

## **FALL RIVER COUNTY MINUTES OF FEBRUARY 1, 2011**

The Fall River Board of County Commissioners met in regular session on February 1, 2011. Present Michael Ortner, Deb Russell, Joe Allen, Anne Cassens, Joe Falkenburg, and Sue Ganje, Auditor. Absent none.

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

Agenda was reviewed for conflicts and 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 Cassens, seconded by Falkenburg to approve the minutes of the January 18, 2011 meeting. With no further discussion and all voting yes, the motion carried. Incorrect minutes for the January 18, 2011 meeting that were run in error in the Edgemont Tribune will be re-published at no expense to the County. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Russell to approve the one-year raise for Stacy Frymire to \$10.00 per hour, per union contract and effective January 27, 2011. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Russell to approve the transfer of \$226.61 from Horsehead Weed Grant II to the Salt Cedar Grant Fund. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Cassens to authorize Mike Ortner to appoint a committee for the purpose of drafting policy and safety recommendations. With no further discussion and all voting yes, the motion carried.

Commissioners were reminded to contact Frank Maynard, Emergency Management, to complete their ISC 100, 200 and 700 training if they have not already done so.

Ortner reported on a meeting held between West River commissioners and mayors with U. S. Representative Noem in reference to the Forest Service and the Mountain Pine Beetle infestation. Fall River is the only Black Hills County to remain unaffected and Ortner reported on measures other counties have taken. Upcoming meetings on the issue include a March meeting with Senator Thune in Washington.

David Drach, Director of Real Estate Marketing, and Ray Strelsky, Engineer, both with the Canadian Pacific Railroad, met with the Board to update them on projected plans for the railroad in Fall River County. Strelsky briefed them on the progress of the project, which is still in the preliminary stage, and includes approximately thirty proposed crossings on Fall River

county roads. Drach and Strelesky spoke on the procedures the railroad takes in acquiring properties, and Cassens asked if changes had been made since the last map was presented, which showed approximately eighteen crossings. A request was made by the Board for a current map of the plan which would indicate plans for individual roads.

Falkenburg asked how much input the County would have on the county road crossings. Strelesky noted that all lights would be in accordance to SD DOT regulations. Ortner indicated that as the railroad can't use eminent domain on County property, the County would have input for the safety of the residents. Discussion was held on incoming plats, particularly those that affect county roads, and if the Commission could withhold approval if information on the crossings has not been received by the Board. Falkenburg asked if that information could be provided with submitted plats. So far, no plats been submitted which require approval by the Highway Superintendent.

Ortner asked for comments from the audience and the Board heard comments from Wayne Childers; John Staben; Dale Molitor; Don Fish; David Tyson who also questioned the plans, or lack of, and length of time landowners have been dealing with the railroad. Cassens asked when the railroad will be at 60% of their design and Drach indicated that as the corridor is still being assembled and plans are not finalized, he is unsure of when that might occur.

Ortner and Falkenburg voiced the conflict the County has in that while there is a need for information and denying plats until that is provided by the railroad could be effective, they risk alienating County residents that are willing sellers of their property. After further discussion and continued emphasis on the need for plan maps that are accurate and up-to-date, Drach confirmed that the railroad will produce maps for the County.

Janelle Finck, Fisk Land Surveying, met with the Board to present plats for approval.

Motion by Cassens, seconded by Russell to approve the plat of SD016 - Lot 1 and Outlot A of WDRPI-SD016 Subdivision as follows. With no further discussion and all voting yes, the motion carried.

**FALL RIVER COUNTY RESOLUTION #2011-06:**

WHEREAS, there has been presented to the County Commissioners of Fall River County, South Dakota, the within Plat of SD016 - Lot 1 and Outlot A of WDRPI-SD016 Subdivision (formerly portions of Tract Grabow, and all of Fries Tract A, Fries Tract B and Tract 2 of Lot A) located in the SE ¼ NE ¼ of Section 31, T8S, R3E, 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 sections 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 1<sup>st</sup> day of February, 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

Motion by Russell, seconded by Cassens to approve the plat of SD004 - Lot 1 of WDRPI-SD004 Subdivision as follows. With no further discussion and all voting yes, the motion carried.

**FALL RIVER COUNTY RESOLUTION #2011-07**

WHEREAS, there has been presented to the County Commissioners of Fall River County, South Dakota, the within Plat of SD004 - Lot 1 of WDRPI-SD004 Subdivision located in portions of the SW ¼ SW ¼ Section 24; and portions of the NW ¼, NE ¼ and SE ¼ of Section 25, T7S, R1E, BHM and also located in portions of Lot 4 (Government Lot 4) of Section 30, T7S, R2E, 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 sections 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 1<sup>st</sup> day of February, 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

Motion by Cassens, seconded by Russell to approve the plat of SD014-Lot 1 and SD014-Lot 2 of WDRPI-SD014 Subdivision as follows. With no further discussion and all voting yes, the motion carried.

**FALL RIVER COUNTY RESOLUTION #2011-08**

WHEREAS, there has been presented to the County Commissioners of Fall River County, South Dakota, the within Plat of SD014-Lot 1 and SD014-Lot 2 of WDRPI-SD014 Subdivision located in "Government" Lot 4 of Section 30, and in portions of the N ½ of Section 31, all in T8S, R3E, 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 sections 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 1<sup>st</sup> day of February, 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

Highway Superintendent Randy Seiler met with the Board to present transfers for approval. Motion by Falkenburg, seconded by Russell to approve transfers to reimburse the highway department for fuel used for the period of December 28th, 2010 through January 27th, 2011 in the following amounts: Weed Board, \$43.99; Sheriff's Office, \$1,972.93; Emergency Management, \$314.58; Building Maintenance, \$13.38; Auditor, \$21.44; Treasurer, \$21.44; the Commission, \$21.44; Veterans Services Officer, \$78.96; and for sanding of the courthouse parking lot for the period of December 21st, 2010 through January 27<sup>th</sup>, 2011 in the amount of \$233.79. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Allen to approve an approach permit submitted by Steve Simunek to construct an approach road to connect to the south side Angostura Road, FRCO 2A, which will service a business. With no further discussion and all voting yes, the motion carried.

Seiler presented a request for the highway department employees to begin four 10-hour days starting February 21, 2011. After discussion, it was determined that the Union contract stipulates following Daylight Savings Time, and that timeline will be followed.

Motion by Falkenburg, seconded by Russell to approve purchase of culverts off of Beadle County bids which were received 1-5-11. With no further discussion and all voting yes, the motion carried.

Motion by Russell, seconded by Falkenburg to approve Agreement P 000S(00)304 PCN 00ZP, 2011 County Striping Program, with the SD Department of Transportation for striping and maintenance of approximately 17 miles of County roads and authorize Chairman Ortner to sign. With no further discussion and all voting yes, the motion carried.

Seiler reported on the fuel system repair and that it is recommended the system be replaced. Seiler also made suggestions on railroad crossings and indicated that he would work with Stacey Martin, GIS, to create a map marking where the railroad crosses county roads, and include crossing information. Russell spoke on the condition of track in Oral and repair work needed.

The hearing was held, as advertised, for continued private road work. Motion by Falkenburg, seconded by Allen to continue private road work, if private maintenance contractors are not available, as per SDCL 31-11-43. With no further discussion and all voting yes, the motion carried.

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

**GENERAL FUND**

COMMISSIONERS	JAN SALARIES	\$3,895.00
AUDITOR'S OFFICE	JAN SALARIES	\$11,254.96
AND ADDITIONAL OVERTIME FOR		
PATRICIA SEEGRIST		\$11.22
ELECTION	JAN SALARIES	\$1,421.91
TREASURER'S OFFICE	JAN SALARIES	\$9,389.46
AND ADDITIONAL OVERTIME FOR		
BOBBIE STREHLOW		\$5.31
STATE'S ATTORNEY OFFICE	JAN SALARIES	\$6,913.61
AND ADDITIONAL OVERTIME FOR		
LINDA KLUENDER		\$46.82
SHARI WINSLOW		\$23.63
MAINTENANCE	JAN SALARIES	\$4,666.05
AND ADDITIONAL OVERTIME FOR		
JOSE MENDEZ		\$614.25
DIRECTOR OF EQUALIZATION	JAN SALARIES	\$6,273.53
AND ADDITIONAL OVERTIME FOR		
SUSAN HAYES		\$3.38
REGISTER OF DEEDS OFFICE	JAN SALARIES	\$5,836.32
VETERANS SERVICES OFFICE	JAN SALARIES	\$2,166.66
NURSE'S OFFICE	JAN SALARIES	\$2,537.36
AND ADDITIONAL OVERTIME FOR		
KRISITI SPITZER		\$10.34
SHERIFF'S OFFICE	JAN SALARIES	\$17,407.76
AND ADDITIONAL OVERTIME FOR		
ROBERT BENINATI		\$661.38
MARTHA JARMAN		\$69.14
WILLIAM DAVIS		\$1,026.00
JASON MARCH		\$1,325.93
RICH MRAZ		\$930.68
JAIL	JAN SALARIES	\$12,701.93
AND ADDITIONAL OVERTIME FOR		
WALLACE CAMPBELL		\$1,593.03
BRADLEY HANSEN		\$462.61

MICHAEL WILLIS		\$832.80
KRISTY POTTER		\$186.38
RICH MRAZ		\$210.72
DISPATCH	JAN SALARIES	\$8,588.38
AND ADDITIONAL OVERTIME FOR		
KELLY ALEXANDER		\$316.88
JENNIFER MRAZ		\$979.95
STACEY MARTIN		\$200.32
BECKI SOTHERLAND		\$601.59
CHARLES GINTER		\$584.70
CORONER	JAN SALARIES	\$150.00
COUNTY EXTENSION OFFICE	JAN SALARIES	\$2,475.79
WEED DEPT	JAN SALARIES	\$2,872.75
FIDELITY SEC. LIFE INS CO	FEBRUARY EYE INSURAN	\$181.59
AMERICAN FAMILY ASS.	FEBRUARY INSURANCE	\$729.12
BEESLEY LAW OFFICE	CAAF	\$1,592.10
BLACK HILLS POWERSPORTS	REPAIR	\$114.94
BINGHAM, JAMES	MI;CAAF	\$1,111.50
BLACK HILLS POWER	UTILITY	\$23.79
BLUE CROSS/BLUE SHIELD	FEBRUARY HEALTH INS	\$24,379.92
BOYS & GIRLS CLUB	ALLOTMENT	\$1,000.00
BRICKHOUSE SECURITY	EQUIP	\$2,199.00
CBM FOOD SERVICE	INMATE	\$2,661.68
CENTURY BUSINESS LEASING	COPIER	\$266.75
CODY, DENISE	MI	\$15.00
CUNNINGHAM, JEAN	INMATE	\$35.00
DAKOTA LEASING COMPANY	COPIER	\$190.00
DELTA DENTAL PLAN OF SD	FEBRUARY DENTAL INS	\$1,613.90
DEMERSSEMAN JENSEN	CAAF	\$1,734.49
SUPPORT PYT CLEARINGHOUSE	CHILD SUPPORT	\$286.25
DEPT OF LABOR OF SD	UNEMPLY INS CLAIM/PA	\$237.00
DIESEL MACHINERY, INC	REPAIR	\$116.00
DIETRICH, DONNA K.	MI	\$141.74
EDGEMONT, CITY OF	ALLOTMENT	\$3,500.00
ELECTION SYSTEMS & SOFT	SUPPLY	\$4,902.00
ESRI INC	SOFTWARE	\$8,110.00
EXECUTIVE MGMT FINANCE	SUPPLY	\$19.00
EXPRESS COLLECTIONS, INC.	COLLECTION	\$98.34
FARRELL, FARRELL &	JAN/DEP STATE ATY CO	\$2,500.00
GILFILLAN,J NORMAN	INMATE	\$35.00
HEINERTS LUBE & CAR CARE	CAR MAINT	\$39.95
HIGH PLAINS GRAPHICS	SUPPLY	\$16.50
HOT SPRINGS ACE HARDWARE	REPAIR;SUPPLY	\$301.07

HOSMER, DAVID M	MI	\$175.61
HOT SPRINGS AMBULANCE	INMATE	\$326.21
HOT SPRINGS AUTOMOTIVE	SUPPLY;REPAIR	\$84.50
JERRY'S AUTO	CAR MAINT	\$40.50
LIUNA LABORERS LOCAL 620	FEBRUARY DUES	\$400.00
LONE STAR HEATING & AIR	REPAIR	\$80.00
LYLE'S HANDYMAN	REPAIR	\$107.10
MACHINES & MEDIA INC	SOFTWARE	\$133.00
MEDICAL WASTE TRANSPORT	UTILITY	\$67.21
MORAN, LYNN A.	CAAF	\$881.00
NATIONWIDE RETIREMENT SOL	JAN/SUPL/RETIREMENT	\$147.08
NELSONS OIL & GAS INC.	UTILITY	\$524.20
NEW YORK LIFE INSURANCE	FEBRUARY INS	\$25.00
OELRICHS COMMUNITY CENTER	RENT	\$10.00
O'NEILL, JUSTIN	CAAF	\$693.56
ORTNER, MICHAEL P.	TRAVEL	\$1,140.29
PAMIDA INC.	SUPPLY;INMATE	\$918.13
PENN CO STS ATTN Y OFFICE	MI	\$400.00
PENNINGTON COUNTY AUDITOR	JUVENILE	\$9,707.24
PITNEY BOWES	POSTAGE	\$1,401.38
POWELL, DEBRA J	INMATE	\$105.00
QUILL CORPORATION	SUPPLY	\$1,029.65
RAPID CHEVROLET CO., INC	REPAIR	\$3,267.53
RAPID CITY JOURNAL (THE)	PUBLISHING	\$791.86
RAPID CITY REGIONAL	MI	\$2,094.00
REGIONAL BEHAVIORAL HEALT	MI	\$126.07
REHFUSS, CATHY	MI	\$15.00
ROBERTS CO DETENTION	INMATE	\$120.00
RUSHMORE COMMUNICATIONS	UTILITY	\$115.00
SOUTH DAKOTA STATE TREAS	SALES TAX	\$158.50
SD DEPARTMENT OF REVENUE	INMATE	\$210.00
SD HUMAN SERVICES CENTER	MI	\$74.00
SD RETIREMENT SYSTEM	JANUARY RETIREMENT	\$12,506.90
SERVALL	SUPPLY	\$173.43
SKYLINE MOTEL	ASSISTANCE	\$550.00
SOTHERLAND, BECKI	TRAVEL	\$17.76
SOUTHERN HILLS CARPET	MAINT	\$1,447.20
SCHOENFELDER, PAUL	INMATE	\$35.00
PRO BUILD	SUPPLY	\$38.13
US BANK	COPIER	\$164.55
UNITED WAY BLACK HILLS	MISC/UNITED WAY PAYM	\$45.00
UNITED STATES POSTAL SERV	POSTAGE	\$2,361.02
WELLS FARGO BANK	JAN W/H/SS/MDCR TAX	\$25,839.52

WESTERN SD JUV SERV CTR	JUVENILE	\$12,507.24
WYOMING CHILD SUPPORT	CHILD SUPPORT	\$550.00
YANKTON CO. SHERIFF	MI	\$25.00
	<b>GENERAL FUND TOTAL</b>	<b>\$249,029.53</b>

**ROAD & BRIDGE**

COUNTY ROAD & BRIDGE ADMIN AND ADDITIONAL OVERTIME FOR JAN SIMUNEK	JAN SALARIES	\$6,582.67
		\$33.48
COUNTY ROAD & BRIDGE CONST AND ADDITIONAL OVERTIME FOR BRETT BLESSING	JAN SALARIES	\$29,279.94
PATRICK EVANS		\$79.91
CALVIN MACIEJEWSKI		\$209.40
BRUCE MCCLUNG		\$310.64
MIKE MONTGOMERY		\$129.44
DONALD THURLOW		\$29.03
ADVANCED DRUG TESTING		\$206.06
FIDELITY SEC. LIFE INS CO	PROF SER	\$26.00
AMERICAN FAMILY ASS.	FEBRUARY EYE INSURAN	\$27.08
B H ELECTRIC COOP INC.	FEBRUARY INSURANCE	\$632.68
BLACK HILLS POWER	UTILITY	\$24.55
BLUE CROSS/BLUE SHIELD	UTILITY	\$812.39
BUTLER MACHINERY CO.	FEBRUARY HEALTH INS	\$8,126.64
D & M DISTRIBUTING	REPAIR;SUPPLY	\$2,703.31
DELTA DENTAL PLAN OF SD	SUPPLY	\$192.05
DIESEL MACHINERY, INC	FEBRUARY DENTAL INS	\$407.40
DODGE TOWN INC	REPAIR	\$2,221.25
EDDIES TRUCK SALES	REPAIR	\$13.60
EXHAUST PROS	REPAIR	\$1,660.09
FALL RIVER AUTO SUPPLY	REPAIR	\$19.95
GREATER FALL RIVER HEALTH	SUPPLY;REPAIR	\$191.57
GREAT WESTERN TIRE	PROF SER	\$30.00
GRIMM'S PUMP SERVICE INC	SUPPLY	\$1,129.42
HOT SPRINGS ACE HARDWARE	REPAIR	\$404.27
HOT SPRINGS AUTOMOTIVE	REPAIR;SUPPLY	\$338.87
OFFICE SOLUTIONS	SUPPLY;REPAIR	\$1,064.70
LIUNA LABORERS LOCAL 620	UTILITY	\$78.75
MCCLUNG, BRUCE	FEBRUARY DUES	\$275.00
NATIONWIDE RETIREMENT SOL	CLOTHING	\$100.00
NELSONS OIL & GAS INC.	JAN/SUPL/RETIREMENT	\$155.87
NEW YORK LIFE INSURANCE	UTILITY	\$21,718.28
NORTONS SINCLAIR	FEBRUARY INS	\$32.24
	REPAIR	\$17.04



PAMIDA INC.	SUPPLY;INMATE	\$25.89
POWERHOUSE	REPAIR	\$48.29
RADIOSHACK	REPAIR	\$12.68
RAPID CHEVROLET CO., INC	REPAIR	\$53.48
RAPID CITY JOURNAL (THE)	PUBLISHING	\$45.12
RAPID DELIVERY	REPAIR	\$112.30
RUSHMORE COMMUNICATIONS	UTILITY	\$450.00
SAFETY KLEEN	REPAIR	\$106.00
SD RETIREMENT SYSTEM	JANUARY RETIREMENT	\$4,423.24
SHEEHAN EQUIPMENT, INC.	SUPPLY;REPAIR	\$393.69
SONNY'S SUPER FOODS	SUPPLY	\$6.88
SD SUPPLEMENT RETIREMENT	JAN SUPL RETIREMENT	\$80.00
PRO BUILD	SUPPLY	\$194.33
WELLS FARGO BANK	JAN W/H/SS/MDCR TAX	\$9,029.71
	<b>ROAD &amp; BRIDGE TOTAL</b>	<b>\$94,245.18</b>

**911 SURCHARGE REIMBUR.**

911	JAN SALARIES	\$3,227.60
BLUE CROSS/BLUE SHIELD	FEBRUARY HEALTH INS	\$1,015.83
DELTA DENTAL PLAN OF SD	FEBRUARY DENTAL INS	\$50.93
SD RETIREMENT SYSTEM	JANUARY RETIREMENT	\$387.32
WELLS FARGO BANK	JAN W/H/SS/MDCR TAX	\$645.26
	<b>911 REIMBUR. TOTAL</b>	<b>\$5,326.94</b>

**EMERGENCY MGT**

EMERGENCY MANAGEMENT AND ADDITIONAL OVERTIME FOR ANDREAS TIMMINS	JAN SALARIES	\$4,535.17
BLUE CROSS/BLUE SHIELD	FEBRUARY HEALTH INS	\$150.35
DELTA DENTAL PLAN OF SD	FEBRUARY DENTAL INS	\$338.61
HIGH PLAINS GRAPHICS	SUPPLY	\$16.97
MAYNARD, FRANK	TRAVEL	\$25.00
PITNEY BOWES	POSTAGE	\$62.00
SD RETIREMENT SYSTEM	JANUARY RETIREMENT	\$28.60
TIMMINS, ANDREAS	TRAVEL	\$562.26
UNITED STATES POSTAL SERV	POSTAGE	\$99.00
WELLS FARGO BANK	JAN W/H/SS/MDCR TAX	\$5.08
	<b>EMERGENCY MGMT TOTAL</b>	<b>\$1,174.28 \$6,997.32</b>

**PROVO TOWNSHIP WATER CDBG**

PROVO WATER SYSTEM	GRANT	\$9,888.00
	<b>PROVO TWP WATER</b>	<b>\$9,888.00</b>

	<b>TOTAL</b>	
<b>24/7 SOBRIETY FUND</b>		
24/7	JAN SALARIES	\$2,252.50
PRIORITY DISPATCH	SUPPLY	\$888.00
QWEST	TELEPHONE	\$620.17
	<b>24/7 SOBRIETY FUND</b>	
	<b>TOTAL</b>	<b>\$3,760.67</b>
	<b>GRAND TOTAL</b>	<b>\$369,247.64</b>

The meeting was opened for public comment and as there was none, a break was taken.

Curtis Coker met with the Board to request removal of a lien for court-appointed attorney fees. State's Attorney Sword was also present. After discussion, Ortner informed Coker that the County can only follow the directive of the Judge's court order and Mr. Coker could contact the Clerk of Courts to make arrangements for him to meet with the Judge.

Commissioner Allen spoke on the future of the jail. A public meeting has been held to get input from County residents; other counties have been consulted for their experiences in both building jails and transporting inmates to neighboring counties; consultants have projected costs. Allen suggested it was time to set aside plans to build a new jail and pursue transporting prisoners to Pennington County for housing.

Motion by Allen, seconded by Cassens to commit to the construction of a 5,000 square foot addition to the current jail, to include removal of the interior jail walls and insulating the external walls and ceiling; to transport inmates to Pennington County; to hire two transport / school liaison officers and pay the salary of one from PILT funds; to purchase a transport vehicle and necessary equipment for transporting inmates; to target December 31<sup>st</sup>, 2011 as a target date for completion of the jail addition.

Russell asked how much the proposal would cost, which is unknown at this point. Rock stability on the hillside behind the jail is also still an issue of concern, and Russell asked if building in the current location is wise given issues with the site. Cassens added that those issues also remain for the courthouse, whether a jail is built or not. Further discussion was held, with Deputy Sheriff March giving input, along with Hot Springs Chief of Police Bob Evans and Carl Neisner, Building Supervisor. Falkenburg spoke that there was time to firm up projected expenses, and look at Custer County as they just added 3 holding cells.

Motion by Falkenburg, seconded by Cassens to table the matter and continue discussion at the meeting on February 15, 2011. Costs could be accumulated to present to the Board. With no further discussion and all voting yes, the motion carried.

Frank Maynard, Emergency Management, met to ask for input on the Cold Brook annual draw-down and if the Commission is agreeable to a draw-down, a letter is required by the Corps of Engineers.

Motion by Falkenburg, seconded by Cassens to approve a letter to be signed by Chairman Ortner requesting the annual draw-down. After clarification that the draw-down would be scheduled for Spring, no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Falkenburg to approve a travel request for Andy Timmins to attend Information Security Awareness Training in Spearfish on March 8<sup>th</sup> and 9<sup>th</sup>, 2011. With no further discussion and all voting yes, the motion carried.

Motion by Russell, seconded by Falkenburg to approve Maynard's request to surplus as junk two EF Johnson mobile radios, s/no's 53170H204A26455 and 53176F511A15430. With no further discussion and all voting yes, the motion carried.

Maynard informed the Board that he is obtaining quotes from vendors on two Automatic External Defibrillators (AED) for the courthouse and jail. He will report his findings back to the Board.

Discussion was held on a letter requesting to sell the County-owned Ardmore water tower and well. Falkenburg asked for time for him to further review the matter. Motion by Cassens, seconded by Russell to table the discussion until the February 15, 2011 meeting. With no further discussion and all voting yes, the motion carried.

Jason March, Deputy Sheriff, met with the Board. Motion by Falkenburg, seconded by Allen to approve a travel request for Jail Officers Brad Hansen and Wallace Campbell to attend Correctional Officers training in Watertown on February 16<sup>th</sup> and 17<sup>th</sup>, 2011. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Allen to approve hiring Vince Logue and Joshua Buckwheat as Deputy Sheriffs. Discussion was held with regard to Buckwheat not being certified. With no further discussion and Cassens voting no, all others voting yes, the motion carried.

Deputy Sheriff Jason March informed the Board of problems with the washer and dryer used in the jail, and when they totally break down the quote for new machines is \$1,298.00.

Building Supervisor Carl Neisner met with the Board to request the purchase of two exterior lights for the courthouse entrance. Motion by Cassens, seconded by Falkenburg to approve the purchase of two exterior lights at a cost of \$396.00. With no further discussion and all voting yes, the motion carried.

Neisner presented a quote of \$3,500.00 for having the courthouse stairwells painted; no action was taken.

Paul Miller, VSO, met with the Board to discuss State budget cuts that may affect County governments and other bills that would affect veterans. Miller asked if a particular County vehicle could be assigned to his use but agreed that he could continue to obtain a key for the vehicle from the Auditor's office and he would contact the Highway Department to get a gas card. Miller also requested to have a fax line installed at a cost of \$32.00 per month. The Board suggested Miller look into using the existing line to save on the expense.

Motion by Falkenburg, seconded by Russell to enter into Executive Session for personnel and legal matters, with the time being 12:18 p.m. With no further discussion and all voting yes, the motion carried.

The Board came out of Executive Session at 12:31 p.m.

Motion by Cassens, seconded by Falkenburg to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 12:31 p.m.

---

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

ATTEST:

---

Sue Ganje, Fall River County Auditor