

FALL RIVER COUNTY UNAPPROVED MINUTES OF AUGUST 18, 2020

The Fall River Board of County Commissioners met in regular session on August 18, 2020. Present: Joe Allen, Joe Falkenburg, Heath Greenough, Paul Nabholz, Deb Russell and Sue Ganje, Auditor. Falkenburg asked for a prayer for our country during this time.

The Pledge of Allegiance was given, and the meeting called to order at 9:00 a.m.

The agenda was reviewed for conflicts, none 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.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 Greenough, to approve the August 4, 2020 minutes.

Motion made by Falkenburg, seconded by Allen, to change the meeting date of the second meeting in September from the 15th to September 17, 2020.

Motion made by Russell, seconded by Greenough, to set a supplement and contingency transfer hearing on September 1, 2020 at 9:30 a.m.

Motion made by Nabholz, seconded by Russell, to appoint Rory Brown and Bill Tanner to the Provo/Igloo Water Board to replace Brad Thomsen and Jeff Grill.

Applicants for county assistance met with the board. Motion made by Nabholz, seconded by Greenough, to deny CP 2020-03, due to no repayment on previous balance.

Frank Maynard, Emergency Management, met with the board to advise of the continued weekly Region 4 and Department of Health meetings pertaining to COVID-19.

Motion made by Russell, seconded by Allen, to approve the USGS Joint Funding Agreement #21NTJFASD0013 (Stream Gauge), and authorize the chairman to sign.

Motion made by Russell, seconded by Greenough, to approve the 2021 LEMPG agreement and authorize the chairman to sign.

Maynard also requested approval to hire a permanent employee, noting the Southwest District LEMPG that could reimburse 50% of salary and expenses. Maynard also noted approval for the partial payment funds for the south radio repeater; EOC (emergency operations center) training for counties, and that the Safety Benefit's Annual conference has been cancelled but the Safety Benefits award applications have been sent. Fires and incidents were reported.

Bob Evans, Sheriff, met with the board. Motion made by Nabholz, seconded by Allen, to approve hiring Jessica Kramer, uncertified dispatcher, \$14.00 per hour, effective August 10, 2020, as per union contract.

Evans also reported that there are 4 females and 14 males in the Fall River County Jail, with 1 male in Pennington County, for a total of 19 inmates. Evans updated the board about the status of a spare dodge pickup, and it was determined that there was a flat lobe on the cam and would possibly be a few thousand dollars to fix.

Lyle Jensen, Building Supervisor, met with the board to present 2 quotes from Simon for the parking lot expansion. The first quote to extend the existing parking to the river in the amount of \$30,831.15, and the second for behind the Director of Equalization office in the amount of \$47,155.00 for a total of \$77,986.15. No action was taken on the quotes and the board agreed to gravel the expanded parking lot rather than using asphalt.

Motion made by Nabholz, seconded by Russell, to approve the Golden West Master Service Agreement and quote in the amount of \$4,590.00 for monthly service.

Motion made by Nabholz, seconded by Russell, to approve the Golden West quote for a HP ProBook computer, external DVD-R/RW, LaserJet printer and Project Installation & Configuration for the Highway Department, in the amount of \$2,698.25.

Randy Seiler, Highway Superintendent, met with the board. Motion made by Greenough, seconded by Allen, to approve the July 2020 fuel used or work performed to reimburse the highway department as follows: Sheriff's Department for \$1,625.72; Weed and Pest Office for \$454.87; Building for \$30.45; Emergency Management for \$64.61; and Director of Equalization for \$51.27.

Seiler gave updates that included patching black top near Edgemont and Oral and will be doing the north end of the Chilson bridge later.

Seiler presented the 5-year plan for review. Discussion was held on the high priority of Shep's Canyon, and possible use of asphalt millings for an estimated cost of \$170,000.00, which could improve the road for 5 years. Box culverts and the Oral road were also discussed as improvements need to be made. Motion made by Russell, seconded by Nabholz, to approve setting the 5-year 2021-2025 County Highway and Bridge Improvement Plan hearing on September 17, 2020 at 9:30 a.m.

Commissioner Nabholz discussed the upcoming CD's that will be maturing at First Interstate Bank at the end of September. Local banks could attend the meeting to discuss rates on the second meeting in September, and the county will be wanting rates for terms of one to five years.

Susie Hayes, Director of Equalization, presented information on behalf of the Auditor, Treasurer, Register of Deeds and Director of Equalization, for the Fred Pryor Seminars. The cost of \$3,980.00 would be for the maximum participants of 20. Additional employees would be

\$199.00 each. Motion made by Greenough, seconded by Russell, to approve the Fred Pryor Seminars and trainings for up to 20 employees and supervisors in the amount of \$3,980.00. With Nabholz voting no, all others voting yes, by roll call vote, motion carries.

The 2020-09 Covid-19 resolution was reviewed. Motion made by Greenough, seconded by Allen, to leave the courthouse as it is. With Nabholz voting no, all others voting yes, by roll call vote, motion carries.

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

GENERAL FUND

AMERICAN STAMP & MARKING	SUPPLY	\$35.44
AUDRA HILL CONSULTING, INC	MI QMHP EVALUATION	\$818.59
CURA HOSPITALITY	INMATE MEALS	\$11,757.24
A-Z SHREDDING INC	SHREDDING	\$68.60
BEESEY LAW OFFICE	MI/QMHP	\$450.00
BLACK HILLS CHEMICAL	SUPPLY	\$917.82
CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$1,319.74
CENTURY BUSINESS LEASING	COPIER LEASE & METER	\$813.15
SD DEPT OF LABOR & REG	DEPT OF REEMPLOYMENT	\$2,070.00
EN-TECH LLC	FUMIGATION	\$410.00
ERTZ, DEWEY	MI/QMHP	\$2,437.50
ESRI INC	ARCGIS MAINTENANCE AGREEMENT	\$3,900.00
DUDE SOLUTIONS INC	GIS SUPPORT CONTRACT	\$265.98
FARRELL, FARRELL & GINSBACH	CAAF	\$7,942.53
FALL RIVER COUNTY HERALD	PUBLICATION	\$871.26
GOLDEN WEST TECHNOLOGIES	IT SUPPORT/CONTRACT	\$5,018.20
HEARTLAND PAPER COMPANY	SUPPLY	\$123.01
HOPE COUNSELING CENTER	MI/QMHP	\$300.00
HOT SPRINGS ACE HARDWARE	SUPPLY	\$74.00
LEWIS & CLARK BEHAVIORAL	MI/QMHP	\$184.00
LYNN'S DAK. MART PHARMACY	INMATE PHARMACY	\$924.14
QUADIENT	POSTAGE MACHINE LEASE	\$760.80
MURPHY LAW OFFICE PC	CAAF	\$1,963.20
O'NEILL, JUSTIN	CAAF	\$3,543.79
PENNINGTON COUNTY JAIL	INMATE HOUSING PENNINGTON/TRANSPORT	\$4,881.60
POWELL, DEBRA J	BLOOD DRAWS	\$150.00
QUILL CORPORATION	SUPPLIES	\$334.53
SD DEPARTMENT OF HEALTH	BLOOD DRAWS	\$600.00
STATE 4-H OFFICE	FAIR PASSES	\$27.50
SERVALL	RUGS AND MATS SERVICES	\$231.04
SOFTWARE SERVICES INC	SOFTWARE SERVICES	\$1,470.00
TRUGREEN COMMERCIAL	SERVICE	\$42.24
TWILIGHT INC	FIRST AID SUPPLY	\$259.51

WENDELL'S GARAGE	SERVICE	\$144.38
WESTERN SD JUV SERV CTR	JUVENILE SERVICES	\$260.00
WHITING, HAGG, HAGG	CAAF	\$438.14
YANKTON CO TREASURER	MI/QMHP	\$122.50
WEBER, FRED	REIMBURSEMENT	\$56.50
	TOTAL FOR GENERAL FUND	\$55,986.93
COUNTY ROAD & BRIDGE		
B H ELECTRIC COOP INC.	UTILITY HIGHWAY ELECTRIC	\$35.07
CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$403.85
SIMON MATERIALS	HOT MIX	\$768.85
HILT CONSTRUCTIONS	REPAIRS	\$5,100.00
	TOTAL COUNTY ROAD & BRIDGE	\$6,307.77
911 SURCHARGE REIMBURSEMENT		
CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$6.00
CENTURY BUSINESS LEASING	COPIER LEASE & METER	\$231.92
CENTURY LINK	911 DISPATCH LINES	\$496.88
	TOTAL FOR 911 SURCHARGE REIMBURSEMENT	\$734.80
EMERGENCY MANAGEMENT		
CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$6.00
GOLDEN WEST TECHNOLOGIES	IT SUPPORT/CONTRACT	\$8.50
RUSHMORE COMMUNICATIONS	RADIO REPAIR	\$115.83
TWILIGHT INC	FIRST AID SUPPLY	\$464.90
BASTIAN, TRACY	PILOT	\$100.00
	TOTAL FOR EMERGENCY MANAGEMENT	\$695.23
L.E.P.C. GRANT		
PUDWILL, NORMAN	SURVEYOR	\$60.00
	TOTAL FOR L.E.P.C. GRANT	\$60.00
COURTHOUSE BUILDING FUND		
CHRISTENSEN ELECTRIC, LLC	ELECTRICAL CONTRACT	\$51.00
	TOTAL FOR COURTHOUSE BUILDING FUND	\$51.00
	TOTAL PAID BETWEEN 8/5/20 AND 8/18/20	\$63,835.70

Break was taken at 10:18 a.m. and meeting resumed at 10:28 a.m.

Public comment was heard from Paul Nabholz about attending a former Pennington County commissioner's funeral.

The 2021 provisional budget was reviewed.

Discussion was held on maybe changing the second meeting in September again; they will set it on the September 1, 2020 meeting.

Motion made by Russell, seconded by Nabholz, to enter executive session as per SDCL 1-25-2 (1), SDCL 1-25-2 (3) and SDCL 1-25-2(4) for personnel and legal purposes, and Negotiations at 10:39 a.m.

The Board came out of executive session at 11:38 a.m.

Chairman recessed the meeting until 1:00 p.m.

The Board reconvened at 1:00 p.m., continuing in executive session.

Motion made by Nabholz, seconded by Greenough, to adjourn at 2:17 p.m.

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

ATTEST:

/s/ Sue Ganje

Sue Ganje, Fall River County Auditor

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 July 2020.

Total Amt of Deposit in First Interstate Bank: \$317,234.23

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

Total Amount of Cash: \$1,359.57

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

Total Amount of Checks in Treasurer's Possession Not Exceeding Three Days: \$21,944.18

SAVINGS:

First Interstate Bank: \$1,014,665.60

First National Bank of Lead: \$1,041,710.37

CERTIFICATES OF DEPOSIT:

First Interstate-Hot Springs: \$4,060,134.87

Black Hills Federal Credit Union: \$250,000.00

Bank of the West \$525,723.73

Schwab Treasury \$258,023.28

First National Bank - Lead \$300,000.00

Black Hills Community \$800,000.00

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:

MRW Inspection \$532.65, 07/07/2020

Coliton, Jean \$1,324.38, 07/20/2020

TOTAL \$8,595,087.86

Dated This 31st Day of July 2020.


Sue Ganje, County Auditor of Fall River County.



County Monies: \$8,167,475.05

Held for other Entities: \$187,451.72

Held in Trust: \$240,161.09

TOTAL: \$8,595,087.86

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 AND AMBULANCE DISTRICTS, AND STATE.

**NOTICE OF HEARING UPON APPLICATION FOR LICENSE TRANSFERS OUTSIDE OF
MUNICIPALITIES**

NOTICE IS HEREBY GIVEN THAT the Fall River Board of County Commissioners in and for the County of Fall River, South Dakota, on the 16th day of September, 2020; at the hour of 9:25 a.m. will meet in regular session to consider the following License Transfers: SD Farm Wine License Transfer for 2020/2021 licensing period and Liquor License Transfer for 2020 licensing period to operate within the County of Fall River, South Dakota, which have been presented to the governing body and filed with the County Auditor's Office.

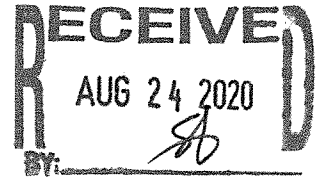
TRANSFERS:

TTT Taverns, LLC 13393 Lake Vista Dr. Hot Springs, SD 57747 (On/Off Sale Malt Beverage & SD Farm Wine and Liquor License)	TO	Pirate's Pub & Convenience Store 13393 Lake Vista Dr. Hot Springs, SD 57747 (On/Off Sale Malt Beverage & SD Farm Wine and Liquor License)
---	----	---

NOTICE IS FURTHER GIVEN THAT any person, persons or their attorney may appear at said scheduled public hearing and present objections, if any objections there be.

Dated this 1st day of September, 2020 at Hot Springs, South Dakota.

Sue Ganje
County Auditor
Fall River County



TO: COUNTY AUDITORS

FROM: TODD BAILEY

SUBJECT: DISCRETIONARY FORMULA FOR CENTRALLY ASSESSED UTILITIES

DATE: AUGUST 19, 2020

The request for the discretionary reduction is based on the discretionary formula that existed in your county as of January 1, 2020. The Legislative change to the discretionary formula Statutes that took effect on July 1, 2020 that invalidated your old discretionary formula would have no effect on this request.

If you have any questions on this, please do not hesitate to call me at (605) 773-5851 or e-mail me at todd.bailey@state.sd.us.

TO: Fall River County Commissioners

FROM: Todd Bailey
SD Central Assessor

Re: Discretionary Formula for Centrally Assessed Companies

Date: August 12, 2020

Black Hills Power is a company that is assessed by the Department of Revenue.

Black Hills Power has certified that the following property located in your county qualifies for the discretionary formulas under SDCL 10-6-35.2 that has been adopted by your county.

Year Qualified	Formula Year	Structure Description
2018	3	Edgemont City Sub-Station # 112

The Department's Record of your discretionary formula:

Year 1	Year 2	Year 3	Year 4	Year 5
0%	0%	0%	0%	0%

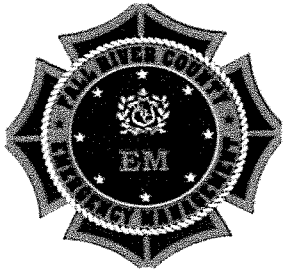
The county is responsible for determining whether these structures qualify for the discretionary formula. If approved, please deduct **\$216,217** from the Edgemont School District, **\$216,217** from Edgemont City and this amount from any other taxing district affected by this value. Please note these changes on the growth reports that are submitted to the Department of Revenue. **Also, please inform Paula Brinker from Black Hills Power** of your decision. Paula's e-mail address is **paula.brinker@blackhillscorp.com**. A copy of the discretionary report by school district is included.

I would be happy to answer any questions you have regarding this issue. If you have any specific questions regarding this structure, please contact Paula Brinker at Black Hills Power. Her phone number is (605) 718-2815.

This form is to be used to list discretionary formula values by school district. The total of lines 1, 3, 5, 7 and 9 must equal the total value of properties subject to discretionary formula. The total of lines 2, 4, 6, 8 and 10 must equal total value deducted for discretionary formula. These numbers are ALL FACTORED

SCHOOL DISTRICT Edgemont (23-1)	UTILITIES		TOTAL	
1. Values subject to Discretionary Starting 01/1/2016				
2. Value deducted for Discretionary Starting 01/1/2016				
3. Values subject to Discretionary Starting 01/1/2017				
4. Value deducted for Discretionary Starting 01/1/2017				
5. Values subject to Discretionary Starting 01/1/2018	216,217		216,217	
6. Value deducted for Discretionary Starting 01/1/2018	216,217		216,217	
7. Values subject to Discretionary Starting 01/1/2019				
8. Value deducted for Discretionary Starting 01/1/2019				
9. Values subject to Discretionary Starting 01/1/2020				
10. Value deducted for Discretionary Starting 01/1/2020				

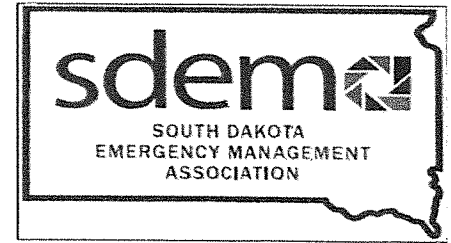
SCHOOL DISTRICT _____	UTILITIES		TOTAL	
1. Values subject to Discretionary Starting 01/1/2016				
2. Value deducted for Discretionary Starting 01/1/2016				
3. Values subject to Discretionary Starting 01/1/2017				
4. Value deducted for Discretionary Starting 01/1/2017				
5. Values subject to Discretionary Starting 01/1/2018				
6. Value deducted for Discretionary Starting 01/1/2018				
7. Values subject to Discretionary Starting 01/1/2019				
8. Value deducted for Discretionary Starting 01/1/2019				
9. Values subject to Discretionary Starting 01/1/2020				
10. Value deducted for Discretionary Starting 01/1/2020				



*Emergency Management
Fall River County*

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

605 745-7562 605 890-7245 em@frcounty.org



Date: September 1, 2020

Subj: Commission Update

1. **Blue Cell EOC Exercise:** SD Office of Emergency Management has contracted with Blue Cell to conduct Emergency Operations Center (EOC) training for counties. This training will meet the requirements of a full scale exercise required by the LEMPG. The date for Fall River County is Sept. 10th. I will be contacting the cities and other agencies notifying them of this training. The primary audience is for elected officials and other officials that may be involved in a major disaster and how the EOC functions as it relates to FEMA declarations.
2. **SD Safety Benefits:** Fall River County has been notified that the county will be receiving an award again this year.
3. **Command Trailer Tires:** The tires on the command trailer are weather checked and need to be replaced. Hill's Auto can purchase, mount and balance the tires for \$400. I am requesting approval.
4. **Battle Mtn Road:** Work has begun on the road. My only concern is being able to access the area in the event of a fire. I spoke with Tyrel Schmetz, SD GFP, he advised it should not be a problem.
5. **SEATS:** The SEATS have been moved from Hot Springs to Pierre.
6. **Fires & Incidents:**
 - a. 8/22/20: Grass Fire: 28284 Pebble Court: Hot Springs Fire.
 - b. 8/25/20: Sig. 1 Vehicle Rollover: Hwy 385. Oelrichs Fire.
 - c. 8/23/20: Power Pole Fire: South of Maverick Jct. Hot Springs Fire.
 - d. 8/27/20: Grass Fire: Igloo Area: Edgemont Fire.
 - e. 8/27/20: Grass Fire: East of Oelrichs: Oelrichs Fire.
 - f. 8/27/20: Tree Fire: Lone Tree Rd Area: Oral Fire.
 - g. 8/27/20: Grass Fire, West of Ardmore. Ardmore Fire.
 - h. 8/27/20: Fire: Minnekahta Valley: Minnekahta Fire & SD WFS.
 - i. 8/27/29: Grass Fire: 14076 E. Howl Rd. Oral Fire & rain.
 - j. 8/29/20: Grass Fire: 6 mi. W. of Ardmore. Lightning
 - k. 8/30/20: Grass Fire: 6 mi. W. of Ardmore. Rekindle.

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



2727 N Plaza Dr.
Rapid City, SD 57702

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

Quote
No.: **64205**
Date: 6/1/2020

Prepared for:

Lyle Jensen
Fall River County Emergency Mgmt
906 N River
Hot Springs, SD 57747 USA

Account No.: 10537
Phone: (605) 745-7562

Qty	Description	UOM	Sell	Total
1	SonicWALL Advanced Gateway Security Suite Bundle for TZ300 Series - 1yr Start Date: Sept. 1st, 2020 End Date: Aug. 31st, 2021	EA	\$486.87	\$486.87

Your Price: **\$486.87**

Total: **\$486.87**

Prices are firm until 9/7/2020

Prepared by: Eric Eisenbraun, ericeisenbraun@goldenwest.com

Date: 6/1/2020

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. Any quoted cable runs assume that there is an available cable pathway; if not, additional charges may 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.

Fwd: [EXT] GW/GWT: Dark Fiber

Lyle Jensen <lyle.jensen@frcounty.org>

Thu 8/27/2020 3:31 PM

To:Ganje, Sue <Sue.Ganje@state.sd.us>;

Fall River County Courthouses Maintenance

Begin forwarded message:

From: Eric Eisenbraun <EricEisenbraun@goldenwest.com>
Date: August 26, 2020 at 9:05:19 AM MDT
To: Lyle Jensen <lyle.jensen@frcounty.org>
Cc: "dave.w@frcounty.org" <dave.w@frcounty.org>
Subject: RE: GW/GWT: Dark Fiber

3. Hardware and project labor pricing – BUDGETARY

Budgetary Pricing: Multi-Gig Promo

- (3) ICX7150-C10ZP-2X10GR-RMT3 - \$699 each - \$2,097 total
- (3) E1MG-LX-A - \$396 each - \$1,188 total
- (6) 901-R650-US00 - \$541 each - \$3249 total
- (3) Fiber patch cables - \$60 each - \$180 total
- project labor - \$3,000 total
- project total - \$9,714

Budgetary Pricing: NO-PROMO but with an approved deal reg

- (3) ICX7150-C10ZP-2X10GR-RMT3 - \$2,116 each - \$6,348 total
- (3) E1MG-LX-A - \$675 each - \$2,025 total
- (3) Fiber patch cables - \$60 each - \$180 total
- project labor - \$2,250 total
- project total - \$11,553

Difference - \$1,089

This basically boils down to a promo that Ruckus is running. If you buy their wireless access points with the ICX7150 switch to do the dark fiber routing, they discount the total so much that it is cheaper than not buying the wireless access points! The project labor costs assume you will pull cable for the wireless access points.

I was doing some long term budgetary forecasting. Preliminary numbers show the price of the leased dark fiber will be offset by the decrease in price from the dedicated circuit to business class bandwidth, close to a net zero overall. At completion, you'll be able to have ~500Mbps coming

into the courthouse now with a 1Gbps connection through the dark fiber for internal speeds and matching ~500Mbps for internet traffic. This will put a new emphasis on your courthouse firewall and switching infrastructure to remove any potential bottlenecks in speed.

You'll of course save on the firewall refresh and security services renewal at the South Annex over time since those will not be in place.

Eric

From: Lyle Jensen <lyle.jensen@frcounty.org>
Sent: Monday, August 24, 2020 4:12 PM
To: Eric Eisenbraun <EricEisenbraun@goldenwest.com>
Subject: Re: GW/GWT: Dark Fiber

That is great. I am excited to get it up and running .

On Mon, Aug 24, 2020 at 4:02 PM Eric Eisenbraun <EricEisenbraun@goldenwest.com> wrote:

Good Afternoon Lyle,

We had a call this afternoon to designate roles and responsibilities for the dark fiber project. Our intent is to coordinate the efforts so when you go to the commissioners with the information, it will be complete. There will be three documents sent over the next week or two:

1. Contractual information for the leased dark fiber – GW
2. Contractual information for the bandwidth modifications at the courthouse – GWT
3. Hardware and project labor pricing for the dark fiber connections – GWT

If you have any questions along the way, please reach out to me and with Brandyn's help can coordinate with Jamy and Rich as necessary.

Thanks!

Eric Eisenbraun

Golden West vCIO

Toll Free: 800.529.0111 | Direct: 605.719.3639 | Cell: 605.863.0890



--
Lyle Jensen
Maintenance Supervisor
Fall River & Oglala Lakota County
Hot Springs SD 57747

FALL RIVER COUNTY RESOLUTION #2020-26
Supplemental Budget 2020, #2
Contingency Transfers 2020, #2

WHEREAS, SDCL 7-21-22 provides that the Board of County Commissioners may adopt a supplemental budget, and whereas, as due and legal notice has been given, the following Supplements to expenditures for September 01, 2020 be approved as follows: General Fund: Payment to Local Education Agencies (PILT) 10100X4260850, \$38,156.70; Intergovernmental Expenditures (PILT) 101000X4260750, \$17,743.00; LEPC 23400X4260222, \$60.00; Means of finance to be cash, and

WHEREAS, SDCL 7-21-32.2 provides that the Board of County Commissioners may adopt a transfer appropriation from the contingency budget to other appropriations, which are insufficient, a contingency transfer shall be approved and adopted to the following Departments: COVID-19 10100X4260222, \$823.94; Mental Illness Board 10100X4261445, \$317.62

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners to adopt the Supplemental Budget, #2 and Contingency Transfer #2 for 2020.

Dated at Fall River County, South Dakota this 1st day of September 2020.

ATTEST:

Joe Falkenburg
Fall River County Board of Commissioners

Sue Ganje
Fall River County Auditor's Office

Revenue and Expenditure Supplements

MR#	DATE	AMOUNT	ACCOUNT TO		ACCOUNT	GRANT Descriptor	
			SUPPLEMENT	AMOUNT		Y-N	
	7/31/2020	\$ 38,156.70	10100X4260850		Pymnt to Local Ed Agencies		PILT
	7/31/2020	\$ 17,743.00	10100X4260750		Intergovernmental Expenses		PILT
		\$ 60.00	23400x4260222		LEPC	Y	LEPC
	Grand Total	\$ 55,959.70					

Contingency Transfers #2

DATE	AMOUNT	ACCOUNT
\$ 823.94	10100X4260222	COVID-19
\$ 317.62	10100X4260445	Mental Illness Board
Grand Total	\$ 1,141.56	

Contingency/

	Approved Budget		Contingency		Supplement		Total Budget		Year to Date		Balance
			Transfer Out	Transfer In	with Transfers	Expenses	% used				
General Fund (10100)											
111 Commissioners	\$151,483.00				\$ 151,483.00	\$ 91,006.02	60%		\$60,476.98		
120 Elections	\$62,863.00				\$ 62,863.00	\$ 37,211.50	59%		\$25,651.50		
130 Judicial System	\$20,000.00				\$ 20,000.00	\$ 13,235.12	66%		\$6,764.88		
141 Auditor	\$238,805.00				\$ 238,805.00	\$ 158,230.10	66%		\$80,574.90		
142 Treasurer	\$225,277.00				\$ 225,277.00	\$ 157,676.69	70%		\$67,600.31		
151 States Atty	\$190,007.00				\$ 190,007.00	\$ 125,169.83	66%		\$64,837.17		
153 Crt Appt'd Attorney	\$190,000.00				\$ 190,000.00	\$ 124,320.81	65%		\$65,679.19		
154 Abuse & Neglect	\$35,000.00				\$ 35,000.00	\$ 6,750.12	19%		\$28,249.88		
159 CASA	\$1,585.00				\$ 1,585.00	-	0%		\$1,585.00		
161 General Bldg	\$271,960.00				\$ 271,960.00	\$ 182,403.44	67%		\$89,556.56		
162 Dir of Equal	\$257,455.00				\$ 257,455.00	\$ 171,499.45	67%		\$85,955.55		
163 Reg of Deeds	\$129,381.00				\$ 129,381.00	\$ 76,708.19	59%		\$52,672.81		
165 Vet Svc Officer	\$53,482.00				\$ 53,482.00	\$ 34,806.24	65%		\$18,675.76		
166 Predator Animal	\$5,514.00				\$ 5,514.00	\$ 2,090.93	38%		\$3,423.07		
170 GIS	\$65,009.00				\$ 65,009.00	\$ 43,032.57	66%		\$21,976.43		
171 Information Technology	\$83,725.00				\$ 83,725.00	\$ 59,784.12	71%		\$23,940.88		
Total General Govmnt	\$ 1,981,546.00		\$ -		\$ 1,981,546.00	\$ 1,283,925.13	65%		\$697,620.87		
211 Sheriff	\$683,618.00				\$ 683,618.00	\$ 432,840.73	63%		\$250,777.27		
212 Jail	\$750,155.00				\$ 750,155.00	\$ 460,684.09	61%		\$289,470.91		
213 Coroner	\$24,425.00				\$ 24,425.00	\$ 11,399.57	47%		\$13,025.43		
215 Juvenile Detention	\$25,000.00				\$ 25,000.00	\$ 780.00	3%		\$24,220.00		
216 Airplane	\$5,500.00				\$ 5,500.00	\$ 3,358.80	61%		\$2,141.20		
222 COVID-19	\$0.00				\$ 14,371.27	\$ 15,195.21	0%		-\$823.94		
224 Search & Rescue	\$1,000.00				\$ 1,000.00	\$ 299.29	30%		\$700.71		
225 911 Sign Replacement	\$9,620.00				\$ 9,620.00	\$ 7,644.92	79%		\$1,975.08		
Total Public Safety	\$ 1,499,318.00		\$ -		\$ 1,513,689.27	\$ 932,202.61	62%		\$581,486.66		
411 County Poor	\$10,000.00				\$ 10,000.00	\$ 1,170.00	12%		\$8,830.00		
421 County Nurse	\$60,806.00				\$ 60,806.00	\$ 41,062.14	68%		\$19,743.86		
433 Care of Aged	\$18,300.00				\$ 18,300.00	\$ 18,300.00	100%		\$0.00		
434 Victim - Forensic	\$0.00				\$ 100.20	\$ 100.20	0%		\$0.00		
437 Edgemont YMCA	\$1,500.00				\$ 1,500.00	\$ 1,500.00	100%		\$0.00		
438 2-1-1 Helpline	\$1,500.00				\$ 1,500.00	\$ 1,500.00	100%		\$0.00		
439 Boys & Girls Club	\$10,000.00				\$ 10,000.00	\$ 10,000.00	100%		\$0.00		
441 Mentally ill	\$25,000.00				\$ 25,000.00	\$ 13,795.86	55%		\$11,204.14		
443 Addiction Recovery	\$12,000.00				\$ 12,000.00	\$ 12,000.00	100%		\$0.00		
444 Mental Health Center	\$7,500.00				\$ 7,500.00	\$ 7,500.00	100%		\$0.00		

	Approved Budget		Contingency/		Contingency Transfer Out	Supplement Transfer In	Total Budget with Transfers & Supplements	Year to Date Expenses	% used	Balance
General Fund (10100)										
Total Gen Fund Expenditures	\$ 4,361,807.00	\$ -	\$ 25,071.47	\$ 4,386,878.47	\$ 2,599,238.82	59%	\$ 1,787,639.65			
Other Funds (Dept-Fund)										
161 Fund 30100	\$ 75,000.00			\$ 75,000.00	\$ 23,339.77	31%	\$ 51,660.23			
Total General Govnmt.	\$ 75,000.00	\$ -	\$ -	\$ 75,000.00	\$ 23,339.77	31%	\$ 51,660.23			
221 Fund 21100 Fire	\$ 5,000.00			\$ 5,000.00	\$ 224.29	4%	\$ 4,775.71			
225 Fund 20700 911 surcharge	\$ 328,497.00			\$ 328,497.00	\$ 209,548.48	64%	\$ 118,948.52			
234 LEPC	\$ -		\$ 460.00	\$ 460.00	\$ 520.00	0%	\$ -60.00			
248 24/7 Fund	\$ 31,670.00			\$ 31,670.00	\$ 23,184.00	73%	\$ 8,486.00			
Total Public Safety	\$ 365,167.00	\$ -	\$ 460.00	\$ 365,627.00	\$ 233,476.77	64%	\$ 132,150.23			
310 Fund 20100 Hwy	\$ 164,670.00			\$ 164,670.00	\$ 90,827.84	55%	\$ 73,842.16			
311 Fund 20100 Hwy	\$ 2,296,779.00			\$ 2,296,779.00	\$ 1,011,949.04	44%	\$ 1,284,829.96			
850 Pymt to Local Agencies			\$ 8,307.81	\$ 8,307.81	\$ 8,307.81	0%	\$ 0.00			
Total Public Works	\$ 2,461,449.00	\$ -	\$ 8,307.81	\$ 2,469,756.81	\$ 1,111,084.69	45%	\$ 1,358,672.12			
M & P Fund 22500	\$ 38,000.00			\$ 38,000.00	\$ 825.00	2%	\$ 37,175.00			
222 Fund 226 Emer Mgt	\$ 108,420.00		\$ 13,070.40	\$ 121,490.40	\$ 70,955.04	58%	\$ 50,535.36			
225 Fund 216 Title III	\$ -			\$ -	\$ -	0%	\$ 0.00			
Total Public Safety	\$ 146,420.00	\$ -	\$ 13,070.40	\$ 159,490.40	\$ 71,780.04	45%	\$ 87,710.36			
434 Fund 229 Dom Abuse	\$ 7,000.00			\$ 7,000.00	\$ 4,600.00	66%	\$ 2,400.00			
Total Health & Welfare	\$ 7,000.00	\$ -	\$ -	\$ 7,000.00	\$ 4,600.00	66%	\$ 2,400.00			
Total without Contingency Transfers Out	\$ 7,416,843.00		\$ 46,909.68	\$ 7,463,752.68	\$ 4,043,520.09	54%	\$ 3,420,232.59			
Contingency Balance	\$ 150,000.00	\$ 20,471.47					\$ 129,528.53			
Total Remaining	\$ 7,566,843.00	\$ 20,471.47	\$ 46,909.68	\$ 7,463,752.68	\$ 4,043,520.09	54%	\$ 3,549,761.12			

		20 Budget Compared to 21 Provisional			20 Operating Expenses Compared to 21 Operating Expenses			Difference	
		20 Payroll & Expenses	21 Payroll & Expenses	20 Operating Expenses	21 Operating Expenses	20 Operating Expenses	21 Operating Expenses	2020 & 2021	
General Fund (10100)								Operating Expenses	
111 Commissioners		\$151,483.00	\$121,601.00	\$95,400.00	\$68,200.00			-\$27,200.00	
112 Contingency		\$150,000.00	\$150,000.00	\$150,000.00	\$150,000.00			\$0.00	
120 Elections		\$62,863.00	\$35,119.00	\$23,920.00	\$7,550.00			-\$16,370.00	
130 Judicial System		\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00			\$0.00	
141 Auditor		\$238,805.00	\$259,307.00	\$17,330.00	\$14,230.00			-\$3,100.00	
142 Treasurer		\$225,277.00	\$239,423.00	\$30,280.00	\$21,870.00			-\$8,410.00	
151 States Atty		\$190,007.00	\$210,996.00	\$21,910.00	\$25,960.00			\$4,050.00	
153 Crt Appt'd Attorney		\$190,000.00	\$190,000.00	\$190,000.00	\$190,000.00			\$0.00	
154 Abuse & Neglect		\$35,000.00	\$25,000.00	\$35,000.00	\$25,000.00			-\$10,000.00	
159 CASA		\$1,585.00	\$1,585.00	\$1,585.00	\$1,585.00			\$0.00	
161 General Gov't Bldg		\$271,960.00	\$294,997.00	\$118,300.00	\$121,300.00			\$3,000.00	
162 Dir of Equal		\$257,455.00	\$295,087.00	\$37,615.00	\$35,405.00			-\$2,210.00	
163 Reg of Deeds		\$129,381.00	\$140,083.00	\$13,650.00	\$10,500.00			-\$3,150.00	
165 Vet Svc Officer		\$53,482.00	\$58,881.00	\$4,147.00	\$4,147.00			\$0.00	
166 Predator Animal		\$5,514.00	\$4,182.00	\$5,514.00	\$4,182.00			-\$1,332.00	
170 GIS		\$65,009.00	\$70,195.00	\$11,358.00	\$11,070.00			-\$288.00	
171 IT/Data Process		\$83,725.00	\$130,378.00	\$83,725.00	\$130,378.00			\$46,653.00	
211 Sheriff		\$683,618.00	\$763,113.00	\$216,530.00	\$202,650.00			-\$13,880.00	
212 Jail		\$750,155.00	\$768,895.00	\$415,225.00	\$418,725.00			\$3,500.00	
213 Coroner		\$24,425.00	\$26,425.00	\$14,736.00	\$16,736.00			\$2,000.00	
215 Juvenile Care		\$25,000.00	\$15,000.00	\$25,000.00	\$15,000.00			-\$10,000.00	
216 Airplane		\$5,500.00	\$5,500.00	\$5,500.00	\$5,500.00			\$0.00	
224 Search & Rescue		\$1,000.00	\$1,300.00	\$1,000.00	\$1,300.00			\$300.00	
225 911 Signs		\$9,620.00	\$6,500.00	\$9,620.00	\$6,500.00			-\$3,120.00	
411 County Poor		\$10,000.00	\$7,500.00	\$10,000.00	\$7,500.00			-\$2,500.00	
421 County Nurse		\$60,806.00	\$66,646.00	\$7,230.00	\$7,230.00			\$0.00	
433 Prairie Hills Transit		\$13,000.00	\$13,000.00	\$13,000.00	\$13,000.00			\$0.00	
433 Edge Elderly Meals		\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00			\$0.00	
433 HS Elderly Meals		\$2,800.00	\$2,800.00	\$2,800.00	\$2,800.00			\$0.00	
437 Edgemont YMCA		\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00			\$0.00	
438 211 Helpline		\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00			\$0.00	
439 Boys & Girls Club		\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00			\$0.00	
441 Mentally ill		\$25,000.00	\$25,000.00	\$25,000.00	\$25,000.00			\$0.00	
443 Addiction Recovery		\$12,000.00	\$12,000.00	\$12,000.00	\$12,000.00			\$0.00	
444 Mental Health Center		\$7,500.00	\$7,500.00	\$7,500.00	\$7,500.00			\$0.00	
TOTAL PAGE 1		\$3,777,470.00	\$3,983,513.00	\$1,640,375.00	\$1,598,318.00			-\$42,057.00	

TAX COLLECTION WORKSHEET
2020 pay 2021

FALL RIVER CO

GENERAL FUND W/PAY 21 CPI & GROWTH	
Value pay 21	\$ 724,548,376
Pr Yr Levied	\$ 2,742,248
Allowable CPI @ 1.7%	\$ 46,618
Allowable Growth @1.24%	\$ 34,004
Tot allowable tax to levy	\$ 2,822,870
Difference	\$ 80,622
Estimated Mill Levy	\$ 3.90
Current levy	\$ 3.99
Levy decrease	\$ (0.09)

Fire Fund	
Value pay 21	\$ 8,392,227
Pr Yr Levied	\$ 1,116
Allowable CPI @ 1.7%	\$ 19
Allowable Growth @0.00	\$ -
Tot allowable tax to levy	\$ 1,135
Difference	\$ 19
Estimated Mill levy	\$ 0.136
Current levy	\$ 0.147
Levy decrease/Increase	\$ (0.011)

GENERAL FUND W/PAY 20 CPI & GROWTH	
Value pay 21	\$ 724,548,376
Pr Yr Levied	\$ 2,742,248
Allowable CPI @ 2.4%	\$ 65,814
Allowable Growth @1.24%	\$ 34,004
Tot allowable tax to levy	\$ 2,842,066
Difference	\$ 99,818
Estimated Mill Levy	\$ 3.92
Current levy	\$ 3.99
Levy decrease	\$ (0.07)

Library Fund	
Value pay 21	\$ 511,302,742
Pr Yr Levied	\$ 7,169
Allowable CPI @ 1.7%	\$ 122
Allowable Growth @1.42%	\$ 102
Total allowable to levy	\$ 7,393
Difference	\$ 224
Estimated Mill Levy	\$ 0.015
Current Levy	\$ 0.015
Levy Decrease/Increase	\$ -

GENERAL FUND W/PAY 19 CPI & GROWTH	
Value pay 21	\$ 724,548,376
Pr Yr Levied	\$ 2,742,248
Allowable CPI @ 2.1%	\$ 57,587
Allowable Growth @1.24%	\$ 34,004
Tot allowable tax to levy	\$ 2,833,839
Difference	\$ 91,591
Estimated Mill Levy	\$ 3.91
Current levy	\$ 3.99
Levy decrease	\$ (0.08)

Sec Rd Fund	
Value pay 21	\$ 424,145,488
Pr Yr Levied	\$ 267,284
Allowable CPI @ 1.7%	\$ 4,544
Allowable Growth @1.14%	\$ 3,047
Total allowable tax to levy	\$ 274,875
Difference	\$ 7,591
Estimated Mill Levy	\$ 0.648
Current Levy	\$ 0.673
Levy Decrease	\$ (0.025)

GENERAL FUND W/ALL CPI & GROWTH	
Value pay 21	\$ 724,548,376
Pr Yr Levied	\$ 2,742,248
Allowable CPI @ 6.2%	\$ 170,019
Allowable Growth @1.24%	\$ 34,004
Tot allowable tax to levy	\$ 2,946,271
Difference	\$ 204,023
Estimated Mill Levy	\$ 4.07
Current levy	\$ 3.99
Levy decrease	\$ 0.08

BLDG FUND	
Value pay 21	\$ 724,548,376
Pr Yr Levied	\$ 122,993
Allowable CPI @ 1.7%	\$ 2,091
Allowable Growth @1.24%	\$ 1,525
Total allowable tax to levy	\$ 126,609
Difference	\$ 3,616
Estimated Mill Levy	\$ 0.175
Current Levy	\$ 0.179
Levy Decrease	\$ (0.004)

CPI for pay '21 is 1.7%
Total stored CPI is 0+0+2.1+2.4=4.5%
Total CPI available

NOTE* all levies at this time are an estimate,
values may change with the certification of
centrally assessed utilities the 1st week in Sep,
which could change mill levies. Rounding could
also affect mill levy
1.7
4.5
6.2

*Note, CPI can be stored for 3 yrs
CPI for pay '20 was 2.4% not used-stored
CPI for pay '19 was 2.1% not used-stored
CPI for pay '18 was 1.00% 1% used pay 20- unavail
CPI for pay '17 was 0% not used-stored
CPI for pay '16 was 1.5% 0% used, unavail