

**FALL RIVER COUNTY APPROVED MINUTES OF DECEMBER 27, 2018**

The Fall River Board of County Commissioners met in regular session on December 27, 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 Allen, to approve the agenda as written.

Motion made by Nabholz, seconded by Russell, to approve the auditor's account with the treasurer as follows:

**AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER**

**TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS OF FALL RIVER COUNTY:**

I hereby submit the following report of my examination of the cash and cash items in the hands of the County Treasurer of this County on this 30<sup>th</sup> day of November, 2018.

Total Amt of Deposit in First Interstate Bank:	<u>\$778,987.32</u>
Total Amt of Deposit in First National Bank of Lead:	<u>\$1,000.00</u>
Total Amount of Cash:	<u>\$2,815.98</u>
Total Amount of Treasurer's Change Fund:	<u>\$900.00</u>
Total Amount of Checks in Treasurer's Possession Not Exceeding Three Days:	
	<u>\$45,883.09</u>
SAVINGS:	
First Interstate Bank:	<u>\$183,098.27</u>
First National Bank of Lead:	<u>\$1,021,957.20</u>
CERTIFICATES OF DEPOSIT:	
First Interstate-Hot Springs:	<u>\$3,553,492.10</u>
Black Hills Federal Credit Union:	<u>\$250,000.00</u>
Bank of the West	<u>\$506,381.99</u>

Schwab Treasury

\$1,300,000.00

Itemized list of all items, checks and drafts that have been in the Treasurer's possession over three days:

Register of Deeds Change Fund: \$500.00

Highway Petty Cash: \$20.00

Election Petty Cash: \$15.00

RETURNED CHECKS:

Baker, David \$300.00, Lic 09/10/2018

Bayan, Fritchie \$957.52, Lic 08/24/2018

Hughson, Tamara \$1,394.06, Lic 11/05/2018

Riech, Dana \$1,877.78, Lic 11/19/2018

TOTAL \$7,649,580.31

Dated This 30<sup>th</sup> Day of November, 2018.

/s/Sue Ganje, County Auditor of Fall River County

County Monies: \$7,162,094.65

Held for other Entities: \$345,552.67

Held in Trust: \$141,932.99

TOTAL: \$7,649,580.31

The Above Balance Reflects County Monies, Monies Held in Trust, and Monies Collected for and to be remitted to Other ENTITIES: SCHOOLS, TOWNS, TOWNSHIPS, FIRE, AMBULANCE AND ROAD DISTRICTS, AND THE STATE.

Motion made by Nabholz, seconded by Russell, to approve the minutes of December 4, 2018.

The supplement and contingency transfer hearing was held as advertised. Motion made by Allen, seconded by Abbott to approve the following resolution:

**FALL RIVER COUNTY RESOLUTION #2018-34  
Supplemental Budget 2018, #4  
Contingency Transfers 2018, #4**

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 to expenses for December 27, 2018 be approved as follows to the following departments: Sheriff Salaries 10100X4110211, \$364.31; BLD Salaries 10100X4110161, \$5,790.22; Sheriff Salaries 10100X4110211, \$987.76; Nurses Salaries 10100X4110421, \$586.00; Mentally Handicapped 10100X4229441, \$2,178.98; Mental Illness Board 10100X4221445, \$2,972.14; Auditor Salaries 10100X4110141, \$11,550.00; Auditor FICA

10100X4120141, \$883.58; Auditor Retirement 10100X4120141, \$693.00; Treasurer Salaries 10100X4110142, \$11,550.00; Treasurer Fica 10100X4120142, \$883.58; Treasurer Retirement 10100X4120142, \$883.58; Treasurer Retirement 10100X4130142, \$693.00; DOE Salaries 10100X4110162, \$2,700.00; DOE FICA 10100X4120162, \$206.55; DOE Retirement 10100X4130162, \$162.00; ROD Salaries 10100X4110163 \$4,250.00; ROD FICA 10100X4120163, \$325.13; ROD Retirement 10100X4120163, \$255.00; and, as follows to the General fund revenues: Homeland Security Grant 10100R3310150, \$27,844.60; Mosquito Grant 10100R3110900, \$5,499.15; State Grants (Weed), 10100R3340100 \$36,109.66; WIC 10100R3440240, \$5,491.52; Contributions & Donations 10100R3650100, \$1,500.00; Reimburse Ins 10100R3730200, \$5,618.05; and to the following expenses and revenues in the 911 fund: City ½ & ½ Reimbursement, 20700R3420190, \$55,000.00; Dispatch Salaries 20700X4110225, \$392.36; Dispatch Salaries 20700X4110225, \$12,461.75; and to the Fire fund expense as follows: Fire 21100X4297221, - \$2,881.35; and to the Emergency Management fund revenue as follows: Homeland Security 22600R3310230, \$39,109.00; and to the LEPC fund revenue as follows: LEPC Grant 23400R3340100, \$1,018.90; and to the 24/7 Fund revenue and expense as follows: State Grant 24800R3340100, \$20,214.00; 24/7 Supplies 24800X4260211, \$1,849.68. Means of finance to be grant funds as noted, and the balance of supplements to be 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: Commissioners, Other Projects 10100X4262111, \$11,506.18; State's Attorney Salaries 10100X4110151, \$3,714.34; CAAF 10100X4260153, \$13,753.59; Abuse & Neglect 10100X4260154, \$2,692.51; Building Salaries 10100X4110161, \$8,698.38;

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners to adopt the Supplemental Budget, #4 and Contingency Transfer #4 for 2018.

Dated at Fall River County, South Dakota this 27<sup>th</sup> day of December 2018.

/s/Joe Falkenburg

Fall River County Board of Commissioners

ATTEST:

/s/Sue Ganje

Fall River County Auditor's Office

Randy Seiler, Highway Superintendent, met with the board. Motion made by Nabholz, seconded by Russell, to approve the December 2018 fuel used or work performed to reimburse the highway department as follows: Weed & Pest for \$105.52; Sheriff's Department for \$1,419.34; Emergency Management for \$50.93; Director of Equalization for \$35.03; and Commissioners for \$24.93.

Discussion was held on the request to pave main street from the Town of Oelrichs. Motion made by Allen, seconded by Abbott to approve Seiler to apply for the Community Access Road Grant for paving main street (Co road #11) in the Town of Oelrichs in 2019.

Seiler presented quotes for 500 ton of rip rap as follows: Barker Concrete and Construction - \$15,000; Quality Real Estate - \$16,500 and Simon - \$17,500. Motion made by Nabholz, seconded by Russell, to approve the Class E Rip Rap quote from Barker Concrete and Construction, Inc in the amount of \$15,000.00 for 500 ton to be delivered to a site 16 miles north of Edgemont on Co Rd 6463 (Dewey Road. Riprap to be delivered on or before 3-31-19.

Seiler updated the board on graveling and future projects.

Sue Ganje, Auditor, met with the board and presented an estimated year end general fund surplus analysis. This is analyzed to ensure that the general fund unassigned cash is less than 40% as per state codified law. This estimation puts the general fund unassigned cash at 37%.

Stacey Martin, GIS, met with the board with a policy for public information, and the draft was reviewed. Motion made Russell, seconded by Nabholz, to approve the Fall River County Policy for Public Information, with a copy of policy on file in the Auditor's office.

Lyle Jensen, Building Supervisor, met with the board to present propane quotes for the courthouse as follows:

12-26-18	Propane
Dakota Propane	\$1.08/gallon
Bill Tanner Fuel (PJ's)	\$1.09/gallon
Nelson's Oil & Gas	\$0.985/gallon

Motion made by Abbott, seconded by Allen, to approve the quote from Nelson's Oil and Gas for 9,000 gallons of propane in the amount of \$.985 per gallon, for a total of \$8,865.00.

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

Jim Sword, State's Attorney, met with the board, via telephone. Motion made by Nabholz, seconded by Allen, to approve the 2019 contract between Oglala Lakota County Officials and Fall River County.

Motion made by Russell, seconded by Abbott, 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
BEESLEY LAW OFFICE	ABUSE & NEGLECT	\$1,499.30
BLACK HILLS CHEMICAL	SUPPLY	\$186.57
BRUMBAUGH & QUANDAHL,P.C.	GARNISHMENT	\$36.36
BLACK HILLS OBSTETRICS	INMATE MEDICAL	\$338.88
BOSTON MUTUAL LIFE INS CO	LIFE INSURANCE	\$32.76
CLINICAL LABORATORY	INMATE MEDICAL	\$66.44
CORRECT RX PHARMACY SERV.	INMATE PHARMACY	\$135.21
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$2,470.25

DEPT OF LEGISLATIVE AUDIT	STATE AUDIT	\$18,495.00
DEWEY J ERTZ, ED.D	CAAF	\$3,000.00
EXECUTIVE MGMT FINANCE	BIT NETWORK FEES	\$128.75
FAMILY SUPPORT REGISTRY	CHILD SUPPORT	\$272.00
GOLDEN WEST TECHNOLOGIES	SERVICE/LABOR	\$687.50
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$570.00
HILLYARD/SIOUX FALLS	SUPPLY	\$178.48
HOT SPRINGS ACE HARDWARE	SUPPLY	\$61.75
HSR FUELING LLC	AIRPLANE FUEL	\$105.76
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$19,341.00
LIUNA LABORERS LOCAL 620	UNION DUES	\$250.00
LYNN'S DAK. MART PHARMACY	INMATE PHARMACY	\$365.79
NATIONWIDE RETIREMENT SOL	NATIONWIDE RETIREMENT	\$29.42
NELSONS OIL & GAS INC.	FUEL	\$752.55
NEW YORK LIFE INSURANCE	NEW YORK LIFE INSURANCE	\$65.00
NORTONS SINCLAIR	AUTO REPAIR	\$106.68
NORTON,TINA	CONTRACT NURSE INMATE	\$1,075.00
CHILD SUPPORT PAYMENT CNT	CHILD SUPPORT	\$1,195.00
O'NEILL, JUSTIN	CAAF	\$614.76
PENNINGTON COUNTY JAIL	INMATE MEDICAL	\$39.61
PITNEY BOWES INC	POSTAGE SUPPLY	\$339.97
PURCHASE POWER	POSTAGE	\$1,020.99
QUILL CORPORATION	OFFICE SUPPLIES	\$448.69
ROLLING HOMES, LLC	COUNTY ASSISTANCE	\$340.00
SD DEPARTMENT OF HEALTH	BLOOD DRAW/AUTOPSY	\$240.00
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$15,169.43
SEIFERT, MARY	BLOOD DRAW	\$200.00
SERVALL	RUG/UNIFORM SERVICE	\$188.81
OGLALA LAKOTA COUNTY	REIMBURSEMENT	\$110.00
SOFTWARE SERVICES INC	SOFTWARE PROGRAMMING	\$980.00
SD SUPPLEMENT RETIREMENT	SDRS SUP RETIREMENT	\$950.00
STAR CATTLE CO	WEED & PEST REIMBURSEMENT	\$2,637.35
TWILIGHT INC	FIRST AID SUPPLY	\$257.03
UNITED WAY BLACK HILLS	UNITED WAY DONATION	\$15.00
WEINREIS BROTHERS	WEED & PEST REIMBURSEMENT	\$4,011.80
HENRY, GALE	WEED & PEST REIMBURSEMENT	\$1,760.00
WALKER, FRED	WEED & PEST REIMBURSEMENT	\$564.55
INDIAN CREEK LAND & CATTLE	WEED & PEST REIMBURSEMENT	\$2,386.09
NEUGEBAUER, GREG	WEED & PEST REIMBURSEMENT	\$2,710.00
INDIAN CREEK CATTLE	WEED & PEST REIMBURSEMENT	\$941.25
COMMISSIONERS	DECEMBER SALARIES	\$4,100.00
AUDITOR'S OFFICE	DECEMBER SALARIES	\$13,902.58
AUDITOR'S OFFICE	OVERTIME	\$91.27

TREASURER'S OFFICE	DECEMBER SALARIES	\$11,705.55
TREASURER'S OFFICE	OVERTIME	\$31.01
STATE'S ATTORNEY'S OFFICE	DECEMBER SALARIES	\$8,294.58
STATE'S ATTORNEY'S OFFICE	OVERTIME	\$206.75
MAINTENANCE	DECEMBER SALARIES	\$8,979.24
ASSESSOR'S OFFICE	DECEMBER SALARIES	\$12,598.97
ASSESSOR'S OFFICE	OVERTIME	\$12.38
REGISTER OF DEEDS OFFICE	DECEMBER SALARIES	\$8,396.29
VETERAN'S SERVICE OFFICE	DECEMBER SALARIES	\$3,296.68
GIS OFFICE	DECEMBER SALARIES	\$3,243.47
SHERIFF'S OFFICE	DECEMBER SALARIES	\$25,646.36
SHERIFF'S OFFICE	OVERTIME	\$2,307.26
JAIL	DECEMBER SALARIES	\$13,357.21
JAIL	OVERTIME	\$1,802.62
CORONER	DECEMBER SALARIES	\$1,050.00
NURSE'S OFFICE	DECEMBER SALARIES	\$3,321.67
NURSE'S OFFICE	OVERTIME	\$28.11
EXTENSION OFFICE	DECEMBER SALARIES	\$3,247.06
EXTENSION OFFICE	OVERTIME	\$20.65
WEED & PEST OFFICE	DECEMBER SALARIES	\$3,655.26
	TOTAL FOR GENERAL FUND	\$217,265.93

#### **COUNTY ROAD & BRIDGE**

FIDELITY SEC. LIFE INS CO	EYE INSURANCE	\$48.60
AMERICAN FAMILY ASSURANCE	AMERICAN FAMILY ASSURANCE	\$421.58
BLESSING, BRETT	UNIFORM ALLOWANCE	\$150.00
BUTLER MACHINERY CO.	SUPPLIES/REPAIRS	\$157.85
DALE'S TIRE & RETREADING	TIRE PARTS/SUPPLY	\$11,762.86
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$444.95
FALL RIVER AUTO SUPPLY	AUTO PARTS/REPAIR	\$21.08
FORWARD DISTRIBUTING	SUPPLIES/PARTS	\$66.45
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$135.00
HOT SPRINGS ACE HARDWARE	SUPPLY	\$37.99
HOT SPRINGS AUTOMOTIVE	AUTO SUPPLY PARTS	\$1,112.47
RICOH USA INC	PRINTER LEASE HWY SHOP	\$75.00
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$3,168.00
LIUNA LABORERS LOCAL 620	UNION DUES	\$125.00
NATIONWIDE RETIREMENT SOL	NATIONWIDE RETIREMENT	\$50.00
NELSONS OIL & GAS INC.	FUEL	\$19,442.58
RAPID DELIVERY	DELIVERY	\$16.68
SAFETY KLEEN	SUPPLIES	\$124.47
SD DEPT OF TRANSPORTATION	ROAD PROJECTS	\$18,980.23
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$4,388.24
SEILER, RANDY	CELL PHONE REIMBURSEMENT	\$75.00

SUMMIT SIGNS & SUPPLY INC	SIGNAGE	\$770.00
ULBERG, DARWYN	UNIFORM ALLOWANCE	\$150.00
HIGHWAY DEPARTMENT	DECEMBER SALARIES	\$35,256.66
HIGHWAY DEPARTMENT	OVERTIME	\$1,311.93
	TOTAL FOR COUNTY ROAD AND BRIDGE	\$98,292.62
<b>911 SURCHARGE REIMBURSEMENT</b>		
FIDELITY SEC. LIFE INS CO	EYE INSURANCE	\$25.00
CREDIT COLLECTION BUREAU	COLLECTIONS	\$302.86
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$405.20
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$75.00
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$1,760.00
LIUNA LABORERS LOCAL 620	UNION DUES	\$25.00
PORTFOLIO RECOVERY ASSOC.	GARNISHMENT	\$147.37
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$1,979.76
DISPATCH	DECEMBER SALARIES	\$15,732.45
DISPATCH	OVERTIME	\$765.57
	TOTAL FOR 911 SURCHARGE REIMBURSEMENT	\$21,218.21
<b>EMERGENCY MANAGEMENT</b>		
PUDWILL, NORMAN	SPOTTER	\$60.00
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$597.69
BASTIAN, TRACY	PILOT	\$75.00
FR EMERGENCY MANAGEMENT OFFICE	DECEMBER SALARIES	\$5,538.21
	TOTAL FOR EMERGENCY MANAGEMENT	\$6,270.90
<b>24/7 SOBRIETY FUND</b>		
24/7 OFFICE	DECEMBER SALARIES	\$1,745.25
	TOTAL FOR 24/7 SOBRIETY FUND	\$1,745.25
	TOTAL PAID BETWEEN 12/19/18 AND 12/27/18	\$344,792.90

Public comment was heard from Joe Falkenburg, Ann Abbott and Lyle Jensen. Falkenburg spoke of programs in his past that allowed young people to work with businesses. Kids that came from disadvantaged homes appeared to excel when working with constructive individuals. He would like to see some sort of rewarding program like this at the county level. This may help children to excel in areas that otherwise they may not. The possibility of using some veterans in this program may also be an option. Abbott wondered when further jail discussion may be held. Jensen spoke of the possibility of moving the metal detector to the basement. This would allow for less congestion on court days.

Motion made by Nabholz, seconded by Allen, to adjourn at 10:35 a.m.

/s/ Joe Falkenburg  
Joe Falkenburg, Chair  
Board of Fall River County Commissioners

ATTEST:  
/s/ Sue Ganje

Sue Ganje  
Fall River County Auditor