

FALL RIVER COUNTY APPROVED MINUTES OF AUGUST 4, 2020

The Fall River Board of County Commissioners met in regular session on August 4, 2020. Present: Joe Falkenburg, Heath Greenough, Paul Nabholz, Deb Russell and Sue Ganje, Auditor. Joe Allen was absent. Falkenburg asked for prayer for our nation.

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

The agenda was reviewed for conflicts, none 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.sdcounties.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 Russell, seconded by Nabholz, to approve the July 21, 2020 minutes.

Allen joined the meeting at 9:01 a.m.

Motion made by Greenough, seconded by Russell, to approve travel for Dan Cullen to attend the South Dakota Veteran's Service Officers' Conference in Pierre, SD and the Active Membership and Conference fee in the amount of \$100.00.

Motion made by Nabholz, seconded by Russell, to approve the Golden West Telecommunications Easement: Lot three (3), Block fourteen (14) of the original town, now City, of Hot Springs, Fall River County, South Dakota: An easement described as the north 10 feet by 110 long, more or less of said lot three (3) as previously described.

Motion made by Russell, seconded by Allen, to hire Rebecca Anderson, Lacie Grapentine and Linda Scabby Face, additional greeters, at \$11.00 per hour, effective the week of August 3, 2020.

Motion made by Nabholz, seconded by Greenough, to approve pay raises for Brandon Luther (Jailer), \$15.50 to \$16.56, 4160 hours plus longevity and Elizabeth Rakness (Deputy Sheriff), \$20.25 to \$20.31, 4160 hours, longevity pay, effective July 21, 2020, as per union contract.

Motion made by Nabholz, seconded by Russell, to deny CP2020-02, due to no repayment on previous balance.

Frank Maynard, Emergency Management, met with the board to advise of the continued weekly Region 4 and Department of Health meetings pertaining to COVID-19; PDM (Pre-Disaster Mitigation Plan) approval (when adoption resolution is signed by FEMA) and a regional EOC exercise.

Motion made Allen, seconded by Russell, to approve the partial funding by the Homeland Security Grant (remainder of Grant Year 2018 funding) in the amount of \$15,375.54, with the county to pay the balance of \$3,721.56 for the south repeater. With Nabholz voting no, Falkenburg abstaining, all others voting yes, by roll call vote, motion carries.

Maynard also advised of ASFPM (Association of State Floodplain Managers) training that he attended via webinar.

Motion made by Greenough, seconded by Allen, to approve the HP 17.3” Laptop, 16GB ram, 512 GB solid state drive, in the amount of \$1,380.00, plus the data transfer cost in the amount of \$98.00, for Emergency Management.

Maynard reported on fires and incidents.

Rich Zacher, SD Department of Transportation, met with the board on an access easement. Motion made by Nabholz, seconded by Russell, to approve the access easement from County to Dirk and Olga Turnquist, Road Project #NH 0385(48)35.

Steve Malone met with the board. Motion made by Russell, seconded by Allen, to abate \$209.23, 2015 MH on Leased site, and \$295.44, 2016 MH on Leased site, parcel 81900-02000-00010. Re: office error.

Vince Logue, Deputy Sheriff, met with the board to present a list of Distress Warrants. Motion made by Allen, seconded by Russell, to move the distress warrant list (on file at the auditor’s office) to the uncollectable tax list.

The supplement and contingency hearing were held as advertised. Motion made by Nabholz, seconded by Russell, to approve the following resolution, as amended:

FALL RIVER COUNTY RESOLUTION #2020-25
Supplemental Budget 2020, #1
Contingency Transfers 2020, #1

WHEREAS, SDCL 7-21-22 provides that the Board of County Commissioners may adopt a supplemental budget, and whereas, as due and legal notice has been given, the following Supplements to revenues and expenditures for August 04, 2020 be approved as follows: General Fund: LEPC 23400R3340100, \$1,049.89; Hazmat 22600R3350920, \$4,000.00; Homeland Security 22600R3310230 \$12,440.40; PSAP Settlement 20700R3650100, \$7,142.86; Fema Reimbursement 20100R3310200, \$20,063.58; State Grant 10100R3340100, \$5,198.40; Chemical Reimbursement 10100R3480120, \$12,155.51; Payment to Local Agencies (Bankhead Jones) 20100X4260850, \$8,307.81; Homeland Security 22600X4297222, \$13,070.40; LEPC 23400X4260222, \$460.00; Means of finance to be cash and cash for revenues received, and

WHEREAS, SDCL 7-21-32.2 provides that the Board of County Commissioners may adopt a transfer appropriation from the contingency budget to other appropriations, which are insufficient, a contingency transfer shall be approved and adopted to the following Departments:

April – July COVID-19 10100X4260222, \$14,371.27; Victims Forensic 10100X4291434, \$100.20 and Museum 10100X4210512, \$6,000.00

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners to adopt the Supplemental Budget, #1 and Contingency Transfer #1 for 2020.

Dated at Fall River County, South Dakota this 4th day of August 2020.

ATTEST:
/s/Sue Ganje
Fall River County Auditor's Office

/s/Joe Falkenburg
Fall River County Board of Commissioners

Lyle Jensen, Building Supervisor, met with the board. Motion made by Russell, seconded by Allen, to approve the Heartland Quote for a Betco Genie Aps 14" Auto Scrubber in the amount of \$3,448.96.

Motion made by Greenough, seconded by Allen, to approve the Otis Elevator Company Invoice in the amount of \$17,551.05.

Motion made by Russell, seconded by Nabholz, to approve the Golden West Quote in the amount of \$1,065.49, for an extended warranty on the server.

Motion made by Greenough, seconded by Nabholz, to deny the purchase of a Goodman A/C and heater for voting tent, in the amount of \$600.00.

Sue Ganje, Auditor, met with the board. Motion made by Allen, seconded by Russell, to approve the Century Business Lease Agreement for Kyocera TASKalfa 3553ci and desktop Kyocera FS-4200 printer for \$240.06 per month for 60 months.

Motion made by Nabholz, seconded by Greenough, to approve the removal of county liens for deceased individuals, first batch (list will be kept on file at the auditor's office).

Allen Schaefer, Department of Legislative Audit, met with the board to give his entrance conference for the 2018 – 2019 Audit, noting internal controls, fraud awareness and department head procedures. A letter was signed by the Chairman of the Board and the Auditor.

Discussion was held on the Custer/Fall River Road Maintenance Agreement, with Randy Seiler, Highway Superintendent, Custer County Commissioner Mike Linde and Jesse Doyle, Custer County Highway Superintendent present. Motion made by Allen, seconded by Russell, to discontinue the Custer/Fall River Road Maintenance Agreement for Buffalo Gap – East. With Nabholz voting no, all others voting yes, by roll call vote, motion carries.

Randy Seiler, Highway Superintendent, met with the board. Motion made by Russell, seconded by Greenough, to approve hiring Jonathon Lovett, seasonal mower, at \$13.05 per hour, effective August 24, 2020.

Motion made by Greenough, seconded by Russell, to approve hiring Robert Hatch, Heavy Equipment Operator, \$16.05 per hour, effective August 24, 2020, as per union contract.

The board reviewed a letter from Game, Fish and Parks on Shep's Canyon Road stating that at this time it has been determined that participating in the request for additional gravel and base one application on the entire length of Shep's Canyon Road does not compete well against their backlog of road maintenance projects. The parks division field staff had not received complaints from the user base and they feel that the road is in great condition thanks to the management of Seiler and his staff.

Motion made by Nabholz, seconded by Russell, to approve the Golden West Telecommunications application for permit to occupy county highway right-of-way from existing vault near approach to State Radio Tower (11689 Rocky Ford Rd) to a point adjacent to new residence at 11657 Rocky Ford Rd.

Seiler updated the board that he will be bringing a draft of the 5-year plan to the next meeting for discussion; an official hearing will be held at a later meeting. Discussion was held on Shep's Canyon Road and possibly doing something like the east 4 miles at Oelrichs and adding to the 5-year plan. Brief discussion on the possibility of changing Shep's Canyon road from the primary road system to the secondary road system, more discussion will happen at a later date.

Seiler also noted a call concerning the Chilson Bridge and review of Native American artifacts near the site; the state thinks they can work around it, but it will slow up the process more. Seiler also discussed that there are more blacktop grindings available near Maverick.

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

GENERAL FUND

A & B WELDING SUPPLY CO.	WELDING SUPPLIES/LEASE	\$162.22
AMERICAN FAMILY ASSURANCE	AMERICAN FAMILY ASSURANCE	\$549.16
BEESLEY LAW OFFICE	CAAF	\$623.15
BLACK HILLS CHEMICAL	SUPPLY	\$334.92
BRUMBAUGH & QUANDAHL,P.C.	GARNISHMENT	\$36.36
BLACK HILLS ENERGY	UTILITY POWER ELECTRIC	\$4,505.79
BOSTON MUTUAL LIFE INS CO	LIFE INSURANCE	\$32.76
CAMERON, GEORGE	COURT REPORTER	\$398.80
CENTURY BUSINESS LEASING	COPIER LEASE AND USAGE	\$454.14
CMI SOFTWARE CORP.	ANNUAL SOFTWARE LICENSE	\$11,812.00
CREDIT COLLECTION BUREAU	COLLECTIONS	\$32.81
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$2,138.80
EFTPS	PAYROLL TAXES EFTPS	\$34,675.11
FARRELL, FARRELL &GINSBACH	CAAF	\$115.88
FR COUNTY TREASURER	FIRST INTERSTATE	\$154.35
GLASS PRO +	NEW WINDSHIELD	\$299.92

GOLDEN WEST TECHNOLOGIES	SERVICE	\$250.00
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$570.00
HILLS EDGE AUTO SALES	MAINTENANCE	\$361.02
HILLYARD/SIOUX FALLS	SUPPLY	\$214.04
HOT SPRINGS ACE HARDWARE	SUPPLY	\$129.06
HOT SPRINGS AUTOMOTIVE	SUPPLY	\$100.33
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$18,096.00
JENSEN, LYLE	REIMBURSEMENT	\$123.07
LIUNA LABORERS LOCAL 620	UNION DUES	\$275.00
LOGUE, PATRICIA	RIDE-A-LONG	\$40.00
MARCO	COPIER LEASE	\$165.00
MARTY'S TIRE & AUTO BODY	SERVICE	\$1,480.00
MCNEMAR, KIM	MENTAL ILLNES	\$300.00
MEADE COUNTY AUDITOR	INMATE HOUSING	\$80.00
NATIONWIDE RETIREMENT SOL	NATIONWIDE RETIREMENT	\$500.00
NEW YORK LIFE INSURANCE	NEW YORK LIFE INSURANCE	\$65.00
NORTON, TINA	CONTRACT NURSE INMATE	\$1,375.00
NUTRIEN AG SOLUTIONS	SUPPLY	\$10,033.40
CHILD SUPPORT PAYMENT CNT	CHILD SUPPORT	\$655.00
O'NEILL, JUSTIN	CAAF	\$4,887.35
PENN CO STS ATTNY OFFICE	MI	\$215.00
POWELL, DEBRA J	BLOOD DRAW	\$75.00
RELIANCE STANDARD LIFE	VISION PLAN	\$327.04
SOUTH DAKOTA ST TREASURER	SALES TAX	\$28.36
SD NETWORK AGAINST FAMILY	MEMBERSHIP	\$200.00
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$16,557.39
SDVSOA	MEMBERSHIP & CONFERENCE	\$100.00
SERVALL	RUG/UNIFORM SERVICE	\$400.78
SKINNER, MATTHEW L. PC	CAAF	\$3,535.10
SONNY'S SUPER FOODS	SUPPLY	\$60.62
SD SUPPLEMENT RETIREMENT	SDRS SUP RETIREMENT	\$1,600.00
STEVENS AUTOMOTIVE	MAINTENANCE	\$881.10
UNITED WAY BLACK HILLS	UNITED WAY DONATION	\$54.99
VERIZON WIRELESS	CELL PHONE PLAN	\$787.39
WENDALL'S GARAGE	MAINTENANCE	\$219.38
THOMSON REUTERS	LAW BOOKS	\$438.52
BEHRENS, DONNA	MILEAGE REMIBURSEMENT	\$22.26
COMMISSIONERS	JULY SALARIES	\$4,100.00
AUDITOR'S OFFICE	JULY SALARIES	\$15,694.76
AUDITOR'S OFFICE	OVERTIME	\$109.77
TREASURER'S OFFICE	JULY SALARIES	\$11,407.73
TREASURER'S OFFICE	OVERTIME	\$111.88
STATE'S ATTORNEY'S OFFICE	JULY SALARIES	\$11,588.20

STATE'S ATTORNEY'S OFFICE	OVERTIME	\$16.94
MAINTENANCE	JULY SALARIES	\$10,937.01
MAINTENANCE	OVERTIME	\$51.73
ASSESSOR'S OFFICE	JULY SALARIES	\$14,778.10
ASSESSOR'S OFFICE	OVERTIME	\$49.34
REGISTER OF DEED'S OFFICE	JULY SALARIES	\$7,596.28
REGISTER OF DEED'S OFFICE	OVERTIME	\$4.50
VETERAN'S SERVICE OFFICE	JULY SALARIES	\$3,616.69
GIS OFFICE	JULY SALARIES	\$3,563.48
SHERIFF'S OFFICE	JULY SALARIES	\$27,897.20
SHERIFF'S OFFICE	OVERTIME	\$4,487.29
JAIL	JULY SALARIES	\$19,086.02
JAIL	OVERTIME	\$2,866.12
CORONER	JULY SALARIES	\$300.00
NURSE'S OFFICE	JULY SALARIES	\$3,418.25
EXTENSION OFFICE	JULY SALARIES	\$997.75
WEED & PEST OFFICE	JULY SALARIES	\$4,808.27
	TOTAL FOR GENERAL FUND	\$269,015.68

COUNTY ROAD & BRIDGE

A & B WELDING SUPPLY CO.	WELDING SUPPLIES/LEASE	\$264.59
ADVANCED DRUG TESTING	RANDOM EMPLOYEE DRUG TEST	\$130.00
AMERICAN FAMILY ASSURANCE	AMERICAN FAMILY ASSURANCE	\$350.88
BATTLE MOUNTAIN WELDING	SERVICE	\$390.00
BLACK HILLS ENERGY	UTILITY POWER ELECTRIC	\$385.43
BROSZ ENGINEERING, INC.	ENGINEERING	\$70.00
BUTLER MACHINERY CO	SUPPLIES/REPAIRS	\$3,353.47
DALE'S TIRE & RETREADING	TIRE PARTS/SUPPLY	\$1,540.07
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$471.00
EFTPS	PAYROLL TAXES EFTPS	\$8,439.54
FALL RIVER AUTO SUPPLY	AUTO PARTS/REPAIRS	\$208.49
FLINT ELECTRIC	SERVICE	\$61.22
FORWARD DISTRIBUTING	SUPPLIES/PARTS	\$67.55
GODFREY BRAKE SERVICE	REPAIR	\$1,024.24
GREAT WESTERN TIRE	TIRES	\$699.48
GRIMM'S PUMP SERVICE INC	SUPPLY	\$524.84
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$150.00
HOT SPRINGS ACE HARDWARE	SUPPLY	\$162.98
HOT SPRINGS AUTOMOTIVE	AUTO SUPPLY PARTS	\$360.26
CITY OF HOT SPRINGS	WATER	\$308.16
RICOH USA INC	CONTRACT SERVICE	\$75.00
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$3,625.00
LIUNA LABORERS LOCAL 620	UNION DUES	\$150.00
MG OIL	INVENTORY/SUPPLY	\$12,013.78

NELSON'S OIL & GAS INC.	UTILITIES	\$13,760.00
NEWMAN TRAFFIC SIGNS	SIGNAGE	\$134.26
PETE LIEN & SONS INC	MATERIAL	\$128.40
RELIANCE STANDARD LIFE	VISION PLAN	\$79.08
SAFETY-KLEEN SYSTEMS, INC	SUPPLIES	\$124.47
SD DEPT OF TRANSPORTATION	STATE COST SHARE ROAD	\$1,203.68
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$4,398.94
SEILER, RANDY	CELLPHONE REIMBURSEMENT	\$75.00
TIME EQUIPMENT RENTALS	RENTAL	\$145.00
WALK-N-ROLL	SUPPLY	\$235.71
DUSTBUSTER ENTERPRISES	DUST CONTROL	\$25,749.75
HIGHWAY DEPARTMENT	JULY SALARIES	\$28,761.71
HIGHWAY DEPARTMENT	OVERTIME	\$907.86
	TOTAL COUNTY ROAD & BRIDGE	\$110,529.84

911 SURCHARGE REIMBURSEMENT

AMERICAN FAMILY ASSURANCE	AMERICAN FAMILY ASSURANCE	\$67.21
CENTURY BUSINESS LEASING	COPIER LEASE AND USAGE	\$126.65
CMI SOFTWARE CORP.	ANNUAL SOFTWARE LICENSE	\$5,908.00
CREDIT COLLECTION BUREAU	COLLECTIONS	\$302.86
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$302.40
EFTPS	PAYROLL TAXES EFTPS	\$4,232.08
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$60.00
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$1,450.00
LIUNA LABORERS LOCAL 620	UNION DUES	\$50.00
PORTFOLIO RECOVERY ASSOC.	GARNISHMENT	\$322.17
RELIANCE STANDARD LIFE	VISION PLAN	\$12.66
RUSHMORE COMMUNICATIONS	DISPATCH LINE ISSUES	\$495.00
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$2,158.46
SIMUNEK, TRINA	UNIFORM ALLOWANCE	\$90.00
VERIZON WIRELESS	CELL PHONE PLAN	\$44.92
DISPATCH	JULY SALARIES	\$15,855.99
DISPATCH	OVERTIME	\$2,059.70
	TOTAL FOR 911 SURCHARGE REIMBURSEMENT	\$33,538.10

EMERGENCY MANAGEMENT

EFTPS	PAYROLL TAXES EFTPS	\$1,348.46
MARCO	COPIER LEASE	\$38.90
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$569.22
VERIZON WIRELESS	CELL PHONE PLAN	\$89.84
WENDELL'S GARAGE	MAINTENANCE	\$91.11
FR EMERGENCY MANAGEMENT		
OFFICE	JULY SALARIES	\$4,823.55
	TOTAL FOR EMERGENCY MANAGEMENT	\$6,961.08

24/7 SOBRIETY FUND

DRUG TESTS IN BULK	24/7 SUPPLY	\$1,500.00
EFTPS	PAYROLL TAXES EFTPS	\$232.80
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$57.73
24/7 OFFICE	JULY SALARIES	\$1,527.50
	TOTAL FOR 24/7 SOBRIETY FUND	\$3,318.03
COURTHOUSE BUILDING FUND		
HOT SPRINGS ACE HARDWARE	SUPPLY	\$505.49
OTIS ELEVATOR COMPANY	CONTRACT/NEW ELEVATOR	\$17,551.05
	TOTAL FOR COURTHOUSE BUILDING FUND	\$18,056.54
	TOTAL PAID BETWEEN 7/22/20 AND 8/4/20	\$441,419.30

Break was taken at 10:15 a.m. and meeting resumed at 10:20 a.m.

Public comment was heard from Sheriff Evans reporting that there are 12 males and 6 females in Fall River County, with 1 male and 2 females in Pennington County, for a total of 21 inmates.

The 2020-09 Covid-19 resolution was reviewed. 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.

Budget and tax levies were reviewed.

Russell exited the meeting at 11:01 a.m.

Motion made by Greenough, seconded by Allen, to enter executive session as per SDCL 1-25-2 (1) and SDCL 1-25-2 (3) for personnel and legal purposes, at 11:03 a.m.

Meeting reconvened at 11:54 a.m.

Motion made by Nabholz, seconded by Allen, to approve the 2021 provisional budget.

Motion made by Greenough, seconded by Nabholz, to adjourn at 11:56 a.m.

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

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