FALL RIVER COUNTY MINUTES OF NOVEMBER 22, 2016

The Fall River Board of County Commissioners met in regular session at the Fall River County Courthouse in the second floor courtroom. Present: Michael Ortner, Joe Falkenburg, Ann Abbott, Deb Russell and Sue Ganje, County Auditor. Joe Allen was absent.

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

The agenda was reviewed for conflicts; no conflicts were noted. ALL MOTIONS RECORDED IN THESE MINUTES WERE BY UNANIMOUS VOTE, UNLESS OTHERWISE STATED.

Motion by Falkenburg, seconded by Allen to approve the agenda as written.

Motion by Russell seconded by Abbott to approve the minutes of November 10, 2016.

Motion by Falkenburg seconded by Russell to approve the indigent funeral costs on CP2016-13 with the stipulation that any assets are turned over to the county for reimbursement of costs.

Motion by Russell seconded by Abbott to approve the indigent funeral costs on CP2016-14 with the stipulation that any assets are turned over to the county for reimbursement of costs.

Motion By Falkenburg, seconded by Russell to set hearing for the transfer of liquor, wine and malt beverage licenses for December 6, 2016 at 10:50 am.

Motion by Abbott, seconded by Falkenburg to approve the Auditor’s account with Treasurer for October 2016 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 31st day of October, 2016.

Total Amt of Deposit in First Interstate Bank: $3,208,422.21

Total Amount of Cash: $ 3,564.97

Total Amount of Treasurer’s Change Fund: $ 900.00

# Total Amount of Checks in Treasurer’s

# Possession Not Exceeding Three Days: $397,034.56

SAVINGS:

First Interstate Bank : $1,845,358.85

CERTIFICATES OF DEPOSIT:

First Interstate-Hot Springs: $3,999,074.29

Black Hills Federal Credit Union: $ 250,000.00

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:

Schoenberger, Chelsey – $65.80, LIC (09/27/2016)

Saucerman, Julie - $178.40, LIC (10/07/2016)

Miller, Marissa - $660.51, LIC (10/05/16)

Dibble, Gertrude - $85.60, LIC (10/31/16)

Clever, Robert - $287.63, TAX (10/19/16

TOTAL $9,706,167.82

Dated This 31st Day of October, 2016.

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Sue Ganje, County Auditor of Fall River County.

County Monies: $7,303,149.45

Held for other Entities: $2,235,524.25

Held in Trust: $167,494.12

TOTAL: $9,706,167.82

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 by Russell, seconded by Falkenburg to set hearing for Fall River Housing and Redevelopment Commission five year vacancy to consider letters of interest on December 6, 2016 for 11:00 am.

Motion by Falkenburg, seconded by Russell to set hearing for contingency transfers and supplements on December 6, 2016 at 11:10 am.

Motion by Falkenburg, seconded by Russell to set the year end meeting on December 29, 2016 at 9:00 am.

No one from Andersen Engineering appeared for their agenda time. .

Kelli Rhoe, met with the Board to discuss the delinquent tax agreement for an individual that has recently passed away, Vernon Evans. Evan’s son is interested in continuing the agreement. Currently, there is $6,643 owed. Motion by Falkenburg, seconded by Russell to allow Zachary Evans take over the delinquent tax agreement on behalf of Vernon Evans, with a monthly payment of $300.00 per month.

Paul Nabholz met with the Board to discuss ideas for reinvestment of CDs that are reaching maturity. Discussion was held with consideration on out of county credit unions, interest rates and length of investments.

Frank Maynard, Emergency Management presented his monthly report noting the LEPC Grant he applied for and an update on the Homeland Security Grant and SLA reimbursement. Maynard also noted that Battle Mountain road had been repaired. Maynard plans to seek reimbursement from the other users of the road. Maynard gave a report on the Safety & Loss conference he attended in Pierre. The County assisted with one mutual aid fire.

Mike Ortner presented a resolution that would resolve a current plat issue, referencing a plat that was approved in 1980. Motion by Falkenburg, seconded by Russell, Ortner abstaining and all other voting yes, the following resolution was approved:

**RESOLUTION 2016-28**

**Resolution regarding Plat of Valley View Estates**

WHEREAS, on September 6, 1977, the Fall River County Board of Commissioners by Resolution approved a plat of land in Fall River County, South Dakota including a lot described as Lot 7 of Block 4 of Valley View Estates in the E1/2 NE1/4 of Section 2, Township 9 South, Range 2 East of the Black Hills Meridian, Fall River County, South Dakota; and

WHEREAS on September 18, 1977, at the request of the owners of all the lots in said Valley View Estates, the City of Edgemont, South Dakota annexed all of said land and lots into the City of Edgemont, South Dakota which Annexation Resolution was recorded in Book 84 of Miscellaneous Records at page 646 in the office of the Fall River County Register of Deeds on February 16, 1979, and said land and lots were contiguous to the existing City boundary; and

WHEREAS, the owners of said Lot 7 of said Block 4 had a further plat prepared by James P. Heald, a South Dakota Registered land surveyor replatting Lot 7 into Lot 7R including a 50 foot wide right-of-way dedicated to the public, which new plat comprised the full area of former Lot 7; and

WHEREAS, said surveyor mistakenly submitted said plat of Lot 7R and right-of-way for approval to the Fall River County Commission which mistakenly approved said plat on June 5, 1980 which plat mistakenly still showed the property as being out in the County rather than in the City of Edgemont, South Dakota. Said plat was recorded in Book XII of plats, page 9 in the Office of the Register of Deeds; and

WHEREAS, the Fall River County Board of Commissioners had no authority under South Dakota law to even consider, let alone approve, such plat; and

WHEREAS, South Dakota Law SDCL 11-3-6 provides that no plat may be entitled to be recorded nor shall it be recorded if the platted land is within, adjoining or is contiguous to a municipal boundary unless the plat bears a copy of the municipal resolution or approval and certificate of the municipal auditor or finance officer, which was clearly not done in this instance:

NOW, THEREFORE, BE IT RESOLVED by the Fall River Board of County Commissioners that since the 1980 Board of Commissioners had no jurisdiction or authority to consider or approve the plat of Lot 7R and right-of-way as said land was in the City of Edgemont, that said plat as recorded in Book XII of plats, page 9, is void and of no affect and that said real property is still properly platted as Lot 7 of Block 4 as shown in Book XI of plats, page 8 as recorded in the office of the Fall River County Register of Deeds.

Dated this 22nd day of November, 2016

\_/s/ Joe Falkenburg\_\_\_\_\_\_\_

Joe Falkenburg, Vice Chair

Fall River Board of County Commissioners

Attest:

/s/ Sue Ganje\_\_\_\_\_\_\_

Sue Ganje

Fall River County Auditor

Board received and reviewed the changes to be made to the General fund and Fire levies. Motion by Russell, seconded by Falkenburg to approve the changes for the pay 17 General fund levy from 4.711 to 4.710 and Fire to 0.377 to 0.160 for tax levies.

Bob Evans, Sheriff, met with the Board. Motion by Falkenburg, seconded by Russell to approve pay increase for Stephen Yenulonis to $16.50 per hour as he has become certified, as per union contract, effective November 21, 2016.

Randy Seiler, Highway Superintendent met with the Board. Motion by Falkenburg, seconded by Abbott to approve Resolution 2016 - 29, and authorize the Chair to sign.

**Resolution 2016-29**

**Bridge Improvement Grant for Burdock Bridge**

WHEREAS, Fall River County wishes to submit an application for consideration of award for the bridge improvement grant program:

Structure Number and Location:

24-020-020 Located 1.1 miles W and 0.3 miles S of Burdock, SD on Argentine Road over Beaver Creek, and,

WHEREAS, Fall River County certifies that the project is listed in the county’s Five-Year County Highway and Bridge Improvement Plan; and,

WHEREAS, Fall River County agrees to pay the 20% match on the Bridge Improvement Grant Funds;

WHEREAS, Fall River County hereby authorizes the Bridge Improvement Grant Application and any required funding commitments, and

NOW, THERFORE, BE IT RESOLVED; THAT THE South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application.

Dated at Hot Springs, South Dakota on the 22nd Day of November in the year 2016.

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Michael P. Ortner, Chairman

Fall River Board of County Commissioners

Attest:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Sue Ganje

Fall River County Auditor

Seiler advised that the Red Canyon Road was complete and now open.

Motion By Falkenburg, seconded by Abbott to approve bills as follows;

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **GENERAL FUND** | |  |  |  |
|  | COMMISSION SALARIES | NOVEMBER PAY PERIOD | $ 4,100.00 |  |
|  | AUDITOR OFFICE SALARIES | NOVEMBER PAY PERIOD | $ 13,162.87 |  |
|  |  | OVERTIME | $ 1,756.16 |  |
|  | TREASURER OFFICE SALARIES | NOVEMBER PAY PERIOD | $ 9,672.19 |  |
|  |  | OVERTIME | $ 61.38 |  |
|  | STATE'S ATTORNEY OFFICE SALAR | NOVEMBER PAY PERIOD | $ 7,649.48 |  |
|  |  | OVERTIME | $ 329.67 |  |
|  | MAINTENANCE DEPT | NOVEMBER PAY PERIOD | $ 6,583.54 |  |
|  |  | OVERTIME | $ 234.95 |  |
|  | ASSESOR DEPART | NOVEMBER PAY PERIOD | $ 10,699.15 |  |
|  |  | OVERTIME | $ 11.31 |  |
|  | REGISTER OF DEEDS OFFICE | NOVEMBER PAY PERIOD | $ 7,408.05 |  |
|  |  | OVERTIME | $ 216.54 |  |
|  | VSO OFFICE | NOVEMBER PAY PERIOD | $ 3,026.67 |  |
|  | GIS | NOVEMBER PAY PERIOD | $ 2,474.06 |  |
|  |  | OVERTIME | $ 12.20 |  |
|  | SHERIFF'S DEPART | NOVEMBER PAY PERIOD | $ 26,786.37 |  |
|  |  | OVERTIME | $ 4,682.04 |  |
|  | JAIL DEPART | NOVEMBER PAY PERIOD | $ 16,319.75 |  |
|  |  | OVERTIME | $ 3,859.55 |  |
|  | CORONER | NOVEMBER PAY PERIOD | $ 600.00 |  |
|  | EMER MANAGE | NOVEMBER PAY PERIOD | $ 6,242.76 |  |
|  |  | OVERTIME | $ 72.28 |  |
|  | DISPATCH | NOVEMBER PAY PERIOD | $ 12,786.05 |  |
|  |  | OVERTIME | $ 4,161.94 |  |
|  | ROAD & BRIDGE | NOVEMBER PAY PERIOD | $ 29,243.27 |  |
|  |  | OVERTIME | $ 54.08 |  |
|  | NURSE OFFICE | NOVEMBER PAY PERIOD | $ 2,960.33 |  |
|  |  | OVERTIME | $ 19.91 |  |
|  | EXTENSION OFFICE | NOVEMBER PAY PERIOD | $ 2,881.35 |  |
|  |  | OVERTIME | $ 19.24 |  |
|  | WEED AND PEST DEPT | NOVEMBER PAY PERIOD | $ 4,666.09 |  |
|  | ASHER, DIANN | INMATE DENTAL | $ 25.00 |  |
|  | AUDRA MALCOMB CONSULT | MI/CONSULTING | $ 461.83 |  |
|  | A'VIANDS LLC | INMATE FOOD/SUPPLY | $ 8,787.50 |  |
|  | A-Z SHREDDING INC | SHREDDING | $ 55.93 |  |
|  | BEESLEY LAW OFFICE | CAAF | $ 935.80 |  |
|  | BLACK HILLS CHEMICAL | SUPPLY | $ 449.54 |  |
|  | BLACK HILLS ENERGY | UTILITY POWER ELECTR | $ 4,333.76 |  |
|  | CANYON BUSINESS PRODUCTS | SHERIFF CITATIONS | $ 1,160.16 |  |
|  | CENTURY BUSINESS LEASING | COPIERS LEASE & METE | $ 1,155.28 |  |
|  | CHEYENNE SANITATION | SANITATION COLLECTIO | $ 280.00 |  |
|  | COLBATH, ANGELA M | CAAF AND A&N | $ 2,403.00 |  |
|  | CREDIT COLLECTION BUREAU | GARNISHMENT | $ 302.86 |  |
|  | DAKOTA LEASING COMPANY | LEASE | $ 155.00 |  |
|  | DAVIS, JEREMIAH | ABUSE AND NEGLECT | $ 772.00 |  |
|  | EDGEMONT YMCA | 2016 ALLOTMENT | $ 400.00 |  |
|  | ELECTION SYSTEMS & SOFT | ELECTION DAY BALLOTS | $ 1,637.09 |  |
|  | EMPOWER COALITION OF THE | 2016 ALLOTMENT | $ 2,500.00 |  |
|  | EN-TECH LLC | FUMIGATION | $ 325.00 |  |
|  | FACILITYDUDE.COM | GIS SUPPORT | $ 226.80 |  |
|  | GALLS | UNIFORMS | $ 189.98 |  |
|  | GOFF, GARLAND LEE | MI AND CAAF | $ 1,538.40 |  |
|  | GOLDEN WEST TECHNOLOGIES | TECHNOLOGY/SERVER/MA | $ 2,910.33 |  |
|  | GOLDEN WEST | PHONE BILL/LONG DIST | $ 1,136.07 |  |
|  | HEARTLAND PAPER COMPANY | SUPPLY | $ 63.87 |  |
|  | HILLYARD FLOOR CARE SUPP | SUPPLY | $ 148.23 |  |
|  | HOT SPRINGS ACE HARDWARE | ACE HARDWARE SUPPLY | $ 232.11 |  |
|  | CITY OF HOT SPRINGS | CITY WATER BILL | $ 341.58 |  |
|  | HSR FUELING LLC | AIR PLANE FUEL | $ 170.85 |  |
|  | INVENTORY TRADING COMP | UNIFORM ALLOWANCE | $ 897.10 |  |
|  | JAMISON, KAREN | OFFICE EQUIPMENT | $ 129.99 |  |
|  | LARIMER COUNTY SHERIFF | SUBPOENA 16002462 | $ 11.10 |  |
|  | LYLE SIGNS | SIGNAGE | $ 406.40 |  |
|  | MANLOVE PSYCHIATRY GROUP | MI | $ 166.67 |  |
|  | MASTEL, BRUCE | DATABASE SETUP & MON | $ 35.00 |  |
|  | MEDICAL WASTE TRANSPORT | UTILITY | $ 176.58 |  |
|  | MICROFILM IMAGING SYS | SCANNING EQUIP LEASE | $ 185.00 |  |
|  | NORTONS SINCLAIR | AUTO REPAIR | $ 20.00 |  |
|  | O'NEILL, JUSTIN | CAAF | $ 1,690.41 |  |
|  | PENNINGTON COUNTY JAIL | INMATE HOUSING PENNI | $ 18,450.00 |  |
|  | PENNINGTON COUNTY JAIL | INMATE HOUSING PENNI | $ 13,575.00 |  |
|  | PITNEY BOWES | POSTAGE MACHINE LEAS | $ 1,110.08 |  |
|  | RESERVE ACCOUNT | POSTAGE PITNEY BOWES | $ 1,466.00 |  |
|  | US POSTAL SERVICE | POSTAGE | $ 378.00 |  |
|  | QUILL CORPORATION | OFFICE SUPPLIES | $ 825.23 |  |
|  | RAPID CITY JOURNAL (THE) | ADVERTISING/PROCEEDI | $ 1,986.10 |  |
|  | REGIONAL PHARMACY | PRISONER MEDICATION | $ 815.74 |  |
|  | RUPERT, MELISSA DR. | INMATE DENTAL | $ 171.00 |  |
|  | SDACO | 2017 SDACO MEMBERSHI | $ 759.08 |  |
|  | SD DEPARTMENT OF REVENUE | BLOOD DRAW/AUTOPSY | $ 275.00 |  |
|  | SDSU | SUPPLY | $ 60.00 |  |
|  | SDML WORKERS COMP | WORKERS COMP | $ 28,399.26 |  |
|  | SEACHANGE PRINT INNOV | BALLOT PUBLICATION | $ 350.00 |  |
|  | SERVALL | RUG/UNIFORM SERVICE | $ 179.21 |  |
|  | SERVALL | SUPPLY/MATS/RUGS/UNI | $ 140.87 |  |
|  | SHOPKO STORES OPERATING | INMATE PHARMACY/SUPP | $ 139.42 |  |
|  | SOFTWARE SERVICES INC | DATA PROCESSING BOSA | $ 13,800.00 |  |
|  | STATE REMITTANCE CENTER | AUTO/MI STATE REMITT | $ 611.63 |  |
|  | STEPHENS LAW OFFICE | CAAF | $ 2,400.00 |  |
|  | TWILIGHT INC | FIRST AID SUPPLY | $ 265.86 |  |
|  | 211 HELPLINE | 2016 ALLOTTMENT | $ 1,500.00 |  |
|  | ELECTRICAL ENGINEERING | SERVICE GENERATOR | $ 19.50 |  |
|  | PRO BUILD | SUPPLY | $ 23.99 |  |
|  | VERIZON WIRELESS | VERIZON WIRELESS | $ 707.16 |  |
|  | WINTER, PAUL R | A&N, JUV, CAAF | $ 2,208.00 |  |
|  | BEHRENS, DONNA | CORONER TRAINING SIO | $ 441.96 |  |
|  | MRAZ, JENNIFER | TRAVEL REIMBURSEMENT | $ 229.60 |  |
|  |  |  |  | **$ 310,857.14** |
| **COUNTY ROAD & BRIDGE** | |  |  |  |
|  | ADVANCED DRUG TESTING | DRUG TESTING | $ 52.00 |  |
|  | B H ELECTRIC COOP INC. | UTILITY HWY ELECTRIC | $ 48.31 |  |
|  | BLACK HILLS ENERGY | UTILITY POWER ELECTR | $ 446.60 |  |
|  | BUTLER MACHINERY CO. | SUPPLIES/REPAIRS | $ 1,297.67 |  |
|  | CHEYENNE SANITATION | SANITATION COLLECTIO | $ 74.00 |  |
|  | CROWLEY, GARY | UNIFORM ALLOWANCE | $ 100.00 |  |
|  | CITY OF EDGEMONT | CITY OF EDGEMONT WAT | $ 80.60 |  |
|  | DALE'S TIRE | TIRE PARTS/SUPPLY | $ 463.76 |  |
|  | EDDIES TRUCK SALES | REPAIRS/PARTS | $ 210.45 |  |
|  | EDGEMONT HERALD TRIBUNE | PUBLICATION | $ 100.00 |  |
|  | FALL RIVER AUTO SUPPLY | AUTO PARTS/REPAIR | $ 317.00 |  |
|  | FORWARD DISTRIBUTING | SUPPLIES/PARTS | $ 125.15 |  |
|  | GOLDEN WEST | PHONE BILL/LONG DIST | $ 254.18 |  |
|  | HOT SPRINGS ACE HARDWARE | SUPPLY | $ 155.14 |  |
|  | HOT SPRINGS AUTOMOTIVE | AUTO SUPPLY PARTS | $ 1,351.09 |  |
|  | CITY OF HOT SPRINGS | CITY WATER BILL | $ 20.39 |  |
|  | HOT SPRINGS STAR | SUBSCRIPTION | $ 52.00 |  |
|  | KIMBALL MIDWEST | SHOP SUPPLIES | $ 758.71 |  |
|  | MACIEJEWSKI, CALVIN | UNIFORM ALLOWANCE | $ 100.00 |  |
|  | MG OIL | INVENTORY/SUPPLY | $ 675.18 |  |
|  | MCKIE FORD LINCOLN | FUEL CANNISTER | $ 126.10 |  |
|  | NELSONS OIL & GAS INC. | FUEL | $ 629.00 |  |
|  | POWERHOUSE | SUPPLY | $ 29.97 |  |
|  | POWERPLAN BF | REPAIR/PARTS/LABOR | $ 92,000.00 |  |
|  | POWERPLAN BF | EQUIPMENT REPAIR/PAR | $ 359.25 |  |
|  | RAPID DELIVERY | DELIVERY | $ 143.17 |  |
|  | ROCKMOUNT RESEARCH & | PARTS | $ 1,108.41 |  |
|  | SAFETY KLEEN | SUPPLIES | $ 124.47 |  |
|  | SD DEPT OF TRANSPORT | COST SHARE | $ 128,768.23 |  |
|  | SDML WORKERS COMP | WORKERS COMPENSATION | $ 18,462.92 |  |
|  | SEILER, RANDY | CELLPHONE REIMBURSEM | $ 35.00 |  |
|  |  |  |  | **$248,468.75** |
| **911 SURCHARGE REIMB** | |  |  |  |
|  | GOLDEN WEST TECH | TECHNOLOGY/SERVER/MA | $ 447.74 |  |
|  | GOLDEN WEST | PHONE BILL/LONG DIST | $ 602.55 |  |
|  | CENTURY LINK | 911 DISPATCH LINE TR | $ 8.07 |  |
|  | CENTURY LINK | 911 DISPATCH INCOMIN | $ 632.14 |  |
|  | RUSHMORE COM | EM RADIO | $ 10,943.00 |  |
|  |  |  |  | **$12,633.50** |
| **24/7 SOBRIETY FUND** | |  |  |  |
|  | SDML WORKERS COM | WORKERS COMP | $ 139.00 |  |
|  | M & P RELIEF | MICROFILM IMAGING | $ 145.00 |  |
|  |  |  |  | **$284.00** |
| **COURTHOUSE BUILDING FUND** | |  |  |  |
|  | FLINT ELECTRIC | SERVICE | $ 1,082.92 |  |
|  |  |  |  | **$1,082.92** |
|  | TOTAL FOR 11/10/16 TO 11/21/16 |  |  | **$ 573,326.31** |

Break at 10:00 am, meeting resumed at 10:10.

Public comment was held. Jim Sword, State’s Attorney spoke on a juvenile division program, noting that $6,000 has been awarded to Fall River County. Casey Neugebauer informed the Board he is now an associate sales person for Chadron Motors. Sandra Wahlert of Barnyard Veterinary spoke to the Board regarding a monthly stipend to Battle Mountain Humane Society for animal control to be started in 2017.

Motion by Falkenburg, Seconded by Russell to move to executive session for personnel matters as per SDCL 1-25-2 (1) at 10:15. Board came out of executive session at 10:23 am.

Ortner opened conversation on the Edgemont Law Enforcement agreement. Ganje noted that the City Of Edgemont has made no payment on the contract since March of 2016. Falkenburg noted that it is nice to have a Deputy living in the city but feels no action should be taken until the current contract is paid in full. Barb Strozewski, Edgemont City Council, noted that there was no breakdown of how the current contract amount was found in any paperwork to which they have access. Law Enforcement Committee and Sheriff have come to agreement with minor changes to proposed contract if moving forward. Trudy Dibble spoke of the existing contract, noting the presence of law enforcement from the Fall River Sheriff’s office in town and worries petty crime will escalate if there is no patrol in town. Susan Henderson of Edgemont asked for a clarification of services that would be lost for the city if the contract was not renewed. Evans noted that the County would only be responding to emergency calls and felonies as per law, city ordinance enforcement and traffic patrol would no longer occur. Motion by Falkenburg, seconded by Abbott to continue, as a goodwill gesture, the current contract until December 6, 2016 to allow for payment of the past due amount of $76,666.68 or the contract will be terminated on December 7, 2016.

The hearing was held for renewals of Liquor and Wine Permits for 2017. Motion by Russell, seconded by Falkenburg to approve the 2017 Liquor license for Angostura Resort Management,Inc., Stateline Casino Inc, Angostura Den Inc, Pirates Inc, Coffee Cup Fuel Stop, Inc. with all taxes being paid.

Motion by Falkenburg, Seconded by Abbott to approve the 2017 Wine License for Angostura Resort Management, Inc., Coffee Cup Fuel Stop, Inc. and Chops and Hops Inc with all taxes being paid.

Motion by Falkenburg, seconded by Abbott to move to executive session for legal and personnel matters as per SDCL 1-25-2 (3) and (1) at 11:03. Board came out of executive session at 11:39 am.

Motion by Falkenburg, seconded by Abbott to adjourn at 11:40 am

/s/ Michael P Ortner

Michael P Ortner, Chairman

Board of Fall River County Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Fall River County Auditor