

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.

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

/s/Joe Falkenburg
Fall River County Board of Commissioners

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.

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

/s/Joe Falkenburg
Fall River County Board of Commissioners

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 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:

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 SINCLAIR	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 REIMBURSEMENT		
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 REIMBURSEMENT	\$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