

FALL RIVER COUNTY APPROVED MINUTES OF NOVEMBER 20, 2018

The Fall River Board of County Commissioners met in regular session on November 20, 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 Nabholz, seconded by Russell, to approve the agenda as written.

Motion made by Russell, seconded by Nabholz, 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 31st day of October, 2018.

Total Amt of Deposit in First Interstate Bank:	<u>\$2,698,688.22</u>
Total Amt of Deposit in First National Bank of Lead:	<u>\$1,000.00</u>
Total Amount of Cash:	<u>\$6,607.24</u>
Total Amount of Treasurer's Change Fund:	<u>\$900.00</u>
Total Amount of Checks in Treasurer's Possession Not Exceeding Three Days:	<u>\$284,605.41</u>
SAVINGS:	
First Interstate Bank:	<u>\$183,008.02</u>
First National Bank of Lead:	<u>\$1,021,109.23</u>
CERTIFICATES OF DEPOSIT:	
First Interstate-Hot Springs:	<u>\$3,553,492.10</u>
Black Hills Federal Credit Union:	<u>\$250,000.00</u>
Bank of the West:	<u>\$506,381.99</u>

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:

Baker, David \$300.00, Lic 09/10/2018

Bayan Fritchie \$957.52, Lic 08/24/2018

Nielsen, Teresa \$489.20, Lic 08/06/2018

TOTAL \$9,807,073.93

Dated This 31st Day of October, 2018.

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

County Monies: \$7,414,532.90

Held for other Entities: \$2,225,192.77

Held in Trust: \$167,349.07

TOTAL: \$9,807,073.93

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 Abbott, seconded by Russell, to set a supplement and contingency transfer hearing for December 4, 2018 at 9:30 a.m.

Motion made by Nabholz, seconded by Allen, to advertising the notice of vacancy for the Commission, and set a hearing for December 4, 2018 at 9:35 a.m.

Motion made by Russell, seconded by Nabholz, to approve paying the Black Hills Regional Multiple Use Coalition 2019 dues, in the amount of \$100.00. Discussion was held about the pros and cons of the organization and possibly sending Mark Tubbs as a representative for the commissioners. With Nabholz voting no, all others voting yes, motion carries.

Motion made by Nabholz, seconded by Russell, to surplus as junk the GIS hp designjet 800ps, inventory #1200.

Motion made by Allen, seconded by Abbott, to approve the 2019 agreement between Fall River County and South Dakota Department of Health, Family and Community Health, Child and Family Services, and authorize the chairman to sign.

Dustin Ross, Andersen Engineers, met with the board. Motion made by Russell,

seconded by Nabholz, to approve the following resolution:

FALL RIVER COUNTY RESOLUTION #2018-29

A plat of Lots 1 thru 7 of Bennett Subdivision, In part of E1/2SW1/4 of Section 35, T8S, R2E, 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 20th day of November, 2018.

ATTEST:

/s/Sue Ganje

Fall River County Auditor's Office

/s/Joe Falkenburg

Fall River County Board of Commissioners

Lyle Jensen, Building Supervisor, met with the board to advise of 2 virus's that compromised the network. Motion made by Nabholz, seconded by Abbott, to approve Golden West quote for virus recovery in the amount of \$3,687.50. Discussion was held on the internet and future protection.

Motion made by Allen, seconded by Russell, to approve a Golden West quote for advanced threat protection. This motion was retracted; it will be discussed at the next meeting.

Discussion was held on the Court Security Grant to ITV in the courtroom and the jail. Motion made by Russell, seconded by Nabholz, to apply for the ITV court security grant for the courtroom and the jail, which will be a 50/50 cost share.

Jensen presented video recording examples from the City of Hot Springs and Pennington County. Jensen stated that the City of Edgemont's video footage was similar to the City of Hot Springs. Discussion was held on the quality of the videos, how to set the videos up for the best feed and other options. Concerns were raised about the person identifying themselves, the costs of the equipment and picking up sounds outside of the courtroom. Discussion was held on the availability of the video recording to the public and technicians to run the equipment. Two quotes were presented as follows: Audio-Video Solutions in the amount of \$9,154.00 and Haggerty's Audio Visual in the amount of \$10,294.00. With the Chairman asking for a roll call vote, motion was made by Allen, seconded by Abbott, to approve the video recording equipment quote from Haggerty's Audio Visual in the amount of \$10,294.00.

Bob Evans, Sheriff, met with the board. Motion made by Russell, seconded by Nabholz to offer a position to Justin Hayne at \$18.00 per hour to run the metal detector during court days, on a temporary basis, until further information can be presented.

Motion made by Russell, seconded by Abbott, to approve travel for Trina Simunek, Dispatcher, to attend training on suicide intervention in Deadwood on December 13 and December 14, 2018 for the cost of \$300.00.

Sheriff Evans will pursue the Edgemont law enforcement contract.

The 2019 liquor and wine license hearing was held as advertised. Motion made Nabholz, seconded by Allen, to approve the 2019 liquor and wine license renewals for the following establishments: 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.

Gene Fennell, Architect, owner and operator of Fennell Designs, met with the board upon invitation by Commissioner Allen. Discussion was held about additions to the current jail and the design. Inmates will still be able to be housed while construction would be done. Rough costs of updates and new construction would be around \$3.5 million, projecting capacity for 44 males and 9 females. Discussion was also held on the building fund balance of approximately \$1.6 million, and possible bonding. Nabholz noted opposition to Fennell being used due to Fennell's work on the Hot Springs Library and concerns on population decreases and parking. The board would like to investigate things further before making any final decisions or continuing with Fennell Designs.

Randy Seiler, Highway Superintendant, met with the board. Seiler stated that a culvert had been ordered and is here for the Edgemont Road south of Provo, which they will put in next week. Seiler stated they have been graveling and blading recently.

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

GENERAL FUND

ANDERSON, ELAINE	ELECTION WORKER	\$24.34
A'VIANDS LLC	INMATE MEALS	\$8,897.50
ABBOTT, RUTH ANN	BABY'S BREATH CONTROL	\$839.52
BALL, JAMES	WEED GRANT	\$141.08
BESLEY LAW OFFICE	CAAF	\$1,365.80
BLACK HILLS CHEMICAL	SUPPLY	\$277.70
CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$3,934.40
CASCADE FIRE DEPARTMENT	ELECTION DAY RENTAL	\$25.00
CHEYENNE SANITATION	SANITATION COLLECTION	\$371.73
CONGER RANCH	ELECTION WORKER	\$130.00
CULLIGAN SOFT WATER	RENTAL/SUPPLY	\$226.00
DALE'S TIRE & RETREADING	CAR MAINTENANCE	\$516.40

DAYCAD	PRINTER	\$2,995.00
EAGLE ENTERPRISES LLC	SUPPLIES	\$159.75
ELECTION SYSTEMS & SOFT	ELECTION SUPPLY	\$2,629.58
ENVIRONMENTAL PRODUCTS	MAINTENANCE	\$194.76
DUDE SOLUTIONS	GIS SUPPORT	\$229.44
FARRELL,FARRELL &GINSBACH	CAAF	\$1,928.99
GALLS	UNIFORM ALLOWANCE	\$1,169.04
DUCT CLEANING SERVICE	SERVICE	\$2,300.00
GINSBACH, PATRICK M.	ELECTION WORKER	\$42.04
GOLDEN WEST TECHNOLOGIES	TECHNOLOGY/SERVER/MA	\$3,079.44
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$1,325.79
SILVERNAIL, JULIE	ELECTION WORKER	\$35.40
HEARTLAND PAPER COMPANY	SUPPLY	\$28.72
HILLYARD/SIOUX FALLS	SUPPLY	\$453.42
HOLIDAY INN	HOTEL/ASSESSOR SCHOOL	\$919.90
HOT SPRINGS ACE HARDWARE	SUPPLY	\$836.86
HORWATH LAUNDRY EQUIPMENT	REPAIR	\$650.00
HOT SPRINGS AUTOMOTIVE	SUPPLIES	\$75.62
CITY OF HOT SPRINGS	CITY WATER BILL	\$465.55
THE IMAGING CENTER DAKOTA	INMATE MEDICAL	\$469.30
JENSEN, LYLE	REIMBURSEMENT	\$35.43
JPATS/USMS	INMATE TRANSPORT	\$2,214.00
KIRSCHENMANN, KEVIN	BLOOD DRAW	\$100.00
MACNALLY LAW OFFICE	CAAF	\$1,902.80
MARCO	PRINTER LEASE	\$165.00
MASTEL, BRUCE	DATABASE SETUP & MONITORING	\$35.00
MCR REPAIR	REPAIR	\$63.72
MEADOWS, OWEN	ELECTION WORKER	\$130.00
MICROFILM IMAGING SYSTEMS	SCANNING EQUIPMENT LEASE	\$185.00
NATIONAL SHERIFF ASSOCIATION	NSA MEMBERSHIP DUES	\$60.00
O'DAY, VALARIE	COURT REPORTER	\$41.80
O'NEILL, JUSTIN	CAAF	\$747.96
PARK-HAGEMAN, SALLY	ELECTION WORKER	\$130.00
PATTERSON, JAMY	CAAF	\$745.40
PENN CO STS ATTNYP OFFICE	MI	\$215.00
PITNEY BOWES	POSTAGE METER LEASE	\$1,110.08
RESERVE ACCOUNT	POSTAGE PITNEY BOWES	\$1,003.00
QUILL CORPORATION	SUPPLIES	\$1,169.20
RADIOLOGY ASSOCIATES	INMATE MEDICAL	\$27.91
RAMKOTA HOTEL-PIERRE	HOTEL/CONFERENCE	\$315.98
RAPID CITY REGIONAL	MI	\$186.28
RITTERBUSH, TOM	WEED GRANT	\$39.16
RUSHMORE COMMUNICATIONS	EMERGENCY RADIOS	\$28,714.60

SANDERS, CARL	WEED GRANT	\$84.08
SCHUBBEL, FREDERICK JR	WEED GRANT	\$39.16
SDACC	MEMBERSHIP DUES	\$2,014.00
SDACO	SDACO MEMBERSHIP DUE	\$909.08
SDSU	SUPPLY	\$37.50
SDPAA	CLAIMS ASSOCIATES	\$5,000.00
SERVALL	RUGS/MATS/UNIFORMS	\$246.46
SPERLICH, PEGGY	ELECTION WORKER	\$130.00
SOFTWARE SERVICES INC	DATA PROCESSING BOSANOVA	\$720.00
SD DEPT OF PUBLIC SAFETY	TELETYPE	\$3,090.00
STATE REMITTANCE CENTER	AUTO/MI STATE REMITT	\$6,421.61
TAILORED SOLUTIONS CORP	SOFTWARE LICENSE	\$550.00
TEM-TECH	SERVICE	\$221.60
THEILMANN, LAURIE	ELECTION WORKER	\$77.44
TWILIGHT INC	FIRST AID SUPPLY	\$111.35
BUILDERS FIRST SOURCE	SUPPLY	\$19.49
WEINREIS BROTHERS	WEED GRANT	\$1,432.63
WENDELL HERTEL	INSTALLATION	\$1,200.00
FRAHM, ORVAL	WEED GRANT	\$625.00
TRENT, RON	BABY'S BREATH CONTROL	\$1,547.46
LOCKHART, GRADY	WEED GRANT	\$2,170.00
SIDES, JOHN	WEED GRANT	\$262.05
YANKTON CO TREASURER	MI	\$237.50
SHARP, BARBARA	ELECTION WORKER	\$24.34
DOBBERSTEIN, ENA	ELECTION WORKER	\$115.00
SCHUMAN, MITCHELL	WEED GRANT	\$40.73
MASON, FRANK	ELECTION WORKER	\$35.40
BURDEN, SUSAN	ELECTION WORKER	\$130.00
SIMONS, ELLEN L	ELECTION WORKER	\$130.00
COATES, VIRGINIA	ELECTION WORKER	\$130.00
EVANGELISTA, JILL	ELECTION WORKER	\$170.00
HOWARD, JOAN	ELECTION WORKER	\$30.98
COATES, ED	ELECTION WORKER	\$115.00
WYATT, JERRY	WEED GRANT	\$36.42
CRAWFORD, VAL	ELECTION WORKER	\$24.34
BELL, CARSON	WEED GRANT	\$841.57
BENSON, CONNIE	ELECTION WORKER	\$130.00
BIRKHOLT, FRANCES M	ELECTION WORKER	\$115.00
BOWKER, ROBERTA	ELECTION WORKER	\$130.00
MILLER, BILL	WEED GRANT	\$33.77
HORTON, SHIRLEY	ELECTION WORKER	\$151.42
STOKES, AMY	ELECTION WORKER	\$115.00
KUNSMAN, PAULINE	ELECTION WORKER	\$130.00

BRROWS, MARY	ELECTION WORKER	\$55.40
LAWRENCE, JAMIE	WEED GRANT	\$293.13
BROWN, RORY	WEED GRANT	\$1,198.74
STEARNS, FLORA	ELECTION WORKER	\$130.00
FARRELL, JOYCE	ELECTION WORKER	\$136.84
LAMONT, TIM	WEED GRANT	\$1,501.50
MERKEL, GARY	ELECTION WORKER	\$15.49
CARLSON, VIRGINIA	ELECTION WORKER	\$130.00
RANKIN, LINDA	ELECTION WORKER	\$130.00
HICKS, LUELLA	ELECTION WORKER	\$24.34
ANDERSON, PAM J.	ELECTION WORKER	\$130.00
BATCHELOR, LAURA ANN	ELECTION WORKER	\$130.00
BRITTON, JILL	ELECTION WORKER	\$24.34
HANSEN, JUDY	ELECTION WORKER	\$130.00
FRAHM, DEBRA	ELECTION WORKER	\$115.00
HALLS, TERRI	ELECTION WORKER	\$42.04
MCDERMAND, ANN R	ELECTION WORKER	\$130.00
MOWRY, LANA	ELECTION WORKER	\$130.00
OLOFSON, SUE A	ELECTION WORKER	\$130.00
REED, CYNTHIA	ELECTION WORKER	\$146.80
TAYLOR, YVONNE	ELECTION WORKER	\$130.00
MARTIN, MIRIAM	ELECTION WORKER	\$130.00
WALKER, FRED	WEED GRANT	\$24.75
LESTA CONGER	ELECTION WORKER	\$130.00
STRAUSER, GARRY	ELECTION WORKER	\$130.00
GILKEY, PAT	WEED GRANT	\$36.42
OSMOTHERLY, LARRY	WEED GRANT	\$614.94
FISH, DON	WEED GRANT	\$626.40
ADELONA, EBUN	ELECTION WORKER	\$115.00
CROWE, KIMBERLY	ELECTION WORKER	\$24.34
ENGELBRECHT, BARBARA	ELECTION WORKER	\$130.00
JENSEN, DUANE	ELECTION WORKER	\$130.00
COLLIGON, RICK	ELECTION WORKER	\$130.00
KOTTI, KIMBERLY	ELECTION WORKER	\$115.00
ALLEN, KIMBERLY	ELECTION WORKER	\$130.00
BENT, CLAUDE	ELECTION WORKER	\$20.00
LIVESAY, SHANNON	ELECTION WORKER	\$13.28
PANNILL, CHRIS	ELECTION WORKER	\$15.49
NELSON, CATHRYN	ELECTION WORKER	\$30.98
PORTER, THERESA	ELECTION WORKER	\$30.98
MCDANIEL, PRISCILLA	ELECTION WORKER	\$24.34
JARES, EMIL	BABY'S BREATH CONTROL	\$2,160.90
WELL, REBECCA	BABY'S BREATH CONTROL	\$1,599.40

WITNESS	WITNESS FEE/EXPERT WITNESS	\$1,727.96
KOEHLER, MARK	WEED GRANT	\$1,368.50
ULIER, BART	WEED GRANT	\$595.00
HOVLAND, VERN	WEED GRANT	\$261.25
MILLER, GAYLE	WEED GRANT	\$36.42
TRENT, DEVON	WEED GRANT	\$344.12
CAMPELL, JAMES	WEED GRANT	\$36.42
RICHARDSON, BRAD	WEED GRANT	\$40.73
LARSEN, JAMES OR ANITA	WEED GRANT	\$40.73
HANGES, GEORGE	WEED GRANT	\$72.85
HOLLMAN, JOHN	WEED GRANT	\$198.90
LUPER, DUSTIN	WEED GRANT	\$342.79
FROST, JACK	WEED GRANT	\$80.85
GOODMAN, CLINT	WEED GRANT	\$190.50
NACHTIGALL, JEAN	ELECTION WORKER	\$130.00
KOPSKY, ALVERNA	ELECTION WORKER	\$130.00
PETERSON, SARAH	ELECTION WORKER	\$30.98
	TOTAL FOR GENERAL FUND	\$122,694.61
COUNTY ROAD & BRIDGE		
B H ELECTRIC COOP INC.	UTILITY HIGHWAY ELECTRIC	\$37.60
CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$726.52
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	\$253.00
CITY OF HOT SPRINGS	CITY WATER BILL	\$33.30
	TOTAL FOR COUNTY ROAD AND BRIDGE	\$1,440.02
911 SURCHARGE REIMBURSEMENT		
GOLDEN WEST TECHNOLOGIES	TECHNOLOGY/SERVER/MA	\$235.00
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$773.46
QUILL CORPORATION	SUPPLIES	\$72.99
CENTURY LINK	DISPTACH TRANSFER LICENSE	\$611.84
RUSHMORE COMMUNICATIONS	RADIO REPAIR	\$349.00
TWILIGHT INC	FIRST AID SUPPLY	\$55.67
	TOTAL FOR 911 SURCHARGE REIMBURSEMENT	\$2,097.96
EMERGENCY MANAGEMENT		
CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$103.14
GOLDEN WEST TECHNOLOGIES	TECHNOLOGY/SERVER/MA	\$235.00
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$168.64
HOT SPRINGS ACE HARDWARE	SUPPLY	\$17.99
MARCO	PRINTER LEASE	\$34.05
PITNEY BOWES	POSTAGE MACHINE LEASE	\$22.66
PUDWILL, NORMAN	LAND SURVEY	\$60.00

RUSHMORE COMMUNICATIONS	RADIO REPAIR	\$110.00
SD FEDERAL PROPERTY AG	SUPPLIES	\$320.00
TWILIGHT INC	FIRST AID SUPPLY	\$49.32
BASTIAN, TRACY	PILOT	\$150.00
	TOTAL FOR EMERGENCY MANAGEMENT	\$1,270.80
COURTHOUSE BUILDING FUND		
SIMON MATERIALS	GRAVEL COURTHOUSE PARKING LOT	\$610.08
	TOTAL FOR COURTHOUSE BUILDING FUND	\$610.08
	TOTAL PAID BETWEEN 11/09/18 AND 11/20/18	\$128,113.50

Break was taken at 10:37 a.m. Meeting resumed at 10:43 a.m.

Public comment was heard from Joe Falkenburg on running meetings; Jim Angell on the condition of Rockyford road; Lyle Rudloff with questions on the metal detector and Dusty Pence discussed jail concerns and possibilities of things to do when the video recording goes into effect. Russell asked the sheriff for updates on the railroad crossing in Edgemont; there were none to report.

Paul Nabholz, Commissioner, met with the board to discuss the Custer/Fall River Landfill. A new management contract had recently been approved in error at the November meeting. The previous contract is still in effect until 2020. Nabholz plans to move to rescind the new management contract at their January meeting.

Motion made by Russell, seconded by Nabholz, to adjourn at 11:04 a.m. and set the road tour at 1:00 p.m. Before voting, it was discussed that there was a need for an executive session.

Motion made by Allen, seconded by Nabholz, to enter in executive session for personnel purposes at 11:07 a.m., as per SDCL 1-25-2 (1).

Meeting reconvened at 11:14 a.m.

Motion made by Abbott, seconded by Nabholz, 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

01876	SHREDDER FELLOWS CROSS CUT	1/14/2013	X		PS69CB	\$145.34	LORA DESK	PURCHASED FROM NEW EGG	sent to Auditor 12-14-2018 (junk)
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2727 N Plaza Dr.
Rapid City, SD 57702

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

Quote

No.: **60445**

Date: 12/10/2018

Prepared for:

Lyle Jensen (605) 890-0372

Fall River County Auditor

906 N River Street

Hot Springs, SD 57747 U.S.A.

Account No.: 1889

Phone: (605) 745-5145

Fax: (605) 745-3530

Qty	Description	UOM	Sell	Total
1	HP Business ProDesk 600 G4 Mini - i5-8500T 2.10GHz - 8GB RAM - 256GB SSD - Win10 Pro 64-bit - Wireless LAN - Bluetooth - 3yr. Warranty	EA	\$834.00	\$834.00
1	Microsoft Office 2019 Standard - License - 1 PC - OPEN Government	EA	\$339.00	\$339.00

Your Price: \$1,173.00

Total: \$1,173.00

Prices are firm until 12/24/2018

Prepared by: Eric Eisenbraun, ericeisenbraun@goldenwest.com

Date: 12/10/2018

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.



U.S. Forest Service

Briefing Paper

Black Hills National Forest, Rocky Mountain Region

Topic: Lithograph Land Exchange

Contact: Tracy Anderson
Phone: (605) 673-9301
Email: tlanderson@fs.fed.us

Background: In 1997 the Forest Service and the Nature Conservancy initiated a land exchange in the southern portion of the Black Hills National Forest to consolidate land ownership as well as to protect important resource values. Multiple possibilities were explored, as several land owners were interested in participating. The complexity of multiple owners, including The Nature Conservancy (TNC), numerous parcels, varying purposes and various resource issues caused the exchange to go through numerous configurations and names; Cascade Land Exchange and Cattail Land Exchange.

The Forest and TNC have endeavored to continue with this land exchange in order to help protect the resources of Jewel Cave, whose caverns extend under National Forest System lands and private land, consolidate land ownership patterns, eliminate isolated parcels and their associated special use permits, and provide for improved management of wildlife habitat. Consequently, the exchange has been reconfigured and the name changed to the Lithograph Land Exchange.

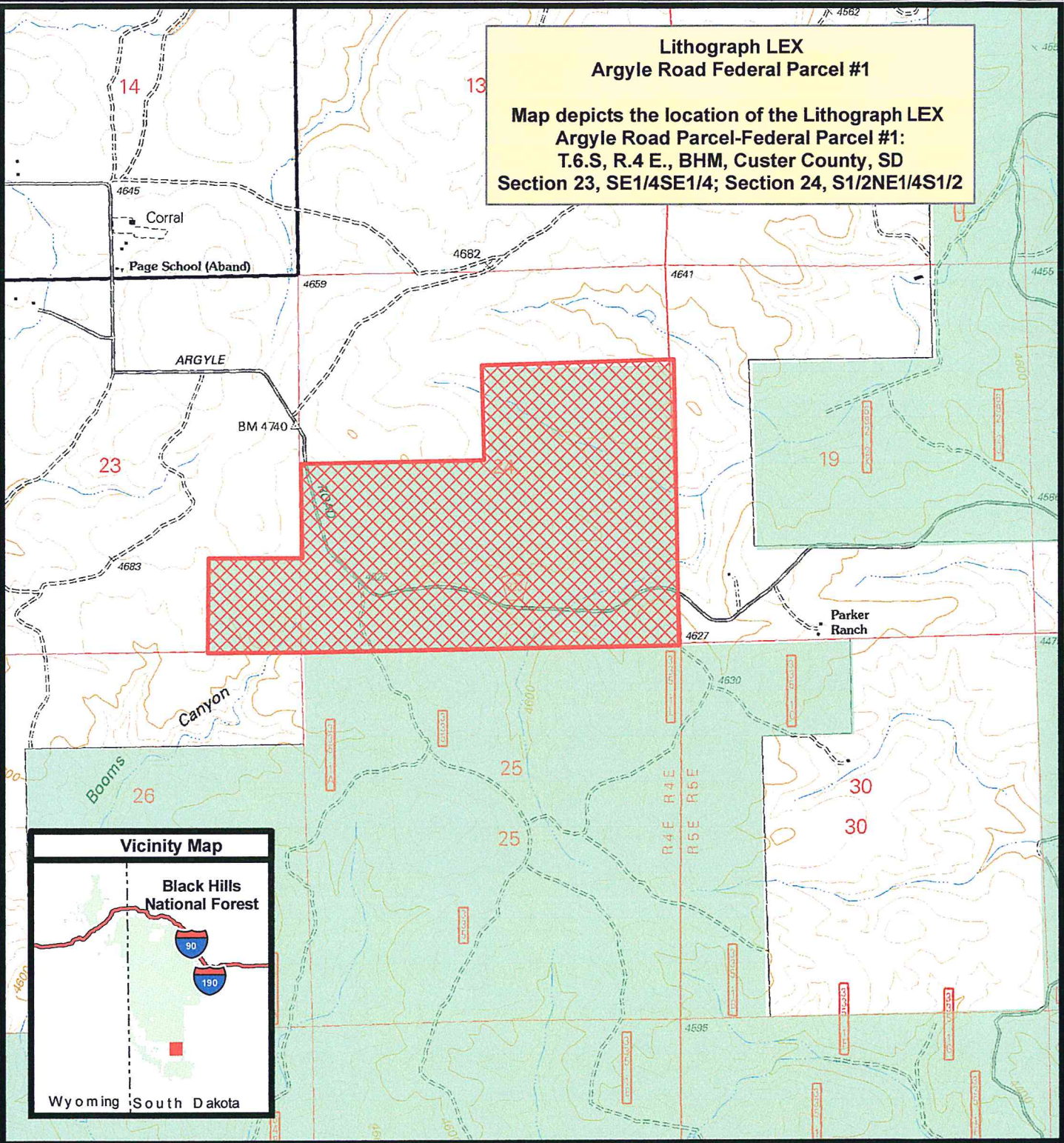
The Forest Service proposes to exchange approximately 624.52 acres of Federal land for approximately 598.92 of non-Federal land in Custer and Fall River Counties of South Dakota. Pending concurrency by the Bureau of Land Management, the mineral estate will be conveyed on both Federal and non-Federal land. The following parcels are involved in the proposed land exchange with the Federal Parcels being conveyed to private ownership and the non-Federal parcels acquired by the Forest Service:

Federal Land	Acres	Legal Description	County
Argyle Road Federal Parcel 1	440.00	T6S R4E Sec 23 SE $\frac{1}{4}$ SE $\frac{1}{4}$ (40 ac) Sec 24, S1/2NE1/4 and S1/2 (400 ac)	Custer
Ruby Creek Federal Parcel 2	110.83	T3S R4E Sec 9 Lot 4 (4.71 ac); T3S R4E Sec 16 Lot 3 (21.15 ac) and Lot 9 (4.97), E1/2 NW1/4 (80 ac)	Custer
Green Canyon Federal Parcel 3	33.69	T9S R6E Sec 6 Lot 5	Fall River
Buck Canyon Federal Parcel 4	40.00	T8S R4E Sec 14 SW $\frac{1}{4}$ NE $\frac{1}{4}$	Fall River
Total	624.52		

Non-Federal Land	Acres	Legal Description	County
Lithograph North Non-Federal 1	95.35	T4S R3E Sec 5, HES 351	Custer
Lithograph South Non-Federal 2	142.25	T4S R3E Sec 4, 5, 9 HES 353	Custer
Wood Argyle LLC Non-Federal 3	320.00	T6S R5E Sec 31 E1/2 SE1/4 Sec 32 SW1/4 and W1/2SE1/4	Custer
Sagacious Inc. Non-Federal 4	41.32	T4S R5E Sec 22 SE ¹ / ₄ SE ¹ / ₄	Custer
Total	598.92		

**Lithograph LEX
Argyle Road Federal Parcel #1**

Map depicts the location of the Lithograph LEX
Argyle Road Parcel-Federal Parcel #1:
T.6.S, R.4 E., BHM, Custer County, SD
Section 23, SE1/4SE1/4; Section 24, S1/2NE1/4S1/2



References

Ownership from R2 Automated Lands Program(ALP). Exchange parcels, PLSS and Forest Boundary data from BKF GIS data library.

Disclaimer

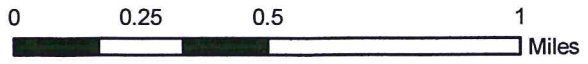
The USDA Forest Service makes no warranty, expressed or implied regarding the data displayed on this map, and reserves the right to correct, update, modify, or replace this information without notification.

Legend

- National Forest System Lands
- Non-National Forest System Lands
- Federal Parcel
- Road



Map Creation Date: September 24, 2018



Sheet 1 of 1

P.L. 67-173 as amended; P.L. 94-579; P.L. 100-409

Legislative Map
Lithograph LEX - Argyle Road Federal Parcel #1, 2018

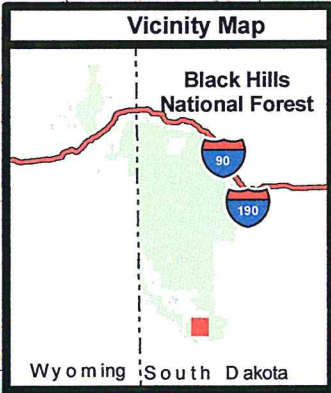
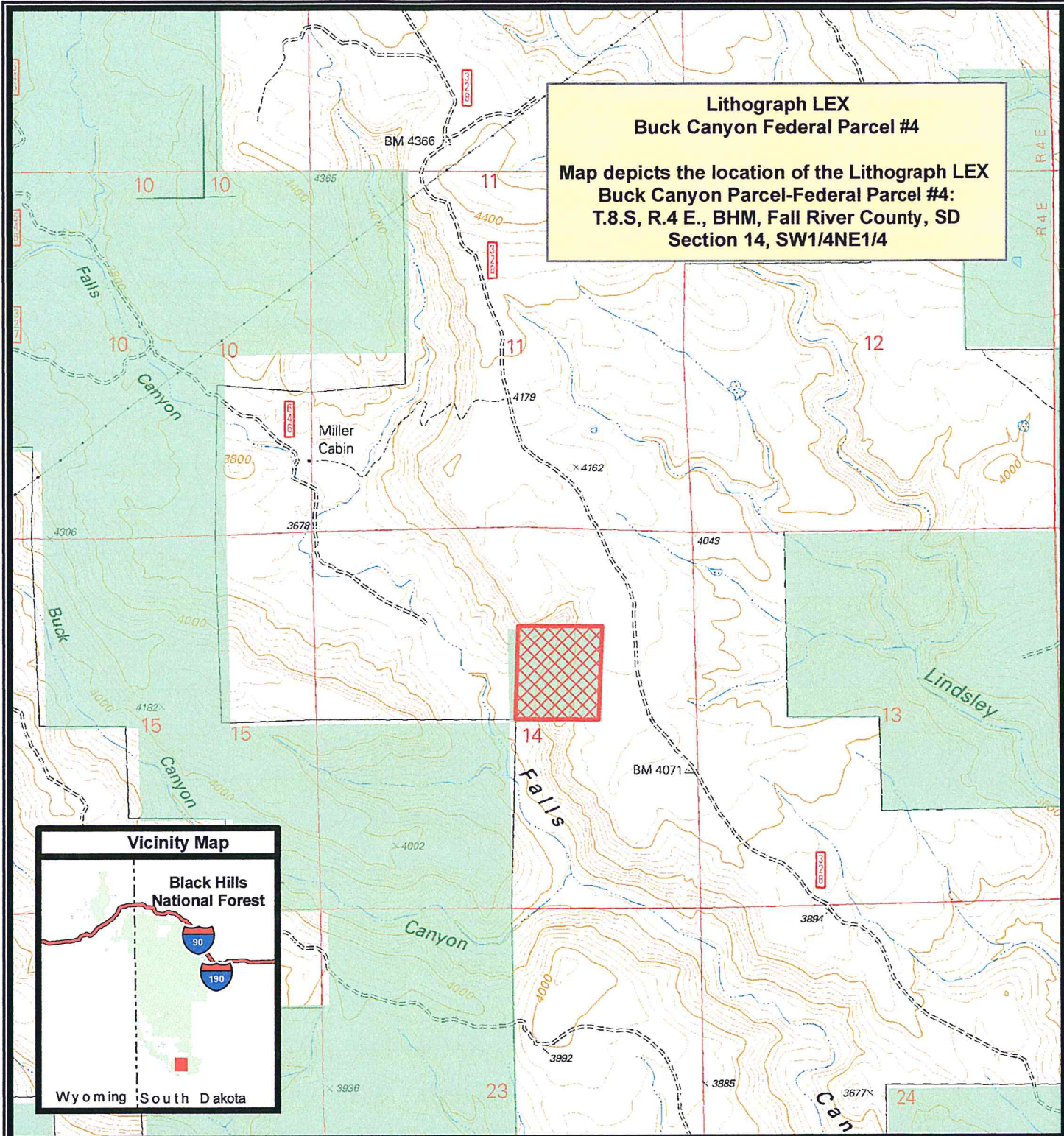
440 Acres more or less
T.6 S., R.4 E., BHM, Custer County, SD
Sec. 23, SE1/4SE1/4; Sec. 24 S1/2NE1/4S1/2

U.S. Forest Service - Rocky Mountain Region
Black Hills National Forest
U.S. Congressional District 1

Copies of this map are available for public inspection in the Office of the Regional Forester, Rocky Mountain Region, Lakewood, Colorado

**Lithograph LEX
Buck Canyon Federal Parcel #4**

Map depicts the location of the Lithograph LEX
Buck Canyon Parcel-Federal Parcel #4:
T.8.S, R.4 E., BHM, Fall River County, SD
Section 14, SW1/4NE1/4



References

Ownership from R2 Automated Lands Program (ALP). Exchange parcels, PLSS and Forest Boundary data from BKF GIS data library.

Disclaimer

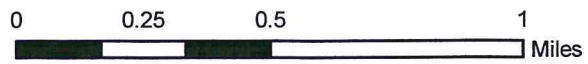
The USDA Forest Service makes no warranty, expressed or implied regarding the data displayed on this map, and reserves the right to correct, update, modify, or replace this information without notification.

Legend

- National Forest System Lands
- Non-National Forest System Lands
- Non-Federal Parcel
- Road



Map Creation Date: September 24, 2018



Sheet 1 of 1

P.L. 67-173 as amended; P.L. 94-579; P.L. 100-409

Legislative Map
Lithograph LEX - Buck Canyon Federal Parcel #4, 2018

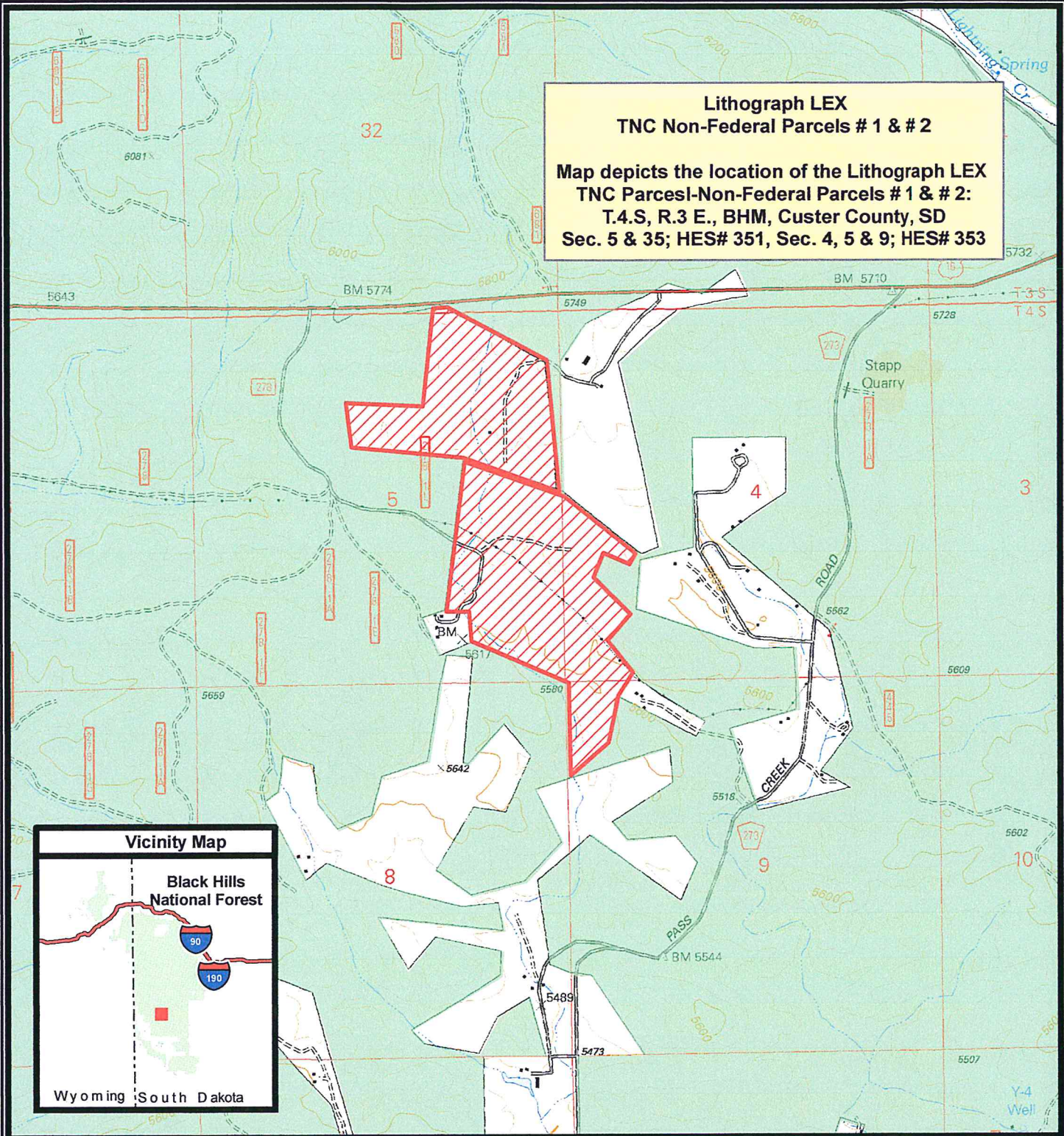
40 Acres more or less
T.8 S., R.4 E., BHM, Fall River County, SD
Section 14, SW14SE1/4

U.S. Forest Service - Rocky Mountain Region
Black Hills National Forest
U.S. Congressional District 1

Copies of this map are available for public inspection
in the Office of the Regional Forester,
Rocky Mountain Region, Lakewood, Colorado

**Lithograph LEX
TNC Non-Federal Parcels # 1 & # 2**

Map depicts the location of the Lithograph LEX
TNC Parcel-Non-Federal Parcels # 1 & # 2:
T.4.S, R.3 E., BHM, Custer County, SD
Sec. 5 & 35; HES# 351, Sec. 4, 5 & 9; HES# 353



References

Ownership from R2 Automated Lands Program(ALP). Exchange parcels, PLSS and Forest Boundary data from BKF GIS data library.

Disclaimer

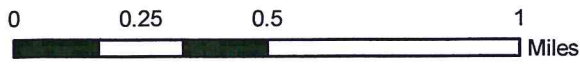
The USDA Forest Service makes no warranty, expressed or implied regarding the data displayed on this map, and reserves the right to correct, update, modify, or replace this information without notification.

Legend

- National Forest System Lands
- Non-National Forest System Lands
- Non-Federal Parcel
- Road



Map Creation Date: September 24, 2018



Sheet 1 of 1

P.L. 67-173 as amended; P.L. 94-579; P.L. 100-409

Legislative Map
Lithograph LEX - TNC Non-Federal Parcels # 1 & # 2, 2018

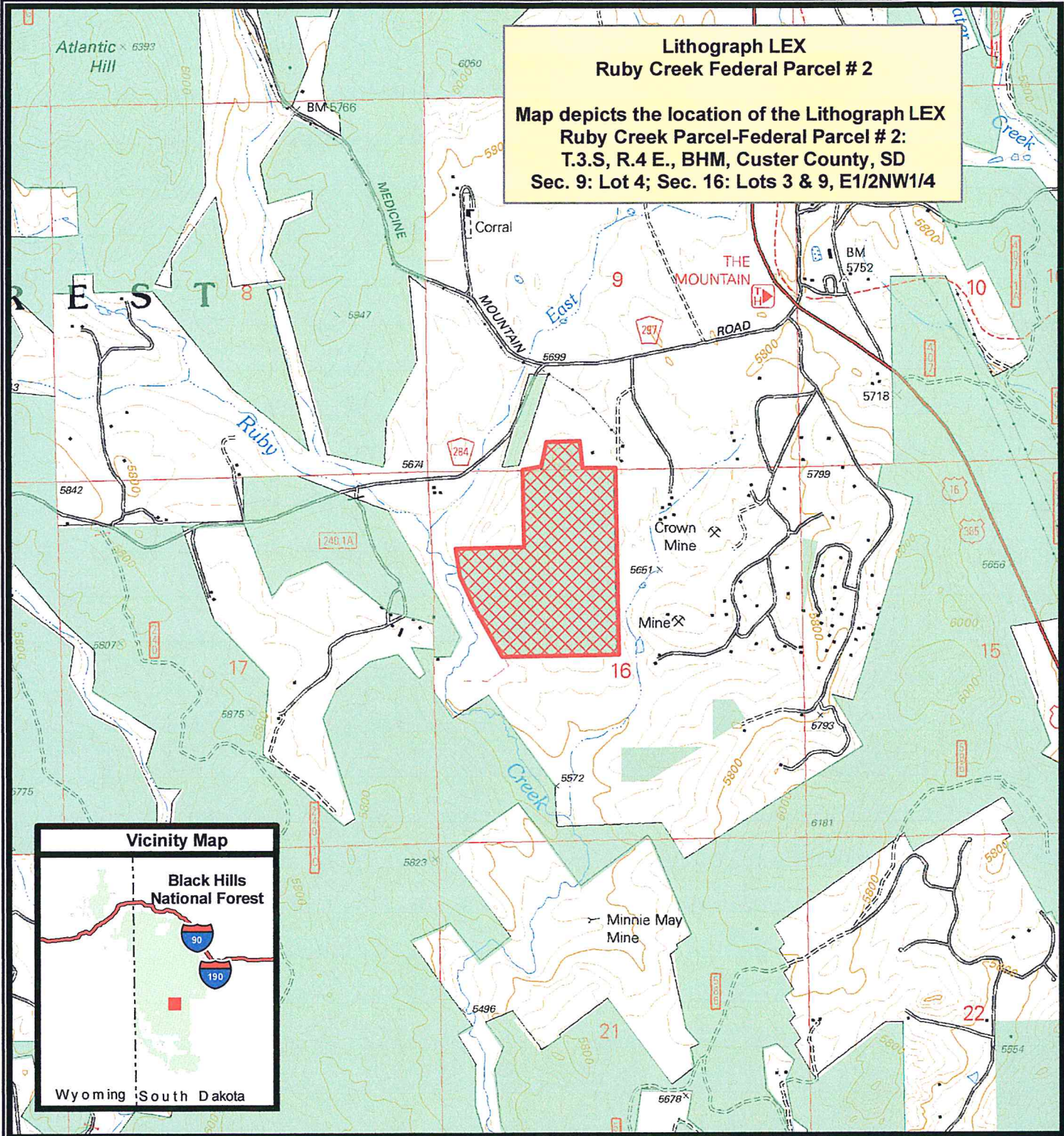
237.60 Acres more or less
T.4 S., R.3 E., BHM, Custer County, SD
Sec. 5 & 35; HES #351; Sec. 4, 5, & 9, HES #353

U.S. Forest Service - Rocky Mountain Region
Black Hills National Forest
U.S. Congressional District 1

Copies of this map are available for public inspection in the Office of the Regional Forester, Rocky Mountain Region, Lakewood, Colorado

**Lithograph LEX
Ruby Creek Federal Parcel # 2**

Map depicts the location of the Lithograph LEX
Ruby Creek Parcel-Federal Parcel # 2:
T.3.S., R.4 E., BHM, Custer County, SD
Sec. 9: Lot 4; Sec. 16: Lots 3 & 9, E1/2NW1/4



References

Ownership from R2 Automated Lands Program (ALP). Exchange parcels, PLSS and Forest Boundary data from BKF GIS data library.

Disclaimer

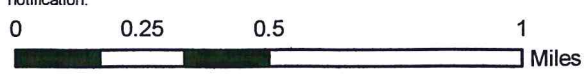
The USDA Forest Service makes no warranty, expressed or implied regarding the data displayed on this map, and reserves the right to correct, update, modify, or replace this information without notification.

Legend

- National Forest System Lands
- Non-National Forest System Lands
- Federal Parcel
- Road



Map Creation Date: November 5, 2018



Sheet 1 of 1

P.L. 67-173 as amended; P.L. 94-579; P.L. 100-409

Legislative Map
Lithograph LEX - Ruby Creek Federal Parcel # 2, 2018

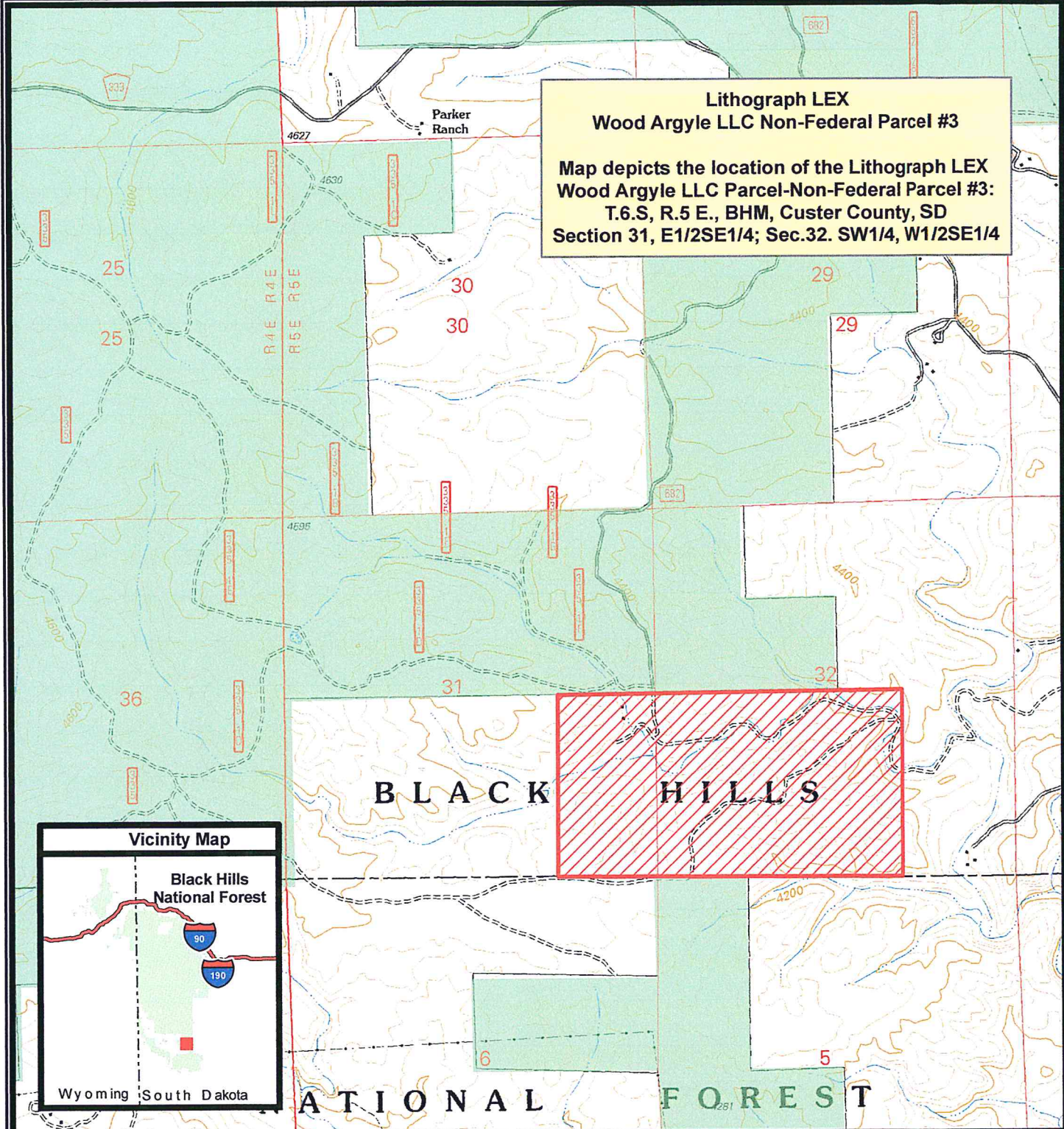
110.83 Acres more or less
T.3 S., R.4 E., BHM, Custer County, SD
Sec 9: Lot 4; Sec. 16: Lots 3 & 9, E1/2NW1/4

U.S. Forest Service - Rocky Mountain Region
Black Hills National Forest
U.S. Congressional District 1

Copies of this map are available for public inspection in the Office of the Regional Forester, Rocky Mountain Region, Lakewood, Colorado

Lithograph LEX
Wood Argyle LLC Non-Federal Parcel #3

Map depicts the location of the Lithograph LEX
 Wood Argyle LLC Parcel-Non-Federal Parcel #3:
 T.6.S, R.5 E., BHM, Custer County, SD
 Section 31, E1/2SE1/4; Sec.32. SW1/4, W1/2SE1/4



References

Ownership from R2 Automated Lands Program (ALP).
 Exchange parcels, PLSS and Forest Boundary data
 from BKF GIS data library.

Disclaimer

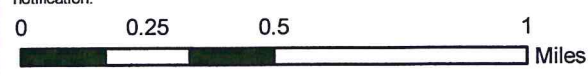
The USDA Forest Service makes no warranty,
 expressed or implied regarding the data displayed
 on this map, and reserves the right to correct,
 update, modify, or replace this information without
 notification.

Legend

- National Forest System Lands
- Non-National Forest System Lands
- Non-Federal Parcel
- Road



Map Creation Date: September 24, 2018



Sheet 1 of 1

P.L. 67-173 as amended; P.L. 94-579; P.L. 100-409

Legislative Map
 Lithograph LEX - Wood Argyle LLC Non-Federal Parcel #3, 2018

320 Acres more or less
 T.6 S., R.5 E., BHM, Custer County, SD
 Sec. 31, E1/2SE1/4; Sec. 32 SW1/4, W1/2SE1/4

U.S. Forest Service - Rocky Mountain Region
 Black Hills National Forest
 U.S. Congressional District 1

Copies of this map are available for public inspection
 in the Office of the Regional Forester,
 Rocky Mountain Region, Lakewood, Colorado



*Emergency Management
Fall River County*

*Franklin W. Maynard CEM CFM
906 N. River St.
Hot Springs, SD 57747*

605 745-7562 605 890-7245 frem@awtc.net



Date: December 18, 2018

Subj: Commission Update

1. **Training:** I am requesting approval to attend the SD Fire Instructors Conference on January 12th & 13th, 2019 in Pierre. The conference/training begins at 8a on the 12th, so I would need to travel on Friday, January 11th, 2019. Two nights of lodging at the Ramkota.
2. **SLA 4th Quarter Reimbursement:** Fall River County has been notified of the 4th quarter 50% reimbursement for the SLA totaling \$11,357.82. The check should be received by the end of the year.
3. **IMAT Meeting:** I will be attending the IMAT meeting in Rapid City on January 9th and 10th, 2019. This is annual training for the IMAT team.
4. **Vineyard Fire:** Fall River County has received a reimbursement from SD WFS totaling \$3,638.02 covering the costs for the Sheriff's Office, County Highway Employees and Emergency Management equipment utilized during the fire.
5. **Fires & Incidents:**

A handwritten signature in black ink that reads 'Franklin W. Maynard'.

*Franklin W. Maynard, CEM, CFM
Emergency Manager
Fall River County
906 N. River Street
Hot Springs, SD 57747*

**BRIDGE IMPROVEMENT GRANT PROGRAM
RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS**

WHEREAS, Fall River County wishes to submit an application(s)
for consideration of award for the Bridge Improvement Grant Program:

STRUCTURE NUMBER(S) AND LOCATION(S):

24-020-020 Located 1.1 mile West and 0.2 miles South of Burdock, SD on Argentine Road over Beaver
Creek

and WHEREAS, Fall River County certifies that the project(s) are listed in
the county's Five-Year County Highway and Bridge Improvement Plan*;

and WHEREAS, Fall River County agrees to pay the 20 % match on the
Bridge Improvement Grant funds;

and WHEREAS, Fall River County hereby authorizes the Bridge
Improvement Grant application(s) and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the
attached Bridge Improvement Grant application(s).

Vote of Commissioners/Council: Yes _____ No _____

Dated at _____, SD, this _____ day of _____, _____.

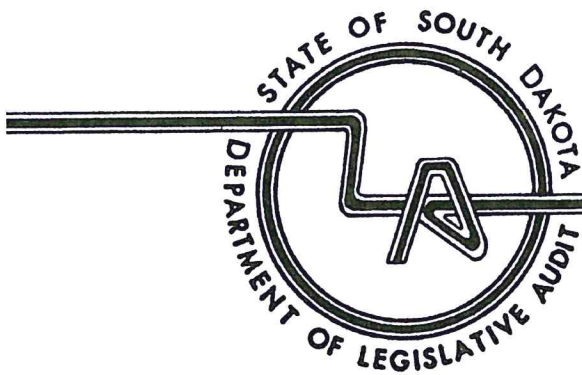
ATTEST:

County Auditor/City Finance Officer

Chairman/Mayor

*NOTE – not applicable for cities applying for the grant – simply mark 'NA'
Minimum required is 20%; must match percent shown on application.

Dec 18 + 4



427 SOUTH CHAPELLE
C/O 500 EAST CAPITOL
PIERRE SD 57501-5070
(605) 773-3595

MARTIN L. GUINDON, CPA
AUDITOR GENERAL

December 7, 2018

Fall River County
906 N. River Street
Hot Springs, South Dakota 57747

In planning and performing our audit of the financial statements of Fall River County (County) as of December 31, 2017 and for each of the years in the biennial period then ended, in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in Government Auditing Standards issued by the Comptroller General of the United States, we considered County's internal control over financial reporting (internal control) as a basis for designing our auditing procedures for the purpose of expressing our opinions on the financial statements, but not for the purpose of expressing an opinion on the effectiveness of the County's internal control. Accordingly, we do not express an opinion on the effectiveness of the County's internal control.

A *deficiency in internal control* exists when the design or operation of a control does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or detect and correct misstatements on a timely basis. A *material weakness* is a deficiency, or combination of deficiencies, in internal control such that there is a reasonable possibility that a material misstatement of the County's financial statements will not be prevented, or detected and corrected on a timely basis. A *significant deficiency* is a deficiency, or combination of deficiencies, in internal control that is less severe than a material weakness, yet important enough to merit attention by those charged with governance.

Our consideration of internal control was for the limited purpose described in the first paragraph and would not necessarily identify all deficiencies in internal control that might be significant deficiencies or material weaknesses and therefore, there can be no assurance that all deficiencies, significant deficiencies, or material weaknesses have been identified.

Auditing standards generally accepted in the United States of America and *Government Auditing Standards* require that we provide you with this management letter to communicate:

1. Deficiencies Noted in Internal Control:
 - a. Deficiencies in internal control which are material weaknesses or significant deficiencies. Material weaknesses and significant deficiencies will be included in the schedule of current audit findings included in the audit report and are summarized later in this letter.
 - b. Deficiencies noted in internal control which did not rise to the level of being a material weakness or significant deficiency, yet are important enough to merit attention by those charged with governance. These deficiencies are described in detail later in this letter.

2. Violations of laws, rules and regulations and provisions of contracts or grant agreements.
 - a. Material violations of laws, rules and regulations and provisions of contracts or grant agreements. Material violations will be included in the schedule of current audit findings included in the audit report and are summarized later in this letter.
 - b. Immaterial violations of laws, rules and regulations and provisions of contracts or grant agreements. These violations are described in detail later in this letter.
3. All unadjusted proposed audit adjustments to the financial statements which were not corrected, including the nature, amount and effect of the uncorrected misstatements. These adjustments have been determined by management to be immaterial, both individually and in the aggregate, to the financial statements, taken as a whole. The lead schedule of potential audit adjustments has been given to and discussed with Sue Ganje, County Auditor.

Deficiencies Noted in Internal Control Which Are Material Weaknesses Or Significant Deficiencies which are included in the schedule of current audit findings in the audit report:

None Disclosed.

Deficiencies Noted in Internal Control Which Did Not Rise To The Level Of Being A Material Weakness or Significant Deficiency Yet Important Enough To Merit Attention Of Those Charged With Governance:

1. Internal controls over financial reporting were inadequate resulting in inaccurate information being presented to users of the annual financial reports. Improvements in financial reporting has been noted from previous years. We recommend the County strengthen internal controls over financial reporting.
2. Internal accounting controls were inadequate to ensure the agency fund subsidiary records were reconciled to the general ledger balances. Variances existed in the Advance Tax, Partial Payments, Motor Vehicle, 24/7, Clearing and various taxing entity's funds agency funds. We recommend all appropriate reconciliations be completed.
3. Deficiencies were noted in filing of the actual vouchers. Original support was not attached to some vouchers and the department was not verifying that the goods or services were obtained. We recommend original support be attached to all vouchers and someone from the affected department sign or initial the support to indicate the goods and services were received.
4. The County Auditor's office does not randomly audit the time sheets submitted to the payroll program for payment to determine that overtime hours and other hours were properly calculated and entered in the payroll program. We recommend the county auditor on a random basis audit time sheets monthly to make sure all hours submitted were in the proper classification for payment.
5. It appears, at least in the Sheriff's Office, that County holidays are considered as time worked to determine overtime. The union contract indicates that only annual leave, personal leave and sick leave hours count as time worked for overtime. We recommend the County consult with their States Attorney to determine if holiday time should also be counted even though the contract is silent as to that matter.

Material Violations of Laws, Rules, and Regulations and Provisions of Contract and Grant Agreements which are included in the schedule of current audit findings in the audit report:

None Disclosed.

Immaterial Violations of Laws, Rules, and Regulations and Provisions of Contract and Grant Agreements

1. The County did not transmit to the State's Unclaimed Property Fund any outstanding checks that were older than one year as required by SDCL 43-41B-14 and 43-41B-18. We recommend the County remit to the State's Unclaimed Property Fund outstanding checks older than one year as required by SDCL 43-41B-14 and 43-41B-18.
2. The County appears to have unspent federal funds from various federal programs. Accounting records do not support that the full amount has been spent. We recommend the County research these unspent funds and contact the appropriate federal or state agency to determine the proper disposition of the funds.
3. The County purchased a motor grader through NJPA cooperative purchasing cooperative but traded in a motor grader with the purchase. We recommend the County consult with the States Attorney to determine if this practice is appropriate.
4. The County Commission passes a motion to distribute the Federal Payments In Lieu of Taxes each year; however, the motion is not clear as to what taxing entity the money should go to and the amounts that should go them. We recommend the motion give clear direction as to how the distribution should be made.
5. Minor instances in which expenditures in excess of the approved budget were noted in 2016 and 2017. We recommend budget supplements or contingency transfers be approved when it appears adopted budgets will be exhausted.

We also noted other less significant items through out the course of the audit that were discussed with management.

This communication is intended solely for the information and use of the South Dakota Legislature, state granting agencies, and the governing board and management of Fall River County and is not intended to be and should not be used by anyone other than these specified parties. As required by South Dakota Codified Law 4-11-11, this report is a matter of public record and its distribution is not limited.

If you have any questions, please contact me.

Sincerely,



Allen L. Schaefer
Auditor-in-Charge