SAFETY KLEEN             | SUPPLIES             | \$ | 124.47     |
| SD DEPT OF TRANSPORT     | COST SHARE           | \$ | 128,768.23 |



|                                       |                      |    |                      |
|---------------------------------------|----------------------|----|----------------------|
|                                       | WORKERS              |    |                      |
| SDML WORKERS COMP                     | COMPENSATION         | \$ | 18,462.92            |
| SEILER, RANDY                         | CELLPHONE REIMBURSEM | \$ | 35.00                |
|                                       |                      |    | <b>\$248,468.75</b>  |
| <b>911 SURCHARGE REIMB</b>            |                      |    |                      |
| GOLDEN WEST TECH                      | TECHNOLOGY/SERVER/MA | \$ | 447.74               |
| GOLDEN WEST                           | PHONE BILL/LONG DIST | \$ | 602.55               |
| CENTURY LINK                          | 911 DISPATCH LINE TR | \$ | 8.07                 |
| CENTURY LINK                          | 911 DISPATCH INCOMIN | \$ | 632.14               |
| RUSHMORE COM                          | EM RADIO             | \$ | 10,943.00            |
|                                       |                      |    | <b>\$12,633.50</b>   |
| <b>24/7 SOBRIETY FUND</b>             |                      |    |                      |
| SDML WORKERS COM                      | WORKERS COMP         | \$ | 139.00               |
| M & P RELIEF                          | MICROFILM IMAGING    | \$ | 145.00               |
|                                       |                      |    | <b>\$284.00</b>      |
| <b>COURTHOUSE BUILDING FUND</b>       |                      |    |                      |
| FLINT ELECTRIC                        | SERVICE              | \$ | 1,082.92             |
|                                       |                      |    | <b>\$1,082.92</b>    |
| <b>TOTAL FOR 11/10/16 TO 11/21/16</b> |                      |    | <b>\$ 573,326.31</b> |

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

Public comment was held. Jim Sword, State's Attorney spoke on a juvenile division program, noting that \$6,000 has been awarded to Fall River County. Casey Neugebauer informed the Board he is now an associate sales person for Chadron Motors. Sandra Wahlert of Barnyard Veterinary spoke to the Board regarding a monthly stipend to Battle Mountain Humane Society for animal control to be started in 2017.

Motion by Falkenburg, Seconded by Russell to move to executive session for personnel matters as per SDCL 1-25-2 (1) at 10:15. Board came out of executive session at 10:23 am.

Ortner opened conversation on the Edgemont Law Enforcement agreement. Ganje noted that the City Of Edgemont has made no payment on the contract since March of 2016. Falkenburg noted that it is nice to have a Deputy living in the city but feels no action should be taken until the current contract is paid in full. Barb Strozewski, Edgemont City Council, noted that there was no breakdown of how the current contract amount was found in any paperwork to which they have access. Law Enforcement Committee and Sheriff have come to agreement with minor changes to proposed contract if moving forward. Trudy Dibble spoke of the existing contract, noting the presence of law enforcement from the Fall River Sheriff's office in town and worries petty crime will escalate if there is no patrol in town. Susan Henderson of Edgemont asked for a clarification of services that would be lost for the city if the contract was not renewed. Evans noted that the County would only be responding to emergency calls and felonies as per law, city ordinance enforcement and traffic patrol would no longer occur. Motion by Falkenburg, seconded by Abbott to continue,

as a goodwill gesture, the current contract until December 6, 2016 to allow for payment of the past due amount of \$76,666.68 or the contract will be terminated on December 7, 2016.

The hearing was held for renewals of Liquor and Wine Permits for 2017. Motion by Russell, seconded by Falkenburg to approve the 2017 Liquor license for Angostura Resort Management, Inc., Stateline Casino Inc, Angostura Den Inc, Pirates Inc, Coffee Cup Fuel Stop, Inc. with all taxes being paid.

Motion by Falkenburg, Seconded by Abbott to approve the 2017 Wine License for Angostura Resort Management, Inc., Coffee Cup Fuel Stop, Inc. and Chops and Hops Inc with all taxes being paid.

Motion by Falkenburg, seconded by Abbott to move to executive session for legal and personnel matters as per SDCL 1-25-2 (3) and (1) at 11:03. Board came out of executive session at 11:39 am.

Motion by Falkenburg, seconded by Abbott to adjourn at 11:40 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

12/16/16 11:00 AM  
to paper 11/28

**Fall River Housing & Redevelopment Commission**

201 South River Street  
Hot Springs, SD 57747  
(605) 745-4067

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October 20, 2016

Sue Ganje  
Fall River County Auditor  
906 North River Street  
Hot Springs, SD 57747

Re: Housing Commissioner expiring term

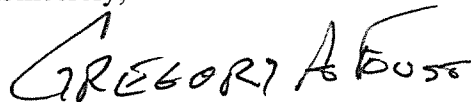
Dear Sue:

This letter is our initial notification that the Five (5) Year term as Fall River Housing Commissioner, currently held by Connie Gerard, is due to expire at the end of December, 2016. This is the position that has traditionally been held by a resident of Fall River County, but not a City of Hot Springs resident.

The Fall River Housing & Redevelopment Commission is the ownership entity and provides management services for the Hillcrest Apartments in Edgemont, SD. The 24 one bedroom units are in four (4) separate buildings on the campus at the southwest corner of Edgemont. There is no long term debt on the property and cash flow is positive. All operating expenses are paid and current and the audit of operations for the project will be done at the conclusion of the calendar year by Wohlenberg Ritzman, LLC, of Yankton/Madison, SD.

The Housing Commissioners have discussed potential candidates to fill the full term and we will be submitting their recommendation prior to the County Commission meeting dealing with this appointment, pursuant to Public Notice of Vacancy.

Sincerely,



Gregory A Foust  
Executive Director



2727 N Plaza Dr.  
Rapid City, SD 57702

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

**Quote**

No.: **54175**

Date: 12/1/2016

Prepared for:

Lyle Jensen  
Fall River Co Auditor  
906 N River Street  
Hot Springs, SD 57747 U.S.A.

Account No.: 1889  
Phone: (605) 745-5145  
Fax: (605) 745-3530  
Job: Genetec Omnicast Upgrade

| Qty                          | Description                            | UOM | Sell       | Total             |
|------------------------------|--|-----|------------|-------------------|
| <b>Panic Button Solution</b> |  |     |            |                   |
|                              | <b>Panic Button Solution</b>           |     |            |                   |
| 1                            | DSC Neo Control Panel and Cabinet      | EA  | \$251.95   | \$251.95          |
| 1                            | Extra Battery 12v 7AH Sealed Lead Acid | EA  | \$32.22    | \$32.22           |
| 1                            | Leviton RJ31X jack                     | EA  | \$3.11     | \$3.11            |
| 32                           | Wireless Panic Button                  | EA  | \$52.94    | \$1,694.08        |
| 18                           | Fixed Panic Button                     | EA  | \$19.40    | \$349.20          |
| 18                           | Fixed Panic Button Transmitter         | EA  | \$40.00    | \$720.00          |
| 1.00                         | Cabling and Accessories                | EA  | \$100.00   | \$100.00          |
| 1.00                         | Shipping & Handling                    | EA  | \$50.00    | \$50.00           |
| 1                            | Project Labor                          | EA  | \$5,780.00 | \$5,780.00        |
| 1.00                         | Lodging, Per Diem, and Misc.           | EA  | \$300.00   | \$300.00          |
| 1.00                         | Security Monitoring Monthly            | EA  | \$29.99    | \$29.99           |
| 1.00                         | Misc Parts and Applicable Taxes        | EA  | \$550.00   | \$550.00          |
| <b>Subtotal</b>              |  |     |            | <b>\$9,860.55</b> |

**Jail Dispatch Door Access Control**

|                 |   |    |          |                   |
|-----------------|---|----|----------|-------------------|
| 1               | Genetec RP10 Reader HID MultiClass SE w/Terminal<br><i>RDR, RP10, MULTICLASS, SE REV E, STD PROX, STD, WIEGAND, PIG, BLK, STD 1 SECURITY, LED RED, FLASH GRN, BZR ON, IPM OFF, 32 BIT</i> | EA | \$145.59 | \$145.59          |
| 1               | Genetec E1A EDGE EVO EH400-K Standard Controller  | EA | \$565.25 | \$565.25          |
| 1               | Project Labor   | EA | \$680.00 | \$680.00          |
| 1.00            | Lodging, Per Diem, and Misc.  | EA | \$40.00  | \$40.00           |
| 1.00            | Shipping & Handling   | EA | \$15.00  | \$15.00           |
| <b>Subtotal</b> |   |    |          | <b>\$1,445.84</b> |

**Quote**

No.: **54175**

Date: 12/1/2016

**Your Price:**                       
**\$11,306.39**

**Total:**                       
**\$11,306.39**

Prices are firm until 12/15/2016

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**Prepared by:** Eric Eisenbraun, ericeisenbraun@goldenwest.com

**Date:** 12/1/2016

Panic Button Solutions

Golden West Technologies will install 32 wireless panic fobs, 18 fixed panic buttons. (Locations to be determined upon acceptance.)

**Accepted by:** \_\_\_\_\_

**Date:** \_\_\_\_\_

**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 invoicing.

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

# Fall River County VSO 2016 2nd Quarter report

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1. Personal Neck Surgery and recovery 1-10 April.
2. Attended Military Sexual Trauma Seminar @ VA Hot Springs Hospital 21 April
3. Attended SDDVA Conference @ Rapid City 10 MAY.
4. Attended Vietnam Veterans 50<sup>th</sup> Anniversary Commemoration @ State Veterans Home 14 JUN.
5. Present weekly briefings for veterans on Thursdays at the VA Domiciliary
6. Explained filing of claims and additional benefits to more than 140 veterans.
7. Assisted several dozen Veterans in filing for their military records from the National Personnel Records Center to provide evidence in filing claims.
8. Provided State Veterans Home applications to and successfully referred several veterans to residency in State Veterans Home.
9. Filed 61 disability and/or pension claims with the South Dakota State of Veterans Affairs.
10. Over \$325,000 of disability or pension awards this quarter (Monthly breakdown)

Total Monthly Awards For Periods APR 01 2016 – JUN 31 2016

| <b>For month</b> | <b>Number of awards</b> | <b>Total Amount</b> |
|------------------|-------------------------|---------------------|
| April, 2016      | 18                      | \$ 39,708.43        |
| May, 2016        | 15                      | \$ 99,505.42        |
| June, 2016       | 17                      | \$ 186,164.88       |

# Fall River County VSO 2016 3rd Quarter report

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1. Attended VSO Congressional forum @ Ft. Meade 08 JULY.
2. Attended Department of Interior discussion @ Rapid City on 19 JULY for the ongoing repatriation of Native American lands to Tribal control.
3. Attended SDDVA Annual Conference in Pierre 23-25 August. Awarded CVSO Of The Year at the annual presentation.
4. Attended VSO Congressional forum @ Rapid City VFW 09 September.
5. Attended Annual Mental Health Summit @ Hot Springs VA Auditorium 15 September.
6. Present weekly briefings for veterans on Thursdays at the VA Domiciliary
7. Met with and explained filing of claims and additional benefits to more than 165 veterans in County office.
8. Assisted several dozen Veterans in filing for their military records from the National Personnel Records Center to provide evidence in filing claims.
9. Provided State Veterans Home applications to and successfully referred several veterans to residency in State Veterans Home.
10. Filed 64 disability and/or pension claims with the South Dakota State of Veterans Affairs.
11. Over \$160,000 of disability or pension awards this quarter (Monthly breakdown)

Total Monthly Awards For Periods JUL 01 2016 – SEP 31 2016

| <b>For month</b> | <b>Number of awards</b> | <b>Total Amount</b> |
|------------------|-------------------------|---------------------|
| July, 2016       | 16                      | \$ 27,999.32        |
| August, 2016     | 14                      | \$ 32,589.25        |
| September, 2016  | 21                      | \$ 103,678.25       |



FOR YOUTH DEVELOPMENT  
FOR HEALTHY LIVING  
FOR SOCIAL RESPONSIBILITY

*LETTER OF RECEIPT*

November 21, 2016

Fall River County  
906 N River  
Hot Springs, SD 57747

Dear Friends,

Thank you for your support to the YMCA Kids Campaign. We are so grateful for your financial support of all that we do here at the Edgemont YMCA.

When generous donors like you think of your YMCA, you know it's more than just a gym... it's a cause. The Y is an organization that, thanks to your support, continues to strengthen the community in which you live.

On behalf of the Edgemont YMCA and the many people who benefit from our life-changing programs and services, thank you for your contribution. Know that your gift will enable young people to achieve their potential, empower people of all ages to lead healthier lives, strengthen the bonds of community, and so much more. This support translates into many hours of organized, educational, safe and fun activities for the kids our community.

No other organization can impact as many people as powerfully as the Y does every day. Together, we are taking on many of the greatest challenges facing our youth, our health and our region. And we are making a difference, thanks to committed supporters like you.

These kids have a caring, safe place to go and it is because of you and your donation. Your gift will undoubtedly have a lasting positive effect for generations to come. If I can answer any questions or if you would like to visit our program, please call 662-7999 or email me at [AmandaA@rcymca.org](mailto:AmandaA@rcymca.org).

Amanda Allen  
Director

Receipt #: 10452  
Amount: \$400.00

The Edgemont Branch of the  
YMCA of Rapid City formally acknowledges that  
Your received no goods or services in exchange  
for this gift.

Please retain this letter of receipt for your records.

*Thank You*

715 D Street  
Edgemont, SD 57735

605.662.7999  
605.662.7254  
[www.rcymca.org](http://www.rcymca.org)





**Nebraska, South Dakota, The Kansas Plains and Southwest Iowa**

**Change Location**

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THIS BUSINESS IS NOT BBB ACCREDITED

**CREDIT COLLECTIONS BUREAU**

## Reviews &amp; Complaints

View Customer Reviews [0]

View Customer Complaints [2]

SORT BY:  Customer rating  Most helpful  Date

## Customer Complaints Summary

2 complaints closed with BBB in last 3 years | 1 closed in last 12 months

| Complaint Type                  | Total Closed Complaints |
|---------------------------------|-------------------------|
| Billing / Collection Issues     | 2                       |
| Advertising / Sales Issues      | 0                       |
| Problems with Product / Service | 0                       |
| Delivery Issues                 | 0                       |
| Guarantee / Warranty Issues     | 0                       |
| <b>Total Closed Complaints</b>  | <b>2</b>                |

The complainant verified the issue was resolved to their satisfaction. (1 complaint)

08/19/2016

Billing / Collection Issues

## Complaint

Credit Collections Bureau attached my personal information (phone #, address & last 4 SSN) to a debt that clearly wasn't mine and harassed my wife in

My wife received several harassing phone calls demanding payment for an unspecified debt in my name referred to Credit Collections Bureau - their ([Show More of Complaint](#))

## Desired Settlement

Their representative, \*\*\*\*\* , promised to take my identifying information off this file. I want that done and I don't want any more contact from them. More importantly, I want BBB to recognize this practice - I suspect I am not the only senior citizen they are harassing about false debts.

## Consumer Business Dialog

## Business Response

Contact Name and Title: \*\*\*\*\* , attorney

Contact Phone: \*\*\*\*\*

I have received your letter dated \*\*\*\*\* regarding Mr. \*\*\*\*\* complaint. Upon receipt, I investigated into this matter with out agency.

More specifically, I have ([Show More of Consumer Business Dialog](#))

The Business addressed the issues within the complaint, but the consumer did not accept the response, OR BBB has not heard back from the consumer as to their satisfaction. (1 complaint)

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Nebraska, South Dakota, The Kansas Plains and Southwest Iowa

Change Location

enu

BBB ACCREDITED BUSINESS PROFILE

# AAA COLLECTIONS, INC.

## Reviews & Complaints

[View Customer Reviews \[0\]](#)

[View Customer Complaints \[10\]](#)

SORT BY:  Customer rating  Most helpful  Date

### Customer Complaints Summary

10 complaints closed with BBB in last 3 years | 3 closed in last 12 months

| Complaint Type                  | Total Closed Complaints |
|---------------------------------|-------------------------|
| Billing / Collection Issues     | 8                       |
| Problems with Product / Service | 2                       |
| Advertising / Sales Issues      | 0                       |
| Delivery Issues                 | 0                       |
| Guarantee / Warranty Issues     | 0                       |
| <b>Total Closed Complaints</b>  | <b>10</b>               |

The Business addressed the issues within the complaint, but the consumer did not accept the response, OR BBB has not heard back from the consumer as to their satisfaction. (10 complaints)

08/08/2016 Problems with Product / Service

**Complaint**

Incorrect billing, multiple occasions.  
Breach of agreement. Payment agreement was \$\*\* per week from \$\*\* per two weeks. Debited \$\*\* per week, but agreement was \$\*\* per week and caused debit account to overdraft.

**Desired Settlement**

Attempted to contact, after hours. Still waiting on business resolution.

**Consumer Business Dialog**

**Business Response** /\* (1000, 5, \*\*16/07/26) \*/  
Contact Name and Title: \*\*\*\*\* VP Operation  
Contact Phone: \*\*\*\*\*  
Contact Email: \*\*\*\*\*  
AAA Collections has reviewed the information provided by Mr. \*\*\*\*\*, We have thoroughly investigated all calls and ([Show More of Consumer Business Dialog](#))

03/21/2016 Billing / Collection Issues

**Complaint**

Contacted for payment but never sent letters or any correspondence of proof of their claims for payment. I received a call today \*\*\*\*\* from someone stating they were from AAA Collections and wanted me to make payment plans. I had not heard of anything going to AAA Collections, had not received ([Show More of Complaint](#))

**Desired Settlement**

I need to see the bills from \*\*\*\*\* proving my bills have been sent to AAA Collections, what the bills are for, what dates of service and the amounts.

**Consumer Business Dialog**

**Business Response**

Contact Name and Title: \*\*\*\*\*

Contact Phone: \*\*\*\*\*

Contact Email: \*\*\*\*\*

Thank you for your inquiry. AAA Collections has reviewed the information provided. AAA Collections sends a notice every time a bill is listed in our office ([Show More of Consumer Business Dialog](#))

11/24/2015

Problems with Product / Service

**Complaint**

Aaa has locked up my hole entire bank a count more than 3 times during a year. \*\*\*\*\* has records. During this very stressful time causing me to not eat bcuz of no money and no gas to get to work to pay the bills I've been trying to pay for. But it showed they didn't care and never did but blamed it all on just me not for them causing issues for other bills I had to pay. They tried to over rule other bills than the ones I was paying that's a fact aaa could never get out of. For this issue with them over ruling other bills and blocking out the bank account and not eating rite now my knee problem is back and for there issue. I ment they said it's my fault like always that I'm going to have knee surgery and after its all done with its going to cost around \*\*\*\*\*. But they don't care for what's right just pay them and tell the other bill places to we'll u hopefully will understand what I mean. ([Show Less of Complaint](#))

**Desired Settlement**

All as I have been trying to do is pay the past due bills like a normal person would do then work on paying them like a normal person would do. But they majorly \*\*\*\*\* up my credit so badfor the rest of my hole life and yet they will never care again and again

**Consumer Business Dialog**

**Business Response**

Contact Name and Title: \*\*\*\*\*

Contact Phone: \*\*\*\*\*

Contact Email: \*\*\*\*\*

Thank you for your inquiry. AAA Collections has thoroughly investigated this matter and has determined that it has a valid judgment against Mr. \*\*\*\*\* ([Show More of Consumer Business Dialog](#))

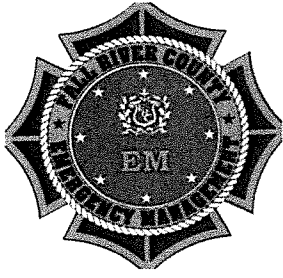
Read More Complaints: << < 1 2 3 > >>

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BBB Directory (<http://www.bbb.org/bbb-locator/>)

Give.org (<http://www.give.org/>)

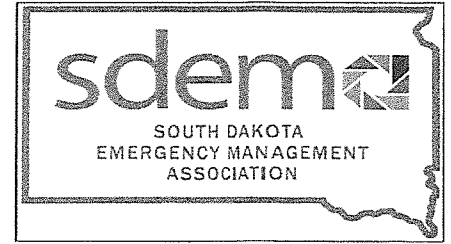
Council of Better Business Bureaus (<http://www.bbb.org/council/>)



*Emergency Management  
Fall River County*

*Franklin W. Maynard  
906 N. River St.  
Hot Springs, SD 57747*

*605 745-7562 605 890-7245 frem@qwtc.net*



**Date: December 6, 2016**

**Subj: Commission Update**

**Emergency Management**

1. **2016 Homeland Security 2017 Grant:** The Regional meeting for the 2017 HLS Grants will be December 9<sup>th</sup>, 2016 at 10:30a in Rapid City. A more aggressive timeline for the grants has been implemented by FEMA and the timeline is significantly reduced.
2. **Battle Mountain Road:** I have had conversation with two of the tower owners regarding the road repair. Both entities are presenting this information to their governing bodies and will contact me when a decision is reached.
3. **Training:** I participated in two Webinars sponsored by the ASFPM, titled "Subdivision Design and Flood Hazard Areas" and "Using Tolerable Risk Guidelines to Manage & Communicate Flood Risks".
4. **Rapid Tag Printer:** Fall River County will be receiving the Rapid Tag Printer from OEM on December 12<sup>th</sup>. The printer is utilized during major events to identify participants in the event. This is part of the Comprehensive Resource Management & Credentialing System (CRMS) that the State is utilizing to track resources and manpower.
5. **Cell Phone Update:** I am researching devices to update my county cell phone. The current phone was eligible for update two years ago, and I am now having difficulty with the phone performance.

*Franklin W. Maynard*  
*Franklin W. Maynard, CEM, CFM*  
*2016 Emergency Manager of the Year*

*Fall River County*

*906 N. River Street*

*Hot Springs, SD 57747*