

FALL RIVER COUNTY MINUTES OF NOVEMBER 1, 2011

The Fall River Board of County Commissioners met in regular session on November 1, 2011. Present: Michael Ortner, Deb Russell, Joe Allen, Joe Falkenburg and Sue Ganje, Auditor. Absent: Anne Cassens.

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

The agenda was reviewed for conflicts; none were found.

Motion by Falkenburg, seconded by Russell, to approve the agenda as written. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Russell, to approve the minutes of the October 18, 2011 meeting. With no further discussion and all voting yes, the motion carried.

An offer to take possession of a motor home trailer in lieu of liens was presented for consideration. Motion by Russell, seconded by Allen, to deny the offer to take possession of a 1976 Bonneville motor home in lieu of payment on liens for assistance and court-appointed attorney fees. With no further discussion and all voting yes, the motion carried and the offer denied.

Motion by Russell, seconded by Falkenburg, to confirm October 21, 2011 as the start date for the newly approved Sheriff's deputy wage schedule. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Allen, to approve a \$.06 longevity increase for Charles Ginter as per Union contract, effective November 3, 2011. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Russell, to approve a travel request for the Auditor to attend election training in Pierre on November 16-18, 2011. With no further discussion and all voting yes, the motion carried.

Commissioner Anne Cassens entered the meeting at 9:06 a.m.

Motion by Russell, seconded by Falkenburg, to surplus as junk an HP printer from Dispatch, no asset number assigned, and to surplus to sell a lateral file, asset #145 (tag #228) from the Extension Office. With no further discussion and all voting yes, the motion carried.

The September 2011 General Fund Cash Analysis was reviewed as follows and placed on file.

FALL RIVER COUNTY GENERAL FUND SURPLUS ANALYSIS

DATE: SEPTEMBER 30, 2011

The amount of General Fund dollars that counties can retain as surplus is restricted by SDCL 7-21-18.1, which states: "The total unreserved, undesignated fund balance of the general fund may not

exceed forty percent of the total amount of all general fund appropriations contained in the budget for the next fiscal year. The total unreserved, undesignated fund balance of the general fund of the county as of March thirty-first and September thirtieth shall be published in the minutes of the proceedings of the board of county commissioners and reported to the Department of Legislative Audit. The report shall be on forms prescribed by the Department of Legislative Audit."

The following analysis should be completed as of March thirty-first and September thirtieth of each year. Thereafter, the unreserved, undesignated fund balance amount should be published in the minutes of the governing board. This analysis should also be filed with the Department of Legislative Audit.

ASSETS:

| | | |
|-------|------------------------------|------------------------|
| 10100 | Cash | <u>\$ 2,182,002.16</u> |
| 10800 | Taxes Receivable--Current | <u>\$ 956,940.84</u> |
| 11000 | Taxes Receivable--Delinquent | <u>\$ 55,369.88</u> |

TOTAL ASSETS \$ 3,194,312.88

LIABILITIES AND EQUITY:

| | | |
|-------|------------------|------------------------|
| 22400 | Deferred Revenue | <u>\$ 1,012,310.72</u> |
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FUND BALANCES:

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|-------|---|----------------------|
| 27500 | Committed (list) | |
| | <u>Capital Outlay Accumulations (Jail Building)</u> | <u>\$ 600,000.00</u> |
| 27600 | Assigned (one of the following) | |
| | March - 3/4 of the current year | |
| | September - 1/4 of current year + subsequent year | <u>\$ 749,349.75</u> |
| 27700 | Unassigned | <u>\$ 832,652.41</u> |

TOTAL LIABILITIES AND EQUITY \$ 3,194,312.88

Following Year's General Fund Budget
(use current year for March analysis) \$ 3,646,591.00

The unassigned fund balance, account 27700,
divided by the following year's General Fund budget
resulting in the fund balance percentage 22.83%

Motion by Falkenburg, seconded by Russell, to set December 6, 2011 at 11:00 a.m. as the time for a hearing on malt beverage and liquor license transfers and liquor and wine renewals for 2012. With no further discussion and all voting yes, the motion carried.

The Board discussed an Emergency Management EM-101 course scheduled for November 17 and 18, 2011 in Pierre. Commissioners Ortner and Russell will try to attend.

John Sides submitted comments on the designation of road-less areas for the Board's consideration. Motion by Falkenburg, seconded by Allen, to approve Chairman Ortner sending a letter to congressional delegates regarding the decision to designate a portion of the Forest Service and Buffalo Gap National Grasslands Travel Management plan as road-less and the resulting negative impacts on hunters and the county. With no further discussion and all voting yes, the motion carried.

Frank Maynard, Emergency Management, met with the Board to update them on the 2011 DOJ grant and to submit a travel request. Motion by Falkenburg, seconded by Russell to approve Maynard's request to travel to Oacoma on November 16 and 17, 2011 for a Safety and Loss Control conference. With no further discussion and all voting yes, the motion carried.

Maynard also reported that the State has hired a firm to do a cost analysis for the Cold Brook Channel project. Motion by Falkenburg, seconded by Allen, to authorize Maynard to sign a contract with the Corps of Engineers to hire Kadrmas, Lee and Jackson to do a Benefit Cost Analysis. With no further discussion and all voting yes, the motion carried.

911 Assistant Andy Timmins asked the Board for approval to purchase equipment. Motion by Falkenburg, seconded by Allen, to approve the purchase of two Uninterrupted Power Supply battery backups for the dispatch equipment and a battery pack for a total approximate cost of \$2,000.00. With no further discussion and all voting yes, the motion carried.

Maynard also updated the Board on the October 31, 2011 fire in the Dewey area and provided additional information on the EM-101 class in Pierre.

Community Health Nurse Tracy Bowman presented her quarterly report to the Board, which was reviewed and placed on file.

Treasurer Lori Bachand met with the Board to discuss a delinquent tax agreement, presenting a letter from the applicant. Motion by Allen, seconded by Russell, to reject entering into the proposed tax agreement with Gary Putnam. With no further discussion and all voting yes, the motion carried.

Bachand also informed the Board of interest rates and federal insurance for certificates of deposit at Black Hills Federal Credit Union. Representatives from the credit union will be asked to attend the next meeting of the Board to discuss investments.

Cassens reported that legislative re-districting has been approved with no changes to Fall River County and District 30. Cassens also reported on a jail committee meeting held October 25, 2011 and noted that another meeting is scheduled for November 2, 2011, at which time they hope to meet with Judge Davis.

Transfers were presented for approval by Highway Superintendent Randy Seiler. Motion by

Falkenburg, seconded by Russell, to approve transfers to reimburse the Highway Department for fuel used from September 29, 2011 through October 26, 2011 in the following amounts: Sheriff's Office, \$2,466.57; Weed Board, \$341.04; Emergency Management, \$340.34; Dept. of Equalization, \$82.06; Veterans Services, \$48.00; and transfers for work completed in the following amounts: Jail Project, \$118.53. With no further discussion and all voting yes, the motion carried.

Seiler requested the Board leave the department work schedule on four 10-hour days until November 11, 2011, rather than following the Daylight Savings schedule on November 7, 2011. After discussion of current projects the department is working on and the Union contract, the Board did not support the request.

Seiler advised the Board that the 2012 mowing lease fees will be \$1.00 per tractor, which is offered at that cost as the company receives revenues from advertising and selling of the tractors. Falkenburg suggested sending a letter of thanks to the vendor. Seiler noted that two tires will need to be purchased for the tractors leased in 2011. Motion by Falkenburg, seconded by Allen, to authorize Highway Superintendent Seiler signing a lease for two tractors for 2012. With no further discussion and all voting yes, the motion carried.

Ortner informed Seiler that the Board wants him or Maynard to attend the Safety and Loss Conference in Pierre.

Motion by Falkenburg, seconded by Cassens, to authorize Seiler and the Chairman to sign a Utilities Certificate, a Letting Authorization and a Right-of-Way Certificate for project P 6291(05), Fall River County, PCN 02D8 with the South Dakota Department of Transportation. With no further discussion and all voting yes, the motion carried.

The condition of Lone Tree Road was discussed, including the need to contact hauling companies about dust and wash board concerns, specifically with regard to those trucks hauling materials from Pete Lien Company to the Oral area. Seiler will draft a letter for Ortner's signature.

Seiler reported that gravel crushing is continuing in Shep's Canyon and asked the Board if they wanted to purchase additional gravel. Motion by Falkenburg, seconded by Allen, to purchase an additional six to eight thousand tons of gravel at \$5.40 per ton if the contractor will accept payment in 2012. With no further discussion and all voting yes, the motion carried.

A new fuel system is being installed at the Highway Department this week and discussion was held on whether the City of Hot Springs will continue to purchase fuel from the County. Seiler also reported that he will increase the height of the berm on the hill above the courthouse and jail.

Seiler noted that new pickups are now on the State bid sheets. Motion by Falkenburg, seconded by Allen, to approve the purchase of a 2012 Ford F250 pickup off of State Bid if it can be purchased and received in 2011. With no further discussion and all voting yes, the motion carried.

A court hearing was held on October 28, 2011 regarding the County's removal of an auto-gate. Seiler informed the Board that the Judge ruled the County acted appropriately.

The meeting was opened for public comment and Ray Palmer informed the Board that there has been a decrease in food distribution due to natural disasters. Motion by Falkenburg, seconded by Cassens, to authorize the Chairman to sign a letter drafted by Palmer and written to the congressional delegates in opposition of cuts to the budget and reduced distribution of commodities. With no further discussion and all voting yes, the motion carried.

Susan Henderson commented on the financial climate, urged transporting excess jail prisoners and recommended caution in financial matters.

Ray Palmer reported to the Board that Don Ackerman held a public meeting at the Mueller Center about the Veterans Administration plans and attendance was very low. Ackerman has also been invited to the next meeting of the Republican Women on Tuesday, November 8, 2011 at Noon.

Leonard McElhaney met with the Board to discuss a neighbor that may be encroaching on the Right-of-Way on Truman Street in Dudley. Seiler noted that the easement is 100'. The matter was referred to State's Attorney Sword to assess after inspecting the site with Seiler and John Battles.

Building Superintendent Carl Neisner and representatives from Xzeres Energy met with the Board to present a power Management Unit demonstration. The unit would manage power needs to minimize the effects of increased power draws and store excess energy for use, reducing energy costs. Commissioners asked about system guarantees and the ability to track the effectiveness of the system; the company website was suggested for further information.

An applicant for medical assistance met with the Board. Motion by Falkenburg, seconded by Allen, to approve medical assistance for CP# 11-39 in the amount of \$1,208.79, with a repayment schedule of \$100.00 per month. With no further discussion and all voting yes, the motion carried.

An application for assistance was presented to the Board. Motion by Cassens, seconded by Falkenburg, to approve cremation assistance for CP# 11-40 in the amount of \$945.00. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Russell, to enter into Executive Session for legal and personnel matters. With no further discussion and all voting yes, the motion carried and the Board went into Executive Session at 11:39 a.m.

The Board came out of Executive Session at 12:05 p.m.

Motion by Falkenburg, seconded by Cassens, to approve the bills as follows. With no further discussion and all voting yes, the motion carried.

GENERAL FUND

COMMISSIONERS

OCTOBER SALARIES

\$3,461.09

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| AUDITOR'S OFFICE AND ADDITIONAL OVERTIME FOR PATRICIA SEEGRIST ELECTION | OCTOBER SALARIES | \$8,031.32 |
| TREASURER'S OFFICE AND ADDITIONAL OVERTIME FOR BOBBIE STREHLOW | OCTOBER SALARIES | \$11.22 |
| STATE'S ATTORNEY OFFICE AND ADDITIONAL OVERTIME FOR LINDA KLUENDER SHARI WINSLOW | OCTOBER SALARIES | \$801.56 |
| MAINTENANCE AND ADDITIONAL OVERTIME FOR JOSE MENDEZ | OCTOBER SALARIES | \$6,298.38 |
| DIRECTOR OF EQUALIZATION AND ADDITIONAL OVERTIME FOR KIMBERLEE BELDIN SUSIE HAYES | OCTOBER SALARIES | \$21.26 |
| REGISTER OF DEEDS OFFICE VETERANS SERVICES OFFICE NURSE'S OFFICE SHERIFF'S OFFICE AND ADDITIONAL OVERTIME FOR ROBERT BENINATI JOSHUA BUCKWHEAT WILLIAM DAVIS MARTHA JARMAN VINCE LOGUE JASON MARCH | OCTOBER SALARIES | \$5,389.29 |
| JAIL AND ADDITIONAL OVERTIME FOR WALLACE CAMPBELL ADAM EVANS BRADLEY HANSEN MICHAEL WILLIS | OCTOBER SALARIES | \$38.31 |
| DISPATCH AND ADDITIONAL OVERTIME FOR CHARLES GINTER STACEY MARTIN JENNIFER MRAZ TOMMIE THOMPSON WENDY WEAKLAND CORONER | OCTOBER SALARIES | \$131.25 |
| | OCTOBER SALARIES | \$3,987.87 |
| | OCTOBER SALARIES | \$66.62 |
| | OCTOBER SALARIES | \$3,307.07 |
| | OCTOBER SALARIES | \$3.38 |
| | OCTOBER SALARIES | \$3.94 |
| | OCTOBER SALARIES | \$3,361.78 |
| | OCTOBER SALARIES | \$1,716.64 |
| | OCTOBER SALARIES | \$1,891.83 |
| | OCTOBER SALARIES | \$13,418.72 |
| | OCTOBER SALARIES | \$219.38 |
| | OCTOBER SALARIES | \$630.50 |
| | OCTOBER SALARIES | \$556.88 |
| | OCTOBER SALARIES | \$324.73 |
| | OCTOBER SALARIES | \$726.38 |
| | OCTOBER SALARIES | \$1,418.23 |
| | OCTOBER SALARIES | \$5,688.42 |
| | OCTOBER SALARIES | \$1,289.60 |
| | OCTOBER SALARIES | \$232.15 |
| | OCTOBER SALARIES | \$446.64 |
| | OCTOBER SALARIES | \$314.37 |
| | OCTOBER SALARIES | \$3,332.54 |
| | OCTOBER SALARIES | \$901.43 |
| | OCTOBER SALARIES | \$147.75 |
| | OCTOBER SALARIES | \$1,167.05 |
| | OCTOBER SALARIES | \$2,006.00 |
| | OCTOBER SALARIES | \$526.41 |
| | OCTOBER SALARIES | \$141.53 |

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| COUNTY EXTENSION OFFICE AND ADDITIONAL OVERTIME FOR KAREN JAMISON | OCTOBER SALARIES | \$1,817.32 |
| WEED DEPT | OCTOBER SALARIES | \$13.23 |
| FIDELITY SEC. LIFE INS CO | NOVEMBER EYE INS | \$2,981.01 |
| AMERICAN FAMILY ASSURANCE | NOVEMBER INSURANCE | \$154.60 |
| AMERICAN INSTITUTIONAL | INMATE | \$793.08 |
| ANYTIME TOWING | TOWING | \$344.37 |
| BLACK HILLS POWERSPORTS | REPAIR | \$268.25 |
| BINGHAM, JAMES | MI;CAAF | \$265.21 |
| BH FAMILY HEALTH CLINIC | INMATE | \$5,495.45 |
| BLUE CROSS/BLUE SHIELD | NOVEMBER HEALTH INS | \$536.00 |
| BREIT LAW OFFICES, PC | COLLECTION | \$26,185.74 |
| CARDMEMBER SERVICE | MISC | \$100.00 |
| CASS COUNTY SHERIFF | SERVICE | \$987.71 |
| CBM FOOD SERVICE | INMATE | \$19.50 |
| CENTURY BUSINESS LEASING | COPIER | \$2,172.38 |
| COLD NOSE INVESTIGATORS | PROF SER | \$42.00 |
| DAKOTA LEASING COMPANY | COPIER | \$624.00 |
| DALE'S REPAIR | TOWING | \$190.00 |
| DATASPEC LLC | SUBSCRIPTION | \$526.00 |
| DELTA DENTAL PLAN OF SD | NOVEMBER DENTAL INS | \$399.00 |
| SUPPORT PYT CLEARINGHOUSE | CHILD SUPPORT | \$1,681.80 |
| DIVISION OF MOTOR VEHICLE | REG;LIC | \$286.25 |
| EAGLE ENTERPRISES LLC | SUPPLY | \$14.00 |
| EXECUTIVE MGMT FINANCE | BIT | \$601.68 |
| FALKENBURG, JOE | TRAVEL | \$20.00 |
| GREATER FALL RIVER HEALTH | INMATE;PRO SER | \$115.44 |
| FARRELL, FARRELL & | OCT/DEP ST ATY CONTR | \$1,693.60 |
| GEN DIAGNOSTICS INC | SUPPLY | \$2,500.00 |
| HEALTH 4 LIFE | MEMBERSHIP FEES FOR | \$714.50 |
| HOT SPRINGS ACE HARDWARE | SUPPLY;REPAIR | \$100.00 |
| HOT SPRINGS AUTOMOTIVE | SUPPLY | \$268.67 |
| INVENTORY TRADING COMPANY | UNIFORM | \$160.78 |
| LIUNA LABORERS LOCAL 620 | NOVEMBER DUES | \$181.50 |
| LYLE'S HANDYMAN | JAIL | \$400.00 |
| LYNNS DAKOTA MART | INMATE | \$53.55 |
| M&W TOWING | TOWING | \$84.21 |
| MASSA DONALD DDS | INMATE | \$85.00 |
| MCKNIGHT, LADONNA | TRAVEL | \$40.00 |
| MID DAKOTA VEGETATION MGT | ROW | \$98.04 |
| MARCH, JASON | TRAVEL | \$1,405.55 |
| NATIONWIDE RETIREMENT SOL | OCT SUPL RETIREMENT | \$25.00 |
| | | \$147.08 |

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| NEVE'S UNIFORM INC | SUPPLY | \$16.57 |
| NEW YORK LIFE INSURANCE | NOVEMBER INSURANCE | \$25.00 |
| O'DAY, VALARIE | CRT REP | \$243.20 |
| O'NEILL, JUSTIN | CAAF | \$3,029.66 |
| PAMIDA INC. | SUPPLY;INMATE | \$656.67 |
| PENN CO STS ATTNY OFFICE | MI | \$400.00 |
| PENNINGTON COUNTY AUDITOR | JUVENILE | \$19,554.18 |
| QUILL CORPORATION | SUPPLY | \$456.90 |
| RADIOSHACK | SUPPLY | \$49.99 |
| RAPID CITY JOURNAL (THE) | PUBLISHING | \$455.57 |
| RAPID CITY REGIONAL | MI | \$1,853.61 |
| REGIONAL HEALTH | AUTOPSY | \$375.00 |
| SD DEPARTMENT OF REVENUE | INMATE | \$255.00 |
| SDML WORKERS COMPENSATION | INS | \$20,786.31 |
| SD RETIREMENT SYSTEM | OCTOBER RETIREMENT | \$12,573.02 |
| SERVALL | SUPPLY | \$230.52 |
| STEVENS PLUMBING | SUPPLY | \$5.89 |
| SCHOENFELDER, PAUL | INMATE | \$35.00 |
| PRO BUILD | SUPPLY;REPAIR | \$80.27 |
| US BANK | COPIER | \$131.66 |
| U S MERCHANT SYSTEMS LLC | SUPPLY | \$400.00 |
| UNITED WAY BLACK HILLS | NOV DONATION | \$45.00 |
| UNITED STATES POSTAL SERV | POSTAGE | \$894.02 |
| WEICHMANN, CYNTHIA | CRT REP | \$78.20 |
| WELLS FARGO BANK | OCT/W/H/SOC SEC/MEDI | \$25,232.15 |
| WYOMING CHILD SUPPORT | CHILD SUPPORT | \$550.00 |
| | GENERAL FUND TOTAL | \$215,016.41 |

ROAD & BRIDGE

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| COUNTY ROAD & BRIDGE ADMIN AND ADDITIONAL OVERTIME FOR JAN SIMUNEK | OCTOBER SALARIES | \$4,990.35 |
| | | \$11.16 |
| COUNTY ROAD & BRIDGE CONST AND ADDITIONAL OVERTIME FOR CALVIN MACIEJEWSKI | OCTOBER SALARIES | \$20,886.34 |
| | | \$5.75 |
| MIKE MONTGOMERY | | \$5.81 |
| DONALD THURLOW | | \$11.78 |
| A & B WELDING SUPPLY CO. | SUPPLY | \$216.20 |
| ADVANCED DRUG TESTING | PROF SER | \$78.00 |
| FIDELITY SEC. LIFE INS CO | NOVEMBER EYE INS | \$30.60 |
| AMERICAN FAMILY ASSURANCE | NOVEMBER INSURANCE | \$632.68 |
| BLUE CROSS/BLUE SHIELD | NOVEMBER HEALTH INS | \$7,955.16 |
| BUTLER MACHINERY CO. | REPAIR;SUPPLY | \$170.18 |

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| CHEYENNE SANITATION | UTILITY | \$76.32 |
| DELTA DENTAL PLAN OF SD | NOVEMBER DENTAL INS | \$407.40 |
| DIESEL MACHINERY, INC | REPAIR | \$6,009.53 |
| EVANS, PATRICK | CLOTHING | \$100.00 |
| FALL RIVER AUTO SUPPLY | REPAIR | \$35.22 |
| GREATER FALL RIVER HEALTH | INMATE;PRO SER | \$90.00 |
| FORWARD DISTRIBUTING | SUPPLY | \$112.92 |
| GREAT WESTERN TIRE | SUPPLY | \$79.95 |
| HOT BROOK SMALL ENGINE | REPAIR | \$91.44 |
| HOT SPRINGS ACE HARDWARE | SUPPLY;REPAIR | \$87.87 |
| HOT SPRINGS AUTOMOTIVE | SUPPLY | \$987.32 |
| OFFICE SOLUTIONS | UTILITY | \$75.00 |
| INDUSTRIAL SUPPLY | REPAIR | \$10.52 |
| INLAND TRUCK PARTS CO. | REPAIR | \$71.94 |
| KIMBALL MIDWEST | SUPPLY | \$207.13 |
| LIUNA LABORERS LOCAL 620 | NOVEMBER DUES | \$275.00 |
| MACIEJEWSKI, CALVIN | TRAVEL | \$14.00 |
| MG OIL | FUEL | \$27,096.93 |
| NATIONWIDE RETIREMENT SOL | OCT SUPL RETIREMENT | \$155.87 |
| NEW YORK LIFE INSURANCE | NOVEMBER INSURANCE | \$32.24 |
| NORTONS SINCLAIR | SUPPLY | \$28.77 |
| PAMIDA INC. | SUPPLY;INMATE | \$13.98 |
| POWERHOUSE | REPAIR | \$21.99 |
| RAPID DELIVERY | REPAIR | \$69.03 |
| ROCKMOUNT RESEARCH & | REPAIR | \$570.70 |
| SAFETY KLEEN | REPAIR | \$562.67 |
| SDML WORKERS COMPENSATION | INS | \$20,849.61 |
| SD RETIREMENT SYSTEM | OCTOBER RETIREMENT | \$4,224.14 |
| SD SUPPLEMENT RETIREMENT | OCT SUPL RETIREMENT | \$80.00 |
| WELLS FARGO BANK | OCT/W/H/SOC SEC/MEDI | \$8,629.73 |
| WESTERN CONSTRUCTION INC | GRAVEL | \$270,000.00 |
| | ROAD & BRIDGE TOTAL | \$376,061.23 |

911 SURCHARGE REIMBUR.

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|---------------------------|---------------------------|-------------------|
| 911 | OCTOBER SALARIES | \$2,431.53 |
| BLUE CROSS/BLUE SHIELD | NOVEMBER HEALTH INS | \$994.40 |
| DELTA DENTAL PLAN OF SD | NOVEMBER DENTAL INS | \$50.93 |
| CENTURY LINK | TELEPHONE | \$6.53 |
| SDML WORKERS COMPENSATION | INS | \$88.26 |
| SD RETIREMENT SYSTEM | OCTOBER RETIREMENT | \$251.88 |
| WELLS FARGO BANK | OCT/W/H/SOC SEC/MEDI | \$589.76 |
| | 911 REIMBUR. TOTAL | \$4,413.29 |

EMERGENCY MGT

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|--|-----------------------------|-------------------|
| EMERGENCY MANAGEMENT AND ADDITIONAL OVERTIME FOR ANDREAS TIMMINS | OCTOBER SALARIES | \$3,677.37 |
| BLUE CROSS/BLUE SHIELD | NOVEMBER HEALTH INS | \$260.40 |
| CARDMEMBER SERVICE | MISC | \$331.46 |
| DELTA DENTAL PLAN OF SD | NOVEMBER DENTAL INS | \$322.93 |
| HOT SPRINGS AUTOMOTIVE | SUPPLY | \$16.97 |
| QUILL CORPORATION | SUPPLY | \$3.29 |
| SDML WORKERS COMPENSATION | INS | \$54.87 |
| SD RETIREMENT SYSTEM | OCTOBER RETIREMENT | \$1,283.82 |
| UNITED STATES POSTAL SERV | POSTAGE | \$625.76 |
| WELLS FARGO BANK | OCT/W/H/SOC SEC/MEDI | \$15.32 |
| | EMERGENCY MGMT TOTAL | \$1,362.97 |
| | | \$7,955.16 |

24/7 SOBRIETY FUND

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|------|---------------------------------|-------------------|
| 24/7 | OCTOBER SALARIES | \$2,081.69 |
| | 24/7 SOBRIETY FUND TOTAL | \$2,081.69 |

LAW LIBRARY

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|--------------------|--------------------------|----------------|
| CARDMEMBER SERVICE | MISC | \$25.00 |
| | LAW LIBRARY TOTAL | \$25.00 |

GRAND TOTAL **\$605,552.78**

Motion by Falkenburg, seconded by Cassens, to deny the tax valuation offer of Pine Hills and instead offer to utilize the recommendation of the Director of Equalization's value of \$3.5 million for this year only, not future valuations, and to authorize the Deputy State's Attorney to present the counteroffer to Pine Hills representatives. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Falkenburg, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 12:11 p.m.

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

ATTEST:
/s/ Sue Ganje
Sue Ganje
Fall River County Auditor