

FALL RIVER COUNTY APPROVED MINUTES OF MARCH 25, 2021

The Fall River Board of County Commissioners met in regular session on March 25, 2021. Present: Joe Allen, Les Cope, Joe Falkenburg, Heath Greenough, 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; none were 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 Allen, to approve the agenda as written.

Motion made by Russell, seconded by Greenough, to approve the February 18 and March 4, 2021 minutes.

Motion made by Cope, seconded by Allen, to approve the February Auditor's Account with the Treasurer as follows:

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

TO THE HONORABLE BOARD OF FALL RIVER COUNTY COMMISSIONERS:

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 28th day of February 2021.

Total Amount of Deposit in First Interstate Bank, HS:	\$ 1,226,055.10
Total Amount of Deposit in First National Bank, Lead:	\$ 1,000.00
Total Amount of Cash:	\$ 1,544.99
Total Amount of Treasurer's Change Fund:	\$ 900.00
Total Amount of Checks in Treasurer's Possession Not Exceeding Three Days:	\$ 41,886.18
SAVINGS:	
First Interstate Bank, HS:	\$ 309,900.73
First National Bank of Lead: ICS Acct	\$ 1,044,321.89
CERTIFICATES OF DEPOSIT:	
First Interstate, HS:	\$ 772,669.12
Black Hills Federal Credit Union, HS:	\$ 250,000.00
Bank of the West, HS:	\$ 537,405.57
Schwab Treasury:	\$ 273,871.98
First National Bank, Lead:	\$ 306,046.60
Black Hills Community, Rapid City:	\$ 805,786.21
Liberty National, Sioux Falls:	\$ 4,000,000.00

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:

Brun, Cyril	9/2/2020	\$	806.60
Rhew, Todd & Janet	9/9/2020	\$	276.80
Schmit, Troy	10/20/2020	\$	85.60
Caveye, Russell	10/26/2020	\$	64.77
		\$	9,573,157.14

Dated This 31st Day of January 2021.

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

County Monies	\$	9,039,763.17
Held for other Entities	\$	365,516.66
Held in Trust	\$	167,877.31
TOTAL	\$	9,573,157.14

The Above Balance Reflects County Monies, Monies Held in Trust, and Monies Collected for and to be remitted to Other ENTITIES: SCHOOLS, TOWNS, AND STATE.

Motion made by Greenough, seconded by Russell, to approve travel and per diem for Stacy Schmidt (deputy auditor) and Melody Engebretson (Register of Deeds) to attend SDACO 2021 Spring Workshop, May 4 and May 5, 2021 in Pierre.

The board reviewed a letter from Chief Justice Steven R. Jensen, advising of Court Security Grant Money in the amount of \$10,000.00. Sheriff Evans will research for additional improvements that can be made since the last grant opportunity.

Motion made by Cope, seconded by Russell, to approve the operating transfer from the general fund to the 24/7 fund, in the amount of \$17,571.93.

Motion made by Greenough, seconded by Cope, to surplus to junk and sell computers on purplewave.com. A complete list is on file at the auditor's office.

Motion made by Allen, seconded by Cope, to declare April 1, 2021 as 'Meat in Day'.

Motion made by Greenough, seconded by Allen, to approve the following resolution and send to our US Congressional Delegation and State Senator and Representatives:

RESOLUTION #2021-16

WHEREAS, President Biden signed an Executive Order on January 27, 2021 to help restore balance on public lands and waters, create jobs, and provide a path to align the management of America's public lands and waters with our nation's climate, conservation, and clean energy; and

WHEREAS, according to the Department of the Interior, approximately 60% of the land in the United States is in a natural state. Is it necessary to protect more? Above the 60%, there are 12% of lands that are permanently protected at this time. 23% of America's ocean is currently strongly protected. Do we need more?; and

WHEREAS, Per "The Guardian" online magazine article of Wednesday, February 17, 2021, the "so-called 30 by 30 conservation goal has already met with bipartisan support in congress, and it aligns with science based global preservation targets to reach an eventual target of 50% by 2050." ; and

WHEREAS, "The Guardian" article further states that "in order to meet Biden's goals, the country will have to conserve more than 400 million acres of land and inland waterways alone in the next 10 years." ; and

WHEREAS, "The Guardian" article continues with "At the top of conservationists lists are areas rich in biodiversity: mountain ranges like the Appalachians and the Blue Ridge Mountains, wide swaths of prairieland across the Great Plains, old-growth forests in the Pacific north-west and currently under-protected coastal forests in the American south-east." ; and

WHEREAS, "The Guardian" article states and quotes Tom Cors, Government relations director of lands for the Nature Conservancy "Even if some protected areas are still privately owned "ownership isn't as important as outcome." – NOTE this is an assault on private ownership; and

WHEREAS, "The Guardian" article reports "By summer, it is likely that the Interior Department and other US agencies will have developed a roadmap to reach the 30 by 30 goals. That means there is still time for Americans to influence the process." Now is the time for good people to stand up and be counted; and

NOW, THEREFORE, BE IT RESOLVED, to protect our land and Nation, we need to contact our Federal Senators and Representatives, our State Congressmen to make our voices heard.

Motion passed and Resolution #2021-16 adopted this 25th day of March, 2021.

/s/Joe Falkenburg, Chairman

ATTEST:

/s/Sue Ganje, Fall River Auditor

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

Bob Evans, Sheriff, met with the board to give the jail count – 16 males and 5 females in the Fall River County Jail, 3 males in the Pennington County Jail, 1 inmate on work release, for a total of 25 inmates.

Motion made by Greenough, seconded by Allen, to approve hiring Veronica Quintana, Dispatch, \$16.00 per hour, effective March 1, 2021, as per union contract.

Motion made by Russell, seconded by Allen, to approve travel and per diem as necessary for Thomas McMillan, Criminal Interdiction Training in Pierre, March 29 through March 31, 2021.

Motion made by Russell, seconded by Cope, to approve Food Service Agreement between the Fall River County Jail and Cura Hospitality, LLC., effective March 1, 2021 through February 28, 2022.

Motion made by Greenough, seconded by Cope, to approve the Cooperative Law Enforcement Agreement #19-LE-11020700-010, 2021 Annual Operating & Financial Plan between the Fall River County Sheriff's Department and the USDA, Forest Service, Nebraska National Forests and Grasslands and Black Hills National Forest, and authorize the Sheriff and Chairman of the Board to sign.

Frank Maynard, Emergency Management, met with the board. Motion made by Greenough, seconded by Russell, to add Ed Jensen to the volunteer list for workman's comp purposes.

Maynard updated the board that SD OEM is now requiring certain items that are approved by the commission be included in the minutes, and a copy of them uploaded into the Web EOC with the quarterly reports. The in-vehicle tablets and printers were approved at the Region 4 HLS meeting and when the Homeland Security Grant monies are available later this year, the county can proceed to purchase and install this equipment. Discussion was held on the SD State Radio requesting an inventory of radios that still need to be on the State Network, the annual Angostura Dam exercise, fires and incidents.

Dave Weishaupl, Building Supervisor, met with the board to present a quote for a Meyer blade and installation on the building pickup from Time Equipment Rental and Sales Inc., in the amount of \$5,547.95. Additional quotes will be brought back later this year.

Motion made by Greenough, seconded by Allen, to approve the quote from Golden West for security – 1 Genetec Advantage renewal for 1 Unified Omnicast or Synergis, 1-year, and 1 Genetic Advantage4 renewal for 1 Omnicast or Synergis, 1- year, in the total amount of \$800.00.

Motion made by Russell, seconded by Greenough, to approve the quote from Golden West for DataOn 5108 2U 8x2.5" All-NVMe Rackmount Server plus licenses and installation and configuration, in the total amount of \$36,686.21.

Susie Hayes, Director of Equalization, met with the board to provide updates on the number of appeals and stipulations, and the timeline for the Consolidated Board of Equalization, noting that the Board could meet on April 15th, 2021.

Motion made by Greenough, seconded by Allen, to replace 4 tires on the white Durango

used by the Director of Equalization.

Hayes will bring back more information on possible new vehicles during budget time.

Discussion was held on the new soil table that is now showing 45% of soils in Fall River County as crop, which is unacceptable as that would reflect an 89% value increase. When the appeal process has passed, Hayes will reach out to other Directors to see how their soil numbers are. State's Attorney Russell noted that action was taken by Meade County to adjust class 4 values, and also shared concern that there has been at least one Director of Equalization fired due to getting crossways with the SD Department of Revenue, and that Directors' appraisal licenses are dependent on the Department of Revenue. The issue on soil classifications is serious with big money involved (east river corn growers, etc.), but he believes Fall River can lead to create a coalition of counties to fight this. Fall River County will present this issue at the next BH Association of County Commission meeting in May to see how the new soil table is affecting other counties. Hayes and Russell will keep the board updated.

Don Andersen, Argentine Township, met with the board to request a written statement on the township's responsibilities with the upcoming Bridge project in their township. It was agreed that the State's Attorney, Highway Superintendent, township members and a couple of the commissioners will meet to discuss required items.

Brett Blessing, Highway Foreman, met with the board. Motion made by Greenough, seconded by Allen, to approve the Utilities Certificate, Project Number BRO 8024(00)19-1, PCN 075T, for the Argentine Bridge.

Motion made by Greenough, seconded by Russell, to approve the BIG (Bridge Improvement Grant) R-O-W Certificate, BRO 8024 (00) 19-1 for the Argentine Bridge.

Propane and fuel quotes were presented as follows:

3/8/2021 Propane Quotes	500 Gal – Edgemont Shop
Hi-D-Way	\$1.55/gallon
Nelson's	\$1.80/gallon
Dakota Propane	No Bid
3/16/2021 Fuel Quotes	8,000 Gal E-10 Unleaded
Nelson's	\$2.56/gallon
Hi-D-Way	No Bid
MG Oil	No Bid

Motion made by Cope, seconded by Russell, to accept the low bid from Hi-D-Way for \$1.55 per gallon, 500 gallons of propane, for a total amount of \$775.00 and the low bid from Nelson's for \$2.56 per gallon, 8,000 gallons of E-10 Unleaded gasoline, for a total amount of \$20,480.00.

Motion made by Greenough, seconded by Allen, to approve the Golden West Application for permit to occupy county highway right-of-way (various locations) near Edgemont.

Motion made by Russell, seconded by Greenough, to approve the February 2021 reimbursement to the highway department for fuel used or work performed as follows: Sheriff's Department for \$1,596.98; Weed and Pest Office for \$66.30; Building for \$46.90; and Emergency Management for \$55.92.

Motion made by Allen, seconded by Greenough to approve the Merchen's Signage Project for the new 911 signage in the amount of \$759.00.

Falkenburg noted that discussion will be held on priority road maintenance during emergencies - snow removal or other situations, at the next meeting.

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

GENERAL FUND

CURA HOSPITALITY	INMATE MEALS	\$30,714.85
BEESLEY LAW OFFICE	CAAF	\$311.10
BLACK HILLS CHEMICAL	SUPPLY	\$516.28
BLACK HILLS ORTHO & SPINE	INMATE MEDICAL	\$165.20
BOYS & GIRLS CLUBS OF BH	2021 BUDGET ALLOTMENT	\$10,000.00
CAMERON, GEORGE	COURT REPORTER	\$124.20
CENTURY BUSINESS LEASING	COPIER LEASE & METER	\$702.59
CHEYENNE SANITATION	SANITATION COLLECTION	\$371.73
CORRECT RX PHARMACY SERV.	INMATE PHARMACY	\$17.36
CULLIGAN SOFT WATER	RENTAL/SUPPLY	\$261.50
ELECTION SYSTEMS & SOFTWARE	ELECTION SOFTWARE MAINTENANCE	\$94.80
FALL RIVER AUTO SUPPLY	SUPPLY	\$12.74
FALL RIVER HEALTH SERVICE	INMATE MEDICAL	\$137.90
FARRELL, FARRELL & GINSBACH	CAAF	\$4,263.25
FALL RIVER COUNTY HERALD	PUBLICATION	\$72.09
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$2,266.33
HILLYARD/SIOUX FALLS	SUPPLY	\$238.62
HOBART SALES & SERVICE	SERVICE/REPAIR	\$367.05
HOT SPRINGS ACE HARDWARE	SUPPLY	\$252.28
HOT SPRINGS AUTOMOTIVE	SUPPLIES	\$157.33
CITY OF HOT SPRINGS	CITY WATER BILL	\$738.28
KATTERHAGEN, MARK	MENTAL ILLNES	\$12.00
LEWIS & CLARK BEHAVIORAL	MI/QMHP	\$184.00
LEWNO, LUCY	MENTAL ILLNES	\$156.50
LOCKWOOD, DARCY	MENTAL ILLNES	\$12.00
LYNN'S DAK. MART PHARMACY	INMATE PHARMACY	\$645.17
MARCO	COPIER LEASE	\$170.33

MCGLUMPHY, ERIN	MILEAGE REIMBURSEMENT	\$366.45
MENARD'S	SUPPLY	\$117.97
MICROFILM IMAGING SYSTEMS	SCANNING EQUIPMENT LEASE	\$202.50
NELSONS OIL & GAS INC.	UTILITY	\$336.96
QUADIENT FINANCE USA, INC	POSTAGE	\$4,429.24
NUTRIEN AG SOLUTIONS	SUPPLY	\$1,103.68
O'NEILL, JUSTIN	CAAF	\$2,254.52
PENNINGTON COUNTY JAIL	INMATE HOUSING PENNINGTON/TRANSPORT	\$8,559.80
PULLEN, TERESA	TRAVEL REIMBURSEMENT	\$170.88
QUILL CORPORATION	SUPPLIES	\$276.67
SCOVEL PSYCHOLOGICAL	QMHP	\$300.00
SD DEPARTMENT OF HEALTH	BLOOD DRAWS	\$370.00
SD DEPT OF REVENUE	AUTO/MI STATE REMITT	\$1,164.88
SERVALL	RUGS AND MATS SERVICE	\$801.56
SOFTWARE SERVICES INC	SOFTWARE SERVICES	\$1,580.00
TIMMINS, KATHY L	TRAVEL REIMBURSEMENT	\$66.00
ELECTRICAL ENGINEERING	GENERATOR SERVICE	\$792.73
VANWAY TROPHY	SUPPLY	\$64.30
WARNE CHEMICAL & EQUIP.	SUPPLY	\$532.00
WENDELL'S GARAGE	SERVICE	\$97.50
WESTERN FIRST AID &SAFETY	FIRST AID SUPPLY	\$376.30
YANKTON CO. SHERIFF	PAPERS SERVED	\$50.00
YANKTON CO TREASURER	MI/QMHP	\$115.10
BASTIAN, TRACY	PILOT	\$100.00
OTTESON, ANTHONY	UNIFORM ALLOWANCE	\$127.79
COMMISSIONERS	MARCH SALARIES	\$4,100.00
AUDITOR'S OFFICE	MARCH SALARIES	\$18,465.13
AUDITOR'S OFFICE	OVERTIME	\$7.51
TREASURER'S OFFICE	MARCH SALARIES	\$14,154.58
TREASURER'S OFFICE	OVERTIME	\$133.12
STATE'S ATTORNEY'S OFFICE	MARCH SALARIES	\$13,769.27
STATE'S ATTORNEY'S OFFICE	OVERTIME	\$625.94
MAINTENANCE	MARCH SALARIES	\$8,611.51
MAINTENANCE	OVERTIME	\$10.50
ASSESSOR'S OFFICE	MARCH SALARIES	\$16,611.39
ASSESSOR'S OFFICE	OVERTIME	\$101.91
REGISTER OF DEEDS OFFICE	MARCH SALARIES	\$10,580.66
REGISTER OF DEEDS OFFICE	OVERTIME	\$11.09
VETERAN'S SERVICE OFFICE	MARCH SALARIES	\$4,013.36
GIS OFFICE	MARCH SALARIES	\$3,960.15
SHERIFF	MARCH SALARIES	\$27,407.07
SHERIFF	OVERTIME	\$4,410.41
JAIL	MARCH SALARIES	\$22,007.55

JAIL	OVERTIME	\$3,462.31
CORONER	MARCH SALARIES	\$150.00
NURSE'S OFFICE	MARCH SALARIES	\$3,668.54
NURSE'S OFFICE	OVERTIME	\$25.88
EXTENSION OFFICE	MARCH SALARIES	\$2,177.00
WEED & PEST OFFICE	MARCH SALARIES	\$4,162.82
	TOTAL FOR GENERAL FUND	\$239,950.01
COUNTY ROAD & BRIDGE		
B H ELECTRIC COOP INC.	UTILITY HIGHWAY ELECTRIC	\$91.29
CHEYENNE SANITATION	SANITATION COLLECTION	\$74.00
CITY OF EDMONT	CITY OF EDMONT WATER	\$84.10
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$257.34
CITY OF HOT SPRINGS	CITY WATER BILL	\$28.83
NELSONS OIL & GAS INC.	FUEL	\$20,000.00
SDACHS	2021 SDACHS/NACE DUE	\$350.00
HIGHWAY DEPARTMENT	MARCH SALARIES	\$36,900.93
HIGHWAY DEPARTMENT	OVERTIME	\$3,946.44
	TOTAL COUNTY ROAD & BRIDGE	\$61,732.93
911 SURCHARGE REIMBURSEMENT		
CENTURY BUSINESS LEASING	COPIER LEASE & METER	\$86.17
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$794.95
CENTURY LINK	911 PHONE LINES	\$515.87
WESTERN FIRST AID & SAFETY	FIRST AID SUPPLY	\$63.94
DISPATCH	MARCH SALARIES	\$19,032.7
DISPATCH	OVERTIME	\$3,548.96
	TOTAL FOR 911 SURCHARGE REIMBURSEMENT	\$24,042.59
EMERGENCY MANAGEMENT		
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$155.39
HOT SPRINGS ACE HARDWARE	SUPPLY	\$14.32
MARCO	COPIER LEASE	\$38.90
ELECTRICAL ENGINEERING	GENERATOR SERVICE	\$578.28
FR EMERGENCY MANAGEMENT OFFICE	MARCH SALARIES	\$5,140.22
	TOTAL FOR EMERGENCY MANAGEMENT	\$5,927.11
L.E.P.C. GRANT (FED/STATE GRANTS)		
JENSEN, ED	SURVEYOR	\$60.00
	TOTAL FOR L.E.P.C. GRANT (FED/STATE GRANTS)	\$60.00
24/7 SOBRIETY FUND		
INTOXIMETERS	SUPPLY	\$1,250.00
SD DEPARTMENT OF HEALTH	24/7 LABS	\$190.00
24/7 OFFICE	MARCH SALARIES	\$1,716.00
	TOTAL FOR 24/7 SOBRIETY FUND	\$3,156.00
M & P RELIEF		
MICROFILM IMAGING SYSTEMS	SCANNING EQUIPMENT LEASE	\$165.00

TOTAL FOR M & P RELIEF	\$165.00
TOTAL PAID BETWEEN 3/5/21 AND 3/25/21	\$335,033.60

Break was taken at 10:05 a.m. and the meeting reconvened at 10:15 a.m.

Public comment - Andrea Powers, Southern Hills Economic Development, advised of an upcoming economic meeting in Rapid City on April 14, 2021, and that the annual SHEDCO Banquet is projected for May 1st, 2021 at the Red Rock River Resort; Commissioner Falkenburg spoke of the closing of the Hill City sawmill and discussion was held on sending a letter to the US Forest Service opposing this closure; Commissioner Greenough spoke of making Fall River County a militia county again.

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

FALL RIVER COUNTY RESOLUTION #2021-17

A Plat of View Tract, Ingrid Tract, Marie Tract and a private access easement of Block 1, Cascade Springs Subdivision, located in the NE1/4 and the E1/2NW1/4 of Section 17, T8S, R5E, BHM, Fall River County, South Dakota

Formerly the S1/2 of Lot 3, Block 1, Less Lot H1

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 25th day of March, 2021.

ATTEST:
/s/Sue Ganje
Fall River County Auditor

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

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

FALL RIVER COUNTY RESOLUTION #2021-18

A Plat of Schorfheide Tract of Cobblestone Mountain Estates Subdivision, located in the N1/2SE1/4 of Section 2, T7S, R5E, BHM, Fall River County, South Dakota

Formerly Lot 23 and Lot 24

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 25th day of March, 2021.

ATTEST:
/s/Sue Ganje
Fall River County Auditor

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

Motion made by Allen, seconded by Russell, to approve the following resolution, pending that the taxes are paid:

FALL RIVER COUNTY RESOLUTION #2021-19

A Plat of Wertheim Tract 1 and Wertheim Tract 2 of Country View Subdivision, located in the NW1/4NE1/4, Section 34, 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 25th day of March, 2021.

ATTEST:
/s/Sue Ganje
Fall River County Auditor

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

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

FALL RIVER COUNTY RESOLUTION #2021-20

A Plat of Garton Tract 1 and Garton Tract 2 of Tract 7, South Shore Yacht Club Estates Subdivision, located in the N1/2SE1/4 of Section 7, T9S, R6E, BHM, Fall River County, South Dakota

Formerly Lot 2 and Lot 8 of Tract 7

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 25th day of March, 2021.

ATTEST:
/s/Sue Ganje
Fall River County Auditor

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

Motion made by Russell, seconded by Cope, to enter executive session, as per SDCL 1-25-2(1) for personnel purposes and SDCL 1-25-2(3) for legal purposes at 10:31 a.m. With Greenough abstaining due to conflict, all others voting yes, motion carries.

The board came out of executive session at 10:41 a.m.

Motion made by Russell, seconded by Allen, to adjourn at 10:42 a.m.

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

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