

**FALL RIVER COUNTY APPROVED MINUTES OF MAY 6, 2021**

The Fall River Board of County Commissioners met in regular session on May 6, 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 Greenough, seconded by Russell, to approve the agenda with the amendment to change the longevity pay for Anthony Otteson to \$25.00, rather than \$20.00, per month.

Motion made by Russell, seconded by Greenough, to approve the minutes for April 1 and April 15, 2021. Consolidate Board minutes from April 15, 2021 and April 22, 2021 were not available.

Motion made by Russell, seconded by Allen, to approve the 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 31<sup>st</sup> day of March 2021.

<b>Total Amount of Deposit in First Interstate Bank, HS:</b>	\$ 1,653,412.90
<b>Total Amount of Deposit in First National Bank, Lead:</b>	\$ 1,000.00
<b>Total Amount of Cash:</b>	\$ 1,533.46
<b>Total Amount of Treasurer's Change Fund:</b>	\$ 900.00
<b>Total Amount of Checks in Treasurer's Possession Not Exceeding Three Days:</b>	\$ 57,072.51
<b>SAVINGS:</b>	
First Interstate Bank, HS:	\$ 309,900.73
First National Bank of Lead: ICS Acct	\$ 1,044,642.25

**CERTIFICATES OF DEPOSIT:**

First Interstate, HS:	\$	772,669.12
Black Hills Federal Credit Union, HS:	\$	250,000.00
Bank of the West, HS:	\$	538,178.84
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
Schmit, Troy	10/20/2020	\$	85.60
Caveye, Russell	10/26/2020	\$	64.77

**TOTAL \$ 10,016,506.57**

Dated This 31st Day of March 2021.

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

County Monies	\$	9,277,112.05
Held for other Entities	\$	539,776.92
Held in Trust	\$	199,617.60
<b>TOTAL</b>	<b>\$</b>	<b>10,016,506.57</b>

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.

The board reviewed a Notice of Disinterment Permit affecting Fall River County.

Motion made by Russell, seconded by Cope, to approve the pay raises for Anthony Otteson (Jailer), \$25 per month longevity, effective during May payroll, as per union contract and Crispeen Stover (Register of Deeds), \$13.00 to \$14.00 as per union contract, (2080 hours), effective April 28, 2021, as per union contract.

Motion made by Greenough, seconded by Russell, to approve pay raises for Rachel Hosterman (Sheriff's Office), \$14.00 to \$16.00, (1040 hours), 6-month review, effective April 21, 2021 and Amy Rhoads (Extension), \$14.00 to \$16.00, (1040 hours), 6-month review, effective April 6, 2021, as per union contract.

Motion made by Cope, seconded by Allen, to approve the request to appoint Jerry Shagla to fill the vacancy on the Hot Springs Rural Fire District Board of Directors, as per SDCL 34-31A-15.1.

Motion made by Allen, seconded by Greenough, to approve sending a letter to Governor Noem, requesting consideration to add Solar Energy Facilities to financial security requirements for decommissioning wind turbines in SDCL 49-41B-39.

Motion made by Greenough, seconded by Cope, to approve travel for Lance Russell, State's Attorney, to attend the SA Association meeting, May 4 through May 6, 2021, Deadwood, to include per diem as needed.

Motion made by Russell, seconded by Greenough, to approve a temporary liquor license for Winner's Circle on June 5, 2021 at Lindsay Livesay residence, 27523 Snow Ln, Hot Springs, SD 57747.

Motion made by Cope, seconded by Greenough, to table the county poor application until 11:00 a.m.

Frank Maynard, Emergency Management, met with the board. Motion made by Greenough, seconded by Russell, to approve Memorandum of Understanding between the USDA Forest Service and Fall River County for Cooperative Frequency Use.

Maynard reported that during the Statewide tornado drill held on April 21, the sirens in Edgemont and Oelrichs didn't function. Rushmore Communications are working to correct the issue. Maynard also reported on the required paperwork that was submitted to OEM on April 29<sup>th</sup>; attending the Planning Information Exchange; that the Kawasaki ATV has been repaired for \$755.82, and that the water sample analysis for the South Annex has been completed, the water quality is good. Fires and incidents were reported.

Nina Steinmetz, Weed and Pest, met with the board. Motion made by Greenough, to keep the 4-wheeler and sprayer for a spare or use during fires. Motion dies for a lack of a second.

Motion made by Russell, seconded by Cope, to surplus to sell the 2001 Honda 4 x 4, and sprayer, and advertise for sealed bids, to be opened at the June 3, 2021 meeting at 9:30 a.m.

Discussion was held on the 1990 Chevrolet pickup, agreeing to put it on the next county surplus sale.

Motion made by Cope, seconded by Allen, to advertise for part-time summer help to spray and monitor mosquitoes and other projects, with a starting wage of \$11.00 per hour.

Dan Cullen, Veteran's Service Officer, met with the board, to present the 1<sup>st</sup> quarterly report. Discussion was held on completing the annual Veteran's Benefit Administration Computer Training, meeting with the VA suicide prevention coordinator to discuss community assistance, filing of claims, benefits, assisting veterans in filing for their military records, State Veterans Home

applications, burial benefits and headstones. 70 awards for disability or pension were noted, for a total of \$311,410.01 this quarter.

Jessica Hamar, representing the Oelrichs Senior Citizens on meals, met with the board to discuss the meals for seniors as The Office is no longer open. Hamar provides the meals from her home for typically 3 – 5 people; she is certified through Serv Safe.

Motion made by Greenough, seconded by Allen, to check the legalities with State’s Attorney Russell on continuing the support by the county for meals provided in a location without a certified commercial kitchen, but with a Serv Safe certificate.

The 2021 – 2022 Malt Beverage and SD Wine License Hearing was held as advertised. Motion made by Cope, seconded by Greenough, to approve the 2021 – 2022 Malt Beverage and SD Wine License renewals, and authorize the chairman to sign. Renewals were approved for the following businesses: Angostura Den Inc.; Coffee Cup Fuel Stop #9 Hot Springs; Common Cents Food Store; Forney’s Standard Service; Hidden Lake Campground and Resort LLC; Hot Springs, SD KOA; Inferno on the Beach; Pirates and the Stateline Casino.

Greenough discussed the May 26, 2021 meeting that will be held at the Mueller Center on taxes, and the need for legislation to prevent increased taxes due to the current sales which are above the current market values. The public is invited.

Discussion was held on Powertech Industries Inc. (subsidiary of Azarga Uranium) and their recent motion for conference status in Pierre. Approximately 10 individuals spoke in opposition of the proposed uranium mining in Fall River and Custer County, voicing concerns on environmental issues and the risk of contaminating aquifers. Motion made by Allen, to rescind the May 25, 2013 motion to not intervene. Motion dies for lack of a second. Discussion continued on risks, water usage, officers of the corporation being from Canada, and possibility of Russian ownership.

Suzanne Starr, Director of Policy and Legal Services, SD Unified Judicial System, met with the board to discuss the Rural Attorney Recruitment program. She advised how the process worked; monies that the county, state and SDUJS would provide and how the program encourages young attorneys to return to rural areas. Cole Romey from Oelrichs would be the candidate for Fall River County this year. This item will be on the next agenda.

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

**GENERAL FUND**

AMERICAN FAMILY ASSURANCE	AMERICAN FAMILY ASSURANCE	\$549.16
CURA HOSPITALITY	INMATE FOOD/SUPPLY	\$12,117.43
BANKS, BRIDGETTE	COURT REPORTER	\$136.80
BRUMBAUGH & QUANDAHL, P.C.	GARNISHMENT	\$36.36
BLACK HILLS ENERGY	UTILITY POWER ELECTRIC	\$3,621.84
BOMGAARS SUPPLY	SUPPLY	\$27.08
BOSTON MUTUAL LIFE INS CO	LIFE INSURANCE	\$32.76

CENTURY BUSINESS LEASING	COPIER LEASE & USAGE	\$1,270.51
CHEYENNE SANITATION	SANITATION COLLECTION	\$371.73
CODY, DENISE	QMHP/MI	\$18.00
COLBATH, ANGELA M	CAAF/MAG/JUV	\$25,231.34
CREDIT COLLECTION BUREAU	COLLECTIONS	\$32.81
CULLIGAN SOFT WATER	RENTAL/SUPPLY	\$223.50
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$2,304.40
EFTPS	EFTPS PAYROLL TAXES	\$41,784.29
EDGEMONT PUBLIC LIBRARY	2021 BUDGET ALLOTMENT	\$4,000.00
EN-TECH LLC	FUMIGATION	\$410.00
EXECUTIVE MGMT FINANCE	BIT NETWORK FEES	\$204.35
DUDE SOLUTIONS, INC.	GIS SUPPORT CONTRACT	\$313.85
FALL RIVER HISTORICAL SOCIETY	2021 BUDGET ALLOTMENT	\$6,000.00
FALL RIVER HEALTH SERVICE	INMATE MEDICAL	\$1,329.30
FARRELL, FARRELL & GINSBACH	CAAF	\$6,306.30
FALL RIVER COUNTY HERALD	PUBLICATION	\$641.60
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$2,305.56
HEAVY HIGHWAY FRINGS	INSURANCE FEES	\$600.00
HILLYARD/SIOUX FALLS	SUPPLY	\$226.60
HOT SPRINGS ACE HARDWARE	SUPPLY	\$252.16
HOT SPRINGS AMBULANCE	CPR CLASS	\$90.00
HOT SPRINGS AUTOMOTIVE	SUPPLY	\$71.41
CITY OF HOT SPRINGS	CITY WATER BILL	\$681.87
HOT SPRINGS PUBLIC LIBRARY	2021 BUDGET ALLOTMENT	\$20,000.00
THE HR SPECIALIST	SUBSCRIPTION	\$137.00
HR SPECIALIST: EMPLOYMENT	SUBSCRIPTION	\$179.00
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$19,935.50
KARPEL SOLUTIONS	ANNUAL CONTRACT	\$1,650.00
KATTERHAGEN, MARK	QMHP/MI	\$33.00
LIUNA LABORERS LOCAL 620	UNION DUES	\$350.00
LEWNO, LUCY	QMHP/MI	\$343.02
LOCKWOOD, DARCY	QMHP/MI	\$15.00
LYNN, JACKSON, SHULTZ	ABUSE AND NEGLECT	\$257.40
LYNN'S DAK. MART PHARMACY	INMATE PHARMACY	\$2,907.87
QUADIENT LEASING USA, INC	POSTAGE MACHINE LEASE	\$760.80
MASTEL, BRUCE	DATABASE SETUP & MONITORING	\$35.00
MCLEODS OFFICE SUPPLY CO.	SUPPLIES	\$169.90
MEADE COUNTY AUDITOR	INMATE BOARDING	\$80.00
MICROFILM IMAGING SYSTEMS	SCANNING EQUIPMENT LEASE	\$202.50
MIDCONTINENT TESTING, INC	WATER TESTING	\$40.00
MONUMENT HEALTH	INMATE MEDICAL	\$102.91
NATIONWIDE RETIREMENT	NATIONWIDE RETIREMENT	\$500.00
QUADIENT FINANCE USA, INC	POSTAGE	\$1,426.87

NEW YORK LIFE INSURANCE	NEW YORK LIFE INSURANCE	\$65.00
NORTON, TINA	CONTRACT NURSE INMATE	\$1,250.00
NUTRIEN AG SOLUTIONS	SUPPLY	\$1,184.30
CHILD SUPPORT PAYMENT CNT	CHILD SUPPORT	\$655.00
OLSON'S PEST TECHNICIANS	FUMIGATION	\$350.00
O'NEILL, JUSTIN	CAAF	\$3,599.69
PENNINGTON COUNTY JAIL	TRANSPORTATION	\$381.10
PENNINGTON COUNTY	QMHP/MI	\$201.00
QUILL CORPORATION	OFFICE SUPPLIES	\$88.26
RELIANCE STANDARD LIFE	VISION PLAN	\$211.44
SDACC	CATASTROPHIC LEGAL	\$2,939.00
SD DEPT OF REVENUE	AUTO/MI STATE REMITT	\$1,283.26
SD OFFICE OF CHILD & FAMILY	QUARTERLY PUBLIC HEARING	\$3,269.50
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$20,510.54
SD SECRETARY OF STATE	NOTARY FEE	\$60.00
SERVALL	RUG/UNIFORM SERVICE	\$587.50
SHRM	SUBSCRIPTION	\$219.00
SOFTWARE SERVICES INC	SOFTWARE SERVICES	\$4,960.00
SONNY'S SUPER FOODS	SUPPLY	\$161.86
SD SUPPLEMENT RETIREMENT	SDRS SUPPLEMENT RETIREMENT	\$800.00
STEVEN'S AUTOMOTIVE	SERVICE	\$380.80
NORTON, MIKAYLA	BLOOD DRAWS	\$900.00
TRUGREEN COMMERCIAL	SERVICE	\$42.24
UNITED WAY BLACK HILLS	UNITED WAY DONATE	\$60.00
VERIZON WIRELESS	CELL PHONE PLAN	\$547.51
WESTERN FIRST AID & SAFETY	1ST AID SUPPLY	\$208.26
YANKTON CO TREASURER	PAPERS SERVED	\$100.00
BASTIAN, TRACY	PILOT	\$100.00
BEHRENS, DONNA	MILEAGE REIMBURSEMENT	\$21.42
MILES, SASHA	BLOOD DRAW	\$150.00
COMMISSIONERS	APRIL SALARIES	\$4,100.00
AUDITOR'S OFFICE	APRIL SALARIES	\$19,662.10
AUDITOR'S OFFICE	OVERTIME	\$35.98
TREASURER'S OFFICE	APRIL SALARIES	\$15,190.98
TREASURER'S OFFICE	OVERTIME	\$268.14
STATE'S ATTORNEY'S OFFICE	APRIL SALARIES	\$14,386.63
STATE'S ATTORNEY'S OFFICE	OVERTIME	\$583.19
MAINTENANCE	APRIL SALARIES	\$9,103.31
MAINTENANCE	OVERTIME	\$59.52
ASSESSOR'S OFFICE	APRIL SALARIES	\$17,739.88
REGISTER OF DEED'S OFFICE	APRIL SALARIES	\$11,048.66
REGISTER OF DEED'S OFFICE	OVERTIME	\$22.15
VETERAN'S SERVICE OFFICE	APRIL SALARIES	\$4,013.36

GIS	APRIL SALARIES	\$3,960.15
SHERIFF	APRIL SALARIES	\$21,663.20
SHERIFF	OVERTIME	\$5,386.74
JAIL	APRIL SALARIES	\$24,876.59
JAIL	OVERTIME	\$3,876.35
CORONER	APRIL SALARIES	\$450.00
NURSE'S OFFICE	APRIL SALARIES	\$4,023.39
EXTENSION OFFICE	APRIL SALARIES	\$3,261.20
EXTENSION OFFICE	OVERTIME	\$42.00
WEED & PEST	APRIL SALARIES	\$4,205.69
	TOTAL FOR GENERAL FUND	\$373,562.67

**COUNTY ROAD & BRIDGE**

A & B WELDING SUPPLY CO.	WELDING SUPPLIES/LEASE	\$204.62
ADVANCE DRUG TESTING	RANDOM EMPLOYEE DRUG TEST	\$78.00
AMERICAN FAMILY ASSURANCE	AMERICAN FAMILY ASSURANCE	\$350.88
B H ELECTRIC COOP INC.	UTILITY HWY ELECTRIC	\$66.08
BLACK HILLS ENERGY	UTILITY POWER ELECTRIC	\$609.92
BOMGAARS	SUPPLY	\$143.50
BROSZ ENGINEERING, INC.	ENGINEERING	\$5,097.50
BUTLER MACHINERY CO.	SUPPLIES/REPAIRS	\$9,440.59
CHEYENNE SANITATION	SANITAION COLLECTION	\$74.00
CITY OF EDMONT	CITY OF EDMONT WATER	\$84.10
DALE'S TIRE & RETREADING	TIRE PARTS/SUPPLY	\$701.10
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$471.00
FLOYD'S TRUCK CENTER	REPAIRS/PARTS	\$183.52
EFTPS	EFTPS PAYROLL TAXES	\$9,890.80
FALL RIVER AUTO SUPPLY	AUTO PARTS/REPAIR	\$216.59
FORWARD DISTRIBUTING	SUPPLIES/PARTS	\$73.60
FALL RIVER COUNTY HERALD	PUBLICATION	\$44.00
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$257.43
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$150.00
HOT SPRINGS ACE HARDWARE	SUPPLY	\$35.57
HOT SPRINGS AUTOMOTIVE	AUTO SUPPLY PARTS	\$702.06
CITY OF HOT SPRINGS	CITY WATER BILL	\$27.52
RICOH USA INC	CONTRACT SERVICE	\$75.00
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$3,920.00
LIUNA LABORERS LOCAL 620	UNION DUES	\$125.00
LAWSON PRODUCTS	SUPPLY	\$433.40
NELSONS OIL & GAS INC.	UTILITES	\$19,794.72
NEWMAN SIGNS INC.	SIGNAGE	\$396.30
RELIANCE STANDARD LIFE	VISION PLANN	\$39.54
SAFETY-KLEEN SYSTEMS, INC	SUPPLIES	\$700.72
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$5,041.86

SEILER, RANDY	CELL PHONE REIMBURSEMENT	\$75.00
WESTERN FIRST AID & SAFETY	1ST AID SUPPLY	\$152.01
HIGHWAY DEPARTMENT	APRIL SALARIES	\$40,963.81
HIGHWAY DEPARTMENT	OVERTIME	\$1,051.91
	TOTAL COUNTY ROAD & BRIDGE	\$101,671.65

**911 SURCHARGE REIMBURSEMENT**

AMERICAN FAMILY ASSURANCE	AMERICAN FAMILY ASSURANCE	\$67.21
CENTURY BUSINESS LEASING	COPIER LEASE AND USAGE	\$104.11
CREDIT COLLECTION BUREAU	COLLECTIONS	\$302.86
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$418.30
EFTPS	EFTPS PAYROLL TAXES	\$5,386.50
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$777.93
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$90.00
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$2,693.50
LIUNA LABORERS LOCAL 620	UNION DUES	\$75.00
RELIANCE STANDARD LIFE	VISION PLAN	\$6.33
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$2,782.47
VERIZON WIRELESS	CELL PHONE PLAN	\$42.05
DISPATCH	APRIL SALARIES	\$20,972.03
DISPATCH	OVERTIME	\$2,232.00
	TOTAL FOR 911 SURCHARGE REIMBURSEMENT	\$35,950.29

**EMERGENCY MANAGEMENT**

BLACK HILLS POWERSPORTS	MAINTENANCE	\$755.82
EFTPS	EFTPS PAYROLL TAXES	\$1,522.73
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$145.86
HOT SPRINGS AUTOMOTIVE	SUPPLY	\$203.16
JENSEN, ED	SPOTTER	\$60.00
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$616.82
VERIZON WIRELESS	CELL PHONE PLAN	\$84.10
FR EMERGENCY MANAGEMENT	APRIL SALARIES	\$5,140.22
	TOTAL FOR EMERGENCY MANAGEMENT	\$8,528.71

**24/7 SOBRIETY FUND**

EFTPS	EFTPS PAYROLL TAXES	\$259.44
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$28.07
24/7 OFFICE	APRIL SALARIES	\$1,703.00
	TOTAL FOR 24/7 SOBRIETY FUND	\$1,990.51

**M & P RELIEF**

MICROFILM IMAGING SYSTEMS	SCANNING EQUIPMENT LEASE	\$165.00
	TOTAL FOR M & P RELIEF	\$165.00

**COURTHOUSE BUILDING FUND**

HOT SPRINGS ACE HARDWARE	SUPPLY	\$1.32
ELECTRICAL ENGINEERING	REPAIR	\$3,747.88
	TOTAL FOR COURTHOUSE BUILDING FUND	\$3,749.20



Break was taken at 10:13 a.m. and the meeting reconvened at 10:21 a.m.

Public comment was heard from Commissioner Falkenburg who presented a Proclamation of Appreciation to Edie Jenniges, who is retiring from the State’s Attorney’s office, for her service to the county. Debra Johnston, Sarah Peterson, Rajni Lerman and Mary Helen Pederson spoke of opposition to uranium mining.

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

4/19/2021 Fuel Quotes	7,500 Gal 50/50 blend #1 and #2 Diesel
Nelson’s	\$2.64/gallon
Hi-D-Way	No Bid
MG Oil	No Bid

Motion made by Russell, seconded by Allen, to accept the low bid from Nelson’s for \$2.64 per gallon for 7,500 gallons of 50/50 Red diesel, for a total amount of \$19,800.00.

Discussion was held on the incoming solar farm that will be along County Road #4A. The board requested Seiler to negotiate for road repairs, as he does with the oil industry and other agreements on county roads. A representative from the solar farm will be coming to a future meeting.

Motion made by Russell, seconded by Allen, to approve travel for Seiler to attend the Summer meeting in Pierre, June 9th and 10<sup>th</sup>, 2021.

Motion made by Greenough, seconded by Allen, to advertise for sealed bids on the Argentine Township Bridge, Project BRO 8024(00)19-1, to be opened June 3, 2021, at 10:20 a.m.

Seiler updated the board that the Tribe had visited about the Chilson Bridge – no response has been given yet. Jerry Heisinger and Ken Martin are retiring. County roads are now being graveled. Jim Angell reported that Old 18 and Rocky Ford Road are looking great. The new road grader should be coming soon; gravel samples have been taken from the Fall River County pit, and Greenough noted how well the LTAP training went.

Vince Logue, Deputy Sheriff, reported that there are 15 males and 4 females in the Fall River County Jail, with 3 males in the Pennington County Jail, for a total of 22 inmates.

Brief discussion was held with Director of Equalization Hayes on a public presentation at the Mueller Center from 3:00 pm to 5:00 p.m. on May 26, 2021 to discuss non-ag sales, and tax options.

Stacey Martin, GIS, met to provide more updates on the Ag Soil table, with a power point presentation of the preliminary report about the Fall River County agriculture land valuation

changes. Martin noted the increased values in the county due to the change of class 4 soils to crop rather than grass. This preliminary report is based on the soil table issued by the SD Department of Revenue in July of 2020 (currently being reviewed). Prior to the new table, 14% of Ag land in the county was designated as crop soil, the new table shows an increase to 42% crop soils. Martin's presentation included original and new weighted averages; the use of weighted ratings to calculate the top dollars on crop and non-crop soils, and the new values using the new weighted rate x acres x the new top dollars. Her presentation further showed the effect of new top dollars, breaking soils into 3 groups and changes to the weighted averages. The power point on the Ag Land Table Report is on youtube.com. under Fall River Commission, SD.

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

**FALL RIVER COUNTY RESOLUTION #2021-24**

**A Plat of Lot 6 of Shep's Canyon Estates Subdivision, located in Section 22, 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 6<sup>th</sup> day of May, 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 Cope, to approve the following resolution:

**FALL RIVER COUNTY RESOLUTION #2021-25**

**A Plat of Lot 3B of Shep's Canyon Estates Subdivision, located in Section 22, 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 6<sup>th</sup> day of May, 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 Greenough, to take the County Poor application off the table.

Motion made by Russell, seconded by Greenough, to deny CP#2021-02.

The following people presented budget requests for 2022:

Sandra Swenson, Hot Springs Senior Citizens  
Randy 'Uriah' Luallin, Fall River County Historical Museum

Sue Ganje, Auditor, presented the March 31, 2021 General Fund Surplus Analysis for review, noting the need to remove certain designations as they are no longer needed. Motion made by Russell, seconded by Cope, to remove prior designations of \$50,000 for Bridge #24-135113 and \$53,000 for election equipment, and approve additional designations of \$22,500.00 for the rural attorney recruitment program, \$200,000.00 for gravel, and \$196,000.00 for cash balance to be applied in future budgets.

Ganje also spoke on SB 152 – County's issuance of off-sale liquor licenses. Prior to July 1, 2021, action is needed to set the fee for the off-sale liquor licenses and determine how the commission will allocate the 4 available licenses to applicants. Ganje noted that there may be an opportunity to set a License Purchase fee and is working with the State's Attorney on that. Motion made by Russell, seconded by Allen, to table the discussion on SB 152 and issuance of off-sale liquor licenses.

Stacey Martin, GIS, met with the board, to speak of maps sent to counties by the state to determine GIS accuracy. Fall River county was one of 5 counties meeting all the accuracy requirements on the initial test. The state needs 98% accuracy to transition to the Next Gen 911 System. Martin also presented information on the procedure used to name roads, referring to situations where landowners do not agree. In general, GIS determines if it meets rules in place. At certain times, a vote is taken by landowners. Martin questioned the board on procedure when there is disagreement and presented some options on road naming. Those voicing complaints can meet with the board until a different procedure is considered.

Motion made by Allen, seconded by Cope, to enter into executive session, as per SDCL 1-25-2(1) personnel purposes for an exit interview with Edie Jenniges at 11:54 a.m.

Meeting resumed at 12:03 p.m.

Motion made by Russell, seconded by Greenough, to adjourn at 12:04 p.m.

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

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