

AMENDMENT NUMBER 1
AGREEMENT NUMBER 716846

BACKGROUND:

1. On July 19, 2019, the State of South Dakota, acting by and through its Department of Transportation, referred to in this Amendment as the "STATE," and Fall River County, referred to in this Amendment as the COUNTY, entered into a Funding Agreement, which is referred to in this Amendment as "AGREEMENT," and which was signed by representatives of each party and assigned agreement number 716846 by the STATE.
2. Since the execution of the AGREEMENT, other bridges in addition to those listed in Exhibit A to the AGREEMENT have been classified in poor condition. The parties wish to amend the AGREEMENT to allow these additional bridges to qualify for funding.

THE PARTIES MUTUALLY AGREE AS FOLLOWS:

1. The AGREEMENT is amended to authorize expenditures for replacement or rehabilitation of bridges that do not appear on Exhibit A to the AGREEMENT, provided that the STATE'S Office of Administration has confirmed to the COUNTY, in writing, that the subject bridges are classified in poor condition.
2. Paragraphs 4. and 5. of the AGREEMENT are amended to read as follows:
 4. The COUNTY will submit project estimates for the bridges to be funded under this Agreement and file an annual report with the STATE on the progress of the bridge work and expenditures. The COUNTY will send annual reports by January 31st of each year to the Bridge Inspection Engineer, South Dakota Department of Transportation, Office of Administration, 700 East Broadway Avenue, Pierre, South Dakota 57501. The COUNTY will send the annual reports until all projects funded under this AGREEMENT have been completed and fully reported to the STATE.
 5. If any funding transferred to the COUNTY under this Agreement is not expended by the COUNTY by December 31, 2025, the COUNTY will return the unused funding to the STATE by February 28, 2026. The annual report due on January 31, 2026, shall identify any unexpended funds.
3. Except as specifically modified by this Amendment, all terms and conditions of the AGREEMENT will remain in full force and effect.
4. The COUNTY has designated its County Commission Chairperson as the COUNTY'S authorized representative and has empowered the Chairperson with the authority to sign this Amendment on behalf of the COUNTY. A copy of the COUNTY'S Commission minutes or resolution authorizing the execution of this Amendment by the Chairperson as the COUNTY'S authorized representative is attached to this Amendment as **Exhibit 1**.

This Amendment is binding upon the signatories not as individuals, but solely in their capacities as officials of their respective organizations and acknowledges proper action of the STATE and the COUNTY to enter into the same.

Signatures on following page.

Fall River County, South Dakota

State of South Dakota
Department of Transportation

By: _____

By: _____

Its: County Commission Chairperson

Its: Secretary

Date: _____

Date: _____

Attest:

Approved as to Form:

County Auditor/Clerk

Special Assistant Attorney General

[COUNTY SEAL]

**SOUTH DAKOTA DEPARTMENT OF TRANSPORTATION
AGREEMENT AND WORK ORDER COVER SHEET**

1. Contract Type New Agreement 716846 Note: A DOT-121 form required for workorders and amendments to workorders

2. Complete for Amendments/CCO/MCO and Workorders only:
 CONTRACT NUMBER 911197 716846 FINANCE TO COMPLETE
DATE ASSIGNED 7-24-19 INITIAL SLG

3. SECOND PARTY NAME: Fall River County F30-19

ADDRESS
906 North River Street, Hot Springs SD 57747

4. VENDOR NUMBER (IF AVAILABLE)	773	Grant (Y/N) Grant means an award of financial assistance in the form of money	No	5. PERIOD COVERED	START DATE	EXPIRATION DATE
	900				06/14/2019	12/31/2022

6. PURPOSE OF AGREEMENT
Funding to repair/replace bridges

7. ORIGINATING OFFICE NUMBER	111212	8. DOT CONTACT PERSON(S)	Noel Clocks / Cheri Bertlett	PHONE	773-2995
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9. WAS STANDARD TEMPLATE USED WITHOUT CHANGE? Enter Yes / No Yes

10. IS THIS A JOINT POWERS AGREEMENT PER SDCL 1-24-4.17 Yes / No No

11. IS THIS RELATED TO SOFTWARE OR BIT CONSULTING? Enter Yes/No (If yes, answer the following questions & attach BIT review document): No
 HAS A MORATORIUM BEEN ISSUED BY BIT? Yes/No No Click on link for [MORATORIUM TO POST](#)

12. W-9 ATTACHED (Click link for W-9 Form) Enter Yes / No No Click on link for [W-9 Form Link to ISA](#)

ATTACH A COPY OF THE RFP FOR PROFESSIONAL SERVICE CONTRACTS \$50,000 OR GREATER PER SDCL 5-18D-17. ENTER YES/NO	No
IS THIS FOR A SERVICE, PROFESSIONAL SERVICE, OR SUPPLY OF \$10,000 OR GREATER (REFER TO SB82 2010 SESSION.) ENTER YES/NO	No
IS THIS PROJECT INCLUDED IN THE STIP? ENTER YES/NO	No
ATTACH A COPY OF THE MINUTES FOR CONTRACTS WITH LOCAL GOVERNMENT ENTITIES. ENTER YES/NO	No

13. DOES THIS CONTRACT REQUIRE A DOT BILLING? Enter Yes / No No

14. AGREEMENT TYPE (CHECK ONE)	ACTUAL COST		DESCRIPTION	Funding Agreement
	LUMP SUM			
	OTHER	X		

15. COMMENTS:
Apportionment of Highway Infrastructure Program Funds pursuant to the Department of Transportation Appropriations Act, 2019.

	AMOUNT PAYABLE	FEDERAL SHARE	STATE SHARE	MEMO ONLY	
				LOCAL/CITY SHARE	TOTAL PROJECT
TOTAL PAYABLE AMT	222,319.78		222,319.78		222,319.78
AMENDMENT	-				-
TOTAL	222,319.78		222,319.78		222,319.78
FIXED FEE AMOUNT INCLUDED IN ABOVE					

Double click on object below. A worksheet will open. Tab to enter DOT coding. Close DOT project coding worksheet to return to DOT-121 form.

FUNDS TO BE USED FROM:				DOT PROJECT CODING											
CO	ACCOUNT	CENTER	AMOUNT	PRE	ROUTE	AGR	RPT	CONTROL	REF	AFE	FUNCT.	BEG.	END	P	
							UNIT					M.P.	M.P.		
3040	52047210	112001	222,319.78	S	C	SWAP					8-5-J-M	3	5	0	
											0760				
TOTAL			222,319.78												

LEGAL REVIEW: Benni Olson <small>SIGNATURE</small>	7/15/19	DATE	AUDIT REVIEW: Jana Lehigh <small>SIGNATURE</small>	7/17/19	DATE
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STATE OF SOUTH DAKOTA
DEPARTMENT OF TRANSPORTATION
FUNDING AGREEMENT

~~911197~~

716846

This Agreement is made and entered into by and between the State of South Dakota, acting by and through its Department of Transportation, referred to in this Agreement as the "STATE," and Fall River County, South Dakota, referred to in this Agreement as the "COUNTY."

BACKGROUND:

1. The STATE received an apportionment of Highway Infrastructure Program funds pursuant to the Department of Transportation Appropriations Act, 2019, title I of division G, Pub. L. 116-6, for bridge replacement and rehabilitation. The STATE will convert these funds into State Highway Funds and distribute these funds on a pro-rata basis based on the percentage of deck area the local governmental agencies have classified as in poor condition as reported in the National Bridge Inspection Program as of December 31, 2017.
2. The COUNTY wants to accept the COUNTY'S share of the funds to be used strictly for the replacement or rehabilitation of bridge(s) identified in poor condition and listed on the attached **Exhibit A**.

THE STATE AND THE COUNTY MUTUALLY AGREE AS FOLLOWS:

1. The STATE will transfer two hundred twenty-two thousand three hundred nineteen dollars and seventy-eight cents (\$222,319.78) to the COUNTY for the COUNTY'S use to replace or rehabilitate bridges classified as in poor condition and listed on **Exhibit A**, attached to and incorporated in this Agreement.
2. The COUNTY may request amendments to bridges classified in poor condition as noted in **Exhibit A** by submitting a bridge inspection report classifying the bridge to be in poor condition if the inspection is completed by a licensed professional engineer who is prequalified for bridge inspection work by the STATE.
3. The COUNTY will accept the funding identified in Paragraph 1 of this Agreement and will only spend the funds on the following eligible expenditures:
 - A. Bridge structure replacement, rehabilitation, or preservation on those bridges identified in **Exhibit A**.
 - B. Funding match to Federal Emergency Management Agency (FEMA) funds on those bridges identified in **Exhibit A**.
 - C. Funding match for a Bridge Improvement Grant (BIG) on those bridges identified in **Exhibit A**.
 - D. Funding match for Emergency Relief (ER) program funds on those bridges identified in **Exhibit A**.
4. The COUNTY must submit an estimate of the bridges they plan to work on and file an annual report with the STATE on the progress of the bridges and expenditures. The COUNTY will send annual reports by January 31st of each year to Cody Axlund, South Dakota Department of Transportation, Local Government Assistance, 700 East Broadway Avenue, Pierre, South Dakota 57501, 605-773-3390, Cody.Axlund@state.sd.us.
5. If the funding transferred to the COUNTY under this Agreement is not expended by the COUNTY in three (3) years from the date of transfer of the funds, the COUNTY will return the funding to the STATE. In lieu of the COUNTY reimbursing the STATE for the unexpended funds, the COUNTY may elect to deduct the amount from the COUNTY'S annual Surface Transportation Program ("STP") funding allocation.
6. The funds shall be administered as if apportioned under chapter 1 of title 23, U.S.C.
7. The COUNTY will keep detailed records, accounts, invoices, and supporting documents pertaining to all costs paid for with the funds under this Agreement. Upon reasonable notice, the COUNTY will allow

the STATE, through any authorized representative, to have access to and the right to examine and copy all records, accounts, invoices, and supporting documents pertaining to all costs paid for with these funds.

8. This Agreement may not be amended, except in writing, which writing will be expressly identified as a part of this Agreement and be signed by an authorized representative of each of the parties.
9. If the COUNTY breaches any of the terms or conditions of this Agreement, the STATE may terminate this Agreement at any time with or without notice.
10. The COUNTY will indemnify the STATE, its officers, agents, and employees against any and all actions, suits, damages, liability, or other proceedings that may arise as the result of performing services under this Agreement. This section does not require the COUNTY to be responsible for or defend against claims or damages arising solely from errors or omissions of the STATE, its officers, agents, or employees.
11. This Agreement depends upon the continued availability of appropriated funds and expenditure authority from the Legislature for this purpose. If for any reason the Legislature fails to appropriate funds or grant expenditure authority, or funds become unavailable by operation of law or federal funds reductions, this Agreement may be terminated by the STATE. Termination for any of these reasons is not a default by the STATE nor does it give rise to a claim against the STATE.
12. The COUNTY has designated its County Commission Chairperson as the COUNTY'S authorized representative and has empowered the Chairperson with the authority to sign this Agreement on behalf of the COUNTY. A copy of the COUNTY'S Commission minutes or resolution authorizing the execution of this Agreement by the Chairperson as the COUNTY'S authorized representative is attached to this Agreement as **Exhibit B**.

This Agreement is binding upon the signatories not as individuals, but solely in their capacities as officials of their respective organizations and acknowledges proper action of the STATE and the COUNTY to enter into the same.

Fall River County, South Dakota

By: Joe Falkenberg

Its: County Commission Chairperson

Date: 6/18/19

State of South Dakota
Department of Transportation

By: [Signature]

Its: Secretary

Date: 7/19/19

Attest:

[Signature]
County Auditor/Clerk

(COUNTY SEAL)

Approved as to Form:

[Signature]
Special Assistant Attorney General

FALL RIVER COUNTY UNAPPROVED MINUTES OF JUNE 18, 2019

The Fall River Board of County Commissioners met in regular session on June 18, 2019. Present: Ann Abbott, Joe Allen, Joe Falkenburg, Paul Nabholz, 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.

Motion made by Abbott, seconded by Allen, to approve the agenda, as written.

Motion made by Nabholz, seconded by Russell, to approve the June 4, 2019 minutes.

Motion made by Russell, seconded by Nabholz, 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 31st day of May, 2019.

Total Amt of Deposit in First Interstate Bank:	<u>\$1,416,344.83</u>
Total Amt of Deposit in First National Bank of Lead:	<u>\$1,000.00</u>
Total Amount of Cash:	<u>\$2,990.28</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>\$38,269.81</u>
SAVINGS:	
First Interstate Bank:	<u>\$208,213.63</u>
First National Bank of Lead:	<u>\$1,027,116.74</u>
CERTIFICATES OF DEPOSIT:	
First Interstate-Hot Springs:	<u>\$3,553,492.10</u>
Black Hills Federal Credit Union:	<u>\$250,000.00</u>

Bank of the West
Schwab Treasury

\$525,542.47
\$1,300,000.00

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:

Bayan, Fritchie \$957.52, Lic 08/24/2018
Hiermeier, Melvin \$47.33, Lic 04/30/2019
Quinn, Terence \$367.80, Lic 05/06/2019

TOTAL \$8,325,777.51

Dated This 31st Day of May, 2019.

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

County Monies: \$7,752,909.85
Held for other Entities: \$392,638.59
Held in Trust: \$180,229.07
TOTAL: \$8,325,777.51

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, AMBULANCE AND ROAD DISTRICTS, AND THE STATE.

Motion made by Nabholz, seconded by Allen, to approve a pay raise for Carlo Gibson (Highway Department), effective, June 10, 2019 from \$15.05 to \$16.05 (2080 hours), as per union contract.

There were no county assistance or death expense applications.

Motion made by Russell, seconded by Abbott, to not surplus the Emergency Management laptop at this time.

Motion made by Russell, seconded by Nabholz, to approve the quote for a new Emergency Management laptop computer from Golden West Technologies, in the amount of \$741.11.

Motion made by Nabholz, seconded by Allen, to authorize the Auditor to send a letter to the Union to set up dates for negotiations.

There were no YouTube comments. The board requested that this only be on the agenda in the future when there were comments.

Frank Maynard, Emergency Management, met with the board. The PDM (Pre-Disaster Mitigation) kickoff meeting was held on June 14; more meetings will follow. The recent round of rain and flooding has presented more issues on damages concerning the PDA (Preliminary Disaster Assessment). The 2019 full scale exercise was held at the Fall River Health Service complex as required by the SLA. Maynard also updated the board about applications for the temporary employee position in his office; approval request will be at the next meeting.

Motion made by Nabholz, seconded by Russell, to approve the purchase of a GPS unit for GIS from Frontier Precision, in the amount of \$1,349.00.

Maynard also updated the board on fires and incidents, the museum and the command trailer.

Susie Hayes, Director of Equalization, met with the board. Motion made by Allen, seconded by Abbott, to approve the abatement for Southern Hills Evangelical Free Church, parcel number 75500-03200-00400, in the amount of \$1,266.66, for pay 2019 taxes.

Motion made by Allen, seconded by Russell, to approve the abatement for the Boys and Girls Club, parcel number 75410-00100-00700, in the amount of \$2,448.92 and parcel number 75410-00100-01294, in the amount of \$176.20, for a total of \$2,625.12, for pay 2019 taxes.

Paul Nabholz, Commissioner, met with the board. Motion made by Nabholz, seconded by Russell, to table the employee concealed carry item until later in the meeting.

Nabholz stated that at the last meeting he had misspoke about county costs of riot control. Russell was correct about riot suppression costs remaining at \$1,000,000, plus risk to Fall River for the costs of riot control.

Nabholz spoke of the Lookout Solar Project in Oglala Lakota County. Nabholz was elected chairman of the Local Review Committee for the project. This committee will review impacts to Custer, Fall River and Oglala Lakota Counties and submit reports to the PUC Commission. KLJ Engineering will help to provide the reports to the PUC. The project is in the early stages.

Melody Engebretson, met with the board, to present her 2020 requested budget.

Ali DeMersseman, Black Hills Council of Local Government, met with the board with discussion on the Bulldoze, Build and Beautify grant. The grant is a 50/50 grant for the site preparation to get it to build-ready state. The county would then have 3 years to build a house on the site. Questions were asked on costs if this does not happen, the county would repay the grant in its entirety. There would be some upfront costs. The board wanted more of a step by step layout of costs and a timeline to get things done before they proceeded, which DeMersseman will get to the board.

DeMersseman also presented her 2020 requested budget.

Motion made by Nabholz, seconded by Russell, to remove the employee concealed item off the table.

Seventh Judicial Circuit Presiding Judge Pfeifle met with board to discuss employees' carry of concealed weapons in the courthouse. Pfeifle noted appreciation that the county did the security analysis of our county facility, as he recommended, creating a first line of defense. At this time, and with the changes coming at the Capital of South Dakota and along with discussions within the court administrator's system, it makes sense to outline what the court system would be willing to accept. Judge Pfeifle's own opinion is to not expand access to weapons in this facility, as bigger risks and problems are then created. Regardless, with the request brought forth by Commissioner Nabholz to allow employees of the county to bring weapons into this facility, certain suggestions were made. This includes employees taking the enhanced carry class; for employees to inform the sheriff in writing of their intent to carry a weapon in their workplace on a daily basis so the Sheriff knows who is carrying on any given day; to keep weapons on themselves or locked in a drawer to avoid questions; to make it clear that this is for county employees only to carry and to not allow weapons in the courtroom, Clerk of Court's office, the Court Service's office or anywhere in the courthouse that there are court functions and ensure maintained or increased security on court days. He also suggested the county also have a discussion with the security team who previously analyzed the courthouse for any further suggestions and to contact our insurance carrier. With the above suggestions, Judge Pfeifle said they would be comfortable coming back and holding court. Questions were then asked and answered. Before leaving, the Judge noted that he would be in contact with the county if the Capital carry policies vastly change from this discussion.

Nabholz noted that the issue of employee gun carry is needed due to the size of our county and lack of law enforcement coverage every day in the courthouse. Nabholz read a statement, noting his belief that employees and the public should be able to carry in the courthouse.

Motion made by Nabholz that county employees, who are not otherwise barred, may carry guns and knives in the courthouse under the following conditions:

- 1) Employees shall provide the Sheriff in writing of their intent to carry while at the courthouse;
- 2) Employees shall keep their guns and knives on or within five feet of their persons;
- 3) Employees carrying guns in the courthouse shall possess a valid South Dakota Enhanced Concealed Carry Permit;
- 4) Employees shall not carry in the courtroom when court is in session;
- 5) The existing courthouse door signs citing SDCL 22-14-23 will be supplemented with, "Note: Qualified county employees may be armed."

Discussion was held on how to amend the motion on the daily intent to notify the sheriff. Nabholz retracted the original motion as there was no second. Motion made by Nabholz, seconded by Russell, that county employees, who are not otherwise barred, may carry guns and knives in the courthouse under the following conditions:

- 1) Employees shall provide the Sheriff in writing of their intent to carry at the courthouse routinely, or, those who occasionally carry will notify him each time they carry;
- 2) Employees shall keep their guns and knives on their persons or locked and unable to be used;
- 3) Employees carrying guns in the courthouse shall possess a valid South Dakota Enhanced Concealed Carry Permit;
- 4) Employees shall not carry in the courtroom when court is in session;

- 5) The existing courthouse door signs citing SDCL 22-14-23 will be supplemented with, "Note: Qualified county employees may be armed."

Discussion was held on pros and cons of employees carrying, suggestions made by Judge Pfeifle following the Judge's suggestions, insurance and liabilities. With a roll call vote, Abbott and Allen voting no, all others voting yes, motion carries.

Joan Howard, Southern Hills Economic Development President, met with the board to present her 2020 requested budget.

The board discussed the possible oil well to be drilled by T-C Oil Company and the use of county roads to do this project, and asked Seiler to do some follow up, and State's Attorney will review any documents needed to check damage assurance.

Joe Falkenburg, Commissioner, met with the board and gave a review of the county roads he toured on and gave updates on their conditions. While some need continued repairs, Falkenburg believes the roads are fair, considering damages.

Discussion was held on the condition of Old Highway 79 and the condition of the black top, along with the current speed limit. Motion made by Abbott, seconded by Allen, to set a hearing on July 2, 2019 at 10:25 a.m. to discuss this road.

Randy Seiler, Highway Superintendent, met with the board. Motion made by Russell, seconded by Allen, to approve the May 2019 fuel used or work performed to reimburse the highway department as follows: Sheriff's Department, \$3,000.30; Weed, \$346.24; Emergency Management for \$91.32; Director of Equalization for \$59.35; State's Attorney for \$14.66; Auditor for \$3.29; Veteran's Service Officer for \$14.67, Register of Deeds for \$3.29; and Treasurer for \$3.29.

Fuel quotes were presented as follows:

6/3/2019 Fuel Quotes	8,000 Gal E-10 Unleaded	8,000 Gal #2 Dyed diesel
PJ'S Hide-Away	No Bid	No Bid
Nelson's Oil & Gas	\$2.44/gallon	\$2.15/gallon
MG Oil	No Bid	No Bid

Motion made by Russell, seconded by Abbott to accept the low and only bid from Nelson's Oil & Gas for 8,000 gallons of unleaded gas, at \$2.44 per gallon, for a total of \$19,200.00, and for 8,000 gallons of #2 diesel, at \$2.15 per gallons, for a total of \$17,200.00.

Motion made by Nabholz, seconded by Allen, to approve Golden West Telecommunication's application for Permit to Occupy County Highway Right-of-Way from East Southshore Road to the T-Mobile cell tower at 13226 E. Southshore Road.

Discussion was held on vacation carryover for Seiler. Motion made by Allen, seconded by Russell, to approve the carryover of 120 annual leave hours for Seiler, as per the Union Agreement.

Motion made by Russell, seconded by Allen, to declare a work emergency due to the recent road damages and allow Seiler to carryover an additional 15.5 annual leave days, as per Union

Agreement. With Nabholz voting no, all others voting yes, motion carries.

Discussion was held on the road to the Custer/Fall River Landfill. Motion made by Nabholz, seconded by Allen, to move further discussion to the July 2 meeting and hold during the hearing with Old Highway 79.

Motion made by Nabholz, seconded by Allen, to approve the 2019 Highway Infrastructure Program Funding Allocation Agreement in the amount of \$222,319.78, and authorize the Chairman to sign the agreement.

Motion made by Nabholz, seconded by Allen, to leave a job opportunity open at the highway department for one additional full time employee.

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

GENERAL FUND

A & B WELDING SUPPLY CO.	SUPPLY	\$185.70
AUDRA HILL CONSULTING,INC	MI QMHP EVALUATION	\$113.47
CURA HOSPITALITY	INMATE MEALS	\$8,881.76
A-Z SHREDDING INC	SHREDDING	\$56.20
BEESLEY LAW OFFICE	CAAF	\$429.50
BLACK HILLS CHEMICAL	SUPPLY	\$194.56
CENTURY BUSINESS LEASING	COPIER LEASE AND USAGE	\$145.31
CHEYENNE SANITATION	SANITATION COLLECTION	\$371.73
CULLIGAN SOFT WATER	RENTAL/SUPPLY	\$262.50
DAKOTA PROPANE	UTILITY	\$545.00
EN-TECH LLC	FUMIGATION	\$110.00
EXECUTIVE MGMT FINANCE	BIT NETWORK FEES	\$128.75
FARRELL, FARRELL & GINSBACH	CAAF	\$3,023.22
FINK, TERESA L	COURT REPORTER	\$117.80
FITZGERALD LAW FIRM	CAAF	\$1,093.75
FALL RIVER COUNTY HERALD	PUBLICATION	\$1,089.52
FALL RIVER VET CLINIC	ANIMAL CARE	\$457.70
GOFF, GARLAND LEE	MENTAL ILLNESS	\$310.35
GOLDEN WEST TECHNOLOGIES	IT SUPPORT/CONTRACT	\$4,589.40
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$1,340.04
HOT SPRINGS ACE HARDWARE	SUPPLY	\$256.25
HORWATH LAUNDRY EQUIPMENT	PARTS	\$18.28
HOT SPRINGS AUTOMOTIVE	SUPPLIES	\$19.42
CITY OF HOT SPRINGS	CITY WATER BILL/2ND QTR. FIRE SPRINKLER	\$760.40
JAMISON, KAREN	REIMBURSEMENT/FLOWER	\$28.76
KENNEDY PIER & KNOFF LLP	MENTAL ILLNESS	\$306.50
LYNN'S DAKOTAMART	INMATE MEDICAL/INMATE PHARMACY	\$465.73
MANLOVE PSYCHIATRY GROUP	MI	\$59.90
MARCO	COPIER LEASE	\$165.00

MASTEL, BRUCE	DATABASE SETUP & MONITORING	\$35.00
MCGLUMPHY, ERIN	REIMBURSEMENT	\$195.70
MICROFILM IMAGING SYSTEMS	SCANNING EQUIPMENT LEASE	\$202.50
NUTRIEN AG SOLUTIONS	SUPPLY	\$220.00
O'NEILL, JUSTIN	CAAF	\$3,007.34
PENNINGTON COUNTY	DETOX	\$678.00
QUILL CORPORATION	SUPPLIES	\$251.88
RAPID CITY JOURNAL (THE)	PUBLICATION	\$187.13
RAPID CITY POLICE DEPT	BLOOD DRAW	\$180.00
REGIONAL HEALTH	INMATE MEDICAL	\$22.80
SDACC	CATASTROPHIC LEGAL 2	\$1,848.00
SD DEPARTMENT OF HEALTH	BLOOD DRAW	\$420.00
SD DEPT OF REVENUE	AUTO/MI STATE REMITT	\$1,271.63
SDPAA	LIABILITY INSURANCE	\$80,752.59
SERVALL	RUGS AND MATS SERVICE	\$377.31
SOFTWARE SERVICES INC	SOFTWARE SERVICES	\$1,180.00
SONNY'S SUPER FOODS	SUPPLY	\$73.81
SPITZER, KRISTI	REIMBURSEMENT/FLOWER	\$27.69
WARNE CHEMICAL & EQUIP.	PARTS	\$52.21
WESTERN MAILERS	NEWSLETTER MAILINGS	\$1,080.81
WESTERN SD JUV SERV CTR	JUVENILE SERVICES	\$6,240.00
	TOTAL FOR GENERAL FUND	\$123,830.90
COUNTY ROAD & BRIDGE		
B H ELECTRIC COOP INC.	UTILITY HIGHWAY ELECTRIC	\$35.00
CHEYENNE SANITATION	SANITATION COLLECTION	\$74.00
CITY OF EDGEMONT	CITY OF EDGEMONT WATER	\$80.60
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$254.41
CITY OF HOT SPRINGS	CITY WATER BILL	\$35.33
SDPAA	LIABILITY INSURANCE	\$15,146.88
	TOTAL FOR COUNTY ROAD AND BRIDGE	\$15,626.22
911 SURCHARGE REIMBURSEMENT		
GALLS	UNIFORM ALLOWANCE	\$109.98
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$770.50
CENTURY LINK	911 DISPATCH LINES	\$590.40
SDPAA	LIABILITY INSURANCE	\$175.44
	TOTAL FOR 911 SURCHARGE REIMBURSEMENT	\$1,646.32
FIRE PROTECTION FUND		
SDPAA	LIABILITY INSURANCE	\$230.52
	TOTAL FOR FIRE PROTECTION FUND	\$230.52
EMERGENCY MANAGEMENT		
GLASS PRO +	REPAIRS	\$160.45
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$155.55
HOT SPRINGS ACE HARDWARE	SUPPLY	\$42.42
MARCO	COPIER LEASE	\$34.05

QUILL CORPORATION	SUPPLIES	\$17.98
SD FEDERAL PROPERTY AG	SUPPLY	\$85.00
SDPAA	LIABILITY INSURANCE	\$1,327.36
	TOTAL FOR EMERGENCY MANAGEMENT	\$1,822.81
24/7 SOBRIETY FUND		
QUILL CORPORATION	SUPPLIES	\$188.97
	TOTAL FOR 24/7 SOBRIETY FUND	\$188.97
	TOTAL PAID BETWEEN 6/5/19 AND 6/18/19	\$143,345.70

Break was taken at 10:46 a.m. and the meeting reconvened at 10:53 a.m.

Public comment was heard from Tom Cook, expressing appreciation for the work that Randy Seiler and his crew did on Cook's crossing with the recent storm, which included downstream dredging for additional water flow.

Discussion was held on county assistance protocol and possible changes that could be made. State's Attorney Ahrendt reviewed the statutes with the board. They will leave the procedure as is.

Bob Evans, Sheriff, met with the board. Motion made by Russell, seconded by Nabholz, to transfer the 2011 Chevrolet Tahoe to the Oglala Lakota County Sheriff (another governmental entity), and the other Tahoe to the Director of Equalization. A motion will be on the next agenda to surplus the Tahoe.

Evans also reported that there are 17 males and 6 females in jail. There is also 1 male and 2 females in Pennington County.

Motion made by Abbott, seconded by Nabholz to enter executive session, as per SDCL 1-25-2 (1) for personnel purposes, at 11:17 a.m. with the State's Attorney and Register of Deeds.

Meeting resumed at 11:27 a.m.

Motion made by Russell, seconded by Nabholz, to adjourn at 11:28 a.m.

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

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

Exhibit A

**Fall River County
Structures in Poor Condition as determined from 2017 NBI Data**

Str. No. 24-419-212

Str. No. 24-029-014

Str. No. 24-325-050

Str. No. 24-370-070

Str. No. 24-102-188

Str. No. 24-103-188

Amendment to Agreement 716846

Kinniburgh, Doug (DOT) <Doug.Kinniburgh@state.sd.us>

Wed 6/16/2021 9:51 AM

To: 'Fall River - Randy Seiler' <frchwydept@gwtc.net>; Ganje, Sue <Sue.Ganje@state.sd.us>

Cc: Muldoon, Erin <Erin.Muldoon@state.sd.us>; Axlund, Cody <Cody.Axlund@state.sd.us>

 2 attachments (3 MB)

Fall River 716846 Amendment for HIP Funds.pdf; Fall River, County Agreement 716846.PDF;

As part of our discussion tomorrow regarding bids and funding options for PCN 075T, please share the proposed amendment for consideration by your Commission regarding use and timeline for the HIP funding that was provided to the County in 2019. I have also attached the original agreement for your reference.

Doug Kinniburgh
Local Government Engineer, SDDOT
605-773-4284