

**FALL RIVER COUNTY APPROVED MINUTES OF MARCH 17, 2020**

The Fall River Board of County Commissioners met in regular session on March 17, 2020. Present: Joe Allen, Joe Falkenburg, Heath Greenough, Paul Nabholz, Deb Russell and Sue Ganje, Auditor.

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. The full context of the meeting can be found on the county website under Commissioners at <http://fallriver.sdcountries.org>, or under Fall River County Commission, SD at <http://www.YouTube.com>.

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

Motion made by Greenough, seconded by Nabholz, to approve the minutes of March 3, 2020.

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 29<sup>th</sup> day of February, 2020.

Total Amt of Deposit in First Interstate Bank: \$274,037.26

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

Total Amount of Cash: \$4,797.62

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

Total Amount of Checks in Treasurer's

Possession Not Exceeding Three Days: \$52,370.60

**SAVINGS:**

First Interstate Bank: \$240,448.76

First National Bank of Lead: \$1,038,426.53

CERTIFICATES OF DEPOSIT:

First Interstate-Hot Springs:	<u>\$4,056,787.49</u>
Black Hills Federal Credit Union:	<u>\$250,000.00</u>
Bank of the West:	<u>\$525,723.73</u>
Schwab Treasury:	<u>\$1,000,000.00</u>
First National Bank – Lead:	<u>\$300,000.00</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:

Bayan, Fritchie	\$957.52, Lic 08/24/2018
Esslinger, Kevin	\$233.43, Lic 12/31/2019
4J Enterprises	\$124.53, Lic 02/18/2020

TOTAL \$7,746,342.47

Dated This 29<sup>th</sup> Day of February, 2020.

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

County Monies:	\$7,224,199.68
Held for other Entities:	\$384,873.19
Held in Trust:	\$137,269.60
TOTAL:	<u>\$7,746,342.47</u>

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 Nabholz, seconded by Allen, to approve a pay raise for Thomas McMillan, 6 month evaluation, from \$19.50 to \$20.50 per hour, as per union contract.

No applications for county assistance or death expenses were presented to the board.

Donna Behrens, Coroner, met with the board. Motion made by Allen, seconded by Russell, to appoint Thomas McMillan as an additional deputy coroner.

Lyle Jensen, Building Supervisor, met with the board. Motion made by Nabholz, seconded by Allen, to approve the change order for Sheriff’s office computers from Golden West, in the amount of \$1,920.00.

Motion made by Russell, seconded by Allen, to approve one laptop computer for the highway department, in the amount of \$1,141.11 and one desktop computer for the highway department, in the amount of \$1,008.89.

Jensen updated the board that the elevator would be worked on March 23, 2020. Personnel would be available in the basement to assist those in need while the elevator is being worked on. Discussion was also held on preventative measures that were being taken to prevent illness.

Commissioner Nabholz gave updates to the board – SB169 has passed the house and senate (waiting on Governor Noem to sign); he has purchased Caterpillar stock options; Jerry Dibble is the new chair for the Custer/Fall River landfill; Nabholz asked engineers to attend all board meetings for a bonus amount, engineers will attend all meetings for no additional compensation, and that the City of Hot Springs wants Fall River County to go in on a Standard Firebox for Wood Waste elimination, cost of \$124,000.00.

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

**FALL RIVER COUNTY RESOLUTION #2020-08**

**A plat of Dalton Tract Revised and Uriah Luallin Tract, Located in NW1/4 Section 14, 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 17<sup>th</sup> day of March, 2020.

ATTEST:  
/s/Sue Ganje  
Fall River County Auditor

/s/Joe Falkenburg  
Fall River County Board of Commissioners

Bob Evans, Sheriff, reported to the board that there are 12 males and 5 females in the Fall River County Jail, with 1 female in Pennington County. Evans also reported that they are limiting visits with inmates and are using a questionnaire compiled by the jail nurse; possible ways to check for fever in the future will be implemented.

Randy Seiler, Highway Superintendent, met with the board. Propane quotes were presented as follows:

3/10/2020 Propane Quotes	800 Gal Diesel
Dakota Propane	No Bid
Hi-D-Way	\$1.05/gallon
Nelson's	\$.89/gallon

Motion made by Russell, seconded by Allen, to approve the low bid from Nelson's at \$.89 per gallon, for 800 gallons of diesel, for a total of \$712.00.

Motion made by Greenough, seconded by Allen, to approve the February 2020 fuel used or work performed to reimburse the highway department as follows: Sheriff's Department for \$2,053.26; Weed and Pest Office for \$77.80; Building for \$29.30; Emergency Management for \$69.30; Director of Equalization for \$48.12; State's Attorney for \$10.89; and Election for \$17.42.

Seiler gave updates to the board - the Mack truck needed \$4,300.00 in repairs; the road to Angostura Lake has been designated as a haul road (RCS will fix it when they are done) and load limits are implemented. Seiler also stated that two employees are quitting (one person has applied so far), and that the Oral Road is breaking up and repairs will be needed.

The board reviewed a Highway Department truck listing; discussion was held on needing gravel by the railroad tracks and fixing the feedlot road.

Discussion was held on the Corona Virus and possible changes to county procedures. Reference were made to the CDC website for proper cleaning procedures, cleaning and disinfecting surfaces daily, and distributing information to the public on services that are available via the internet, phone, email, or regular mail. The public will be encouraged to call in before coming, and to use common sense in order to keep people safe. Department heads can use judgment on how to handle things in their offices, not to panic, and leave time will be allowed for those that are sick or have children at home. Federal guidelines will be put into effect.

Public comment was heard from Barbara Kirchoff, who had written a letter with concerns about the bunkers at the old Black Hills Army Depot and possible influx of people in the county because of the Corona Virus.

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

**GENERAL FUND**

ASSN OF SD COUNTY W&P BDS	2020 MEMBERSHIP DUES	\$150.00
AUDRA HILL CONSULTING, INC	MI QMHP EVALUATION	\$113.47
A-Z SHREDDING INC	SHREDDING	\$48.28
BEESLEY LAW OFFICE	CAAF	\$650.00
BEHAVIOR MANAGEMENT SYSTEM	MI	\$35.00

BH COUNCIL OF LOCAL GOVERNMENT	2020 MEMBERSHIP DUES	\$1,843.00
CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$3,627.00
CENTURY BUSINESS LEASING	COPIER LEASE/USAGE/METER	\$1,262.41
CHEYENNE SANITATION	SANITATION COLLECTION	\$371.73
CORRECT RX PHARMACY SERV.	INMATE PHARMACY	\$68.69
CULLEN, DAN	TRAVEL REIMBURSEMENT	\$30.00
CULLIGAN SOFT WATER	RENTAL/SUPPLY	\$223.50
ELECTION SYSTEMS & SOFTWARE	TRAINING	\$212.50
EN-TECH LLC	FUMIGATION	\$110.00
ERTZ, DEWEY	MENTAL ILLNESS	\$1,500.00
DUDE SOLUTIONS	GIS SUPPORT CONTRACT	\$265.98
FARRELL, FARRELL & GINSBACH	CAAF	\$1,206.59
FINK, TERESA L	COURT REPORTER	\$163.80
FALL RIVER COUNTY HERALD	PUBLICATION	\$509.13
GALLS	UNIFORM ALLOWANCE	\$691.04
GLASS PRO +	SERVICE	\$65.00
GOLDEN WEST TECHNOLOGIES	IT SUPPORT/CONTRACT	\$4,777.20
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$1,342.22
GRAFIX SHOPPE	GRAPHICS	\$452.65
HOT SPRINGS ACE HARDWARE	SUPPLY	\$235.61
HOT SPRINGS AUTOMOTIVE	SUPPLIES	\$7.36
CITY OF HOT SPRINGS	CITY WATER BILL	\$706.02
INVENTORY TRADING COMPANY	UNIFORM ALLOWANCE	\$306.00
JPATS/USMS	TRANSPORT	\$2,315.00
KATTERHAGEN, MARK	MENTAL ILLNESS	\$27.00
KILBY, FAITH	BLOOD DRAW	\$75.00
LEWIS & CLARK BEHAVIORAL	MENTAL ILLNESS	\$534.00
LEWNO, LUCY	MENTAL ILLNESS	\$321.50
LOCKWOOD, DARCY	MENTAL ILLNESS	\$27.00
MARTY'S TIRE & AUTO BODY	SERVICE	\$19.14
MASTEL, BRUCE	DATABASE SETUP & MON	\$35.00
MAVERICK TIRE & AUTO	SERVICE	\$307.59
MCLEODS OFFICE SUPPLY CO.	SUPPLY	\$320.31
MICROFILM IMAGING SYSTEMS	SCANNING EQUIP LEASE	\$202.50
MOWER, BRENDA	BLOOD DRAW	\$150.00
MURPHY LAW OFFICE PC	CAAF	\$193.50
NELSON, JENNIFER	BLOOD DRAW	\$150.00
NEOFUNDS	POSTAGE	\$2,880.20
NEWMAN TRAFFIC SIGNS	SUPPLY	\$2,822.80
O'NEILL, JUSTIN	CAAF	\$3,059.45
PENNINGTON COUNTY JAIL	INMATE HOUSING PENNINGTON	\$9,092.18
QUILL CORPORATION	SUPPLIES	\$161.21
REGIONAL HEALTH	MORGUE FEES	\$922.00

ADDICTION RECOVERY CENTER	2020 BUDGET ALLOTMENT	\$12,000.00
SCOVEL PSYCHOLOGICAL	MI	\$310.00
SD DEPARTMENT OF HEALTH	BLOOD DRAW	\$245.00
SD DEPARTMENT OF REVENUE	AUTO/MI STATE REMITT	\$632.17
SDAAO	ASSESSOR TRAINING	\$350.00
SD SECRETARY OF STATE	ELECTION VOTER LIST	\$60.00
SERVALL	RUGS AND MATS SERVICE	\$381.71
SOFTWARE SERVICES INC	SOFTWARE SERVICES	\$1,280.00
NORTON, MIKAYLA	BLOOD DRAW	\$150.00
WENDELL'S GARAGE	SERVICE	\$134.00
WINNER POLICE DEPARTMENT	PRISONER HOUSING	\$180.00
YANKTON CO. SHERIFF	CIVIL PAPERS SERVED	\$50.00
	TOTAL FOR GENERAL FUND	\$60,362.44
<b>COUNTY ROAD &amp; BRIDGE</b>		
BLESSING, BRETT	CLOTHING ALLOWANCE	\$150.00
CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$231.49
CHEYENNE SANITATION	SANITATION COLLECTION	\$74.00
CITY OF EDMONT	CITY OF EDMONT WATER	\$84.10
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$251.87
CITY OF HOT SPRINGS	CITY WATER BILL	\$30.22
NELSONS OIL & GAS INC.	UTILITY	\$712.00
	TOTAL FOR COUNTY ROAD AND BRIDGE	\$1,533.68
<b>911 SURCHARGE REIMBURSEMENT</b>		
CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$232.97
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$808.03
INVENTORY TRADING COMPANY	UNIFORM ALLOWANCE	\$318.00
CENTURY LINK	911 DISPATCH LINES	\$595.26
	TOTAL FOR 911 SURCHARGE REIMBURSEMENT	\$1,954.26
<b>EMERGENCY MANAGEMENT</b>		
CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$134.43
GOLDEN WEST TECHNOLOGIES	IT SUPPORT/CONTRACT	\$8.50
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$143.97
NEOFUNDS	POSTAGE	\$2.80
BASTIAN, TRACY	PILOT	\$100.00
	TOTAL FOR EMERGENCY MANAGEMENT	\$389.70
<b>L.E.P.C. GRANT (FED/STATE GRANTS)</b>		
PUDWILL, NORMAN	SURVEYOR	\$60.00
	TOTAL FOR M & P RELIEF	\$60.00
	TOTAL PAID BETWEEN 03/04/20 AND 03/17/20	\$64,300.10

Motion made by Nabholz, seconded by Allen, to adjourn at 10:32 a.m.

/s/Joe Falkenburg

Joe Falkenburg, Chairman  
Board of Fall River County Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Fall River County Auditor