

FALL RIVER COUNTY MINUTES OF AUGUST 14, 2018

The Fall River Board of County Commissioners met in special session for budget purposes on August 14, 2018 in the courtroom on the second floor of the Courthouse. Present: Joe Allen, Joe Falkenburg, Paul Nabholz, Deb Russell and Sue Ganje, Auditor. Ann Abbott was absent.

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

The agenda was reviewed for conflicts; none were noted. ALL MOTIONS RECORDED IN THESE MINUTES WERE PASSED BY UNANIMOUS VOTE, UNLESS OTHERWISE STATED.

Motion made by Russell, seconded by Nabholz, to approve the agenda as written.

The board followed up on the PILT apportionment for 2019. Lane Ostenson and Amy Ferley, Edgemont Schools, were present. Motion made by Falkenburg, seconded by Russell, to approve taking 5% off the total PILT money to the schools and the balance of the funds will be apportioned as normal. With Nabholz voting no and all others yes, the motion carried.

Abbott joined the meeting at 9:11 a.m.

The board continued working on the 2019 budget. Susie Simkins, Director of Equalization, spoke on staffing positions. Discussion was also held on ordinances and building permits.

Motion made by Allen, seconded by Russell to add \$9,500 to the general fund 911 department for rural addressing signs for 2019.

Motion made by Russell, seconded by Abbott, to approve the 2019 provisional budget with August 14, 2018 changes. Hearing date for the budget will be September 4, 2018. With Nabholz voting no, all others voting yes, motion carries.

Break was taken at 10:40 a.m. Meeting resumed at 10:43 a.m.

The Auditor notified the Board that she received petitions to record commission meetings, noting that 256 signatures were needed, and 306 verified signatures were submitted. Motion made by Nabholz, seconded by Russell to accept the petitions to require video and audio recording of commission meetings, and refer the initiated measure to be put on the November 6, 2018 General ballot. With Abbott and Falkenburg voting no, all others voting yes, motion carries.

The board requested that the Auditor write a letter to the judge about audio and video recording of meetings in the courtroom. Quotes are being gathered in the event that this will be passed.

Motion made by Russell, seconded by Allen, to approve the bills as follows:

GENERAL FUND

BARNYARD VETERINARY SERVICE	ANIMAL CONTROL	\$198.01
BLACK HILLS CHEMICAL	SUPPLY	\$308.21
BLACK HILLS WEEKLY GROUP	SUBSCRIPTION	\$62.95
CHADRON MOTOR CO. INC	PART	\$228.65
CITY/CO ALCOHOL & DRUG	DETOX	\$1,870.50
HILLYARD/SIOUX FALLS	SUPPLY	\$463.40
HOT SPRINGS AUTOMOTIVE	PARTS/SUPPLY	\$13.87
LYNN'S DAK. MART PHARMACY	INMATE PHARMACY	\$581.99
MANLOVE PSYCHIATRY GROUP	MI	\$59.90
PITNEY BOWES	POSTAGE MACHINE LEASE	\$1,110.08
RANCHER'S FEED & SUPPLY	GIFT CERTIFICATE	\$50.00
RAPID CITY JOURNAL (THE)	PUBLICATION	\$111.00
SHOPKO STORES OPERATING	SUPPLY	\$19.99
STATE SUPPLY	PARTS/SUPPLY	\$220.03
STEVEN'S AUTOMOTIVE	PARTS	\$26.14
VAN DIEST SUPPLY	SUPPLY	\$4,213.60
THOMSON REUTERS	LAW BOOK SUBSCRIPTION	\$406.76
	TOTAL FOR GENERAL FUND	\$9,945.08

EMERGENCY MANAGEMENT

HOT SPRINGS AUTOMOTIVE	PARTS/SUPPLY	\$94.95
PITNEY BOWES	POSTAGE MACHINE LEASE	\$22.66
	TOTAL FOR EMERGENCY MANAGEMENT	\$117.61

COURTHOUSE BUILDING FUND

SPOT WRANGLERS	CONTRACT SERVICE	\$2,733.67
	TOTAL FOR COURTHOUSE BUILDING FUND	\$2,733.67
	TOTAL PAID BETWEEN 8/8/18 AND 8/14/18	\$12,796.40

Motion made by Russell, seconded by Nabholz, to adjourn at 10:52 a.m.

/s/ Joe Falkenburg

Joe Falkenburg, Chair

Board of Fall River County Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Fall River County Auditor