

**FALL RIVER COUNTY MINUTES OF DECEMBER 28, 2017**

The Fall River Board of County Commissioners met in regular session on December 28, 2017. Present: Joe Falkenburg, Paul Nabholz, via teleconference and Deb Russell and Sue Ganje, Auditor at the courthouse. Absent were Ann Abbott and Joe Allen.

The Pledge of Allegiance was recited and the meeting was called to order at 11:30 a.m. by Chairman Falkenburg.

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 Nabholz, seconded by Russell to approve the agenda as written. All voted yes by roll call vote.

The Auditor reviewed expenses, contingency transfers and cash transfers. Motion made by Nabholz, seconded by Russell to approve the supplement and contingency transfer's resolution as follows:

**FALL RIVER COUNTY RESOLUTION #2017-48  
Supplemental Budget 2017, #7  
Contingency Transfers 2017, #4**

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, Election HAVA maintenance, 10100x4250120, \$1,256.40, means of finance to be reimbursement from Oglala Lakota County; 911 fund, Dispatch Salaries, 20700x4110225, \$21,186.99, means of finance 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: CAAF, 10100X4260153, \$2,260.52; Mental Illness, 10100x4221445, \$124.37; State's Attorney Salaries, 100100X4260151, \$2,461.59; DOE Unemployment, 10100X4260161, \$4,468.93; Emergency Management, 22600X4260222, \$3,675.65, Nurse Salary, 10100X426411, \$402.99, Extension Phone, 10100X426611, \$1,336.04, Building Repair and Maintenance, 30100x4250161, -\$26,600.00 and;

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners to adopt the Supplemental Budget, #7 and Contingency Transfer #4 for 2017.

Dated at Fall River County, South Dakota this 28<sup>th</sup> day of December, 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 Nabholz, to approve the cash transfer from the

General fund to the Domestic Abuse fund in the amount of \$138.00.

The board reviewed the estimated year end surplus cash. Discussion was held about earmarking funds in reserve. Motion made by Nabholz, seconded by Russell, to approve committed funds for capital outlay purposes in the amount of \$325,000 for a jail and \$53,000 for election equipment. It was noted that committed expenses could be removed from the General Fund Surplus Analysis at any time by action of the board.

Motion made by Nabholz, seconded by Russell, to approve tabling the bills until the January 2, 2018 meeting.

Motion made by Russell, seconded by Nabholz to adjourn the meeting at 11:58 a.m.

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

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