

FALL RIVER COUNTY MINUTES OF DECEMBER 6, 2011

The Fall River Board of County Commissioners met in regular session on December 6, 2011. Present: Mike Ortner, Deb Russell, Anne Cassens, Joe Falkenburg and Sue Ganje, Auditor. Absent: Joe Allen.

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.

An application for assistance was presented. Motion by Cassens, seconded by Russell, to approve \$596.97 for CP#11-42 for a one-time only assistance with rent, utilities and groceries, with a repayment schedule. With no further discussion and all voting yes, the motion carried.

An application for burial assistance was presented. Motion by Falkenburg, seconded by Russell, to approve cremation assistance for CP#11-43 in the amount of \$1,300.00. With no further discussion and all voting yes, the motion carried.

A second application for burial assistance was presented. Motion by Russell, seconded by Falkenburg, to approve cremation assistance for CP#11-44 in the amount of \$1,300.00. With no further discussion and all voting yes, the motion carried.

An application for additional medical assistance was presented. Motion by Falkenburg, seconded by Cassens, to approve medical assistance in the amount of \$3,966.60 for CP#11-45 with a repayment schedule that includes prior assistance. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Russell, to approve the minutes of the November 15, 2011 meeting. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Russell, to set December 20, 2011 at 10:50 a.m. as the date for a hearing on contingency transfers and supplements. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Russell, to set December 27, 2011 at 9:00 a.m. as the date and time for the year-end meeting. With no further discussion and all voting yes, the motion carried.

Motion by Russell, seconded by Cassens, to surplus as junk a Dell CPU from the Treasurer's Office, asset tag #1596. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Russell, to approve travel requests for Commissioner

Ortner and Auditor Sue Ganje to attend the SD Association of Counties Executive Board meeting in Pierre on Dec. 14-15, 2011. Travel costs to be paid by the Association. With no further discussion and all voting yes, the motion carried.

Motion by Russell, seconded by Cassens, to approve the correction of the legal description listed in the DeBoer pipeline easement from Township 7 East, Range 7 South to the correct description of Township 7 South, Range 7 East. With no further discussion and all voting yes, the motion carried.

Discussion was held on a Resolution in support of animal agriculture. Present was Darci Adams, State Director for the Humane Society of the United States. She informed the Board of activities by the organization in South Dakota, which include work on a felony animal cruelty bill to present to the legislature. Motion by Falkenburg, seconded by Russell, to approve the Resolution as follows. With no further discussion and all voting yes, the motion carried.

FALL RIVER COUNTY RESOLUTION #2011-44:

To Support and Promote Animal Agriculture in Fall River County and South Dakota

WHEREAS, the agriculture industry adds \$20.7 billion to South Dakota's economy annually, represents one-third of the state's economic activity and employs more than 143,000 people; and

WHEREAS, the South Dakota livestock industry accounts for over one-third of the state's total agricultural cash receipts; and

WHEREAS, sixty-five percent of Fall River County's agriculture economy is derived from livestock, accounting for over \$95 million dollars from livestock, poultry and their products; and

WHEREAS, South Dakota livestock production ranks eighth in the U.S. for total cattle and calves, sixth in sheep and lambs, eleventh in all hogs and pigs, twelfth in turkeys and first in both bison and pheasants; and

WHEREAS, the livelihood of Fall River County and South Dakota producers relies on the proper treatment and care of their livestock and the environment; and

WHEREAS, businesses and other associations in Fall River County depend on the economic health of livestock producers and related agri-business; and

WHEREAS, the Fall River County Commission wholeheartedly supports livestock producers and related agri-business;

NOW, THEREFORE BE IT RESOLVED, that the Fall River County Commission opposes any and all activities conducted by any organization to undermine the best interests of South Dakota's livestock industry and the overall agriculture sector of South Dakota's economy.

BE IT FURTHER RESOLVED, that the Fall River County Commission will continue to encourage all South Dakota residents to support South Dakota's livestock producers and oppose organizations and interest groups whose activities are designed to undermine South Dakota livestock producer's businesses by inflicting financial and other harms.

Dated at Fall River County, South Dakota this 6th day of December, 2011.

/s/ Michael P. Ortner

Michael P. Ortner, Chairman

Fall River County Board of Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Fall River County Auditor

A Resolution in support of the Keystone Pipeline project was presented for review. Motion by Falkenburg, seconded by Russell, to approve the Resolution as follows. With no further discussion and all voting yes, the motion carried.

FALL RIVER COUNTY RESOLUTION #2011-45:
to Support and Promote the Keystone Pipeline Project

Whereas, the Fall River County Commission is entrusted with protecting and improving the welfare and quality of life for the citizens of Fall River County; and

WHEREAS, the Fall River County Commission encourages economic development through responsible, tax-generating improvement projects; and

WHEREAS, the TransCanada Keystone Pipeline Project is a proposed 2,151 mile pipeline to transport crude oil from Alberta, Canada to markets in the U. S. Midwest which, when completed, will be capable of transporting 1.1 million barrels per day; and

WHEREAS, the Keystone Pipeline will pass through several South Dakota counties and will generate an estimated \$9 million in property taxes for the state; and

WHEREAS, the economic impact from construction and manufacturing jobs will be significant to the U. S. economy and South Dakota; and

WHEREAS, pipelines are the safest method for transporting crude oil and petroleum products and the Keystone Pipeline will utilize the newest technology, stronger steel and lower pressure to ensure public safety and protect the environment; and

WHEREAS, TransCanada has been responsive to concerns from Nebraska citizens, altering the proposed route to avoid the environmentally sensitive areas of the Sandhills and the Oglala aquifer; and

WHEREAS, the Fall River County Commission is satisfied that TransCanada will be required to obtain necessary permits from state and federal regulatory agencies and will have emergency plans and technology in place to constantly monitor the pipeline to insure the safety and protection of South Dakota's environment and residents; and

WHEREAS, TransCanada has a sixty year history of safely providing energy for North America, treating landowners respectfully and fairly, and being a responsible steward of the land; and

NOW, THEREFORE BE IT RESOLVED, that the Fall River County Commission supports the Keystone Pipeline Project, believing TransCanada will be a positive corporate presence in the state with significant impact to the economy.

Dated at Fall River County, South Dakota this 6th day of December, 2011.

/s/ Michael P. Ortner

Michael P. Ortner, Chairman

Fall River County Board of Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Fall River County Auditor

Liens issued on individuals who are now deceased were presented for the Board to consider. Motion by Cassens, seconded by Falkenburg, to continue to the next meeting the removal of \$32,162.91 in county liens for deceased individuals to allow time for the commissioners' review. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Russell, to approve the one-year wage increase to \$10.50 per

hour for Adam Evans, as per Union contract, effective Dec. 6, 2011. With no further discussion and all voting yes, the motion carried.

A letter supporting congressional funding of service block grants which benefit local residents through the Community Action Program was presented for consideration. Motion by Falkenburg, seconded by Russell, to approve the letter to congressional delegates in support of funding block grants, and thereby the Community Action Program, and authorize the Chairman to sign. With no further discussion and all voting yes, the motion carried.

A petition to vacate a street and alley was presented by attorney Justin O'Neill on behalf of clients Bonnie and Bryan Holland and Penny Upchurch. Motion by Falkenburg, seconded by Cassens, to accept the petition and set January 3, 2012 at 11:00 a.m. as the time for a hearing on the vacation of a street and alley as presented. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Russell, to approve the 2012 agreement with the South Dakota Department of Health for the Community Health Nurse, in the amount of \$6,180.00 and authorize the Chairman to sign. With no further discussion and all voting yes, the motion carried.

Nina Steinmetz, Weed Supervisor, and Jerry Wyatt, Weed Board member, met with the Board. Motion by Cassens, seconded by Russell, to approve the travel request for Steinmetz and a Weed Board member to attend the State Weed and Pest Conference in Rapid City on February 22-24, 2012 at an estimated cost of \$474.00. With no further discussion and all voting yes, the motion carried.

Steinmetz proposed purchasing equipment and software to aid in documenting weed infestations. The items would also meet Forest Service contract requirements and allow Steinmetz to generate needed maps. Funds are available in the department budget. Motion by Falkenburg, seconded by Russell, to approve the purchase of a GPS and software, camera, ARC View software and its use license for the Weed Department. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Russell, to approve transferring \$9,563.61 from the Weed Department to the Sheriff's Office as monetary compensation for their transfer of a 2011 Ford F250 pick-up to the Weed Department. With no further discussion and all voting yes, the motion carried.

Steinmetz and Wyatt also requested some way to reflect a cost of living increase for seasonal help in the Weed Department. Motion by Falkenburg, seconded by Russell, to extend the pay scale for seasonal help to include an increase to \$11.00 per hour after three or more years of service. With no further discussion and all voting yes, the motion carried.

Land Surveyor Phillip Curd presented a plat for approval. Motion by Falkenburg, seconded by Russell, to approve the plat of Tract A and Tract B, a Subdivision of Farm Unit 19 as follows. With no further discussion, Falkenburg voting no and all others voting yes, the motion carried.

FALL RIVER COUNTY RESOLUTION #2011-46:

WHEREAS, there has been presented to the County Commissioners of Fall River County, South Dakota, the within Plat of Tract A and Tract B, a Subdivision of Farm Unit 19, Angostura Project, located in Section 27 and 28, T7S, R7E, 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 6th 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

Ortner informed the Board that Craig Bobzien of the US Forest Service has invited the commission to a meeting on December 12, 2011 in Rapid City. Survey results on the Pine Beetle infestation will be reviewed.

Paul Nabholz met with the Board to suggest investment options for county Certificates of Deposit. Information on interest rates, penalties and security of local financial institutions was presented for the Board's consideration.

Motion by Cassens, seconded by Falkenburg, to enter into Executive Session with Highway Superintendent Randy Seiler for personnel matters. With no further discussion and all voting yes, the motion carried and the Board went into Executive Session at 10:07 a.m.

The Board came out of Executive Session at 10:11 a.m. Motion by Falkenburg, seconded by Cassens, to authorize county employees to contribute sick leave to employee Clark Francis. With no further discussion and all voting yes, the motion carried.

Mike Turner and Kyle Frisinger from Pete Lien Co. met with the Board to discuss hauling on the Oral and Buffalo Gap Roads and actions the company has taken to compensate for road wear from their truck traffic. Dust issues and the need for application of magnesium water were discussed, as well as plans for hauling in 2012.

Fuel quotes were presented as follows:

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| | <u>8,000 Gal. 50/50 Dyed Diesel</u> |
| NELSON'S | \$3.565 PER GALLON |
| MG OIL | Declined |

Motion by Falkenburg, seconded by Cassens, to approve the Nelson's Oil bid for 8,000 gallons of 50/50 Dyed diesel at \$3.565 as the only bid. With no further discussion and all voting yes, the motion carried.

Transfers were presented for approval. Motion by Russell, seconded by Falkenburg, to approve transfers to reimburse the Highway Department for fuel used from October 27, 2011 through November 29, 2011 in the following amounts: Sheriff's Office, \$2,784.61; Weed Board, \$396.69; Emergency Management, \$396.39; Dept. of Equalization, \$113.96; Building, \$84.85. With no further discussion and all voting yes, the motion carried.

Motion by Russell, seconded by Falkenburg, to set January 17, 2012 at 10:15 a.m. as the hearing time for Annual Bids. With no further discussion and all voting yes, the motion carried.

Seiler updated the Board on his, along with State's Attorney Jim Sword, visit to Dudley on a right-of-way issue, and informed the Board that John Battles has been notified that he has sixty days to remove property that is in the right-of-way.

Seiler discussed the county employee Christmas party with the Board, which is set for January 13, 2012 at the county shop.

The meeting was opened for public comment with Susan Henderson commenting on the Jail Committee, concerns about the future of the VA and the economy.

Frank Maynard, Emergency Management, asked the Board to approve hiring Jennifer Smart as a permanent part-time dispatcher. Motion by Falkenburg, seconded by Russell, to hire Jennifer Smart as a permanent part-time employee in Dispatch. With no further discussion and all voting yes, the motion carried.

Maynard sought approval for technology purchases. Motion by Russell, seconded by Falkenburg, to approve the purchase of two Dell computers at a cost of \$763.40 with one paid by EM funds and one by IT funds, an upgraded server hard drive at a cost of \$829.56 and additional memory at a cost of \$479.98. With no further discussion and all voting yes, the motion carried.

Maynard also informed the Board he has received the contract for the Cold Brook Channel, which he will review and bring back to the next meeting.

Requests for travel were presented by Maynard. Motion by Falkenburg, seconded by Russell, to approve travel for Maynard to attend a Disaster Recovery conference on January 30-31, 2012 and an ICS/EOC Interface meeting on February 22-23, 2012, both in Oacoma; for Andy Timmins to attend a Logistics Section Chief meeting in Oacoma on February 13-17, 2012; and for Charles Ginter to attend an Officer Down and Stress Management training session in Deadwood on January 23-24, 2012. With no further discussion and all voting yes, the motion carried.

The road on Battle Mountain which leads to the towers is in poor condition and propane delivery trucks are unable to get to the emergency generator tanks to fill them. Maynard asked if the Highway Department could work on the road to make it passable, which the Board agreed to.

Motion by Falkenburg, seconded by Russell, to approve the purchase of a GPS unit for use during fires, to be paid by the fire fund. With no further discussion and all voting yes, the motion carried.

A hearing was held as advertised on liquor and malt beverage license transfers and 2012 renewals. Motion by Falkenburg, seconded by Russell, to approve the transfer of a liquor license and two malt beverage licenses from C & G Brown, LLC to L & M Freidel, LLC, both DBA the State Line Club. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Russell, to approve the 2012 liquor licenses for the Angostura Den, Coffee Cup Fuel, Laura Inman DBA Pirate's Inc. and L & M Freidel DBA the State Line Club. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Russell, to approve the 2012 wine licenses for Moyle Petroleum, DBA Breakers, and the Coffee Cup. With no further discussion and all voting yes, the motion carried.

The Black Hills Association of County Commissioners and County Officials meeting will be held in Sturgis on December 19, 2011 and Auditor Ganje will invite the legislative delegates to attend.

Sheriff Rich Mraz met with the Board to present the 2012-2013 law enforcement contract with the City of Edgemont. Motion by Falkenburg, seconded by Cassens, to approve and authorize Chairman Ortner to sign the contract for law enforcement with the City of Edgemont for service from January 4, 2012 through January 3, 2014. With no further discussion and all voting yes, the motion carried.

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

GENERAL FUND

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| COMMISSIONERS | NOVEMBER SALARIES | \$3,461.10 |
| AUDITOR'S OFFICE | NOVEMBER SALARIES | \$7,373.74 |
| AND ADDITIONAL OVERTIME FOR PATRICIA SEEGRIST | | \$11.22 |
| ELECTION | NOVEMBER SALARIES | \$925.45 |
| TREASURER'S OFFICE | NOVEMBER SALARIES | \$6,223.03 |
| AND ADDITIONAL OVERTIME FOR COREEN MCWHORTER | | \$23.63 |
| KELLI RHOE | | \$34.35 |
| BRENDA SEEGRIST | | \$17.85 |
| BOBBIE STREHLOW | | \$42.51 |
| STATE'S ATTORNEY OFFICE | NOVEMBER SALARIES | \$5,268.79 |
| AND ADDITIONAL OVERTIME FOR LINDA KLUENDER | | \$93.64 |
| SHARI WINSLOW | | \$97.50 |

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| MAINTENANCE | NOVEMBER SALARIES | \$3,771.93 |
| AND ADDITIONAL OVERTIME FOR JOSE MENDEZ | | \$136.74 |
| DIRECTOR OF EQUALIZATION | NOVEMBER SALARIES | \$3,232.14 |
| REGISTER OF DEEDS OFFICE | NOVEMBER SALARIES | \$3,550.19 |
| VETERANS SERVICES OFFICE | NOVEMBER SALARIES | \$1,716.65 |
| NURSE'S OFFICE | NOVEMBER SALARIES | \$1,794.40 |
| AND ADDITIONAL OVERTIME FOR KRISTI SPITZER | | \$62.06 |
| SHERIFF'S OFFICE | NOVEMBER SALARIES | \$14,147.88 |
| AND ADDITIONAL OVERTIME FOR ROBERT BENINATI | | \$375.38 |
| JOSHUA BUCKWHEAT | | \$1,266.38 |
| WILLIAM DAVIS | | \$2,299.06 |
| MARTHA JARMAN | | \$227.45 |
| VINCE LOGUE | | \$1,053.94 |
| JASON MARCH | | \$1,018.11 |
| JAIL | NOVEMBER SALARIES | \$5,681.41 |
| AND ADDITIONAL OVERTIME FOR WALLACE CAMPBELL | | \$1,061.55 |
| ADAM EVANS | | \$732.56 |
| BRADLEY HANSEN | | \$211.96 |
| MICHAEL WILLIS | | \$270.76 |
| DISPATCH | NOVEMBER SALARIES | \$4,247.09 |
| AND ADDITIONAL OVERTIME FOR CHARLES GINTER | | \$614.60 |
| STACEY MARTIN | | \$68.18 |
| JENNIFER MRAZ | | \$649.20 |
| TOMMIE THOMPSON | | \$333.30 |
| WENDY WEAKLAND | | \$358.55 |
| CORONER | NOVEMBER SALARIES | \$207.28 |
| COUNTY EXTENSION OFFICE | NOVEMBER SALARIES | \$1,637.32 |
| AND ADDITIONAL OVERTIME FOR KAREN JAMISON | | \$19.85 |
| WEED DEPT | NOVEMBER SALARIES | \$2,909.36 |
| AMERICAN FAMILY ASSURANCE | DECEMBER INSURANCE | \$758.50 |
| AMERICAN INSTITUTIONAL | INMATE | \$759.70 |
| ANYTIME TOWING | TOWING | \$75.00 |
| AT&T | TELEPHONE | \$7.67 |
| BEST WESTERN RAMKOTA | TRAVEL | \$251.97 |
| BH FAMILY HEALTH CLINIC | INMATE | \$90.00 |
| BINGHAM, JAMES | CAAF;MI | \$1,096.50 |
| BLACK HILLS POWER | UTILITY | \$3,062.30 |

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| BLUE CROSS/BLUE SHIELD | DECEMBER HEALTH INS | \$25,854.27 |
| BOGNER, JOHN | TRAVEL | \$121.36 |
| BREIT LAW OFFICES, PC | COLLECTION | \$100.00 |
| CARDMEMBER SERVICE | MISC | \$1,565.39 |
| CBM FOOD SERVICE | INMATE | \$3,502.24 |
| CENTURY BUSINESS LEASING | COPIER | \$440.93 |
| CITY OF HOT SPRINGS | UTILITY | \$260.40 |
| CITY OF RAPID CITY | INMATE | \$70.00 |
| CITY/CO ALCOHOL & DRUG | DETOX | \$2,215.00 |
| CLAIMS ASSOCIATES | INS | \$2,500.00 |
| DAKOTA LEASING COMPANY | COPIER | \$190.00 |
| DALE'S REPAIR | CAR MAINT | \$533.99 |
| DELTA DENTAL PLAN OF SD | DECEMBER DENTAL INSU | \$1,715.75 |
| EAGLE ENTERPRISES LLC | SUPPLY | \$345.00 |
| ENVIRON SERVICES | REPAIR | \$198.00 |
| ESRI INC | SUPPORT | \$3,307.38 |
| EXECUTIVE MGMT FINANCE | SUPPLY | \$20.00 |
| FALKENBURG, JOE | TRAVEL | \$129.50 |
| FARRELL, FARRELL & | NOV DEP ST ATY CONTR | \$2,500.00 |
| FIDELITY SEC. LIFE INS CO | DECEMBER INSURANCE | \$154.60 |
| GOLDEN WEST | TELEPHONE | \$1,706.79 |
| GOLDEN WEST TECHNOLOGIES | LABOR | \$315.00 |
| GREAT WESTERN TIRE | SUPPLY;REPAIR | \$2,602.36 |
| GREATER FALL RIVER HEALTH | INMATE | \$2,108.94 |
| GREENOUGH, HEATH | TRAVEL | \$35.52 |
| H & R SPRINKLER SYSTEMS | CONTRACT | \$65.00 |
| HAGEMAN, WAYNE | TRAVEL | \$41.44 |
| HAMMEL, TERRY | TRAVEL | \$6.66 |
| HEALTH 4 LIFE | EMPLOYEE DUES FOR DE | \$100.00 |
| HEINERTS LUBE & CAR CARE | CAR MAINT | \$33.96 |
| HIGH PLAINS GRAPHICS | SUPPLY | \$98.00 |
| HILLYARD FLOOR CARE SUPP | SUPPLY | \$492.54 |
| HOT SPRINGS ACE HARDWARE | SUPPLY;REPAIR | \$663.63 |
| HOT SPRINGS AUTOMOTIVE | SUPPLY;REPAIR | \$1,996.06 |
| ITD PRINT SOLUTIONS | SUPPLY | \$86.55 |
| JEFFERSON PARTNERS L P | INMATE | \$75.50 |
| KAPPEDAL, JEAN | CRT REP | \$72.20 |
| LARIMER COUNTY SHERIFF | PAPER SERV | \$19.80 |
| LEWIS, KEVIN | CAAF | \$2,955.10 |
| LIUNA LABORERS LOCAL 620 | DECEMBER DUES | \$400.00 |
| LYLE'S HANDYMAN | REPAIR | \$35.70 |
| MARTIN, STACEY | POSTAGE | \$58.54 |
| MARTY'S AUTO BODY | CAR MAINT | \$60.36 |

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| NATIONWIDE RETIREMENT SOL | NOV SUPL RETIREMENT | \$147.08 |
| NEVE'S UNIFORM INC | UNIFORM | \$250.09 |
| NEW YORK LIFE INSURANCE | DEC INSURANCE | \$25.00 |
| NOECKER, DEEANN MA | INVESTIGATION | \$19.00 |
| NORTONS SINCLAIR | REPAIR | \$100.00 |
| O'NEILL, JUSTIN | CAAF | \$4,027.85 |
| PAMIDA INC. | SUPPLY;INMATE | \$1,256.23 |
| POWELL, DEBRA J | INMATE | \$70.00 |
| PRO BUILD | REPAIR | \$10.20 |
| PROCHEM | SPRAYING | \$760.00 |
| QUILL CORPORATION | SUPPLY | \$1,163.63 |
| RADIOLOGY ASSOCIATES | INMATE | \$11.59 |
| RADIOSHACK | SUPPLY | \$50.97 |
| RAPID CITY JOURNAL (THE) | PUBLISHING | \$226.39 |
| RAPID CITY MEDICAL CENTER | RECORD | \$35.00 |
| RASMUSSEN MECHANICAL SERV | REPAIR | \$1,450.51 |
| REGIONAL BEHAVIORAL HEALT | INMATE;MI | \$455.90 |
| REGIONAL HEALTH PHYSICIAN | ASSISTANCE | \$1,107.40 |
| RIVER LODGE | TRAVEL | \$93.00 |
| SCHOENFELDER, PAUL | INMATE | \$210.00 |
| SD ASSN OF COUNTY COMM. | CAT LEGAL | \$443.72 |
| SD DEPARTMENT OF REVENUE | INMATE | \$227.00 |
| SD RETIREMENT SYSTEM | NOV RETIREMENT | \$13,149.72 |
| SERVALL | SUPPLY | \$230.52 |
| SIDES, JOHN | TRAVEL | \$44.40 |
| SKINNER, MATTHEW L. PC | CAAF | \$1,045.20 |
| SOUTH DAKOTA STATE | SUPPLY | \$46.25 |
| SOUTH DAKOTA STATE TREAS | SALES TAX | \$288.74 |
| SUPPORT PYT CLEARINGHOUSE | CHILD SUPPORT | \$286.25 |
| SWORD, JAMES | TRAVEL | \$44.40 |
| TESSIER'S INC | REPAIR | \$361.73 |
| TIGER DIRECT | EQUIP | \$467.58 |
| TOW PROS | TOWING | \$75.00 |
| UNITED STATES POSTAL SERV | POSTAGE | \$1,344.02 |
| UNITED STATES POSTAL SERV | POSTAGE | \$651.20 |
| UNITED WAY BLACK HILLS | NOVEMBER CONTRIBUTIO | \$45.00 |
| US BANK | COPIER | \$131.66 |
| WELLS FARGO BANK | NOV/W/H/SS/MDCR TAX | \$25,861.45 |
| WILKINS, WADE | TRAVEL | \$7.40 |
| WINTER, PAUL R | CAAF | \$1,038.87 |
| WYATT, JERRY | TRAVEL | \$92.50 |
| WYOMING CHILD SUPPORT | CHILD SUPPORT | \$550.00 |
| | GENERAL FUND TOTAL | \$200,985.64 |

ROAD & BRIDGE

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| COUNTY ROAD & BRIDGE ADMIN AND ADDITIONAL OVERTIME FOR JAN SIMUNEK | NOVEMBER SALARIES | \$4,734.91 |
| COUNTY ROAD & BRIDGE CONST AND ADDITIONAL OVERTIME FOR BRETT BLESSING | NOVEMBER SALARIES | \$145.08 |
| GARY CROWLEY | | \$18,399.65 |
| PATRICK EVANS | | \$22.83 |
| MARCUS HOAR | | \$25.04 |
| CALVIN MACIEJEWSKI | | \$13.09 |
| MIKE MONTGOMERY | | \$118.65 |
| LOREN SEEGRIST | | \$253.11 |
| DONALD THURLOW | | \$23.22 |
| AMERICAN FAMILY ASSURANCE | DECEMBER INSURANCE | \$23.84 |
| B H ELECTRIC COOP INC. | UTILITY | \$23.55 |
| BLACK HILLS POWER | UTILITY | \$667.26 |
| BLUE CROSS/BLUE SHIELD | DECEMBER HEALTH INS | \$17.76 |
| BUTLER MACHINERY CO. | REPAIR;SUPPLY | \$502.37 |
| CARDMEMBER SERVICE | MISC | \$7,955.16 |
| CHEYENNE SANITATION | UTILITY | \$798.83 |
| CITY OF HOT SPRINGS | UTILITY | \$77.00 |
| CROWLEY, GARY | CLOTHING | \$76.32 |
| DELTA DENTAL PLAN OF SD | DECEMBER DENTAL INSU | \$22.58 |
| DODGE TOWN INC | REPAIR | \$100.00 |
| DWARE INC | SOFTWARE | \$407.40 |
| EDDIES TRUCK SALES | REPAIR | \$11.14 |
| EDGEMONT, CITY OF | UTILITY | \$1,400.00 |
| FALL RIVER AUTO SUPPLY | REPAIR | \$19,521.40 |
| FIDELITY SEC. LIFE INS CO | DECEMBER INSURANCE | \$83.88 |
| FLINT ELECTRIC | REPAIR | \$32.14 |
| FORWARD DISTRIBUTING | SUPPLY | \$30.60 |
| GODFREY BRAKE SERVICE | REPAIR | \$70.93 |
| GOLDEN WEST | TELEPHONE | \$201.28 |
| GREAT WESTERN TIRE | SUPPLY; REPAIR | \$2,114.16 |
| GRIMM'S PUMP SERVICE INC | REPAIR | \$244.12 |
| HILLS MATERIALS CO. | REPAIR | \$6,291.16 |
| HILLYARD FLOOR CARE SUPP | SUPPLY | \$999.95 |
| HOAR, MARK | CLOTHING | \$30,187.50 |
| HOT SPRINGS ACE HARDWARE | SUPPLY; REPAIR | \$89.53 |
| HOT SPRINGS AUTOMOTIVE | SUPPLY; REPAIR | \$100.00 |
| INDUSTRIAL SUPPLY | REPAIR | \$101.50 |
| | | \$1,510.92 |
| | | \$140.00 |

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| KIMBALL MIDWEST | SUPPLY | \$291.14 |
| LIUNA LABORERS LOCAL 620 | DECEMBER DUES | \$275.00 |
| MG OIL | SUPPLY | \$548.97 |
| MIDCONTINENT TESTING | SUPPLY | \$366.00 |
| NATIONWIDE RETIREMENT SOL | NOV SUPL RETIREMETN | \$155.87 |
| NELSONS OIL & GAS INC. | REPAIR | \$28,615.20 |
| NEW YORK LIFE INSURANCE | DEC INSURANCE | \$32.24 |
| NORTHERN TRUCK EQUIP | REPAIR | \$465.65 |
| NORTONS SINCLAIR | REPAIR | \$235.99 |
| OFFICE SOLUTIONS | UTILITY | \$75.00 |
| PAMIDA INC. | SUPPLY; INMATE | \$15.56 |
| RAPID DELIVERY | REPAIR; SUPPLY | \$95.49 |
| RUSHMORE COMMUNICATIONS | UTILITY; 911 | \$450.00 |
| SAFETY KLEEN | REPAIR | \$106.00 |
| SD RETIREMENT SYSTEM | NOV RETIREMENT | \$3,880.16 |
| SD SUPPLEMENT RETIREMENT | NOV SUPL RETIREMENT | \$80.00 |
| SHEEHAN EQUIPMENT, INC. | REPAIR | \$16.98 |
| SIOUX CITY FOUNDRY | SUPPLY | \$2,880.00 |
| TWILIGHT INC | SUPPLY; REPAIR | \$181.40 |
| WELLS FARGO BANK | NOV/W/H/SS/MDCR TAX | \$7,844.35 |
| | ROAD & BRIDGE TOTAL | \$144,148.86 |

911 SURCHARGE REIMBUR.

| | | |
|--|---------------------------|-------------------|
| 911 | NOVEMBER SALARIES | \$2,088.96 |
| AND ADDITIONAL OVERTIME FOR STACEY MARTIN | | \$139.73 |
| BLUE CROSS/BLUE SHIELD | DECEMBER HEALTH INS | \$994.40 |
| CENTURY LINK | TELEPHONE | \$5.79 |
| DELTA DENTAL PLAN OF SD | DECEMBER DENTAL INSU | \$50.93 |
| GOLDEN WEST | TELEPHONE | \$44.62 |
| HOT SPRINGS ACE HARDWARE | SUPPLY; REPAIR | \$3.22 |
| RUSHMORE COMMUNICATIONS | UTILITY; 911 | \$2,232.86 |
| SD RETIREMENT SYSTEM | NOV RETIREMENT | \$327.40 |
| TIGER DIRECT | EQUIP | \$1,772.97 |
| WELLS FARGO BANK | NOV/W/H/SS/MDCR TAX | \$544.77 |
| | 911 REIMBUR. TOTAL | \$8,205.65 |

EMERGENCY MGT

| | | |
|--------------------------|---------------------|------------|
| EMERGENCY MANAGEMENT | NOVEMBER SALARIES | \$3,875.62 |
| ASFPM | MEMBERSHIP | \$110.00 |
| BLUE CROSS/BLUE SHIELD | DECEMBER HEALTH INS | \$331.46 |
| CALIFORNIA CONT SUPP INC | SUPPLY | \$280.20 |
| CARDMEMBER SERVICE | MISC | \$214.68 |

| | | |
|---------------------------|-----------------------------|-------------------|
| DELTA DENTAL PLAN OF SD | DECEMBER DENTAL INSU | \$16.97 |
| GOLDEN WEST | TELEPHONE | \$115.41 |
| QUILL CORPORATION | SUPPLY | \$26.86 |
| SD RETIREMENT SYSTEM | NOV RETIREMENT | \$615.72 |
| UNITED STATES POSTAL SERV | POSTAGE | \$15.32 |
| WELLS FARGO BANK | NOV/W/H/SS/MDCR TAX | \$1,340.04 |
| | EMERGENCY MGMT TOTAL | \$6,942.28 |

24/7 SOBRIETY FUND

| | | |
|------|---------------------------------|-------------------|
| 24/7 | NOVEMBER SALARIES | \$2,172.67 |
| | 24/7 SOBRIETY FUND TOTAL | \$2,172.67 |

GRAND TOTAL **\$218,306.24**

An applicant for assistance met with the Board. Motion by Falkenburg, seconded by Russell, to approve assistance for electricity in the amount of \$99.91 for CP#11-46 with a repayment schedule. With no further discussion and all voting yes, the motion carried.

Veterans Services Officer Paul Miller met with the Board to update them on services provided and to encourage their attendance at a meeting at the Mueller Center on the future of the VA in Hot Springs. Miller also presented a request to purchase new office furniture. Motion by Falkenburg, seconded by Russell, to approve the purchase of new office furniture to be ordered after January 1, 2012. With no further discussion and all voting yes, the motion carried.

Miller also asked about the possibility of enlarging the doorway to his office as he has clients that are unable to negotiate entry in electric wheelchairs. The Board directed Miller to work with Maintenance on obtaining quotes for the Board to consider.

Treasurer Lori Bachand met with the Board to present a delinquent tax agreement but after discussion, retracted it from consideration.

Bachand also requested approval to purchase equipment. Motion by Russell, seconded by Cassens, to approve the purchase of a cash register for the Treasurer's office. With no further discussion and all voting yes, the motion carried.

Bachand also asked the Board to change the classification of employee Kelli Rhoe. Motion by Cassens, seconded by Falkenburg, to classify Kelli Rhoe as a permanent part-time clerk in the Treasurer's office. With no further discussion and all voting yes, the motion carried.

Donna Talley, Executive Director of WEAVE, presented the Board with their Guardian Angel Award for recognition of their help in promoting social change and dedication to WEAVE, the shelter and the victims they serve.

Motion by Falkenburg, seconded by Cassens, to enter into Executive Session with Deputy State's Attorney Pat Ginsbach and Assessor Terri Halls for legal matters. With no further discussion and all voting yes, the motion carried and the Board went into Executive Session at 11:43 a.m.

The Board came out of Executive Session at 12:17 a.m.

Motion Falkenburg seconded by Russell to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 12:17 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