

FALL RIVER COUNTY APPROVED MINUTES OF NOVEMBER 8, 2018

The Fall River Board of County Commissioners met in regular session on November 8, 2018 in the courtroom on the second floor of the Courthouse. Present: Ann Abbott, Joe Allen, Joe Falkenburg, Paul Nabholz, Deb Russell (via teleconference) and Sue Ganje, Auditor.

The Pledge of Allegiance was stated, 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 ROLL CALL VOTE, UNLESS OTHERWISE STATED.

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

Motion made by Nabholz, seconded by Allen, to approve the minutes of October 16, 2018.

Motion made by Abbott, seconded by Russell, to approve the surplus of an auditor's office laptop, #01857, to junk.

Motion made by Nabholz, seconded by Allen, to amend the October 2, 2018 minutes, to reflect 800 gallons of propane, instead of 8,000 gallons. With Allen voting no, all others voting yes, motion carries.

Ganje met with the board to express thanks to all the individuals who worked on Election day, it was a super effort from our residents.

Andersen Engineers did not meet with the board as taxes were not paid on the plat noted on the agenda.

Frank Maynard, Emergency Management and Stacey Martin, GIS, met with the board. Motion made by Allen, seconded by Nabholz, to approve the purchase of a L2Y22A HP Designjet T930PS ePrinter Daycad in the amount of \$2,995.00.

Maynard updated the board about FEMA training in professional development services.

Motion made by Abbott, seconded by Russell, to approve a quote from Rushmore Communications Inc. for EOC radio install at the South Annex in the amount of \$1,058.25.

Maynard notified the board that the Threat Hazard Identification and Risk Assessment (THIRA) has been completed; it is a requirement for homeland security grants. Also, the tracks for the Pioneer side x side, as approved by the Homeland Security grant, have been installed and paperwork has been submitted for reimbursement. Paperwork for the LEPC grant has been sent. A map of the fire threat in the county was presented and \$750.00 was received for the Hazard training.

Nabholz spoke of a Hot Springs Fire district meeting he attended. Maynard noted training and rules required for responders, according to NWCG guidelines.

Bob Evans, Sheriff, met with the board. Motion made by Allen, seconded by Abbott, to approve the Contract for Housing of Prisoners and Detainees in the Pennington County Jail for 2019 at \$80.00 per day.

The hearing for sealed bids on the 3 year land grazing lease was held as advertised. Bids were received as follows: Jackson Cunningham, 346 S 6th Street, Hot Springs, SD 57747 - \$962.40 per year, and Ben and Becky Reutter, PO Box 140, Edgemont, SD 57735 in the amount of \$1,000.00 per year. Motion made by Abbott, seconded by Allen, to accept the high bid from Ben and Becky Reutter at \$1,000 per year for three years. Falkenburg noted that he would like to re-visit the contract in the future to consider selling the land and reserving the gravel.

Randy Seiler, Highway Superintendent, met with the board. Motion made by Nabholz, seconded by Abbott, to approve the October 2018 fuel used or work performed to reimburse the highway department as follows: Weed & Pest for \$209.02; Sheriff's Department for \$2,862.62; Building for \$128.04; Emergency Management for \$105.92; Director of Equalization for \$187.63; GIS for \$106.42; State's Attorney for \$25.46; and Election for \$61.11.

Motion made by Nabholz, seconded by Allen, to approve the Golden West Telecommunications application for permit to occupy county highway right-of-way from an existing vault at the intersection of Argyle Rd. and Sapphire Ln to the power line located northwest of the driveway at 12908 Argyle Rd.

Motion made by Allen, seconded by Nabholz, to approve the Golden West Telecommunications application for permit to occupy county highway right-of-way from 13201 E Southshore Road (Trails End Ranch, Daniel Gillespie) to west 120' (more or less) to private gate.

The board reviewed fuel bids as follows:

	10-22-18
	7000 Gallons #2 dyed diesel
Nelson's Oil & Gas Inc	\$2.72/gallon
MG Oil Company	No Bid
PJ's Hi-D-Way (Bill Tanner)	No Bid

Motion made by Russell, seconded by Nabholz, to approve the low and only bid from Nelson's Oil & Gas Inc for \$7,000 gallons of #2 dyed diesel in the amount of \$2.72 per gallon, for a total of \$19,040.00.

Motion made by Allen, seconded by Nabholz, to approve the application by Diann Long for a road approach permit for a connection to the right side of Smithwick Road #1 approximately ½ mile west of Cemetery Road to serve a residence.

Motion made by Abbott, seconded by Nabholz to approve taking a road tour on November 20, after the regular commission meeting, weather permitting.

Seiler updated the board on traffic counts and that Barker Concrete and Construction, Inc. was working on moving rocks off Old Highway 18 to north of Edgemont. Seiler also advised of a request from Linda Murdock for gravel on Pine Hill road SE of Edgemont. The board agreed that if Murdock provides the gravel the county will spread it.

The hearing for the vacation of ROW, as petitioned by Michael and Regina Eichenberger was held as advertised. Mike Ortner, Attorney, and Michael and Regina met with the board. A written protest by Michael Irwin was presented which advised that vacating the ROW would leave him landlocked. Discussion was held that Irwin was not given a guarantee of access when he purchased the land at a county tax deed sale, and that there was a section line that Irwin also had access to. It was also noted that the existing terrain made building an access would be difficult for Irwin, but Ortner advised that Michael and Regina would grant a permanent pedestrian easement to Irwin, which would be added to the resolution. A document providing Irwin physical access within 30 days of the second publication. Motion made by Allen, seconded by Russell, to approve the following resolution:

Resolution 2018-28

Resolution and Order vacating certain right-of-way in Fall River County, South Dakota.

Whereas, Michael T. Eichenberger and Regina R. Eichenberger, husband and wife, have heretofore presented to the Fall River County Commission, pursuant to SDCL 31-3-23, a petition for vacation of a portion of right-of-way described as follows:

Dedicated right-of-way (.568 acres, more or less) lying between Tract E in the Northeast Quarter of the Southeast Quarter of the Northeast Quarter(NE1/4SE1/4NE1/4) of Section 34, Township 7 South, Range 5 East of the Black Hills Meridian, Fall River County, South Dakota, as shown in Book XVII of Plats, page 32 and a parcel of land formerly known as Lot 11R of Country View Subdivision located in the Northeast Quarter of the Northeast Quarter (NE1/4NE1/4) of Section 34, Township 7 South, Range 5 East of the Black Hills Meridian, Fall River County, South Dakota as shown on Plat filed in Book XI of Plats, page 5, subject to any easements and right-of-way presently existing for public utility or drainage purposes.

Which petition made by the Owners of all the property adjoining both sides of the said right-of-way proposed to be vacated sets out that said right-of-way has not been constructed or used as a right-of-way or road at any time during the past 40 years and which petition was signed by the petitioners, and said right-of-way is less than 500 feet in total length and no public highway is part of the right-of-way to be vacated; and

WHEREAS, Petitioners acquired title to said right-of-way by Quit Claim Deeds from the adjoining land owners over 20 years ago and have paid the property taxes thereon for the past 20 years: and

WHEREAS, the Fall River County Commission at a meeting of said Commission held October 2, 2018, deemed it expedient that said matter should be proceeded with, ordered said petition filed with the Auditor of said County, fixed a time for hearing on the petition at the regular meeting of the Commission on Thursday, November 8, 2018, at 10:00 a.m. and directed that notice of said hearing be published once a week for two consecutive weeks in the official newspapers of said County; and

WHEREAS, due and legal notice of the hearing on said petition has been given and the Commission has investigated and considered the matter and it being established that the right-of-way to be vacated has not been constructed or used as a right-of-way at any time during the last 40 years:

BE IT RESOLVED AND ORDERED by the Fall River County Commission, the right-of-way described as follows:

dedicated right-of-way (.568 acres, more or less) lying between Tract E in the Northeast Quarter of the Southeast Quarter of the Northeast Quarter(NE1/4SE1/4NE1/4) of Section 34, Township 7 South, Range 5 East of the Black Hills Meridian, Fall River County, South Dakota, as shown in Book XVII of Plats, page 32 and a parcel of land formerly known as Lot 11R of Country View Subdivision located in the Northeast Quarter of the Northeast Quarter (NE1/4NE1/4) of Section 34, Township 7 South, Range 5 East of the Black Hills Meridian, Fall River County, South Dakota as shown on Plat filed in Book XI of Plats, page 5, subject to any easements and right-of-way presently existing for public utility or drainage purposes and that the public interest will be better served by said vacation, subject to petitioners granting a permanent walking access easement to Mick Irwin and his successors in interest.

Such vacation to take effect after the 30th day after the second publication of this Resolution unless the action has been appealed according to law.

Dated at Hot Springs, Fall River County, South Dakota, this 8th day of November, 2018.

APPROVED:
/s/Joe Falkenberg, Chairman
Fall River County Commission

/s/Sue Ganje, County Auditor

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

GENERAL FUND

A&M AVIATION	AIRPLANE ANNUAL INSURANCE	\$2201.21
FIDELITY SEC. LIFE INS CO	EYE INSURANCE	\$88.23
AMERICAN FAMILY ASSURANCE	AMERICAN FAMILY ASSURANCE	\$511.95
A-Z SHREDDING INC	SHREDDING	\$31.80
BAUERKEMPERS INC	SERVICE	\$268.04

BEESLEY LAW OFFICE	MENTAL ILLNESS	\$2,507.30
BLACK HILLS CHEMICAL	SUPPLY	\$402.77
BRUMBAUGH & QUANDAHL,P.C.	GARNISHMENT	\$36.36
BLACK HILLS AMMUNITION	AMMUNITION	\$381.90
BLACK HILLS ENERGY	UTILITY POWER ELECTRIC	\$1,669.00
BOSTON MUTUAL LIFE INS CO	LIFE INSURANCE	\$32.76
HUB INTERNATIONAL	AIRPLANE INSURANCE	\$260.00
CENTURY BUSINESS LEASING	COPIER LEASE & USAGE	\$873.50
CHEYENNE SANITATION	SANITATION COLLECTION	\$371.73
CHRISTENSEN ELECTRIC, LLC	SERVICE	\$207.71
CHRISTENSEN, SAMANTHA	REIMBURSEMENT	\$70.00
CLINICAL LABORATORY OF	AUTOPSY	\$98.00
CORRECT RX PHARMACY SERV.	INMATE PHARMACY	\$191.09
CULLIGAN SOFT WATER	RENTAL/SUPPLY	\$245.50
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$2,375.40
DEMERSSEMAN JENSEN	CAAF	\$6,426.80
DENISON, FRANCES	TRAVEL REIMBURSEMENT	\$29.98
DESTINED COMMODITIES	COURT SECURITY	\$4,362.95
DISCOVERY INVESTIGATIONS	CAAF	\$187.50
EFTPS	PAYROLL TAXES	\$30,049.90
EN-TECH LLC	FUMIGATION	\$520.00
DEWEY J ERTZ, ED.D	COURT ORDERED	\$2,400.00
EXECUTIVE MGMT FINANCE	BIT NETWORK FEES	\$128.75
DUDE SOLUTION	GIS SUPPORT	\$229.44
FALL RIVER CLINIC	INMATE MEDICAL	\$1,265.60
FARRELL,FARRELL &GINSBACH	CAAF	\$6,613.00
4-H LEADERS ASSOCIATION	PURCHASE EQUIPMENT	\$60.00
FALL RIVER COUNTY HERALD	PUBLICATION	\$1,117.40
FR COUNTY TREASURER	FIRST INTERSTATE	\$36.95
GOLDEN WEST TECHNOLOGIES	TECHNOLOGY/SERVER/MA	\$3,869.41
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$1,322.97
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$585.00
HILLS EDGE AUTO SALES	REPAIRS	\$246.91
CITY OF HOT SPRINGS	CITY WATER BILL	\$452.87
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$17,038.20
LIUNA LABORERS LOCAL 620	UNION DUES	\$225.00
LEWIS & CLARK BEHAVIORAL	MI	\$165.00
LYNN'S DAK. MART PHARMACY	INMATE PHARMACY	\$1,313.69
MANLOVE PSYCHIATRY GROUP	MI	\$59.90
MARCO	COPIER LEASE	\$155.00
MARTY'S AUTO BODY	NEW TIRES	\$711.12
MASTEL, BRUCE	DATABASE SETUP & MONITORING	\$35.00
MATTHEW BENDER & CO INC	LAW BOOKS	\$54.00

MICROFILM IMAGING SYSTEMS	SCANNING EQUIPMENT LEASE	\$185.00
MIDWEST RADAR & EQUIPMENT	RADAR EQUIPMENT REPAIR	\$240.00
MONROE, HEATHER	MI TRANSPORT	\$80.00
NATIONWIDE RETIREMENT SOL	NATIONWIDE RETIREMENT	\$29.42
NEW YORK LIFE INSURANCE	NEW YORK LIFE INSURANCE	\$65.00
NORTON'S SINCLAIR	AUTO REPAIR	\$400.98
NORTON, TINA	CONTRACT NURSE INMATE	\$1,675.00
CHILD SUPPORT PAYMENT CNT	CHILD SUPPORT	\$1,195.00
O'NEILL, JUSTIN	CAAF	\$2,422.33
PENNINGTON COUNTY JAIL	INMATE HOUSING PENNINGTON	\$13,278.61
PENNINGTON COUNTY SHERIFF	CIVIL PAPERS SERVED	\$104.30
RESERVE ACCOUNT	POSTAGE PITNEY BOWES	\$745.50
RAMKOTA HOTEL-PIERRE	HOTEL VA CONFERENCE	\$144.00
RANCHER'S FEED & SEED	SUPPLY	\$170.00
RAPID CITY JOURNAL (THE)	PUBLICATIONS	\$1,887.54
RAPID CITY REGIONAL	INMATE MEDICAL	\$158.70
REGIONAL HEALTH	MORGUE FEE	\$497.00
SAFETY BENEFITS INC	SAFETY BENEFITS CONFERENCE	\$65.00
SDML WORKERS COMPENSATION	WORKMAN COMP 2019	\$24,146.91
SDPAA	CLAIMS ASSOCIATES	\$8,069.16
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$15,985.69
SEACHANGE PRINT INNOVATION	ELECTION BALLOT PRINTING	\$350.00
SERVALL	RUG/UNIFORM SERVICE	\$1,173.21
SHOPKO STORES OPERATING	SUPPLIES	\$58.97
SKINNER, MATTHEW L. PC	CAAF	\$9,810.20
SOFTWARE SERVICES INC	DATA PROCESSING BOSANOVA	\$340.00
SD SUPPLEMENT RETIREMENT	SDRS SUP RETIREMENT	\$950.00
SOUTHER HILLS FIRE	ANNUAL FIRE EXTINGUISHER	\$266.00
STATE REMITTANCE CENTER	AUTO/MI STATE REMITT	\$1,243.80
STATE SUPPLY	SUPPLY	\$330.38
NORTON, MIKAYLA	BLOOD DRAW	\$225.00
UNITED WAY BLACK HILLS	UNITED WAY DONATION	\$15.00
VERIZON WIRELESS	CELL PHONE PLAN	\$1,024.81
WARNE CHEMICAL & EQUIP.	SUPPLY/REPAIRS	\$19.80
WESTERN SD JUV SERV CTR	JUVENILE SERVICES	\$7,155.00
BEHRENS, DONNA	MILEAGE REIMBURSEMENT	\$27.30
COMMISSION	OCTOBER SALARIES	\$4,100.00
AUDITOR'S OFFICE	OCTOBER SALARIES	\$13,422.61
AUDITOR'S OFFICE	OVERTIME	\$91.70
TREASURER'S OFFICE	OCTOBER SALARIES	\$11,349.83
TREASURER'S OFFICE	OVERTIME	\$4.26
STATE'S ATTORNEY'S OFFICE	OCTOBER SALARIES	\$8,330.74
STATE'S ATTORNEY'S OFFICE	OVERTIME	\$706.33

MAINTENANCE	OCTOBER SALARIES	\$8,746.43
MAINTENANCE	OVERTIME	\$9.00
ASSESSOR'S OFFICE	OCTOBER SALARIES	\$12,390.83
ASSESSOR'S OFFICE	OVERTIME	\$43.95
REGISTER OF DEEDS OFFICE	OCTOBER SALARIES	\$8,062.78
VETERAN'S SERVIC OFFICE	OCTOBER SALARIES	\$3,296.68
GIS OFFICE	OCTOBER SALARIES	\$3,243.47
SHERIFF'S OFFICE	OCTOBER SALARIES	\$25,617.03
SHERIFF'S OFFICE	OVERTIME	\$2,266.66
JAIL	OCTOBER SALARIES	\$14,348.79
JAIL	OVERTIME	\$2,275.45
CORONER	OCTOBER SALARIES	\$300.00
NURES'S OFFICE	OCTOBER SALARIES	\$3,134.27
NURES'S OFFICE	OVERTIME	\$42.17
EXTENSION OFFICE	OCTOBER SALARIES	\$3,047.52
EXTENSION OFFICE	OVERTIME	\$34.01
WEED OFFICE	OCTOBER SALARIES	\$4,392.26
	TOTAL FOR GENERAL FUND	\$316,277.97

COUNTY ROAD & BRIDGE

A & B WELDING SUPPLY CO.	WELDING SUPPLIES/LEASE	\$11.10
ADVANCED DRUG TESTING	RANDOM DRUG TESTING	\$26.00
FIDELITY SEC. LIFE INS CO	EYE INSURANCE	\$48.60
AMERICAN FAMILY ASSURANCE	AMERICAN FAMILY ASSURANCE	\$421.58
B H ELECTRIC COOP INC.	UTILITIES SMITHWICH	\$36.50
BITUMINOUS PAVING INC	PAVING	\$10,264.98
BLACK HILLS ENERGY	UTILITY POWER ELECTRIC	\$267.23
BUCHHOLZ, MARTIN	UNIFORM ALLOWANCE	\$150.00
BUTLER MACHINERY CO.	SUPPLIES/REPAIRS	\$2,079.89
CENTRAL BODY SHOP	REPAIRS	\$2,900.00
CHEYENNE SANITATION	SANITATION COLLECTION	\$74.00
CITY OF EDGEMONT	CITY OF EDGEMONT WATER	\$80.60
DAKOTA FLUID POWER INC	REPAIR/SERVICE	\$849.99
DAKOTA PROPANE	UTILITY	\$1,929.97
DALE'S TIRE & RETREADING	TIRE PARTS/SUPPLY	\$633.58
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$444.95
DIESEL MACHINERY, INC	PARTS	\$126.07
EDDIE'S TRUCK SALES	REPAIRS/PARTS	\$293.83
EFTPS	PAYROLL TAXES	\$7,285.74
FORWARD DISTRIBUTING	SUPPLIES/PARTS	\$10.00
GOLDEN WEST TECHNOLOGIES	TECHNOLOGY/SERVER/MA	\$235.00
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$257.89
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$150.00
SIMON	MATERIALS	\$3,169.42

HOT SPRINGS ACE HARDWARE	SUPPLY	\$61.33
HOT SPRINGS AUTOMOTIVE	AUTO SUPPLY PARTS	\$949.11
CITY OF HOT SPRINGS	CITY WATER BILL	\$32.76
RICOH USA INC	HWY DEPT COPIER LEASE	\$75.00
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$3,415.00
LIUNA LABORERS LOCAL 620	UNION DUES	\$125.00
LIBERTY CHRYSLER CENTER	PARTS	\$94.50
NATIONWIDE RETIREMENT SOL	NATIONWIDE RETIREMENT	\$50.00
NEBRASKA SALT & GRAIN	ICE CONTROL	\$2,401.78
NELSON'S OIL & GAS INC	FUEL	\$19,040.00
NEWMAN TRAFFIC SIGNS	SIGNAGE	\$422.15
NORTON'S SINCLAIR	AUTO REPAIR	\$52.50
POWERPLAN OIB	REPAIR/PARTS/LABOR	\$344.60
RAPID DELIVERY	DELIVERY	\$28.18
SAFETY KLEEN	SUPPLIES	\$670.72
SD DEPT OF TRANSPORTATION	ROAD PROJECTS	\$1,545.85
SDACHS/DJ BUTHE	2019 SDACHS/NACE DUE	\$275.00
SDML WORKERS COMPENSATION	WORKMAN COMP 2019	\$16,891.31
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$3,869.10
SEILER, RANDY	CELLPHONE REIMBURSEMENT	\$75.00
TRANSOURCE	PARTS	\$40.23
TEAM LABORATORY CHEMICAL	SUPPLY	\$479.50
BUILDERS FIRST SOURCE	SUPPLY	\$63.61
HIGHWAY DEPARTMENT	OCTOBER SALARIES	\$32,184.74
HIGHWAY DEPARTMENT	OVERTIME	\$58.10
	TOTAL FOR COUNTY ROAD AND BRIDGE	\$114,991.99

911 SURCHARGE REIMBURSEMENT

FIDELITY SEC. LIFE INS CO	EYE INSURANCE	\$12.50
CENTURY BUSINESS LEASING	COPIER LEASE & USAGE	\$73.09
CREDIT COLLECTION BUREAU	COLLECTIONS	\$302.86
DELTA DENTAL PLAND OF SD	DELTA DENTAL	\$337.55
EFTPS	PAYROLL TAXES	\$4,892.33
FALL RIVER CLINIC	INMATE MEDICAL	\$249.00
GOLDEN WEST TECHNOLOGIES	TECHNOLOGY/SERVER/MA	\$235.00
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$793.72
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$60.00
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$1,366.00
JOHNSON, SHERRY	UNIFORM ALLOWANCE	\$95.84
LIUNA LABORERS LOCAL 620	UNION DUES	\$25.00
PORTFOLIO RECOVERY ASSOC.	GARNISHMENT	\$147.37
SDML WORKERS COMPENSATION	WORKMAN COMP 2019	\$338.49
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$2,155.72
DISPATCH	OCTOBER SALARIES	\$20,330.39

DISPATCH	OVERTIME	\$815.96
	TOTAL FOR 911 SURCHARGE REIMBURSEMENT	\$32,230.82
EMERGENCY MANAGEMENT		
EFTPS	PAYROLL TAXES	\$1,395.35
GLASS PRO +	REPAIR	\$222.96
GOLDEN WEST TECHNOLOGIES	TECHNOLOGY/SERVER/MA	\$485.00
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$151.04
HSR FUELING LLC	AIRPLANE FUEL	\$234.25
RESERVE ACCOUNT	POSTAGE PITNEY BOWES	\$0.50
SAFETY BENEFITS INC	SAFETY BENEFITS CONFERENCE	\$65.00
SDML WORKERS COMPENSATION	WORKMAN COMP 2019	\$1,764.11
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$593.51
SHOPKO STORES OPERATING	SUPPLIES	\$16.95
VERIZON WIRELESS	CELLPHONE PLAN	\$158.78
FR EMERGENCY MANAGEMENT OFFICE	OCTOBER SALARIES	\$5,468.76
	TOTAL FOR EMERGENCY MANAGEMENT	\$10,556.21
DOMESTIC ABUSE FUND		
W.E.A.V.E	ALLOTTED BUDGET	\$1,206.00
	TOTAL FOR DOMESTIC ABUSE FUND	\$1,206.00
24/7 SOBRIETY FUND		
EFTPS	PAYROLL TAXES	\$284.62
SDML WORKERS COMPENSATION	WORKMAN COMP 2019	\$406.18
24/7 OFFICE	OCTOBER SALARIES	\$8,086.00
	TOTAL FOR 24/7 SOBRIETY FUND	\$8,776.80
COURTHOUSE BUILDING FUND		
ACCOUTER RENTAL AND SALES	RENTAL	\$66.00
HACH COMPANY	PARTS	\$147.86
	TOTAL FOR COURTHOUSE BUILDING FUND	\$213.86
	TOTAL PAID BETWEEN 10/17/18 AND 11/8/18	\$484,253.70

Break was taken at 10:19 a.m. Meeting resumed at 10:26 a.m.

Deb Russell left the meeting at 10:27 a.m.

Public comment was heard from Jim Angell, Lyle Rudloff, Randy Pence and Paul Nabholz. Angell had concerns about section lines in areas that make no sense and asked for a state law change; Rudloff had comments about audio and video recording and had questions on an article written by Allen; Pence had concerns about a tax exempt property in Oelrichs. Nabholz commented on disrespect for Dusty Pence and had concerns about the Black Hills Council of Local Government.

Motion made by Nabholz, seconded by Abbott, to table the 2018 official general election canvass until after executive session and enter in executive session for personnel purposes at 10:46 a.m. with the sheriff and the deputy state's attorney, as per SDCL 1-25-2 (1).

Meeting reconvened at 11:01 a.m.

The 2018 General Election canvass was held.

Motion made by Abbott, seconded by Nabholz, to adjourn. Motion was then retracted by Abbott and Nabholz.

Motion made by Allen, seconded by Nabholz, to approve the Official 2018 General Election Canvass. With Allen voting no, all others voting yes, motion carried.

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

/s/ Joe Falkenburg

Joe Falkenburg, Chair

Board of Fall River County Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje

Fall River County Auditor