

FALL RIVER COUNTY MINUTES OF JANUARY 22, 2019

The Fall River Board of County Commissioners met in regular session on January 22, 2019. Present: Ann Abbott, Joe Allen, Joe Falkenburg, Paul Nabholz, Deb Russell and Sue Ganje, Auditor.

The Pledge of Allegiance was given 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 Nabholz, seconded by Russell, to approve the agenda with the addition of a second death expense request.

Motion made by Russell, seconded by Allen to approve the list of county volunteers for workman's comp purposes as follows: Norm Pudwill, Tracy Bastian, Kevin Fees, Les Madsen, Phil Knapp, Joy Falkenburg, Dar Coy, Marc Lamphere, Jan Speirs, Sally Park Hageman, Loren Seegrist, Gary Crowley, Paul Nelsen and Richard Ball.

Motion made by Nabholz, seconded Abbott, to approve the 2019 indigent rate at \$1,900.00.

Motion made by Nabholz, seconded by Abbott, 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 31st day of December, 2018.

Total Amt of Deposit in First Interstate Bank:	<u>\$180,144.92</u>
Total Amt of Deposit in First National Bank of Lead:	<u>\$1,000.00</u>
Total Amount of Cash:	<u>\$526.00</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>\$47,394.80</u>

SAVINGS:

First Interstate Bank:	<u>\$202,307.18</u>
First National Bank of Lead:	<u>\$1,022,834.19</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	<u>\$1,300,000.00</u>

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
Riech, Dana \$1,877.78, Lic 11/19/2018
Shull, Jerry \$384.72, Lic 12/26/2018

TOTAL \$7,069,036.20

Dated This 31st Day of December, 2018.

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

County Monies: \$6,863,840.08
Held for other Entities: \$109,522.92
Held in Trust: \$95,673.20
TOTAL: \$7,069,036.20

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 Russell, seconded by Nabholz, to approve the minutes of December 27, 2018.

Motion made by Nabholz, seconded by Russell, to approve CP 2019-1, contingent on review by State's Attorney.

Motion made by Allen, seconded by Nabholz, to approve CP 2019-2.

Motion made by Nabholz, seconded by Russell, to approve travel to the County Commissioners and Welfare Officials Workshop in Pierre on March 13 and March 14, 2019 for whomever wishes to attend.

Frank Maynard, Emergency Management, met with the board. Motion made by Allen, seconded by Abbott, to approve the first quarter SLA (State and Local Agreement) and authorize the chairman to sign.

Stacey Martin, GIS Coordinator, met with the board. Motion made by Nabholz, seconded by Abbott, to appoint Martin as the public information officer for 2019.

Motion made by Abbott, seconded by Allen, to approve Teresa Pullen and Justine LeBar as additional public information officers for 2019.

Motion made by Nabholz, seconded by Allen, to approve the first batch of 911 address replacement markers (same size as the current signs) in the approximate amount of \$2,300.00.

Lyle Jensen, Building Supervisor, met with the board. Motion made by Russell, seconded by Nabholz, to approve the Golden West Basic Network Monitoring and Management Service Agreement in the amount of \$1,727.40 per month for a one-year agreement.

Discussion was held on an abatement for Motel 6 for pay 2017 taxes. The board recommended that the owner talk to the county treasurer to see if a payment agreement could be entered into as the value was not appealed during the proper timeline.

Short discussion was held on Flight for Life Insurance. More studies will be done for a follow up. Commissioners noted that this insurance was particularly for individuals with no coverage or private company coverage, as Medicare/Medicaid have coverage.

Paul Nabholz, Commissioner, met with the board on the Custer/Fall River Landfill. Nabholz discussed that the new contract has been looked at again, Linda Mines, secretary, has retired, and possible new rates. Nabholz noted the board was looking for more haulers to become more competitive with the Rapid City landfill.

Bob Evans, Sheriff, met with the board. Motion made by Russell, seconded by Nabholz, to hire Austin Zimiga, jailer, at \$12.50 per hour, effective January 28, 2019, as per union contract.

Evans updated the board about the number of inmates in the jail.

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

GENERAL FUND

ADAMS COUNTY SHERIFF	TAX DEED SERVED	\$53.00
A'VIANDS LLC	INMATE MEALS	\$7,477.50
A-Z SHREDDING INC	SHREDDING	\$70.00
BEESLEY LAW OFFICE	CAAF	\$600.00
BLACK HILLS CHEMICAL	SUPPLY	\$254.11
BUILDER'S FIRST SOURCE	SUPPLY	\$97.63
CARDMEMBER SERVICE	CARDMEMBER SERVICE	\$1,418.36
CENTURY BUSINESS LEASING	COPIER LEASE & USAGE	\$644.26
CHEYENNE SANITATION	SANITATION COLLECTION	\$371.73

CLAYBORNE, DEANNA K	COURT REPORTER	\$53.20
CORRECT RX PHARMACY SERV.	INMATE PHARMACY	\$620.27
CULLEN, DAN	REIMBURSEMENT	\$28.00
CULLIGAN SOFT WATER	RENTAL/SUPPLY	\$223.50
EDGEMONT PUBLIC LIBRARY	2019 BUDGET ALLOTMENT	\$4,000.00
ELBERT COUNTY SHERIFF	TAX DEED SERVED	\$28.00
DUDE SOLUTIONS	GIS SUPPORT CONTRACT	\$229.44
FALKENBURG, JOE	MILEAGE REIMBURSEMENT	\$218.40
FITZGERALD LAW FIRM	CAAF	\$8,945.40
FALL RIVER COUNTY HERALD	PUBLICATION	\$1,144.32
GOLDEN WEST TECHNOLOGIES	IT SUPPORT/CONTRACT	\$4,835.37
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$1,323.41
HOT SPRINGS ACE HARDWARE	SUPPLY	\$296.48
CITY OF HOT SPRINGS	CITY WATER BILL	\$889.58
JASPER COUNTY SHERIFF	TAX DEED SERVED	\$45.00
JOHNSON, KIMBERLY K	COURT REPORTER	\$209.00
LYNN'S DAK. MART PHARMACY	INMATE PHARMACY	\$290.06
MASTEL, BRUCE	DATABASE SETUP & MONITORING	\$35.00
MICROFILM IMAGING SYSTEMS	SCANNING EQUIP LEASE	\$17.50
NELSONS OIL & GAS INC.	FUEL/UTILITES	\$10,965.37
NORTH CENTRAL SUPPLY,INC.	SUPPLY	\$600.00
O'NEILL, JUSTIN	CAAF	\$142.50
PENN CO STS ATTN OFFICE	MI	\$215.00
PENNINGTON COUNTY JAIL	INMATE HOUSING PENNINGTON	\$7,170.76
PENNINGTON COUNTY SHERIFF	TAX DEED SERVICE	\$117.20
POKORSKI, DAVID	UNIFORM REIMBURSEMENT	\$109.99
RESERVE ACCOUNT	POSTAGE PITNEY BOWES	\$159.00
QUILL CORPORATION	SUPPLIES	\$877.23
RADIOLOGY ASSOCIATES	INMATE MEDICAL	\$282.60
RAPID CITY JOURNAL (THE)	PUBLICATION	\$911.45
RAPID CITY REGIONAL	INMATE MEDICAL	\$2,472.79
REUER, ALLEN MT(ASCP)	BLOOD DRAW	\$125.00
SOUTHERN HILLS ECONOMIC	2019 BUDGET ALLOTMENT	\$6,000.00
SCOTTS BLUFF SHERIFF	TAX DEED SERVICE	\$22.56
SD DEPARTMENT OF HEALTH	BLOOD DRAW	\$265.00
SD DEPT OF REVENUE	AUTO/MI STATE REMITT	\$150.55
SD DEPT OF REV & REG.	TITLE FEES	\$6.20
SD OFFICE OF CHILD&FAMILY	1ST QTR PUBLIC HEALT	\$1,563.50
SERVALL	RUGS AND MATS SERVICE	\$368.97
SHOPKO STORES OPERATING	JAIL/INMATE/BUILDING SUPPLIES	\$29.94
SOFTWARE SERVICES INC	DATA PROCESSING BOSANOVA	\$120.00
THE OFFICE RESTAURANT	2019 BUDGET ALLOTMENT	\$2,000.00
WEED & PEST CONFERENCE	WEED & PEST CONFERENCE	\$280.00
THOMSON REUTERS	LAW BOOKS	\$99.78

BASTIAN, TRACY	PILOT	\$100.00
LANDERS LIVESTOCK	WEED GRANT	\$2,637.35
	TOTAL FOR GENERAL FUND	\$72,211.26
COUNTY ROAD & BRIDGE		
A & B WELDING SUPPLY	SUPPLY	\$11.10
B H ELECTRIC COOP INC.	UTILITY HIGHWAY ELECTRIC	\$23.62
BROSZ ENGINEERING, INC.	ROAD PROJCTET	\$420.00
BUTLER MACHINERY CO.	INVENTORY	\$2,143.99
CARDMEMBER SERVICE	CARDMEMBER SERVICE	\$40.00
CHEYENNE SANITATION	SANITATION COLLECTION	\$74.00
CITY OF EDGEMONT	CITY OF EDGEMONT WATER	\$80.60
FALL RIVER AUTO SUPPLY	SUPPLY	\$25.77
FALL RIVER COUNTY HERALD	PUBLICATION	\$76.88
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$254.19
HOT SPRINGS ACE HARDWARE	SUPPLY	\$65.71
HOT SPRINGS AUTOMOTIVE	SUPPLIES	\$280.49
CITY OF HOT SPRINGS	CITY WATER BILL	\$19.58
NEWMAN TRAFFIC SIGNS	SIGNAGE	\$72.99
NORTON'S SINCLAIR	REPAIR/MAINTENANCE	\$57.50
PJ'S HI-D-WAY	UTILITIES	\$1,000.00
US POSTAL SERVICE	POST OFFICE BOX HIGHWAY	\$144.00
QUILL CORPORATION	SUPPLIES	\$18.26
RAPID CITY JOURNAL (THE)	PUBLICATION	\$79.79
SOUTHERN HILLS FIRE	ANNUAL FIRE EXTINGUSER	\$518.10
TWILIGHT INC	FIRST AID SUPPLY	\$56.88
	TOTAL FOR COUNTY ROAD AND BRIDGE	\$5,463.45
911 SURCHARGE REIMBURSMENT		
CARDMEMBER SERVICE	CARDMEMBER SERVICE	\$163.70
GALLS	UNIFORMS	\$304.94
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$754.40
CENTURY LINK	911 DISPATCH LINES	\$590.91
	TOTAL FOR 911 SURCHARGE REIMBURSMENT	\$1,813.95
EMERGENCY MANAGEMENT		
CARDMEMBER SERVICE	CARDMEMBER SERVICE	\$22.95
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$149.87
RESERVE ACCOUNT	POSTAGE PITNEY BOWES	\$1.00
	TOTAL FOR EMERGENCY MANAGEMENT	\$173.82
L.E.P.C GRANT		
PUDWILL, NORMAN	SPOTTER	\$60.00
	TOTAL FOR L.E.P.C GRANT	\$60.00
24/7 SOBRIETY FUND		
QUILL CORPORATION	SUPPLIES	\$125.98
	TOTAL FOR 24/7 SOBRIETY FUND	\$125.98
COURTHOUSE BUILDING FUND		

CHRISTENSEN ELECTRIC, LLC	ELECTRIAL CONTRACT	\$986.11
	TOTAL FOR COURTHOUSE BUILDING FUND	\$986.11
	TOTAL PAID BETWEEN 1/9/18 AND 1/22/19	\$80,774.60

Break was taken at 9:43 a.m. and the meeting reconvened at 9:50 a.m.

Public comment was heard from Donna Behrens and Ann Abbott. Behrens advised everyone to live each day to the fullest. Abbott discussed the land use policy.

Randy Seiler, Highway Superintendent, met with the board. Motion made by Russell, seconded by Abbott, to approve advertising for 45,000 tons of gravel crushing, with specs to include a 4 min for PI. Motion carried by roll call vote.

Motion made by Russell, seconded by Allen, the highway department to purchase two Chevrolet Silverado ¾ Ton 4x4 extended cab short box pickups off state bids for a total of \$58,234.00, contract #17256.

Seiler presented the following bids for the Dewey Road Bridge Structure Rehabilitation:

Corr Construction Services Inc.	\$167,533.00
J.V. Bailey Company Inc.	\$225,047.56
Kaski Inc	\$242,361.53

Motion made by Abbott, seconded by Russell, to accept the bid from Corr Construction Services Inc. in the amount of \$167,533.00, for Structure Rehabilitation, structure # 24-029-014, project, upon approval from SD DOT.

Motion made by Russell, seconded by Abbott, to authorize the chairman to sign the contract when it comes in from the SD DOT.

Seiler presented propane quotes were presented as follows:

1-9-19	800 Gallons (Hot Springs Shop)
Nelson's Oil and Gas	\$1.15/gallon (bid received after deadline)
Dakota Propane	No Bid
PJ'S Hi-D-Way	\$1.25/gallon
1-17-19	450 Gallons (Edgemont Shop)
Nelson's Oil and Gas	\$1.15/gallon
Dakota Propane	No Bid
PJ's Hi-D-Way	No Bid

Motion made by Russell, seconded by Nabholz, to accept the bid for 800 gallons of propane from PJ's Hi-D-Way for the Hot Springs Shop, in the amount of \$1.25 per gallon, for a total of \$1,000.00.

Motion made by Abbott, seconded by Allen, to accept the bid from Nelson's Oil and Gas for

the Edgemont Shop for 450 gallons in the amount of \$1.15 per gallon, for a total of \$517.50.
Seiler updated the board that they will start hauling gravel next week.

Andrea Powers, SHEDCO, met with the board. Discussion was held on dilapidated housing removal in Edgemont and a 50/50 Bulldoze, Build and Beautify Community Development Block Grant program. The property owner must turn the property over to a municipality or county and back taxes must then be removed. SHEDCO spoke of her organization assuming the portion of the grant where the applicant for the grant is required to provide replacement housing within a certain time period. In kind work may be used for certain portions of the match requirements. New homes will be put on the lots and put up for sale, with ultimate goal and having taxable property that will generate increased property tax revenue for affected entities within Fall River County. Kelli Rhoe, Treasurer, noted that there were a couple of properties that were presented that she was currently taking tax deeds on, when completed with the tax deed process then taxes would be abated. Susie Hayes, Director of Equalization, discussed a program that the City of Edgemont currently has in place for improvements to homes. Pros and cons were weighed about the program. Motion made by Allen, seconded by Abbott, to move forward and approve the application for the Community Development Block Grant – Bulldoze Build and Beautify project with SHEDCO, and to work with the departments to make this program work. By roll call vote, with Nabholz voting no, all others voting yes, motion carries.

Motion made by Abbott, seconded by Nabholz, to enter into executive session for personnel and legal purposes as per SDCL 1-25-2 (1) & (3) at 10:37 a.m.

Meeting resumed at 12:25 p.m.

Motion made by Nabholz, seconded by Russell, to accept State's Attorney Sword's resignation with appreciation for advance notice and years of service.

Motion made by Nabholz, seconded by Russell, to request the chairman send a letter to Judge Pfeifle to meet with commissioners regarding the state's attorney's position in personnel. With Allen voting no, all others voting yes, motion carries.

Motion made by Nabholz, seconded by Russell, to advertise and accept letters of interest for Fall River State's Attorney position until Monday, February 4, 2019 at noon, to fill the unexpired term, with salary being negotiable.

Motion made by Nabholz, seconded by Allen, to adjourn at 12:42 p.m.

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

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