

FALL RIVER COUNTY APPROVED MINUTES OF MAY 7, 2019

The Fall River Board of County Commissioners met in regular session on May 7, 2019. Present: Joe Allen, Joe Falkenburg, Paul Nabholz, Deb Russell and Sue Ganje, Auditor. Ann Abbott was absent.

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 Nabholz, seconded by Russell, to approve the agenda, with the amendment to move the jail tour to the end of the meeting.

Motion made by Nabholz, seconded by Russell, to approve the April 16, 2019 minutes and the April 16, 2019 Consolidated Board of Equalization minutes.

Motion made by Nabholz, seconded by Russell, 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 March, 2019.

Total Amt of Deposit in First Interstate Bank: \$564,625.53

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

Total Amount of Cash: \$2,761.76

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

Total Amount of Checks in Treasurer's

Possession Not Exceeding Three Days: \$147,005.00

SAVINGS:

First Interstate Bank: \$202,692.91

First National Bank of Lead: \$1,025,384.54

CERTIFICATES OF DEPOSIT:

First Interstate-Hot Springs:	\$3,553,492.10
Black Hills Federal Credit Union:	\$250,000.00
Bank of the West	\$525,542.47
Schwab Treasury	\$1,300,000.00

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:

Baker, David	\$300.00, Lic 09/10/2018
Bayan, Fritchie	\$957.52, Lic 08/24/2018
Riech, Dana	\$1,877.78, Lic 11/19/2018

TOTAL \$7,557,074.61

Dated This 31st Day of March, 2019.

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

County Monies: \$6,946,468.27
Held for other Entities: \$496,381.70
Held in Trust: \$134,224.64
TOTAL: \$7,557,074.61

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 Russell, seconded by Allen, to approve the appointment of Russell Sanders to Oral Fire District Board of Directors, as per SDCL 34-31A-15.1.

Motion made by Russell, seconded by Nabholz, to approve setting a hearing for a vacation of plat for Jerald and Melissa Stearns on May 21, 2019 at 9:35 a.m.

Motion made by Nabholz, seconded by Russell, to approve pay raises for Justine LeBar (Director of Equalization) effective May 1, 2019 from \$11.00 to \$12.00 (2080 hours); Anna Maciejewski (Treasurer) effective April 29, 2019 from \$11.36 to \$12.41 (4060 hours); Fred Schubel (Highway) effective May 1, 2019 from \$15.05 to \$16.05, all as per union contract.

Motion made by Russell, seconded by Nabholz, to approve the purchase of a computer for the Auditor's office from Golden West Technologies in the amount of \$747.14.

There were no applications for county assistance/burials or YouTube comments.

The board questioned and discussion was held on the large amount for court appointed attorney fees with State's Attorney Ahrendt.

Barb Cline, Prairie Hills Transit, met with the board. Discussion was held on the Prairie Hills Transit 2020 budget request and a local cash match to purchase a bus site. The board will discuss this more during the budget time period.

Frank Maynard, Emergency Management, met with the board to request a temporary or part time employee for a 90 day period. A new work plan is in place and there are increased requirements with the State and Local Agreement (SLA). More discussion will be held at the next meeting.

Maynard also discussed the Pre-Disaster Mitigation (PDM) and Local Emergency Operation Plan (LEOP). The PDM plan is just getting underway and the LEOP plan is to verify resources and responsibilities during an event. Maynard also updated the board on fires and incidents.

Sheriff Evans met with the board. Motion by Nabholz, seconded by Allen, to approve the hire of Anthony Otteson, Jailer, \$12.50 per hour effective April 22, 2019, as per union contract.

Stacey Martin, GIS, met with the board, and explained the difference between census tracts and census block groups, and request for support from other organizations to change block groups. Motion made by Russell, seconded by Allen, to send a letter of support to the census bureau to change blocks groups, and authorize the chairman to sign. With Nabholz voting no, all others voting yes, motion carries.

Martin and Lyle Jensen, Building Supervisor, met with the board to discuss needed upgrades and computer purchases for machines currently running Windows 7 operating systems or prior. That software will no longer be supported as of 1-14-20. This will be for the 2020 budget. More discussion will be held during budget hearings.

Sue Ganje, Auditor, met with the board. Motion made by Nabholz, seconded by Allen, to approve a Postage Machine lease with Midwest Connect for 60 months, IN700 machine, for a total of \$15,216.00.

Susie Hayes, Director of Equalization, met with the board. Motion made by Nabholz, seconded by Russell, to approve the purchase of a computer from Golden West Technologies in the amount of \$747.14, plus an additional amount for 2 monitors and possible cables.

Motion made by Allen, seconded by Russell, to approve hiring Kennadi Krycki, \$11.00 per hour, effective April 29, 2019 as per union contract.

Motion made by Nabholz, seconded by Allen to approve travel for Hayes, Caitlin Turner and Justine LeBar, June 26 and June 27, 2019 for Vanguard User Group Meeting in Oacoma and approve travel for Hayes and Turner, August 19 through August 23, 2019 for the SDAAO Annual Assessor School in Pierre.

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

GENERAL FUND

FIDELITY SEC. LIFE INS CO	EYE INSURANCE	\$88.23
AMERICAN FAMILY ASSURANCE	AMERICAN FAMILY ASSURANCE	\$596.32
AUDRA HILL CONSULTING,INC	MI/CONSULTING	\$327.43
A'VIANDS LLC	INMATE FOOD/SUPPLY	\$6,457.44
BARNYARD VETERINARY SERVICE	ANIMAL BOARDING	\$325.76
BAUERKEMPERS INC	PARTS/REPAIR	\$575.39
BEESLEY LAW OFFICE	CAAF	\$4,069.81
BLACK HILLS CHEMICAL	SUPPLY	\$625.21
BRUMBAUGH & QUANDAHL,P.C.	GARNISHMENT	\$36.36
BLACK HILLS ENERGY	UTILITY POWER ELECTRIC	\$3,479.33
BOSTON MUTUAL LIFE INS CO	LIFE INSURANCE	\$32.76
BUILDER'S FIRST SOURCE	SUPPLY	\$161.59
CARDMEMBER SERVICE	CARDMEMBER SERVICE	\$2,454.25
CENTURY BUSINESS LEASING	COPIER LEASE & USAGE	\$1,133.29
CHEYENNE SANITATION	SANITATION COLLECTION	\$371.73
COLBATH, ANGELA M	CAAF	\$2,118.30
CORRECT RX PHARMACY SERV.	INMATE PHARMACY	\$515.99
CULLIGAN SOFT WATER	RENTAL/SUPPLY	\$296.00
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$2,402.60
DEMERSSEMAN JENSEN	CAAF	\$3,720.40
EFTPS	PAYROLL TAXES	\$30,555.25
EDGEMONT SENIOR MEALS	BUDGETED ALLOTMENT	\$2,500.00
EDGEMONT SENIOR CITIZENS	BUDGETED ALLOTMENT	\$3,000.00
EN-TECH LLC	FUMIGATION	\$410.00
ENVIRONMENTAL PRODUCTS	SUPPLY	\$194.76
EXECUTIVE MGMT FINANCE	BIT NETWORK FEES	\$128.75
EXPRESS COLLECTIONS, INC.	GARNISHMENT	\$425.77
DUDE SOLUTIONS	GIS SUPPORT CONTRACT	\$253.31
FALL RIVER CLINIC	INMATE MEDICAL	\$146.00
FALL RIVER COUNTY SHERIFF	TAX DEED NOTICE SERVICE	\$22.50
FARRELL,FARRELL & GINSBACH	CAAF	\$5,021.89
FR SOIL CONSERVATION DIST	BUDGETED ALLOTMENT	\$20,000.00
4-H LEADERS ASSOCIATION	2019 FAIR/4-H ACHIEVEMENT	\$2,900.00
FALL RIVER COUNTY HERALD	PUBLICATION	\$547.99
FR COUNTY TREASURER	FIRST INTERSTATE/NSF CHECK FEE	\$77.05
GOLDEN WEST TECHNOLOGIES	SERVICE/NETWORK	\$4,583.40
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$1,349.98
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$570.00
HILLYARD/SIOUX FALLS	SUPPLY	\$130.00
HOT SPRINGS ACE HARDWARE	SUPPLY	\$694.56
HOT SPRINGS AMBULANCE	FIRST AID COURSE	\$120.00
HOT SPRINGS AUTOMOTIVE	SUPPLY	\$132.94
CITY OF HOT SPRINGS	CITY WATER BILL	\$526.81

HOT SPRINGS MEAL SITE	BUDGETED ALLOTMENT	\$2,800.00
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$18,650.00
JOHNSON, KIMBERLY K	COURT REPORTER	\$50.40
KARPEL SOLUTIONS	ANNUAL SOFTWARE MAINTENANCE	\$1,530.00
LIUNA LABORERS LOCAL 620	UNION DUES	\$300.00
MARCO	COPIER LEASE	\$165.00
MASTEL, BRUCE	DATABASE SETUP AND MONITORING	\$35.00
MCGLUMPHY, ERIN	REIMBURSEMENT	\$460.47
MESA COUNTY SHERIFF	TAX DEED SERVED	\$85.00
MICROFILM IMAGING SYSTEMS	SCANNING EQUIP LEASE	\$202.50
NATIONWIDE RETIREMENT SOL	NATIONWIDE RETIREMENT	\$29.42
NEW YORK LIFE INSURANCE	NEW YORK LIFE INSURANCE	\$65.00
NORTON'S SINCLAIR	AUTO REPAIR	\$874.22
NORTON, TINA	CONTRACT NURSE INMATE	\$1,150.00
CHILD SUPPORT PAYMENT CNT	CHILD SUPPORT	\$1,195.00
O'NEILL, JUSTIN	CAAF	\$3,689.96
RESERVE ACCOUNT	POSTAGE PITNEY BOWES	\$746.00
PRAIRIE HILLS TRANSIT	BUDGETED ALLOTMENT	\$13,000.00
QUILL CORPORATION	OFFICE SUPPLIES	\$418.37
RAPID CITY JOURNAL (THE)	ADVERTISING/PROCEEDINGS	\$664.44
RAPID CITY REGIONAL	INMATE MEDICAL/MI MEDICAL	\$2,632.36
REGIONAL HEALTH	MORGUE FEES	\$922.00
SAM'S CLUB	MEMBERSHIP	\$47.93
SOUTH DAKOTA ST TREASURER	SALES TAX	\$89.75
SDACC	CATASTROPHIC LEGAL/ANNUAL COUNTY POOR RELIEF	\$2,385.00
SD DEPARTMENT OF HEALTH	BLOOD DRAWS	\$630.00
SD DEPT OF REVENUE	AUTO/MI STATE REMITT	\$660.00
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$15,590.10
SERVALL	RUG/UNIFORM SERVICE	\$570.53
SONNY'S SUPER FOODS	SUPPLY	\$25.94
SD SUPPLEMENT RETIREMENT	SDRS SUP RETIREMENT	\$1,300.00
STEVENS AUTOMOTIVE	CAR MAINTANCENCE	\$63.07
NORTON, MIKAYLA	INMATE BLOOD DRAWS	\$300.00
TRUGREEN COMMERCIAL	SERVICE	\$40.23
ELECTRICAL ENGINEERING	GENERATOR REPAIR	\$412.05
UNITED WAY BLACK HILLS	UNITED WAY DONATION	\$37.00
VERIZON WIRELESS	CELLPHONE PLAN	\$644.44
WATCHGUARD VIDEO	SHERIFF VEHICLE EQUIPMENT	\$5,095.00
WESTERN SD JUV SERV CTR	JUVENILE CENTER	\$2,600.00
YANKTON CO. SHERIFF	CIVIL PAPERS SERVED	\$50.00
BEHRENS, DONNA	MILEAGE REIMBURSEMENT	\$27.30
WITNESS	WITNESS FEE	\$412.62
COMMISSIONERS	APRIL SALARIES	\$4,100.00
AUDITOR'S OFFICE	APRIL SALARIES	\$12,260.90

AUDITOR'S OFFICE	OVERTIME	\$23.31
TREASURER'S OFFICE	APRIL SALARIES	\$12,124.55
TREASURER'S OFFICE	OVERTIME	\$9.94
STATE'S ATTORNEY'S OFFICE	APRIL SALARIES	\$10,654.84
STATE'S ATTORNEY'S OFFICE	OVERTIME	\$337.46
MAINTENANCE	APRIL SALARIES	\$9,615.28
ASSESSOR'S OFFICE	APRIL SALARIES	\$12,425.81
ASSESSOR'S OFFICE	OVERTIME	\$107.02
REGISTER OF DEED'S OFFICE	APRIL SALARIES	\$8,620.73
VETERAN'S SERVICE OFFICE	APRIL SALARIES	\$3,426.68
GIS OFFICE	APRIL SALARIES	\$3,373.47
SHERIFF	APRIL SALARIES	\$28,273.84
SHERIFF	OVERTIME	\$3,468.13
JAIL	APRIL SALARIES	\$14,577.08
JAIL	OVERTIME	\$2,312.79
CORONER	APRIL SALARIES	\$900.00
NURSE	APRIL SALARIES	\$3,428.88
EXTENSION OFFICE	APRIL SALARIES	\$3,328.16
EXTENSION OFFICE	OVERTIME	\$35.46
WEED & PEST OFFICE	APRIL SALARIES	\$4,078.76
	TOTAL FOR GENERAL FUND	\$322,208.34

COUNTY ROAD & BRIDGE

A & B WELDING SUPPLY CO.	WELDING SUPPLIES/LEASE	\$981.52
ADVANCED DRUG TESTING	RANDOM DRUG TESTING	\$52.00
FIDELITY SEC. LIFE INS CO	EYE INSURANCE	\$48.60
AMERICAN FAMILY ASSURANCE	AMERICAN FAMILY ASSURANCE	\$375.48
BLACK HILLS ENERGY	UTILITY POWER ELECTRIC	\$676.58
BROSZ ENGINEERING, INC.	ENGINEERING	\$9,272.50
BUILDER'S FIRST SOURCE	SUPPLY	\$38.86
BUTLER MACHINERY CO	SUPPLIES/REPAIRS	\$5,377.22
CARDMEMBER SERVICE	CARDMEMBER SERVICE	\$236.04
CHEYENNE SANITATION	SANITATION COLLECTION	\$74.00
CITY OF EDGEMONT	CITY OF EDGEMONT WATER	\$80.60
DALE'S TIRE & RETREADING	TIRE PARTS/SUPPLY	\$987.90
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$444.95
DO-ALL EXCAVATION LLC	DOZER WORK	\$6,395.40
EDDIE'S TRUCK SALES	REPAIRS/PARTS	\$118.43
EFTPS	PAYROLL TAXES	\$8,326.16
FALL RIVER AUTO SUPPLY	AUTO PARTS/REPAIR	\$45.24
FORWARD DISTRIBUTING	SUPPLIES/PARTS	\$58.85
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$249.93
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$150.00
HOT SPRINGS ACE HARDWARE	SUPPLY	\$240.62
HOT SPRINGS AUTOMOTIVE	AUTO SUPPLY PARTS	\$184.77

CITY OF HOT SPRINGS	CITY WATER BILL	\$19.89
RICOH USA INC	CONTRACT SERVICE	\$75.00
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$4,211.00
LIUNA LABORERS LOCAL 620	UNION DUES	\$125.00
LAMB CHEVROLET & IMPLEMENT	NEW HWY PICKUP TRUCK	\$58,234.00
LAWSON PRODUCTS	SUPPLY	\$35.56
NATIONWIDE RETIREMENT SOL	NATIONWIDE RETIREMENT	\$50.00
QUALITY REAL ESTATE INC	FLOODING MITIGATION	\$7,584.60
SD DEPT OF REV & REG.	NEW HWY PICKUP TRUCK	\$42.40
SD FEDERAL PROPERTY AG	SUPPLY	\$11.50
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$4,446.18
HIGHWAY DEPARTMENT	APRIL SALARIES	\$34,340.58
HIGHWAY DEPARTMENT	OVERTIME	\$2,710.73
	TOTAL FOR COUNTY ROAD AND BRIDGE	\$146,302.09

911 SURCHARGE REIMBURSEMENT

FIDELITY SEC. LIFE INS CO	EYE INSURANCE	\$12.50
CARDMEMBER SERVICE	CARDMEMBER SERVICE	\$26.18
CENTURY BUSINESS LEASING	COPIER LEASE & USAGE	\$51.14
CREDIT COLLECTIONS BUREAU	COLLECTIONS	\$302.86
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$405.20
EFTPS	PAYROLL TAXES	\$3,964.06
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$747.20
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$75.00
HOT SPRINGS AMBULANCE	FIRST AID COURSE	\$40.00
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$1,760.00
LIUNA LABORERS LOCAL 620	UNION DUES	\$25.00
PORTFOLIO RECOVERY ASSOC.	GARNISHMENT	\$207.25
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$2,053.24
VERIZON WIRELESS	CELLPHONE PLAN	\$44.11
DISPATCH	APRIL SALARIES	\$16,506.93
DISPATCH	OVERTIME	\$635.84
	TOTAL FOR 911 SURCHARGE REIMBURSEMENT	\$26,856.51

EMERGENCY MANAGEMENT

CARDMEMBER SERVICE	CARDMEMBER SERVICE	\$207.65
EFTPS	PAYROLL TAXES	\$1,446.10
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$151.16
HOT SPRINGS ACE HARDWARE	SUPPLY	\$40.49
MARCO	COPIER LEASE	\$34.05
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$613.72
VERIZON WIRELESS	CELLPHONE PLAN	\$88.22
FR EMERGENCY MANAGEMENT	APRIL SALARIES	\$5,658.72
	TOTAL FOR EMERGENCY MANAGEMENT	\$8,240.11

24/7 SOBRIETY FUND

EFTPS	PAYROLL TAXES	\$284.67
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ORIGIN DIAGNOSTICS LLC	SUPPLY	\$2,080.00
24/7 OFFICE	APRIL SALARIES	\$1,706.25
	TOTAL FOR 24/7 SOBRIETY FUND	\$4,070.92
COURTHOUSE BUILDING FUND		
STATE SUPPLY	BUILDING REPAIRS	\$2,308.21
ELECTRICAL ENGINEERING	GENERATOR REPAIR	\$413.64
	TOTAL FOR COURTHOUSE BUILDING FUND	\$2,721.85
	TOTAL PAID BETWEEN 4/17/19 AND 5/7/19	\$506,328.90

Break was taken at 10:05 a.m. and the meeting reconvened at 10:10 a.m.

Mike McNeill, District Ranger US Forest Service, met with the board to advise them of new oil well activity on Moss Agate Road. McNeill stated there will be no seismic activity in 2019 and he will be retiring in December.

Public comment was heard from Dusty Pence, voicing concerns about the bridge at Ardmore, spoke of Prairie Hills Transit and gave support for employees carrying guns in the courthouse.

Randy Seiler, Highway Superintendent, met with the board. Motion made by Nabholz, seconded by Russell, to approve the April 2019 fuel used or work performed to reimburse the highway department as follows: Sheriff's Department for \$2,597.56; Weed for \$298.94; Building for \$38.11; and Emergency Management for \$60.00.

Seiler gave quotes from Brosz Engineering for the Ardmore Bridge as follows: Box culverts, \$480,000.00; corrugated metal with flowable concrete fill, \$200,000 to \$300,000.

Kelli Rhoe, Treasurer, met with the board and presented a power point on tax deeds that have been taken by the county.

Troy Goettsch did not meet with the board. Nabholz spoke briefly at that time on tax liens and increased county interest revenue with the moratorium.

Cristen Stewart met with the board to request a letter of support and explained the process they are going through with the US Board of Geographic Names to change a name of their lake. Motion made by Russell, seconded by Falkenburg, to write a letter of support to change the name of Larive Lake to Hidden Lake. With Nabholz voting no, all others voting yes, motion carries,

Dan Gardner, Lake View Ridge LLC, met with the board. Motion made by Russell, seconded by Nabholz, to approve the following resolution:

FALL RIVER COUNTY RESOLUTION #2019-14

Plat of Lot A, Lot B, Lot C, Lot D, Lot E, Lot F, Lot G, Lot H, Lot J, and Lot K of Block 5 of Angostura Heights Subdivision, located in the E1/2SW1/4 of Section 34, Township 8 South, Range 6 East of the Black Hills Meridian, Fall River County South Dakota.

WHEREAS there has been presented to the Board of Commissioners of Fall River County, South Dakota, the within plat of the above described lands, and it appearing to the Board that:

- a. The system of roads conforms to the system of roads of existing plats and Section lines of the County,
- b. Adequate provision is made for access to adjacent unplatted lands by public dedication or physically accessible section line,
- c. All provisions of the County Subdivision Regulations have been complied with,
- d. All taxes and special assessments upon the property have been fully paid, and
- e. The plat and survey have been lawfully executed,

NOW THEREFORE, BE IT RESOLVED that said plat is hereby approved in all respects.

Dated this 7th day of May, 2019.

ATTEST: /s/Sue Ganje
Fall River County Auditor

/s/Joe Falkenburg
Fall River County Board of Commissioners

Dustin Ross, Andersen Engineers, met with the board. Motion made by Allen, seconded by Nabholz, to approve the following resolution:

FALL RIVER COUNTY RESOLUTION #2019-15

A plat of Lot 6 of Valley View Heights Subdivision, Located in the SE1/4SW1/4 of Section 19, T7S, 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 7th day of May, 2019.

ATTEST: /s/Sue Ganje
Fall River County Auditor

/s/Joe Falkenburg
Fall River County Board of Commissioners

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

FALL RIVER COUNTY RESOLUTION #2019-16

A plat of Carl Tract & Bryon Tract of Hoffner Subdivision, Located in the NE1/4NE1/4 Section 17, T8S, R5E, BHM, Fall River County, South Dakota Formally N 500' of Lot 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 7th day of May, 2019.

ATTEST:

/s/Sue Ganje

Fall River County Auditor

/s/Joe Falkenburg

Fall River County Board of Commissioners

Paul Nabholz, Commissioner, met with the board. Discussion was held on correspondence with the judge on employees' rights to carry in the courthouse and the Ardmore Bridge failure. Motion made by Nabholz to have the inspection firm provide a written report. Motion dies for a lack of a second.

Break was taken at 11:10 a.m. and the meeting resumed at 11:15 a.m.

Motion made by Nabholz, seconded by Russell, to enter into executive session, for personnel and legal purposes as per SDCL 1-25-2 (1) and SDCL 1-25-2(3) with State's Attorney Ahrendt and Sheriff Evans, at 11:15 a.m.

Meeting resumed at 11:35 a.m.

Motion made by Nabholz, seconded by Russell, to adjourn at 11:36 a.m.

/s/ Joe Falkenburg

Joe Falkenburg, Chairman

Board of Fall River County Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Fall River County Auditor