FALL RIVER COUNTY APPROVED MINUTES OF DECEMBER 10, 2020

The Fall River Board of County Commissioners met in special session on December 10, 2020. Present: Joe Allen, Joe Falkenburg, Heath Greenough, Paul Nabholz, Deb Russell and Sue Ganje, Auditor. Also, in attendance were: Randy Seiler, (Hwy Supt), Rick Collignon, Robin Lecy, and Jeannine Lecy, Senator Elect Julie Frye-Mueller, Tim Goodwin, Representative, Al Nevden, Assistant Park Director, GFP and Scott Simpson, Regional Wildlife Supervisor, GFP (via phone).

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

The agenda was reviewed for conflicts. 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 Allen, to approve the agenda with the addition of public comment.

Discussion was held on Shep's Canyon Road. Nedved, Assistant Park Director, Game, Fish and Parks, and is pleased with the road and the maintenance. The gravel is adequate and there are no plans for further improvements. The Commissioners suggested that the Game, Fish and Parks could help with financial needs and rangers patrolling the road when they can. Rangers do not normal monitor traffic but could provide a presence.

Further discussion was held, with the State noting their support on whatever decision the County Commissioners make; however, funding is limited. Goodwin stated during the Governor's address that there is 3.9 billion in the budget, plus \$1.25 billion; now would be the time to fix the road. Traffic is increasing; all rules have changed. Concerns were raised about increased traffic, speed issues and the possibility of having an accident. The county suggested possible Base 1 or asphalt, and also discussed right of way issues. The board will come up with a plan and touch base with the proper people. Costs were needed.

Break was taken at 2:49 p.m. and meeting resume at 2:54 p.m.

Further discussion was held on possibilities of what can be done to Shep's Canyon Road.

No public comment was heard.

Motion made by Russell, 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 3:00 p.m.

The board came out of executive session at 3:36 p.m.

Motion made by Nabholz, seconded by Russell, to adjourn at 3:37 p.m.

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

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