**FALL RIVER COUNTY APPROVED MINUTES OF DECEMBER 4, 2018**

 The Fall River Board of County Commissioners met in regular session on December 4, 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 Abbott, to approve the agenda as written, with the exception of the tour of the Hot Springs Library, with the suggestion that Nabholz discuss it during public comment. With Nabholz voting no, all others voting yes, motion carries.

 Motion made by Nabholz, seconded by Abbott, to set year end meeting on December 27, 2018, at 9 a.m.

 Motion made by Nabholz, seconded by Russell, to approve the minutes of November 8, 2018.

 The November 20, 2018 minutes were not available.

 Motion made by Russell, seconded by Abbott, to approve the hourly pay raises for Michael DeBoer (jailer), from $12.50 to $13.00, (2080 hours) effective November 15, 2018 and Darwyn Ulberg (highway department), from $15.05 to $16.11, (4160 hours), effective November 1, 2018, both as per union contract.

 Lyle Jensen, Building Supervisor, met with the board. Motion made by Russell, seconded by Nabholz, to approve the Golden West Quote for advanced threat protection in the amount of $680.00 per month.

 Jensen updated the board that the part of the audio/video recording equipment he purchased has arrived.

 Dustin Ross, Andersen Engineers, met with the board. Motion made by Allen, seconded by Russell, to approve the following resolution:

**FALL RIVER COUNTY RESOLUTION #2018-31**

**A plat of Lot 6 of Green Valley Subdivision in part of the E1/2NW1/4, Part of the SW1/4NE1/4, and part of the S1/2NW1/4NE1/4 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 December, 2018.

 /s/Joe Falkenburg

ATTEST: Fall River County Board of Commissioners

/s/Sue Ganje

Fall River County Auditor’s Office

Motion made by Allen, seconded by Abbott, to approve the following resolution:

 **FALL RIVER COUNTY RESOLUTION #2018-32**

**A plat of Skow Tract of Country View Subdivision, located in the SW1/4SE1/4 of Section 27, and NW1/4NE1/4 of Section 34, All in 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 December 2018.

 /s/Joe Falkenburg

ATTEST: Fall River County Board of Commissioners

/s/Sue Ganje

Fall River County Auditor’s Office

 Kelli Rhoe, Treasurer, met with the board, advising the board of a new ‘Cars’ program for motor vehicles. Rhoe also presented a delinquent tax agreement for Mele-Ann Rae-Bruhjell. Motion made by Allen, seconded by Abbott, to approve the delinquent tax agreement for Mele-Ann Rae-Bruhjell, parcel #’s 81900-00000-02980 and 65190-00400-00200, in the amount of $120.00 per month, payable the 15th of each month. With Nabholz voting no, all others voting yes, the motion carried.

 Paul Nabholz, Commissioner, met with the board. Nabholz discussed correspondence with Judge Pfeifle concerning employees carrying guns in the courthouse and federal regulations for manning a fire truck. Nabholz will pursue reduced federal rules for small communities.

Frank Maynard, Emergency Management, met with the board, noting certificates for two webinar trainings on floodplain mapping as continuing education. The PDM and LEPC grant applications have been completed and he advised the board that the letter has been sent for a 50/50 grant for the Court ITV, and a request for a new ITV to be installed in the 24/7 room in the sheriff’s office. The total request is for $10,730.00. Maynard also the updated the board on fires and incidents.

 The supplement and contingency transfer hearing was held as advertised. The auditor reviewed the year to date expenses by departments for contingency transfers, and the listing of supplements to be made. Motion made by Allen, seconded by Nabholz, to approve the following resolution:

**FALL RIVER COUNTY RESOLUTION #2018-30**

**Supplemental Budget 2018, #3**

**Contingency Transfers 2018, #3**

 WHEREAS, SDCL 7-21-22 provides that the Board of County Commissioners may adopt a supplemental budget, and whereas, as due and legal notice has been given, the following Supplements for December 4, 2018 be approved as follows to the following general fund departments: Weed Grant 10100X4341615, $23,730.00 (Mid Dakota Vegetation); Weed Grant 10100X4341615, $5,000.00 (Baby’s Breath); Weed Grant 10100X4341615, $6,200.00 (Prairie Dog 50/50); Weed Salaries 10100X4110615 $1,532.50 (Mosquito); Weed Social Security 10100X4120615 $117.24 (Mosquito); Weed Travel 10100X4272615 $1,739.07 (Mosquito); Weed Supplies 10100X4266615 $5,031.91 (Mosquito); Extension Supplies 10100X4260611 $155.00 (Overpayment on copier); Payment to Local Agencies 10100X4260750 $839.84 (balance); Payment to Local Agencies 10100X4260830 $668.61 (balance) ; and to Emergency Management 22600X4300222 $750.00 (grant reimbursement for HMEP, Hazmat). Means of finance for all to be grant funds and cash, and

 WHEREAS, SDCL 7-21-32.2 provides that the Board of County Commissioners may adopt a transfer appropriation from the contingency budget to other appropriations, which are insufficient, a contingency transfer shall be approved and adopted to the following Departments: General fund - Court Appointed Attorney, $60,000.00; Abuse & Neglect $4,000.00; Contract Service (BLDG) $13,500.00; 24/7 Sobriety $1,200.00; Mental Illness $4,400.00;

 NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners to adopt the Supplemental Budget, #3 and Contingency Transfer #3 for 2018.

 Dated at Fall River County, South Dakota this 4th day of December, 2018.

 /s/Joe Falkenburg, Chair

 Fall River County Board of Commissioners

ATTEST:

/s/Sue Ganje, Fall River County Auditor

 Greg Foust, Director of Fall River Housing and Redevelopment Commission and Randy Meyers, met with the board. A letter from Foust was reviewed which noted the experience and qualifications that Meyers has, making him an excellent candidate to serve on this commission. Motion made by Allen, seconded by Russell, to appoint Randy Meyers to a 5-year term on the Fall River Housing and Redevelopment Commission.

A short discussion was held on audio and video recording of commission meetings, noting that Robert’s Rules of Order will be followed more closely. The board discussed limiting comments from the audience when discussing a motion, with a possible time limit, or continuing to allow all comments. Discussion was also held on the need to have individuals who have issues with any county department first address the matter with that department’s supervisor, if unresolved, then the issue can come to the board. The board asked Ganje to assist with writing a draft of procedures of conduct to be brought to the December 18, 2018 meeting. Lyle Jensen also addressed the recordings, noting that edits may be made to comply with FCC regulations for viewing on you tube. Examples for edited recordings would be use of foul language or nudity, etc. The original unedited copy will be kept with the auditor, with a possible cost of $10.00 for a copy of a meeting on a DVD.

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

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| **GENERAL FUND** |  |  |
|  FIDELITY SEC. LIFE INS CO | EYE INSURANCE | $88.23 |
|  AMERICAN FAMILY ASSURANCE | AMERICAN FAMILY ASSURANCE | $511.95 |
|  A'VIANDS LLC  | INMATE FOOD/SUPPLY | $8,897.50 |
|  BLACK HILLS CHEMICAL | SUPPLY | $468.22 |
|  BRUMBAUGH & QUANDAHL,P.C.  | GARNISHMENT | $36.36 |
|  BLACK HILLS ENERGY | UTILITY POWER ELECTRIC | $3,647.54 |
|  BOSTON MUTAL LIFE INSURANCE | LIFE INSURANCE | $32.76 |
|  HUB INTERNATIONAL | AIRPLANE INSURANCE | $126.00 |
|  SEVENTH CIRCUIT CASA PRG  | CASA PROGRAM | $1,300.00 |
|  CENTURY BUSINESS LEASING | COPIER LEASE & USAGE | $856.57 |
|  CORRECT RX PHARMACY SERV.  | INMATE PHARMACE | $219.65 |
|  DELTA DENTAL PLAN OF SD  | DELTA DENTAL | $2,375.40 |
|  EFTPS | EFTPS PAYROLL TAXES | $31,009.40 |
|  ELECTION SYSTEMS & SOFTWARE | ELECTION BALLOTS | $421.73 |
|  EN-TECH LLC  | FUMIGATION | $100.00 |
|  EXECUTIVE MGMT FINANCE  | BIT NETWORK FEES | $128.75 |
|  FAMILY SUPPORT REGISTRY | CHILD SUPPORT | $272.00 |
|  FALKENBURG, JOE  | MILEAGE REIMBURSEMENT | $174.72 |
|  FALL RIVER HEALTH SERVICE | INMATE MEDICAL/RANDOM DRUG TEST | $2,051.43 |
|  FARRELL,FARRELL &GINSBACH  | CAAF | $1,059.98 |
|  FR COUNTY TREASURER | FIRST INTERSTATE | $37.05 |
|  GOLDEN WEST TECHNOLOGIES | SERVICE | $3,687.50 |
|  HAGEMAN, WAYNE  | MILEAGE REIMBURSEMENT | $53.34 |
|  HEAVY HIGHWAY FRINGE | INSURANCE FEES | $585.00 |
|  HILLS EDGE AUTO SALES | CAR REPAIR | $4,731.85 |
|  HILPERT & HALE, PROF, LLC  | MI | $112.80 |
|  HOT SPRINGS ACE HARDWARE | SUPPLY | $314.75 |
|  CITY OF HOT SPRINGS | 4TH QUARTER FIRE SPRINKLER | $24.00 |
|  HUNT, KAREN PAIGE  | MI | $136.30 |
|  IOWA LABORERS DISTRICT  | HEALTH INSURANCE | $17,038.20 |
|  KATTERHAGEN, MARK  | MI | $15.00 |
|  LIUNA LABORERS LOCAL 620  | UNION DUES | $250.00 |
|  LEWNO, LUCY  | MI | $166.47 |
|  LOCKWOOD, DARCY  | MI | $15.00 |
|  LOGUE PAT  | MI TRANSPORT | $80.00 |
|  MANLOVE PSYCHIATRY GROUP  | MI | $59.90 |
|  MARKETLAB INC  | SUPPLY | $227.18 |
|  MEDICINE VOICE HEALING  | MI QHMP | $150.00 |
|  MEYER, DAN  | MI | $35.00 |
|  MONROE, HEATHER  | MI TRANSPORT | $240.00 |
|  NATIONWIDE RETIREMENT SOL  | NATIONWIDE RETIREMENT | $29.42 |
|  NEW YORK LIFE INSURANCE | NEW YORK LIFE INSURANCE | $65.00 |
|  NORTON'S SINCLAI | AUTO REPAIR | $205.52 |
|  NORTON,TINA  | CONTRACT NURSE INMATE | $1,225.00 |
|  NOVOTNY, ROBERT | MILEAGE REIMBURSEMENT | $37.80 |
|  OECHSLE, KEN  | REIMBURSEMENT | $107.46 |
|  CHILD SUPPORT PAYMENT CNT  | CHILD SUPPORT | $1,195.00 |
|  O'NEILL, JUSTIN | CAAF | $689.20 |
|  PENNINGTON COUNTY JAIL | INMATE TRANSPORT | $174.00 |
|  PENNINGTON COUNTY | MI | $113.00 |
|  US POSTAL SERVICE | POSTAGE | $255.60 |
|  QUILL CORPORATION | OFFICE SUPPLIES | $649.62 |
|  RAPID CITY JOURNAL (THE)  | ADVERTISING/PROCEEDING | $31.92 |
|  SDACC | 4TH QTR. CATASTROPHIC | $2,353.00 |
|  SD RETIREMENT SYSTEM  | SDRS CONTRIBUTION | $16,138.82 |
|  SERVALL | RUG/UNIFORM SERVICE | $246.46 |
|  SD SUPPLEMENT RETIREMENT  | SDRS SUP RETIREMENT | $950.00 |
|  NORTON, MIKAYLA  | BLOOD DRAW | $150.00 |
|  UNITED WAY BLACK HILLS | UNITED WAY DONATION | $15.00 |
|  VALDEZ, CHUCK  | MI | $35.00 |
|  VERIZON WIRELESS | CELL PHONE PLAN | $1,092.47 |
|  WINTER, PAUL R. | A&N | $164.90 |
|  SIDES, JOHN | MILEAGE REIMBURSEMENT | $252.00 |
|  YANKTON CO. SHERIFF | CIVIL PAPERS SERVED | $50.00 |
|  WYATT, JERRY | MILEAGE REIMBURSEMENT | $231.00 |
|  COMMISSION | NOVEMBER SALARIES | $4,100.00 |
|  ELECTION  | NOVEMBER SALARIES | $134.51 |
|  AUDITOR'S OFFICE | NOVEMBER SALARIES | $13,995.38 |
|  AUDITOR'S OFFICE | OVERTIME | $988.76 |
|  TREASURER'S OFFICE | NOVEMBER SALARIES | $11,574.29 |
|  TREASURER'S OFFICE | OVERTIME | $8.51 |
|  STATE'S ATTORNEY'S OFFICE | NOVEMBER SALARIES | $8,363.83 |
|  STATE'S ATTORNEY'S OFFICE | OVERTIME | $207.48 |
|  MAINTENANCE | NOVEMBER SALARIES | $9,293.57 |
|  MAINTENANCE | OVERTIME | $248.99 |
|  ASSESSOR'S OFFICE | NOVEMBER SALARIES | $12,525.41 |
|  ASSESSOR'S OFFICE | OVERTIME | $6.05 |
|  REGISTER OF DEEDS OFFICE | NOVEMBER SALARIES | $8,649.42 |
|  VETERAN'S SERVICE OFFICE | NOVEMBER SALARIES | $3,296.68 |
|  GIS OFFICE | NOVEMBER SALARIES | $3,243.47 |
|  SHERIFF'S OFFICE | NOVEMBER SALARIES | $29,262.01 |
|  SHERIFF'S OFFICE | OVERTIME | $2,708.19 |
|  JAIL | NOVEMBER SALARIES | $15,896.59 |
|  JAIL | OVERTIME | $1,791.88 |
|  CORONER | NOVEMBER SALARIES | $150.00 |
|  NURSE'S OFFICE | NOVEMBER SALARIES | $3,298.24 |
|  NURSE'S OFFICE | OVERTIME | $14.06 |
|  EXTENSION OFFICE | NOVEMBER SALARIES | $3,294.68 |
|  WEED & PEST OFFICE | NOVEMBER SALARIES | $5,728.76 |
|   | TOTAL FOR GENERAL FUND  | $246,975.48 |
| **COUNTY ROAD & BRIDGE** |  |  |
|  A & B WELDING SUPPLY CO.  | WELDING SUPPLIES/LEASE | $11.47 |
|  FIDELITY SEC. LIFE INS CO  | EYE INSURANCE | $48.60 |
|  AMERICAN FAMILY ASSURANCE | AMERICAN FAMILY ASSURANCE | $421.58 |
|  BLACK HILLS ENERGY | UTILITY POWER ELECTRIC | $716.34 |
|  BUTLER MACHINERY CO. | SUPPLIES/REPAIRS | $180.00 |
|  DELTA DENTAL PLAN OF SD  | DELTA DENTAL | $512.60 |
|  DIESEL MACHINERY, INC  | PARTS | $57.06 |
|  EDDIES TRUCK SALES  | REPAIRS/PARTS | $3,583.00 |
|  EFTPS | EFTPS PAYROLL TAXES | $8,128.65 |
|  FALL RIVER HEALTH SERVICE | INMATE MEDICAL/RANDOM DRUG TEST | $40.00 |
|  FORWARD DISTRIBUTING  | SUPPLIES/PARTS | $21.60 |
|  HEAVY HIGHWAY FRINGE | INSURANCE FEES | $150.00 |
|  HOT SPRINGS AUTOMOTIVE | AUTO SUPPLY PARTS | $30.57 |
|  RICOH USA INC  | PRINTER LEASE | $75.00 |
|  IOWA LABORERS DISTRICT  | HEALTH INSURANCE | $3,415.00 |
|  LIUNA LABORERS LOCAL 620  | UNION DUES | $125.00 |
|  NATIONWIDE RETIREMENT SOL  | NATIONWIDE RETIREMENT | $50.00 |
|  POWERPLAN OIB  | REPAIR/PARTS/LABOR | $43.30 |
|  SAFETY KLEEN | SUPPLIES | $124.47 |
|  SD RETIREMENT SYSTEM  | SDRS CONTRIBUTION | $4,261.62 |
|  SEILER, RANDY | CELLPHONE REIMBURSEMENT | $75.00 |
|  TRUE NORTH STEEL | SUPPLY | $16,759.20 |
|  TWILIGHT INC  | FIRST AID SUPPLY | $253.90 |
|  BUILDER'S FIRST SOURCE | SUPPLY | $24.00 |
|  HIGHWAY DEPARTMENT | NOVEMBER SALARIES | $35,513.33 |
|  | TOTAL FOR COUNTY ROAD AND BRIDGE | $74,621.29 |
| **911 SURCHARGE REIMBURSMENT** |  |  |
|  FIDELITY SEC. LIFE INS CO  | EYE INSURANCE | $25.00 |
|  CENTURY BUSINESS LEASING | COPIER LEASE & USAGE | $43.50 |
|  CREDIT COLLECTIONS BUREAU | COLLECTIONS | $302.86 |
|  DELTA DENTAL PLAN OF SD | DELTA DENTAL | $337.55 |
|  EFTPS | EFTPS PAYROLL TAXES | $3,991.54 |
|  HEAVY HIGHWAY FRINGE | INSURANCE FEES | $60.00 |
|  IOWA LABORERS DISTRICT  | HEALTH INSURANCE | $1,366.00 |
|  LIUNA LABORERS LOCAL 620  | UNION DUES | $25.00 |
|  PORTFOLIO RECOVERY ASSOC.  | GARNISHMENT | $147.37 |
|  SD RETIREMENT SYSTEM  | SDRS CONTRIBUTION | $2,064.84 |
|  DISPATCH | NOVEMBER SALARIES | $16,396.16 |
|  DISPATCH | OVERTIME | $810.77 |
|  | TOTAL FOR 911 SURCHARGE REIMBURSMENT | $25,570.59 |
| **EMERGENCY MANAGEMENT** |  |  |
|  EFTPS | EFTPS PAYROLL TAXES | $1,397.51 |
|  QUILL CORPORATION  | OFFICE SUPPLIES | $37.99 |
|  SD RETIREMENT SYSTEM  | SDRS CONTRIBUTION | $594.36 |
|  VERIZON WIRELESS | CELL PHONE PLAN | $162.06 |
|  FR EMERGENCY MANAGEMENT OFFICE | NOVEMBER SALARIES | $5,482.65 |
|  | TOTAL FOR EMERGENCY MANAGEMENT | $7,674.57 |
| **COURTHOUSE BUILDING FUND** |  |  |
|  SIMON MATERIALS | GRAVEL COURTHOUSE PARKING LOT | $610.08 |
|  | TOTAL FOR COURTHOUSE BUILDING FUND | $610.08 |
|  | TOTAL PAID BETWEEN 11/21/18 AND 12/04/18 | $355,452.00 |

 Break was taken at 9:49 a.m. and resumed at 9:54 a.m.

 Public comment was heard from Lyle Rudloff, Jim Angell and Paul Nabholz. Rudloff questioned why people were not allowed to carry guns in the courthouse. Angell was curious how the road tour went. Seiler told the public where they had went on the road tour and for the most part everything looked good. The board asked if the culvert near Edgemont had been put in; it is installed. Nabholz noted that the agenda item on the library was only an offer of a tour of the Hot Springs Library. Nabholz offered to provide tours of the structural deficiencies for the commissioners and public.

 Randy Seiler, Highway Superintendent, met with the board. Fuel quotes were presented as follows:

11-29-18 8000 Gallons E1087 8000 Gal of #1/#2 Blend Diesel

Nelson’s Oil and Gas $2.02/gallon $2.43/gallon

MG Oil $1.9994/gallon No Bid

PJ’S Hi-D-Way No Bid No Bid

 Motion made by Nabholz, seconded by Russell, to approve the low bid from MG Oil for 8,000 gallons of E10 gasoline at $1.9994 per gallon, for a total amount of $15,995.20 and the low bid from Nelson’s Oil and Gas for 8,000 gallons of #1/#2 dyed diesel at $2.43 per gallon, for a total amount of $19,440.00.

 Bob Evans, Sheriff, and Jerry Dibble, Edgemont Mayor, met with the board and reviewed changes in the law enforcement contract with Edgemont for 2019. Motion made by Russell, seconded by Nabholz, to approve the 2019 law enforcement agreement with Edgemont, pending approval from the Edgemont City Council. With Nabholz voting no, all others voting yes, motion carried.

 Motion made by Nabholz, seconded by Abbott, to approve the purchase of a Dodge Durango off state bid in the amount of $30,596.00.

 Evans presented quotes for body cameras and will apply for funds for those from the SD Attorney General office.

 Motion made by Nabholz, seconded by Russell, to enter in executive session for personnel purposes to evaluate the highway superintendent at 10:17 a.m., as per SDCL 1-25-2 (1).

 Meeting reconvened at 10:50 a.m.

 Motion made by Abbott, seconded by Allen, to adjourn at 10:50 a.m.

 /s/ Joe Falkenburg

 Joe Falkenburg, Chair

Board of Fall River County Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje

Fall River County Auditor