

FALL RIVER COUNTY MINUTES OF SEPTEMBER 26, 2017

The Fall River Board of County Commissioners met in regular session on September 26, 2017. Present: Ann Abbott, Joe Allen, Joe Falkenburg, Paul Nabholz, Deb Russell and Sue Ganje, Auditor.

The Pledge of Allegiance was given 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 BY UNANIMOUS VOTE, UNLESS OTHERWISE STATED.

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

Motion made by Nabholz, seconded by Russell, to approve the minutes of September 6, 2017.

Motion made by Russell, seconded by Abbott, to approve the August 31, 2017 Auditor's Account with the County Treasurer.

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 August, 2017.

Total Amt of Deposit in First Interstate Bank: \$571,432.71

Total Amt of Deposit in First National Bank of Lead: \$1,000.00

Total Amount of Cash: \$1,936.74

Total Amount of Treasurer's Change Fund: \$900.00

Total Amount of Checks in Treasurer's

Possession Not Exceeding Three Days: \$15,353.86

SAVINGS:

First Interstate Bank: \$148,240.65

First Nation Bank of Lead: \$2,000,000.00

CERTIFICATES OF DEPOSIT:

First Interstate-Hot Springs:	<u>\$3,658,361.80</u>
Black Hills Federal Credit Union:	<u>\$250,000.00</u>
Bank of the West	<u>\$500,000.00</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 \$7,147,760.76

Dated This 31st Day of August, 2017.

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

County Monies: \$6,865,088.43
Held for other Entities: \$91,748.58
Held in Trust: \$190,923.75
TOTAL: \$7,147,760.76

Donna Behrens, County Coroner, made a recommendation on two burial requests. Motion made by Russell, seconded by Abbott, to approve CP 2017-15, in the amount of \$1,900.00.

Motion made by Russell, seconded by Nabholz, to approve CP 2017-16, in the amount of \$1,900.00 and to put a lien on any property.

Discussion was held on changing the first meeting date in October. Motion made by Russell, seconded by Nabholz, to move the meeting date to October 10, 2017 due to the absence of the Chairman and Vice Chairman for the original date scheduled.

Motion made by Nabholz, seconded by Abbott to tentatively set the year end meeting date for December 26, 2017.

Motion made by Russell, seconded by Nabholz to enter into an Agreement with the SD Department of Agriculture for the CSAP program, and designating Joe Falkenburg as local county designee.

Discussion was held on increasing the cell phone reimbursement for Randy Seiler. Motion made by Allen, seconded by Russell, to approve increasing cell phone reimbursement for Randy Seiler, Highway Superintendent, from \$35.00 to \$75.00, effective immediately.

Lyle Jensen, Building Supervisor, met with the board to re-submit a quote for the jail exercise pen. Wally Campbell, jailer, presented objections from the sheriff and discussed the possibility of building an enclosed building and piping in air. Campbell relayed that if there are issues individuals should notify a jailer so a prisoner can be reprimanded. Discussion was held

about possible solutions. Some were in favor of making the sides match the front; others in favor of going with whatever law enforcement suggested. Motion made by Nabholz, seconded by Allen to enclose the east side of the jail exercise pen. With Nabholz and Allen voting yes, all others voting no, motion fails. More discussion was held about possible solutions and comments were heard from the audience. The board asked Jensen to return to the board with more alternatives and quotes.

Frank Maynard, Emergency Management, met with the board and presented a silver award plaque from the SDPAA for 2017. Maynard updated the board about two grants that were received, as follows: Homeland Security, Emergency generator, \$30,744, and Trailer and Honda Pioneer tracks, \$9,769.22.

Maynard recommended approving a drought resolution. Motion made by Abbott, seconded by Joe Allen to approve the drought resolution as follows:

**FALL RIVER COUNTY RESOLUTION # 2017-29
EMERGENCY DROUGHT DISASTER RESOLUTION**

WHEREAS, the vast majority of Fall River County has failed to receive adequate precipitation for the preceding twelve month period, and

WHEREAS, the lack of precipitation over the past years has created a catastrophic state of drought, and

WHEREAS, the drought conditions have had an enormous effect on the production capabilities of the agricultural industry, which in turn severely affects the entire local economy, and

WHEREAS, the lack of consistent precipitation has resulted in the lack of rain water runoff and therefore caused livestock ponds, dams, wells and natural water holes to dry up, and

WHEREAS, the grass, what there is of it, in the pastures in the county is bone dry, and quickly allows the start and spread of wild fires thus making containment almost impossible, and

WHEREAS, the local volunteer fire departments have almost depleted their resources in quelling wild fires, and

WHEREAS, the lack of dependable precipitation has resulted in record low subsoil moisture and has caused the water table to drop significantly,

NOW THEREFORE BE IT RESOLVED, that the Fall River County Commissioners declare that current drought conditions have created a natural disaster within Fall River County, and

BE IT FURTHER RESOLVED, that both farmers/ranchers and local businesses may be eligible for disaster aid grants and/or low interest Economic Injury Disaster loans from the Farm Services Agency and Small Business Administration Agency retroactive to January 1, 2017, and

BE IT FURTHER RESOLVED that the Board of County Commissioners for and on behalf of the citizens of Fall River County, request that the Governor of the State of South Dakota petition the Secretary of Agriculture to declare Fall River County a drought disaster area, and

BE IT FURTHER RESOLVED that an Emergency exists in Fall River County and this Resolution shall be in effect from and after its publication and this action is necessary for the preservation of the public peace, health and safety.

Dated this 26th day of September, 2017.

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

ATTEST:

/s/Sue Ganje, Fall River County Auditor

Discussion was held about additional drought and soil moisture monitoring locations. Falkenburg noted Don Anderson in the Edgemont area and John Sides in the Smithwick area are willing to do drought monitoring. Maynard reminded the board that radio replacement is on an important timeline and to be aware. Maynard also gave updates on Commodity Flow Study, SLA Reimbursement, SDEMA Conference and fires and incidents.

Randy and Gwen Stombaugh, Ryan Walz, Jacki Conlon and John Renstrom were present to discuss the Hot Springs Ambulance District. Renstrom noted how he promised people when he circulated petitions to form the district that there would be 3rd party billing only. The Stombaughs, Conlon, and Walz described how the service and district works, that 3rd party billing was never promised by them, and they are following the South Dakota codified laws.

Paul Nabholz, Commissioner, spoke briefly on learning of surplus property and taxes at the South Dakota Convention. If the county would use realtors rather than an auction series, they can do better.

Sue Ganje, Auditor, spoke of amended levies due to decreased of central assessed utilities. Motion made by Russell, seconded by Abbott, to rescind the September 6 motion with Resolution #2017-27. Discussion was held, no action was taken.

Motion made by Nabholz, seconded by Abbott, to table the motion until later in the meeting.

Dustin Ross, Anderson Engineers, presented two plats. Motion made by Abbott, seconded by Russell, to approve the Water's Edge II Subdivision plat as follows:

FALL RIVER COUNTY RESOLUTION #2017-30

A Plat of Tract Y-1 Revised, Tract Y-2 revised, Lot 26 Revised and a private access and utility easement of Water's Edge II Subdivision, Located in the N1/2 of Section 30, T8S, R6E, BHM, Fall River County, South Dakota

Containing all of Tract Y-1, Tract Y-2 and Lot 26

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 26th day of September, 2017.

ATTEST:

/s/Sue Ganje, Fall River County Auditor

/s/Joe Falkenburg

Fall River County Board of Commissioners

Motion made by Russell, seconded by Abbott, to approve the Lot 46, Cobblestone Mountain Estates plat as follows:

FALL RIVER COUNTY RESOLUTION #2017-31

A Plat of Lot 46 of Cobblestone Mountain Estates Subdivision, Located in the SE1/4SE1/4 of Section 2 and the SW1/4SW1/4 of Section 1, All in T7S, R5E, BHM, Fall River County, South Dakota

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 26th day of September, 2017.

ATTEST:

/s/Sue Ganje, Fall River County Auditor

/s/Joe Falkenburg

Fall River County Board of Commissioners

The hearing for supplements, contingency transfers and cash transfers was held. Motion made by Nabholz, seconded by Abbott to approve the Cash Transfers from the General Fund to the Domestic Abuse Fund in the amount of \$4,100 and to the Emergency Management Fund in the amount of \$35,000, as budgeted, and the following resolution as follows:

FALL RIVER COUNTY RESOLUTION #2017-28

Supplemental Budget 2017, #2

Contingency Transfers 2017, #1

WHEREAS, SDCL 7-21-22 provides that the Board of County Commissioners may adopt a supplemental budget and whereas, due and legal notice has been given, the following Supplemental Budget to the Calendar Year to the following Funds for expenses: Title III fund, 21600X4260225, 3,565.00, Cash balance as revenue source; General Fund, Sheriff 10100X4260221, \$500.00, Check from Empower as revenue source, 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 as follows to the General Fund: Court Appointed Attorney Fees 10100X4260153, \$15,000.00 and Abuse and Neglect 10100X4260154, \$5,000.00;

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners to adopt the Supplemental Budget, #2 and Contingency Transfer #1 for 2017.

Dated at Fall River County, South Dakota this 26th day of September, 2017.

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

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

Randy Seiler, Highway Superintendent, met with the board, along with Bruce McClung. Falkenburg presented a 25 year Certificate of Appreciation to Bruce McClung for his work at the highway department, and expressed his thanks.

Fuel quotes were presented as follows:

9-25-17	8000 Gallons Unleaded Gas
Nelson's Oil & Gas	\$2.1425/gallon
MG Oil Company	\$2.17042/gallon
Bill Tanner Fuel	No Bid

Motion made by Russell, seconded by Nabholz, to approve the low bid of \$2.1425 per gallon for 8,000 gallons of unleaded gas from Nelson's Oil and Gas.

Motion made by Russell, seconded by Abbott, to approve travel for Seiler to attend the Regional Local Road Conference for Randy Seiler, from October 18 and October 19, 2017, in Rapid City, SD.

Motion made by Allen, seconded by Russell, to approve the Agreement between Fall River County and Brosz Engineering Inc for Professional Engineering Services for 2018 Asphalt Surface Treatment projects.

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

GENERAL FUND		
A&M AVIATION	ANNUAL AIR PLANE INS	\$2,318.92

ARROWWOOD RESORT & CONFER	HOTEL ROOM/DOE CONF	\$407.80
ASHER, DIANN	INMATE MEDICAL	\$12.50
A-Z SHREDDING INC	SHREDDING	\$51.68
BARNYARD VETERINARY SER	ANIMAL	\$240.59
BEESLEY LAW OFFICE	CAAF	\$13,194.80
BEESLEY LAW OFFICE	MI	\$292.50
BEST WESTERN OF HURON	STATE FAIR/HOTEL ACC	\$312.00
BLACK HILLS CHEMICAL	SUPPLY	\$693.59
CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$1,463.10
CENTURY BUSINESS LEASING	COPIER LEASE/METER U	\$208.66
CENTURY BUSINESS LEASING	COPIER LEASE & METER	\$594.03
CHEYENNE SANITATION	SANITATION COLLECTIO	\$280.00
CITY/CO ALCOHOL & DRUG	DETOX	\$1,410.00
COLBATH, ANGELA M	CAAF	\$1,946.80
CULLIGAN SOFT WATER	RENTAL/SUPPLY	\$223.50
CHAMBERLAIN MCCOLLEY'S	INDIGENT BURIAL	\$1,900.00
DAVIS, KATHY	COURT REPORTER	\$636.60
DAVIS, JEREMIAH	ABUSE & NEGLECT	\$204.00
EDGEMONT HERALD TRIBUNE	PUBLICATION	\$964.52
EN-TECH LLC	FUMIGATION	\$100.00
DUDE SOLUTIONS	GIS SUPPORT	\$226.80
FARRELL,FARRELL &GINSBACH	CAAF	\$4,806.75
FINK, TERESA L	COURT REPORTER	\$95.00
GOFF, GARLAND LEE	CAAF	\$1,439.40
GOLDEN WEST TECHNOLOGIES	TECHNOLOGY/SERVER/MA	\$3,159.44
GOLDEN WEST	PHONE BILL/LONG DIST	\$1,472.44
GREAT WESTERN TIRE	TIRES	\$516.36
GRIMM'S PUMP SERVICE INC	SERVICE	\$885.59
HILLS EDGE AUTO SALES	SERVICE	\$1,071.94
HILLYARD/SIOUX FALLS	SUPPLY	\$178.80
HOT SPRINGS ACE HARDWARE	SUPPLY	\$301.89
HOT SPRINGS AUTOMOTIVE	SUPPLIES	\$400.00
CITY OF HOT SPRINGS	CITY WATER BILL	\$339.78
JAMISON, KAREN	REIMBURSEMENT	\$57.23
KEIZER, BRAD	MILEAGE REIMBURSEMEN	\$191.10
LEWIS & CLARK BEHAVIORAL	MI	\$160.00
LOGUE, PAT	PRISONER TRANSPORT	\$40.00
LYNN'S DAK. MART PHARMACY	INMATE MEDICAL	\$546.63
MARCO	COPIER LEASE	\$155.00
MASTEL, BRUCE	DATABASE SETUP & MON	\$35.00
MICROFILM IMAGING SYSTEMS	SCANNING EQUIP LEASE	\$185.00
NORTONS SINCLAIR	REPAIR/MAINTENANCE	\$421.97
O'NEILL, JUSTIN	CAAF	\$3,058.25
PENN CO STS ATTNY OFFICE	MENTAL ILLNESS	\$645.00

PENNINGTON COUNTY JAIL	INMATE HOUSING PENNI	\$3,225.00
RESERVE ACCOUNT	POSTAGE PITNEY BOWES	\$696.00
QUILL CORPORATION	SUPPLIES	\$249.41
RAPID CITY JOURNAL (THE)	PUBLICATION	\$310.40
REGIONAL HEALTH	MORGUE FEE	\$443.00
REGIONAL PHARMACY	INMATE PHARMACY	\$518.80
RUPERT, MELISSA DR.	INMATE MEDICAL	\$85.50
RUSHMORE COMMUNICATIONS	EMERGENCY RADIO REPA	\$1,713.80
SD DEPARTMENT OF REVENUE	BLOOD DRAWS	\$140.00
SERVALL	RUGS/MATS/UNIFORMS	\$341.49
SKINNER, MATTHEW L. PC	CAAF	\$1,814.00
SOFTWARE SERVICES INC	DATA PROCESSING BOSA	\$1,460.00
SPITZER, KRISTI	TRAVEL REIMBURSEMENT	\$75.00
STATE REMITTANCE CENTER	AUTO/MI STATE REMITT	\$236.76
TODD COUNTY TRIBUNE	PUBLICATION	\$66.34
VERIZON WIRELESS	VERIZON WIRELESS	\$767.48
YANKTON CO TREASURER	MENTAL ILLNESS	\$109.35
NORTON, LYLE	REIMBURSEMENT	\$349.99
COMMISSION	SALARY	\$4,100.00
AUDITOR	SALARY	\$13,836.72
AUDITOR	OVERTIME	\$14.72
TREASURER	SALARY	\$9,714.59
TREASURER	OVERTIME	\$60.75
STATE'S ATTORNEY	SALARY	\$8,588.37
STATE'S ATTORNEY	OVERTIME	\$324.26
MAINTENANCE	SALARY	\$8,642.57
ASSESSOR	SALARY	\$13,160.07
ASSESSOR	OVERTIME	\$5.85
REGISTER OF DEEDS	SALARY	\$8,403.08
REGISTER OF DEEDS	OVERTIME	\$12.42
VETERAN'S SERVICE OFFICER	SALARY	\$3,193.34
GIS	SALARY	\$3,126.94
GIS	OVERTIME	\$29.86
SHERIFF	SALARY	\$31,552.29
SHERIFF	OVERTIME	\$4,990.03
JAIL	SALARY	\$15,906.16
JAIL	OVERTIME	\$3,710.25
CORONER	SALARY	\$600.00
NURSE	SALARY	\$3,384.38
NURSE	OVERTIME	\$75.16
EXTENSION	SALARY	\$3,242.08
EXTENSION	OVERTIME	\$26.43
WEED	SALARY	\$4,752.92
	TOTAL FOR GENERAL FUND	\$220,174

COUNTY ROAD & BRIDGE

B H ELECTRIC COOP INC.	UTILITY HWY ELECTRIC	\$36.57
CHEYENNE SANITATION	SANITATION COLLECTIO	\$74.00
CITY OF EDGEMONT	WATER	\$80.60
GOLDEN WEST TECHNOLOGIES	TECHNOLOGY/SERVER/MA	\$135.00
GOLDEN WEST	PHONE BILL/LONG DIST	\$258.43
CITY OF HOT SPRINGS	CITY WATER BILL	\$35.99
LYLE SIGNS	SUPPLY	\$657.60
LYNN'S DAKOTAMART	SUPPLY	\$23.24
HIGHWAY DEPARTMENT	SALARY	\$37,200.80
HIGHWAY DEPARTMENT	OVERTIME	\$176.43
	TOTAL FOR COUNTY ROAD & BRIDGE	\$38,678.66

911 SURCHARGE REIMB

CENTURY BUSINESS LEASING	COPIER LEASE & METER	\$43.50
GOLDEN WEST TECHNOLOGIES	TECHNOLOGY/SERVER/MA	\$480.00
GOLDEN WEST	PHONE BILL/LONG DIST	\$849.38
POWERPHONE INC	TRAINING	\$258.00
QUILL CORPORATION	SUPPLIES	\$258.98
	DISPATCH TRANSFER/911 DISPATCH	
CENTURY LINK	INCOMING	\$600.18
RUSHMORE COMMUNICATIONS	EMERGENCY RADIO REPAIR	\$110
DISPATCH	SALARY	\$15,787.01
DISPATCH	OVERTIME	\$2,486.47
	TOTAL FOR 911 SURCHARGE REIMB	\$20,873.52

FIRE PROTECTION FUND

CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$287.69
	TOTAL FOR CARDMEMBER SERVICE	\$287.69

EMERGENCY MGT

THE BLUE CELL, LLC	COMMIDTY FLOW STUDY	\$2,500.00
CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$51.56
GOLDEN WEST TECHNOLOGIES	TECHNOLOGY/SERVER/MA	\$240.00
GOLDEN WEST	PHONE BILL/LONG DIST	\$103.90
HOLIDAY INN EXPRESS	SDEMA CONFERENCE	\$171.00
HSR FUELING LLC	AIR PLANE FUEL	\$66.00
RESERVE ACCOUNT	POSTAGE PITNEY BOWES	\$4.00
QUILL CORPORATION	SUPPLIES	\$213.98
RUSHMORE COMMUNICATIONS	EMERGENCY RADIO REPAIR	\$2,144.80
OGLALA LAKOTA COUNTY	SOUTHWEST DISTRICT	\$4,119.02
VERIZON WIRELESS	VERIZON WIRELESS	\$200.62
FALL RIVER EMERGENCY MANAGEMENT		\$5,824.28
	TOTAL FOR EMERGENCY MGT	\$15,639.16

M & P RELIEF FUND

MICROFILM IMAGING SYSTEMS	SCANNING EQUIP LEASE	\$145.00
	TOTAL M & P RELIEF	\$145.00

COURTHOUSE BUILDING FUND

CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$1,119.94
CHRISTENSEN ELECTRIC, LLC	CONTRACT SERVICE	\$1,263.37
EAGLE ENTERPRISES LLC	LIGHTING	\$555.78
HOT SPRINGS ACE HARDWARE	SUPPLY	\$976.47
NELSON'S OIL & GAS	FUEL	\$220.78
BUILDER'S FIRST SOURCE	SUPPLIES	\$1,286.83
	TOTAL COURTHOUSE BUILDING FUND	\$5,423.17
	TOTAL PAID BETWEEN 7/07/17 AND 7/18/17	\$282,947.70

Break was taken at 10:23 a.m. Meeting resumed at 10:31 a.m.

Joe Falkenburg, Commissioner, spoke of county land use plans. Ranchers want more input on use of lands that border federal property, and he believes that there will be issues coming up in the next couple of months.

Dusty Pence met with the board to discuss video recording of meetings. Pence carried an informal petition around Hot Springs and collected 224 signatures in favor of video recording. Pence asked the board to please reconsider video recording their meetings. Discussion was held, with Nabholz being in favor of this; it was also questioned if recording would be allowed in the courtroom. A discussion would need to be held with the court system. No action was taken.

Pat Ginsbach, Attorney, representing the Paha Sapa Foundation and Mike Ortner, Attorney, met with the board. Ginsbach presented documents which outlined an error in the indexing of a deed to Fall River County for 5 acres back in 1940. The property was to be for acres north of SD State Hwy 71, but indexed as south of the highway on property owned by the Paha Sapa Foundation. Ginsbach asked the board to execute a Corrective Quit Claim Deed to Paha Sapa Foundation for the acres south of the highway. Discussion was held. Ortner noted this would put the Foundation property back on the tax rolls. Commissioners questioned whether the county would then own the property north of the highway, if not, who now owns that property, which is now Quality Real Estate. Or, if a trade could be made.

Motion made by Nabholz that subject to receiving a Quit Claim deed for the five acres north of the highway, approve a Corrective Quit Claim deed to Paha Sapa Foundation for the five acres south of SD State Hwy 71. Ginsbach advised that his client does not own 5 acres north of the highway to deed to the county, and after clearing the title, then ownership north of the highway acres could be determined. State's Attorney Jim Sword also noted that it was a clerical issue on the deed, and the county should clear the title for Paha Sapa, and then pursue ownership on the north side of highway. Motion died for lack of a second.

Motion made by Russell, seconded by Allen to approve the Chairman to execute a Corrective Quit Claim Deed conveying whatever interest the county may have in the five acres south of SD State Highway 71 to the Paha Sapa Foundation. Ginsbach will prepare the deed for the Chairman's signature. With Nabholz voting no, all other voting yes, motion carries.

Joe Falkenburg gave a short brief on the need to recognize mental health, with hopes to help individuals and prevent suicide.

The 5 Year Transportation Plan hearing was held as advertised. Ross Eberle, Brosz Engineering Inc, was present to go through the plan review with the Commissioners and public. The Argentine Bridge has been approved for the BIG Grant, the Chilson Bridge and Provo Road should be complete in 2019. The Oral Bridge and other is being kept up through preservation. The Cheyenne River Bridge is continued to be listed, but has been closed. The Buffalo Gap Bridge needs better analysis for action. Discussion was held on chip sealing versus gravel on certain roads. On the revenue side, it was noted STP Funding would not be enough to maintain asphalts on all the roads with asphalt. Discussion was held on traffic counts on roads and recent requests for black top on the Smithwick and Angostura, Pirates Road East. The Chairman asked for any additional questions or public comment on the 5 year plan, which there was none.

During public comment, Nabholz questioned whether the new water project that had been proposed at the previous meeting was able to cross state line; this is allowable due to federal funding. Fall River Users pipeline also crosses state lines.

Motion made by Russell, seconded by Nabholz to remove from the table the levy resolution approved at the September 5, 2017 meeting.

Motion made by Russell, seconded by Abbott, to approve the levy resolution as follows:

**Annual Budget for Fall River County, SD
For the year January 1, 2018 to December 31, 2018**

County Tax Levies	Dollars	\$'s/1,000
Within Limited Levy:		
*General County Purposed (10-12-9)	\$2,664,303.00	4.557
Library	\$6,751.00	0.017
Courthouse, Jail, etc., Bldg. (7-25-1)	\$119,357.00	0.204
Secondary Road (Unorg. PT-76) (31-12-27)	\$261,067.00	0.761
Fire Protection (34-31-3)	\$1,060.00	0.149
Total Taxes Levied by County	\$3,052,538.00	5.688

*These amounts include the 25% to be distributed to cities.

*As of 9/26/17 these levies are not approved by the department of Revenue.

FALL RIVER COUNTY RESOLUTION #2017-32

ADOPTION OF ANNUAL BUDGET FOR FALL RIVER COUNTY, SOUTH DAKOTA

WHEREAS, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

WHEREAS, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

WHEREAS, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, elimination's and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, that such provisional budget as amended and all its purposes, schedules, appropriations, amount, estimates and all matter therein set, forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR FALL RIVER County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2018 and ending December 31, 2018 and the same is hereby approved and adopted by the Board of County Commissioners of Fall River County, South Dakota, this 26th day of September, 2017.

The Annual Budget so adopted is available for public inspection during normal business hours at the office of the county auditor Fall River County, South Dakota. The accompanying taxes are levied by Fall River County for the year January 1, 2018 through December 31, 2018.

BOARD OF COUNTY COMMISSIONERS OF Fall River County, South Dakota

/s/Joe Falkenburg
Chairman

/s/Deborah Russell
Commissioner

/s/Ruth Abbott
Commissioner

/s/Joe Allen
Commissioner

/s/Roland Nabholz
Commissioner

ATTEST:
Sue Ganje, Fall River County Auditor

Falkenburg made note of a letter from the South Dakota Attorney General awarding Fall River County \$15,000 for the secure evidence room.

Motion made by Russell, seconded by Nabholz to adjourn the meeting at 11:17 a.m.

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

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