FALL RIVER COUNTY APPROVED MINUTES OF JUNE 17, 2021

The Fall River Board of County Commissioners met in regular session on June 17, 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://fallriver.sdcounties.org, or, under Fall River County Commission, SD at http://www.YouTube.com.

Motion made by Russell, seconded by Greenough, to approve the agenda with the addition of the May 31, 2021 Auditor's Account with the Treasurer.

Motion made by Russell, seconded by Greenough, to approve the minutes for June 3, 2021.

Motion made by Russell, seconded by Greenough, to approve surplus to junk an Ativa Computer Screen, #01578, Treasurer's Office.

Motion made by Russell, seconded by Greenough, to approve a pay raise for Wesley Wood (Building), \$14.00 to \$16.00, 6-month review, effective June 21, 2021.

Motion made by Russell, seconded by Greenough, to deny CP 2021-03, due to the applicant being over the income guidelines.

Motion made by Greenough, 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 31st day of May 2021.

Total Amount of Deposit in First Interstate Bank, HS:		\$ 2,601,734.50	
Total Amount of Deposit in First National Bank, Lead:	\$	1,000.00	
Total Amount of Cash:	\$	1,515.51	
Total Amount of Treasurer's Change Fund:	\$	900.00	

Total Amount of Checks in Treasure Possession Not Exceeding Three Day	_		\$	20,092.11
SAVINGS:				
First Interstate Bank, HS:			\$	326,053.38
First National Bank of Lead: ICS Acct			\$	1,045,315.10
CERTIFICATES OF DEPOSIT:				
First Interstate, HS:			\$	774,429.17
Black Hills Federal Credit Union, HS:			\$	250,000.00
Bank of the West, HS:			\$ \$	539,867.20
Schwab Treasury:			\$ \$ \$	273,871.98
First National Bank, Lead:			\$	309,081.91
Black Hills Community, Rapid City:			\$	805,786.21
Liberty National, Sioux Falls:			\$	4,023,703.80
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
Caveye, Russell	10/26/2020		\$	64.77
Remedy Ranch	5/18/2021		\$	637.47
		TOTAL	\$10,975,394.71	

Dated This 31st Day of May 2021.

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

/s/Teresa Pullen, County Treasurer of Fall River County

 County Monies
 \$ 10,334,227.69

 Held for other Entities
 \$ 451,026.44

 Held in Trust
 \$ 190,140.58

 TOTAL
 \$ 10,975,394.71

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 following people presented their 2022 county budgets:

Jackie Waldner, Community Health Nurse Donna Behrens, County Coroner

Melody Engebretson, Register of Deeds, met with the board. Motion made by Greenough, seconded by Allen, to approve reclassifying Crispeen Stover as Deputy Register of Deeds, \$.35 per hour increase, effective immediately, as per union contract.

Motion made by Greenough, seconded by Allen, to approve the Register of Deeds software quote from Trimin, \$31,500, plus optional items, with Fall River and Oglala Lakota Counties sharing in costs. Payment will be from the Modernization and Preservation fund.

Engebretson presented her 2022 budget.

Donna Talley, W.E.A.V.E., met with the board to present her 2022 budget request.

Erin McGlumphy, Extension, met with the board to present her 2022 budget.

The supplement hearing was held as advertised. Motion made by Russell, seconded by Greenough, to approve the following resolution:

FALL RIVER COUNTY RESOLUTION #2021-30 Supplemental Budget 2021, #1

WHEREAS, SDCL 7-21-22 provides that the Board of County Commissioners may adopt a supplemental budget, and whereas, as due and legal notice has been given, the following Supplements to expenditures and revenues for June 17, 2021 be approved as follows: General Fund Expenses: Operating Transfer Out 10100X4290911 \$210,790.20 for Dispatch COVID-19 Transfer; Operating Transfer Out 10100X4290911 \$1,434.13 for Hwy COVID-19 Transfer; Operating Transfers Out 10100X4290911 \$17,571.93 for 24/7 COVID-19 Transfer; LEPC Expense 23400X4260222 \$1,111.96, Grant; LEPC Revenue 23400R3340100 \$1,111.96, Grant; Means of finance to be cash and cash from revenues received,

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners to adopt the Supplemental Budget #1 for 2021.

Dated at Fall River County, South Dakota this 17th day of June 2021.

/s/Joe Falkenburg
Fall River County Board of Commissioners

ATTEST:
/s/Sue Ganje
Fall River County Auditor's Office

Stacey Martin, GIS, presented her 2022 budgets.

Frank Maynard, EM, met with the board and advised that the siren at Oelrichs was now working; he attended training in Rapid City for CMRCS; we will now be including Workman's Comp in his LEMPG paperwork and that he will participate in the CTP/ASFPM webinar in June. Maynard also reported on fires and incidents.

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

GENERAL FUND

AMAZON CAPITAL SERVICES	SUPPLY	\$204.19
AUDRA HILL CONSULTING, INC	MI QMHP EVALUATION	\$457.65
CURA HOSPITALITY	INMATE MEALS	\$14,034.69
BEESLEY LAW OFFICE	CAAF	\$551.50
BLACK HILLS CHEMICAL	SUPPLY	\$48.58
BLACK HILLS DOOR	SERVICE/REPAIR	\$236.78
BLACK HILLS ENERGY	UTILITY POWER ELECTRIC	\$3,828.23
BOX BUTTE COUNTY SHERIFF	PAPERS SERVED	\$43.58
CENTURY BUSINESS LEASING	COPIER LEASE/USAGE/METER	\$592.44
CHEYENNE SANITATION	SANITATION COLLECTION	\$371.73
CODY, DENISE	MENTAL ILLNESS	\$15.00
COOK-HUBER, KERRI	MENTAL ILLNESS	\$50.00
CULLIGAN SOFT WATER	RENTAL/SUPPLY	\$223.50
DENISON, FRANCES	HOTEL CONFERENCE	\$251.25
ELBERT COUNTY SHERIFF	PAPERS SERVED	\$47.00
DUDE SOLUTIONS, INC.	GIS SUPPORT CONTRACT	\$313.85
FALL RIVER AUTO SUPPLY	SUPPLY	\$60.92
FALL RIVER HEALTH SERVICE	INMATE MEDICAL	\$814.80
FARRELL, FARRELL & GINSBACH	CAAF	\$5,746.66
FALL RIVER COUNTY HERALD	PUBLICATION	\$44.55
GALLS	UNIFORM ALLOWANCE	\$297.95
GOLDEN WEST TECHNOLOGIES	IT SUPPORT/CONTRACT	\$7,196.85
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$2,309.48
HILLS EDGE AUTO SALES	SERVICE	\$101.78
HOT SPRINGS ACE HARDWARE	SUPPLY	\$217.85
HOT SPRINGS AMBULANCE	CPR CLASS	\$400.00
CITY OF HOT SPRINGS	CITY WATER BILL	\$804.75
JENSEN, LYLE	CONTRACT	\$100.00
KATTERHAGEN, MARK	MENTAL ILLNESS	\$15.00
LEWNO, LUCY	MENTAL ILLNESS	\$115.01
LYNN'S DAK. MART PHARMACY	INMATE PHARMACE	\$2,356.24
MARCO	COPIER LEASE	\$170.33
MASTEL, BRUCE	DATABASE SETUP & MONITORING	\$35.00

MASTERCARD	COUNTY CREDIT CARD	\$2,405.94
MAVERICK TIRE & AUTO	REPAIR	\$20.00
MCLEODS OFFICE SUPPLY CO.	SUPPLY	\$206.25
MICROFILM IMAGING SYSTEMS	SCANNING EQUIPMENT LEASE	\$202.50
QUADIENT FINANCE USA, INC	POSTAGE	\$888.30
NUTRIEN AG SOLUTIONS	SUPPLY	\$417.76
PENNINGTON COUNTY JAIL	INMATE HOUSING PENNINGTON/TRANSPORT	\$8,584.09
PENNINGTON COUNTY SHERIFF	PAPERS SERVED	\$108.60
PRECISION MAPPING	MAPPING & RECONSTRUCTION	\$2,478.75
QUILL CORPORATION	SUPPLIES	\$215.75
RAPID CITY JOURNAL (THE)	PUBLISHING	\$90.00
ADDICTION RECOVERY CENTER	2021 BUDGET ALLOTTMENT	\$12,000.00
SD DEPARTMENT OF HEALTH	BLOOD DRAWS	\$740.00
SD DEPT OF REVENUE	AUTO/MI STATE REMITT	\$1,283.26
SDAAO	ASSESSOR SCHOOL	\$1,100.00
SERVALL	RUGS AND MATS SERVICE	\$429.15
SHERIFF OF LAPORTE COUNTY, IN	PAPERS SERVED	\$60.00
SOFTWARE SERVICES INC	SOFTWARE SERVICES	\$1,200.00
STEVEN'S AUTOMOTIVE	SERVICE	\$68.33
TRUGREEN COMMERCIAL	SERVICE	\$105.59
ELECTRICAL ENGINEERING	SERVICE/REPAIR	\$710.00
VANWAY TROPHY	NAME PLATES	\$91.80
WENDELL'S GARAGE	SERVICE	\$210.96
YANKTON CO. SHERIFF	CIVIL PAPERS	\$50.00
WITNESS	EXPERT WITNESS SERVICE	\$1,500.00
MILES, SASHA	BLOOD DRAWS	\$300.00
	TOTAL FOR GENERAL FUND	\$77,524.17
COUNTY ROAD & BRIDGE		
B H ELECTRIC COOP INC.	UTILITY HWY ELECTRIC	\$35.07
BLACK HILLS ENERGY	UTILITY POWER ELECTRIC	\$496.83
CHEYENNE SANITATION	SANITATION COLLECTION	\$74.00
CITY OF EDGEMONT	CITY OF EDGEMONT WATER	\$84.10
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$260.46
GRIMM'S PUMP SERVICE INC	SUPPLY	\$221.02
CITY OF HOT SPRINGS	CITY WATER BILL	\$30.79
INLAND TRUCK PARTS CO.	PARTS	\$218.25
MASTERCARD	COUNTY CREDIT CARD	\$32.25
QUILL CORPORATION	SUPPLIES	\$5.47
SEILER, RANDY	CELL REIMBURSEMENT	\$75.00
THE LODGE AT DEADWOOD	HOTEL LODGING/HWY CONFERENCE	\$196.00
	TOTAL COUNTY ROAD & BRIDGE	\$1,729.24
911 SURCHARGE REIMBURSEMENT		
GOLDEN WEST TECHNOLOGIES	IT SUPPORT/CONTRACT	\$8.50

GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$799.96
MASTERCARD	COUNTY CREDIT CARD	\$6.00
	TOTAL FOR 911 SURCHARGE REIMBURSEMENT	\$814.46
EMERGENCY MANAGEMENT		
FLINT ELECTRIC	SERVICE	\$341.33
GOLDEN WEST TECHNOLOGIES	IT SUPPORT/CONTRACT	\$8.50
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$145.53
HOT SPRINGS ACE HARDWARE	SUPPLY	\$12.74
MARCO	COPIER LEASE	\$38.90
MASTERCARD	COUNTY CREDIT CARD	\$337.52
QUILL CORPORATION	SUPPLIES	\$37.13
RUSHMORE COMMUNICATIONS	RADIO REPAIR	\$2,066.55
	TOTAL FOR EMERGENCY MANAGEMENT	\$2,988.20
24/7 SOBRIETY FUND		
SD DEPARTMENT OF HEALTH	LAB ANALYSIS	\$150.00
	TOTAL 24/7 SOBRIETY FUND	\$150.00
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	\$49.43
SANDER SANITATION	DUMPSTER RENTAL	\$104.50
	TOTAL FOR COURTHOUSE BUILDING FUND	\$153.93
	TOTAL PAID BETWEEN 6/4/21 AND 6/17/21	\$83,525.00

Break was taken at 9:37 a.m. and the meeting reconvened at 9:43 a.m.

Public comment was heard from Susan Henderson about the possible ag valuation increases; Commissioner Allen spoke of attending the Joint Powers Juvenile meeting and the good program that they have; Donna Behrens questioned who to contact in case of emergencies or HAZMAT situations.

Doug Kinniburgh, Local Government Assistance Engineering, South Dakota Department of Transportation, met with the board to report that the Bridge Improvement Grant (BIG) for the Argentine Township Bridge is a 80/20 split between the State and the County, and spoke of federal funding, applications for bridges, possible rebidding of projects and R-O-W costs.

Kinniburgh also advised that the Chilson Bridge is close to fulfilling the environmental checklist, and the project is still scheduled for a fall bid letting. The Igloo Bridge is delayed due to title issues.

Motion made by Allen, seconded by Russell, to approve Amendment Number 1 to Agreement Number 716846, the funding agreement for HIP (Highway Infrastructure Program) and authorize the chairman to sign.

Kehala Two Bulls, CASA, met with the board to present their 2022 budget request.

Randy Seiler, Highway Superintendent, met with the board. Motion made by Greenough, seconded by Allen, to approve the May 2021 reimbursement to the highway department for fuel used or work performed as follows: Sheriff's Department for \$2,541.92; Weed and Pest Office for \$577.22; Building for \$99.52; Emergency Management for \$52.66; GIS for \$39.84; and DOE for \$17.24.

Fuel quotes were presented as follows:

6/8/2021 Fuel Quotes 8,000 Gal #2 Red Diesel

Nelson's \$2.55/gallon Hi-D-Way No Bid MG Oil No Bid

Motion made by Russell, seconded by Cope, to accept the low and only bid from Nelson's for \$2.55 per gallon for 8,000 gallons of #2 red diesel, for a total amount of \$20,400.00.

Motion made by Russell, seconded by Cope, to approve the pipeline easement for Sue Olofson, at 208 Smithwick Road, easement to be in the area adjacent to the SW ¼ of Sec 31 in Twp 8S, Range 8E, and the pipeline to run from the SW ¼ of Sec 31, Twp 8S, Rng 8E, to the SW ¼ of Sec 31, Twp 8S, Rng 8E.

Seiler updated the board that the highway project in Oelrichs is delayed.

Motion made by Allen, seconded by Russell, to approve the Floyd's Truck Center Quote for a Freightliner 114SD, in the amount of \$113,836.00, contingent on being approved for the DANR Volkswagen Truck Rebate program, and to also refer the question on bidding to State's Attorney Russell.

Seiler advised that the Oelrichs project should get done in a day when they start that work. Gravel and gravel pits were discussed, and it was said that jake brake signs would need to be requested from Rich Zacher, SD DOT. Seiler also presented his 2022 budget.

The following 2022 budget requests were presented by the following people:

Kim McNemar, Behavior Management System Malisa Niles, Soil Conservation

Susie Hayes, Director of Equalization, met with the board. Motion made by Allen, seconded by Greenough, to approve travel for Hayes, Patty Caster and Caitlin Turner, to attend the 2021 Annual Assessor School, September 20 through September 24, 2021, in Pierre, SD.

Hayes presented her 2022 Budget. Discussion was also held on hail damage to the new vehicle, still getting repair quotes on the other vehicles they have, Ag applications that had been mailed after the Ag informational meeting earlier in June and the possible Ag Coalition volunteers.

Dave Weishaupl, Building Supervisor, met with the board. Motion made by Allen, seconded by Russell, to approve the quote from Golden West for 2 S4510 6G SATA 1.9TB 2.5" 3D NAND TLC SSD (server), for a total of \$1,285.72.

Discussion was held on having quotes for the courthouse windows at the next meeting.

The first reading of Ordinance 2021-01, a temporary ordinance regarding the issuance of local medical cannabis establishment permits and/or licenses.

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

FALL RIVER COUNTY RESOLUTION #2021-31

A Plat of Lot 5A 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 17th day of June, 2021.

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

ATTEST:
/s/Sue Ganje
Fall River County Auditor

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

FALL RIVER COUNTY RESOLUTION #2021-32

A Plat of Lot 5B 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 17th day of June, 2021.

/s/Joe Falkenburg, Chairman

Fall River County Board of Commissioners

ATTEST:

/s/Sue Ganje

Fall River County Auditor

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

FALL RIVER COUNTY RESOLUTION #2021-33

A Plat of Tract A, Tract B, and Tract C, located in the E1/2 of Section 18, T9S, R7E, BHM, Fall River County, South Dakota

Formerly Revised Tract 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 17th day of June, 2021.

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

ATTEST:

/s/Sue Ganje

Fall River County Auditor

Sue Ganje, Auditor, met with the board on Off-Sale Liquor licenses. Motion made by Russell, seconded by Allen, to approve the following resolution:

FALL RIVER COUNTY RESOLUTION #2021-26

WHEREAS, the Legislature of the State of South Dakota has provided for the approval of package off-sale liquor by the boards of county commissioners of the counties of said State pursuant to SDCL Title 35 as amended; and

WHEREAS SDCL 35-4-11.1 as amended provides that the board of county commissioners shall on or before the first of September in each year determine by ordinance or continuing resolution the number of package off-sale liquor licenses (other than malt beverage) it will approve for the ensuing calendar year and the fees to be charged for the various classifications of licenses; and

WHEREAS, the Fall River County Board of County Commissioners has set the number of package off-sale liquor licenses at four and the fee for such license at \$500.00 and

WHEREAS, Fall River County currently qualifies for four package off-sale liquor licenses, making four additional licenses available for issuance July 1, 2021; and

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Fall River County Commission makes the following rules applicable to the issuance of new package off-sale liquor licenses:

- 1. Applicants may apply for the package off-sale liquor license beginning upon passage of 2021 Senate Bill 152
- 2. Such application packet shall include the following:
 - A. **Uniform Alcoholic Beverage Application**. This must be completed fully and according to its instructions and bear the necessary original signatures.
 - B. **License Purchase Fee**. License purchase fee in the amount of \$1,400.00 shall be presented at time of application.
 - C. **Sheriff Approval Form**. Sheriff approval request form will accompany the application.
- 3. Set out by SDCL Ch. 35-2, if the county receives more than 4 applications for the off-sale, a drawing will be held for the 4 licenses.

Dated this 17th day of June, 2021.

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

ATTEST: /s/Sue Ganje
Fall River County Auditor

With Cope and Greenough voting no, all others voting yes, by roll call vote, motion carries.

John Taylor, Fall River Solar, LLC, Bailey Plummer and Charles Wheeler from Greenbacker, and Daniel Wagner, KLJ Engineering (via phone), met with the board to discuss how the solar farm would be constructed near Oelrichs, taxes from the project, power generated, haul road agreement and the lifetime of the project. Concerns were raised by the board about funding by the government, animosity, having bonds possibly in place and clean up. Motion made by Greenough, seconded by Allen, to approve tabling the plat and further discussion until the July 1, 2021 meeting.

Lance Russell, State's Attorney, met with the board. Motion made by Cope, seconded by Russell, to waive the conflict of interest for properties deeded to the City of Edgemont.

Motion made by Greenough, seconded by Cope, to approve John Fitzgerald as a conflict deputy state's attorney, effective immediately.

Bob Evans, Sheriff, met with the board. Motion made by Allen, seconded by Russell, to hire an additional dispatcher.

Evans reported that there are 12 males and 3 females in the Fall River County Jail, with 1 male and 1 female in the Pennington County Jail for a total of 17 inmates. Discussion was also held on getting the transmission fixed in one of the 2016 Tahoe's.

Motion made by Cope, seconded by Russell, to approve the following procurement policy:

Fall River County Procurement Policy

The requirements for procurement are commonly contained in the Federal Uniform Guidance, program legislation, Federal awarding agency regulations, State bid laws and/or the terms and conditions of the award. To ensure compliance with these requirements, **Fall River County**, hereinafter referred to as the **County**, will adhere to the following policies and procedures when utilizing public funds:

- 1. Purchasing and procurement related to Federal funds will be subject to the general policies and procedures of South Dakota Bid Law (SDBL), unless federal requirements are more restrictive, then federal requirements and bidding thresholds will take precedence. (SDCL 5-18A-14 and CFR 200.318 (a)).
- 2. Pursuant to SDCL5-18A-14 there are currently two bid limits to consider when governmental entities enter into purchase contracts. If the purchasing agency intends to enter into a contract for any public improvement that involves the expenditure of fifty thousand (50,000) dollars or more, or a contract for the purchase of supplies or services, other than professional services, that involves the expenditure of twenty-five thousand (25,000) dollars or more, the purchasing agency shall advertise for bids or proposals.
- 3. **The County** will maintain oversight to ensure that contractors perform in accordance with the terms, conditions and specifications of contracts or purchase orders (CFR 200.318(b))
- 4. Conflict of interest requirements will be followed by the **County** and potential contractors as per CFR 200.318 and SDBL.

- 5. All procurements of supplies and materials by the **County** will follow the requirements of CFR 200.318, CFR 200.320, SDCL 5-18A, SDCL 5-18B and SDBL and contractors are required to comply with all items listed for procurement by these laws and procedures.
- 6. Competitive Proposals for professional services will be solicited on a case by case basis and specifications for the proposals will be developed for each solicitation with technical requirements included for the service.

On the 17th day of June 2021, Fall River County, County of Fall River, State of South Dakota adopts the Procurement Policy detailed herein.

Dated this 17th day of June 2021.

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

ATTEST:

/s/Sue Ganje, Fall River County Auditor

Motion made by Greenough, seconded by Allen, to adjourn at 12:08 p.m.

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

ATTEST:

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