

**FALL RIVER COUNTY MINUTES OF SEPTEMBER 18, 2018**

The Fall River Board of County Commissioners met in regular session on September 18, 2018 in the courtroom on the second floor of the Courthouse. Present: Ann Abbott, Joe Allen, Joe Falkenburg, Paul Nabholz, Deb Russell and Sue Ganje, Auditor.

The Pledge of Allegiance was stated, 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 Nabholz, seconded by Russell, to rescind CP2018-5.

Motion made by Nabholz, seconded by Russell, to approve the minutes of August 21, 2018.

Motion made by Nabholz, seconded by Russell, to approve the minutes of September 4, 2018 with the amendment to reflect that the application for the delinquent tax agreement was denied due to fact that tax deed papers had already been served.

Motion made by Russell, seconded by Abbott, to approve the Auditor's Account with the Treasurer 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 31<sup>st</sup> day of August, 2018.

Total Amt of Deposit in First Interstate Bank:	<u>\$89,925.40</u>
Total Amt of Deposit in First National Bank of Lead:	<u>\$1,000.00</u>
Total Amount of Cash:	<u>\$3,130.43</u>
Total Amount of Treasurer's Change Fund:	<u>\$900.00</u>

Total Amount of Checks in Treasurer's

Possession Not Exceeding Three Days: \$19,731.94

SAVINGS:

First Interstate Bank: \$402,835.67  
First National Bank of Lead: \$1,019,387.16

CERTIFICATES OF DEPOSIT:

First Interstate-Hot Springs: \$3,653,492.10  
Black Hills Federal Credit Union: \$250,000.00  
Bank of the West \$506,381.99  
Schwab Treasury \$1,000,000.00

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:

Nielsen, Teresa \$489.20, Lic 08/06/2018  
Bayan, Fritchie \$957.52, Lic 08/24.2018

TOTAL \$6,948,766.41

Dated This 31<sup>st</sup> Day of August 2018.

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

County Monies: \$6,642,284.31  
Held for other Entities: \$112,913.41  
Held in Trust: \$193,568.69  
TOTAL: \$6,948,766.41

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.

Commissioners received the Gold award from Safety Benefits, Inc., and gave appreciation to Frank Maynard for preparing the application.

A presentation was made to Sue Ganje for her 35 years of service.

Motion made by Allen, seconded by Abbott, to appoint Ed Pellicotte to the Cascade Fire District Board of Directors, to fill the vacancy until January of 2019, as per SDCL 34-31A-15.1.

John McBride, Andersen Engineers, met with the board. Motion made by Russell, seconded by Abbott, to approve the following resolution:

**FALL RIVER COUNTY RESOLUTION #2018-18**

**A plat of J & T Tract and Gilbert Tract Located in the NE1/4 of Section 8, T8S, R7E, 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 18<sup>th</sup> day of September, 2018.

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

/s/Joe Falkenburg  
Fall River County Board of Commissioners

Motion made by Abbott, seconded by Allen, to approve the following resolution:

**FALL RIVER COUNTY RESOLUTION #2018-19**

**A plat of Ranch House Tract of the NW1/4SW14 of Section 9, 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 18<sup>th</sup> day of September, 2018.

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

/s/Joe Falkenburg  
Fall River County Board of Commissioners

Motion made by Allen, seconded by Russell, to approve the following resolution, contingent on receiving the owners' signature. With Nabholz voting no, all others voting yes the motion carried as follows:

**FALL RIVER COUNTY RESOLUTION #2018-20**

**A plat of Lot F revised and Lot J revised of Tracts 4, 5, 6, and 7 of Cascade Mountain Ranches, Located in the SE1/4 of Section 32 and the W1/2SW1/4 of Section 33, 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 18<sup>th</sup> day of September 2018.

ATTEST: /s/Joe Falkenburg  
Fall River County Board of Commissioners

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

Discussion was held on the forming of Road Districts and the survey that is required, as per SDCL 31-12A-2, as part of the application. McBride noted that the law is unclear and referred to previous surveys done for un-platted areas. Motion made by Allen, seconded by Nabholz, to authorize the state's attorney to give an opinion on the requirements of the survey on the application for a road district. Deputy State's Attorney Ahrendt entered the meeting and the board asked his advice, who advised a survey must be conducted. No vote was taken, and motion was dropped.

Lyle Jensen, Building Supervisor, met with the board. Motion made by Allen, seconded by Russell, to authorize a 5-year internal obstruction inspection base bid in the amount of \$1,075.00 from Rapid Fire Protection, Inc., for the courthouse sprinkler system.

A proposal from Spitzer Construction was presented for 2018-2019 snow removal and ice control at the courthouse and the south annex for a 5-year period, \$8000.00 annually. The board agreed to pay as needed without a contract.

Motion made by Nabholz, seconded by Abbott, to approve a quote from Horwarth Laundry Equipment for a Huebsch Electric Dryer for the jail in the amount of \$650.00.

Kelli Rhoe, Treasurer, and Ellen Simons, met with the board. Motion made by Allen, seconded by Russell, to authorize the delinquent tax payment agreement for Simons, in the amount of \$400.00 per month, for parcels #65140-04000-00100 and #02000-00902-01340. With Nabholz voting no, all others voting yes, the motion carried.

Bob Evans, Sheriff, met with the board. Motion made by Allen, seconded by Nabholz, to approve hiring Sherry Rushing Johnson, dispatch, \$14.50 per hour, effective October 2, 2018, as per union contract.

Motion made by Nabholz, seconded by Russell, to approve hiring Micah Burke, jailer, \$12.50 per hour, effective September 5, 2018, as per union contract.

Motion made by Abbott, seconded by Russell, to approve the Homeland Security grant for law enforcement radios, in the amount of \$27,844.60.

A letter was received from Brian Ahrendt, Deputy State's Attorney. Discussion was held on the blocking of the railroad crossing, and injections wells. Motion made by Russell, seconded by Allen, to approve sending a letter to the SD DENR to request a higher bond for injection wells. With Nabholz voting no, all others voting yes, motion carries.

Frank Maynard, Emergency Management, met with the board. One aspect of the Safety Benefits application for award is the county's working environment, and he noted the WWII and Korean War era office desks many offices use. Maynard recommended a study be done to comply with recommended ergonomic standards. Discussion was held with agreement to determine critical areas and work within the budget.

Maynard also discussed working with the Black Hills Council of Local Governments on the Hazard Mitigation Grant Program-Post Fire (HMGP-PF), and advised that our application for the Silver Jacket Grant to be used in updating the mapping of the channel in Cold Brook has been denied. Fires and incidents were reported, and Maynard noted that the SEAT plane is now located in Pierre.

Lyle Rudloff met with the board concerning the acquiring of and selling of tax deed properties.

Randy Seiler, Highway Superintendent, met with the board. The board reviewed fuel bids as follows:

	9-4-18
	8000 Gallons E10 Gasoline
Nelson's Oil & Gas Inc	\$2.52/gallon
MG Oil Company	No Bid
Bill Tanner Fuel	No Bid

Motion made by Russell, seconded by Nabholz, to approve the low and only bid from Nelson's Oil and Gas Inc. for 8,000 gallons of E10 gasoline, in the amount of \$2.52 per gallon, for a total of \$20,160.00.

Motion made by Russell, seconded by Nabholz, to set the 5-Year Highway Plan hearing to be on October 2, 2018 from 10:15 a.m. to 10:30 a.m.

Motion made by Allen, seconded by Abbott, to approve travel for Seiler to attend the Annual Road Conference in Rapid City, SD on October 17 and October 18, 2018.

Discussion was held on the replacement of 911 signs, and if landowners should be given the opportunity to receive and replace their own 911 signs.

Motion made by Russell, seconded by Abbott, to approve the R-O-W Certificate and Utility Certificate on Project BRF 6463(00) 16-1, and authorize the Chairman of the Board to sign the documents.

Motion made by Allen, seconded by Abbott, to approve the Agreement between Fall River County and Brosz Engineering, Inc for Professional Engineering Services on Project # BRF 6463(00)16-1, Dewey Road. With Nabholz voting no, all others voting yes, motion carries.

Motion made by Allen, seconded by Russell, to approve Brosz Engineering, Inc to advertise for the Dewey Road Project. With Nabholz voting no, all others voting yes, motion carries.

Motion made by Nabholz, seconded by Russell, to approve the Application for Permit to Occupy the County Highway Right-of-Way made by Golden West Telecommunications from Rocky Ford Road intersection with Old Highway 18 to driveway at 12156 Rocky Ford Road.

Seiler updated the board about gravel and mowing projects.

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

**GENERAL FUND**

A & B WELDING SUPPLY CO.	WELDING SUPPLY/LEASE	\$79.36
AUDRA HILL CONSULTING,INC	MI QMHP EVALUATION	\$705.30
AVERA SACRED HEART HOSP	MI MEDICAL CLAIM	\$349.75
A'VIANDS LLC	INMATE MEALS	\$19,169.94
A-Z SHREDDING INC	SHREDDING	\$20.00
BOB BARKER COMPANY INC	JAIL SUPPLIES	\$509.43
BEESLEY LAW OFFICE	CAAF	\$5,722.80
BLACK HILLS CHEMICAL	SUPPLY	\$191.05
BLACK HILLS ENERGY	UTILITIES	\$5,216.07
BROPHY, TIFFANY	TRAVEL REIMBURSEMENT	\$41.00
CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$1,494.78

CENTURY BUSINESS LEASING	COPIER LEASE & USAGE	\$486.17
CHEYENNE SANITATION	SANITATION COLLECTION	\$371.73
CORRECT RX PHARMACY SERV.	INMATE PHARMACY	\$194.28
CULLIGAN SOFT WATER	RENTAL/SUPPLY	\$223.50
EN-TECH LLC	FUMIGATION	\$110.00
DUDE SOLUTIONS	GIS SUPPORT	\$229.44
FALKENBURG, JOE	MILEAGE REIMBURSEMENT	\$218.40
FALL RIVER CLINIC	INMATE MEDICAL	\$233.80
FALL RIVER HEALTH SERVICE	INMATE MEDICAL	\$5,260.05
FALL RIVER SHERIFF TRUST	TAX DEEDS SERVED	\$589.30
FARRELL,FARRELL &GINSBACH	CAAF	\$2,370.20
FALL RIVER COUNTY HEARLD	PUBLICATION	\$803.85
GOLDEN WEST TECHNOLOGIES	LABOR/TECHNOLOGY/SERVER/MA	\$3,141.94
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$1,311.24
GOODSELL, HEATHER	INMATE TRANSPORT BID	\$40.00
HILLYARD/SIOUX FALLS	SUPPLY	\$120.84
HOBART SALES & SERVICE	SERVICE/REPAIR	\$47.30
HOT SPRINGS ACE HARDWARE	SUPPLY	\$617.56
HOT SPRINGS AMBULANCE	INMATE MEDICAL	\$318.22
HOT SPRINGS AUTOMOTIVE	SUPPLIES	\$41.63
CITY OF HOT SPRINGS	CITY WATER BILL	\$389.32
HOTEL ALEX JOHNSON	TRAVEL	\$399.48
KATTERHAGEN, MARK	MENTAL ILLNESS	\$30.00
KITTELSON, JOAN	MENTAL ILLNESS	\$15.00
LEWIS & CLARK BEHAVIORAL	MI	\$330.00
LEWNO, LUCY	MENTAL ILLNESS	\$329.94
LOCKWOOD, DARCY	MENTAL ILLNESS	\$15.00
LYNN'S DAK. MART PHARMACY	INMATE PHARMACY	\$587.90
MASTEL, BRUCE	DATABASE SETUP & MONITORING	\$35.00
MEDICAL WASTE TRANSPORT	UTILITY	\$133.42
MICROFILM IMAGING SYSTEMS	SCANNING EQUIP LEASE	\$185.00
MONROE, HEATHER	INMATE TRANSPORT BID	\$40.00
NELSONS OIL & GAS INC	UTILITIES	\$749.80
NORTONS SINCLAIR	REPAIR/MAINTENANCE	\$378.20
NUTRIEN AG SOLUTIONS	SUPPLY	\$5,607.06
O'NEILL, JUSTIN	CAAF	\$477.70
PENNINGTON COUNTY JAIL	INMATE HOUSING/INMATE MEDICAL	\$5,719.61
RESERVE ACCOUNT	POSTAGE PITNEY BOWES	\$685.00
QUILL CORPORATION	SUPPLIES	\$625.88
RAPID CITY JOURNAL (THE)	PUBLICATION	\$409.58
RAPID FIRE PROTECTION INC	SPRINKLER INSPECTION	\$275.00
SANICHEM	SUPPLY	\$35.00
SDACO	SUPPLY	\$50.00

SD DEPARTMENT OF REVENUE	BLOOD DRAWS	\$315.00
SECRETARY OF STATE	VOTER LIST	\$50.00
SERVALL	RUGS/MATS/UNIFORMS	\$368.97
SOFTWARE SERVICES INC	DATA PROCESSING BOSANOVA	\$720.00
SD CLE, INC	STATE BAR SUBSCRIPTION	\$600.00
STATE REMITTANCE CENTER	AUTO/MI STATE REMITT	\$1,283.26
STEVEN'S AUTOMOTIVE	VEHICLE MAINTENANCE	\$44.79
TWILIGHT INC	FIRST AID SUPPLY	\$67.50
BUILDERS FIRST SOURCE	SUPPLY	\$180.47
WARNE CHEMICAL & EQUIP.	SUPPLY	\$289.60
WESTERN SD JUV SERV CTR	JUVENILE SERVICES	\$8,215.00
YANKTON CO SHERIFF	PAPERS SERVED	\$100.00
BASTIAN, TRACY	PILOT (WEED & PEST)	\$75.00
	TOTAL FOR GENERAL FUND	\$80,041.41

**COUNTY ROAD & BRIDGE**

BLACK HILLS ENERGY	UTILITIES	\$495.77
CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$29.99
CHEYENNE SANITATION	SANITATION COLLECTION	\$74.00
CITY OF EDGEMONT	CITY OF EDGEMONT WATER	\$80.60
GOLDEN WEST TECHNOLOGIES	TECHNOLOGY/SERVER/MA	\$235.00
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$250.47
CITY OF HOT SPRINGS	CITY WATER BILL	\$35.72
RAPID CITY JOURNAL (THE)	PUBLICATION	\$159.00
	TOTAL FOR COUNTY ROAD AND BRIDGE	\$1,360.55

**911 SURCHARGE REIMBURSEMENT**

GOLDEN WEST TECHNOLOGIES	TECHNOLOGY/SERVER/MA	\$235.00
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$772.09
QUILL CORPORATION	SUPPLIES	\$92.58
CENTURY LINK	DISPATCH TRANSFER LICENSE/911 DISPATCH INCOMING	\$598.27
RUSHMORE COMMUNICATIONS	EMERGENCY RADIO REPAIR	\$294.00
	TOTAL FOR 911 SURCHARGE REIMBURSEMENT	\$1,991.94

**EMERGENCY MANAGEMENT**

CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$347.45
GOLDEN WEST TECHNOLOGIES	TECHNOLOGY/SERVER/MA	\$235.00
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$145.20
NORTONS SINCLAIR	REPAIR/MAINTENANCE	\$137.00
RESERVE ACCOUNT	POSTAGE PITNEY BOWES	\$1.50
QUILL CORPORATION	SUPPLIES	\$93.98
RUSHMORE COMMUNICATIONS	EMERGENCY RADIO REPAIR	\$1,069.00
SHOPKO STORES OPERATING	SUPPLY	\$168.86
US GEOLOGICAL SURVEY	US GEOLOGICAL SURVEY	\$4,223.00
	TOTAL FOR EMERGENCY MANAGEMENT	\$6,420.99

**COURTHOUSE BUILDING FUND**



MENARD'S	BUILDING SUPPLIES	\$104.31
	TOTAL FOR COURTHOUSE BUILDING FUND	\$104.31
	TOTAL PAID BETWEEN 9/5/18 AND 9/18/18	\$89,919.20

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

Public comment was heard from Joe Falkenburg, who congratulated Deb Russell on her recent win at the SD County Convention as Second Vice-President on the SD Association of County Commission Board of Directors, in two years she will be the President.

The supplement and contingency transfer hearing was held as advertised. Motion made by Nabholz, seconded by Abbott, to approve the following resolution:

**FALL RIVER COUNTY RESOLUTION #2018-17**  
**Supplemental Budget 2018, #2**  
**Contingency Transfers 2018, #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): Commissioners (Other Projects) 10100X4262111, \$6,017.52; Commissioners Postage Meter Rent 10100X4241111, \$1,500.00 Auditor Salary 10100X4110141, \$11,550.00; Auditor Fica 10100X4120141, \$883.58; Auditor Retirement 10100X4130141, \$693.00; Treasurer Salary 10100X4110142, \$11,550.00; Treasurer Fica 10100X4120142, \$883.58; Treasurer Retirement 10100X4130142, \$693.00; Register of Deeds Salary 10100X4110163, \$4,250.00; Register of Deeds Fica 10100X4120163, \$325.13; Register of Deeds Retirement 10100X4130163, \$255.00; Director of Equalization 10100X4110162, \$2,700.00; Director of Equalization Fica 10100X4120162, \$206.55; Director of Equalization Retirement 10100X4130162, \$162.00; Election Hava Maintenance 10100X4251120, \$1,277.34; Data Processing 10100X4260171, \$6,500.00; Payment to Local Agencies (PILT Other Entities) 10100X4260750 \$15,011.69; Payment to Local Agencies (PILT Schools) 10100X4260850, \$35,858.94; Payment to Local Agencies (Bankhead Jones) 10100X4260850, \$5,634.73; 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: Mentally Handicapped (Detox) 10100X4228441, \$10,700.00; Abuse & Neglect 10100X4260154, \$8,120.00;

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners to adopt the Supplemental Budget, #2 and Contingency Transfer #2 for 2018.

Dated at Fall River County, South Dakota this 18<sup>th</sup> day of September, 2018.

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

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

Deb Russell, Commissioner, gave a report on the Fall Conference for the Commissioners,

and spoke of the workshop on conducting the public's business in public, a guide to SD's open meeting laws. Russell also spoke of concerns with Constitutional Amendment W that is on the General Election ballot in November, which did originate from SD. Voters can go to [sdchamber.biz](http://sdchamber.biz) to see more information on ballot issues on the General Election ballot.

Budget discussion and review was held. Motion made by Russell, seconded by Abbott, to approve the 2019 Annual budget with the following changes:

**General Fund:**

Commissioners from \$131,584 to \$129,784; Auditor from \$226,366 to \$219,843; Treasurer from \$213,238 to \$205,220; States Attorney from \$181,534 to \$177,734; Director of Equalization from \$228,271 to \$225,572; Register of Deeds from \$147,148 to \$139,626; Gis from \$65,377 to \$61,635; Information Technology from \$35,000 to \$65,000; Total General Government from \$1,977,496 to \$1,973,391; Sheriff from \$678,417 to \$683,759; Coroner from \$0.00 to \$25,000; Communications Center (911) from \$0.00 to \$9,500; Total Public Safety from \$1,346,875 to \$1,386,717; County Extension from \$57,579 to \$54,779; Weed Control from \$144,683 to \$142,255; Total Conservation of Natural Resources from \$222,262 to \$217,034; Transfers Out – Emergency Management from \$60,621 to \$57,021; Transfers Out – 911/Dispatch from \$237,665 to \$178,665; Transfers Out – Library from \$17,012 to \$18,512; Total Other Uses from \$472,598 to \$411,498; Total Expenditure Appropriations from \$4,210,623 to \$4,180,032; Total Appropriations from \$4,210,623 to \$4,180,032; Cash Balance Applied from \$393,221 to \$451,873; Current Property Tax Levy from \$2,755,156 to \$2,664,303; Net Total Taxes from \$2,787,281 to \$2,696,428; Subtotal from \$4,432,235 to \$4,400,034; Less 5% from (\$221,612) to (\$220,002); Net Means of Finance from \$4,210,623 to \$4,180,032; Total Appropriations from \$4,210,623 to \$4,180,032

**911 Fund:**

Communications Center (911) from \$318,165 to \$314,165; Total Public Safety from \$318,165 to \$314,165; Total Expenditure Appropriations from \$318,165 to \$314,165; Total Appropriations from \$318,165 to \$314,165; Intergovernmental Revenues from \$0.00 to \$55,000; Other Financing Sources from \$237,665 to \$178,665; Subtotal from \$318,165 to \$314,165; Net Means of Finance from \$318,165 to \$314,165; Total Appropriations from \$318,165 to \$314,165

**Library Fund:**

Cash Applied from \$18,275 to \$0.00; Current Property Tax Levy from \$6,988 to \$6,751; Other Financing Sources from \$0.00 to \$18,512

**Emergency Management Fund:**

Emergency & Disaster Services from \$111,121 to \$107,521; Total Expenditure Appropriations from \$111,121 to \$107,521; Total Appropriations from \$111,121 to \$107,521; Other Financing Sources from \$60,621 to \$57,021; Subtotal from \$111,121 to \$107,521; Net Means of Finance from \$111,121 to \$107,521; Total Appropriations from \$111,121 to \$107,521

**Road and Bridge Fund:**

Cash Balance Applied from \$547,753 to \$556,368; Current Property Tax Levy from \$269,682 to \$261,067; Net Total Taxes from \$375,182 to \$366,567

Fire Fund:

Cash Balance Applied from (\$690) to (\$665); Current Property Tax Levy from \$1,085 to \$1,060;  
 Net Total Taxes from \$2,690 to \$2,665

By roll call vote with Nabholz voting no, all others voting yes, motion carries.

Motion made by Russell, seconded by Nabholz to approve the following levy resolution, reflecting lowered mill levies as follows:

Tax Levy in COUNTY TAX LEVIES	Dollars	\$'s/1,000
<b>WITHIN LIMITED LEVY:</b>		
* General County Purposes (10-12-9)	\$ 2,664,303.00	 4.288
Library	\$ 6,751.00	 0.016
LIMITED LEVY (10-12-21) - SUB TOTAL		
<b>OUTSIDE LIMITED LEVY:</b>		
County Snow Removal Fund (34-5-2)		
* Highway and Bridge Reserve (10-12-13)		
Courthouse, Jail, etc., Bldg. (7-25-1)	\$ 119,357.00	 0.192
Bond Interest Sinking (7-24-18)		
Ag Building (7-27-1)		

Resolution

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, amounts, estimates and all matters 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, 2019 and ending December 31, 2019 and the same is hereby approved and adopted by the Board of County Commissioners of Fall River County, South Dakota, this 18th day of September, 2018.

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

UNLIMITED LEVY - SUB TOTAL		
LIMITED AND UNLIMITED LEVY - SUB-TOTAL		
OTHER SPECIAL LEVIES		
Secondary Road (Unorg. PT-76)	\$	
(31-12-27)	261,067.00	0.719
Fire Protection (34-31-3)	\$	
	1,060.00	0.147
TOTAL TAXES LEVIED BY COUNTY	\$	
	3,052,538.00	5.362

taxes are levied by Fall River County for the year  
January 1, 2019 through December 31, 2019.

BOARD OF COUNTY COMMISSIONERS OF  
Fall River County, South Dakota

/s/ Joe Falkenburg Chairman

/s/ Joe Allen Commissioner

/s/ Paul Nabholz Commissioner

/s/ Ann Abbott Commissioner

/s/ Deborah Russell Commissioner

ATTEST /s/ Sue Ganje County Auditor

\* These Amounts include the 25% to be distributed to cities.

As of 9/18/18, these levies are not approved by the Department  
of Revenue

With Nabholz voting no, all others voting yes, motion carries.

Motion made by Nabholz, seconded by Russell, to adjourn at 11:15 a.m.

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

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