

FALL RIVER COUNTY UNAPPROVED MINUTES OF JULY 21, 2020

The Fall River Board of County Commissioners met in regular session on July 21, 2020. Present: Joe Allen, Joe Falkenburg, Heath Greenough, Paul Nabholz, Deb Russell and Sue Ganje, Auditor. Falkenburg asked for a moment of silence for our country.

The Pledge of Allegiance was given, and the meeting called to order at 9:00 a.m.

The agenda was reviewed for conflicts. 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.sdcounties.org>, or under Fall River County Commission, SD at <http://www.YouTube.com>.

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

Motion made by Nabholz, seconded by Russell, to approve the July 7, 2020 minutes, with the following correction to the jail count: 15 males and 4 (rather than 1) females in the Fall River County Jail, with 1 female in Pennington County.

Motion made by Greenough, seconded by Nabholz, to approve the June 2020 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 30th day of June 2020.

Total Amt of Deposit in First Interstate Bank:	<u>\$354,184.81</u>
Total Amt of Deposit in First National Bank of Lead:	<u>\$1,000.00</u>
Total Amount of Cash:	<u>\$3,532.44</u>
Total Amount of Treasurer's Change Fund:	<u>\$900.00</u>
Total Amount of Checks in Treasurer's	
Possession Not Exceeding Three Days:	<u>\$41,814.54</u>

SAVINGS:

First Interstate Bank:	<u>\$1,011,157.00</u>
First National Bank of Lead:	<u>\$1,041,268.12</u>

CERTIFICATES OF DEPOSIT:

First Interstate-Hot Springs:	<u>\$4,056,787.49</u>
Black Hills Federal Credit Union:	<u>\$250,000.00</u>
Bank of the West:	<u>\$525,723.73</u>
Schwab Treasury:	<u>\$273,788.71</u>
First National Bank – Lead:	<u>\$300,000.00</u>
Black Hills Community:	<u>\$800,000.00</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:

TOTAL \$8,660,691.84

Dated This 30th Day of June 2020.

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

County Monies: \$8,315,799.37
Held for other Entities: \$162,829.43
Held in Trust: \$182,063.04
TOTAL: \$8,660,691.84

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 AND AMBULANCE DISTRICTS, AND STATE.

Motion made by Russell, seconded by Greenough, to set a supplement and contingency transfer hearing for August 4, 2020 at 9:30 a.m.

Motion made by Nabholz, seconded by Russell, to approve to surplus to junk a black star mesh back chair, #01660, Auditor's Office.

Motion made Greenough, seconded by Russell, to approve hiring Valarie Johnson, effective July 8, 2020 and Frank Mason, effective July 15, 2020, at \$11.00 per hour.

No applications for county assistance or death expenses were presented to the board.

Frank Maynard, Emergency Management, met with the board to advise of the continued weekly Region 4 and Department of Health meetings pertaining to the COVID-19 within the state, as well as participating in local calls in Fall River and Custer Counties.

Motion made by Greenough, seconded by Nabholz, to approve the following the resolution and authorize the chairman to sign:

**Fall River County, South Dakota
Resolution #2020-18**

**A resolution of the Fall River County Commission Declaring Support and Adoption of the
Fall River County Hazard Mitigation Plan, 2020**

WHEREAS, the Fall River County Board of Commissioners supports the contents of the Fall River County Hazard Mitigation Plan, 2020; and

WHEREAS, the Fall River County Hazard Mitigation Plan, 2020 will be utilized as a guide for planning related to FEMA Pre-Disaster Mitigation and other purposes as deemed appropriate by the Fall River County Board of Commissioners.

NOW THEREFORE IT BE RESOLVED, that the Fall River County Board of Commissioners hereby adopts, supports, and will facilitate the Fall River County Hazard Mitigation Plan, 2020 implementation.

Adopted this 21st day of July, 2020.

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

ATTEST:

/s/Sue Ganje
Fall River County Auditor

Discussion was held on a possible change to the county fire ban resolution, noting that some counties in western South Dakota have banned all open burning until adequate moisture has been recorded; no action was taken at this time.

Maynard advised of repair to the shelter trailer roof, and reimbursement from the state in the amount of \$704.95, the Regional EOC Exercise he will be participating in and fires and incidents.

Vince Logue, Deputy Sheriff, met with the board, noting the jail count as 11 males and 4 females in Fall River County, 1 male and 1 female in Pennington County. Discussion was held on being short of dispatchers and possible wage change, the county is trying to work with the union on that.

Motion made by Nabholz, seconded by Allen, to approve hiring Michael Mercado, un-certified deputy sheriff, \$16.50 per hour, effective July 29, 2020, as per union contract.

Motion made by Russell, seconded by Nabholz, to hire up to 10 security guards for upcoming pre-trial and trial at \$25.00 per hour.

Susie Hayes, Director of Equalization, met with the board for a new discretionary resolution. Motion made by Greenough, seconded by Allen, to approve the following resolution:

Fall River County Resolution No. 2020 – 24
Discretionary Formula SDCL 10-6-35.2

WHEREAS, the County of Fall River, State of South Dakota has deemed it in the best interest of the County to adopt a Resolution implementing a Discretionary Formula for the reduced taxation of new structures and additions and partially constructed structures pursuant to SDCL 10-6-35.2.

NOW, THEREFORE, BE IT RESOLVED, that the following properties shall be, and hereby are, specifically classified for the purpose of taxation pursuant to SDCL § 10-6-35.2:

- Any new industrial or commercial structure, or any addition, renovation, or reconstruction to an existing structure, located within a designated urban renewal area as defined in SDCL § 11-8-4, if the new structure, addition, renovation, or reconstruction has a full and true value of thirty thousand dollars or more (SDCL § 10-6-35.2(1));
- Any new industrial structure, including a power generation facility, or an addition to an existing structure, if the new structure or addition has a full and true value of thirty thousand dollars or more (SDCL § 10-6-35.2(2));
- Any new nonresidential agricultural structure, or any addition to an existing structure, if the new structure or addition has a full and true value of ten thousand dollars or more (SDCL § 10-6-35.2(3));
- Any new commercial structure, or any addition to an existing structure, except a commercial residential structure as described in SDCL § 10-6-35.2(5), if the new structure or addition has a full and true value of thirty thousand dollars or more (SDCL § 10-6-35.2(4));
- Any new commercial residential structure, or addition to an existing structure, containing four or more units, if the new structure or addition has a full and true value of thirty thousand dollars or more (SDCL § 10-6-35.2(5));
- Any new affordable housing structure containing four or more units with a monthly rental rate of the units at or below the annually calculated rent for the state's sixty percent area median income being used by the South Dakota Housing Development Authority, for a minimum of ten years following the date of first occupancy, if the structure has a full and true value of thirty thousand dollars or more (SDCL § 10-6-35.2(6));

- ___ Any new residential structure, or addition to or renovation of an existing structure, located within a redevelopment neighborhood established pursuant to SDCL § 10-6-56 if the new structure, addition, or renovation has a full and true value of five thousand dollars or more. The structure shall be located in an area defined and designated as a redevelopment neighborhood based on conditions provided in SDCL § 11-7-2 or 11-7-3 (SDCL § 10-6-35.2(7)); or
- ___ Any commercial, industrial, or nonresidential agricultural property which increases more than ten thousand dollars in full and true value as a result of reconstruction or renovation of the structure (SDCL § 10-6-35.2(8)); and be it

FURTHER RESOLVED, that any structure classified pursuant to this Resolution shall, following construction, initially be valued for taxation purposes in the usual manner, and that value shall be referred to in this Resolution as the “Pre-Adjustment Value”; and be it

FURTHER RESOLVED, that the assessed value to be used for tax purposes of any structure classified pursuant to this Resolution shall, following construction, be calculated as follows:

- a. For the first tax year following construction, 0 % of the Pre-Adjustment Value;
- b. For the second tax year the following construction, 0 % of the Pre-Adjustment Value;
- c. For the third tax year following construction, 0 % of the Pre-Adjustment Value;
- d. For the fourth tax year following construction, 0 % of the Pre-Adjustment Value;
- e. For the fifth tax year following construction, 0 % of the Pre-Adjustment Value;

and be it

FURTHER RESOLVED, that the Board of County Commissioners may, if requested by the owner of any of the above described property, not apply the above formula, in which case the full assessment shall be made without application of the formula. In waiving this formula for the structure of one owner, the Board of County Commissioners is not prohibited from applying the formula for subsequent new structures by that owner; and be it

FURTHER RESOLVED, that for purpose of this Resolution, the assessed valuation during any of the five years may not be less than the assessed valuation of the property year preceding the first year of the tax years following construction; and be it

FURTHER RESOLVED, that any structure that is partially constructed on the assessment date may be valued for tax purposes pursuant to this Resolution and the valuation may not be

less than the assessed valuation of the property in the year preceding the beginning of construction; and be it

FUTHER RESOLVED, that following the five-year period under this section, the property shall be assessed at the same percentage as is all other property for tax purposes.

Approved this 21st day of July, 2020

/s/Joe Falkenberg, Chairman
Fall River County Commission

Attest:

/s/Sue Ganje, County Auditor

With Nabholz voting no, all others voting yes, by roll call vote, motion carries.

The 2021 PILT hearing was held as advertised, along with the distribution of 2020 PILT monies (considering addition of fire, ambulance and township).

Motion made by Nabholz, to approve the county keep the entire 2020 PILT amount but have the taxing entities request their necessary budgets from the county without relying on supplemental unreliable PILT payments. Motion died for a lack of a second.

Motion made by Russell, seconded by Greenough, to distribute the 2020 PILT monies as follows: Apportion 5% of the total payment to the schools based on acres, and to include 25% of the respective apportioned shares to the Fire Districts, Ambulance Districts and Argentine Township with the balance to the general fund. With Nabholz voting no, all others voting yes, by roll call vote, motion carries.

Motion made by Nabholz to keep the 2021 PILT monies. Motion dies for a lack of a second.

Motion made by Greenough, seconded by Allen, to approve distributing the 2021 PILT money as follows: Apportion 5% of the total payment to the schools based on acres, and to include 25% of the respective apportioned shares to the Fire Districts, Ambulance Districts and Argentine Township with the balance to the general fund. With Nabholz voting no, with all others voting yes, by roll call vote, motion carries.

Carol Sides, Fall River Historical Museum, met with the board for 2021 budget request, and to request a supplement for 2020 in the amount of \$6,000.00. Motion made by Nabholz, seconded by Russell, to supplement the budget for the museum, in the amount of \$6,000.00, for 2020, hearing to be August 4, 2020.

Lyle Jensen, Building Supervisor, met with the board and propane quotes were presented as follows:

7/6/2020 Propane Quotes	4,000 Gal Propane
Hi-D-Way	\$0.85/gallon
Nelson's Propane	\$0.89/gallon
McGas	\$1.099/gallon
CBH Co-op	No Bid

Motion made by Nabholz, seconded by Russell, to approve the low bid from Hi-D-Way at \$0.85 per gallon, for 4,000 gallons of propane, for a total amount of \$340.00.

Motion made by Nabholz, seconded by Russell, to table the Seek Scan Tripod Kit, until after the resolution review. With Allen voting no, all others voting yes, motion carries.

Randy Seiler, Highway Superintendent, met with the board and fuel quotes were presented as follows:

*7/13/2020 Fuel Quotes	8,000 Gal #2 Diesel
MG Oil	\$1.41555/gallon
Nelson's Oil & Gas	\$1.44/gallon
Hi-D-Way	No Bid
*7/15/2020 Fuel Quotes	8,000 E10 Unleaded Gasoline
Nelson's Oil & Gas	\$1.72 per gallon
MG Oil	No Bid
Hi-D-Way	No Bid

Motion made by Greenough, seconded by Allen, to approve the low bid from MG Oil at \$1.41555 per gallon, for 8,000 gallons of #2 diesel, for a total amount of \$11,324.00.

Motion made by Nabholz, seconded by Greenough to approve the low bid from Nelson's Oil and Gas at \$1.72 per gallon, for 8,000 gallons of E10 Unleaded gasoline, for a total amount of \$13,760.00.

Motion made by Russell, seconded by Allen, to approve the June 2020 fuel used or work performed to reimburse the highway department as follows: Sheriff's Department for \$1,326.28; Weed and Pest Office for \$381.05; Building for \$36.31; Director of Equalization for \$82.86; Emergency Management for \$58.51; and Building for \$96.57.

Discussion was held on a previous agreement between Fall River and Custer Counties for highway road maintenance. Discussion was held on the need for a culvert on the Williams road, with Jim Williams and Tim Hammel present. Seiler will work with the Custer Highway Superintendent for an agreement to better define responsibilities, and the draft will be taken to the State's Attorney(s) and brought back to the next meeting.

Seiler stated that the Edgemont Trap Club wanted "Mag" Water; typical policy is to not do this for other people in the county. The Trap Club will take that to their board; Seiler was unsure if that was their local board or bringing it to the board of Commissioners. Seiler also

noted another FEMA check received in the amount of \$25,268.00, and vacation time and part-time mowers will be brought back to the next meeting.

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

GENERAL FUND

AUDRA HILL CONSULTING, INC	MI QMHP EVALUATION	\$686.56
CURA HOSPITALITY	INMATE MEALS	\$8,248.34
BEESELEY LAW OFFICE	CAAF & MI	\$3,538.15
BLACK HILLS CHEMICAL	SUPPLY	\$270.34
BOMGAARS	SUPPLY	\$35.99
BUILDER'S FIRST SOURCE	SUPPLY	\$453.98
CARDMEMBER SERVICE	SUPPLY/CARDMEMBER SERVICES	\$1,864.92
CENTURY BUSINESS LEASING	COPIER LEASE/USAGAE/METER	\$1,537.79
CHEYENNE SANITATION	SANITATION COLLECTION	\$371.73
CULLIGAN SOFT WATER	RENTAL/SUPPLY	\$223.50
EN-TECH LLC	FUMIGATION	\$110.00
EXECUTIVE MGMT FINANCE	BIT NETWORK FEES	\$131.25
FARRELL,FARRELL &GINSBACH	CAAF	\$2,365.94
FALL RIVER COUNTY HERALD	PUBLICATION	\$775.00
GLASS PRO +	REPAIR	\$50.00
GOLDEN WEST TECHNOLOGIES	IT SUPPORT/CONTRACT	\$4,037.60
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$1,340.93
HILLS EDGE AUTO SALES	REPAIR	\$770.99
HOBART SALES & SERVICE	SERVICE/REPAIR	\$382.85
HOT SPRINGS ACE HARDWARE	SUPPLY	\$80.52
HOT SPRINGS AUTOMOTIVE	SUPPLIES	\$61.43
CITY OF HOT SPRINGS	CITY WATER BILL	\$496.13
JENSEN, LYLE	REIMBURSEMENT	\$17.24
KATTERHAGEN, MARK	MI	\$15.00
LEWIS & CLARK BEHAVIORAL	QHMP	\$178.00
LEWNO, LUCY	MI	\$166.50
LOCKWOOD, DARCY	MI	\$15.00
MARTY'S TIRE & AUTO BODY	TIRES	\$368.00
MASTEL, BRUCE	DATABASE SETUP & MONITORING	\$35.00
MCGLUMPHY, ERIN	TRAVEL REIMBURSEMENT	\$631.68
MICROFILM IMAGING SYSTEMS	SCANNING EQUIP LEASE	\$185.00
MOCIC	RE-ISSUE MEMBERSHIP	\$100.00
MOWER, BRENDA	BLOOD DRAW	\$75.00
NELSONS OIL & GAS INC.	PROPANE	\$438.40
QUADIENT FINANCE USA, INC	POSTAGE	\$941.70
O'NEILL, JUSTIN	CAAF	\$889.10
PENNINGTON COUNTY JAIL	INMATE HOUSING PENNINGTON	\$1,700.00

PENNINGTON COUNTY	DETOX	\$226.00
HI-D-WAY OIL & GAS	PROPANE	\$3,791.09
QUILL CORPORATION	SUPPLIES	\$207.96
REGISTER OF DEEDS	REIMBURSE REG OF DEEDS	\$44.60
RO INVESTIGATION	COURT ORDERED INVESTIGATION	\$1,219.26
SD DEPARTMENT OF HEALTH	BLOOD DRAW	\$540.00
SD DEPT OF REVENUE	AUTO/MI STATE REMITT	\$651.90
SD DEPT OF REV & REG.	LICENSE PLATES	\$21.20
SD OFFICE OF CHILD & FAMILY	QUARTERLY PUBLIC HEARING	\$1,602.64
SD SECRETARY OF STATE	VOTER LIST	\$15.00
SERVALL	RUGS AND MATS SERVICE	\$400.78
OGLALA LAKOTA COUNTY	REFUND/CREDIT	\$20.05
SIRCHIE	SUPPLY	\$443.25
SOFTWARE SERVICES INC	SOFTWARE SERVICES	\$1,680.00
NORTON, MIKAYLA	BLOOD DRAW	\$525.00
TESSIER'S INC	SERVICES	\$2,150.11
VANGUARD APPRAISALS INC	ADDITIONAL LICENSE	\$750.00
WARNE CHEMICAL & EQUIP.	SUPPLY	\$63.78
WEICHMANN, CYNTHIA	COURT REPORTER	\$22.80
WENDELL'S GARAGE	SERVICE	\$298.73
BOSTON UNIVERSITY	OVERPAYMENT	\$35.00
	TOTAL FOR GENERAL FUND	\$48,298.71
COUNTY ROAD & BRIDGE		
A & B WELDING SUPPLY CO.	SUPPLY	\$34.41
B H ELECTRIC COOP INC.	UTILITY HWY ELECTRIC	\$35.00
CHEYENNE SANITATION	SANITATION COLLECTION	\$74.00
CITY OF EDGEMONT	CITY OF EDGEMONT WATER	\$84.10
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$257.13
CITY OF HOT SPRINGS	CITY WATER BILL	\$30.54
ANDERSON, BOB	GRAVEL	\$792.00
	TOTAL COUNTY ROAD & BRIDGE	\$1,307.18
911 SURCHARGE REIMBURSMENT		
CARDMEMBER SERVICE	CARDMEMBER SERVICE	\$1,321.21
FALL RIVER HEALTH SERVICE	PRE-EMPLOYMENT PHYSICAN	\$60.00
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$780.43
CENTURY LINK	911 DISTPATCH LINES	\$496.03
	TOTAL FOR 911 SURCHARGE REIMBURSMENT	\$2,657.67
EMERGENCY MANAGEMENT		
CARDMEMBER SERVICE	CARDMEMBER SERVICE	\$69.70
GLASS PRO +	REPAIR	\$195.10
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$170.88
RUSHMORE COMMUNICATIONS	RADIO REPAIR	\$220.00
SD DEPT OF AG	LONE TREE FIRE COST	\$2,793.28

	TOTAL FOR EMERGENCY MANAGEMENT	\$3,448.96
M & P RELIEF		
MICROFILM IMAGING SYSTEMS	SCANNING EQUIP LEASE	\$165.00
	TOTAL M & P RELIEF	\$165.00
	TOTAL PAID BETWEEN 7/8/20 AND 7/21/20	\$55,877.50

Break was taken at 9:57 a.m. and meeting resumed at 10:02 a.m.

No public comment was given.

Dustin Ross, Andersen Engineers, met with the board. Motion made by Allen, seconded by Greenough, to approve the following resolution:

FALL RIVER COUNTY RESOLUTION #2020-23

A plat of Murray Tract 1R, Gigliotti Tract and a Private Access Easement in the W1/2 of Lot 4 of Hoffner Subdivision, located in the E1/2SE1/4 of Section 17, T8S, R5E, BHM, Fall River County, South Dakota

Formerly Murray Tract 1

WHEREAS, there has been presented to the County Commissioners of Fall River County, South Dakota, the within plat of the above described lands, and it appearing to this Board that the system of streets conforms to the system of streets of existing plats and section lines of the county; adequate provision is made for access to adjacent unplatted lands by public dedication or section line when physically accessible; all provisions of the county subdivision regulations have been complied with; all taxes and special assessments upon the property have been fully paid; and the plat and survey have been lawfully executed; now and therefore,

BE IT RESOLVED that said plat is hereby approved in all respects.

Dated this 21st day of July, 2020.

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

ATTEST:
/s/Sue Ganje
Fall River County Auditor

Stacey Martin, GIS, met with the board. Motion made by Nabholz, seconded by Russell, to approve the following resolution:

RESOLUTION NUMBER #2020 - 22

WHEREAS, the Fall River County Board of Commissioners are responsible for approving plats within Fall River County for the creation of subdivisions and the road systems therein;

WHEREAS, when the current 911 road naming system was adopted in 2007 several roads were renamed to avoid duplicate road names in Fall River County. Other roads were renamed at the request of the landowners;

WHEREAS, these changed road names were never changed by resolution for the purpose of updating the plats on file with the Register of Deeds;

WHEREAS, the Fall River County Board of Commissioners has been presented with a request from Stacey Martin, Geographic Information System Coordinator to change the following road names.

In Angostura Heights Subdivision:

- Riffraff Ridge Road to Ridge Road;
- Lakeview Court to Angostura Lakeview Court;
- Rangeview Road to Pebble Court;
- Lakeview Road to Waterview Road;

In Eagle Valley Subdivision:

- Lori Street to Ty Drive;

In Fred B. Hackett Tract:

- Dodd Drive to Wild Turkey Lane;

In Pine Haven Subdivision:

- Pine Road to Pine Haven Road;
- Cedar Street to Woodland Road;

In Ridgeview Springs Subdivision:

- Pine Drive to Pine Tree Drive;

In Villa Nueva Estates:

- Buena Vista Avenue to Buena Vista Road;

In W.U. Germond's Cold Brook Addition

- Elsey Avenue to Jericho Road;

WHEREAS, the new road names have been used by the current landowners for over 10 years;

NOW THEREFORE, LET IT HEREBY BE RESOLVED AS FOLLOWS:

Riffraff Ridge Road located in Angostura Heights Subdivision and recorded in Plats Book Number XVII, page 12, Plats Book Number XVII, page 24, Plats Book Number XXI, page 47, & Plats Book Number XXVII, page 80, shall from the effective date of this resolution be named Ridge Road.

Lakeview Court located in Angostura Heights Subdivision and recorded in Plats Book Number XVIII, page 80, shall from the effective date of this resolution be named Angostura Lakeview Court.

Rangeview Road located in Angostura Heights Subdivision and recorded in Plats Book Number XVIII, page 80, Plats Book Number XXVI, page 13, Plats Book Number XXVII, page 151, shall from the effective date of this resolution be named Pebble Court.

Lakeview Road located in Angostura Heights Subdivision and recorded in Plats Book Number XVIII, page 80, shall from the effective date of this resolution be named Waterview Road.

Lori Street located in Eagle Valley Subdivision and recorded in Plats Book Number XII, page 32 & Book Number XII, page 53, shall from the effective date of this resolution be named Ty Drive.

Dodd Drive located in Fred B. Hackett Tract and recorded in Plats Book Number X, page 2 & Plats Book Number X, page 9, shall from the effective date of this resolution be named Wild Turkey Lane.

Pine Road located in Pine Haven Subdivision and recorded in Plats Book Number IX, page 100, Plats Book Number X, page 90, Plats Book Number XVII, page 23, Plats Book Number XVIII, page 86, Plats Book Number XXII, page 15, Plats Book Number XXIII, page 8, Plats Book Number XXIII, page 37, & Plats Book Number XXVII, page 37, shall from the effective date of this resolution be named Pine Haven Road.

Cedar Street located in Pine Haven Subdivision and recorded in Plats Book Number IX, page 100, Plats Book Number X, page 90, Plats Book Number XVI, page 68, Plats Book Number XVII, page 23, Plats Book Number XXII, page 15, Plats Book Number XXIII, page 37, & Plats Book Number XXVII, page 37, shall from the effective date of this resolution be named Woodland Road.

Pine Drive located in Ridgeview Springs Subdivision and recorded in Plats Book Number XVIII, page 56, shall from the effective date of this resolution be named Pine Tree Drive.

Buena Vista Avenue located in Villa Nueva Estates and recorded in Plats Book Number XVII, page 45 & Plats Book Number XXVI, page 91, shall from the effective date of this resolution be named Buena Vista Road.

Elsie Avenue located in W.U. Germond's Cold Brook Addition and recorded in Plats Book Number I, page 21, Plats Book Number XII, page 31, & Plats Book Number XXVII, page 90, shall from the effective date of this resolution be named Jericho Road.

That these road names be changed on the above-named plats and any subsequent plats of said roads.

DATED this 21st day of July, 2020.

APPROVED:

/s/Joe Falkenburg, Chairman

Fall River County Board of Commissioners

ATTEST:

/s/Sue Ganje

Fall River County Auditor

Motion made by Greenough, seconded by Allen, to approve the Quit Claim Deed for Lot 12 of Block 4, Fargo and Prentice Addition to the Town, now City, of Hot Springs, Fall River County, SD.

Martin also discussed how to make the county website, hosted by the SDACO, more ADA compliant. Martin discussed the changes made: ways to increase font, gray scale text, etc., and making the photos and maps larger for the visually impaired. Russell will add this issue for a possible session at Fall Convention.

Commissioner Nabholz met with the board to discuss to advise that at the annual election for the Custer/Fall River Landfill Mike Linde, Custer County Commissioner, will be the new chairman, with the remaining officers accepting and being re-elected. Starla Russell was reappointed as secretary/treasurer, with a 10% raise to \$6,600.00 annually. Board compensation remains the same at \$50 per bimonthly meeting.

Motion made by Greenough, seconded by Nabholz, to approve the Local Government Covid Recovery Fund Reimbursement Agreement.

The 2020-09 Covid-19 resolution was reviewed. Motion made by Nabholz to approve that they dispense with the taking of temperatures, open the courthouse and other county buildings fully and breathe a little fresh air. Motion failed for lack of a second.

Motion made by Greenough, seconded by Allen, to leave the courthouse as it is. With Nabholz voting no, all others voting yes, by roll call vote, motion carries.

Motion made by Greenough, 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 10:28 a.m.

Meeting reconvened at 10:47 a.m.

Motion made by Greenough, seconded by Allen, to approve allowing Brett Blessing carryover 27 hours of annual leave.

Motion made by Allen, seconded by Nabholz, to adjourn at 10:48 a.m.

/s/Joe Falkenburg

Joe Falkenburg, Chairman

Board of Fall River County Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Fall River County Auditor