



2727 N Plaza Dr.
Rapid City, SD 57702

Phone 605-348-6529 Fax 605-342-1160

Quote

No.: 48530

Date: 4/15/2015

Prepared for:

Sue Gangl (605) 745-5130

Fall River Co Auditor

906 N River Street

Hot Springs, SD 57747 U.S.A.

Account No.: 1889

Phone: (605) 745-5145

Fax: (605) 745-3530

Job: Dispatch 911 PC's

Qty	Description	UDM	Sell	Total
2.00	HP Z940 Mini-tower Workstation - 1 x Intel Xeon E5-1620 v3 3.50 GHz - 8 GB RAM - 1 TB HDD - DVD-Writer - Windows 7 Professional 64-bit	EA	\$1,539.00	\$3,078.00
2.00	HP 8GB DDR4 SDRAM Memory Module - 8 GB (1 x 8 GB) - DDR4 SDRAM - 2133 MHz DDR4-2133/PC4-17000 - ECC - Registered	EA	\$225.00	\$450.00
4.00	GeForce GT 640 Graphic Card - 901 MHz Core - 2 GB DDR3 SDRAM - PCI Express 3.0 x16 -	EA	\$119.00	\$476.00
2	HP DisplayPort To VGA Adapter	EA	\$29.00	\$58.00
2	HP DisplayPort to DVI-D Adapter	EA	\$19.00	\$38.00

Celebrating 30 Years of Service

Your Price:	\$4,100.00
Freight:	\$20.00
SubTotal:	\$4,120.00
Total:	\$4,120.00

Prices are firm until 4/29/2015

Prepared by: Kristen Jones, kristenjones@goldenwest.com

Date: 4/15/2015

Three Year Warranty

Graphics cards support 4 display port connections each.

PC's will be installed Onsite using the 28 hours left on account for MS.

If more time is needed after this, we will add a new prepaid time block for onsite service.

Accepted by: _____

Date: _____

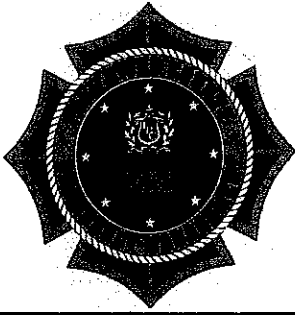
Disclaimer:

Unless otherwise specified, all labor is charged on a time and materials basis. Any additional service charge or travel will apply.

Applicable taxes and/or additional freight charges may be added on to the invoice.

Terms: 30% down payment required for sales of \$ 5,000.00 or more, with the balance due Net 15 days of invoicing.

A 40% fee may be added to any account that is sent to collections due to failure to pay.



Fall River County

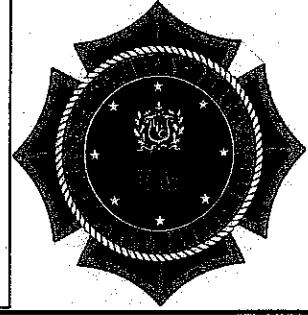
Office of Emergency Management
906 N. River Street
Hot Springs SD 57747

Franklin W. Maynard
frem@gwtc.net

605-745-7562

cell 890-7245

fax 605-745-6835



Date: April 21, 2015

Subj: Commission Update

Emergency Management:

1. **Homeland Security Grant:** The Region 4 Homeland Security Grant process for 2015 will be held in Rapid City on April 30th, 2015, starting at 1:30pm. The purpose of this meeting is for the committee to do pre-planning for the 2015 grant and discuss the concept of "regional projects". The meeting is for two representatives from each county, one law enforcement and one emergency management.
2. **PIO Training:** The two day training was attended by Stacey Martin and Joan Nettinga. Joan also attended the social media class on Friday. This training meets the intent of the SLA and both individuals thought the training was educational and beneficial and will allow the county to have trained PIO individuals during an emergency event. There will be a more in-depth social media class in June to assist counties and cities in setting up and maintaining social media sites on their web page.
3. **Statewide Tornado Drill:** The state wide tornado drill is scheduled for Wednesday, April 22nd, starting at approximately 9am mdt.

A handwritten signature in cursive script, appearing to read "Franklin W. Maynard".

Franklin W. Maynard, CFM & CEM
Fall River County Emergency Management
Past President of the SDEMA

The Smithwick Rural Fire District Election was held April 14, 2015. The final results of the election were as follows:

For: 22

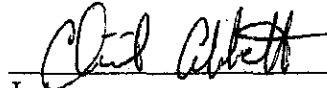
Against: 2

We hereby certify the above results as the final results.

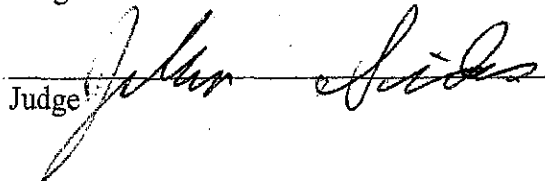
Dated this 14th day of April, 2015.



Superintendent



Judge



Judge

FALL RIVER COUNTY RESOLUTION #2015-11

**ORDER FOR ORGANIZATION AND INCORPORATION OF THE
SMITHWICK FIRE DISTRICT
FALL RIVER COUNTY, SOUTH DAKOTA**

WHEREAS, all resident registered voters that are within the proposed district have agreed to and petitioned for the organization of the Smithwick Fire District, and

WHEREAS, an Election was held on April 14, 2015 asking the voters to accept or reject the formation of the Smithwick Fire District, with 22 voters accepting and 2 voters rejecting the formation of the Smithwick Fire District, and

NOW, THEREFORE, BE IT ORDERED, that the Fall River County Commissioners shall declare the Smithwick Fire District to be organized and established as a governmental subdivision of the State of South Dakota and a public body, corporate and political, effective as of today's date, with taxing authority for the 2015 tax year, payable in 2016 and after, and

BE IT FURTHER ORDERED, that the Smithwick Fire District be described as follows:

Township 8 South, Range 7 East, Sections 13 - 36 inclusive;

Township 8 South, Range 8 East, Sections 13 - 36 inclusive;

Township 8 South, Range 9 East, Sections 13 - 36 inclusive;

Township 9 South, Range 7 East, Sections 1, 2, & 4; Sections 11 - 14 inclusive; Section 24

Township 9 South, Range 8 East, Sections 1 - 21 inclusive; North half (N1/2) of sections
22 - 24;

Township 9 South, Range 9 East, Sections 1 - 18 inclusive; North half (N1/2) of sections
19 - 24;

All property located in Black Hills Meridian (B.H.M), Fall River County, South Dakota, consisting of 120 square miles, more or less.

DATED this 21st day of April, 2015.

Deborah Russell, Chair
Fall River County Board of Commissioners

ATTEST:

Sue Ganje, Fall River County Auditor