

FALL RIVER COUNTY APPROVED MINUTES OF FEBRUARY 18, 2020

The Fall River Board of County Commissioners met in regular session on February 18, 2020. Present: Joe Allen, Joe Falkenburg, Heath Greenough, Paul Nabholz, Deb Russell and Sue Ganje, Auditor.

The Pledge of Allegiance was given, and the meeting called to order at 9:05 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. The full context of the meeting can be found on the county website under Commissioners at <http://fallriver.sdcountries.org>, or, under Fall River County Commission, SD at <http://www.YouTube.com>.

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

Motion made by Nabholz, seconded by Russell, to approve the minutes of February 4, 2020 with the following correction: Nabholz spoke in favor of (rather than voted for) the Lookout Solar Project in Oglala Lakota County.

Motion made by Russell, seconded by Nabholz, to approve CP 2020-01 in the amount of \$1,170.00.

Motion made by Russell, seconded by Allen, to approve hiring Katie Pierce, administrative assistant for 4H Youth/Extension, \$13.00 per hour, effective March 23, 2020, as per union contract, and allow up to 40 hours of training by current administrative assistant.

David Weishaupl, Assistant Building Supervisor, met to update the board on the odor at the south annex building. A 10-gallon propane water heater has been found for \$345.00 that will hopefully eliminate the issue. After discussion the board would like further research done.

Propane quotes were presented as follows:

2/11/2020 Propane Quotes	10,000-Gal Propane
McGas Propane	\$.799/gallon
PJ's Hi-D-Way	\$1.05/gallon
CBH Coop	No Bid

Motion made by Nabholz, seconded by Greenough, to approve the low bid from McGas Propane, in the amount of \$.799 per gallon, for 10,000 gallons of propane, for a total amount of \$7,990.00.

Motion made by Allen, seconded by Greenough, to approve the quote from Golden West for 1 computer for State's Attorney, 3 computers for Director of Equalization, 3 computers for Auditor (previously approved), 3 computers for Register of Deeds, and 4 computers for Treasurer, in the amount of \$15,244.46, which also includes installation and configuration.

Susie Hayes, Director of Equalization, met with the board for travel approval. Motion made by Nabholz, seconded by Allen, to approve travel for Caitlin Turner, Certified Assessor, to attend the National USPAP Course, May 11 and May 12, 2020 in Pierre, for a total amount of \$465.00 (includes course and hotel costs).

Hayes presented annual abatements, by location. Hayes noted that those abatement requests within municipalities have already been approved. Motion made by Nabholz, seconded by Greenough, to approve all abatements for 2019 taxes, payable in 2020 (unless noted differently), as listed below:

Parcels in the City of Hot Springs:

City of Hot Springs, #75290-01700-001-00, pro-rated, \$203.41, re: from taxable to exempt;
City of Hot Springs, #75095-00806-100-30, pro-rated, \$62.82, re: from taxable to exempt;
Donald & Kathy Olstad, #75500-01900-007-00, pro-rated, \$118.78, re: from exempt to taxable;
Hult Homes, LLC, #75500-01900-006-00, pro-rated, \$65.14, re: from exempt to taxable;
Hult Homes, LLC, #75500-01900-005-10, \$65.14, pro-rated, re: from exempt to taxable;
Hult Homes, LLC, #75500-01900-005-00, \$65.14, pro-rated, re: from exempt to taxable;
Hult Homes, LLC, #75500-01900-004-00, \$103.41, pro-rated, re: from exempt to taxable;
Frank Rasmussen, #75542-00000-015-00, \$12.18, adjusted, re: MH destroyed in fire 11/2019;
Mark Vancas, #81900-00000-026-95, \$183.86, adjusted, re: MH destroyed in fire 02/2019;
Julie Miller, #75370-02600-045-00, \$64.65, adjusted, re: house destroyed in fire 11/2019;

Parcels in the City of Edgemont:

Robert and Elizabeth Johnson, #72100-01000-009-94, \$216.00, pro-rated; re: Elderly Freeze;

Parcels in the Town of Oelrichs:

Oelrichs VFD, #78100-03400-001-00, \$10.67, pro-rated, re: from taxable to exempt;
Oelrichs VFD, #78100-03400-002-00, \$10.67, pro-rated, re: from taxable to exempt;
Oelrichs VFD, #78100-03400-003-00, \$10.67, pro-rated, from taxable to exempt;

Parcels in the County:

Prairie View United Methodist, #21000-00806-151-50, \$1,083.31, pro-rated, re: from exempt to taxable;
Michael Duff, #20000-00805-084-30, \$65.08, pro-rated, re: garage destroyed in fire 08/2019;
Doris Stevens, #65220-01000-013-00, \$139.48, adjusted, re: Elderly Freeze;
Wade & Patricia Evans, #85000-02017-000-10, \$662.54, removed, re: tiny home moved to Colorado 10/ 2018;
Jullian & Barbara Zornes, 11000-00705-222-03, \$17.79, adjusted, re: camper, addition and shed burned in fire 10/2019;
Kent & Kris Hanson, #11000-00705-152-40, 2018 pay 2019, \$486.71, adjusted, re: should have been ag classification;
Kent & Kris Hanson, #11000-00705-152-40, \$478.66, adjusted, re: should have been ag classification.

Sue Ganje, Auditor, presented recommendations from Safety Benefits Inc, from the October 15, 2019 loss control survey.

Commissioner Nabholz updated the board on SB51 (conceal carry for county employees), which is now SB169. It will now include state employees that will be working in the courthouse. Clarification has also been given that employees will not carry in the courtroom or in any courthouse areas in use under supervision of the Unified Judicial System (UJS). The UJS will not oppose this bill. Further testimony will be given Thursday.

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

GENERAL FUND

AUDRA HILL CONSULTING, INC	MI QMHP EVALUATION	\$734.07
CURA HOSPITALITY	INMATE MEALS	\$10,696.19
A-Z SHREDDING INC	SHREDDING	\$61.90
BOB BARKER COMPANY INC	SUPPLY	\$69.57
BAUERKEMPERS INC	SERVICE	\$120.42
BLACK HILLS CHEMICAL	SUPPLY	\$467.62
CENTURY BUSINESS LEASING	COPIER LEASE & METER	\$170.21
CHADRON MOTOR CO. INC	SERVICE	\$193.97
CLINICAL LABORATORY	AUTOPSY	\$1,646.00
ELECTION SYSTEMS & SOFTWARE	ELECTION EQUIPMENT	\$1,173.02
EN-TECH LLC	FUMIGATION	\$410.00
FARRELL, FARRELL & GINSBACH	CAAF	\$51.35
FLINT ELECTRIC	SERVICE	\$473.62
FALL RIVER COUNTY HERALD	PUBLICATION	\$569.51
GOLDEN WEST TECHNOLOGIES	IT SUPPORT/CONTRACT	\$6,408.20
HAGEN	SUPPLY	\$50.95
HILLS EDGE AUTO SALES	MAINTENANCE	\$110.69
HOBART SALES & SERVICE	REPAIR	\$715.10
HOT SPRINGS ACE HARDWARE	SUPPLY	\$127.85
JOHNSON, KIMBERLY K	COURT REPORTER	\$448.40
KINKADE FUNERAL CHAPEL	COUNTY ASSISTANCE	\$1,170.00
LYNN'S DAKOTAMART	INMATE SUPPLIES	\$11.97
MARCO	COPIER LEASE	\$165.00
MASSA DENTAL OFFICES PC	INMATE MEDICAL	\$58.00
MCGLUMPHY, ERIN	TRAVEL REIMBURSEMENT	\$246.54
NELSONS OIL & GAS INC.	PROPANE	\$272.80
O'NEILL, JUSTIN	CAAF	\$357.75
PENNINGTON COUNTY JAIL	INMATE HOUSING PENNINGTON	\$5,950.00
PENN COUNTY SHERIFF	TAX DEED SERVED	\$50.86
US POSTAL SERVICE	STAMPS	\$140.00
PRAIRIE HILLS TRANSIT	2020 BUDGET ALLOTMENT	\$13,000.00
QUILL CORPORATION	SUPPLIES	\$861.46
QUALIFIED PRESORT SERVICE	PROFESSIONAL SERVICE	\$2,911.34

RUSHMORE COMMUNICATIONS	EMERGENCY RADIO REPAIR	\$3,199.43
SD DEPARTMENT OF HEALTH	BLOOD DRAWS	\$905.00
SD FEDERAL PROPERTY AG	TRUCK & SUPPLIES	\$4,400.00
SD SECRETARY OF STATE	VOTER LIST	\$20.00
SERVALL	RUGS AND MATS SERVICE	\$377.31
SOFTWARE SERVICES INC	SOFTWARE SERVICES	\$2,080.00
STEINLEY REAL ESTATE	7-HOUR COURSE, ASSESSOR	\$420.00
STEVEN'S AUTOMOTIVE	SERVICE	\$205.00
ELECTRICAL ENGINEERING	SERVICE	\$525.00
BASTIAN, TRACY	PILOT	\$100.00
	TOTAL FOR GENERAL FUND	\$62,126.10
COUNTY ROAD & BRIDGE		
FALL RIVER COUNTY HERALD	PUBLICATION	\$100.44
	TOTAL FOR COUNTY ROAD AND BRIDGE	\$100.44
911 SURCHARGE REIMBURSMENT		
CENTURY BUSINESS LEASING	COPIER LEASE & METER	\$85.10
CENTURY LINK	911 DISPATCH LINES	\$598.97
	TOTAL FOR 911 SURCHARGE REIMBURSMENT	\$684.07
EMERGENCY MANAGEMENT		
GOLDEN WEST TECHNOLOGIES	IT SUPPORT/CONTRACT	\$8.50
MARCO	COPIER LEASE	\$38.90
MCGAS PROPANE	UTILITY	\$304.98
QUILL CORPORATION	SUPPLIES	\$28.45
SD FEDERAL PROPERTY AG	TRUCK & SUPPLIES	\$96.00
	TOTAL FOR EMERGENCY MANAGEMENT	\$476.83
L.E.P.C. GRANT		
PUDWILL, NORMAN	OBSERVER	\$60.00
	TOTAL FOR L.E.P.C. GRANT	\$60.00
	TOTAL PAID BETWEEN 02/05/20 AND 02/18/20	\$63,447.40

Break was taken at 9:35 a.m. and the meeting reconvened at 9:40 a.m.

Public comment was heard from Sheriff Evans noting that there are 17 males and 4 females in the Fall River County jail, with 1 male and 2 females in the Pennington County Jail.

Greenough rejoined the meeting at 9:44 a.m.

Randy Seiler, Highway Superintendent, met with the board to present fuel transfers. Motion made by Greenough, seconded by Allen, to approve the January 2020 fuel used or work performed to reimburse the highway department as follows: Sheriff's Department for \$2,259.68; Weed and Pest Office for \$144.27; Building for \$75.51; Emergency Management for \$99.21; Director of Equalization for \$72.14; State's Attorney for \$17.03; GIS for \$19.60; and Veteran's Service Officer for \$10.18.

Motion made by Russell, seconded by Nabholz, to allow Seiler to purchase culverts off the January 7, 2020 Beadle County bids from True North Steele, Inc.

Motion made by Russell, seconded by Greenough, to approve the Golden West application for permit to occupy county highway right-of-way for John Staben from 13819 Sage Road (GPS 43.375129N-103.298138W) to 13807 Sage Road (GPS43.373742N-103.299090W(approx.)).

Seiler updated the board that Craig DeBoer will not be selling his building in Oral at this time but will let the board know if he changes his mind. Seiler will be meeting with FEMA later in the week, still working on the Ardmore Bridge portion. The board was also updated about the fact the 1993 Mack Truck needs repairs and Seiler is getting estimates to fix. Discussion was held on possibly updating the trucks for hauling gravel at some point. A truck inventory will be brought to the next meeting.

The hearing for the 2020 annual bids for aggregate base, chips, fines and sand was held as advertised. Two bids were presented and opened as follows:

KD Contractors:

FOB Shep's Canyon Quarry or Cottonwood Quarry
Aggregate Base Course 3/4" base \$ 7.75/ton
Chips 3/8" \$11.50/ton
Fines \$11.50/ton
Class A through C rip rap: \$20.00/ton
Class D through Class J rip rap: \$35.00/ton

Simon Materials:

Aggregate Base Course	\$ 6.95/ton	42,000 ton	\$291,900.00
Chips, 3/8" crushed	\$16.00/ton	100 ton	\$1,600.00
Fines, air separated	\$ 9.75/ton	100 ton	\$975.00
Fines, washed	\$18.50/ton	100 ton	\$1,875.00
Sand, concrete	\$20.00/ton	100 ton	\$2,000.00

Motion made by Allen, seconded by Russell, per the Superintendent's recommendation, to accept all bids and allow the Highway Department to utilize what is most advantageous at the time the product is needed. With Greenough and Nabholz voting no, all others voting yes, by roll call vote, motion carries.

The 2020 Private Road work hearing was held as advertised. Motion made by Allen, seconded by Nabholz, to continue emergency private road work as per SDCL 31-11-41 through 31-11-45.

Motion made by Greenough, seconded by Allen, to adjourn at 10:22 a.m.

/s/Joe Falkenburg
Joe Falkenburg, Chairman

Board of Fall River County Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Fall River County Auditor