

FALL RIVER COUNTY APPROVED MINUTES OF SEPTEMBER 3, 2019

The Fall River Board of County Commissioners met in regular session on September 3, 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 Russell, seconded by Allen, to approve the agenda, as written.

Motion made by Nabholz, seconded by Russell, to approve the minutes of August 20, 2019, with the corrected date of July 31st on the Auditor's Account with the County Treasurer.

Motion made by Russell, seconded by Nabholz, to approve setting the supplement and contingency transfer hearing for September 17, 2019, at 9:30 a.m.

Notification was received from the Edgemont Masonic Lodge #161 that they will conduct two raffles, which will start October 3, 2019.

Motion made by Nabholz, seconded by Allen, to approve Bobbie Janis as an alternate Public Information Officer, to replace Teresa Pullen.

Motion made by Nabholz, seconded by Russell, to surplus to junk a 2-gallon gas tank, building, #01901.

Motion made by Russell, seconded by Nabholz, to approve the quote from CPS Technology Solutions for IBM Hardware and Software Maintenance, Annual Renewal in the amount of \$3,764.21.

Motion made by Allen, seconded by Nabholz to approve CP 2019-9, in the amount of \$240.00, with \$50 per month repayments to start in October.

Nina Steinmetz, Weed and Pest, met with the board. Motion made by Allen, seconded by Russell, to approve purchasing a 2011 Ford F350 from federal surplus, in the amount of \$25,500.00.

Frank Maynard, Emergency Management, was unable to meet with the board. Motion made by Russell, seconded by Allen, to approve extending Kaylon Russell's employment time by an additional thirty (30) days maximum.

Motion made by Russell, seconded by Nabholz, to approve travel for Maynard to attend the SDEMA Conference in Pierre, September 9, 2019 through September 12, 2019.

The Silver Jacket project (SD Interagency Flood Risk Management Project) has been

submitted and approved for Fiscal year 2020, and fires and incidents were noted.

Joe Falkenburg spoke of the existing fire danger with two to five-foot-tall dried clover in the county, and the need to have a SEAT plane stationed back in Hot Springs. "Due to the extraordinary risk of widespread fire, an emergency motion was made by Russell, seconded by Allen, for the public safety and welfare, to write a letter to ask that the seat plane be located at the Hot Springs Airport and authorize the chairman to sign.

Susie Hayes, Director of Equalization, met with the board. Motion made by Allen, seconded by Russell, to authorize Hayes to advertise for a certified assessor.

Hayes spoke of old assessment records from 1980 through 1992 that are now scanned, and the old hard copy is no longer needed. The museum and library both may want the records for historical purposes. The board agreed that Hayes could donate them.

Lyle Jensen, Building Supervisor, met with the board and spoke of the combined surplus on-line auction this fall, and noted items to be included. The full list will be at the next meeting. Motion made by Nabholz, seconded by Russell, to appoint Ken Tonsager, Mark Beideck and Gary Merkel, as 3 real property owners as appraisers for items exceeding \$500.00 for the combined surplus sale this fall.

Jensen spoke of the elevator repairs that will be needed soon and a quote that he has from OTIS. The quote and other things will be reviewed by the state's attorney and presented at the next meeting.

Discussion was held on the second reading of the ordinance prohibiting the use of dynamic brake devices. Motion made by Nabholz, seconded by Falkenburg, to table the second reading of the use of dynamic brake devices until the October 1st meeting to be able to determine if signs can be placed where the board determines, or where the SD DOT normally places such signs on the state highways. Comments were heard of opposition on behalf of the Fall River Feedlot. There are also concerns on the safety issue and effect on agriculture in the county. With Allen voting no, all others voting yes, by roll call vote, motion passes.

Randy Seiler, Highway Superintendent, met with the board. Motion made by Nabholz, seconded by Russell, to approve the pipeline easement for Kenny and Nancy Meisner in that area adjacent to Lot 8 of Angostura Highlands Subdivision in Section 34, Township 8 South, Range 6 East, of the Black Hills Meridian, Fall River County, South Dakota and the pipeline to run from the NE1/4SE1/4 of Section 34 in Township 8 South, Range 6 East to Lot 8 of Angostura Highlands Subdivision in Section 35, Township 8 South, Range 6 East, of the Black Hills Meridian, Fall River County, South Dakota.

Motion made by Russell, seconded by Falkenburg, to allow Seiler to purchase off the Marshall County (March 12, 2019) Milling/Reclaiming Equipment Rental Bid for grinding. With Nabholz voting no, all others voting yes, by roll call vote, motion carries.

Motion made by Russell, seconded by Allen, to allow Seiler to purchase off the Harding County (December 4, 2018) Ground Stabilizer bid. With Nabholz voting no, all others voting yes, motion carries.

Motion made by Nabholz, seconded by Russell, to approve hiring Kenneth Denison, heavy equipment operator, \$15.05, effective September 10, 2019, as per union contract.

Seiler updated the board about water under the Dewey Bridge being a problem and they will have to pump again. This may cause problems with the September 1, 2019 deadline, but if up by December 1, 2019, penalties would be waived. The county will get the railing to use on other projects.

Seiler updated the board that grinding has started on Old Highway 79. Base 1 will be put on the second grind. Culverts have been ordered to replace the Ardmore Bridge. Seiler noted other equipment will need to be rented such as a skid steer and packer to finish this project. Discussion was held on mowing and the length of the Chilson Bridge.

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

GENERAL FUND

FIDELITY SEC. LIFE INS CO	EYE INSURANCE	\$142.62
AMERICAN FAMILY ASSURANCE	AMERICAN FAMILY ASSURANCE	\$596.32
ARROWWOOD RESORT & CONFER	CONFERENCE HOTEL	\$221.90
BOB BARKER COMPANY INC	INMATE SUPPLY	\$275.64
BESSLEY LAW OFFICE	CAAF	\$400.00
BLACK HILLS CHEMICAL	SUPPLY	\$251.81
BRUMBAUGH & QUANDAHL,P.C.	GARNISHMENT	\$36.36
BLACK HILLS ENERGY	UTILITY POWER ELECTRIC	\$5,076.51
BOSTON MUTUAL LIFE INS CO	LIFE INSURANCE	\$32.76
CENTURY BUSINESS LEASING	COPIER LEASE AND USAGE	\$342.45
CREDIT COLLECTION BUREAU	COLLECTIONS	\$32.81
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$2,362.15
EFTPS	PAYROLL TAXES	\$30,894.14
EXECUTIVE MGMT FINANCE	BIT NETWORK FEES	\$125.00
EXPRESS COLLECTIONS, INC.	GARNISHMENT	\$432.77
FARRELL,FARRELL &GINSBACH	CAAF	\$2,887.94
FREY, GREGORY	MENTAL ILLNESS	\$35.00
GOVERNORS INN	HOTEL ROOM ASSESSOR	\$710.00
HAYES, SUSIE	MEALS REIMBURSEMENT	\$187.00
HENNEPIN COUNTY SHERIFF	TAX DEED SERVED	\$80.00
HEAVY HIGHWAY FRINGS	INSURANCE FEES	\$595.00
HILLS EDGE AUTO SALES	REPAIR/MAINTENANCE	\$280.09
HILPERT & HALE, PROF, LLC	MENTAL ILLNESS	\$372.30
HOT SPRINGS ACE HARDWARE	SUPPLY	\$337.29
CITY OF HOT SPRINGS	3RD QTR. FIRE SPRINK	\$24.00
HUGHES, JOHN T	MENTAL ILLNESS	\$35.00
HUNT, KAREN PAIGE	MENTAL HEALTH	\$285.00
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$18,312.00

KENNEDY, PAMELA	MENTAL ILLNESS	\$35.00
LIUNA LABORERS LOCAL 620	UNION DUES	\$300.00
LAKOTA CONTRACTING, INC.	UNIFORM ALLOWANCE	\$169.95
MANLOVE PSYCHIATRY GROUP	MI	\$59.90
MARCO	COPIER LEASE	\$165.00
MENARD'S	JAIL REFRIGERATOR	\$164.00
NATIONWIDE RETIREMENT SOL	NATIONWIDE RETIREMENT	\$29.42
NEW YORK LIFE INSURANCE	NEW YORK LIFE INSURANCE	\$65.00
NEWMAN TRAFFIC SIGNS	SIGNAGE	\$2,165.77
NORTON, TINA	CONTRACT NURSE INMATE	\$1,075.00
CHILD SUPPORT PAYMENT CNT	CHILD SUPPORT	\$655.00
O'NEILL, JUSTIN	CAAF	\$1,781.37
QUILL CORPORATION	OFFICE SUPPLIES	\$368.29
RADIOLOGY ASSOCIATES PRO.	INMATE MEDICAL	\$36.00
RAPID CITY FIRE DEPT	HAZMAT	\$2,175.52
RAPID CITY JOURNAL (THE)	ADVERTISING/PROCEEDINGS	\$841.85
REGIONAL HEALTH	INMATE MEDICAL	\$95.72
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$15,675.33
SERVALL	RUG/UNIFORM SERVICE	\$377.31
SKINNER, MATTHEW L. PC	CAAF	\$3,930.25
SD SUPPLEMENT RETIREMENT	SDRS SUP RETIREMENT	\$1,300.00
NORTON, MIKAYLA	BLOOD DRAW	\$375.00
TIME EQUIPMENT RENTALS	EQUIPMENT RENTAL	\$391.58
TURNER, CAITLIN	MEALS REIMBURSEMENT	\$187.00
UNITED WAY BLACK HILLS	UNITED WAY DONATION	\$37.00
VANWAY TROPHY	NAME PLATE	\$28.30
VERIZON WIRELESS	CELL PHONE PLAN	\$645.65
WICKERD, KAYLA	PAY CHECK AUGUST	\$178.32
BEHRENS, DONNA	MILEAGE REIMBURSEMENT	\$21.42
COMMISSIONERS	AUGUST SALARIES	\$4,100.00
AUDITOR'S OFFICE	AUGUST SALARIES	\$15,328.17
AUDITOR'S OFFICE	OVERTIME	\$42.97
TREASURER'S OFFICE	AUGUST SALARIES	\$12,508.24
TREASURER'S OFFICE	OVERTIME	\$9.31
STATE'S ATTORNEY'S OFFICE	AUGUST SALARIES	\$10,976.90
STATE'S ATTORNEY'S OFFICE	OVERTIME	\$446.77
MAINTENANCE	AUGUST SALARIES	\$8,173.22
MAINTENANCE	OVERTIME	\$5.50
ASSESSOR'S OFFICE	AUGUST SALARIES	\$14,449.35
ASSESSOR'S OFFICE	OVERTIME	\$18.96
REGISTER OF DEEDS OFFICE	AUGUST SALARIES	\$7,720.32
REGISTER OF DEEDS OFFICE	OVERTIME	\$18.00
VETERAN'S SERVICE OFFICE	AUGUST SALARIES	\$3,426.68
GIS OFFICE	AUGUST SALARIES	\$3,373.47

SHERIFF	AUGUST SALARIES	\$24,752.57
SHERIFF	OVERTIME	\$3,919.08
JAIL	AUGUST SALARIES	\$14,757.46
JAIL	OVERTIME	\$1,619.60
CORONER	AUGUST SALARIES	\$300.00
NURSE'S OFFICE	AUGUST SALARIES	\$3,433.77
EXTENSION OFFICE	AUGUST SALARIES	\$3,451.08
EXTENSION OFFICE	OVERTIME	\$238.98
WEED & PEST OFFICE	AUGUST SALARIES	\$5,105.76
	TOTAL FOR GENERAL FUND	\$236,869.97

COUNTY ROAD & BRIDGE

A & B WELDING SUPPLY CO.	WELDING SUPPLIES/LEASE	\$11.47
FIDELITY SEC. LIFE INS CO	EYE INSURANCE	\$57.08
AMERICAN FAMILY ASSURANCE	AMERICAN FAMILY ASSURANCE	\$350.88
BLACK HILLS ENERGY	UTILITY POWER ELECTRIC	\$333.56
BROSZ ENGINEERING, INC.	ENGINEERING	\$5,892.50
BUILDER'S FIRST SOURCE	SUPPLY	\$11.99
BUTLER MACHINERY CO	SUPPLIES/REPAIRS	\$1,138.95
CORR CONSTRUCTION SERVICE	BURDOCK BRIDGE DECK	\$73,414.80
CROELL REDI MIX INC	GRAVEL	\$372.52
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$444.95
DIESEL MACHINERY, INC	PARTS	\$123.17
FLOYD'S TRUCK CENTER	REPAIRS/PARTS	\$3,440.28
EFTPS	PAYROLL TAXES	\$9,377.53
FALL RIVER HEALTH SERVICE	MEDICAL	\$44.00
FORWARD DISTRIBUTING	SUPPLIES/PARTS	\$31.75
FALL RIVER COUNTY HERALD	PUBLICATION	\$201.00
HEAVY HIGHWAY FRINGS	INSURANCE FEES	\$150.00
HOT SPRINGS ACE HARDWARE	SUPPLY	\$67.98
HOT SPRINGS AUTOMOTIVE	AUTO SUPPLY PARTS	\$887.74
RICOH USA INC	CONTRACT SERVICE	\$75.00
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$3,520.00
KIMBALL MIDWEST	SUPPLIES	\$420.76
LIUNA LABORERS LOCAL 620	UNION DUES	\$125.00
M&W TOWING	TOWING	\$150.00
NELSON'S OIL & GAS INC	UTILITIES	\$35,203.11
NORTON'S SINCLAIR	AUTO REPAIR	\$29.37
POWERPLAN OIB	REPAIR/PARTS/LABOR	\$62.20
RAPID CITY JOURNAL (THE)	ADVERTISING/PROCEEDINGS	\$244.00
SAFETY KLEEN	SUPPLIES	\$248.94
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$4,517.62
SEILER, RANDY	CELLPHONE REIMBURSEMENT	\$75.00
SUMMIT SIGNS & SUPPLY INC	SIGNAGE	\$540.00
TRUE NORTH STEEL	CULVERT	\$8,034.00

HIGHWAY DEPARTMENT	AUGUST SALARIES	\$39,727.02
HIGHWAY DEPARTMENT	OVERTIME	\$1,298.39
	TOTAL FOR COUNTY ROAD AND BRIDGE	\$190,622.56
911 SURCHARGE REIMBURSEMENT		
FIDELITY SEC. LIFE INS CO	EYE INSURANCE	\$14.62
CENTURY BUSINESS LEASING	COPIER LEASE AND USAGE	\$64.24
CREDIT COLLECTION BUREAU	COLLECTIONS	\$302.86
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$472.85
EFTPS	PAYROLL TAXES	\$3,746.00
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	\$157.51
QUILL CORPORATION	OFFICE SUPPLIES	\$28.12
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$1,966.60
VERIZON WIRELESS	CELL PHONE PLAN	\$44.56
ZUERCHER TECHNOLOGIES LLC	DISPATCH LICENSE	\$1,950.00
DISPATCH	AUGUST SALARIES	\$15,530.48
DISPATCH	OVERTIME	\$857.81
	TOTAL FOR 911 SURCHARGE REIMBURSEMENT	\$26,995.65
FIRE PROTECTION FUND		
ARDMORE FIRE DISTRICT	2019 FIRE INSURANCE	\$1,139.54
EDGEMONT FIRE DEPT	2019 FIRE INSURANCE	\$3,884.72
HOT SPRINGS FIRE DEPT	2019 FIRE INSURANCE	\$8,727.17
MINNEKAHTA FIRE	2019 FIRE INSURANCE	\$1,188.80
OELRICHS VOL FIRE DEPT	2019 FIRE INSURANCE	\$1,549.99
ORAL FIRE DEPT	2019 FIRE INSURANCE	\$878.84
SMITHWICK FIRE DEPARTMENT	2019 FIRE INSURANCE	\$417.37
	TOTAL FOR FIRE PROTECTION FUND	\$17,786.43
EMERGENCY MANAGEMENT		
THE BLUE CELL, LLC	COMMODITY FLOW STUDY	\$2,500.00
EFTPS	PAYROLL TAXES	\$1,528.76
MARCO	COPIER LEASE	\$34.05
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$627.26
VERIZON WIRELESS	CELL PHONE PLAN	\$92.46
FR EMERGENCY MANAGEMENT	AUGUST SALARIES	\$6,193.62
FR EMERGENCY MANAGEMENT	OVERTIME	\$5.50
	TOTAL FOR EMERGENCY MANAGEMENT	\$10,981.65
DOMESTIC ABUSE FUND		
FALL RIVER HEALTH SERVICE	MEDICAL	\$975.80
	TOTAL FOR DOMESTIC ABUSE FUND	\$975.80
24/7 SOBRIETY FUND		
EFTPS	PAYROLL TAXES	\$341.32
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$58.21

	TOTAL FOR 24/7 SOBRIETY FUND	\$399.53
COURTHOUSE BUILDING FUND		
GARON PRODUCTS, INC.	SUPPLY	\$6,932.91
OTIS ELEVATOR COMPANY	SERVICE/REPAIR	\$3,173.68
	TOTAL FOR COURTHOUSE BUILDING FUND	\$10,106.59
	TOTAL PAID BETWEEN 8/21/19 AND 9/3/19	\$494,738.20

Break was taken at 9:50 a.m. and the meeting reconvened at 9:55 a.m.

Public comment was heard from Cindy Brunson, Paul Nabholz and Dustin Ross. Brunson had concerns about law enforcement in Edgemont and possibly adding a citizen's awareness group. Nabholz briefly mentioned a call on road blading and a letter from employees. Ross spoke of issues that occurred in getting plat information through email to the auditor to be put on this meeting agenda and asked for a special meeting to be set as a closing has been scheduled for this week. A special meeting will be arranged.

Motion made by Russell, seconded by Nabholz, to enter executive session as per SDCL 1-25-2 (1) and SDCL 1-25-2 (3) for personnel and legal purposes at 10:07 a.m.

The board came out of executive session at 10:32 a.m.

The 2020 provisional budget hearing was held as advertised.

Break was taken at 10:40 and meeting reconvened at 10:45 a.m.

Motion made by Russell, seconded by Abbott, to enter executive session as per SDCL 1-25-2 (1) and SDCL 1-25-2 (4) for personnel and negotiation purposes at 10:45 a.m.

The board came out of executive session at 12:02 p.m.

Motion made by Russell, seconded by Nabholz, to adjourn at 12:03 p.m.

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

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