

FALL RIVER COUNTY MINUTES OF DECEMBER 27, 2011

The Fall River Board of County Commissioners met for their year-end session on December 27, 2011. Present: Mike Ortner, Joe Allen, Joe Falkenburg and Sue Ganje, Auditor; present via teleconference was Anne Cassens. Absent: Deb Russell. Due to Cassens participating by phone, all votes were cast by roll call.

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 Allen, to approve the agenda as written. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Allen, to approve the minutes of the December 20, 2011 meeting. With no further discussion and all voting yes, the motion carried.

Motion by Allen, seconded by Falkenburg, to approve the appointment of Paul Miller as Veterans Services Officer for the period of January 2, 2012 through January 4, 2016. With no further discussion and all voting yes, the motion carried.

Motion by Allen, seconded by Falkenburg, to approve the one time carry-over of annual leave in excess of 80 hours for county employees due to a new process. With no further discussion, Cassens voting no and all others voting yes, the motion carried.

Discussion was held regarding recent meetings about the future of the VA services in Hot Springs. Motion by Falkenburg, seconded by Allen, to approve the payment of \$5,000.00 to the Hot Springs Chamber of Commerce, designated specifically to efforts to save the VA presence in Hot Springs. Cassens indicated she would consider additional Chamber funding in 2012 and Ortner suggested a Board member should serve on an oversight committee with the Chamber. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Allen, to appoint Mike Ortner to represent the Fall River County Commission on the Chamber's expenditure oversight committee for funds contributed to the effort to retain the VA in Hot Springs. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Allen, to surplus as junk a Sony digital camera, asset tag #1574, from the Sheriff's Office. With no further discussion and all voting yes, the motion carried.

Keith Andersen, Andersen Engineering, presented a plat for approval. Motion by Falkenburg, seconded by Cassens, to approve the plat of Lots 1, 2 and 3 of Sunrise South Subdivision as follows. With no further discussion and all voting yes, the motion carried.

FALL RIVER COUNTY RESOLUTION #2011-48:

WHEREAS, there has been presented to the County Commissioners of Fall River County, South Dakota, the within Plat of Lots 1, 2 and 3 of Sonrise South Subdivision, located in a portion of the SW ¼ SE ¼, Section 17, T8S, R5E, BHM, Fall River County, South Dakota, and

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 27th day of December, 2011.

/S/Michael P. Ortner

Michael P. Ortner, Chairman

Board of Fall River County Commissioners

ATTEST:

/S/Sue Ganje

Sue Ganje, Fall River County Auditor

A hearing was held as advertised on supplements, contingency and cash transfers. Motion by Falkenburg, seconded by Allen, to approve supplementing the Weed Grant fund in the amount of \$19,988.00. With no further discussion and all voting yes, the motion carried.

Discussion on contingency transfers was tabled until later in the meeting. Motion by Falkenburg, seconded by Allen, to approve the bills as follows. With no further discussion, Cassens abstaining and all others voting yes, the motion carried.

GENERAL FUND

BLACK HILLS RC & D	DUES	\$100.00
EXECUTIVE MGMT FINANCE	BIT	\$20.00
FALKENBURG, JOE	TRAVEL	\$206.83
HEARTLAND PAPER CO	SUPPLY	\$280.32
HILLYARD FLOOR CARE SUPP	SUPPLY	\$396.47
HOT SPRINGS AMBULANCE	INMATE	\$101.61
HOT SPRINGS AUTOMOTIVE	SUPPLY;REPAIR	\$367.96
LEGO EDUCATION	SUPPLY	\$1,481.50
NELSONS OIL & GAS INC.	UTILITY	\$283.50
PAMIDA INC.	INMATE	\$507.51
QUILL CORPORATION	SUPPLY	\$74.97
RAPID CITY JOURNAL (THE)	PUBLISHING	\$520.32
RASMUSSEN MECH. SERV	REPAIR	\$270.75
SD DEPARTMENT OF REVENUE	INMATE	\$262.00
SOFTWARE SERVICES INC	SUPPORT	\$900.00
SPITZER, KRISTI	SUPPLY	\$84.79
SCHOENFELDER, PAUL	INMATE	\$70.00
TIGER DIRECT	EQUIP	\$763.40

US BANK	COPIER	\$131.66
WEST PAYMENT CENTER	SUPPLY	\$85.50
	GENERAL FUND TOTAL	\$6,909.09
ROAD & BRIDGE		
GODFREY BRAKE SERVICE	REPAIR	\$2,392.66
HOT SPRINGS AUTOMOTIVE	SUPPLY;REPAIR	\$1,351.08
PRO BUILD	REPAIR	\$308.89
	ROAD & BRIDGE TOTAL	\$4,052.63
911 SURCHARGE REIMBUR.		
RUSHMORE COMMUNICATIONS	LABOR	\$1,845.00
	911 REIMBUR. TOTAL	\$1,845.00
EMERGENCY MGT		
NORTONS SINCLAIR	CAR MAINT	\$50.00
	EMERGENCY MGMT TOTAL	\$50.00
LAW LIBRARY		
WEST PAYMENT CENTER	SUPPLY	\$85.50
	LAW LIBRARY TOTAL	\$85.50
	GRAND TOTAL	\$12,942.22

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

CASH TRANSFERS:

<u>Dept.</u>	<u>Amount</u>
Emergency Mgmt	\$5,395.29
HWY	<u>\$175,000.00</u>
	\$180,395.29

Motion by Allen, seconded by Falkenburg, to approve the transfer of \$100,000.00 from the General Fund to the General Fund / Jail Building Reserve. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Allen to authorize the Auditor to make any additional year-end budget adjustments up to the amount of \$2,000, as needed. With no further discussion and all voting yes, the motion carried.

Highway Superintendent Randy Seiler presented fuel transfers for approval. Motion by Falkenburg, seconded by Allen, to approve transfers to reimburse the Highway Department for fuel used from November 30, 2011 through December 20, 2011 in the following amounts:

Sheriff's Office, \$2,410.21; Commissioners, \$96.90; Auditor's Office, \$22.61; Emergency Management, \$168.50; Dept. of Equalization, \$49.23; and work done for Emergency Management in the amount of \$1,330.92. With no further discussion and all voting yes, the motion carried.

Seiler presented a Resolution to set the 2012 annual load restrictions. Motion by Allen, seconded by Falkenburg, to accept and approve the following Resolution. With no further discussion and all voting yes, the motion carried.

FALL RIVER COUNTY RESOLUTION #2011-49

WHEREAS, the Fall River County Board of Commissioners did adopt the following 2012 ANNUAL LOAD RESTRICTIONS:

Fall River County will impose load and speed limits as follows in coordination with the State Highway's Annual Load Restrictions:

All oil roads will be posted at 7 Ton and 40 mph.

NOW THEREFORE, BE IT RESOLVED, this resolution was approved and passed on this 27th day of December, 2011.

/S/ Michael P. Ortner

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

ATTEST:

/S/ Sue Ganje

Sue Ganje, Fall River County Auditor

Frank Maynard, Emergency Management, met with the Board to request purchase of a laptop, but indicated he would seek approval at a later date. Travel approval was requested. Motion by Falkenburg, seconded by Allen, to approve Maynard travelling to Pierre on January 14 and 15, 2012 for the South Dakota Fire Service Instructor's Conference at a cost of \$196.00 and to Oacoma on January 20 through January 24, 2012 for a course on Managing Floodplain Development at a cost of \$397.50. With no further discussion and all voting yes, the motion carried.

A request for reimbursement for a uniform expense made by a part-time dispatcher was discussed. Due to confusion about what items qualify for the uniform allowance, paying the claim and then clarifying the policy was discussed. Motion by Falkenburg, seconded by Allen, to approve the uniform expense for dispatcher Robert Evans in the amount of \$150.00. With no further discussion, Cassens voting no and all others voting yes, the motion carried.

Ortner reported that legislators will be introducing a bill in the upcoming legislative session to provide for Veterans' designation on drivers' licenses.

Treasurer Lori Bachand met with the Board to request hire approval. Motion by Falkenburg, seconded by Allen, to approve the hire of Kimberly Kotti as a full-time clerk in the Treasurer's Office at a rate of \$9.00 per hour per Union contract, starting January 9, 2012. With no further discussion and all voting yes, the motion carried.

Bachand also reported on unpaid 2011 taxes and informed the Board of Certificate of Deposit purchases that have been made.

The meeting was opened for public comment with remarks made about retention of the VA.

Motion by Falkenburg, seconded by Allen, to approve contingency transfers in the following amounts. With no further discussion and all voting yes, the motion carried.

CONTINGENCY TRANSFERS:

<u>Acct #</u>	<u>Description</u>	<u>Amount</u>
22600x4270222	Emergency Mgmt	\$2,144.34
24800x4260211	24/7	\$2,384.45
20100x4340311	HWY	\$46,478.66
20700x4260226	911	\$4,021.89
10100x4290411	Care of Poor	\$8,038.26
10100x4151421	Nurse Ins. Reimb.	\$829.36
10100x4221445	Mental Illness Board	\$1,006.27
10100x4271111	Commissioners	\$4,391.18
10100x4262153	Court Appt Attorney	\$16,853.69
10100x4260154	Abuse and Neglect	\$3,245.42
10100x4281161	Courthouse Bldg	\$14,726.80
10100x4260721	Economic Development	<u>\$5,000.00</u>
		\$109,120.32

Motion by Falkenburg, seconded by Allen, to approve an Extension Office bill in the amount of \$1,481.50, subject to review by Chairman Ortner by the end of the week. With no further discussion, Cassens voting no and all others voting yes, the motion carried.

Motion by Falkenburg, seconded by Allen, to adjourn for the year. With no further discussion and all voting yes, the motion carried and the Board adjourned at 10:22 a.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