

## **FALL RIVER COUNTY MINUTES OF JANUARY 2, 2018**

The Fall River Board of County Commissioners met in regular session on January 2, 2018. Present: Joe Allen, Joe Falkenburg, Paul Nabholz, Deb Russell and Sue Ganje, Auditor. Absent: Ann Abbott

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 PASSED BY UNANIMOUS VOTE, UNLESS OTHERWISE STATED.

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

Motion made by Russell, seconded by Nabholz, to nominate Falkenburg as chairman for 2018.

Motion made by Russell, seconded by Nabholz that nominations for chairman cease. Falkenburg is Chairman for the 2018 year.

Motion made by Nabholz, seconded by Allen to nominate Russell as Vice-Chair. With no further nominations, Russell will serve as the 2018 vice-chair.

Motion made by Russell, seconded by Allen, to set the Fall River County Herald and the Hot Springs Star as the official legal county newspapers for 2018.

Motion made by Nabholz, seconded by Allen, to designate three feet of the bulletin board in the Courthouse lobby for legal matters and to post Commission agendas on the ground, side and first floor doors of the courthouse.

Motion made by Russell, seconded by Allen, to designate the following as locations for Chattel Mortgage Sales: Hot Springs, front door of the Courthouse; Oral, front door of the Post Office; Oelrichs, front door of the Post Office; Edgemont, front door of the Post Office.

Motion made by Russell, seconded by Nabholz, to designate the 2018 county banks as First Interstate Bank, First National Bank of Lead, Bank of the West and the Black Hills Federal Credit Union.

Motion made by Allen, seconded by Nabholz, to set the 2018 cost of prisoner care at \$80.00 per day.

Motion made by Russell, seconded by Allen, to name Fall River Rural Health Clinic as the primary caregiver for inmates and Black Hills Family Health Clinic as the secondary caregiver for 2018.

Motion made by Allen, seconded by Russell, to appoint Allen as the representative to the L.E.P.C. Board.

Motion made by Allen, seconded by Russell, to appoint Falkenburg as the representative to the Fall River County Weed Board.

Motion made by Nabholz, seconded by Russell, to appoint Paul Nabholz, with Deb Russell as alternate, to the Custer/Fall River Regional Waste Management Board.

Motion made by Russell, seconded by Nabholz, to appoint Russell, with Nabholz as alternate, to the Black Hills Council of Local Governments Board (6<sup>th</sup> District).

Discussion was held on appointing a commissioner to the RC&D board. No action was taken.

Motion made by Allen, seconded by Nabholz, to appoint Joe Allen as the representative, with Nabholz as alternate, to the Juvenile Detention Board.

Motion made by Russell, seconded by Nabholz, to appoint Deb Russell, with Falkenburg as alternate, to the Prairie Hills Transit Board.

Motion made by Russell, seconded by Nabholz, to approve travel for the county officials to attend meetings of the Black Hills Associations and to request office supervisors to obtain travel approval for all other meetings requiring more than same-day travel.

Motion made by Nabholz, seconded by Russell, to approve the following resolution:

**FALL RIVER COUNTY RESOLUTION #2018-01**

WHEREAS, the Division of Purchasing and Printing of the State of South Dakota has competitively bid state contracts for the purchase of necessary supplies, equipment and materials for state and local governments, and

WHEREAS, the Fall River County Board of Commissioners is authorized to purchase necessary supplies, equipment and materials for its use, and

NOW THEREFORE, BE IT RESOLVED, that the Board of Fall River County Commissioners enter into an agreement with the Division of Purchasing and Printing of the State of South Dakota to purchase equipment, supplies and materials.

Dated this 2<sup>nd</sup> day of January, 2018.

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

ATTEST:

/s/Sue Ganje  
Fall River County Auditor

Motion by Nabholz, seconded by Russell, to approve the following resolution for 2018:

**FALL RIVER COUNTY RESOLUTION #2018-02**

WHEREAS, pursuant to SDCL 7-7-9.1, 7-7-12 and 7-12-15 the Board of Commissioners by Resolution may establish the salary payable to the County Treasurer, County Auditor, County Register of Deeds, County State's Attorney and County Sheriff; and

WHEREAS, the salary may not be less than the following schedule and is based upon the most recent decennial federal census. The Fall River Census is 7,094.

Treasurer, Auditor, Register of Deeds - Population under 10,000: \$29,270.00;  
State's Attorney - Population under 10,000: \$32,600.00  
County Sheriff – Population under 10,000: \$41,256 plus 10% for jail admin

BE IT RESOLVED, that the Fall River Board of County Commissioners set the salaries as follows, effective January 1, 2017:

Treasurer, Kelli Rhoe: \$41,080.08  
Auditor, Sue Ganje: \$49,510.80  
Reg. of Deeds, Mel Engebretson: \$44,432.52  
State's Attorney, James Sword: \$46,878.12  
Sheriff, Bob Evans \$49,840.08

Passed and approved this 2<sup>nd</sup> day of January, 2018.

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

ATTEST:

/s/Sue Ganje  
Fall River County Auditor

Motion made by Russell, seconded by Nabholz, to approve annual 2018 Commissioner Salaries of \$9,600.00 for Ann Abbott, Joe Allen and Paul Nabholz and \$10,200.00 each for Deb Russell and Joe Falkenburg.

Motion by Russell, seconded by Abbott, to approve the following appointed officials' salaries for 2018:

Cullen, Dan	\$39,560.16
Jensen, Lyle	\$41,120.04
Maynard, Frank	\$53,082.48
Seiler, Randy	\$58,958.40
Simkins, Susan	\$54,120.12
Stacey Martin	\$38,921.64
Steinmetz, Nina	\$40,281.12

Motion made by Russell, seconded by Nabholz, to approve the following 2018 wage

schedule for employees in alphabetical order, including any applicable longevity, as per Union contract.

Arneson, Deann	\$13.00
Behrens, Donna	\$150.00 per call
Birkland, LaVella	\$12.50
Blessing, Brett	\$19.25
Bogner, John	\$25.00 per meeting
Brophy, Tiffany	\$13.00
Buchholz, Martin	\$17.59
Campbell, Wallace	\$18.60
Denison, Frances	\$16.12
Eberle, Aaron	\$13.00
Fleming, Melissa	\$15.39
Goodsell, Heather	\$13.00
Hageman, Wayne	\$25.00 per meeting
Hansen, Bradley	\$16.62
Harrington, Mardoqueo	\$13.00
Hayne, Justin	\$21.87
Heisinger, Gerard	\$17.09
Jamison, Karen	\$18.14
Janis, Bobbie	\$17.08
Jarman, Martha	\$22.10
Jenniges, Edie	\$14.56
Jensen, Michele	\$16.64
Kraima, Richard	\$13.89
Lamoureux, Drew	\$14.50
Logue, Vincent	\$21.16
Maciejewski, Anna	\$10.35
Maciejewski, Calvin	\$19.37
Maciejewski, Kyle	\$17.50
Madrid, Ashly	\$15.08
Martin, Ken	\$13.87
McClung, Bruce	\$20.99
Mendez, Jose	\$14.66

Morrow, Pauline	\$13.00
Moxon, Dustin	\$13.50
Mraz, Jennifer	\$15.79
Neisner, Carl	\$12.50
Norton, Lyle	\$19.54
Novotny, Bob	\$25.00 per meeting
Ormesher, Mark	17.09
Palmer, Ray	\$12.00
Peacock, Cindy	\$12.50
Pullen, Teresa	\$11.00
Schmidt, Stacy	\$15.93
Shaw, Nikki	\$10.35
Sides, John	\$25.00 per meeting
Simunek, Trina	\$12.50
Smith, Lee	\$12.00
Soiland, Matthew	\$12.50
Spitzer, Kristi	\$18.74
Stevens, Michelle	\$13.00
Stevens, Mikayla	\$13.00
Timmins, Kathy	\$12.00
Tomlinson, Julie	\$13.60
Turner, Caitlin	\$11.00
Uhlberg, Darwyn	\$15.05
Ulrich, Jullian	\$15.08
Wiedow, Joshua	\$14.05
Whiting, Nancy	\$11.00
Wyatt, Jerry	\$25.00 per meeting
Yenulonis, Stephen	\$19.08

Motion made by Russell, seconded by Nabholz, to table the listing of County volunteers until January 16<sup>th</sup> meeting.

Motion made by Nabholz, seconded by Russell, to approve the Weed Board meeting fee at a rate of \$25.00 per meeting, plus mileage.

Motion made by Russell, seconded by Allen, to set the “ride along fee” for prisoner and

mental health transports at \$40.00 per day to Rapid City and \$80.00 to Yankton.

Motion made by Nabholz, seconded by Allen, to not rehire any employee who is eligible for and has retirement funds withheld, for a period of 6 months, if that employee has resigned and withdrawn their SD Retirement Funds, unless specifically authorized by the Board.

Motion made by Nabholz, seconded by Russell, to approve the December 19, 2017 and December 26, 2017 minutes.

Motion made by Russell, seconded by Nabholz, to table the December 28, 2017 minutes.

Motion made by Nabholz, seconded by Allen, to have government agencies notify the county on activities.

Motion made by Nabholz, seconded by Russell, to deny the \$100.00 dues for Black Hills Regional Multiple Use Coalition.

Motion made by Russell, seconded by Nabholz to surplus to junk the Auditor's Office printer #1878.

The Board reviewed a letter from Barb Cline, Executive Director for Prairie Hills Transit. The letter addressed the new bus that is now in Hot Springs and is wrapped in Veteran style; the amount of the local cash match in the amount of \$11,504.04 and the total bus cost of \$59,217.20. The letter also noted a 50% cut in the local cash match from the City of Hot Springs for 2018. Falkenburg and Russell discussed what they understood to be the reason for the decreased funding for PHT in 2018 from the city, and Russell relayed her conversation with the Mayor of the City. The board wondered what other organizations contributed towards the bus funding. Nabholz shared concerns about how it was hard for poor people to pay for the service.

Motion made by Nabholz, seconded by Allen to table the land use policy until the next regular meeting.

Motion made by Russell, seconded by Russell, to set an annual bid hearing for February 6, 2018 at 10:10 a.m.

Motion made by Allen, seconded by Russell, to approved the private road hearing on February 6, 2018 at 10:05 a.m.

Discussion was held on a meeting with the South Dakota DOT on January 3, 2018 to discuss the Chilson and Igloo bridges.

During public comment, Susan Henderson spoke of a letter to congress representatives on the \$10,000 cap on SALT (state and local taxes), the Chilson Bridge and noted her opposition to the building of a new jail.

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

December 26, 2017 Bills:

**GENERAL FUND**

DATA MANAGEMENT, INC	TIME CLOCK SYSTEM	\$10,373.47
FALL RIVER AUTO SUPPLY	SUPPLY	\$158.70
FARRELL,FARRELL &GINSBACH	CAAF	\$1,794.09
GOLDEN WEST TECHNOLOGIES	SERVICE	\$250.00
HAGEMAN, WAYNE	HERBICIDE GRANT COST	\$56.88
HILLYARD/SIOUX FALLS	SUPPLY	\$196.35
MARCO	CONTRACT OVERAGES	\$511.26
NOVOTNY, ROBERT	HERBICIDE GRANT COST	\$56.88
PENN CO STS ATTN Y OFFICE	MENTAL ILLNESS	\$215.00
PENNINGTON COUNTY JAIL	INMATE TRANSPORT	\$545.45
QUILL CORPORATION	SUPPLY	\$559.90
SCHNOSE, KIM	HERBICIDE GRANT COST	\$20.90
SDACC	CATASTROPHIC LEGAL	\$530.27
SERVALL	RUGS/MATS/UNIFORMS	\$274.38
SIMUNEK, STEVE	HERBICIDE GRANT COST	\$193.07
SOFTWARE SERVICES INC.	SOFTWARE SERVICE	\$2,120.00
SOTHERLAND, PETER M.	HERBICIDE GRANT COST	\$57.76
BUILDERS FIRST SOURCE	SUPPLY	\$30.28
THOMSON REUTERS	LAW BOOKS	\$64.58
SIDES, JOHN	HERBICIDE GRANT COST	\$800.00
KINDRED, MIKE	HERBICIDE GRANT COST	\$800.00
WATKINS, JAMES	HERBICIDE GRANT COST	\$69.34
HENRY, GALE	HERBICIDE GRANT COST	\$800.00
DUFFY, MICHAEL	HERBICIDE GRANT COST	\$116.03
STEVENS, RANDY	HERBICIDE GRANT COST	\$372.28
COOK, DR. THOMAS	HERBICIDE GRANT COST	\$62.25
RUSSELL, PATRICK	HERBICIDE GRANT COST	\$800.00
PORTER, TOM	HERBICIDE GRANT COST	\$36.96
CAPE, DEAN	HERBICIDE GRANT COST	\$800.00
TANNER, JOHN	HERBICIDE GRANT COST	\$36.96
BROWN, RORY	HERBICIDE GRANT COST	\$800.00
PENCE, JOHN	HERBICIDE GRANT COST	\$110.37
HETTICK, DAVID	HERBICIDE GRANT COST	\$36.96
LANDERS LIVESTOCK	HERBICIDE GRANT COST	\$800.00
HANSON, KENT	HERBICIDE GRANT COST	\$831.84
MOLITOR, DALE	HERBICIDE GRANT COST	\$800.00
KINDRED, PETE	HERBICIDE GRANT COST	\$73.93
CHRISTENSEN, RUS	HERBICIDE GRANT COST	\$761.80
U UP U DOWN RANCH	HERBICIDE GRANT COST	\$495.11
OSMOTHERLY, LARRY	HERBICIDE GRANT COST	\$800.00
NYQUEST, WILSON	HERBICIDE GRANT COST	\$800.00
WILSON, LOREN	HERBICIDE GRANT COST	\$323.95

FISH, DON	HERBICIDE GRANT COST	\$800.00
THOMPSON, SCOTT	HERBICIDE GRANT COST	\$48.96
A & O FARMING & HARVESTING	HERBICIDE GRANT COST	\$44.72
ALLEN, TIM	HERBICIDE GRANT COST	\$800.00
BLACK HILLS MEAT CO.	HERBICIDE GRANT COST	\$42.19
CONNOR, DON	HERBICIDE GRANT COST	\$41.57
FROST, JACK	HERBICIDE GRANT COST	\$73.58
GREEN, BRIAN	HERBICIDE GRANT COST	\$84.40
HANSEN, NORWOOD	HERBICIDE GRANT COST	\$613.65
HUNTER, ROSS	HERBICIDE GRANT COST	\$800.00
INDIAN CREEK LAND & CATTLE	HERBICIDE GRANT COST	\$26.00
JUNIPER CATTLE COMPANY	HERBICIDE GRANT COST	\$79.16
KOUPAL, DAVE	HERBICIDE GRANT COST	\$46.69
LUCEY, STOYAN	HERBICIDE GRANT COST	\$104.78
MCM, LLP	HERBICIDE GRANT COST	\$800.00
PAPCKE, KAREN	HERBICIDE GRANT COST	\$42.19
PENCE, JOHN	HERBICIDE GRANT COST	\$42.19
SHORT GRASS RANCH	HERBICIDE GRANT COST	\$264.94
TLUSTOR, LES	HERBICIDE GRANT COST	\$199.00
VERMEER, DARRELL	HERBICIDE GRANT COST	\$800.00
FRAHM, ORVAL	HERBICIDE GRANT COST	\$450.00
	TOTAL FOR GENERAL FUND	\$35,541.02
<b>COUNTY ROAD &amp; BRIDGE</b>		
FALL RIVER AUTO SUPPLY	SUPPLY	\$40.79
HOT SPRINGS ACE HARDWARE	SUPPLY	\$148.64
HOT SPRINGS AUTOMOTIVE	SUPPLY	\$3,925.68
MENARDS	SUPPLY	\$799.00
NELSONS OIL & GAS INC.	FUEL	\$11,919.97
ORMESHER, MARK	UNIFORM ALLOWANCE	\$150.00
RANCHERS FEED & SUPPLY	SUPPLY	\$14.10
SAFETY KLEEN	PARTS	\$124.40
ULBERG, DARWYN	UNIFORM ALLOWANCE	\$150.00
	TOTAL FOR COUNTY ROAD & BRIDGE	\$17,272.58
<b>911 SURCHARGE REIMB</b>		
MADRID, ASHLY	REIMBURSEMENT	\$24.32
	TOTAL FOR 911 SURCHARGE REIMB	\$24.32
<b>COURTHOUSE BUILDING FUND</b>		
BUILDERS FIRST SOURCE	SUPPLY	\$1,009.52
	TOTAL COURTHOUSE BUILDING FUND	\$1,009.52
	TOTAL PAID BETWEEN 12/20/17 AND 12/26/17	\$53,847.40

December 28, 2018 Bills:

**GENERAL FUND**



FIDELITY SEC. LIFE INS CO	EYE INSURANCE	\$121.33
AMERICAN FAMILY ASSURANCE	AMERICAN FAMILY ASSURANCE	\$624.01
A'VIANDS LLC	INMATE FOOD/MEALS	\$14,390.00
BOSTON MUTUAL LIFE INS CO	LIFE INSURANCE	\$32.76
CREDIT COLLECTION BUREAU	COLLECTIONS	\$107.71
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$2,294.50
EFTPS	PAYROLL TAXES	\$32,640.95
GREAT WESTERN TIRE	PARTS	\$497.48
HAGEMAN, WAYNE	MILEAGE	\$10.08
HEARTLAND REAL ESTATE	GARNISHMENT	\$100.00
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$555.00
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$15,380.70
KEIZER, BRAD	MILEAGE REIMBURSEMENT	\$139.23
LIUNA LABORERS LOCAL 620	UNION DUES	\$250.00
NATIONWIDE RETIREMENT SOL	NATIONWIDE RETIREMENT	\$29.42
NEW YORK LIFE INSURANCE	NEW YORK LIFE INSURANCE	\$65.00
NORTON'S SINCLAIR	SERVICE	\$224.97
NORTON, TINA	CONTRACT NURSE INMATE	\$1,150.00
NOVETNY, ROBERT	MILEAGE	\$33.60
O'DAY, VALARIE	COURT REPORTER	\$817.00
CHILD SUPPORT PAYMENT CNT	CHILD SUPPORT	\$1,259.00
PENNINGTON COUNTY JAIL	INMATE MEDICAL	\$39.61
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$15,673.12
SD SUPPLEMENT RETIREMENT	SDRS SUPPLEMENT RETIREMENT	\$850.00
UNITED WAY BLACK HILLS	UNITED WAY DONATION	\$15.00
SIDES, JOHN	MILEAGE	\$176.40
BEHRENS, DONNA	MILEAGE REIMBURSEMENT	\$5.88
MRAZ, JENNIFER	MILEAGE	\$10.50
WYATT, JERRY	MILEAGE	\$121.38
PETERS, RON	HERBICIDE COST SHARE	\$42.19
	TOTAL FOR GENERAL FUND	\$87,656.82

**COUNTY ROAD & BRIDGE**

FIDELITY SEC. LIFE INS CO	EYE INSURANCE	\$48.60
AMERICAN FAMILY ASSURANCE	AMERICAN FAMILY ASSURANCE	\$421.58
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$404.50
EFTPS	PAYROLL TAXES	\$7,421.43
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$135.00
RICOH USA INC	HWY DEPT COPIER LEASE	\$75.00
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$3,377.50
LIUNA LABORERS LOCAL 620	UNION DUES	\$125.00
NATIONWIDE RETIREMENT SOL	NATIONWIDE RETIREMENT	\$50.00
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$3,729.22
BUILDERS FIRST SOURCE	SUPPLY	\$3,116.00
	TOTAL FOR COUNTY ROAD & BRIDGE	\$18,903.83

**911 SURCHARGE REIMB**

CREDIT COLLECTION BUREAU	COLLECTIONS	\$302.86
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$337.55
EFTPS	PAYROLL TAXES	\$4,231.89
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$75.00
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$2,011.50
LIUNA LABORERS LOCAL 620	UNION DUES	\$50.00
MESSERLI & KRAMER	COLLECTIONS	\$117.24
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$2,076.88
	TOTAL FOR 911 SURCHARGE REIMB	\$9,202.92

**EMERGENCY MANAGEMENT**

EFTPS	PAYROLL TAXES	\$1,587.42
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$621.50
	TOTALS FOR EMERGENCY MANAGEMENT	\$2,208.92

**24/7 SOBRIETY FUND**

EFTPS	PAYROLL TAXES	\$155.14
	TOTALS FOR 24/7 SOBRIETY FUND	\$155.14

**COURTHOUSE BUILDING FUND**

NELSONS OIL & GAS INC.	SERVICE	\$50.00
	TOTAL COURTHOUSE BUILDING FUND	\$50.00
	TOTAL PAID BETWEEN 12/27/17 AND 12/28/17	\$118,177.6

January 2, 2018 Bills:

**GENERAL FUND**

FR COUNTY TREASURER	FIRST INTERSTATE	\$37.05
OTIS ELEVATOR COMPANY	ELEVATOR SERVICE CONTRACT	\$396.69
COMMISSIONER	DECEMBER SALARY	\$4,100.00
AUDITOR	DECEMBER SALARY	\$13,450.66
AUDITOR	OVERTIME	\$266.62
TREASURER	DECEMBER SALARY	\$10,082.45
TREASURER	OVERTIME	\$35.18
STATE'S ATTORNEY	DECEMBER SALARY	\$8,314.34
STATE'S ATTORNEY	OVERTIME	\$515.38
MAINTENANCE	DECEMBER SALARY	\$6,645.48
ASSESSOR	DECEMBER SALARY	\$12,612.27
ASSESSOR	OVERTIME	\$70.20
REGISTER OF DEEDS	DECEMBER SALARY	\$7,745.60
VETERAN'S SERVICE OFFICER	DECEMBER SALARY	\$3,193.34
GIS	DECEMBER SALARY	\$3,156.80
SHERIFF	DECEMBER SALARY	\$29,817.35
SHERIFF	OVERTIME	\$4,070.80
JAIL	DECEMBER SALARY	\$15,702.66
JAIL	OVERTIME	\$2,202.33

CORONER	DECEMBER SALARY	\$600.00
FR EMERGENCY MANAGEMENT	DECEMBER SALARY	\$6,021.49
DISPATCH	DECEMBER SALARY	\$16,650.53
DISPATCH	OVERTIME	\$657.11
NURSE	DECEMBER SALARY	\$3,193.07
NURSE	OVERTIME	\$72.68
EXTENSION	DECEMBER SALARY	\$3,101.12
EXTENSION	OVERTIME	\$72.68
WEED	DECEMBER SALARY	\$5,443.42
	TOTAL FOR GENERAL FUND	\$149,181.95
<b>COUNTY ROAD &amp; BRIDGE</b>		
DALE'S TIRE & RETREADING	TIRES/REPAIR	\$43.85
HIGHWAY DEPARTMENT	DECEMBER SALARY	\$30,942.52
HIGHWAY DEPARTMENT	OVERTIME	\$134.48
	TOTAL FOR COUNTY ROAD & BRIDGE	\$31,120.85
<b>EMERGENCY MANAGEMENT</b>		
COMFORT INN & SUITES	SAFETY BENEFIT TRAINING	\$185.00
DALE'S TIRE & RETREADING	TIRES/REPAIR	\$438.32
	TOTALS FOR EMERGENCY MANAGEMENT	\$623.32
<b>24/7 SOBRIETY FUND</b>		
INTOXIMETERS	24/7 SUPPLIES	\$975.00
	TOTALS FOR 24/7 SOBRIETY FUND	\$975.00
	TOTAL PAID BETWEEN 12/29/17 AND 1/02/18	\$181,901.12

Break was taken at 10:22 a.m. and the meeting reconvened at 10:29 a.m.

Frank Maynard, Emergency Management, met with the board. Maynard reported that the county is in compliant with SLA requirements. Motion made by Russell, seconded by Nabholz, to approve the 1<sup>st</sup> Quarter 2018 SLA report.

Motion made by Nabholz, seconded by Russell, to grant travel approval for Maynard to attend the SD Fire Instructors Conference in Pierre on January 13<sup>th</sup> and 14<sup>th</sup>, 2018.

Motion made by Russell, seconded by Allen, to approve the December 2017 timesheet and automatically authorize the chairman to sign the timesheets each month without being on the agenda.

Maynard spoke of the need for carpet tiles at the office at the South Annex for sound suppression. This will be on the next agenda. Maynard also reported on fires and recommended that the commissioners attend the Pipeline Awareness Training.

Nina Steinmetz, Weed and Pest, met with the board to seek travel approval and spoke of four grant applications. Motion made by Russell, seconded by Allen, to approve travel for Steinmetz to the annual Weed and Pest Conference, February 14<sup>th</sup> through February 16<sup>th</sup>, in Rapid City.

Motion made by Russell, seconded by Nabholz, to adjourn at 10:43 a.m.

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

ATTEST:

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