

FALL RIVER COUNTY APPROVED MINUTES OF MAY 21, 2019

The Fall River Board of County Commissioners met in regular session on May 21, 2019. Present: Joe Allen, Joe Falkenburg, Paul Nabholz and Sue Ganje, Auditor. Ann Abbott and Deb Russell were 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.

No county assistance applicants met with the board.

Motion made by Nabholz, seconded by Allen, to approve the agenda, as written.

Motion made by Nabholz, seconded by Allen, to approve the May 7, 2019 minutes.

Motion made by Nabholz, seconded by Allen, to approve the operating cash transfer from the General Fund to the Domestic Abuse Fund in the amount of \$4,300.00, as budgeted.

Motion made by Nabholz, seconded by Allen, to surplus a Samsung tablet from the Director of Equalization's office, #1957, to sell.

Motion made by Allen, seconded by Nabholz, to approve the quote from Golden West Technologies for 1 Auditor computer, 2 Director of Equalization computers and 2 Register of Deeds computers, in the amount of \$3,735.70. Two computers (1 Auditor and 1 Dir of Equal) were previously approved on May 7, 2019, at a higher cost.

There were no YouTube comments.

Susie Hayes, Director of Equalization, met with the board to present her 2020 requested budget, review the final 2019 pay 2020 abstract recaps and to advise that the abatement request for Underwood/Ulmer was approved by the City of Hot Springs.

Frank Maynard, Emergency Management, met with the board to request temporary help. Motion made by Allen, seconded by Falkenburg, to approve hiring a temporary employee for a maximum of 90 days at \$10.00 per hour to complete the Comprehensive Resource Management Credentialing System. With Nabholz voting no, all others voting yes, motion carries.

Maynard updated the board on the PDM (Pre-Disaster Mitigation); 2019 community full scale Exercise; ASFPM (Flood) training, fires and incidents. The 2020 requested budget was also presented.

Brian Ahrendt, State's Attorney, met with the board to present his 2020 budget. Discussion was also held on the incoming pipeline and potential costs to counties.

Commissioner Nabholz, met with the board to discuss the employees' right to carry a gun in the courthouse, and Seventh Circuit Court Judge Pfeifle's response to the request. Requirements will most likely follow those that are currently being developed for employees to carry at the State Capital, including a notice of intent to carry, a decision on where weapons are to be kept and a requirement for an enhanced permit.

The hearing for a vacation of plat for Melissa and Jerald Stearns was held as advertised, with Jerald Stearns present. Motion made by Nabholz, seconded by Allen, to approve the following resolution:

FALL RIVER COUNTY RESOLUTION 2019-17

The vacation of the Plat of the Subdivision of E1/2SE1/4, Section 24, Township 9 South, Range 3 East of the Black Hills Meridian, Fall River County, South Dakota, recorded in Book 11 of Plats on Page 71.

WHEREAS, there has been filed with the Fall River County Auditor and presented to the County Commissioners of Fall River county a Petition for Vacation of Plat for the vacation of the Plat of the Subdivision of E1/2SE1/4, Section 24, Township 9 South, Range 3 East of the Black Hills Meridian, Fall River County, South Dakota, recorded in Book 11 of Plats on Page 71, presented and verified by the owners and proprietors of all of such property, namely Jerald E. Stearns and Melissa A. Stearns, and it appearing that the petition includes all of the information required by SDCL 11-3-22.1; and

WHEREAS, Notice of Public hearing on Petition for Vacation of Plat was duly given by the Auditor of Fall River County by publication in the Hot Springs Star on May 8, 2019 and the Fall River County Herald on May 9, 2019, the legal newspapers of Fall River County, South Dakota, which are the nearest legal newspapers to said plat to be vacated, which publication dates are at least ten (10) days prior to the date of such public hearing and which notice complies with the requirements of law; and

WHEREAS, pursuant to such Notice and SDCL 11-3-22.1 a public hearing was held before the Fall River Board of County Commissioners in Hot Springs, South Dakota on May 21, 2019 at 9:30 a.m.; and

WHEREAS, the board of County Commissioners, at such public hearing, heard and considered the comments and arguments of all personal attending and the information, opinions, and arguments, if any, submitted in writing by persons unable to attend, and provided for in the Notice of Public Hearing; and

WHEREAS, following the hearing required by SDCL 11-3-22.1, the Fall River Board of County Commissioners determines that the granting of the petition will not abridge or destroy any of the rights and privileges of other proprietors of such plat and will not authorize the closing or obstruction of any public highway laid out according to law;

NOW THEREFORE, BE IT RESOLVED that the Plat of the Subdivision of E1/2SE1/4, Section 24, Township 9 South, Range 3 East of the Black Hills Meridian, Fall River County, South Dakota, recorded in Book 11 of Plats on Page 71 is hereby vacated; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be recorded in the office of the Register of Deeds of Fall River County as soon all property taxes on the subject property have been paid in full and that the recording of this Resolution shall be noted on the recorded plat to be vacated by the Register of Deeds.

Dated this 21st day of May, 2019.

/s/Joe Falkenburg, Chairman
Fall River County Commission

/s/Sue Ganje, County Auditor

Nabholz, as the county appointed board member of the Custer-Fall River Landfill, advised of activities concerning their recent purchase of a compactor and attempt to have their purchase contract rescinded to allow them to apply for a grant first, and of the retirement of their secretary.

The 2019 – 2020 Malt Beverage and SD Farm Wine License Hearing was held as advertised, including one new application. Motion made Allen, seconded by Nabholz, to approve the 2019 – 2020 Malt Beverage and SD Wine License applications and authorize the chairman to sign. Licenses were approved for the following businesses: Angostura Den; Coffee Cup Fuel Stop #9 Hot Springs; Common Cents Food Store; Forney's Standard Service; Hidden Lake Campground and Resort LLC; Highway 79 Scratch Kitchen Inc.; Hot Springs, SD KOA; Inferno on the Beach; Pirates, Inc. and Stateline Casino.

Motion made by Nabholz, seconded by Allen, to table the discussion with Ali DeMersseman, Black Hills Council of Local Government, due to weather conditions.

Motion made by Allen, seconded by Nabholz, to table the discussion with Sheriff Evans until later in the meeting.

Dawn Johnson, Director, Hot Springs Library, presented her 2020 budget request.

Motion made by Nabholz, seconded by Allen, to remove from the table the discussion with Evans.

Bob Evans, Sheriff, met with the board and presented his 2020 budget. Evans advised of current jail population - 19 (17 in-house and 2 housed in Pennington County). A 2018 jail cost was presented to the board. Average prisoner count per day was 17.5, total cost per day was \$1,663.04, resulting in \$95.05 prisoner cost per day.

Leona Dryden and Helen Anderson, Oelrichs Senior Center, were unable to attend the meeting for budget.

Randy Seiler, Highway Superintendent, met with the board. Discussion was held on storage units that need to be replaced, approximately \$4,000 per unit. Seiler will bring back a quote for the board.

Motion made by Allen, seconded by Nabholz, to approve travel for Seiler to attend the Summer Workshop on June 13 and June 14, 2019 in Pierre.

Seiler updated the board that his meeting with oil well representatives has been postponed until June 2, 2019 and that the rain/snow has held things up for road work. Other road issues discussed was Battle Mtn maintenance, gravel needed on Lennon School Road, and tractor and cows on roads.

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

GENERAL FUND

AT&T TELECONFERENCE	CONFERENCE CALLS	\$45.07
A-Z SHREDDING INC	SHREDDING	\$274.40
BEESEY LAW OFFICE	CAAF	\$611.00
BLACK HILLS CHEMICAL	SUPPLY	\$307.82
CAMERON, GEORGE	COURT REPORTER	\$120.20
CARDMEMBER SERVICE	CARDMEMBER SERVICE	\$2,871.77
CENTURY BUSINESS LEASING	COPIER LEASE/USAGE/METER	\$476.31
CHADRON MOTOR CO. INC	SERVICE	\$1,871.08
CHEYENNE SANITATION	SANITATION COLLECTION	\$371.73
COLBATH, ANGELA M	CAAF	\$5,353.20
CORRECT RX PHARMACY SERV.	INMATE PHARMACY	\$97.79
CULLIGAN SOFT WATER	RENTAL/SUPPLY	\$262.50
DATASPEC LLC	YEARLY SOFTWARE FEE	\$449.00
DEMERSSEMAN JENSEN	CAAF	\$4,298.31
ENGBRETSON, MELODY	CONFERENCE TRAVEL REIMBURSEMENT	\$53.00
EXECUTIVE MGMT FINANCE	BIT NETWORK FEES	\$128.75
FARRELL,FARRELL &GINSBACH	CAAF	\$6,392.59
SCHMIDT, STACY	CONFERENCE TRAVEL REIMBURSEMENT	\$53.00
GALLS	UNIFORMS	\$197.96
GOLDEN WEST TECHNOLOGIES	IT SUPPORT/CONTRACT	\$125.00
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$1,328.58
HAMMERQUIST, KRISTEL	CAAF	\$958.50
HOT SPRINGS ACE HARDWARE	SUPPLY	\$215.65
CITY OF HOT SPRINGS	CITY WATER BILL	\$587.58
INVENTORY TRADING COMPANY	UNIFORMS	\$344.00
MANLOVE PSYCHIATRY GROUP	MI	\$59.90
MARTY'S AUTO BODY	SERVICE	\$700.00
MASTEL, BRUCE	DATABASE SETUP & MONITORING	\$35.00
MCLEODS OFFICE SUPPLY CO.	SUPPLY	\$270.88
MICROFILM IMAGING SYSTEMS	SCANNING EQUIPMENT LEASE	\$202.50

NUTRIEN AG SOLUTIONS	SUPPLY	\$3,994.44
O'NEILL, JUSTIN	CAAF	\$4,403.90
PANOLA COUNTY SHERIFF	TAX DEED SERVED	\$50.00
PENNINGTON COUNTY JAIL	INMATE HOUSING PENNINGTON	\$4,385.25
PENNINGTON COUNTY	ADDICTION TREATMENT	\$1,130.00
RESERVE ACCOUNT	POSTAGE PITNEY BOWES	\$983.00
PSYCHOLOGICAL ASSOCIATES	MI/QHMP	\$500.00
QUILL CORPORATION	SUPPLIES	\$1,021.52
RAPID CITY JOURNAL (THE)	PUBLICATION	\$157.02
SD DEPT OF REVENUE	AUTO/MI STATE REMITT	\$2,934.97
SD DEPT OF REV & REG.	TITLE & PLATES SHERIFF	\$21.20
SD OFFICE OF CHILD&FAMILY	QUARTERLY PUBLIC HEARING	\$1,563.50
SDAAO	ANNUAL ASSESSOR SCHOOL	\$750.00
SERVALL	RUGS AND MATS SERVICE	\$377.31
SOFTWARE SERVICES INC	SOFTWARE SERVICES	\$620.00
SPOT WRANGLERS	CONTRACT SERVICE	\$450.00
STEVEN'S AUTOMOTIVE	REPAIRS	\$1,228.72
THOMSON REUTERS	LAW BOOK SUBSCRIPTION	\$507.00
VANWAY TROPHY	NAME PLATES	\$90.75
WILLIAMSON COUNTY SHERIFF	TAX DEED SERVED	\$140.00
ZIMIGA, AUSTIN	REIMBURSEMENT	\$66.98
BASTIAN, TRACY	PILOT	\$100.00
RHOE, KELLI	CONFERENCE TRAVEL REIMBURSEMENT	\$53.00
	TOTAL FOR GENERAL FUND	\$54,591.63
COUNTY ROAD & BRIDGE		
B H ELECTRIC COOP INC.	UTILITY HIGHWAY ELECTRIC	\$35.00
CARDMEMBER SERVICE	CARDMEMBER SERVICE	\$219.29
CHEYENNE SANITATION	SANITATION COLLECTION	\$74.00
CITY OF EDGEMONT	CITY OF EDGEMONT WATER	\$80.60
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$251.75
CITY OF HOT SPRINGS	CITY WATER BILL	\$22.10
SEILER, RANDY	CELL REIMBURSEMENT	\$75.00
	TOTAL FOR COUNTY ROAD AND BRIDGE	\$757.74
911 SURCHARGE REIMBURSEMENT		
CARDMEMBER SERVICE	CARDMEMBER SERVICE	\$204.36
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$753.18
INVENTORY TRADING COMPANY	UNIFORMS	\$281.30
CENTURY LINK	911 DISPATCH LINES	\$590.76
	TOTAL FOR 911 SURCHARGE REIMBURSEMENT	\$1,829.60
EMERGENCY MANAGEMENT		
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$143.95
PUDWILL, NORMAN	SURVEYOR	\$60.00
	TOTAL FOR EMERGENCY MANAGEMENT	\$203.95
DOMESTIC ABUSE FUND		

W.E.A.V.E	ALLOTTED BUDGET	\$5,400.00
	TOTAL FOR DOMESTIC ABUSE FUND	\$5,400.00
24/7 SOBRIETY FUND		
CARDMEMBER SERVICE	CARDMEMBER SERVICE	\$37.63
QUILL CORPORATION	SUPPLIES	\$126.98
	TOTAL FOR 24/7 SOBRIETY FUND	\$164.61
M & P RELIEF		
MICROFILM IMAGING SYSTEMS	SCANNING EQUIPMENT LEASE	\$165.00
	TOTAL FOR M & P RELIEF	\$165.00
COURTHOUSE BUILDING FUND		
AUDIO-VIDEO SOLUTIONS,INC	VIDEO CONFERENCING	\$10,816.65
	TOTAL FOR COURTHOUSE BUILDING FUND	\$10,816.65
	TOTAL PAID BETWEEN 5/8/19 AND 5/21/19	\$73,929.20

Break was taken at 10:20 a.m. and the meeting reconvened at 10:25 a.m.

Public comment was heard from Paul Nabholz on the Ardmore Bridge collapse, referencing bridge inspection reports for over 22 years that indicated the need to repair hole in weir wall & spillway. Such reports were also filed with the state, and the federal DOT. Inspection reports could be reviewed with commission in the future. Falkenburg had no objection to a commission review of reports, noting the largest flooding occurring in Nebraska south of the bridge.

Stacie Harter, Edgemont Library, presented her 2020 budget request.

Dan Cullen, Veteran's Service Officer, met with the board. Discussion was held on the 1st quarter report and his 2020 budget.

Jackie Waldner, Community Health Nurse, met with the board to present her 2020 budget.

Greg Foust, Hot Springs Meals, was unable to attend the meeting.

Nina Steinmetz, Weed Supervisor, met with the board. Motion made by Nabholz, seconded by Allen, to approve travel for Steinmetz to attend a workshop on June 18, 2019 in Sheridan, WY.

Steinmetz also presented her 2020 budget.

Additional budget requests were heard from the following people:

Peggy Koupal, Fall River Soil Conservation
Kelsey Babb, Edgemont YMCA

Motion made by Nabholz, seconded by Allen, to adjourn at 10:45 a.m.

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

ATTEST:

/s/ Sue Ganje

Sue Ganje, Fall River County Auditor