

**FALL RIVER COUNTY APPROVED MINUTES OF DECEMBER 1, 2020**

The Fall River Board of County Commissioners met in regular session on December 1, 2020. Present: Joe Falkenburg, Heath Greenough, Paul Nabholz, Deb Russell and Sue Ganje, Auditor. Joe Allen was absent. Falkenburg asked for a moment of silence.

The Pledge of Allegiance was given, and the meeting called to order at 9:00 a.m. Greenough introduced Commissioner Elect Les Cope.

The agenda was reviewed for conflicts, Russell noted a possible conflict with one of the plats. 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 Greenough, seconded by Nabholz, to approve the agenda as written.

Motion made by Nabholz, seconded by Greenough, to approve the minutes of November 5, 2020.

Motion made by Russell, seconded by Greenough, to approve the Auditor's Account with the treasurer as follows:

**AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER**

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS OF FALL RIVER COUNTY:

I hereby submit the following report of my examination of the cash and cash items in the hands of the County Treasurer of this County on this 31<sup>st</sup> day of October 2020.

Total Amt of Deposit in First Interstate Bank:	<u>\$2,831,089.84</u>
Total Amt of Deposit in First National Bank of Lead:	<u>\$1,000.00</u>
Total Amount of Cash:	<u>\$2,508.20</u>
Total Amount of Treasurer's Change Fund:	<u>\$900.00</u>
Total Amount of Checks in Treasurer's	
Possession Not Exceeding Three Days:	<u>\$170,669.21</u>
SAVINGS:	
First Interstate Bank:	<u>\$309,915.63</u>
First National Bank of Lead:	<u>\$1,042,949.62</u>

CERTIFICATES OF DEPOSIT:

First Interstate-Hot Springs:	<u>\$772,669.12</u>
Black Hills Federal Credit Union:	<u>\$250,000.00</u>
Bank of the West:	<u>\$534,022.08</u>
Schwab Treasury:	<u>\$258,023.28</u>
First National Bank – Lead:	<u>\$303,008.22</u>
Black Hills Community:	<u>\$805,786.21</u>
Liberty National Bank	<u>\$4,000,000.00</u>

Itemized list of all items, checks and drafts that have been in the Treasurer’s possession over three days:

Register of Deeds Change Fund: \$500.00  
Highway Petty Cash: \$20.00  
Election Petty Cash: \$15.00

RETURNED CHECKS:

Brun, Cyril \$806.60, 09/02/2020  
Rhew, Todd & Janet \$276.80, 09/09/20  
Wendt, Greg \$1,397.70, 10/14/2020  
Schmit, Troy \$85.60, 10/20/2020  
Caveye, Russell \$64.77, 10/26/2020

Dated This 31<sup>st</sup> Day of October 2020.

TOTAL \$11,285,707.88

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

County Monies: \$8,804,247.63  
Held for other Entities: \$2,291,468.68  
Held in Trust: \$189,991.57  
TOTAL: \$11,285,707.88

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.

Motion made by Russell, seconded by Nabholz, to approve amendment to Fall River County Poor Relief Guidelines – Section V, Second Paragraph, 1<sup>st</sup> sentence, to read: The applicant or representative must sign and provide accurate and complete information as requested on the county application and related documents.

Motion made by Greenough, seconded by Allen, to approve a pay raise for Austin Zimiga, jailer, \$15.50 to \$16.56, 4160 hours, effective November 13, 2020, as per union contract.

Motion made by Nabholz, seconded by Russell, to set the year end meeting for December 31, 2020 at 9 a.m.

Motion made by Greenough, seconded by Russell, to surplus as junk a Canon Calculator, #01345, from the Treasurer’s Office.

Motion made by Nabholz, seconded by Russell, to approve the contract between Fall River County and Lyle Jensen, for 3 months, \$1,500.00 per month, for a total of \$4,500.00.

Motion made by Russell, seconded by Nabholz, to approve CP2020-05, in the amount of \$300.00, with a repayment of \$50.00 per month, starting January 3, 2021.

Lance Russell, Attorney, met with the board to present a petition, and county deed. Motion made by Nabholz, seconded by Greenough, to accept the petition and approve setting a hearing to vacate road in reference to public highway formerly known as County Road #9 and River Road, hearing to be on December 31, 2020 at 9:30 a.m.

Frank Maynard, Emergency Management, met with the board and spoke of submitting the L.E.P.C. grant; purchasing an additional salamander track app and attending an ASFPM Webinar.

The first reading of the amendment to the 2010-01, animal ordinance, was held. Motion made by Russell, seconded by Nabholz, to approve the following amendment:

## ARTICLE II: REGULATIONS

### SECTIONS 2. NOISY DOGS

No person may allow any dog under his/her control to habitually make loud noises to disturb or annoy persons who are of ordinary sensibilities. Amendment: This ordinance section does not apply to working farm or ranch dogs while performing that work which is their essential purpose as a working farm or ranch dog, including, but not necessarily limited to, herding livestock or protecting livestock from predators. To qualify for this exception the owner of the animal must provide sufficient evidence to qualify their animal for the exception, and the land on which the animals are working must qualify as "agricultural land" pursuant to South Dakota code.

With Greenough voting no, all others voting yes, by roll call vote, motion carries.

Stacey Martin, GIS, met with the board. Motion made by Nabholz, seconded by Greenough, to approve the quote from Newman Signs, in the amount of \$1,108.26.

No plats from Andersen Engineers were available for the meeting. They will be presented at a later date.

The supplement and contingency hearing were held as advertised. Motion made by Russell, seconded by Allen, to approve the following resolution and cash transfers:

### **FALL RIVER COUNTY RESOLUTION #2020-47 Supplemental Budget 2020, #4 Contingency Transfer 2020, #5**

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 revenues for December 01, 2020 be approved as follows: General Fund: Mosquito Grant

10100R3310900, \$10,210.78; Hava Cares Act 10100R3310220, \$9,250.38; Weed Grant 10100R3340100, \$10,000.00; Goldenwest Dividends 10100R3690450, \$9,929.49; HWY Fund: Goldenwest Dividends 20100R3690450, \$1,175.82 FEMA Grant 20100R3310200, \$105,777.53; HWY Big Fund 20100R3340300, \$90,457.36; State FEMA Grant 20100R3340400, \$15,872.18; EM MGT Fund: Cares Act 22600R3310400, \$1,380.00; PDM Grant 22600R3310240, \$7,500.00 Means of finance to be cash for revenues received, 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: Mental Illness Board 10100X4221445, \$1,837.00; Covid-19 10100X4260222, \$362.00; 24/7 Salaries 24800X4110211, \$1,428.00

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners to adopt the Supplemental Budget #4 and Contingency Transfer #5 for 2020, and cash transfers from the General fund to Dispatch (20700A1010000) in the amount of \$198,497.00, and to the Fire fund (21100A1010000) in the amount of \$2,279.00.

Dated at Fall River County, South Dakota this 1<sup>st</sup> day of December 2020.

ATTEST:

/s/Sue Ganje

Fall River County Auditor's Office

/s/Joe Falkenburg

Fall River County Board of Commissioners

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

Randy Seiler, Highway Superintendent, met with the board and presented fuel quotes as follows:

11/23/2020 Fuel Quotes	8,000 Gal Dyed 50/50 Diesel, #1 and #2
Nelson's	\$1.812/gallon average
Hi-D-Way	No Bid
MG Oil	No Bid

Motion made by Greenough, seconded by Nabholz, to approve the low and only bid for 8000 gallons of Dyed Diesel – Nelson's at \$1.812 per gallon for #1, \$2.179 per gallon at \$1.729 for #2, averaged at \$1.812 per gallon, for a total amount of \$14,496.00.

Seiler updated the board that they've been working on Smithwick Road with gravel from the Simunek gravel and blading is difficult due to lack of moisture.

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

**GENERAL FUND**

AMERICAN FAMILY ASSURANCE

AMERICAN FAMILY ASSURANCE

\$549.16

BARRACUDA ASSET GROUP LLC	COUNTY ASSISTANCE	\$300.00
BLACK HILLS CHEMICAL	SUPPLY	\$195.89
BRUMBAUGH & QUANDAHL,P.C.	GARNISHMENT	\$36.36
BOMGAARS SUPPLY	SUPPLY	\$86.62
BOSTON MUTUAL LIFE INS CO	LIFE INSURANCE	\$32.76
CENTURY BUSINESS LEASING	COPIER LEASE AND USAGE	\$349.53
COLBATH, ANGELA M	CAAF	\$8,901.90
CPS TECHNOLOGY SOLUTIONS	ANNUAL MAINTENANCE	\$4,785.40
CREDIT COLLECTION BUREAU	COLLECTIONS	\$32.81
CITY OF EDGEMONT	MALT BEVERAGE LICENSE	\$500.00
CUSTER COUNTY SHERIFF	ZUERCHER CONTRACT	\$18,700.00
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$2,146.20
EFTPS	EFTPS PAYROLL TAXES	\$36,928.37
ELECTION SYSTEMS & SOFTWARE	ELECTION SUPPLY	\$1,665.91
ENVIRONMENTAL PRODUCTS	SUPPLY	\$170.04
EXECUTIVE MGMT FINANCE	BIT NETWORK FEES	\$152.50
FALL RIVER HEALTH SERVICE	PRE-EMPLOYMENT SCREEN	\$60.00
FARRELL,FARRELL &GINSBACH	CAAF	\$2,684.44
GARDNER STRUCTURES	WEED GRANT REIMBURSEMENT	\$60.00
GOLDEN WEST TECHNOLOGIES	NETWORK/SERVER/COMPUTER	\$1,819.65
HAGEMAN, WAYNE	MILEAGE	\$5.04
HAMMEL, TERRAL	WEED GRANT REIMBURSEMENT	\$689.43
HEARTLAND AVIATION, INC.	ANNUAL INSPECTION	\$1,182.65
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$540.00
HILLYARD/SIOUX FALLS	SUPPLY	\$175.96
HOT SPRINGS ACE HARDWARE	SUPPLY	\$263.45
HOSTERMAN, RACHEL	REIMBURSEMENT	\$50.00
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$18,412.00
LIUNA LABORERS LOCAL 620	UNION DUES	\$325.00
LAKOTA CONTRACTING, INC.	UNIFORM ALLOWANCE	\$298.85
LOGUE PATRICIA	TRANSPORT RIDE-A-LONG	\$80.00
MARTINO, GARY	SERVICE	\$67.32
MURPHY LAW OFFICE PC	CAAF	\$364.10
NATIONWIDE RETIREMENT SOL	NATIONWIDE RETIREMENT	\$500.00
NATIONAL SHERIFF ASSOCIATION	2021 MEMBERSHIP	\$68.00
NELSONS OIL & GAS INC.	UTILITIES	\$567.85
NEW YORK LIFE INSURANCE	NEW YORK LIFE INSURANCE	\$65.00
NORTON,TINA	CONTRACT NURSE INMATE	\$1,150.00
NOVOTNY, ROBERT	MILEAGE	\$29.40
OECHSLE, KEN	WEED GRANT REIMBURSEMENT	\$73.20
CHILD SUPPORT PAYMENT CNT	CHILD SUPPORT	\$655.00
PENNINGTON COUNTY JAIL	ELECTRONIC MONITORING	\$75.00
QUILL CORPORATION	OFFICE SUPPLIES	\$704.33
RELIANCE STANDARD LIFE	VISION PLAN	\$197.22

RAPID FIRE PROTECTION INC	ANNUAL INSPECTION	\$557.99
REGISTER OF DEEDS	POSTAGE REIMBURSEMENT	\$2.40
ROMEY, GARY	WEED GRANT REIMBURSEMENT	\$365.33
RUSSELL, LANCE	CONFLICT DEPUTY	\$1,000.00
SCHUBBEL, FREDERICK JR	WEED GRANT REIMBURSEMENT	\$36.60
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION/SPECIAL PAY PLAN	\$39,987.83
SERVALL	RUG/UNIFORM SERVICE	\$400.78
SIMUNEK, STEVE	WEED GRANT REIMBURSEMENT	\$175.13
SONNY'S SUPER FOODS	SUPPLY	\$92.61
SD SUPPLEMENT RETIREMENT	SDRS SUPPLEMENT RETIREMENT	\$600.00
STEVENS PLUMBING	REPAIR	\$107.14
TIMECLOCK PLUS	OVERAGES	\$6.00
TREASURER - EXPENSES	WIRE TRANSFER FEE	\$25.00
UNITED WAY BLACK HILLS	UNITED WAY DONATION	\$54.99
VERIZON WIRELESS	CELL PHONE PLAN	\$746.57
WENDELL'S GARAGE	MAINTENANCE	\$59.69
WESTERN SD JUV SERV CTR	JUVENILE SERVICES	\$5,460.00
LOCKHART, GRADY	WEED GRANT REIMBURSEMENT	\$1,980.00
SIDES, JOHN	WEED GRANT REIMBURSEMENT/MILEAGE	\$743.94
FLEMING, TERRY	WEED GRANT REIMBURSEMENT	\$60.00
KINDRED, MIKE	WEED GRANT REIMBURSEMENT	\$12,009.87
HENRY, GALE	WEED GRANT REIMBURSEMENT	\$686.81
LANDERS, JAY	WEED GRANT REIMBURSEMENT	\$2,394.33
BASTIAN, TRACY	PILOT	\$50.00
BEHRENS, DONNA	MILEAGE REIMBURSEMENT	\$5.88
WYATT, JERRY	MILEAGE	\$105.00
RUSSELL, PATRICK	WEED GRANT REIMBURSEMENT	\$60.00
COPE, LESLIE	WEED GRANT REIMBURSEMENT	\$1,954.08
HANSEN, NORWOOD	WEED GRANT REIMBURSEMENT	\$683.85
MILLER, BILL	WEED GRANT REIMBURSEMENT	\$133.20
TANNER, JOHN	WEED GRANT REIMBURSEMENT	\$136.01
BROWN, RORY	WEED GRANT REIMBURSEMENT	\$930.16
LEWIS, DAVID	WEED GRANT REIMBURSEMENT	\$413.92
TUBBS, MARK	WEED GRANT REIMBURSEMENT	\$463.89
STEARNS, JERRY	WEED GRANT REIMBURSEMENT	\$79.42
MILES, SASHA	BLOOD DRAW	\$75.00
SMITH, DEAN	WEED GRANT REIMBURSEMENT	\$10,119.19
MOLITOR, DALE	WEED GRANT REIMBURSEMENT	\$816.12
KINDRED, PETE	WEED GRANT REIMBURSEMENT	\$202.36
FARLEY, BARB	WEED GRANT REIMBURSEMENT	\$142.56
MILLER, PENNI	WEED GRANT REIMBURSEMENT	\$145.05
LONG, LINDA	WEED GRANT REIMBURSEMENT	\$422.18
NYQUEST, WILSON	WEED GRANT REIMBURSEMENT	\$292.72
FISH, DON	WEED GRANT REIMBURSEMENT	\$789.51

SIDES, JACK	WEED GRANT REIMBURSEMENT	\$567.54
SIDES, JACK	WRONG VENDOR	\$-567.54
CONNER, DON	WEED GRANT REIMBURSEMENT	\$140.15
FROST, JACK	WEED GRANT REIMBURSEMENT	\$149.82
JUNIPER CATTLE COMPANY	WEED GRANT REIMBURSEMENT	\$413.92
LUCEY, STOYAN	WEED GRANT REIMBURSEMENT	\$60.00
MCM, LLP	WEED GRANT REIMBURSEMENT	\$319.66
PENCE, JOHN	WEED GRANT REIMBURSEMENT	\$145.60
NEUGEBAUER, GREG	WEED GRANT REIMBURSEMENT	\$1,499.00
HUSSEY, NANCY	WEED GRANT REIMBURSEMENT	\$86.89
BLAUSEY, DONALD	WEED GRANT REIMBURSEMENT	\$101.28
BLEEKER, BOB	WEED GRANT REIMBURSEMENT	\$96.40
BOOTH, DEBRA	WEED GRANT REIMBURSEMENT	\$209.99
BUCHHOLZ, CAROL	WEED GRANT REIMBURSEMENT	\$1,099.87
BURG, KEVIN	WEED GRANT REIMBURSEMENT	\$837.36
COOMES, RHONDA	WEED GRANT REIMBURSEMENT	\$58.76
EDGAR, BOB	WEED GRANT REIMBURSEMENT	\$312.80
GOEMAN, JIMMY	WEED GRANT REIMBURSEMENT	\$196.91
GOINGS, SHERRY	WEED GRANT REIMBURSEMENT	\$50.51
GOODMAN RANCH	WEED GRANT REIMBURSEMENT	\$738.72
HOGUE, FRANK	WEED GRANT REIMBURSEMENT	\$50.64
KAAN, PEGGY	WEED GRANT REIMBURSEMENT	\$58.44
LOCKHART, KEITH	WEED GRANT REIMBURSEMENT	\$486.12
LONG, DIANN	WEED GRANT REIMBURSEMENT	\$309.59
NELLEN, ANGIE	WEED GRANT REIMBURSEMENT	\$20.75
NICOLS, LAUREN	WEED GRANT REIMBURSEMENT	\$226.77
PRINTZ, BILL	WEED GRANT REIMBURSEMENT	\$316.82
RICHIE, GARY	WEED GRANT REIMBURSEMENT	\$415.39
SCHAACK, TIM	WEED GRANT REIMBURSEMENT	\$1,436.25
SIMUNEK, JERRY	WEED GRANT REIMBURSEMENT	\$50.64
SPEARHEAD RANCH LLC	WEED GRANT REIMBURSEMENT	\$72.38
THORMODSGAARD, TERRY	WEED GRANT REIMBURSEMENT	\$150.85
VICKERS, EILEEN	WEED GRANT REIMBURSEMENT	\$50.64
VISSER, JOHN	WEED GRANT REIMBURSEMENT	\$23.40
WHITE, RHONDA	WEED GRANT REIMBURSEMENT	\$58.44
COMMISSIONERS	NOVEMBER SALARIES	\$4,100.00
ELECTION OFFICE	NOVEMBER SALARIES	\$2,050.00
AUDITOR'S OFFICE	NOVEMBER SALARIES	\$16,695.41
AUDITOR'S OFFICE	OVERTIME	\$1,965.05
TREASURER'S OFFICE	NOVEMBER SALARIES	\$12,059.72
TREASURER'S OFFICE	OVERTIME	\$133.92
STATE'S ATTORNEY'S OFFICE	NOVEMBER SALARIES	\$12,002.55
STATE'S ATTORNEY'S OFFICE	OVERTIME	\$496.48
MAINTENANCE	NOVEMBER SALARIES	\$25,834.57

MAINTENANCE	OVERTIME	\$341.70
ASSESSOR'S OFFICE	NOVEMBER SALARIES	\$16,245.72
ASSESSOR'S OFFICE	OVERTIME	\$85.13
REGISTER OF DEEDS OFFICE	NOVEMBER SALARIES	\$8,368.22
REGISTER OF DEEDS OFFICE	OVERTIME	\$13.50
VETERAN'S SERVICE OFFICE	NOVEMBER SALARIES	\$3,616.69
GIS OFFICE	NOVEMBER SALARIES	\$3,563.48
SHERIFF	NOVEMBER SALARIES	\$37,583.43
SHERIFF	OVERTIME	\$3,524.56
JAIL	NOVEMBER SALARIES	\$16,407.90
JAIL	OVERTIME	\$3,509.68
CORONER	NOVEMBER SALARIES	\$300.00
NURSE	NOVEMBER SALARIES	\$3,757.00
EXTENSION	NOVEMBER SALARIES	\$3,192.45
EXTENSION	OVERTIME	\$34.13
WEED & PEST OFFICE	NOVEMBER SALARIES	\$4,689.77
	TOTAL FOR GENERAL FUND	\$383,085.27

#### COUNTY ROAD & BRIDGE

A & B WELDING SUPPLY CO.	WELDING SUPPLIES/LEASE	\$34.41
ADVANCED DRUG TESTING	RANDOM EMPLOYEE DRUG TEST	\$78.00
AMERICAN FAMILY ASSURANCE	AMERICAN FAMILY ASSURANCE	\$350.88
BIERSCHBACH EQUIPMENT	SUPPLY	\$617.50
BOMGAARS	SUPPLY	\$42.03
BUCHHOLZ, MARTIN	CLOTHING ALLOWANCE	\$150.00
BUTLER MACHINERY CO.	SUPPLIES/REPAIRS	\$4,155.85
DALE'S TIRE & RETREADING	TIRE PARTS/SUPPLY	\$460.28
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$471.00
DWARE INC	SOFTWARE LICENSE	\$4,350.00
EFTPS	EFTPS PAYROLL TAXES	\$8,647.88
FORWARD DISTRIBUTING	SUPPLIES/PARTS	\$43.00
FALL RIVER COUNTY HERALD	PUBLICATION	\$73.52
GOLDEN WEST TECHNOLOGIES	NETWORK/SERVER/COMPUTER	\$2,698.25
GRIMM'S PUMP SERVICE INC	SUPPLY	\$48.53
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$150.00
SIMON MATERIALS	HOT MIX	\$408.72
HOT SPRINGS ACE HARDWARE	SUPPLY	\$121.93
HOT SPRINGS AUTOMOTIVE	AUTO SUPPLY PARTS	\$274.61
RICOH USA INC	CONTRACT SERVICE	\$75.00
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$3,625.00
LIUNA LABORERS LOCAL 620	UNION DUES	\$125.00
MACIEJEWSKI, CALVIN	CLOTHING ALLOWANCE	\$150.00
MG OIL	INVENTORY/SUPPLY	\$1,888.15
MAVERICK TIRE & AUTO	REPAIR	\$65.00
NELSON'S OIL & GAS INC.	UTILITIES	\$45.85



NEWMAN TRAFFIC SIGNS	SIGNAGE	\$160.11
RELIANCE STANDARD LIFE	VISION PLAN	\$39.54
RAPID DELIVERY	DELIVERY	\$31.06
RDO EQUIPMENT CO	PART	\$579.21
SAFETY-KLEEN SYSTEMS, INC	SUPPLIES	\$248.94
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$4,494.24
SEILER, RANDY	CELL PHONE REIMBURSEMENT	\$118.90
HIGHWAY DEPARTMENT	NOVEMBER SALARIES	\$36,951.96
HIGHWAY DEPARTMENT	OVERTIME	\$500.27
	TOTAL COUNTY ROAD & BRIDGE	\$72,274.62

#### **911 SURCHARGE REIMBURSEMENT**

AMERICAN FAMILY ASSURANCE	AMERICAN FAMILY ASSURANCE	\$67.21
CENTURY BUSINESS LEASING	COPIER LEASE AND USAGE	\$89.77
CREDIT COLLECTION BUREAU	COLLECTIONS	\$302.86
CUSTER COUNTY SHERIFF	ZUERCHER CONTRACT	\$9,350.82
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$418.30
EFTPS	EFTPS PAYROLL TAXES	\$5,327.97
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$90.00
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$1,450.00
LIUNA LABORERS LOCAL 620	UNION DUES	\$75.00
PORTFOLIO RECOVERY ASSOC.	GARNISHMENT	\$202.41
RELIANCE STANDARD LIFE	VISION PLAN	\$6.33
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$569.22
VERIZON WIRELESS	CELL PHONE PLAN	\$42.00
FLEMING, MELISSA	UNIFORM ALLOWANCE	\$58.01
DISPATCH	NOVEMBER SALARIES	\$21,040.54
DISPATCH	OVERTIME	\$1,590.89
	TOTAL FOR 911 SURCHARGE REIMBURSEMENT	\$40,681.33

#### **EMERGENCY MANAGEMENT**

EFTPS	EFTPS PAYROLL TAXES	\$1,351.54
HOT SPRINGS ACE HARDWARE	SUPPLY	\$26.25
MCGAS PROPANE	UTILITY	\$369.99
PUDWILL, NORMAN	SPOTTER	\$60.00
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$2,888.30
VERIZON WIRELESS	CELL PHONE PLAN	\$84.00
FR EMERGENCY MANAGEMENT OFFICE	NOVEMBER SALARIES	\$4,843.55
	TOTAL FOR EMERGENCY MANAGEMENT	\$9,623.63

#### **L.E.P.C. GRANT**

BASTIAN, TRACY	PILOT	\$100.00
	TOTAL FOR L.E.P.C. GRANT	\$100.00

#### **24/7 SOBRIERTY FUND**

EFTPS	EFTPS PAYROLL TAXES	\$395.64
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$25.75
24/7 OFFICE	NOVEMBER SALARIES	\$2,593.50

	TOTAL FOR 24/7 SOBRIERTY FUND	\$3,014.89
<b>COURTHOUSE BUILDING FUND</b>		
NELSON'S OIL & GAS INC.	UTILITIES	\$191.09
	TOTAL FOR COURTHOUSE BUILDING FUND	\$191.09
	TOTAL PAID BETWEEN 11/18/20 AND 12/1/20	\$508,970.80

Break was taken at 9:39 a.m. and meeting resumed at 9:49 a.m.

Public comment was heard from Sheriff Evans reporting 12 males, 4 females and 1 work release in the Fall River County Jail, with 3 males in the Pennington County Jail, for a total of 20 inmates; Don Olstad discussed increases in sales of local properties, and the tax burden to local taxpayers, noting possible codified law changes by our Representatives and Senators; Commissioner Russell noted she would take this to the SD Association of County Commissioners.

Susie Hayes, Director of Equalization, met with the board. Motion made by Russell, seconded by Nabholz, to allow a purchase of a laptop for Director of Equalization, and to determine if it is eligible for Covid-19 monies first.

The board continued the discussion on increased sales, which affects valuations. Hayes can have more statistics by the next meeting. A letter will be written by the auditor to legislators, inviting them to the next meeting as well.

Motion made by Greenough, seconded by Nabholz, to enter into executive session as per SDCL1-25-2 (1), SDCL 1-25-2 (3), and SDCL 1-25-2 (4), for personnel, legal and negotiation purposes at 10:09 a.m.

The board came out of executive session at 11:14 p.m.

Motion made by Nabholz, seconded by Russell, to adjourn at 11:15 a.m.

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

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