

**FALL RIVER COUNTY UNAPPROVED MINUTES OF APRIL 2, 2019**

The Fall River Board of County Commissioners met in regular session on April 2, 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 Russell, seconded by Allen, to approve the agenda as written.

March 19, 2019 minutes were listed incorrectly on the agenda, they will be on the April 16<sup>th</sup>, 2019 agenda.

Motion made by Nabholz, seconded by Abbott, to surplus to junk the State's Attorney's canon printer, #01809; digital recorders #02052 and #1935, and the dell monitor and computer #02051.

Motion made by Nabholz, seconded by Russell, to approve the raise for Caitlin Turner, certified assessor, from \$13.18 to \$15.18, effective March 21, 2019, as per union contract.

No YouTube comments were reported.

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

**FALL RIVER COUNTY RESOLUTION #2019-11**

**A plat Lots 61 & 62 of Block 1, Lots 61 & 62 of Block 2, Lots 61 & 62 of Block 3, and Lots 61 & 62 of Block 4, All in Section S of Westview Addition to Edgemont Cemetery, in the NE1/4NE1/4 of Section 36, T8S, R2E, 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 2<sup>nd</sup> day of April, 2019.

ATTEST:

/s/Joe Falkenburg  
Fall River County Board of Commissioners

/s/Sue Ganje  
Fall River County Auditor

Frank Maynard, Emergency Management, met with the board to briefly discuss the Code Red Notification agreement; State's Attorney Ahrendt will give his recommendation later in the meeting. Motion made by Abbott, seconded by Russell, to approve the South Annex Rental Agreement for the meeting room.

Maynard updated the board about the Homeland Security Grant, two upcoming trainings, the Angostura Dam, severe weather week, and fires and incidents.

Susie Hayes, Director of Equalization, met with the board. A brief discussion was held on the list of appeals, stipulations and a possible full-time position in the Director of Equalization office to replace a part time person who has resigned. Motion made by Russell, seconded by Allen, to allow Hayes to advertise and hire a full-time person. Russell and Allen amended their motion to leave open the option to allow the new person to become an appraiser. With Nabholz voting no, all others voting yes, motion carries.

Brian Ahrendt, State's Attorney, was unable to meet with the board, but a letter was sent and read in his absence. Motion made by Abbott, seconded by Allen, to approve the service agreement between Onsolve, LLC and Fall River County Board of Commissioners for the CodeRED On-Demand Notification Service, in the initial term of one year for \$2,800.00, and annual amount of \$2,800.00 thereafter, and authorize the chairman to sign.

Motion made by Nabholz, seconded by Russell, to table the issue of Mental Health Facilities and a Qualified Mental Health Professional Qualifications until the next meeting.

Andrea Powers, Director of the Southern Hills Economic Corporation (SHEDCO), met with the board to provide a list and map of eligible places in the City of Edgemont for the Bulldoze, Build and Beautify Community Development Block Grant. Discussion was held on the commissioners going on a field trip to see the homes that would be available for the grant. Allen and Falkenburg will meet with Powers.

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

**GENERAL FUND**

FIDELITY SEC. LIFE INS CO	EYE INSURANCE	\$88.23
AMERICAN FAMILY ASSURANCE	AMERICAN FAMILY ASSURANCE	\$604.90
BLACK HILLS CHEMICAL	SUPPLY	\$369.70
BRUMBAUGH & QUANDAHL,P.C.	GARNISHMENT	\$36.36
BLACK HILLS ENERGY	UTILITY POWER ELECTRIC	\$3,800.93
BOSTON MUTUAL LIFE INS CO	LIFE INSURANCE	\$32.76
CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$1,687.29
CENTURY BUSINESS LEASING	COPIER LEASE AND USAGE	\$419.64
CLINICAL LABORATORY	AUTOPSY	\$2,932.00
CORRECT RX PHARMACY SERV.	INMATE PHARMACY	\$1,035.33
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$2,402.60

SD DEPARTMENT OF REVENUE	MALT LIQUOR LICENSE	\$75.00
EFTPS	EFTPS PAYROLL TAXES	\$27,776.41
FALKENBURG, JOE	MILEAGE REIMURSEMENT	\$174.72
FARRELL,FARRELL &GINSBACH	CAAF	\$4,896.51
FALL RIVER COUNTY HERALD	PUBLICATION	\$804.92
FR COUNTY TREASURER	FIRST INTERSTATE	\$36.90
GLASS PRO +	MAINTENANCE	\$53.95
GOFF, GARLAND LEE	MENTAL ILLNESS	\$2,913.55
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$570.00
HOT SPRINGS ACE HARDWARE	SUPPLY	\$167.87
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$18,650.00
LIUNA LABORERS LOCAL 620	UNION DUES	\$300.00
LUTHER, BRANDON	REIMBURSEMENT	\$45.89
MACNALLY LAW OFFICE	CAAF	\$6,260.80
MANLOVE PSYCHIATRY GROUP	MI	\$59.90
MARICOPA COUNTY	TAX DEED SERVED	\$400.00
MCGLUMPHY, ERIN	MILEAGE REIMURSEMENT	\$262.29
MOCIC	MEMBERSHIP	\$100.00
NATIONWIDE RETIREMENT SOL	NATIONWIDE RETIREMENT	\$29.42
NEW YORK LIFE INSURANCE	NEW YORK LIFE INSURANCE	\$65.00
NORTON'S SINCLAIR	AUTO REPAIR	\$238.37
NORTON, TINA	CONTRACT NURSE/ INMATE BLOOD DRAW	\$1,525.00
CHILD SUPPORT PAYMENT CNT	CHILD SUPPORT	\$1,195.00
OLSON'S PEST TECHNICIANS	PEST CONTROL	\$350.00
O'NEILL, JUSTIN	CAAF	\$1,508.27
OTIS ELEVATOR COMPANY	2ND QTR SERVICE CONT	\$409.71
PENN CO STS ATTNY OFFICE	MI	\$215.00
PHOENIX INVESTIGATIONS	COURT ORDERED INVESTIGATION	\$744.66
QUILL CORPORATION	OFFICE SUPPLIES	\$205.94
RAPID CITY JOURNAL (THE)	ADVERTISING/PROCEEDINGS	\$702.62
ROCK COUNTY SHERIFF	TAX DEED SERVED	\$117.43
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$14,387.92
SD SHERIFF'S ASSN	2019 SD SHERIFF'S ASSOCIATION	\$712.82
SERVALL	RUG/UNIFORM SERVICE	\$359.35
SHERIFF OF WOODBURY CO	CIVIL PAPERS SERVED	\$30.00
SOFTWARE SERVICES INC	SOFTWARE SERVICES	\$1,080.00
SD SUPPLEMENT RETIREMENT	SDRS SUP RETIREMENT	\$1,200.00
STATE SUPPLY	SUPPLY/PART	\$68.61
NORTON, MIKAYLA	BLOOD DRAWS	\$75.00
UNITED WAY BLACK HILLS	UNITED WAY DONATION	\$37.00
VERIZON WIRELESS	CELL PHONE PLAN	\$758.68
WEICHMANN, CYNTHIA	COURT REPORTER	\$46.00
WINTER, PAUL R.	CAAF	\$1,532.59
YANKTON CO. SHERIFF	CIVIL PAPERS SERVED	\$100.00

BEHRENS, DONNA	MILEAGE REIMURSEMENT	\$12.60
COMMISSIONERS	MARCH SALARIES	\$4,100.00
AUDITOR'S OFFICE	MARCH SALARIES	\$11,543.80
AUDITOR'S OFFICE	OVERTIME	\$12.53
TREASURER'S OFFICE	MARCH SALARIES	\$11,348.18
TREASURER'S OFFICE	OVERTIME	\$4.97
STATE'S ATTORNEY'S OFFICE	MARCH SALARIES	\$10,080.46
STATE'S ATTORNEY'S OFFICE	OVERTIME	\$188.35
MAINTENANCE	MARCH SALARIES	\$8,878.31
MAINTENANCE	OVERTIME	\$13.50
ASSESSOR'S OFFICE	MARCH SALARIES	\$12,489.40
ASSESSOR'S OFFICE	OVERTIME	\$36.27
REGISTER OF DEEDS OFFICE	MARCH SALARIES	\$8,265.57
VETERAN'S SERVICE OFFICE	MARCH SALARIES	\$3,426.68
GIS OFFICE	MARCH SALARIES	\$3,373.47
SHERIFF'S OFFICE	MARCH SALARIES	\$26,738.97
SHERIFF'S OFFICE	OVERTIME	\$2,064.22
JAIL	MARCH SALARIES	\$12,149.67
JAIL	OVERTIME	\$1,557.01
CORONER	MARCH SALARIES	\$150.00
NURSE'S OFFICE	MARCH SALARIES	\$3,136.24
EXTENSION OFFICE	MARCH SALARIES	\$3,082.33
EXTENSION OFFICE	OVERTIME	\$28.37
WEED & PEST OFFICE	MARCH SALARIES	\$3,618.76
	TOTAL FOR GENERAL FUND	\$230,952.50

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

A & B WELDING SUPPLY CO.	WELDING SUPPLIES/LEASE	\$17.76
FIDELITY SEC. LIFE INS CO	EYE INSURANCE	\$48.60
AMERICAN FAMILY ASSURANCE	AMERICAN FAMILY ASSURANCE	\$375.48
BLACK HILLS ENERGY	UTILITY POWER ELECTRIC	\$963.61
BROSZ ENGINEERING, INC.	BRIDGE PROJECT CONSTRUCTION	\$6,275.00
BUILDERS FIRST SOURCE	SUPPLY	\$59.30
BUTLER MACHINERY CO.	SUPPLIES/REPAIR	\$2,856.28
CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$199.34
DALE'S TIRE & RETREADING	TIRE PARTS/SUPPLY	\$3,862.90
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$444.95
EDDIE'S TRUCK SALES	REPAIRS/PARTS	\$79.89
EFTPS	EFTPS PAYROLL TAXES	\$8,585.69
FALL RIVER AUTO SUPPLY	AUTO PARTS/REPAIR	\$245.81
FORWARD DISTRIBUTING	SUPPLIES/PARTS	\$46.45
FR COUNTY HIGHWAY DEPT.	PETTY CASH REIMBURSEMENT	\$20.00
GODFREY BRAKE SERVICE	PARTS	\$695.16
GREAT WESTERN TIRES	TIRES	\$381.12
GRIMM'S PUMP SERVICE INC	PARTS	\$392.15

HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$150.00
HOT SPRINGS ACE HARDWARE	SUPPLY	\$337.92
HOT SPRINGS AUTOMOTIVE	AUTO SUPPLY PARTS	\$846.62
RICOH USA INC	CONTRACT SERVICE	\$75.00
INLAND TRUCK PARTS CO	PARTS	\$101.06
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$4,211.00
LIUNA LABORERS LOCAL 620	UNION DUES	\$125.00
NATIONWIDE RETIREMENT SOL	NATIONWIDE RETIREMENT	\$50.00
NELSON'S OIL AND GAS	UTILITIES	\$17,552.98
NEWMAN TRAFFIC SIGNS	SIGNAGE	\$22.01
POWERPLAN OIB	REPAIRS/PARTS/LABOR	\$662.40
RAPID CITY JOURNAL (THE)	ADVERTISING/PROCEEDINGS	\$162.00
RAPID DELIVERY	DELIVERY	\$112.72
SAFETY KLEEN	SUPPLIES	\$124.47
SD DEPT. OF TRANSPORTATION	ROAD PROJECTS	\$710.08
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$4,545.58
SEILER, RANDY	CELLPHONE REIMBURSEMENT	\$75.00
HIGHWAY DEPARTMENT	MARCH SALARIES	\$35,260.72
HIGHWAY DEPARTMENT	OVERTIME	\$2,618.85
	TOTAL FOR COUNTY ROAD AND BRIDGE	\$93,292.90

#### **911 SURCHARGE REIMBURSEMENT**

FIDELITY SEC. LIFE INS CO	EYE INSURANCE	\$12.50
CENTURY BUSINESS LEASING	COPIER LEASE AND USAGE	\$37.33
CREDIT COLLECTION BUREAU	COLLECTIONS	\$302.86
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$405.20
EFTPS	EFTPS PAYROLL TAXES	\$3,381.66
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	\$207.25
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$1,769.58
VERIZON WIRELESS	CELLPHONE PLAN	\$44.19
DISPATCH	MARCH SALARIES	\$14,291.47
DISPATCH	OVERTIME	\$832.15
	TOTAL FOR 911 SURCHARGE FUND	\$23,144.19

#### **EMERGENCY MANAGEMENT**

CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$64.33
EFTPS	EFTPS PAYROLL TAXES	\$1,444.98
GLASS PRO +	MAINTENANCE	\$158.44
NORTON'S SINCLAIR	AUTO REPAIR	\$123.52
PUDWILL, NORMAN	SPOTTER	\$45.00
SDEMA	SDEMA MEMBERSHIP & CONFERENCE	\$95.00
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$613.30
VERIZON WIRELESS	CELL PHONE PLAN	\$91.68

FR EMERGENCY MANAGEMENT	MARCH SALARIES	\$5,651.39
	TOTAL FOR EMERGENCY MANAGEMENT	\$8,287.64
<b>L.E.P.C. GRANT</b>		
BASTIAN, TRACY	PILOT	\$75.00
	TOTAL FOR L.E.P.C FUND	\$75.00
<b>24/7 SOBRIETY FUND</b>		
EFTPS	EFTPS PAYROLL TAXES	\$235.70
24/7 OFFICE	MARCH SALARIES	\$1,540.50
	TOTAL FOR 24/7 SOBRIETY FUND	\$1,776.20
	TOTAL PAID BETWEEN 3/20/19 AND 4/2/19	\$357,528.40

Break was taken at 9:46 a.m. and the meeting reconvened at 9:55 a.m.

Public comment was heard from Lyle Rudloff, asking questions on where the county was at concerning the BBB grant and a short discussion was held. Falkenburg noted that the county supports the grant project, but research was still being done on expenses, etc. before action is taken.

Randy Seiler, Highway Superintendent, met with the board. Motion made by Nabholz, seconded by Russell, to approve the March 2019 fuel used or work performed to reimburse the highway department as follows: Sheriff's Department for \$2,610.30; Building for \$39.56; Emergency Management for \$80.37; Director of Equalization for \$80.24; GIS for \$35.48; and Veteran's Service Officer for \$13.22.

Motion made by Nabholz, seconded by Allen, to approve the application for permit to occupy county highway right-of-way located from intersection of Badger Clark Road and Evans Street to intersection of Badger Clark Road and US Highway 18.

Motion made by Russell, seconded by Nabholz, to approve the 2019 Agreement between the State of SD, Dept of Transportation and Fall River County to provide for the Striping and Continuing Maintenance of County Roads within Fall River County, and authorize the Chairman to sign.

Motion made by Allen, seconded by Abbott, to approve hiring Cassie Nelson as a Heavy Equipment Operator at \$15.05 per hour, effective April 15, 2019, as per union contract.

Seiler advised that the county has been approved for the Big Grant (Bridge Improvement) for Argentine Township and discussed the condition of the county roads.

Lyle Jensen, Building Supervisor, met with the board. Motion made by Nabholz, seconded by Allen to approve the State Supply quote for the Hoffman receiver DT0420 for the boiler, in the amount of \$2,060.71.

Discussion was held on the Garon quote for the courthouse steps. Motion made by Nabholz, seconded by Abbott, to take no action at this time and have Jensen bring back a quote for full repair of steps in the future.

Motion made by Nabholz, seconded by Russell, to approve the telecommunications right-of-

way Easement for the Fall River County Museum for Golden West Telecommunication's fiber optic installation 10 feet in width, lying east of and bordering the establish right-of-way of North Chicago Street through property in said lots on (1), two(2), three (3), four (4) and five (5), Block 20, of the Original Town, now City, of Hot Springs, Fall River County, South Dakota.

Discussion was held on the courthouse elevator and recent repairs, as well as a possible location for a Prairie Hills Transit bus barn.

Lisa White Face, US Marshal Service, met with the board to give a presentation and discussion on the US Marshal Service using the Fall River County Jail. The county could negotiate fees for this service and White Face recommended the county include transportation and mental health costs in this fee. Grants may be available to expand the current jail for more housing possibilities.

Motion made by Abbott, seconded by Nabholz, to enter into executive session, personnel as per SDCL 1-25-2(1) to conduct the Annual Conference of Commissioners and Director or Equalization as per SDCL 10-3-14, at 10:46 a.m.

Meeting resumed at 11:07 a.m.

Motion made by Nabholz, seconded by Allen, to adjourn at 11:08 a.m.

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

ATTEST:

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