

FALL RIVER COUNTY UNAPPROVED MINUTES OF APRIL 21, 2020

The Fall River Board of County Commissioners met in regular session on April 21, 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; Nabholz noted a conflict with stipulations. 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.sdcounties.org>, or under Fall River County Commission, SD at <http://www.YouTube.com>.

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

Motion made by Nabholz, seconded by Russell, to approve minutes for April 7, 2020 with the correction to the reason for abatement request by the City of Hot Springs, which should be: Board agreed to abate city portion in the amount of \$214.68, and waive penalties and interest on the balance, as per SDCL 10-18-2(2).

Motion made by Russell, seconded by Greenough to approve an absentee precinct for the 2020 elections.

Motion made by Greenough, seconded by Allen, to approve changing the June 2, 2020 meeting to June 4, 2020 to allow for the Official Canvass of 2020 Primary election.

Motion made by Allen, seconded by Russell, to give appreciation to Dr. Pete Sotherland for the use of his Autoclave for the county's personal protective equipment, and to send a letter.

Motion made by Nabholz, seconded by Greenough, to table the hire approval for Courthouse greeter(s) at \$11.00 per hour until after the discussion on the courthouse reopening to the public or not.

Motion made by Nabholz, seconded by Falkenburg, to not amend the March 17, 2020 minutes that referenced comments by Barbara Kirchhoff, due to a review of the meeting recording.

Motion made by Nabholz, seconded by Allen, to approve the pay raise for Frederick Schubel Jr. (Highway Department), from \$16.05 to \$16.11 (4160 hours), effective April 16, 2020, as per union contract.

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

Lyle Jensen, Building Supervisor, met with the board. Motion made by Russell, seconded by Nabholz, to approve the Golden West wireless monitoring and management service agreement for early voting in the amount of \$1,568.12.

Jensen reported that the toilet in the jail had been fixed.

Motion made by Nabholz, seconded by Russell, to approve the quotes from Straight Line Striping for the Courthouse, in the amount of \$750.37 and the South Annex in the amount of \$270.30.

Kelli Rhoe, Treasurer, met with the board. Motion made by Russell, seconded by Nabholz, to add the Black Hills Community Bank in Rapid City as an additional depository for Fall River County. Allen noted the need to support local banks.

Patty Caster, Appraiser, Director of Equalization, met with the board to ask them to consider purchasing at least 1, if not 2 vehicles, for the Director of Equalization's office. Motion made by Russell, seconded by Nabholz, to repair the 2 Durango's that the Director of Equalization's office has. Russell amended motion to add a request for a mechanic's inspection to note any additional work needed, and the cost. Nabholz approved the amendment. All voting yes on the amendment. Falkenburg called for a vote on the amended motion, carried.

Frank Maynard, Emergency Management, met with the board, via phone, to report that Fall River Health Services asked to use the Honda Big Red to transport Covid-19 positive patients from the ER to the designated ward in the back for care. Motion made by Nabholz to have FRHS call when they need the Honda Big Red. Motion failed for lack of a second.

Motion made by Greenough, seconded by Russell, to allow FRHS to utilize the Honda Big Red to transport Covid-19 positive patients as needed, house it at the hospital, with the hospital responsible for it. The county must be able to have a key for access and have priority for use.

Maynard updated the board that the Region 4 HLS meeting was held via Skype, projects were prioritized, and the list sent to the state. Maynard ordered PPE equipment (gowns and powered air purifying respirators), the order has been denied by the Department of Health. Dr. Peter Sotherland has provided a protocol for sterilizing the Personal Protective Equipment for reuse and has been provided to 5 other entities within the county.

The Statewide Tornado Drill will not be held this year during Severe Weather Week, and Maynard is interested in purchasing a new laptop computer. The board requested a proposal be brought back to the board. Maynard requested that the courthouse remained closed at least until May 1, 2020 as per Governor Noem's recommendations. Fires and incidents were reported, with Falkenburg noting hope that the SEAT plane be located close by due to fire danger. Greenough noted need for N95 masks for use by fire departments.

Roger Risty, Risty Benefits Inc., and Julie Tomlinson, county payroll and accounts payable, met with the board to discuss being an agent for the county's South Dakota Delta

Dental insurance. Motion made by Nabholz, seconded by Russell, to designate Risty Benefits, Inc. as the agent of record, effective July 1, 2020.

Tomlinson will bring back more information on the vision plan and life insurance plan for voluntary employee deductions to the next meeting.

Falkenburg asked the board to review 2 forest service/county road agreements from Nebraska as a sample for a Fall River County agreement. This will be brought to the next meeting for roads near the oil fields.

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

FALL RIVER COUNTY RESOLUTION #2020-10

**A plat of Lots 3 thru 7, Tract B1 revised, and a private access easement of Angostura North Subdivision, located in the SW1/4SW1/4 of Section 10 and the SE1/4SE1/4 of Section 9, all in T8S, R6E, BHM, Fall River County, South Dakota.
Formerly Tract B1.**

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 21st day of April, 2020.

ATTEST:

/s/Sue Ganje

Fall River County Auditor

/s/Joe Falkenburg

Fall River County Board of Commissioners

Motion made by Nabholz, seconded by Reynolds, to approve the following resolution:

FALL RIVER COUNTY RESOLUTION #2020-11

A plat of Reynolds Tract, located in the N1/2NW1/4 Section 26, T7S, R5E, BHM, Fall River County, South Dakota

Formerly lots 5 thru 18 of Cascade Valley Development and a portion of vacated South Canyon Drive

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 21st day of April, 2020.

ATTEST:

/s/Sue Ganje

Fall River County Auditor

/s/Joe Falkenburg

Fall River County Board of Commissioners

Randy Seiler, Highway Superintendent, met with the board. Motion made by Nabholz, seconded by Russell, to give appreciation to Jim Miller for donating temporary R-O-W for the Chilson Bridge.

Motion made by Russell, seconded by Allen, to approve the Letting Authorization for project No. BRO8024 (14) PCN 02E8 (Chilson Bridge). Nabholz noted waste of taxpayer money, burden to taxpayers, urging a no vote; Russell noted that comments were received, reviewed and placed on file; Greenough questioned wait time if changing the project, and cost. With Nabholz voting no, all others voting yes, by roll call vote, motion carries.

Motion made by Nabholz, seconded by Russell, to table the approach permit for William Driskell, until the May 5, 2020 meeting.

Motion made by Allen, seconded by Greenough, to purchase gravel east of Oelrichs, off the Oglala Lakota County Bid on April 8, 2020, at \$7.50 per ton, with an estimate 7,000 – 10,000 tons available. With Nabholz voting no, all others voting yes, motion carries.

Motion made by Greenough, seconded by Nabholz, to approve the March 2020 fuel used or work performed to reimburse the highway department as follows: Sheriff's Department for \$1,947.33; Weed and Pest Office for \$168.30; Building for \$20.79; Emergency Management for \$76.23; Director of Equalization for \$67.12; Election for \$16.24; and Veteran's Service Officer for \$16.43.

Seiler updated the board on culverts and being 3 employees short.

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

GENERAL FUND

ACCOUTER RENTAL AND SALES	RENTAL	\$200.00
AUDRA HILL CONSULTING, INC	MI QMHP EVALUATION	\$387.41
CURA HOSPITALITY	INMATE MEALS	\$10,366.64
BLACK HILLS CHEMICAL	SUPPLY	\$548.63
BOMGAARS	SUPPLY	\$127.75
CARDMEMBER SERVICE	CARDMEMBER SERVICE	\$2,837.32
CENTURY BUSINESS LEASING	COPIER LEASE/USAGE/METER	\$666.10
CHEYENNE SANITATION	SANITATION COLLECTION	\$371.73
CORRECT RX PHARMACY SERV.	INMATE PHARMACY	\$113.72
CULLIGAN SOFT WATER	RENTAL/SUPPLY	\$223.50
DEAN SCHAEFER COURT REP	COURT REPORTER	\$108.00
EN-TECH LLC	FUMIGATION	\$110.00
EXECUTIVE MGMT FINANCE	BIT NETWORK FEES	\$130.00
DUDE SOLUTIONS, INC.	GIS SUPPORT CONTRACT	\$265.98
FOX & YOUNGBERG	MI QMHP	\$584.56
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$1,375.68
HOBART SALES & SERVICE	SERVICE/REPAIR	\$1,368.90
HOT SPRINGS ACE HARDWARE	SUPPLY	\$271.28
HOT SPRINGS AUTOMOTIVE	SUPPLIES	\$29.71
CITY OF HOT SPRINGS	CITY WATER BILL	\$908.93
KARPEL SOLUTIONS	HOSTING FEE & MAINTENANCE	\$1,530.00
LEWIS & CLARK BEHAVIORAL	MI	\$178.00
LEWNO, LUCY	MI QHMP	\$81.50
LYNN'S DAK. MART PHARMACY	INMATE PHARMACY	\$368.55
MASTEL, BRUCE	DATABASE SETUP & MONITORING	\$35.00
MCLEODS OFFICE SUPPLY CO.	ELECTION SUPPLY	\$1,384.20
MEDICAL WASTE TRANSPORT	UTILITY	\$172.49
MICROFILM IMAGING SYSTEMS	SCANNING EQUIP LEASE	\$202.50
NELSONS OIL & GAS INC.	UTILITY	\$106.08
QUADIENT FINANCE USA, INC	POSTAGE	\$1,286.60
O'NEILL, JUSTIN	CAAF	\$286.93
PENN CO STS ATTNY OFFICE	MI	\$215.00
PENNINGTON COUNTY JAIL	INMATE HOUSING PENNINGTON	\$3,672.56
RAPID CITY REGIONAL	MI	\$1,396.00
SDACC	1ST QTR. CATASTROPHIC	\$2,939.00
SD DEPT OF REVENUE	AUTO/MI STATE REMITT	\$671.63
SD FEDERAL PROPERTY AG	SUPPLY	\$1,500.00
SERVALL	RUGS AND MATS SERVICE	\$389.79
WENDELL'S GARAGE	MAINTENANCE	\$84.69
YANKTON CO. SHERIFF	MI PAPERS SERVED	\$50.00
YANKTON CO TREASURER	MI	\$132.20
	TOTAL FOR GENERAL FUND	\$37,678.56

COUNTY ROAD & BRIDGE

B H ELECTRIC COOP INC.	UTILITY HIGHWAY ELECTRIC	\$40.87
CARDMEMBER SERVICE	CARDMEMBER SERVICE	\$-106.49
CHEYENNE SANITATION	SANITATION COLLECTION	\$74.00
CITY OF EDGEMONT	CITY OF EDGEMONT WATER	\$84.10
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$252.22
CITY OF HOT SPRINGS	CITY WATER BILL	\$33.75
	TOTAL FOR COUNTY ROAD AND BRIDGE	\$378.45
911 SURCHARGE REIMBURSEMENT		
CARDMEMBER SERVICE	CARDMEMBER SERVICE	\$6.00
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$751.92
CENTURY LINK	911 DISPATCH LINES	\$594.76
SIMUNEK, TRINA	ERROR IN DOUBLE TIME	\$436.57
FLEMING, MELISSA	ERROR IN DOUBLE TIME	\$364.43
	TOTAL FOR 911 SURCHARGE REIMBURSEMENT	\$2,153.68
EMERGENCY MANAGEMENT		
CARDMEMBER SERVICE	CARDMEMBER SERVICE	\$18.58
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$163.67
SD FEDERAL PROPERTY AG	SUPPLY	\$25.00
	TOTAL FOR EMERGENCY MANAGEMENT	\$207.25
M & P RELIEF		
MICROFILM IMAGING SYSTEMS	SCANNING EQUIP LEASE	\$165.00
	TOTAL FOR M & P RELIEF	\$165.00
COURTHOUSE BUILDING FUND		
CHRISTENSEN ELECTRIC, LLC	ELECTRICAL CONTRACT	\$37.36
	TOTAL FOR 24/7 SOBRIETY FUND	\$37.36
	TOTAL PAID BETWEEN 4/8/20 AND 4/21/20	\$40,620.30

Break was taken at 10:07 a.m. and meeting resumed at 10:12 a.m.

Public comment was heard from Falkenburg, reaffirming that comments were received on the Chilson Bridge project; Nabholz reported for the Sheriff that we have 7 males and 5 females in the Fall River County Jail and 3 females in the Pennington County Jail, for a total of 15. State's Attorney Ahrendt added that the court system is trying to get all non-violent people out of jail as much as possible; some are just repeat offenders. The court also issued a requirement that the public wear masks when entering the courthouse. Ahrendt complimented the county employees for bending over backwards to do services.

The board reviewed a recap from Falkenburg on Governor Noem's April 9th and 15th conference calls. Nabholz noted that worldwide deaths have decreased and asked that taxes, licenses and voting services are to be provided in the break room in the basement for those unwilling or unable to transact county business remotely, while keeping the 10 person limit in the room.

Motion made by Nabholz to transact business with the public, in person, in the basement, as long as everybody is washing their hands and getting their temperatures taken, with the entry door unlocked or an employee present to open the door, and keep open at least one entry door into county offices (not individual courthouse offices). Motion dies for a lack of a second.

Motion made by Russell, seconded by Allen, to take off the table hire approval for Courthouse greeter(s) at \$11.00 per hour.

Motion made by Allen to keep services as it is now. Falkenburg opposed, noting the need for the addition of 3 greeters assisting those in need, discussion continued. Have someone available to transact business if needed. Nabholz seconded the motion. Discussion continued. Allen withdrew his motion.

Motion made again by Nabholz, to transact business with the public, in person, in the basement, as long as everybody is washing their hands and getting their temperatures taken, with the entry door unlocked or an employee present to open the door, and keep open at least one entry door into county offices (not individual courthouse offices). Russell reiterated what is currently being done, with continued discussion. Falkenburg seconded the motion, discussion followed. Nabholz retracted motion.

Motion made by Nabholz, seconded by Falkenburg, for his original motion, and adding as long as people have a legitimate reason to do business in the basement. With Nabholz and Falkenburg voting yes, all others voting no, by roll call, motion fails.

Motion made by Russell, seconded by Allen, to hire greeters to help the public at the door and keep current business as usual, (having people call offices on how to do business), making appointments if needed. With Allen and Russell voting yes, all others voting no, by roll call vote, motion fails.

Motion made by Greenough, seconded by Russell, to hire Julie Silvernail, Matthew Wendland and Crispeen Stover, \$11.00/hour, 2 as greeters and one to help at the election tent, and continue business with people calling offices on how to do their business and making appointments as needed. By roll call vote, Falkenburg and Nabholz voting no, all others voting yes, motion carries.

Motion made by Allen, seconded by Russell, to enter executive session as per SDCL 1-25-2 (1) personnel, and SDCL 1-25-2 (3) for legal purposes with the Treasurer and Register of Deeds, at 10:52 a.m.

Meeting reconvened at 11:04 a.m.

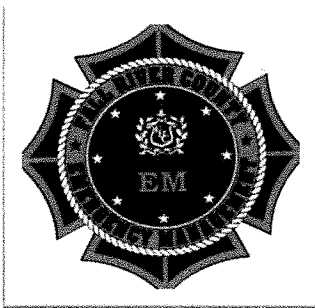
Motion made by Greenough, seconded by Nabholz, to adjourn at 11:05 a.m.

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

ATTEST:

/s/ Sue Ganje

Sue Ganje, Fall River County Auditor



*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@qwtc.net



Date: May 5, 2020

Subj: Commission Update

1. Region 4 and Dept. of Health Meetings: Weekly meetings are being conducted to share changing information pertaining to the COVID 19 within the State. In Fall River County, local calls with Fall River Health, State Home and other agencies are conducted weekly to share information, assess any needs, etc.
2. Personal Protective Equipment: I continue to order ppe as needed. I received some N 95 respirators, surgical masks and face shields for the county fire departments. There is a limited supply, so I divided what I received and am getting it to the departments.
3. Severe Weather Week: I participated in the NWS Weather Spotter Training that was held via a webinar on Thursday, April 30th.
4. Training: I attended the BNSF Railroad Emergency Response and Hazardous Materials Awareness webinar on April 29th. I conducted respirator fit testing for employees from the State Home and Fall River Health.
5. Laptop Computer: I am still checking into pricing for a new laptop computer.
6. LEMPG Funding: Fall River County (South West District) will be receiving the 50% reimbursement for \$9,861.22 for the first quarter (October, November & December) of 2020. Also we were notified for the 2020 fiscal year the district will be provided approximately \$41,431.00. This figure represents the 50% reimbursement by the state for the program.
7. Single Engine Air Tanker: The Black Hills National Forest brought a S.E.A.T. into Rapid City.

8. Fires & Incidents:
None

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

2 1 S C 0 9 _ _ _ _

FY 20 6071 *
FY 19 \$ 6093

**STATE OF SOUTH DAKOTA
DEPARTMENT OF HEALTH
DIVISION OF FAMILY AND COMMUNITY HEALTH
Sub-Recipient Agreement
Between**

Fall River
C/O County Auditor
906 North River St.
Hot Springs SD 57747-1398
Referred to as Sub-Recipient

State of South Dakota
South Dakota Department of Health
Division of Family and Community Health
Office of Child and Family Services
600 East Capitol Avenue
Pierre SD 57501-2536-2156
(605) 773-3361
Referred to as State

The State and Sub-Recipient hereby enter into this agreement (the "Agreement" hereinafter) for a grant award of Federal financial assistance to Sub-Recipient.

A. REQUIRED AUDIT PROVISIONS FOR GRANT AWARDS

1. FEDERAL AWARD IDENTIFICATION

Information for the Federal Award Identification, as described in 2 CFR 200.331 is inserted below. In the event of a change in the award of funding source, the information inserted below may change. Sub-Recipient's consent shall not be required for the change in award or funding source and the change shall not be subject to the requirements for an amendment to this Agreement. In the event of a change, the State will provide updated information at least annually.

1.1 Subrecipient Information:

- a. Sub-recipient's name, City, State, and Zip +4: Fall River County, Hot Springs SD 57747-1390
- b. Sub-Recipient's DUNS number /unique entity identifier: 627758915
- c. Federal Award Identification Number (FAIN): 203SD708W1003
- d. Federal Award Date: 10/01/2019
- e. Sub-award Period of Performance: 06/01/2020 to 05/31/2021
- f. Amount of Federal Funds Obligated to Sub-recipient in this action for this period of performance: \$3,036.00
- g. Total Amount of Funds Obligated to Sub-recipient prior to this action for this period of performance: \$0.00
- h. Amount of Federal Award to the Sub-recipient for this period of performance: \$3,036.00
- i. The federal award project description, as required to be responsive to the Federal Funding Accountability and Transparency Act (FFATA), is as follows: This agreement is made for the purpose of providing clerical services for the Women, Infants and Children (WIC) Program in Fall River County. The purpose of the WIC Program is to provide supplemental foods and nutrition education, including breastfeeding promotion and support, through payment of cash grants to State agencies which administer the Program through local agencies at no cost to eligible persons.
- j. Name of Federal awarding agency, pass-through entity, and contact information for awarding official of the Pass-through entity: USDA Food and Nutrition Services, South Dakota Department of Health, and Emily Paulsen – Emily.Paulsen@state.sd.us.
- k. CFDA No(s) and Name(s): 10.557 Special Supplemental Nutrition Programs for Women, Infants and Children
- l. Is the grant award for research and development (R&D)? YES _____ NO X

ACCEPTED 4/27/2020

KW

Subject: **Re: [FOUND_FIN_TERM]RE: SEEKING BIDS ON 8000 GAL #2 DIESEL DYED TO BE DELIVERED TO 27518 CASCADE RD**
From: <hwyofficemgr@gwtc.net>
To: Mike Kulish <mkulish@mgoil.com>
Date: 2020-04-27 08:47

Congratulations on your winning bid!

Place the order for me, and confirm my order.

Also, contact me when you have an ETA.

Thanks,

KEN MARTIN,
FRC HWY DEPT OFFICE MGR

On 2020-04-27 08:38, Mike Kulish wrote:

MG Oil Bid 4/27/2020

#2 dyed - 0.91442 gallon

Thank you!

Mike

-----Original Message-----

From: hwyofficemgr@gwtc.net <hwyofficemgr@gwtc.net>

Sent: Monday, April 27, 2020 7:17 AM

To: Dispatch <dispatch@MGOIL.com>

Subject: SEEKING BIDS ON 8000 GAL #2 DIESEL DYED TO BE DELIVERED TO 27518 CASCADE RD

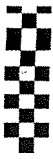
SEEKING BIDS ON 8000 GAL #2 DIESEL DYED TO BE DELIVERED TO 27518 CASCADE RD, FOR FALL RIVER COUNTY HWY DEPT.

BIDS ARE DUE BY 9AM TODAY.

KEN MARTIN,
FRC HWY DEPT OFFICE MGR

Confidentiality Notice: This email message, including any attachments, is for the sole use of the intended recipients and may contain confidential and privileged information. Any unauthorized review, use, disclosure or distribution is prohibited. If you are not the intended recipient, please contact the sender by reply email and destroy all copies of the original message and any attachment(s). Thank you.

Confidentiality Notice: This email message, including any attachments, is for the sole use of the intended recipients and may contain confidential and privileged information. Any unauthorized review, use, disclosure or distribution is prohibited. If you are not the intended recipient, please contact the sender by reply email and destroy all copies of the original message and any attachment(s). Thank you.



FAXED BID:

TO: FALL RIVER COUNTY HIGHWAY DEPT. FAX # 745-5912
PHONE # 745-5137

DATE: 4-27-20

FROM: Nelson's Oil & Gas, Inc. PHONE: 745-4189
~~745-5137~~

BID FOR: 8000 gallons

AMOUNT OF BID: \$ 1.03 / gallon (Real #2 Diesel)
(This bid includes all appropriate taxes and fees)

Signed By: [Signature]
Richard Nelson

Note: all faxed bids must be received in the Fall River County Highway Dept. office at the above number before 9:00 a.m. to be considered, unless otherwise stated by the caller for bids.

If declining to bid please fax back this form with the words; " Decline today's bid." On the line designated for the Bid Amount.

Thank You

FAXED BID:

TO: FALL RIVER COUNTY HIGHWAY DEPT.

FAX # 745-5912

PHONE # 745-5137

DATE: 4/27/2020

FROM: HI-D-WAY PHONE: 890-1010

BID FOR: 8000 GAL DSL #2

AMOUNT OF BID: N/A - NOT PLACING TANKER BIDS

(THIS BID INCLUDES ALL APPROPRIATE TAXES AND FEES)

Signed By: BILL TANNER BY PHONE
Km

NOTE: all faxed bids must be received in the Fall River County Highway Dept. office at the above number before 9:00 a.m. to be considered, unless otherwise stated by the caller for bids.

If declining to bid please fax back this form with the words; "**Decline todays bid**" on the line designated for the Bid Amount.

THANK YOU

**FEDERAL AID BRIDGE REPLACEMENT PROGRAM RESOLUTION
FOR COUNTY AND URBAN PROJECTS**

WHEREAS, Fall River County desires the replacement of the bridge hereinafter described:

STRUCTURE NUMBER AND LOCATION: 24-370-070
2.7 Mi. W & 1.9 Mi. S of Oral, SD

LIST OF CURRENT LANDOWNERS ADJACENT TO THE PROJECT (NAMES & ADDRESSES): Fall River Feedyard, 27962 Angostura Rd. P.O. Box 892 Hot Springs, S.D. 57747. Shangrila Ranch LLC. Oral S.D. 57766.

AND WHEREAS, Fall River County is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, Fall River is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Bridge Replacement Funds.

AND WHEREAS, the bridge is in need of replacement for the following reasons:

1. The condition rating is Substructure - 3.
2. The bridge is not located on a County or Township designated No Maintenance or Minimum Maintenance Road.
3. The bridge is located on a Federal Aid Route , a school bus route , a mail route , a field to farm to market route X, a lake or recreation access route , or other (please specify) .
4. The load carrying capacity of the existing bridge can X or cannot be improved to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the "Local Roads Plan" and the State's "Standard Specifications for Roads and Bridges," the bridge replacement project at the above described location. Items to be handled by State forces with Federal Participation will include hydraulic study review, foundations investigation (if necessary), plan reviews, and construction administration.

Estimated Cost of Project Including Engineering:	\$	<u>510,000</u>
Federal Share (81.95%):	\$	<u>417,945</u>
Local Share (18.05%):	\$	<u>92,055</u>

Vote of Commissioners/Council: Yes No

Dated at , SD, this day of , .

ATTEST:

County Auditor/City Finance Officer

Chairman/Mayor



2020 APPLICATION FOR LOCAL FEDERAL BRIDGE REPLACEMENT FUNDS

South Dakota Department of Transportation
SUBMIT APPLICATION TO: Wade.Dahl@state.sd.us

Must be postmarked by June 12, 2020

Identification	NBI Structure #24-370-070	Federal Aid Route Number: NA
	Owner: Fall River County	Over: Angastora Main Canal
	Location: 2.7 Mi. W & 1.0 Mi S of Oral, SD	Road/Street/Avenue Name: Fairview Rd
	Preliminary Engineering: <input type="checkbox"/> Completed by Local OR <input type="checkbox"/> Completed by BIG Grant PCN _____ OR <input checked="" type="checkbox"/> To be included with this program	
Eligibility	<p>All Projects: (Provide explanation below if any of the following are False)</p> <p><input checked="" type="checkbox"/> True <input type="checkbox"/> False – Bridge is on the National Bridge Inventory?</p> <p><input checked="" type="checkbox"/> True <input type="checkbox"/> False – Bridge overall condition is rated as Poor? (Per list of eligible structures as provided by SDDOT)</p> <p><input checked="" type="checkbox"/> True <input type="checkbox"/> False – Local Government currently has funds or ability to obtain funds to provide an 18.05% match on all eligible costs?</p> <p><input checked="" type="checkbox"/> True <input type="checkbox"/> False – Local Government currently has funds or ability to obtain funds to cover all in-eligible costs?</p> <p><input checked="" type="checkbox"/> True <input type="checkbox"/> False – Bridge site currently has access and no issues with initiating field survey work?</p> <p><input checked="" type="checkbox"/> True <input type="checkbox"/> False – Bridge site has adequate right of way or there are no concerns with acquiring adequate right of way</p> <p><input checked="" type="checkbox"/> True <input type="checkbox"/> False – Structure serves multiple residences, farms, ranches or a multi-lot development?</p> <p><input checked="" type="checkbox"/> True <input type="checkbox"/> False – Structure is located on a Full Maintenance Road?</p> <p><input checked="" type="checkbox"/> True <input type="checkbox"/> False – Roadway does not terminate into a field entrance, driveway, single residence, farm, or ranch?</p> <p><input checked="" type="checkbox"/> True <input type="checkbox"/> False – Local Public Agency (LPA) is in full compliance with Federal and State NBIS requirements?</p> <p><input checked="" type="checkbox"/> True <input type="checkbox"/> False – General maintenance been performed on the structure?</p> <p>For PE completed by Local: Include a Type, Size, & Location (TS&L) report with application</p>	
Work Description	<hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/>	
LPA Authorization	Randy Seiler – Fall River County Highway Superintendent LPA Contact (print) Contact email and phone number: <u>frchwydept@gwtc.net</u> Attach resolution from Commission/Council authorizing application for grant.	

Governor Noem Teleconferences

4/22/2020

- COVID-19 – Minnehaha and Lincoln Counties are hot spots right now
- Gov. Noem set up a Medical review committee to review opening up SD according to Govt. guidelines. SD has always been in Stage 1 of the model due to never having had shelter at home orders. Gov. Noem will have input from medical and business point of view
- Gov. Noem continues to recommend social distancing, forecasts the peak of COVID-19 infections in SD to be mid June
- Gov. Noem is still strongly requesting people download the CARE19 phone app to track movements of citizens who may be COVID-19 positive
- Gov. Noem indicates that the COVID.SD.GOV website has information on all aspects of COVID-19 resources in SD
- Gov. Noem is working with the Secretary of Agriculture to get the Smithfield plant open ASAP
- Gov. Noem signed an Executive Order giving hog producers more flexibility in the number of hogs they can have on each farm
- There is some money available for small business loans in small amounts. Gov. Noem's Small Business Loan Program. Information can be found on the COVID.SD.GOV website
- Unemployment claims have increased to 6,500 to 8,100 per week
- Vulnerable populations still need protection – social distancing, wearing masks, stay home if you are sick
- There are no plans at this time to allow gatherings of more than 10 people in enclosed areas
- Mental Health issues are increasing. Dial 211 for Mental Health resources and Counselors in SD. Can also get information on COVID.SD.GOV website
- All bathrooms and comfort stations in State parks and campgrounds will remain closed
- Absentee ballots – cards will come to each registered voter in SD with information regarding how to get absentee ballots

4/29/2020

* Gov. Noem rolled out her “Back To Normal” plan on 4/28/2020, details available on the COVID.SD.GOV website

Maintain social distancing

Businesses/County Offices need to have a rigorous cleaning plan

Vulnerable populations stay home

Counties make responsible decisions for each County

* Executive Order will remain in place for Lincoln and Minnehaha County until May 11

* The entire Back to Normal plan for South Dakota is based on hospitalization rates. The COVID19 infection rate is still projected to peak in the middle of June

* Approximately 20% of State employees will return to their offices in staggered stages beginning May 11, may need to make appointments for contact

* Gov. Noem is still encouraging the use of the CARE19 app

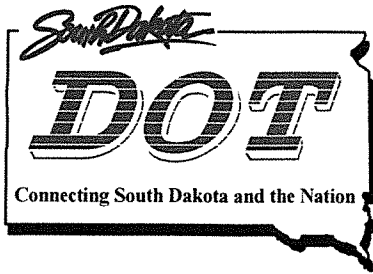
* Current testing availability in SD is 3,000 people per day. Tests are done at the request of Physicians due to symptoms seen in patients. The target for testing availability is 5,000 people per day.

* Driver’s License testing offices should be open soon. Watch the COVID.SD.GOV website.

* Smithfield packing plant can open as soon as Smithfield says it can

* Checkpoints at Reservation Boundaries – Native American Reservations are Sovereign Nations, Gov. Noem has no jurisdiction there. Gov. Noem is working with the Department of Justice, BIA, and Department of the Interior. The Dept. of Justice is the Federal agency that has jurisdiction to ensure Reservations comply with the law.

* Infection rate has stayed the same in SD, precautions are working, hospitals are not being overwhelmed.



Department of Transportation

Division of Planning/Engineering
Office of Project Development
700 E Broadway Avenue
Pierre, South Dakota 57501-2586
Phone: 605/773-4912

April 20, 2020

Transportation Alternatives Funding Available

PIERRE, S.D. – The South Dakota Department of Transportation (SDDOT) says Letters of Intent are now being accepted for Transportation Alternatives (TA) program.

TA is a grant program that uses a set-aside of Surface Transportation Block Grant (STBG) for specific activities that enhance the intermodal transportation system and provide safe alternative transportation options.

The FAST Act eliminates the Moving Ahead for Progress in the 21st Century Act (MAP-21) Transportation Alternatives Program (TAP) and replaces it with this set-aside of STBG. TA includes all projects and activities previously eligible under TAP, encompassing a variety of smaller-scale transportation projects such as pedestrian and bicycle facilities, recreational trails, safe routes to school projects, community improvements such as historic preservation and vegetation management, and environmental mitigation related to stormwater and habitat connectivity.

Approximately \$2.1 million is available annually, with the potential to increase with the increase of applicants, through this competitive project selection. The Transportation Alternatives program is administered by the SD DOT Office of Project Development. Each grant will be for a maximum of \$400,000, although the SDDOT may approve a larger amount for phased projects. The minimum grant amount for infrastructure projects is \$50,000. There is no set minimum grant amount for non-infrastructure projects. There is an 18.05% local match requirement for each project.

A full description of TA is available online on the South Dakota Department of Transportation's Transportation Alternatives webpage at <https://dot.sd.gov/programs-services/programs/transportation-alternatives>.

The submittal of a Letter of Intent form, found on the webpage, is a mandatory requirement in order to be eligible to submit a full application for funding. The Letter of Intent form submittal deadline is **July 15, 2020**. This will be the only call for Letters of Intent for the 2021 Fiscal Year.

Requests for additional information, site visits and/or meetings on potential projects should be directed to Logan Gran by phone at 605-773-4912 or by email at Logan.Gran@state.sd.us

Following the receipt of the Letters of Intent, on-site meetings with project sponsors will be scheduled prior to August 16, 2020. The deadline for full applications is October 1, 2020.