

FALL RIVER COUNTY UNAPPROVED MINUTES OF OCTOBER 6, 2020

The Fall River Board of County Commissioners met in regular session on October 6, 2020. Present: Joe Falkenburg, Heath Greenough, Paul Nabholz, Deb Russell and Sue Ganje, Auditor. Joe Allen was absent. 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.

Joe Allen entered the meeting.

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 Allen, seconded by Russell, to approve the agenda as written.

Chairman Falkenburg announced that Deb Russell was elected as the new President of the SD Association of County Commissioners at the recent convention in Sioux Falls, and will be an excellent representative for the entire state. He is proud to declare today as Deb Russell Day.

Commissioner Russell presented the platinum and gold 2020 Loss Control/Safety Achievement Awards to employees on behalf of the SD Public Assurance Alliance and the SDML Workers' Compensation fund she accepted at convention. Russell have a brief report of the sessions she attended at convention including public comment policy, bridge grants, soil survey changes, townships and secondary roads, and mental health guidelines. Mental Health has guidelines to be followed, and Russell spoke of convention highlights.

The minutes of September 16, 2020 were not presented.

Motion made by Nabholz, seconded by Greenough, to surplus to junk an ASUS Pro Computer Windows 8, #01943 and Dell Windows 7 Computer, #01918, and surplus to sell Plantronics Headset (2), #01855 and #01856, all from the Register of Deeds office.

Motion made by Nabholz, seconded by Allen, to approve the Contract for Health Care Services with Fall River Health Services for inmates and victims of crimes, and authorize the chairman to sign.

Motion made by Greenough, seconded by Russell, to approve hiring Jean Johnson, greeter, at \$11.00 per hour. With Nabholz voting no, all others voting yes, motion carries.

Motion made by Russell, seconded by Greenough, to approve the temporary part-time reclassification of Jon Lovett, from the highway department to GIS, 911 signs.

No county assistance or death expense applications were brought before the board.

Bob Evans, Sheriff, met with the board. Motion made by Allen, seconded by Greenough, to approve the temporary full-time re-classification of Elizabeth Rakness from deputy sheriff to dispatch at her existing wage rate.

Evans reported that there are 17 males and 5 females in Fall River County and 4 males and 1 female in Pennington County, for a total of 27 inmates.

Frank Maynard, Emergency Management, met with the board on Battle Mountain Road. After discussion, motion was made by Allen, seconded by Russell, to approve Steve Simunek to complete the portion of Battle Mountain Road that is not under contract, with a maximum of \$11,000.00. With Nabholz voting no, all others voting yes, motion carries.

Maynard also reported on fires and incidents and that the Corps of Engineers were lowering the level of water at Coldbrook.

Teresa Pullen, Treasurer, met with the board. Motion made by Russell, seconded by Nabholz, to stop all new Real Estate Tax Payment Plans, while honoring the individuals that are staying current with their existing plan. By roll call vote, the motion carried.

Motion made by Nabholz, seconded by Russell, to add Liberty National Bank of Sioux Falls to portfolio for Certificates of Deposit.

Pullen will be bringing back information on a tax deed sale to the next meeting.

Lyle Jensen, Building Supervisor, met with the board. Motion made by Greenough, seconded by Allen, to approve payment for the Hydraulic Solutions LLC invoice for elevator service work, in the amount of \$1,384.50.

Dan Cullen, Veteran's Service Officer, met with the board. Motion made by Greenough, seconded by Allen, to approve travel for SDDVA VSO Standard meeting in Sioux Falls, SD, October 19 and October 20, 2020, in the amount of \$262.27.

Cullen gave a brief 3rd quarter report, which business has been slower due to Covid-19. The convention in August was good, a meeting was held with the small business administration Veteran Business Development Office, met with clients, filed claims and \$404,740 of disability or pension awards this quarter.

The supplement and contingency hearing was held as advertised. Motion made by Nabholz, seconded by Greenough, to approve the following resolution:

FALL RIVER COUNTY RESOLUTION #2020-30
Contingency Transfers 2020, #3

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 Department: Mental Illness Board 10100X4221445, \$1,048.52

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners to adopt the Contingency Transfer #3 for 2020.

Dated at Fall River County, South Dakota this 6th day of October 2020.

/s/Joe Falkenburg

Fall River County Board of Commissioners

ATTEST:

/s/Sue Ganje

Fall River County Auditor's Office

Randy Seiler, Highway Superintendent, met with the board. Motion made by Russell, seconded by Greenough, to approve the Golden West Telecommunications application for permit to occupy county highway right-of-way from an existing vault near 13321 N. Angostura Rd. to the northeast corner of the intersection of N. Angostura Rd. and Twin Rock Bend Rd.

Seiler updated the board that they put a 4' culvert in on Dewey Road.

Motion made by Greenough, seconded by Allen, to approve hiring Brosz Engineering to do inspections on bridges under 20 feet. With Nabholz voting no, all others voting yes, motion carries.

Sealed bids for asphalt millings were opened as advertised. Motion made by Greenough, seconded by Allen, to approve the only bid from Simon Contracting for asphalt millings at 14,000 ton quantity, stockpiled within 5 miles of Hot Springs in the Maverick Junction pit, at \$8.25 per ton, for a total amount of \$115,500.00.

Seiler updated the board with maps, with primary roads and secondary roads highlighted; he'd like the commissioners to take a tour at some point before or after the next meeting. Discussion was held on roads with washboards.

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

GENERAL FUND

A & B WELDING SUPPLY CO.	WELDING SUPPLIES/LEASE	\$69.44
AMERICAN FAMILY ASSURANCE	AMERICAN FAMILY ASSURANCE	\$549.16
BEST WESTERN RAMKOTA	CONFERENCE HOTEL	\$799.92
BLACK HILLS CHEMICAL	SUPPLY	\$559.75
BRUMBAUGH & QUANDAHL,P.C.	GARNISHMENT	\$36.36
BLACK HILLS ENERGY	UTILITY POWER ELECTRIC	\$4,560.42
BOMGAARS SUPPLY	SUPPLY	\$167.97
BOMGAARS	SUPPLY	\$46.98
BOSTON MUTUAL LIFE INS CO	LIFE INSURANCE	\$32.76

BPRO, INC.	SECURITY KEY	\$45.00
CAMERON, GEORGE	COURT REPORTER	\$95.00
CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$8,280.16
CENTURY BUSINESS LEASING	COPIER LEASE AND USAGE	\$730.99
CREDIT COLLECTION BUREAU	COLLECTIONS	\$32.81
CULLEN, DAN	REIMBURSEMENT	\$58.30
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$2,025.90
SD DEPARTMENT OF REVENUE	ALCOHOLIC BEVERAGE LICENSE	\$75.00
EAGLE ENTERPRISES LLC	SUPPLY	\$466.98
EFTPS	EFTPS PAYROLL TAXES	\$36,172.47
ELECTION SYSTEMS & SOFTWARE	BALLOTS	\$1,522.87
ENGBRETSON, MELODY	TRAVEL REIMBURSEMENT	\$80.00
EXECUTIVE MGMT FINANCE	BIT NETWORK FEES	\$152.50
DUDE SOLUTIONS, INC.	GIS SUPPORT CONTRACT	\$265.98
FALL RIVER HEALTH SERVICE	MEDICAL CLAIMS	\$8,712.83
FARRELL,FARRELL &GINSBACH	CAAF	\$3,864.40
FALL RIVER COUNTY HERALD	PUBLICATION	\$22.68
FR COUNTY TREASURER	FIRST INTERSTATE	\$107.03
SCHMIDT, STACY	TRAVEL REIMBURSEMENT	\$80.00
GOLDEN WEST TECHNOLOGIES	SERVICE/NETWORK/SERVER	\$1,819.65
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$540.00
HILLYARD/SIOUX FALLS	SUPPLY	\$233.54
HOT SPRINGS ACE HARDWARE	SUPPLY	\$178.80
HOT SPRINGS AUTOMOTIVE	SUPPLY	\$54.55
CITY OF HOT SPRINGS	3RD QUARTER SPRINKLER	\$24.00
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$16,990.00
LIUNA LABORERS LOCAL 620	UNION DUES	\$275.00
LYNNS DAKOTAMART	SUPPLY	\$56.28
MCLEODS OFFICE SUPPLY CO.	ELECTION SUPPLY	\$837.94
MIDWEST CONNECT	PART	\$35.00
MUELLER CIVIC CENTER	RENTAL	\$335.00
MURPHY LAW OFFICE PC	CAAF	\$636.75
NATIONWIDE RETIREMENT	NATIONWIDE RETIREMENT	\$500.00
NEW YORK LIFE INSURANCE	NEW YORK LIFE INSURANCE	\$65.00
NORTON,TINA	CONTRACT NURSE INMATE	\$1,075.00
CHILD SUPPORT PAYMENT	CHILD SUPPORT	\$655.00
OTIS ELEVATOR COMPANY	SERVICE CONTRACT	\$423.15
PENN CO STS ATTNY OFFICE	MI	\$215.00
PIZZA HUT	JURY FOOD	\$97.67
POWELL, DEBRA J	BLOOD DRAW	\$75.00
PULLEN, TERESA	TRAVEL REIMBURSEMENT	\$80.00
QUILL CORPORATION	OFFICE SUPPLIES	\$18.56
RELIANCE STANDARD LIFE	VISION PLAN	\$149.30

RADIOLOGY ASSOCIATES	MEDICAL CLAIMS	\$138.40
RAPID CITY REGIONAL	MEDICAL CLAIMS	\$5,051.51
RUSSELL, DEBORAH	TRAVEL REIMBURSEMENT	\$264.00
SOUTH DAKOTA ST TREASURER	SD DEPARTMENT OF REVENUE	\$82.03
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$17,135.93
SERVALL	RUG/UNIFORM SERVICE	\$400.78
SONNY'S SUPER FOODS	SUPPLY	\$136.14
SD SUPPLEMENT RETIREMENT	SDRS SUP RETIREMENT	\$1,600.00
SOUTHERN HILLS FIRE	FIRE EXTINGUISHER	\$305.25
STEINMETZ, NINA	REIMBURSEMENT	\$100.00
STEVEN'S AUTOMOTIVE	REPAIR	\$18.00
STEVEN'S PLUMBING	REPAIR	\$51.32
TEM-TECH	AIR PURIFICATION SYSTEM	\$13,110.23
TRUGREEN COMMERCIAL	SERVICE	\$42.24
UNITED WAY BLACK HILLS	UNITED WAY DONATION	\$54.99
VAN DIEST SUPPLY	SUPPLY	\$3,127.00
VANGUARD APPRAISALS INC	SERVICE FEES	\$2,478.00
VERIZON WIRELESS	CELL PHONE PLAN	\$749.17
WILKINS, WADE	WITNESS FEE	\$28.40
WENDELL'S GARAGE	MAINTENANCE	\$377.50
YANKTON CO. SHERIFF	MI	\$50.00
BEHRENS, DONNA	MILEAGE REIMBURSEMENT	\$73.50
OTTESON, ANTHONY	UNIFORM ALLOWANCE	\$101.15
NORTON, LYLE	REIMBURSEMENT	\$164.99
WITNESS	WITNESS FEE	\$289.42
JUROR	MILEAGE	\$2,904.19
COMMISSIONERS	SEPTEMBER SALARIES	\$4,100.00
AUDITOR'S OFFICE	SEPTEMBER SALARIES	\$15,666.67
AUDITOR'S OFFICE	OVERTIME	\$312.32
TREASURER'S OFFICE	SEPTEMBER SALARIES	\$11,349.38
TREASURER'S OFFICE	OVERTIME	\$291.18
STATE'S ATTORNEY'S OFFICE	SEPTEMBER SALARIES	\$11,501.28
STATE'S ATTORNEY'S OFFICE	OVERTIME	\$310.61
MAINTENANCE	SEPTEMBER SALARIES	\$10,864.27
MAINTENANCE	OVERTIME	\$237.94
ASSESSOR'S OFFICE	SEPTEMBER SALARIES	\$15,568.46
ASSESSOR'S OFFICE	OVERTIME	\$94.11
REGISTER OF DEEDS OFFICE	SEPTEMBER SALARIES	\$7,618.78
REGISTER OF DEEDS OFFICE	OVERTIME	\$13.50
VETERAN'S SERVICE OFFICE	SEPTEMBER SALARIES	\$3,616.69
GIS	SEPTEMBER SALARIES	\$2,842.30
SHERIFF	SEPTEMBER SALARIES	\$30,199.27
SHERIFF	OVERTIME	\$7,012.46

JAIL	SEPTEMBER SALARIES	\$18,393.86
JAIL	OVERTIME	\$3,862.93
CORONER	SEPTEMBER SALARIES	\$300.00
NURSE'S OFFICE	SEPTEMBER SALARIES	\$3,449.05
WEED & PEST OFFICE	SEPTEMBER SALARIES	\$4,637.52
	TOTAL FOR GENERAL FUND	\$296,060.57

COUNTY ROAD & BRIDGE

A & B WELDING SUPPLY CO.	WELDING SUPPLIES/LEASE	\$161.41
AMERICAN FAMILY ASSURANCE	AMERICAN FAMILY ASSURANCE	\$350.88
BLACK HILLS ENERGY	UTILITY POWER ELECTRIC	\$427.94
BLACK HILLS POWER EQUIP	SUPPLY	\$29.85
BOMGAARS	SUPPLY	\$726.98
BUTLER MACHINERY CO.	SUPPLIES/REPAIRS	\$2,201.76
CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$796.36
DALE'S TIRE & RETREADING	TIRE PARTS/SUPPLY	\$5,969.50
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$507.40
DIESEL MACHINERY, INC	PARTS	\$651.19
FLOYD'S TRUCK CENTER	REPAIRS/PARTS	\$183.07
EFTPS	EFTPS PAYROLL TAXES	\$8,419.41
FALL RIVER AUTO SUPPLY	AUTO PARTS/REPAIR	\$2.52
FORWARD DISTRIBUTING	SUPPLIES/PARTS	\$76.55
GIBSON, CARLO	CLOTHING ALLOWANCE	\$150.00
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$165.00
SIMON MATERIALS	MATERIAL	\$1,796.96
HOT SPRINGS ACE HARDWARE	SUPPLY	\$46.69
HOT SPRINGS AUTOMOTIVE	AUTO SUPPLY PARTS	\$597.37
RICOH USA INC	CONTRACT SERVICE	\$75.00
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$3,987.50
LIUNA LABORERS LOCAL 620	UNION DUES	\$125.00
LAWSON PRODUCTS	PARTS	\$178.22
MACIEJEWSKI, CALVIN	CLOTHING ALLOWANCE	\$150.00
MG OIL	INVENTORY/SUPPLY	\$1,387.10
NELSONS OIL & GAS INC.	UTILITIES	\$11,784.06
NEWMAN TRAFFIC SIGNS	SIGNAGE	\$61.48
PETE LIEN & SONS INC	MATERIAL	\$109.67
RELIANCE STANDARD LIFE	VISION PLAN	\$39.54
RAPID DELIVERY	DELIVERY	\$73.61
RDO EQUIPMENT CO	PARTS	\$2,487.96
RUSHMORE COMMUNICATIONS	RADIO REPAIR	\$2,330.50
SAFETY-KLEEN SYSTEMS, INC	SUPPLIES	\$124.47
SD DEPT OF TRANSPORTATION	STATE COST SHARE ROA	\$6,288.49
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$4,420.62
SEILER, RANDY	CELLPHONE REIMBURSEMENT	\$75.00

HIGHWAY DEPARTMENT	SEPTEMBER SALARIES	\$37,265.74
HIGHWAY DEPARTMENT	OVERTIME	\$760.40
	TOTAL COUNTY ROAD & BRIDGE	\$94,985.20

911 SURCHARGE REIMBURSEMENT

AMERICAN FAMILY ASSURANCE	AMERICAN FAMILY ASSURANCE	\$67.21
CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$1,001.00
CENTURY BUSINESS LEASING	COPIER LEASE AND USAGE	\$106.37
CREDIT COLLECTION BUREAU	COLLECTIONS	\$302.86
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$338.80
EFTPS	EFTPS PAYROLL TAXES	\$5,834.10
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$75.00
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$1,812.50
JARMAN, MARTHA	UNIFORM ALLOWANCE	\$143.78
LIUNA LABORERS LOCAL 620	UNION DUES	\$50.00
PORTFOLIO RECOVERY ASSOC.	GARNISHMENT	\$322.17
POWERPHONE INC	ANNUAL SOFTWARE FEE	\$159.80
RELIANCE STANDARD LIFE	VISION PLAN	\$6.33
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$2,644.87
TRITECH SOFTWARE SYSTEMS	ANNUAL MAINTENANCE FEE	\$2,047.50
VERIZON WIRELESS	CELL PHONE PLAN	\$41.98
DISPATCH	SEPTEMBER SALARIES	\$19,717.50
DISPATCH	OVERTIME	\$4,322.09
	TOTAL FOR 911 SURCHARGE REIMBURSEMENT	\$38,993.86

EMERGENCY MANAGEMENT

BUILDER'S FIRST SOURCE	SUPPLY	\$46.98
CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$47.99
EFTPS	EFTPS PAYROLL TAXES	\$1,336.22
HILLS EDGE AUTO SALES	MAINTENANCE	\$400.00
PUDWILL, NORMAN	SPOTTER	\$60.00
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$569.22
UNITED STATES GEOLOGICAL	GEOLOGICAL SURVEY	\$4,435.00
VERIZON WIRELESS	CELL PHONE PLAN	\$83.96
BASTIAN, TRACY	PILOT	\$100.00
FR EMERGENCY MANAGEMENT	SEPTEMBER SALARIES	\$4,743.55
	TOTAL FOR EMERGENCY MANAGEMENT	\$11,822.92

24/7 SOBRIETY FUND

CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$79.78
DRUG TEST IN BULK	24/7 SUPPLIES	\$1,500.00
EFTPS	EFTPS PAYROLL TAXES	\$272.18
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$40.34
24/7 OFFICE	SEPTEMBER SALARIES	\$1,787.50
	TOTAL FOR 24/7 SOBRIETY FUND	\$3,679.80

M & P RELIEF

CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$597.00
	TOTAL FOR M & P RELIEF	\$597.00
COURTHOUSE BUILDING FUND		
HOT SPRINGS ACE HARDWARE	SUPPLY	\$17.09
ELECTRICAL ENGINEERING	SERVICE	\$1,281.74
	TOTAL FOR COURTHOUSE BUILDING FUND	\$1,298.83
	TOTAL PAID BETWEEN 9/17/20 AND 10/6/20	\$447,438.2

Break was taken at 9:56 a.m. and meeting resumed at 10:01 a.m.

Public comment was heard from Commissioner Greenough about the increased amount of new people coming to our area and the effects on the courthouse and infrastructure; Commissioner Falkenburg would like to put a plaque on Fall River Road in recognition and remembrance of Roger Klein, the can man.

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

FALL RIVER COUNTY RESOLUTION #2020-31

A plat of Lots 9, 11, 14, 16, and private access easements, of Paha Sapa Subdivision, located in the W1/2SE1/4 of Section 26, 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 6th day of October 2020.

ATTEST:
/s/Sue Ganje
 Fall River County Auditor

/s/Joe Falkenburg
 Fall River County Board of Commissioners

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

FALL RIVER COUNTY RESOLUTION #2020-32

A plat of Owl's Nest Tract, located in the SW1/4 Section 15 and N1/2NW1/4 Section 22, 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 6th day of October 2020.

ATTEST:
/s/Sue Ganje
Fall River County Auditor

/s/Joe Falkenburg
Fall River County Board of Commissioners

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

FALL RIVER COUNTY RESOLUTION #2020-33

A plat of Lot 8 and Tract BR 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 Revised

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 6th day of October, 2020.

ATTEST:
/s/Sue Ganje
Fall River County Auditor

/s/Joe Falkenburg
Fall River County Board of Commissioners

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

FALL RIVER COUNTY RESOLUTION #2020-34

A Plat of Lot 16B & Lot 16C of Shep's Canyon Estates Subdivision, located in the balance of Section 22 lying S. of Shep's Canyon Rd. And in the balance's of the NE1/4 and NW1/4, All in Section 27, T8S, 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 6th day of October 2020.

ATTEST:
/s/Sue Ganje
Fall River County Auditor

/s/Joe Falkenburg
Fall River County Board of Commissioners

The Feedlot Tract Plat was not available at this time, no action was taken.

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

FALL RIVER COUNTY RESOLUTION #2020-35

A Plat of Shulaw Tract Revised of Block C of Country Club Estates Subdivision, located in the SE1/4 SW1/4 of Section 22, T7S, R5E, BHM, Fall River County, South Dakota

Formerly Shulaw Tract, And Lot 27

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 6th day of October, 2020.

ATTEST:
/s/Sue Ganje
Fall River County Auditor

/s/Joe Falkenburg
Fall River County Board of Commissioners

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

FALL RIVER COUNTY RESOLUTION #2020-36

A Plat of Hogue Tract Revised, Feist Tract, and a Private Access Easement, Located in the N1/2 Section 22, T7S, R5E, BHM, Fall River County, South Dakota

Formerly Hogue Tract

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 6th day of October, 2020.

ATTEST:
/s/Sue Ganje
Fall River County Auditor

/s/Joe Falkenburg
Fall River County Board of Commissioners

Commissioner Nabholz met with the board to discuss the Custer/Fall River Landfill and ability to handle waste from an emergency operation, with the example of ten homes being demolished in a flood. The CFR Landfill would and could accept about two years' worth of rubble or MSW in a few weeks as preparations for new cells are usually planned for a couple years in advance. The rubble from ten homes would not be a large amount of waste to handle.

Bond documents were reviewed and discussed by the board and David D. Grossklaus, Attorney, via phone. Motion made by Greenough, seconded by Allen, to approve the engagement letter for the Bond Council Services. With Nabholz voting no, all others voting yes, motion carried.

The first reading of the Ordinance #2020-01, Bond Ordinance providing for the issuance and sale of economic development refunding revenue bonds, to provide funds for the refinancing of an economic development project on behalf of Fall River Health Services, a South Dakota

Nonprofit Corporation, was heard. With Nabholz voting no, all others voting yes, by roll call vote, motion carries.

Motion made by Greenough, seconded by Allen, to set a hearing for Exhibit A, Notice of Intention to Issue Revenue Bonds or Notes (Fall River Health Services Project), for the 2nd Reading of Ordinance – 2020-01, on October 20, 2020.

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

Discussion was held on the county owned lot in the Hot Brook Road District, liability to the county and the possibility of a tax deed sale. More will be discussed at the next meeting.

Falkenburg recognized the petitions received by people that live on Shep's Canyon Road, that are being sent to SD Game Fish and Parks in reference to unsafe road conditions.

Motion made by Nabholz, seconded by Russell, to enter executive session as per SDCL 1-25-2 (1), SDCL 1-25-2 (3) and SDCL 1-25-4 for personnel, legal and negotiation purposes at 11:05 a.m.

The Board came out of executive session at 11:19 a.m.

Motion made by Allen, seconded by Greenough, to adjourn at 11:20 a.m.

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

ATTEST:
/s/ Sue Ganje
Sue Ganje, Fall River County Auditor