

FALL RIVER COUNTY UNAPPROVED MINUTES OF JUNE 3, 2021

The Fall River Board of County Commissioners met in regular session on June 3, 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 Allen, seconded by Cope, to approve the agenda as written.

Motion made by Russell, seconded by Greenough, to approve the minutes for May 6 and May 20, 2021.

Motion made by Greenough, seconded by Russell, to approve surplus to junk a radio scanner, #01787, State's Attorney's Office, a computer monitor, #02146, and #00079, an index card files (72 Drawers), Auditor's Office.

Motion made by Russell, seconded by Allen, to approve longevity pay for Fred Schubbel (Highway Department), \$50.00 per month, effective May payroll, as per union contract and longevity pay for Sydney Belt (Dispatch), \$25.00 per month, and Carlo Gibson (Highway Department), \$50.00 per month, effective June payroll, as per union contract.

Motion made by Greenough, seconded by Allen, to declare the week of August 23 through August 29, 2021, as Fall River Hot Air Balloon Festival Week.

Motion made by Russell, seconded by Greenough, to approve the State of South Dakota Department of Health Division of Family and Community Health Sub-Recipient agreement between Fall River County and the South Dakota Department of Health Division of Family and Community Health Office of Child and Family Services – WIC Contract.

Motion made by Greenough, seconded by Allen, to set a supplement and contingency transfer hearing for June 17, 2021 at 9:30 a.m.

Motion made by Greenough, seconded by Cope, to set a public meeting for the new proposed Ag soil table, Ag applications and adjustment application forms, June 9, 2021, Mueller Center, Theater, 4:00 p.m. to 6:00 p.m.

Motion made by Greenough, seconded by Allen, to set a special meeting date for June 22, 2021 for a second reading on a temporary ordinance regarding the issuance of local medical cannabis establishment permits and/or licenses at 9:00 a.m.

Bob Evans, Sheriff, met with the board and reported that there are 12 males and 4 females in the Fall River County Jail, with 4 males and 2 females in the Pennington County Jail, for a total of 22 inmates.

Motion made by Cope, seconded by Allen, to approve the Taser 7 Basic quote from Darius, for a total amount of \$17,661.00 to be paid in full this year.

Motion made by Greenough, seconded by Russell, to allow the administrative assistant in the Sheriff's Office to also use the new credit card for postage when needed.

Discussion was held on complaints about use of jake brakes by the feedlot drivers in the Oral area, the Sheriff will talk to the drivers, and a complaint can be filed if it is needed. Residents near Coffee Cup still have issue with jake brakes. Evans advised he is still working on the barking dog issue near Maverick Junction.

Frank Maynard, Emergency Management, met with the board to advise of the Notice of Funding Opportunity for the Hazard Mitigation Grant Program (HMGP) and Post-Fire (FMAG). Relays have been replaced in the Oelrichs Siren and he noted need for bucket truck to check issues in the siren head. Report was made on CMRCS Training in Rapid City, fires and incidents.

Dave Weishaupl, Building Supervisor, met with the board to discuss getting quotes to the board for installing windows in the courthouse, museum roof repair and bids for the courthouse boiler. The 2022 budget was presented for review.

Teresa Pullen, Treasurer, met with the board to update the board on tax deed properties ready for sale (14 properties after July 17, 2021), and of 40 additional properties being processed, with a possible payoff on 12 of those. Pullen also gave an update on the cleaning of the storage building and presented her 2022 budget.

The hearing for sealed bids on the 2001 Honda ATV with Jackrabbit 24.5-gallon molded tanks with pump sprayer. The following bids were received:

Glen R. Anderson, Hot Springs	\$775.00
Bob Novotny, Hot Springs	\$1,513.00
Gary Schuh, Hot Springs	\$1,100.01

Motion made by Cope, seconded by Russell, to approve the high bid from Bob Novotny, for the 2001 Honda ATV with the Jackrabbit 24.5-gallon molded tanks with pump sprayer, in the amount of \$1,513.00.

Nina Steinmetz, Weed and Pest Supervisor, met with the board. Motion made by Russell, seconded by Greenough, to approve hiring Abbey Reis at \$11.00 per hour, part time, seasonal.

Steinmetz presented her 2022 budget, spoke on recent training and the water issue at the South Annex. The board recommended removing the anode from the water heater.

Susie Hayes, Director of Equalization, met with the board. Motion made by Greenough, seconded by Allen, to approve hiring Cassidy March and Morgan Madsen, \$12.00 per hour, temporary full time, effective May 21, 2021 until the end of August.

Hayes advised the board that the Director of Equalization Conference in Hot Springs had most counties in the state attending. Discussion was held on the upcoming meeting that will be about the proposed new Soil Table, Ag Status applications, and Ag Soil Adjustments. Hayes also advised that in speaking with the SD Department of Revenue, they are aware that the new soil tables have issues statewide, and that they do not expect any county to apply their new table until there has been a thorough review with SDSU and DOR and the table is correct. There was no intention for the new table to make significant changes to any county. They are working very hard to make this right for all counties.

Hayes noted a possible future public meeting on dealing with the other tax issue, excessive sale prices and how that will affect market value and property taxes.

The new Subaru will be delivered next week. The board recommended that Hayes use a mechanic in the county to fix the better of the two older vehicles.

Kerry Barker, Barker Concrete, met with the board. Motion made by Allen, seconded by Greenough, to abate the taxes for parcel #85000-01999-000-20, in the amount of \$117.64, and parcel #85000-01999-000-30, in the amount of \$117.64. Motion passed by unanimous roll call vote.

Kelsey Trotter, Edgemont YMCA, presented her 2022 budget request.

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

GENERAL FUND

A & B WELDING SUPPLY CO.	WELDING SUPPLIES/LEASE	\$157.53
AMERICAN FAMILY ASSURANCE	AMERICAN FAMILY ASSURANCE	\$549.16
A-Z SHREDDING INC	SHREDDING	\$299.24
BANKS, BRIDGETTE	COURT REPORTER	\$225.40
BEESLEY LAW OFFICE	CAAF	\$490.00
BLACK HILLS CHEMICAL	SUPPLY	\$257.78
BRUMBAUGH & QUANDAHL,P.C.	GARNISHMENT	\$36.36
BOMGAARS SUPPLY	SUPPLY	\$64.89
BOSTON MUTUAL LIFE INS CO	LIFE INSURANCE	\$32.76
CAMERON, GEORGE	COURT REPORTER	\$21.00
CENTURY BUSINESS LEASING	COPIER LEASE AND USAGE	\$596.50
COLBATH, ANGELA M	CAAF/JUV	\$697.30
COURTESY SUBARU	NEW VEHICLE	\$26,047.00
CREDIT COLLECTION BUREAU	COLLECTIONS	\$32.81
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$2,344.50
EFTPS	EFTPS PAYROLL TAXES	\$41,455.46

EN-TECH LLC	FUMIGATION	\$110.00
EXECUTIVE MGMT FINANCE	BIT NETWORK FEES	\$112.75
FALL RIVER HEALTH SERVICE	INMATE MEDICAL	\$38.51
FARRELL, FARRELL & GINSBACH	CAAF	\$3,850.99
FALL RIVER COUNTY HERALD	PUBLICATION	\$575.37
GLASS PRO +	REPAIR	\$388.96
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$600.00
HOT SPRINGS ACE HARDWARE	SUPPLY	\$229.01
HOT SPRINGS AMBULANCE	CPR TRAINING	\$20.00
HOT SPRINGS AUTOMOTIVE	SUPPLY	\$15.19
CITY OF HOT SPRINGS	2ND QTR FIRE SPRINKLER	\$24.00
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$20,347.50
LIUNA LABORERS LOCAL 620	UNION DUES	\$325.00
MARICOPA COUNTY	TAX DEED SERVED	\$400.00
MCGLUMPHY, ERIN	TRAVEL REIMBURSEMENT	\$390.81
MESSERLI & KRAMER	GARNISHMENT	\$610.39
MUELLER CIVIC CENTER	RENTAL	\$185.00
NATIONWIDE RETIREMENT	NATIONWIDE RETIREMENT	\$500.00
NELSONS OIL & GAS INC.	UTILITIES	\$960.25
NEW YORK LIFE INSURANCE	NEW YORK LIFE INSURANCE	\$65.00
NORTON,TINA	CONTRACT NURSE INMATE	\$1,475.00
CHILD SUPPORT PAYMENT CNT	CHILD SUPPORT	\$655.00
RELIANCE STANDARD LIFE	VISION PLAN	\$211.44
SOUTH DAKOTA ST TREASURER	SALES TAX	\$11.64
SDACC	CATASTROPHIC COUNTY	\$931.00
SDSU WEST RIVER AG CENTER	SUPPLY	\$25.00
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION/SPECIAL PAY PLAN	\$31,123.05
SDVSOA	2021 MEMBERSHIP	\$100.00
SERVALL	RUG/UNIFORM SERVICE	\$651.29
SONNY'S SUPER FOODS	SUPPLY	\$263.09
SD SUPPLEMENT RETIREMENT	SDRS SUPPLEMENT RETIREMENT	\$800.00
STEPHENS LAW OFFICE	CAAF	\$8,200.00
HELPLINE CENTER, INC.	2021 BUDGET ALLOTTMENT	\$1,500.00
UNITED WAY BLACK HILLS	UNITED WAY DONATION	\$60.00
VERIZON WIRELESS	CELL PHONE PLAN	\$466.39
WARNE CHEMICAL & EQUIP.	SUPPLY	\$57.12
WENDELL'S GARAGE	MAINTENANCE	\$148.38
BEHRENS, DONNA	MILEAGE REIMBURSEMENT	\$3.78
MILES, SASHA	BLOOD DRAW	\$150.00
COMMISSIONERS	MAY SALARIES	\$4,100.00
AUDITOR'S OFFICE	MAY SALARIES	\$19,662.10
AUDITOR'S OFFICE	OVERTIME	\$62.60
TREASURER'S OFFICE	MAY SALARIES	\$14,799.01

TREASURER'S OFFICE	OVERTIME	\$287.65
STATE'S ATTORNEY'S OFFICE	MAY SALARIES	\$16,726.91
STATE'S ATTORNEY'S OFFICE	OVERTIME	\$11,760.58
MAINTENANCE	MAY SALARIES	\$7,180.07
MAINTENANCE	OVERTIME	\$68.25
ASSESSOR'S OFFICE	MAY SALARIES	\$17,796.89
ASSESSOR'S OFFICE	OVERTIME	\$10.50
REGISTER OF DEEDS	MAY SALARIES	\$11,176.66
VETERAN'S SERVICE OFFICE	MAY SALARIES	\$4,013.36
GIS OFFICE	MAY SALARIES	\$3,960.15
SHERIFF	MAY SALARIES	\$31,889.99
SHERIFF	OVERTIME	\$4,183.47
JAIL	MAY SALARIES	\$22,792.25
JAIL	OVERTIME	\$4,175.82
CORONER	MAY SALARIES	\$150.00
NURSE'S OFFICE	MAY SALARIES	\$3,995.22
NURSE'S OFFICE	OVERTIME	\$8.61
EXTENSION OFFICE	MAY SALARIES	\$2,784.00
EXTENSION OFFICE	OVERTIME	\$200.42
WEED AND PEST OFFICE	MAY SALARIES	\$5,179.32
	TOTAL FOR GENERAL FUND	\$336,852.43

COUNTY ROAD & BRIDGE

A & B WELDING SUPPLY CO.	WELDING SUPPLIES/LEASE	\$35.10
ADVANCED DRUG TESTING	RANDOM EMPLOYEE DRUG TEST	\$26.00
AMERICAN FAMILY ASSURANCE	AMERICAN FAMILY ASSURANCE	\$350.88
BOMGAARS	SUPPLY	\$83.77
BROSZ ENGINEERING, INC.	ENGINEERING	\$2,672.50
BUTLER MACHINERY CO.	SUPPLIES/REPAIRS/NEW MOTOR GRADER	\$333,617.88
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$476.90
FLOYD'S TRUCK CENTER	REPAIRS/PARTS	\$576.77
EFTPS	EFTPS PAYROLL TAXES	\$9,873.97
EQUIPMENT BLADES INC	PARTS	\$621.50
FALL RIVER AUTO SUPPLY	AUTO PARTS/REPAIR	\$30.57
FALL RIVER HEALTH	RANDOM DRUG TEST LAB	\$47.00
FALL RIVER COUNTY HERALD	PUBLICATION	\$71.92
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$165.00
HOT SPRINGS ACE HARDWARE	SUPPLY	\$182.45
HOT SPRINGS AUTOMOTIVE	AUTO SUPPLY PARTS	\$294.02
RICOH USA INC	CONTRACT SERVICE	\$75.00
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$4,724.00
LIUNA LABORERS LOCAL 620	UNION DUES	\$125.00
NEBRASKA CHILD SUPPORT	CHILD SUPPORT	\$600.00
NEWMAN SIGNS INC.	SIGNAGE	\$184.85

RELiance STANDARD LIFE	VISION PLAN	\$39.54
SAFETY-KLEEN SYSTEMS, INC	SUPPLIES	\$124.47
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$5,183.52
SUMMIT SIGNS & SUPPLY INC	SUPPLY	\$715.00
HIGHWAY DEPARTMENT	MAY SALARIES	\$42,640.77
HIGHWAY DEPARTMENT	OVERTIME	\$555.18
	TOTAL COUNTY ROAD & BRIDGE	\$404,093.56

911 SURCHARGE REIMBURSEMENT

AMERICAN FAMILY ASSURANCE	AMERICAN FAMILY ASSURANCE	\$67.21
CENTURY BUSINESS LEASING	COPIER LEASE AND USAGE	\$73.85
CREDIT COLLECTION BUREAU	COLLECTIONS	\$302.86
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$418.30
EFTPS	EFTPS PAYROLL TAXES	\$5,613.44
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	\$2,847.12
VERIZON WIRELESS	CELL PHONE PLAN	\$42.05
DISPATCH	MAY SALARIES	\$21,105.80
DISPATCH	OVERTIME	\$2,620.28
	TOTAL FOR 911 SURCHARGE REIMBURSEMENT	\$35,955.74

EMERGENCY MANAGEMENT

EFTPS	EFTPS PAYROLL TAXES	\$1,522.77
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$616.82
VERIZON WIRELESS	CELL PHONE PLAN	\$84.10
FR EMERGENCY MANAGEMENT OFFICE	MAY SALARIES	\$5,140.22
	TOTAL FOR EMERGENCY MANAGEMENT	\$7,363.91

24/7 SOBRIETY FUND

DRUG TESTS IN BULK	SUPPLY	\$1,500.00
EFTPS	EFTPS PAYROLL TAXES	\$272.02
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$11.69
24/7 OFFICE	MAY SALARIES	\$1,574.50
	TOTAL 24/7 SOBRIETY FUND	\$3,358.21

M & P RELIEF

MCLEODS OFFICE SUPPLY CO.	SUPPLIES	\$827.42
	TOTAL FOR M & P RELIEF	\$827.42

COURTHOUSE BUILDING FUND

HOT SPRINGS ACE HARDWARE	SUPPLY	\$65.80
JENSEN, LYLE	CONTRACT WORK	\$250.00
	TOTAL FOR COURTHOUSE BUILDING FUND	\$315.80
	TOTAL PAID BETWEEN 5/21/21 AND 6/3/21	\$788,767.10

Break was taken at 10:04 a.m. and the meeting reconvened at 10:13 a.m.

Allen exited the meeting at 10:13 a.m.

Public comment was heard from Chad Ellsworth about the American Rescue Plan, discussion on a possible committee for the ARP, and need the for the public to be informed with open session discussion on those funds and for protecting people.

The hearing on sealed bids for Argentine Township Bridge, Project BRO 8024(00) 19-1 was held as advertised. The following bid was received:

Grangaard Construction Inc.	\$1,781,000.00
705 20 th Ave SW, Watertown, SD 57201	

Motion made by Cope, seconded by Russell, to approve the bid from Grangaard, Watertown, SD in the amount of \$1,781,000.00 for the Argentine Road Structure Replacement Project, BRO 8024(00) 19-1 PCN 075T, contingent upon the SD Department of Transportation approval. Motion passes by unanimous roll call vote.

Randy Seiler, Highway Superintendent, met with the board. Motion made by Greenough, seconded by Russell, to approve the application for road approach permit for Roxann Kienzle to the west side of South Buffalo Gap Road, #6291, approximately at ¼ to 1/3-mile South of Lone Tree Road to serve a residence.

Seiler requested advertising for gravel bids and Greenough also requested that Seiler consult with Kerry Barker as well, for a possibility of samples from the Collins Pit. Motion made by Russell, seconded by Cope, to advertise for sealed bids for crushing and stockpiling 45,000 ton of crushed gravel or stone surfacing, bids to be opened July 1, 2021 at 10:00 a.m.

Motion made by Russell, seconded by Falkenburg, to approve participating in the South Dakota's Volkswagen Class 4-8 Local Freight Truck rebate program. Motion passed by unanimous roll call vote.

Motion made by Russell, seconded by Cope to surplus the 1992 Mack Truck for scrap for use in the freight truck rebate program.

Seiler updated the board that they have been hauling gravel from Maverick to Edgemont. There should be an answer soon on the Chilson Bridge, regarding the tribe.

Carol Boche, Legal Assistant, State's Attorney's Office, met with the board. Motion made by Russell, seconded by Greenough, to approve the Golden West quote for a HP EliteBook 850 G7 15.6" Touchscreen Full HD – i5-10310U (4-core) 1.70 GHz – 512GB SSD – Win10Pro – 3 year warranty, installation and configuration, for a total amount of \$2,732.48.

Boche spoke of 2 outstanding checks – one where they have a warrant ready for one individual, and one with an outstanding check that has left the state.

Boche advised that the first reading of the Temporary Ordinance on issuance of Local Medical Cannabis would be at the June 17, 2021 meeting, second reading would be on June 22, 2021.

Sue Ganje, Auditor, met with the board to present a year to date budget report for 2021.

Motion made by Cope, seconded by Greenough, to approve the removal of county liens for deceased individuals, second batch (list will be kept on file at the Auditor's office).

Motion made by Cope, seconded by Greenough, to table SB 152, Issuance of off-sale liquor licenses, Resolution 2021-26, until the June 17, 2021, in order to receive advice from the State's Attorney to determine if the county can decide to not issue the off-sale liquor licenses.

Greg Foust, Hot Springs Senior Meals, presented his 2022 Budget Request.

Motion made by Greenough, seconded by Russell, to table the Community Health Nurse budget request until the next meeting.

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

FALL RIVER COUNTY RESOLUTION #2021-29

A Plat of Lots 1 thru 26 of Red Rock Ridge Subdivision, located in Sections 15 and 22, T8S, R5E, BHM, Fall River County, South Dakota

Formerly the E1/2 of Govt. Lot 1

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 3rd day of June, 2021.

ATTEST:
/s/Sue Ganje
Fall River County Auditor

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

Daniel Wagner, KLJ Engineering, met with the board, via phone. Motion made by Russell, to approve the Fall River Solar Tract, a Tract of Land Located in Government Lot 1 of Section 30, Township 10 South, Range 7 East. Motion dies for lack of a second. The board would like further review from the State's Attorney, before making a decision.

Sue Henderson, met with the board, for continued discussion on the proposed Ag Soil Tables, possible increases, and steps to fix the process.

Motion made by Russell, seconded by Greenough, to enter executive session, as per SDCL 1-25-2(1) for personnel purposes at 11:15 a.m.

Meeting resumed at 11:36 a.m.

Motion made by Russell, seconded by Greenough, to adjourn at 11:37 a.m.

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

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