

FALL RIVER COUNTY MINUTES OF SEPTEMBER 18, 2018

The Fall River Board of County Commissioners met in regular session on September 18, 2018 in the courtroom on the second floor of the Courthouse. Present: Ann Abbott, Joe Allen, Joe Falkenburg, Paul Nabholz, Deb Russell and Sue Ganje, Auditor.

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.

Motion made by Nabholz, seconded by Russell, to rescind CP2018-5, due to it not being in the poor relief guidelines.

Motion made by Nabholz, seconded by Russell, to approve the minutes of August 14, 2018.

No minutes for August 21, 2018 were presented.

Motion made by Russell, seconded by Abbott, to amend the August 7, 2018 minutes to reflect proper spelling for Melisa Hedman, hired in the Director of Equalization office.

Motion made by Russell, seconded by Abbott to set the contingency transfers and supplement hearing for September 18, 2018 at 10:30 a.m.

Steve Yenulonis, Deputy Sheriff, met with the board. Discussion was held on a possible move out of the county, while still employed by the county. Yenulonis stated that his new home location would still provide a good response time. Frank Kistler, Deputy Sheriff, currently resides in the City of Edgemont, which fulfills the requirement of the Edgemont Law Enforcement contract. The board consented that it would be okay.

Frank Maynard, Emergency Management, met with the board to request a temporary part time person to complete the Comprehensive Resource Management and Credentialing System (CRMCS). Maynard estimated it would take 80 hours. No action was taken at this time.

Motion made by Russell, seconded by Allen, to approve the 2019 SLA agreement and authorize the chairman to sign.

Maynard advised the board of a post fire grant. Motion made by Nabholz, seconded by Abbott, to authorize Maynard to apply for the Hazard Mitigation Grant Program-Post Fire (HMGP-PF) grant.

Motion made by Abbott, seconded by Russell, to approve travel for Maynard to attend the Safety Benefits training in Pierre, November 6 and November 7, 2018.

Maynard informed the board of the annual full-scale exercise for responders that was held at the State Veteran's Home, and of the Wall Canyon fire.

John McBride, Andersen Engineers, met with the board. Motion made by Russell, seconded by Nabholz to approve the following plat, with Lots 4 and 5, rather than Lots 1 and 2 as listed on the agenda:

FALL RIVER COUNTY RESOLUTION #2018-16

A plat of Lots 4 and 5 of Green Valley Subdivision in part of the E1/2NW1/4 of Section 20, T7S, R5E, BHM, Fall River County, South Dakota

WHEREAS, there has been presented to the County Commissioners of Fall River County, South Dakota, the within plat of the above described lands, and 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 and therefore,

BE IT RESOLVED that said plat is hereby approved in all respects.

Dated this 4th day of September, 2018.

ATTEST:
/s/Sue Ganje, Auditor
Fall River County Auditor's Office

/s/Joe Falkenburg
Fall River County Board of Commissioners

Falkenburg initiated discussion on the blocking of the railroad crossing in Edgemont. A number at BNSF railroad that can be called for help or to report a blocked crossing is 763-782-3212. The county will continue to be highly involved in this issue. Motion made by Russell, seconded by Abbott, to authorize Brian Ahrendt, Deputy State's Attorney, to draft and send letters to all necessary people on the issue of blocking the railroad crossing.

Discussion was held on if the county would have any luck in opposing the permit to inject production water by Peter Roosevelt. Ahrendt will present his opinion at the next meeting.

Motion made by Nabholz, seconded by Allen to authorize sending a letter to the Bureau of Indian Affairs to oppose placing the Flint Hills property into exempt status for the Oglala Sioux Tribe. Doing so would increase property taxes for other Fall River County taxpayers and give that property owner an unfair advantage in agriculture production. Also, concerns were raised for loss of revenue for possible law enforcement and fire protection.

Break was taken at 9:38 a.m. Meeting resumed at 9:43 a.m.

Randy Seiler, Highway Superintendent, met with the board. Motion made by Nabholz, seconded by Abbott, to approve the August 2018 fuel used or work performed to reimburse the highway department as follows: Weed & Pest for \$792.60; Sheriff's Department for \$2,851.32; Building for \$53.56; Emergency Management for \$127.09; Director of Equalization for \$153.37 and Fire fund for the Vineyard fire, \$1,893.41.

Discussion was held on the 2018 5-year plan and updated costs for the 178' Chilson Bridge. Current estimates on the bridge are: #1 - Single span steele girder, \$2,252,081.23; #2 – 2 span Prestressed concrete girder, \$1,831,546.23 and #3 – 3 span Prestressed concrete girder, \$2,170,321.23. Seiler stated the bridge should be completed in 2020.

Discussion was held on road graders the highway department currently has; the next purchase will be in May of 2020.

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

GENERAL FUND

FIDELITY SEC. LIFE INS CO	EYE INSURANCE	\$88.23
AMERICAN FAMILY ASSURANCE	AMERICAN FAMILY ASSURANCE	\$624.01
AMICK SOUND, INC.	SERVICE	\$1,810.00
ARAPAHOE COUNTY	CERTIFIED COURT RAPE	\$21.25
BOB BARKER COMPANY INC	JAIL SUPPLIES	\$138.98
BLACK HILLS CHEMICAL	SUPPLY	\$598.98
BRUMBAUGH & QUANDAHL,P.C.	GARNISHMENT	\$36.36
BOSTON MUTUAL LIFE INS CO	LIFE INSURANCE	\$32.76
CENTURY BUSINESS LEASING	COPIER LEASE & USAGE	\$180.24
CHRISTENSEN, SAMANTHA	MILEAGE REIMBURSEMENT	\$636.12
CUSTER COUNTY SHERIFF	PAPERS SERVED	\$52.58
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$2,334.95
EFTPS	PAYROLL TAXES	\$30,052.16
FALL RIVER CLINIC	NEW HIRE PHYSICAL	\$248.00
FR SHERIFF	PAPERS SERVED	\$53.60
FR COUNTY TREASURER	BANK CHARGES	\$37.00
HEARTLAND PAPER COMPANY	SUPPLY	\$125.86
HEAVY HIGHWAY FRINGS	INSURANCE FEES	\$555.00
HILLS EDGE AUTO SALES	REPAIR/SERVICE	\$21.50
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$16,051.20
JENSEN, LYLE	REIMBURSEMENT	\$50.94
LIUNA LABORERS LOCAL 620	UNION DUES	\$225.00
LOUDOUN COUNTY SHERIFF	PAPERS SERVED	\$150.00
LYLE SIGNS	SIGNAGE	\$49.31
MANLOVE PSYCHIATRY GROUP	MI	\$59.90
MARCO TECHNOLOGIES LLC	SERVICE	\$33.75

MARCO	COPIER LEASE	\$155.00
MONROE, HEATHER	JUV RIDE-A-LONG	\$40.00
NATIONWIDE RETIREMENT	NATIONWIDE RETIREMENT	\$29.42
NEW YORK LIFE INSURANCE	NEW YORK LIFE INSURANCE	\$65.00
NORTON, TINA	CONTRACT NURSE INMATE	\$1,455.00
NUTRIEN AG SOLUTIONS	SUPPLY	\$5,682.32
O'DAY, VALARIE	COURT REPORTER	\$368.60
CHILD SUPPORT PAYMENT CNT	CHILD SUPPORT	\$1,649.53
RAPID CITY JOURNAL (THE)	ADVERTISING/PROCEEDINGS	\$459.00
SOUTH DAKOTA ST TREASURER	SALES TAX	\$13.18
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$15,435.56
SERVALL	RUG/UNIFORM SERVICE	\$402.12
SD SUPPLEMENT RETIREMENT	SDRS SUP RETIREMENT	\$950.00
SPITZER, KRISTI	REIMBURSEMENT	\$106.48
STEVENS, MIKAYLA	BLOOD DRAWS	\$225.00
TREASURER - EXPENSES	HARLAND CHECK ORDER	\$116.86
UNITED WAY BLACK HILLS	UNITED WAY DONATION	\$15.00
VERIZON WIRELESS	CELL PHONE PLAN	\$968.63
WITNESS FEES	EXPERT WITNESS	\$1,500.00
COMMISSIONERS	AUGUST SALARIES	\$4,100.00
AUDITOR'S OFFICE	AUGUST SALARIES	\$13,454.94
AUDITOR'S OFFICE	OVERTIME	\$22.15
TREASURER'S OFFICE	AUGUST SALARIES	\$11,175.11
TREASURER'S OFFICE	OVERTIME	\$39.91
STATE'S ATTORNEY'S OFFICE	AUGUST SALARIES	\$7,891.54
STATE'S ATTORNEY'S OFFICE	OVERTIME	\$463.37
MAINTENANCE	AUGUST SALARIES	\$8,311.80
ASSESSOR'S OFFICE	AUGUST SALARIES	\$12,075.06
REGISTER OF DEEDS OFFICE	AUGUST SALARIES	\$8,125.28
REGISTER OF DEEDS OFFICE	OVERTIME	\$6.41
VETERAN'S SERVICE OFFICE	AUGUST SALARIES	\$3,296.68
GIS OFFICE	AUGUST SALARIES	\$3,243.47
SHERIFF'S OFFICE	AUGUST SALARIES	\$27,608.52
SHERIFF'S OFFICE	OVERTIME	\$2,860.74
JAIL	AUGUST SALARIES	\$14,959.84
JAIL	OVERTIME	\$4,034.44
CORONER	AUGUST SALARIES	\$300.00
NURSE'S OFFICE	AUGUST SALARIES	\$3,101.47
NURSE'S OFFICE	OVERTIME	\$84.33
EXTENSION OFFICE	AUGUST SALARIES	\$3,047.52
EXTENSION OFFICE	OVERTIME	\$285.71
WEED & PEST OFFICE	AUGUST SALARIES	\$5,914.76
	TOTAL FOR GENERAL FUND	\$218,307.43

COUNTY ROAD & BRIDGE

A & B WELDING SUPPLY CO.	WELDING SUPPLIES	\$71.34
FIDELITY SEC. LIFE INS CO	EYE INSURANCE	\$48.60
AMERICAN FAMILY ASSURANCE	AMERICAN FAMILY ASSURANCE	\$421.58
BUTLER MACHINERY CO.	SUPPLIES/REPAIRS	\$5,117.40
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$444.95
EDDIE'S TRUCK SALES	REPAIRS/PARTS	\$20.20
EFTPS	PAYROLL TAXES	\$7,891.55
FALL RIVER AUTO SUPPLY	AUTO PARTS/REPAIR	\$10.90
FORWARD DISTRIBUTING	SUPPLIES/PARTS	\$44.40
HEISINGER, GERARD	UNIFORM ALLOWANCE	\$150.00
HEAVY HIGHWAY FRINGS	INSURANCE FEES	\$150.00
HOT SPRINGS ACE HARDWARE	SUPPLY	\$56.33
HOT SPRINGS AUTOMOTIVE	AUTO SUPPLY PARTS	\$375.51
RICOH USA INC	HWY DEPT COPIER LEASE	\$75.00
INLAND TRUCK PARTS CO.	PARTS	\$11.10
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$3,415.00
LIUNA LABORERS LOCAL 620	UNION DUES	\$125.00
NATIONWIDE RETIREMENT SOL	NATIONWIDE RETIREMENT	\$50.00
NELSONS OIL & GAS INC.	FUEL	\$20,962.62
NORTONS SINCLAIR	AUTO REPAIR	\$32.10
POWERPLAN OIB	PARTS	\$606.66
RAPID DELIVERY	DELIVERY	\$31.63
SAFETY KLEEN	SUPPLIES	\$124.47
SD DEPT OF REV & REG.	LICENSE PLATES/TITLE	\$21.20
SD DEPT OF TRANSPORTATION	ROAD PROJECT COST SHARE	\$3,609.08
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$4,146.66
SEILER, RANDY	CELLPHONE REIMBURSEMENT	\$101.00
BUILDERS FIRST SOURCE	SUPPLY	\$38.86
HIGHWAY DEPARTMENT	AUGUST SALARIES	\$34,754.22
HIGHWAY DEPARTMENT	OVERTIME	\$101.42
	TOTAL FOR COUNTY ROAD AND BRIDGE	\$83,008.78

911 SURCHARGE REIMBURSEMENT

FIDELITY SEC. LIFE INS CO	EYE INSURANCE	\$12.50
CREDIT COLLECTION BUREAU	COLLECTIONS	\$302.86
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$337.55
EFTPS	PAYROLL TAXES	\$3,548.57
HEAVY HIGHWAY FRINGS	INSURANCE FEES	\$75.00
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$2,011.50
LIUNA LABORERS LOCAL 620	UNION DUES	\$50.00
PORTFOLIO RECOVERY ASSOC.	GARNISHMENT	\$73.76
POWERPHONE INC	DISPATCH TRAINING	\$1,927.00
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION/SD RETIREMENT SYSTEM	\$1,922.00

DISPATCH	AUGUST SALARIES	\$15,262.73
DISPATCH	OVERTIME	\$747.36
	TOTAL FOR 911 SURCHARGE REIMBURSEMENT	\$26,270.83
EMERGENCY MANAGEMENT		
EFTPS	PAYROLL TAXES	\$1,388.19
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$590.72
VERIZON WIRELESS	CELL PHONE PLAN	\$187.17
FALL RIVER EMERGENCY MANAGEMENT	AUGUST SALARIES	\$5,416.68
FALL RIVER EMERGENCY MANAGEMENT	OVERTIME	\$5.21
	TOTAL FOR EMERGENCY MANAGEMENT	\$7,587.97
24/7 SOBRIETY FUND		
EFTPS	PAYROLL TAXES	\$166.56
24/7 OFFICE	AUGUST SALARIES	\$1,088.75
	TOTAL FOR 24/7 SOBRIETY FUND	\$1,255.31
COURTHOUSE BUILDING FUND		
GOLDEN WEST TECHNOLOGIES	SERVICE	\$4,471.67
BUILDERS FIRST SOURCE	SUPPLY	\$144.37
	TOTAL FOR COURTHOUSE BUILDING FUND	\$4,616.04
	TOTAL PAID BETWEEN 8/22/18 AND 9/4/18	\$341,046.40

Break was taken at 10:04 a.m. Meeting resumed at 10:10 a.m.

Public comment was heard from Jim Angell. Angell had concerns about land for sale in the Rocky Ford area.

Bob Evans, Sheriff, met with the board. Motion made by Russell, seconded by Allen, to approve hiring Nyna Nygard, 24/7 at \$13.00 per hour, effective August 30, 2018; Brandon Luther, jailer, \$12.50 per hour, effective September 10, 2018, as per union contract and David Pokorski, jailer, \$12.50 per hour, effective September 18, 2018.

A brief discussion was held about the Edgemont Law Enforcement Contract.

Public comment was heard from Paul Nabholz who advised the board of a section line easement issue on Highway 71.

Kelli Rhoe, Treasurer, and Debbie Suter met with the board. Motion made by Nabholz, seconded by Allen, to deny the request for a delinquent tax agreement due to request being made after the serving of the tax deed papers.

Sue Ganje, Auditor, met with the board. Motion made by Russell, seconded by Allen, to approve the discretionary formula for Black Hills Power, pay 2019 in the amount of \$677,119.00 for the Edgemont City Sub-Station #12 (year one) and \$223,246.00 for Hot Springs Shop building, (year 4).

Motion made by Abbott, seconded by Russell to approve the operating transfer from the

General fund to the Emergency Management fund in the amount of \$61,655.00 and to the 911 fund in the amount of \$197,000.00, as budgeted.

Ganje and the board reviewed the current budget year to date expenses.

Lyle Jensen, Building Supervisor, met with the board. Motion made by Russell, seconded by Abbott, to approve travel for the Safety Benefits Training in Pierre, November 6 and November 7, 2018.

The 2019 Provisional Budget hearing was held as advertised. The board agreed they will not increase taxes this year for growth and cpi.

Applicants for county assistance met with the board. Motion made by Russell, seconded by Allen to approve paying CP 2018-5 in the amount of \$74.70. With Nabholz voting no, all others voting yes, motion carries.

Motion made by Allen, seconded by Russell, to enter into executive session as per SDCL 1-25-2 for legal purposes at 11:42 a.m.

Meeting reconvened at 11:50 a.m.

Motion made by Allen, seconded by Russell, to adjourn at 11:50 a.m.

/s/ Joe Falkenburg

Joe Falkenburg, Chair

Board of Fall River County Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Fall River County Auditor