

FALL RIVER COUNTY MINUTES OF NOVEMBER 21, 2017

The Fall River Board of County Commissioners met in regular session on November 21, 2017. Present: Ann Abbott, Joe Allen, Joe Falkenburg, Paul Nabholz, Deb Russell, and Sue Ganje, Auditor.

The Pledge of Allegiance was recited and the meeting was called to order at 9:00 a.m. by Joe Falkenburg, Chair.

The agenda was reviewed for conflicts; none were noted. ALL MOTIONS RECORDED IN THESE MINUTES WERE PASSED BY UNANIMOUS VOTE, UNLESS OTHERWISE STATED.

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

Motion made by Russell, seconded by Nabholz, to approve the minutes of November 7, 2017.

Motion made by Russell, seconded by Nabholz, to table the county burial application #2017-05.

Motion made by Russell, seconded by Abbott to approve the surplus of the Auditor's office sharp calculator, #1585 as junk.

Motion made by Abbott, seconded by Russell to approve the surplus as junk items from the Extension office, list on file in the Auditor's office.

Motion made by Russell, seconded by Nabholz, to approve the September 30th and October 31st, 2017 Auditor's Account 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 September, 2017.

Total Amt of Deposit in First Interstate Bank:	<u>\$367,639.55</u>
Total Amt of Deposit in First National Bank of Lead:	<u>\$1,000.00</u>
Total Amount of Cash:	<u>\$4,056.28</u>
Total Amount of Treasurer's Change Fund:	<u>\$900.00</u>

Total Amount of Checks in Treasurer's

Possession Not Exceeding Three Days: \$27,474.67

SAVINGS:

First Interstate Bank: \$148,293.65
First National Bank of Lead: \$2,000,000.00

CERTIFICATES OF DEPOSIT:

First Interstate-Hot Springs: \$3,658,361.80
Black Hills Federal Credit Union: \$250,000.00
Bank of the West \$500,000.00

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:

Pierce, Sam - \$348.20, 09/05/2017

TOTAL \$6,958,609.15

Dated This 30th Day of September, 2017.

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

County Monies: \$6,531,778.70
Held for other Entities: \$238,344.15
Held in Trust: \$188,486.30
TOTAL: \$6,958,609.15

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, AMBULANCE AND ROAD DISTRICTS, AND THE STATE.

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, 2017.

Total Amt of Deposit in First Interstate Bank: \$2,709,143.74

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

Total Amount of Cash: \$906.51

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

Total Amount of Checks in Treasurer's

Possession Not Exceeding Three Days: \$345,920.16

SAVINGS:

First Interstate Bank: \$148,373.57

First National Bank of Lead \$2,003,544.82

CERTIFICATES OF DEPOSIT:

First Interstate-Hot Springs: \$3,658,361.80

Black Hills Federal Credit Union: \$250,000.00

Bank of the West \$500,000.00

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:

TOTAL \$9,618,685.60

Dated This 31st Day of October, 2017.

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

County Monies: \$7,245,474.54

Held for other Entities: \$2,200,601.34

Held in Trust: \$170,609.72

TOTAL: \$9,618,685.60

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, AMBULANCE AND ROAD DISTRICTS, AND THE STATE.

Motion made by Nabholz, seconded by Abbott, to approve the surplus of the building maintenance automatic washing machine, #1754, as junk.

Motion made by Russell, seconded by Abbott to approve a pay raise for Trina Simunek, from \$12.00 to \$12.50, effective 10/6/17, as per union contract.

Kelli Rhoe, Treasurer, met with the board seeking hire approval. Motion made by Nabholz, seconded by Abbott, to authorize the hiring of Kathy Timmins, part time, at \$12.00 per hour, starting 11/22/17, working between 22 and 30 hours per week, as per union contract. Brief discussion was held on a possible change to the annual January motion they approve that addresses the re-hiring of an employee, and the SD Retirement System.

Dustin Ross, Anderson Engineers, met with the board to present two plats. Motion made by Abbott, seconded by Russell to approve the following Resolution:

FALL RIVER COUNTY RESOLUTION #2017-38

A Plat of Lot 1 Revised of Tract Seger-1, Located in the NW1/4 of Section 15, T8S, R6E, BHM, Fall River County, South Dakota

Containing all of Lot 1 of Tract Seger-1, and a portion of Tract Seger-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 November, 2017.

ATTEST:

/s/Joe Falkenburg
Fall River County Board of Commissioners

/s/Sue Ganje, Fall River County Auditor

Motion made by Russell, seconded by Allen to approve the following Resolution:

FALL RIVER COUNTY RESOLUTION #2017-39

A Plat of Rupe Tract of N1/2 NE1/4 Section 12, T9S, R6E, 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 21st day of November, 2017.

ATTEST:

/s/Joe Falkenburg
Fall River County Board of Commissioners

/s/Sue Ganje, Fall River County Auditor

John McBride initiated discussion on a possible policy on plats that contain platted roads and right of ways. The Board asked he bring more information to the next meeting.

Lyle Jensen, Building Supervisor, presented a verbal quote for a garage door with a window for the south annex in the amount of \$1,875. Jensen noted an estimated cost of \$1,000.00 to take the garage door out, and replacing it with steel, windows, etc. Motion made by Russell, seconded by Allen to approve taking the overhead door out and replacing it with steel, windows, etc., for approximately \$1,000.00.

Propane quotes for the courthouse and sheriff /jail were presented as follows:

11-9-17	9600 gallons of propane
PJ's Hide-A-Way	\$1.14/gallon
Dakota Propane	\$1.39/gallon
CBH Coop	No bid

Motion made by Nabholz, seconded by Abbott, to accept the low bid from PJ's Hide-A-Way for \$1.14 per gallon for 9600 gallons of propane.

Motion made by Allen, seconded by Russell to accept the quote from Golden West for a fax line at the South Annex in the amount of \$1,348.00.

Jensen told the board about the upcoming DOT meeting on November 29, 2017 at 2:00 p.m. at the South Annex. Jensen hoped they could re-establish the handicapped parking near the courthouse.

Frank Maynard, Emergency Management, met with the board. Maynard updated the board on the Safety Benefit's workshop he attended. He relayed suggestions he received for the county, which included self-inspections and a snow policy. A list of sessions he attended was presented. Maynard will bring two rental policies from other counties to the next meeting for the new meeting room and noted that he has applied for a L.E.P.C grant.

The commissioners continued their discussion on the moving of offices, which included the possibility of moving the Emergency Manager downstairs. Allen asked to hold off with changes until after the upcoming jail plans are presented.

Cynthia Shagla, Bent Pine Ranch met with the board for an abatement/refund request. Motion made by Russell, seconded by Abbott to approve refunds for Bent Pine Ranch, parcel #652580000001500, in the amount of \$1,080.40; parcel #652580000001700, in the amount of \$1250.05 and parcel #652580000001800 in the amount of \$1,536.34, for '16 pay '17 taxes. Reason: During the 2016 Consolidated Board of Equalization the board granted agriculture status if these parcels were removed from the subdivision, the replat has now been completed. These refunds reflect the difference between agriculture and non-agriculture taxes.

The hearing for supplements, contingency transfers and cash transfers was held as advertised. Discussion was first held on the supplement item for \$2,500.00, which were funds from the Battle Mountain Humane Society. The county disbursed \$2,500.00 in April 4, 2017, and a check in that amount was received from the BMHS on August 16, 2017, with the suggestion that these monies go to the HS Elderly meals program. Motion made by Russell, seconded by Allen to approve apportioning the \$2,500.00 to the Edgemont and Hot Springs Elderly Meals and the Oelrichs Senior Citizens/Meals. Apportionment will be based on the percentage of the current year allotment amounts.

Motion made by Abbott, seconded by Russell to approve the following resolution on supplements contingency:

FALL RIVER COUNTY RESOLUTION #2017-37
Supplemental Budget 2017, #5
Contingency Transfers 2017, #2

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 General fund (expenses): Weed and Pest 10100x4341615, \$6,000.00; Edgemont Elderly Meals, 10100x4261433, \$600.00; HS Senior Meals 10100X4262433, \$1,475.00; Oelrichs Senior Citizens, 10100x4280527, \$425.00, means of finance for all to be cash, 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, \$19,532.00; Predator Control, 10100x4290166, \$0.18 and Capital building , 30100x4330911, \$851.10;

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners to adopt the Supplemental Budget, #5 and Contingency Transfer #2 for 2017.

Dated at Fall River County, South Dakota this 21st day of November, 2017.

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

ATTEST:

/s/Sue Ganje, Fall River County Auditor

Motion made by Russell, seconded by Allen to approve the cash transfer from the General fund to Emergency Management Fund in the amount of \$47,657.00, as budgeted.

The 2018 Liquor and Wine License renewal hearing was held as advertised. Motion made by Allen, seconded by Nabholz to approve the 2018 Liquor and Wine license renewals for Angostura Den Inc, Liquor; Inferno on the Beach, Wine and Liquor; Coffee Cup Fuel Stop #9, Wine and Liquor; HWY 79 Scratch Kitchen, Inc, Wine; Pirates, Liquor; and Stateline Casino Inc, Liquor.

Randy Seiler, Highway Superintendent, met with the board and presented propane quotes for the Hot Springs shop as follows:

11-6-17	800 gallons of propane
PJ's Hide-A-Way	\$1.28/gallon
Nelson's Oil & Gas	\$1.62/gallon
Dakota Propane	No bid

Motion made by Nabholz, seconded by Russell, to accept the low bid from PJ's Hide-A-Way for \$1.28 per gallon for 800 gallons of propane.

Seiler presented an approach permit and discussion was on whether the approach allowed for a standard turnaround. Motion made by Nabholz, seconded by Russell to approve the approach permit for Bernard and Nichole Biegler on the west side of Hot Brook Canyon approximately 1.5 miles up the canyon, opposite Hot Springs. This permit is approved with the county and landowner recognizing that the approach does not meet all standards and has limited access.

Seiler updated the board that Rich Zacher, SD DOT, required them to hold off until spring to grind the asphalt off of the Scenic Road Bridge. Seiler also mentioned that John Deere will no longer rent mowers to the county but there will be a lease with an option to buy. The board asked Seiler to check around.

Seiler spoke of a phone meeting about the Dewey Road Bridge and rip rap (a new requirement for the state) that will cost around \$100,000. Joe Allen would join the phone meeting with Seiler.

Seiler discussed the Chilson Bridge meeting. Russell asked that Seiler clear out trees on East Oral Road. Seiler stated that they would start trimming trees everywhere. Nabholz would like a list of road grader operators, with notes on their experience and training received. Abbott asked that training be given for operators if needed.

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

GENERAL FUND

AUDRA HILL CONSULTING,INC	MI/CONSULTING	\$856.55
BARNYARD VETERINARY SER	ANIMAL HOLD	\$107.67
BLACK HILLS CHEMICAL	SUPPLY	\$454.11
HUB INTERNATIONAL	AIRPLANE INSURANCE	\$260.00
CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$1,393.43
CENTURY BUSINESS LEASING	COPIER LEASE & METER	\$858.21
CHEYENNE SANITATION	SANITATION COLLECTION	\$646.92
CONGER RANCH	GRANT REIMBURSEMENT	\$2,490.98
CORRECT RX PHARMACY SERV.	INMATE PHARMACY	\$146.27
CULLIGAN SOFT WATER	RENTAL/SUPPLY	\$286.50
CHAMBERLAIN MCCOLLEY'S	BURIAL ASSISTANCE	\$1,900.00
DAKOTA BUSINESS CENTER	FURNITURE	\$1,057.66

DAKOTA SUPPLY GROUP	SUPPLY	\$336.30
DEMERSSEMAN JENSEN	CAAF	\$487.40
EAGLE ENTERPRISES LLC	SUPPLY	\$83.64
EXECUTIVE MGMT FINANCE	BIT NETWORK FEES	\$140.00
DUDE SOLUTIONS	GIS SUPPORT	\$226.80
FALL RIVER HISTORICAL SOC	2017 BUDGETED ALLOTMENT	\$5,000.00
FARRELL,FARRELL &GINSBACH	CAAF	\$1,571.05
SCHMIDT, STACY	TRAVEL REIMBURSEMENT	\$53.00
GOFF, GARLAND LEE	MI	\$37.50
GOLDEN WEST TECHNOLOGIES	TECHNOLOGY/SERVER/MA	\$3,173.30
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$1,353.87
HEARTLAND PAPER COMPANY	PARTS	\$205.35
HILLS EDGE AUTO	CAR REPAIR	\$190.40
HILLYARD/SIOUX FALLS	SUPPLY	\$130.99
HOT SPRINGS ACE HARDWARE	SUPPLY	\$195.63
HOT SPRINGS AUTOMOTIVE	SUPPLIES	\$29.18
CITY OF HOT SPRINGS	CITY WATER BILL	\$440.43
JAMISON, KAREN	REIMBURSEMENT	\$195.84
JONES, PATRICK	FORENSIC SPECIALIST	\$159.20
KATTERHAGEN, MARK	MI	\$21.00
LEWNO, LUCY	MI	\$168.46
LOCKWOOD, DARCY	MI	\$21.00
MARTY'S AUTO BODY	TIRES	\$604.00
MASTEL, BRUCE	DATABASE & SETUP	\$35.00
MICROFILM IMAGING SYSTEMS	SCANNING EQUIP LEASE	\$185.00
MOSS, WILLIAM	MI	\$750.00
NATIONAL SHERIFF ASSOC	NSA 2018 MEMBERSHIP	\$60.00
NORTONS SINCLAIR	REPAIR/MAINTENANCE	\$184.77
PENNINGTON COUNTY JAIL	INMATE HOUSING PENNINGTON	\$4,950.00
PITNEY BOWES	POSTAGE MACHINE LEASE/INK SUPPLY	\$1,319.92
RESERVE ACCOUNT	POSTAGE PITNEY BOWES	\$975.00
QUILL CORPORATION	SUPPLIES	\$430.54
RAPID CITY JOURNAL (THE)	PUBLICATION	\$537.07
REGIONAL HEALTH	MORGUE FEE	\$443.00
REGIONAL PHARMACY	INMATE PHARMACY	\$102.46
SANICHEM	SUPPLY	\$255.58
SDACC	CATASTROPHIC LEGAL	\$1,406.38
SD DEPARTMENT OF REVENUE	BLOOD DRAWS	\$415.00
SD SHERIFF'S ASSN	2018 SD SHERIFF ASSO	\$712.82
SERVALL	RUGS/MATS/UNIFORMS	\$389.53
SHOPKO STORES OPERATING	INMATE PHARMACY/SUPPLY	\$82.29
SOFTWARE SERVICES INC	DATA PROCESSING BOSA	\$1,360.00
SOUTHERN HILLS FIRE	FIRE EXTINGUISHER	\$906.45
SPOT WRANGLERS	CONTRACT SERVICE	\$275.00

STAR CATTLE CO	GRANT REIMBURSEMENT	\$247.28
STATE REMITTANCE CENTER	AUTO/MI STATE REMITT	\$611.63
TWILIGHT INC	FIRST AID SUPPLY	\$207.43
BUILDERS FIRST SOURCE	BUILDING SUPPLIES	\$60.97
VERIZON WIRELESS	VERIZON WIRELESS	\$780.84
SIDES, JOHN	GRANT REIMBURSEMENT	\$84.65
ANDERSON, DALE	GRANT REIMBURSEMENT	\$441.56
YANKTON CO TREASURER	MI	\$109.35
EGLY, ROGER	GRANT REIMBURSEMENT	\$1,172.48
LAWRENCE, JAMES	GRANT REIMBURSEMENT	\$1,079.03
TUBBS, MARK	GRANT REIMBURSEMENT	\$63.49
HANSON, KENT	GRANT REIMBURSEMENT	\$33.30
MOLITOR, DALE	GRANT REIMBURSEMENT	\$103.95
SIMONS, TOM	GRANT REIMBURSEMENT	\$176.63
FISH, DON	GRANT REIMBURSEMENT	\$151.20
JURY & WITNESS	THIRD QUARTER	\$1,398.08
	TOTAL FOR GENERAL FUND	\$47,780.32

COUNTY ROAD & BRIDGE

B H ELECTRIC COOP INC.	UTILITY HIGHWAY ELECTRIC	\$54.15
CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$250.05
CHEYENNE SANITATION	SANITATION COLLECTION	\$74.00
CROWLEY, GARY	UNIFORM ALLOWANCE	\$78.34
CITY OF EDGEMONT	CITY OF EDGEMONT WATER	\$80.60
GOLDEN WEST TECHNOLOGIES	TECHNOLOGY/SERVER/MA	\$243.84
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$258.41
CITY OF HOT SPRINGS	CITY WATER BILL	\$29.80
NELSONS OIL & GAS INC.	FUEL	\$1,280.00
SEILER, RANDY	CELL REIMBURSEMENT	\$75.00
	TOTAL FOR COUNTY ROAD & BRIDGE	\$2,424.19

911 SURCHARGE REIMB

CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$64.36
GOLDEN WEST TECHNOLOGIES	TECHNOLOGY/SERVER/MA	\$488.20
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$767.46
CENTURY LINK	911 DISPATCH INCOMING	\$586.53
RUSMORE COMMUNICATIONS	EMERGENCY RADIO REPAIR	\$349.00
	TOTAL FOR 911 SURCHARGE REIMB	\$2,255.55

EMERGENCY MGT

CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$85.73
GOLDEN WEST TECHNOLOGIES	TECHNOLOGY/SERVER/MA	\$244.10
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$120.51
INTERSTATE POWER SYSTEMS	GENERATOR	\$21,160.00
NORTONS SINCLAIR	REPAIR/MAINTENANCE	\$100.00
PITNEY BOWES	POSTAGE MACHINE LEASE	\$22.66
RESERVE ACCOUNT	POSTAGE PITNEY BOWES	\$3.00

VERIZON WIRELESS	VERIZON WIRELESS	\$158.60
	TOTAL FOR EMERGENCY MGT	\$21,894.60
M & P RELIEF		
MICROFILM IMAGING SYSTEMS	SCANNING EQUIP LEASE	\$145.00
	TOTAL FOR M&P RELIEF	\$145.00
COURTHOUSE BUILDING FUND		
CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$1,435.00
HILLS MATERIAL CO.	CONCRETE	\$280.13
HOT SPRINGS ACE HARDWARE	SUPPLY	\$415.45
BUILDERS FIRST SOURCE	BUILDING SUPPLIES	\$1,121.80
	TOTAL COURTHOUSE BUILDING FUND	\$3,252.38
	TOTAL PAID BETWEEN 11/08/17 AND 11/21/17	\$77,752.00

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

Public comment was heard from Susan Henderson, Doug Ellis, Sheriff Evans, and Randy Uriah. Henderson had concerns about new tax plan and possible removal of SALT (State and Local Taxes). Ellis had concerns about the junkyard in Ardmore. State's Attorney advised Ellis to submit a nuisance complaint. Ellis also discussed the possibility of hunting on a lot in Ardmore, and noted one parcel still in the name of the Town of Ardmore. Sheriff Evans discussed a new jail building and the possibility of grants. Randy Uriah wondered about agricultural acres - if the acreage changed from 40 acres to something higher, would those acres be grandfathered in.

Paul Nabholz, Commissioner, discussed the bill for the Edgemont dogs, speaking of concerns about letting it go much longer and how much higher the bill would be. Sword advised the board not to pay the bill.

Nabholz also spoke of transporting prisoners versus housing them. Evans stated that they tracked their transport costs for one year, which was a large expense. Jail Sergeant Campbell noted Pennington County is near capacity and they are picking and choosing who they take. Sword stated that the board may want to take a serious look at turning the jail into a business.

Nabholz stated that there was some garbage dumping on his property and explained that is why sometimes the land owner objects to people walking section lines.

Patty Schultz, Heartland Real Estate, met with the board for a follow up on the plan with the Massey Brothers. Schultz stated that they want the properties occupied and describe where they were at with updates on the properties. Schultz, relaying a request from Raymond and Clayton Massey, asked for a reduction of principal and interest. Discussion was held on plans going forward, with Nabholz noting it is not a county problem.

Motion made by Nabholz to take tax deeds when they are eligible in January of 2018 and to not forgive penalties and interest. Motion dies for lack of a second.

Motion made by Allen, seconded by Russell to accept the Massey proposal and remove principal and interest. Schultz asked for clarification on if tax deed proceeding will proceed in

January of 2018. Falkenburg stated that they will proceed with the tax deeds process if needed. Russell called for the question. Susie Simkins questioned if the principal and interest could be removed. Sword stated the Director of Equalization should look at the properties, and the Treasurer research removal of penalties and interest, and bring recommendations to the next meeting. Allen and Russell withdrew their motion.

Jim Sword, State's Attorney, met with the board to discuss handling assets for indigent burials. Sword believes there is no legal basis to take any assets unless it is on the body. Property has been taken with no legal authorization, an attorney must be hired for probate, notice must be given, and a judge must order the county to get property. The coroner may take pictures of inventory to help commissioners decide if the board receives a burial request. Nabholz requested a policy; Sword advised the statutes are the policy.

Motion made by Allen, seconded by Abbott, to enter executive session for personnel reasons as per SDCL 1-25-2 (1) for 4-H evaluations at 11:34 a.m.

The board came out of executive session at 11:45 a.m.

Motion made by Nabholz, seconded by Falkenburg to enter executive session for legal purposes as per SDCL 1-25-2 (2) at 11:46 a.m.

The board came out of executive session at 11:57 a.m.

Motion made by Allen, seconded by Nabholz to table the county burial to allow for further research.

Motion made by Nabholz, seconded by Allen to adjourn the meeting at 12:00 p.m.

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

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