

**FALL RIVER COUNTY APPROVED MINUTES OF AUGUST 6, 2019**

The Fall River Board of County Commissioners met in regular session on August 6, 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, as written.

Motion made by Nabholz, seconded by Russell, to approve the minutes of July 2, 2019 and July 16, 2019.

Motion made by Russell, 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 30<sup>th</sup> day of June, 2019.

Total Amt of Deposit in First Interstate Bank: \$775,251.35

Total Amt of Deposit in First National Bank of Lead: \$1,000.00

Total Amount of Cash: \$2,421.37

Total Amount of Treasurer's Change Fund: \$900.00

Total Amount of Checks in Treasurer's

Possession Not Exceeding Three Days: \$21,024.08

**SAVINGS:**

First Interstate Bank: \$959,526.76

First National Bank of Lead: \$1,028,066.29

**CERTIFICATES OF DEPOSIT:**

First Interstate-Hot Springs: \$3,555,207.20

Black Hills Federal Credit Union:	<u>\$250,000.00</u>
Bank of the West	<u>\$525,542.47</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:

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

TOTAL \$8,420,432.04

Dated This 30<sup>th</sup> Day of June, 2019.

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

County Monies: \$8,100,299.02  
 Held for other Entities: \$171,628.46  
 Held in Trust: \$148,504.12  
 TOTAL: \$8,420,432.04

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 to change the September 17 meeting date to September 24, 2019. Motion was withdrawn.

Motion made by Abbott, seconded by Nabholz to approve travel for the 2019 County Convention on September 16 and September 17, 2019 for the auditor's office, treasurer's office, register of deeds office and commissioners that are going to attend.

Motion made by Russell, seconded by Allen, to approve the pay raise for Elizabeth Rakness (sheriff deputy), effective April 25, 2019, from \$18.50 to \$19.25 (six month review), as per union contract.

Motion made by Abbott, seconded by Russell, to set a supplement and contingency transfer hearing for August 20, 2019 at 9:30 a.m.

Motion made by Russell, seconded by Abbott, to surplus to junk 2 CPU's, #02022 and #01922, both from the Auditor's office.

Frank Maynard, Emergency Management, met with the board. The State and Local Agreement (SLA) has changed to the Local Emergency Management Performance Grant (LEMPG). This item will be discussed again at the next meeting to determine whether to continue with that

grant program. Battle Mountain road and a possible alternate route were discussed briefly, and Maynard updated the board on fires and incidents. Brief discussion was held on the SEAT plane, which is located in Chadron rather than Hot Springs.

Brian Ahrendt, State's Attorney, met with the board to discuss the conceal carry policy that the county could adopt and concerns from the judge. Motion made by Nabholz to accept the Fall River County Conceal Carry Policy and to include adding the entire second floor in the policy. Nabholz withdrew the motion until further information could be obtained from the judge.

Ahrendt also advised the board on documents he has put on the State's Attorney page of the County website on Scams and Fraud.

Lyle Jensen, Building Supervisor, met with the board. Motion made by Abbott, seconded by Allen to approve hiring David Weishaupl, \$12.50 per hour, effective August 5, 2019.

Sheriff Evans was not available to meet with the board, but Jensen spoke of the Central Square Technologies (Pro Suite Zuercher) quote. Motion made by Nabholz, seconded by Russell, to approve the agreement with Central Square Technologies, with Sheriff Evans to negotiate the cost split between Fall River County and the City of Hot Springs.

Motion made by Russell, seconded by Nabholz, to approve hiring Kayla Wickerd, jailer, at \$12.50 per hour, effective August 12, 2019 and Thomas McMillan, certified deputy, \$18.50 per hour, effective September 1, 2019, as per union contract.

Randy Seiler, Highway Superintendent, met with the board. Motion made by Russell, seconded by Allen, to approve hiring Marleau Moran for a temporary mowing position, \$12.50 per hour, effective August 5, 2019.

Fuel quotes were presented as follows:

7/31/2019 Fuel Quotes	8,000 Gal #2 Dyed diesel
Tanner Fuel	No Bid
Nelson's Oil & Gas	\$2.28/gallon
MG Oil	No Bid

Motion made by Russell, seconded by Abbott, to accept the low and only bid from Nelson's Oil & Gas for 8,000 gallons of #2 diesel, at \$2.28 per gallons, for a total of \$18,240.00.

Seiler updated the board on the graveling of Old Highway 79, plus some re-graveling on the four miles west of Oelrichs. Seiler advised the board that Tom Mertz, Loiseau Construction, indicated his company would be able to work part of Old Highway 79 this year, with the possibility of more next year. Seiler will bring back information to contract with the company off another county's bid. Discussion was held on cost estimates and getting more guidance from LTAP on graveling roads. Additional discussion included Shep's Canyon Road and the increased traffic. Seiler will work on having the SD Game Fish and Parks meet with the board on funding.

The second reading of the dynamic brake ordinance was held. Concerns were raised about

safety issues prohibiting the use of dynamic brakes, independent surveys, noise from trucks made going up hills, ordinances of other communities, enforcement and a fee schedule. Motion made by Allen, seconded by Nabholz, to change the ordinance to support unmuffled dynamic braking devices. With Nabholz and Allen voting yes, all others voting no, by roll call vote, motion fails. The board will review the re-written ordinance before approving.

Bob Evans, Sheriff, met with the board. There are 11 males and 5 females in jail, along with 1 female in Pennington County. Discussion was also held that unnecessary use of Jake brakes is a Class II Misdemeanor, and law enforcement must witness the unnecessary use to write the ticket.

The hearing for distribution 2020 PILT funds was held as advertised. Motion made by Nabholz, to approve keeping all 2020 PILT funds. Discussion was held about finding out if it would affect the school funds from the state if the schools received the PILT funds. Nabholz retracted the motion. Motion made by Nabholz, seconded by Allen, to table distributing the 2020 PILT Funds until the next meeting.

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

**GENERAL FUND**

A & B WELDING SUPPLY CO.	WELDING SUPPLIES/LEASE	\$68.48
FIDELITY SEC. LIFE INS CO	EYE INSURANCE	\$142.62
AMERICAN FAMILY ASSURANCE	AMERICAN FAMILY INSURANCE	\$596.32
CURA HOSPITALITY	INMATE FOOD/SUPPLY	\$10,361.86
A-Z SHREDDING INC	SHREDDING	\$21.40
BATTLE MOUNTAIN WELDING	SERVICE	\$255.00
BEESLEY LAW OFFICE	CAAF	\$8,776.10
BLACK HILLS CHEMICAL	SUPPLY	\$619.92
BRUMBAUGH & QUANDAHL,P.C.	GARNISHMENT	\$36.36
BLACK HILLS AMMUNITION	AMMUNITION SUPPLY	\$399.00
BLACK HILLS ENERGY	UTILITY POWER ELECTRIC	\$4,202.87
BOSTON MUTUAL LIFE INS CO	LIFE INSURANCE	\$32.76
HUB INTERNATIONAL	NOTARY BOND	\$50.00
CARDMEMBER SERVICE	CARDMEMBER SERVICE	\$1,438.01
CENTURY BUSINESS LEASING	COPIER LEASE & USAGE	\$1,081.47
CHEYENNE SANITATION	SANITATION COLLECTION	\$371.73
CHRISTENSEN, SAMANTHA	MILEAGE & SUPPLY REIMBURSEMENT	\$779.62
COLBATH, ANGELA M	CAAF/A & N	\$2,425.80
CORRECT RX PHARMACY SERV.	INMATE PHARMACY	\$552.66
CREDIT COLLECTION BUREAU	COLLECTIONS	\$32.81
CULLIGAN SOFT WATER	RENTAL/SUPPLY	\$249.50
DAKOTA COUNTY SHERIFF	TAX DEED SERVED	\$140.00
DATA MANAGEMENT, INC	TIME CLOCK 2 YEAR RENEW	\$5,894.74
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$2,402.60
DEMERSSEMAN JENSEN	CAAF/JUV	\$3,241.60
EAGLE CHEVROLET BUICK	REPAIR	\$1,563.93

EFTPS	PAYROLL TAXES	\$30,894.25
EL PASO SHERIFF OFFICE	TAX DEED SERVED	\$39.35
ESRI INC	ARCGIS MAINTENANCE	\$3,900.00
EXECUTIVE MGMT FINANCE	BIT NETWORK FEES	\$125.00
EXPRESS COLLECTIONS INC	GARNISHMENT	\$263.00
DUDE SOLUTIONS	GIS SUPPORT CONTRACT	\$253.31
FALKENBURG, JOE	MILEAGE REIMBURSEMENT	\$174.72
FARRELL,FARRELL &GINSBACH	CAAF	\$1,200.60
FALL RIVER COUNTY HERALD	PUBLICATION	\$206.64
FR COUNTY TREASURER	FIRST INTERSTATE	\$37.05
GALLS	UNIFORM ALLOWANCE	\$353.94
GOLDEN WEST TECHNOLOGIES	SERVICE/NETWORK/SERVER	\$9,014.40
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$1,374.09
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$555.00
HILLS EDGE AUTO SALES	REPAIR	\$75.51
HILLYARD/SIOUX FALLS	SUPPLY	\$250.24
HOT SPRINGS ACE HARDWARE	SUPPLY	\$299.71
HORWATH LAUNDRY EQUIPMENT	REPAIRS	\$18.28
CITY OF HOT SPRINGS	CITY WATER BILL	\$732.27
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$18,352.00
JENNIGES, EDITH	REIMBURSEMENT	\$30.00
LIUNA LABORERS LOCAL 620	UNION DUES	\$300.00
MAILFINANCE	POSTAGE MACHINE LEASE	\$760.80
MARTY'S AUTO BODY	REPAIR	\$251.00
MASTEL, BRUCE	DATABASE SETUP & MONITORING	\$35.00
MICROFILM IMAGING SYSTEMS	SCANNING EQUIP LEASE	\$202.50
NATIONWIDE RETIREMENT SOL	NATIONWIDE RETIREMENT	\$29.42
NELSONS OIL & GAS INC.	UTILITIES	\$534.30
NEOFUNDS	POSTAGE	\$1,012.53
NEW YORK LIFE INSURANCE	NEW YORK LIFE INSURANCE	\$65.00
NORTON, TINA	CONTRACT NURSE INMATE	\$1,525.00
CHILD SUPPORT PAYMENT CNT	CHILD SUPPORT	\$655.00
PENNINGTON COUNTY JAIL	INMATE HOUSING PENNINGTON	\$3,920.00
PENNINGTON COUNTY SHERIFF	TAX DEED SERVED	\$50.86
QUILL CORPORATION	OFFICE SUPPLIES	\$428.46
RAPID CITY JOURNAL (THE)	PUBLICATION/PROCEEDINGS	\$238.87
CITY OF RAPID	BLOOD DRAW	\$35.00
RAPID FIRE PROTECTION INC	ANNUAL SPRINKLER INSURANCE	\$275.00
REUER, ALLEN MT(ASCP)	BLOOD DRAW	\$125.00
SOUTH DAKOTA ST TREASURER	SALES TAX	\$47.18
SDACC	CATASTROPHIC LEGAL	\$1,607.00
SD DEPARTMENT OF HEALTH	BLOOD DRAW/AUTOPSY	\$1,170.00
SD DEPT OF REVENUE	AUTO MI/STATE REMITT	\$651.90
SDSU EXTENSION	STATE FAIR PASS	\$27.50

SD OFFICE OF CHILD&FAMILY	QUARTERLY PUBLIC HEALTH	\$1,563.50
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$15,475.46
SDVSOA	ANNUAL MEMBERSHIP	\$100.00
SERVALL	RUG/UNIFORM SERVICE	\$534.57
SONNY'S SUPER FOODS	SUPPLY	\$136.27
SD SUPPLEMENT RETIREMENT	SDRS SUP RETIREMENT	\$1,300.00
SPITZER, KRISTI	TRAVEL REIMBURSEMENT	\$346.48
NORTON, MIKAYLA	BLOOD DRAWS	\$375.00
TWILIGHT INC	FIRST AID SUPPLY	\$145.88
UNITED WAY BLACK HILLS	UNITED WAY DONATION	\$37.00
VANWAY TROPHY	SUPPLY	\$43.30
VERIZON WIRELESS	CELL PHONE PLAN	\$645.65
WESTERN SD JUV SERV CTR	JUVENILE CENTER	\$7,280.00
BEHRENS, DONNA	MILEAGE REIMBURSEMENT	\$4.20
COMMISSIONERS	JULY SALARIES	\$4,100.00
AUDITOR'S OFFICE	JULY SALARIES	\$14,801.21
AUDITOR'S OFFICE	OVERTIME	\$17.71
TREASURER'S OFFICE	JULY SALARIES	\$12,079.71
TREASURER'S OFFICE	OVERTIME	\$37.55
STATE'S ATTORNEY'S OFFICE	JULY SALARIES	\$10,720.93
STATE'S ATTORNEY'S OFFICE	OVERTIME	\$374.19
MAINTENANCE	JULY SALARIES	\$8,493.73
MAINTENANCE	OVERTIME	\$5.50
ASSESSOR'S OFFICE	JULY SALARIES	\$13,129.38
ASSESSOR'S OFFICE	OVERTIME	\$35.72
REGISTER OF DEEDS OFFICE	JULY SALARIES	\$6,381.63
REGISTER OF DEEDS OFFICE	OVERTIME	\$4.97
VETERAN'S SERVICE OFFICER	JULY SALARIES	\$3,426.68
GIS	JULY SALARIES	\$3,373.47
SHERIFF	JULY SALARIES	\$23,379.09
SHERIFF	OVERTIME	\$4,535.24
JAIL	JULY SALARIES	\$15,508.12
JAIL	OVERTIME	\$1,814.09
CORONER	JULY SALARIES	\$150.00
NURSE'S OFFICE	JULY SALARIES	\$3,277.68
EXTENSION OFFICE	JULY SALARIES	\$3,131.61
EXTENSION OFFICE	OVERTIME	\$113.46
WEED & PEST OFFICE	JULY SALARIES	\$5,223.01
	TOTAL FOR GENERAL FUND	\$289,935.83
<b>COUNTY ROAD &amp; BRIDGE</b>		
A & B WELDING SUPPLY CO.	WELDING SUPPLIES/LEASE	\$1.22
ADVANCED DRUG TESTING	NEW EMPLOYEE DRUG TEST	\$26.00
FIDELITY SEC. LIFE INS CO	EYE INSURANCE	\$57.08
AMERICAN FAMILY ASSURANCE	AMERICAN FAMILY ASSURANCE	\$350.88

B H ELECTRIC COOP INC.	UTILITY HWY ELECTRIC	\$35.00
BITUMINOUS PAVING INC	ASPHALT	\$380.76
BLACK HILLS ENERGY	UTILITY POWER ELECTRIC	\$377.23
BROSZ ENGINEERING, INC.	ENGINEERING	\$520.00
BUTLER MACHINERY CO	SUPPLIES/REPAIRS	\$1,487.34
CARDMEMBER SERVICE	CARDMEMBER SERVICE	\$630.15
CHEYENNE SANITATION	SANITATION COLLECTION	\$74.00
CITY OF EDGEMONT	CITY OF EDGEMONT WATER	\$80.60
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$444.95
FLOYD'S TRUCK CENTER	REPAIR/PARTS	\$1,790.92
EFTPS	PAYROLL TAXES	\$7,464.38
FORWARD DISTRIBUTING	SUPPLIES/PARTS	\$75.35
GARDNER STRUCTURES	STORAGE CONTAINERS	\$7,850.00
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$253.46
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$150.00
HOT SPRINGS ACE HARDWARE	SUPPLY	\$72.43
HOT SPRINGS AUTOMOTIVE	AUTO SUPPLY PARTS	\$783.56
CITY OF HOT SPRINGS	CITY WATER BILL/WATER	\$158.81
RICOH USA INC	CONTRACT SERVICE	\$75.00
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$3,520.00
LIUNA LABORERS LOCAL 620	UNION DUES	\$125.00
MG OIL	INVENTORY/SUPPLY	\$886.55
MAVERICK TIRE & AUTO	SERVICE	\$95.84
MISTER G'S INDUSTRIES, LLC	PART	\$1,200.00
NEWMAN TRAFFIC SIGNS	SIGNAGE	\$2,933.72
POWERPLAN OIB	REPAIR/PARTS/LABOR	\$391.66
RAPID CHEVROLET CADILLAC	REPAIR	\$1,137.34
RAPID CITY JOURNAL (THE)	PUBLICATION/PROCEEDING	\$207.50
RAPID DELIVERY	DELIVERY	\$45.65
SAFETY KLEEN	SUPPLIES	\$124.47
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$3,899.44
SEILER, RANDY	CELLPHONE REIMBURSEMENT	\$75.00
SHULL, ERIC	PAYCHECK	\$1,025.82
SIOUX CITY FOUNDRY	SUPPLY	\$2,450.00
TRUE NORTH STEEL	SUPPLY	\$5,994.60
Z&S DUST CONTROL	SUPPLY	\$23,886.80
HIGHWAY DEPARTMENT	JULY SALARIES	\$31,638.90
HIGHWAY DEPARTMENT	OVERTIME	\$976.81
	TOTAL FOR COUNTY ROAD AND BRIDGE	\$103,754.22
<b>911 SURCHARGE REIMBURSMENT</b>		
FIDELITY SEC. LIFE INS CO	EYE INSURANCE	\$14.62
CENTURY BUSINESS LEASING	COPIER LEASE & USAGE	\$59.43
CREDIT COLLECTION BUREAU	COLLECTIONS	\$302.86
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$472.85

EFTPS	PAYROLL TAXES	\$4,246.16
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$778.16
HEAVY HIGHWAY FRINGS	INSURANCE FEE	\$75.00
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$1,760.00
LIUNA LABORERS LOCAL 620	UNION DUES	\$25.00
PORTFOLIO RECOVERY ASSOC.	GARNISHMENT	\$157.51
RUSHMORE COMMUNICATIONS	PRELIMINARY/MOVING	\$588.00
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$2,122.48
VERIZON WIRELESS	CELL PHONE PLAN	\$44.56
DISPATCH	JULY SALARIES	\$16,434.45
DISPATCH	OVERTIME	\$1,252.91
	TOTAL FOR 911 SURCHARGE REIMBURSEMENT	\$28,333.99
<b>EMERGENCY MANAGEMENT</b>		
EFTPS	PAYROLL TAXES	\$1,537.31
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$146.05
QUILL CORPORATION	OFFICE SUPPLIES	\$181.33
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$619.02
TWILIGHT INC	FIRST AID SUPPLY	\$87.59
VERIZON WIRELESS	CELL PHONE PLAN	\$92.46
FR EMERGENCY MANAGEMENT OFFICE	JULY SALARIES	\$6,179.18
	TOTAL FOR EMERGENCY MANAGEMENT	\$8,842.94
<b>24/7 SOBRIETY FUND</b>		
EFTPS	PAYROLL TAXES	\$310.38
INTOXIMETERS	24/7 SUPPLIES	\$205.25
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$33.04
24/7 OFFICE	JULY SALARIES	\$2,042.63
	TOTAL FOR 24/7 SOBRIETY FUND	\$2,591.30
<b>M &amp; P RELIEF</b>		
MICROFILM IMAGING SYSTEMS	SCANNING EQUIP LEASE	\$165.00
	TOTAL FOR M & P RELIEF	\$165.00
<b>COURTHOUSE BUILDING FUND</b>		
CARDMEMBER SERVICE	CARDMEMBER SERVICE	\$1,104.37
	TOTAL FOR COURTHOUSE BUILDING FUND	\$1,104.37
	TOTAL PAID BETWEEN 7/17/19 AND 8/6/19	\$434,727.70

Break was taken at 10:21 a.m. and the meeting reconvened at 10:25 a.m.

Public comment was heard from Jim Angell and Sheriff Evans. Angell had concerns about mowing along the roads in his area, while Sheriff Evans reported numerous thefts in the county, including some large equipment thefts. He encouraged residents to be vigilant in securing property against theft.

Sue Ganje, Auditor, met with the board to discuss the 211 Helpline, and the recent legislative change to fund 50% of a new statewide program. Ganje also discussed the travel



resolution. Motion made by Abbott, seconded by Allen to table the travel reimbursement resolution until more research could be done.

Motion made by Russell, seconded by Nabholz, to set the 2020 provisional budget hearing on September 3, 2019 at 10:25 a.m.

The board did work on the 2020 budget.

Motion made by Abbott, seconded by Russell, to enter executive session, as per SDCL 1-25-2(1) for personnel purposes and SDCL 1-25-2 (4) for negotiation purposes, at 11:07 a.m.

Meeting resumed at 12:27 p.m.

Motion made by Abbott, seconded by Russell, to adjourn at 12:28 p.m.

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

ATTEST:

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