

FALL RIVER COUNTY MINUTES OF MARCH 5, 2019

The Fall River Board of County Commissioners met in regular session on March 5, 2019. Present: Joe Allen, Joe Falkenburg, Paul Nabholz, Deb Russell and Sue Ganje, Auditor. Ann Abbott was absent.

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 Allen, to approve the agenda as written.

Motion made by Russell, seconded by Nabholz, to approve the minutes of February 19, 2019.

Motion made by Russell, seconded by Allen, to approve indigent burial CP 2019-4 and CP 2019-5, for \$1,900.00 each.

Motion made by Allen, seconded by Russell, to deny CP 2019-6, as the applicant was over the poverty income guidelines.

Motion made by Nabholz, seconded by Russell, to approve the pay raise for Aaron Eberle to \$13.81 per hour, effective February 6, 2019, as per union contract.

Motion made by Russell, seconded by Allen, to set a hearing for a liquor license transfer from Stateline Casino Inc. to All 5 Gears on March 19, 2019 at 9:35 a.m.

John McBride, Andersen Engineers, met with the board. Motion made by Allen, seconded by Nabholz to approve the following resolution:

FALL RIVER COUNTY RESOLUTION #2019-7

A plat of Tract Rathbun North, Tract Rathbun South and Tract Rathbun East, Located in the SE1/4NW1/4 and NE1/4SW1/4 of Section 26, T7S, R5E, BHM, Fall River County, South Dakota

Containing all of Tract Rathbun (Less Lot 1 of Moller Subdivision, Less Tract M, Less Tract A and Tract Shop of Smith Subdivision)

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 5th day of March, 2019.

ATTEST:

/s/Sue Ganje

Fall River County Auditor

/s/Joe Falkenburg

Fall River County Board of Commissioners

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

FALL RIVER COUNTY RESOLUTION #2019-8

A plat of Wilderness Tract of Country View Subdivision, Located in the NE1/4 of Section 34, 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 5th day of March, 2019.

ATTEST:

/s/Sue Ganje

Fall River County Auditor

/s/Joe Falkenburg

Fall River County Board of Commissioners

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

FALL RIVER COUNTY RESOLUTION #2019-9

A plat of Lot 46R and Lot 48R of Cobblestone Mountain Estates Subdivision, Located in the SE1/4SE1/4 of Section 2 & SW1/4SW1/4 of Section 1, T7S, R5E, BHM, Fall River County, South Dakota

Containing Lot 46 and Lot 48

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 5th day of March, 2019.

ATTEST:

/s/Sue Ganje

Fall River County Auditor

/s/Joe Falkenburg

Fall River County Board of Commissioners

Abbott entered the meeting at 9:09 a.m.

Frank Maynard, Emergency Management, met with the board. A follow-up and discussion was held on the Code Red notification system. The system will upload existing landline numbers, and promotional information will be provided on how individuals can enter their cell phones numbers for notifications. This system will be used mainly for emergency notifications. Motion made by Russell, seconded by Abbott, to approve the Code Red Notification System for an annual fee of \$2,800.00.

Motion made by Russell, seconded by Nabholz, to approve the South Annex Rental Agreement for government and non-profit organizations, which does not include a deposit.

Motion made by Allen, seconded by Abbott, to approve the Performance Contract between Fall River County and Black Hills Council of Local Governments for the Fall River County Hazard Mitigation Plan Update, and authorize the chairman to sign.

Maynard advised the board that he has acquired 4 automated external defibrillators from Federal Surplus, and presented a list of items that were applied for through the 2019 Homeland Security Grant. Maynard also reported on fires and incidents.

Bob Evans, Sheriff, met with the board. Motion made by Nabholz, seconded by Russell, to approve hiring David Weishaupl, jailer, \$12.50 per hour, effective March 11, 2019, as per union contract.

Evans advised the board of issues with the lodging and meal reimbursement policies for the Sheriff's Department when doing transports. Evans also advised the board that they still need to fill more positions in dispatch, and noted that there are 11 inmates in the jail, 4 females and 7 males. One inmate is being housed in Pennington County.

Discussion was held on mental health facilities and possible transport to Scottsbluff, NE. A follow-up will be done at the next meeting.

Erin McGlumphy, 4-H and Youth Advisor, met with the board to introduce herself. Discussion was held on how McGlumphy was getting to know the area residents, attending 4-H meetings and her priority will be starting an advisory council.

Nina Steinmetz, Weed Supervisor, met with the board to report on 2018 grant projects, public awareness mailings and gave a yearend report on revenues and expenditures. Steinmetz gave a report on the Annual Conference she and Weed Board member Bob Novotny attended, gave a list of the state and county declared Invasive Noxious Weeds and noted grant opportunities for 2019.

Motion made by Nabholz, seconded by Russell, to authorize use of the state grant in the amount of \$6,200.00 for a 50% reimbursement of submitted invoices, as in 2018, for the prairie dog grant expense reimbursement for landowners.

Motion made by Abbott, seconded by Allen, to increase wages for Ray Palmer and Ken Oechsle by \$.50 per hour more, effective immediately.

Brian Ahrendt, State's Attorney met with the board. Motion made by Nabholz, seconded by Russell, to approve the purchase of a computer, up to \$750.00.

Motion made by Allen, 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	\$596.32
BOB BARKER COMPANY INC	JAIL SUPPLIES	\$2,069.45
BLACK HILLS CHEMICAL	SUPPLY	\$478.01
BRUMBAUGH & QUANDAHL,P.C.	GARNISHMENT	\$36.36
BLACK HILLS ENERGY	UTILITY POWER ELECTRIC	\$3,191.12
BOSTON MUTUAL LIFE INS CO	LIFE INSURANCE	\$32.76
CENTURY BUSINESS LEASING	COPIER LEASE AND USAGE	\$75.04
CLINICAL LABORATORY OF	AUTOPSY	\$343.00
COLLISION FORENSIC SOL	CAAF	\$962.50
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$2,402.60
EFTPS	PAYROLL TAXES	\$30,466.05
ELECTION SYSTEMS & SOFT	ELECTION SYSTEM MAINTENANCE	\$4,902.00
EXECUTIVE MGMT FINANCE	BIT NETWORK FEES	\$128.75
FAMILY SUPPORT REGISTRY	CHILD SUPPORT	\$272.00
DUDE SOLUTIONS	GIS SUPPORT CONTRACT	\$253.31
FALL RIVER AUTO SUPPLY	AUTO PARTS/REPAIR	\$28.76
FARRELL,FARRELL & GINSBACH	CAAF	\$5,339.52
FR COUNTY TREASURER	FIRST INTERSTATE	\$36.90
GOLDEN WEST TECHNOLOGIES	SERVICE/NETWORK/SERVER	\$4,601.40
HAGGERTY'S MUSICWORKS	VIDEO EQUIPMENT	\$10,961.00
HARMELINK FOX LAW OFFICE	MI	\$229.35
HEAVY HIGHWAY FRINGS	INSURANCE FEES	\$570.00
HOT SPRINGS ACE HARDWARE	SUPPLY	\$249.76
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$18,650.00
INVENTORY TRADING COMPANY	JAIL SUPPLIES	\$85.00
KATTERHAGEN, MARK	MI	\$15.00
LIUNA LABORERS LOCAL 620	UNION DUES	\$275.00
LEWNO, LUCY	MI	\$165.00
LINCOLN COUNTY TREASURER	MI	\$25.59
LOCKWOOD, DARCY	MI	\$15.00

MCLEODS OFFICE SUPPLY CO.	SUPPLIES	\$300.47
MIDWEST SPECIAL SERVICES	INMATE TRANSPORTATION	\$922.50
MIKELSON LAW OFFICE	MI	\$247.00
MOFFAT COUNTY SHERIFF	TAX DEED SERVED	\$80.00
NATIONWIDE RETIREMENT SOL	NATIONWIDE RETIREMENT	\$29.42
NEW YORK LIFE INSURANCE	NEW YORK LIFE INSURANCE	\$65.00
NEWTON COUNTY SHERIFF	TAX DEED SERVED	\$50.00
NORTON, TINA	CONTRACT NURSE INMATE	\$1,375.00
NOVOTNY, ROBERT	TRAVEL REIMBURSEMENT	\$32.22
CHILD SUPPORT PAYMENT CNT	CHILD SUPPORT	\$1,195.00
O'NEILL, JUSTIN	CAAF	\$463.03
PENN CO STS ATTN OFFICE	MI	\$215.00
QUILL CORPORATION	OFFICE SUPPLIES	\$333.94
RAPID CITY JOURNAL (THE)	ADVERTISING/PROCEEDINGS	\$238.35
ROCKY MT INSTRUMENTAL LAB	BLOOD DRAW	\$80.00
SDSU EXTENSION	4-H ADVISOR SALARY	\$3,653.00
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$16,362.35
SDAAO	ANNUAL ASSESSOR OFFICE	\$350.00
SENECA COUNTY SHERIFF	TAX DEED SERVED	\$17.50
SERVALL	RUG/UNIFORM SERVICE	\$350.92
SHOPKO STORES OPERATING	SUPPLY	\$91.86
SD SUPPLEMENT RETIREMENT	SDRS SUP RETIREMENT	\$1,200.00
SPITZER CONSTRUCTION INC	SNOW REMOVAL CONTRACT	\$3,000.00
SPRINGS SENIOR CITIZENS	SENIOR CENTER BUDGET	\$4,100.00
NORTON, MIKAYLA	BLOOD DRAW	\$225.00
TREASURER - EXPENSES	TREASURER EXPENSE	\$221.58
UNITED WAY BLACK HILLS	UNITED WAY DONATION	\$37.00
VANGUARD APPRAISALS INC	SERVICE FEE	\$1,200.00
VERIZON WIRELESS	CELL PHONE PLAN	\$602.44
WEICHMANN, CYNTHIA	COURT REPORTER	\$209.00
STEINMETZ, NINA	TRAVEL REIMBURSEMENT	\$46.88
COMMISSIONERS	FEBRUARY SALARIES	\$4,100.00
AUDITOR'S OFFICE	FEBRUARY SALARIES	\$13,570.69
AUDITOR'S OFFICE	OVERTIME	\$29.36
TREASURER'S OFFICE	FEBRUARY SALARIES	\$12,577.03
TREASURER'S OFFICE	OVERTIME	\$18.45
STATE'S ATTORNEY'S OFFICE	FEBRUARY SALARIES	\$8,448.80
STATE'S ATTORNEY'S OFFICE	OVERTIME	\$323.08
MAINTENANCE	FEBRUARY SALARIES	\$9,963.46
MAINTENANCE	OVERTIME	\$23.50
ASSESSOR'S OFFICE	FEBRUARY SALARIES	\$13,557.46
ASSESSOR'S OFFICE	OVERTIME	\$199.28
REGISTER OF DEEDS OFFICE	FEBRUARY SALARIES	\$8,965.60
VETERAN'S SERVICE OFFICE	OVERTIME	\$3,426.68

GIS OFFICE	FEBRUARY SALARIES	\$3,373.47
SHERIFF	FEBRUARY SALARIES	\$31,420.54
SHERIFF	OVERTIME	\$1,567.49
JAIL	FEBRUARY SALARIES	\$12,679.57
JAIL	OVERTIME	\$1,788.06
CORONER	FEBRUARY SALARIES	\$300.00
NURSE'S OFFICE	FEBRUARY SALARIES	\$3,584.96
NURSE'S OFFICE	OVERTIME	\$14.63
EXTENSION OFFICE	FEBRUARY SALARIES	\$3,479.45
WEED & PEST OFFICE	FEBRUARY SALARIES	\$3,621.76
	TOTAL FOR GENERAL FUND	\$261,872.56

COUNTY ROAD & BRIDGE

A & B WELDING SUPPLY CO.	WELDING SUPPLIES/LEASE	\$116.82
AIR WORKS	SUPPLY	\$44.00
FIDELITY SEC. LIFE INS CO	EYE INSURANCE	\$48.60
AMERICAN FAMILY ASSURANCE	AMERICAN FAMILY ASSURANCE	\$375.48
BLACK HILLS ENERGY	UTILITY POWER ELECTRIC	\$936.43
BUILDERS FIRST SOURCE	SUPPLY	\$132.05
BUTLER MACHINERY CO	SUPPLIES/REPAIRS	\$671.59
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$444.95
EDDIE'S TRUCK SALES	REPAIRS/PARTS	\$801.51
EFTPS	PAYROLL TAXES	\$8,605.55
FALL RIVER AUTO SUPPLY	AUTO PARTS/REPAIR	\$23.16
FORWARD DISTRIBUTING	SUPPLIES/PARTS	\$3.75
FALL RIVER COUNTY HERALD	PUBLICATION	\$52.08
GODFREY BRAKE SERVICE	SUPPLY	\$1,640.52
GREAT WESTERN TIRE	SUPPLY	\$2,553.28
HEISINGER, GERARD	CLOTHING ALLOWANCE	\$150.00
HEAVY HIGHWAY FRINGS	INSURANCE FEES	\$150.00
HOT SPRINGS ACE HARDWARE	SUPPLY	\$144.87
HOT SPRINGS AUTOMOTIVE	AUTO SUPPLY PARTS	\$1,085.90
RIKOH USA INC	CONTRACT SERVICE	\$75.00
INLAND TRUCK PARTS CO.	PARTS	\$96.90
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$4,211.00
LIUNA LABORERS LOCAL 620	UNION DUES	\$125.00
MG OIL	INVENTORY/SUPPLY	\$787.50
MCCLUNG, BRUCE	REIMBURSEMENT	\$109.27
NATIONWIDE RETIREMENT SOL	NATIONWIDE RETIREMENT	\$50.00
NELSON'S OIL AND GAS INC	UTILITIES	\$19,240.00
NEWMAND TRAFFIC SIGNS	SIGNAGE	\$139.10
ORMESHER, MARK	CLOTHING ALLOWANCE	\$150.00
RAPID DELIVERY	DELIVERY	\$20.70
SAFETY KLEEN	SUPPLIES	\$660.72
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$4,554.86

SEILER, RANDY	CELLPHONE REIMBURSEMENT	\$75.00
THE LITTLE PRINT SHOP	PRINTING	\$302.16
HIGHWAY DEPARTMENT	FEBRUARY SALARIES	\$37,617.30
HIGHWAY DEPARTMENT	OVERTIME	\$339.89
	TOTAL FOR COUNTY ROAD AND BRIDGE	\$86,534.94
911 SURCHARGE REIMBURSEMENT		
FIDELITY SEC. LIFE INS CO	EYE INSURANCE	\$25.00
CENTURY BUSINESS LEASING	COPIER LEASE AND USAGE	\$37.52
CREDIT COLLECTION BUREAU	COLLECTIONS	\$302.86
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$405.20
EFTPS	PAYROLL TAXES	\$4,183.50
HEAVY HIGHWAY FRINGS	INSURANCE FEES	\$75.00
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$1,760.00
LIUNA LABORERS LOCAL 620	UNION DUES	\$25.00
PORTFOLIO RECOVERY ASSOC.	GARNISHMENT	\$207.25
POWERPHONE INC	DISPATCH TRAINING	\$399.00
QUILL CORPORATION	OFFICE SUPPLIES	\$82.99
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$2,130.54
VERIZON WIRELESS	CELL PHONE PLAN	\$44.19
DISPATCH	FEBRUARY SALARIES	\$16,797.91
DISPATCH	OVERTIME	\$956.78
	TOTAL FOR 911 SURCHARGE REIMBURSEMENT	\$27,432.74
EMERGENCY MANAGEMENT		
EFTPS	PAYROLL TAXES	\$1,459.02
NASASP	2019 MEMBERSHIP DUES	\$39.00
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$618.77
SHOPKO STORES OPERATING	SUPPLY	\$6.57
VERIZON WIRELESS	CELL PHONE PLAN	\$91.68
FR EMERGENCY MANAGEMENT	FEBRUARY SALARIES	\$5,743.01
	TOTAL FOR EMERGENCY MANAGEMENT	\$7,958.05
24/7 SOBRIETY FUND		
EFTPS	PAYROLL TAXES	\$256.04
24/7 OFFICE	FEBRUARY SALARIES	\$1,673.75
	TOTAL FOR 24/7 SOBRIETY FUND	\$1,929.79
	TOTAL PAID BETWEEN 2/20/19 AND 3/5/19	\$385,728.10

Break was taken at 10:07 a.m. and the meeting reconvened at 10:15 a.m.

Public comment was heard from Paul Nabholz and Casey Neugebauer. Nabholz reported that Lyle Rudloff would be interested in serving on the land use committee. Neugebauer had concerns about the video recording.

Randy Seiler, Highway Superintendent, met with the board. Motion made by Russell, seconded by Abbott, to approve the February 2019 fuel used or work performed to reimburse the

highway department as follows: Weed & Pest for \$58.91; Sheriff's Department for \$2,067.66; Director of Equalization for \$22.13; Extension for 25.14; and Emergency Management for \$118.07.

Discussion was held on the daylight savings and the highway employees going to four ten-hour days, and overtime at the highway department. Comments were made about the roads being in good condition.

Paul Nabholz, Commissioner, met with the board to discuss the video recording that was shut off during the break, and not turned back on at the last meeting, noting the Chairman or Auditor should turn the recorder on. Lyle Jensen has added a monitor for the commissioners to see that the meeting was being recorded to keep this from happening again.

Nabholz reported that the Scenic Bridge deck had been sealed in 2018, and discussion was held on possibilities of making it better or leaving it as it is.

Discussion was raised on the Chilson Bridge and possible cheaper options that Nabholz has been looking into. Nabholz strongly believes it's a waste of funds to put in another bridge when a cheaper option could be available. Other commissioners believe that going with the bridge is the best option.

Nabholz also updated about that the Custer/Fall River Landfill board has hired Starla Russell to replace Linda Mines as the secretary. Nabholz also stated that they may be able to get a grant for 20% of the cost of a new compactor through the BHCLG.

Susie Hayes, Director of Equalization met with the board. Motion made by Russell, seconded by Allen, to approve travel for Hayes and Caitlyn Turner to attend the South Dakota Association of Assessing Officers Conference in Deadwood, May 21 through May 24, 2019.

Discussion was held on the pay 2020 county property tax valuations and county wide increases, and upcoming possible appeals.

Motion made by Allen, seconded by Abbott, to adjourn at 10:42 a.m.

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

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