

FALL RIVER COUNTY APPROVED MINUTES OF JULY 1, 2021

The Fall River Board of County Commissioners met in regular session on July 1, 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.sdcountries.org>, or, under Fall River County Commission, SD at <http://www.YouTube.com>.

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

Motion made by Russell, seconded by Greenough, to approve the minutes for June 17, with correction to reflect Russell not Greenough seconding the motion on the Floyd's Truck quote and the minutes for June 22, 2021.

Motion made by Greenough, seconded by Russell, to approve pay raises for Tamra Dee (DOE), \$14.00 to \$16.00, (1040 hours), evaluation review, effective June 21, 2021; Casey Raskiewicz (Highway Department), \$17.05 to \$18.05 (2080 hours), effective June 2, 2021; Clayton Steinmetz (Highway Department), \$16.05 to \$17.05 (2080 hours), effective July 5, 2021, and longevity pay for Eric Shull (Highway Department), \$25 per month, effective for July payroll, all items as per union contract.

Motion made by Cope, seconded by Russell, to approve setting a hearing for off-sale liquor license for Coffee Cup Fuel Stop #9, on July 15, 2021 at 9:30 a.m.

Frank Maynard, Emergency Management, met with the board to update them that the Local Emergency Operations Plan (LEOP) has been updated to reflect any changes and the Pre-Disaster Mitigation Plan (PDM) was adopted by the Commission earlier this year. This will remain in effect for five years, with yearly reviews.

Maynard attending the CMRCS training and participated in the CTP/ASFPM webinar. Workers comp costs may now be included in the LEMPG funding. The county will receive 50% reimbursement for this cost. Maynard also reported on fires and incidents.

Lyle Norton, Deputy Sheriff, met with the board. Motion made by Greenough, seconded by Allen, to approve hiring Paula Heimgartner, dispatch, \$16.00 per hour, effective July 12, 2021, as per union contract.

Norton also reported that there are 12 males and 1 female in the Fall River County Jail, with 1 male in the Pennington County Jail, for a total of 14 inmates.

Dan Cullen, Veteran’s Service Officer, met with the board to present his 2022 budget and his 2nd quarterly report. Cullen reported on attending a VA Congressional forum on veteran’s affairs by teleconference, CPR training, meeting with a Keystone Treatment Center Rep to talk about veteran programs, filing claims and additional benefits with veterans, filing for military records and handing out State Veterans Home applications to Veterans. Cullen filed 153 disability and/or pension claims with the South Dakota State of Veterans Affairs. Over \$387,000 of disability or pension awards were given this quarter.

Wesley Wood, Maintenance, met with the board. Motion made by Russell, seconded by Cope, to approve the quote for the 2017 John Deere Z345M lawn mower, in the amount of \$1,800.00, with a 50/50 cost split between the highway department.

Malisa Niles, Soil Conservation District, met with the board to advise them that the Fall River Conservation District works in conjunction with NRCS, on current grants and programs in the county, bringing in \$287,347.00 through a ‘Keeping Soils in Fall River’ program and partnerships involving tree thinning and boat inspections. A combination of the last 3 years (with projected current year) results in a total of \$1,691,685 brought into the county through the local NRCS office, with assistance of the FR Soil Conservation District.

The following people met with the board to present their 2022 budget requests:

- Frank Gregg, Edgemont Senior Center and Edgemont Senior Meals
- Julie Birner, Addiction Recovery Center of the Black Hills
- Audrey Nordine, 211
- Dawn Johnson, Hot Springs Public Library

The hearing for crushed gravel or stone surfacing bids was held as advertised. The following bids were received:

Fisher Sand & Gravel, ND	\$5.42/ton	County pit - Edgemont
	\$11.95/ton	Collins pit
KD Contractors Inc. HS, SD	\$6.49/ton	County pit - Edgemont
	\$5.49/ton	Limestone pit
Western Construction Inc. RC, SD	\$5.74/ton	County pit - Edgemont

Motion made by Allen, seconded by Russell, to table accepting the bids until the July 15, 2021 meeting, to allow for review by Highway Superintendent and State’s Attorney.

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

GENERAL FUND

A & B WELDING SUPPLY CO.	WELDING SUPPLIES/LEASE	\$57.12
AMERICAN FAMILY ASSURANCE	AMERICAN FAMILY ASSURANCE	\$549.16
AXON ENTERPRISE, INC.	TASERS	\$17,661.00

BOB BARKER COMPANY INC	SUPPLY	\$91.20
BLACK HILLS CHEMICAL	SUPPLY	\$227.38
BRUMBAUGH & QUANDAHL, P.C.	GARNISHMENT	\$36.36
BOMGAARS SUPPLY	SUPPLY	\$68.90
BOSTON MUTUAL LIFE INS CO	LIFE INSURANCE	\$32.76
CAMERON, GEORGE	COURT REPORTER	\$26.60
CENTURY BUSINESS LEASING	COPIER LEASE AND USAGE	\$805.18
CREDIT COLLECTION BUREAU	COLLECTIONS	\$32.81
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$2,424.00
EFTPS	EFTPS PAYROLL TAXES	\$41,289.47
EXECUTIVE MGMT FINANCE	BIT NETWORK FEES	\$112.75
FALL RIVER AUTO SUPPLY	SUPPLY	\$124.70
FALL RIVER HEALTH SERVICE	INMATE MEDICAL	\$137.90
FARRELL, FARRELL & GINSBACH	CAAF	\$307.95
FALL RIVER COUNTY HERALD	PUBLICATION	\$90.00
GOFF, GARLAND LEE	MENTAL ILLNESS	\$2,169.40
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$615.00
HOBART SALES & SERVICE	REPAIR	\$1,019.50
HOT SPRINGS ACE HARDWARE	SUPPLY	\$114.88
HORN LAW OFFICE	MENTAL ILLNESS	\$217.80
HOT SPRINGS AUTOMOTIVE	SUPPLY	\$34.71
CITY OF HOT SPRINGS	JULY-DEC HANGAR RENT	\$1,200.00
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$21,081.00
KENNEDY PIER & KNOFF LLP	MENTAL ILLNESS	\$138.60
LIUNA LABORERS LOCAL 620	UNION DUES	\$325.00
MASSA DENTAL OFFICES PC	INMATE MEDICAL	\$107.00
MCNEMAR, KIM	QMHP EXAM	\$300.00
MESSERLI & KRAMER	GARNISHMENT	\$610.39
NATIONWIDE RETIREMENT SOL	NATIONWIDE RETIREMENT	\$500.00
NEW YORK LIFE INSURANCE	NEW YORK LIFE INSURANCE	\$65.00
NICHOLAS TOWING	TOWING	\$171.00
NORTON, TINA	CONTRACT NURSE INMATE	\$1,400.00
CHILD SUPPORT PAYMENT CNT	CHILD SUPPORT	\$655.00
O'NEILL, JUSTIN	CAAF	\$2,307.34
OTIS ELEVATOR COMPANY	SERVICE CONTRACT	\$437.04
QUILL CORPORATION	OFFICE SUPPLIES	\$242.18
RELIANCE STANDARD LIFE	VISION PLAN	\$225.36
CITY OF RAPID CITY	BLOOD DRAWS	\$240.00
SD DEPT OF REV & REG.	TITLE FEE	\$21.20
STATE 4-H OFFICE	STATE FAIR ADMISSION	\$27.50
SD OFFICE OF CHILD&FAMILY	QUARTERLY PUBLIC HEARING	\$1,634.75
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$19,957.14
SERVALL	RUG/UNIFORM SERVICE	\$429.15

SKINNER, MATTHEW L. PC	CAAF/A&N	\$8,734.70
SMILEMAKERS	SUPPLY	\$45.98
SONNY'S SUPER FOODS	SUPPLY	\$95.36
ELECTRICAL ENGINEERING	SEMI-ANNUAL INSPECTION	\$629.00
UNITED WAY BLACK HILLS	UNITED WAY DONATION	\$60.00
VERIZON WIRELESS	CELL PHONE PLAN	\$505.46
WENDELL'S GARAGE	MAINTENANCE	\$232.50
BASTIAN, TRACY	PILOT	\$100.00
BEHRENS, DONNA	MILEAGE REIMBURSEMENT	\$1.26
MILES, SASHA	BLOOD DRAWS	\$450.00
COMMISSIONERS	JUNE SALARIES	\$4,100.00
AUDITOR'S OFFICE	JUNE SALARIES	\$19,073.46
AUDITOR'S OFFICE	OVERTIME	\$196.29
TREASURER'S OFFICE	JUNE SALARIES	\$14,499.18
TREASURER'S OFFICE	OVERTIME	\$446.68
STATE'S ATTORNEY'S OFFICE	JUNE SALARIES	\$13,605.63
STATE'S ATTORNEY'S OFFICE	OVERTIME	\$745.72
MAINTENANCE	JUNE SALARIES	\$8,754.28
MAINTENANCE	OVERTIME	\$73.59
ASSESSOR'S OFFICE	JUNE SALARIES	\$20,371.01
ASSESSOR'S OFFICE	OVERTIME	\$333.46
REGISTER OF DEEDS' OFFICE	JUNE SALARIES	\$10,982.66
REGISTER OF DEEDS' OFFICE	OVERTIME	\$28.54
VETERAN'S SERVICE OFFICE	JUNE SALARIES	\$4,013.36
GIS OFFICE	JUNE SALARIES	\$3,960.15
SHERIFF	JUNE SALARIES	\$32,555.32
SHERIFF	OVERTIME	\$3,405.55
JAIL	JUNE SALARIES	\$25,828.37
JAIL	OVERTIME	\$2,692.11
CORONER	JUNE SALARIES	\$300.00
NURSE'S OFFICE	JUNE SALARIES	\$3,758.67
NURSE'S OFFICE	OVERTIME	\$25.86
EXTENSION OFFICE	JUNE SALARIES	\$2,628.00
EXTENSION OFFICE	OVERTIME	\$6.00
WEED & PEST OFFICE	JUNE SALARIES	\$6,832.82
	TOTAL FOR GENERAL FUND	\$310,392.15

COUNTY ROAD & BRIDGE

A & B WELDING SUPPLY CO.	WELDING SUPPLIES/LEASE	\$71.37
AMERICAN FAMILY ASSURANCE	AMERICAN FAMILY ASSURANCE	\$326.28
BOMGAARS	SUPPLY	\$65.54
BUTLER MACHINERY CO.	SUPPLIES/REPAIRS	\$1,835.05
CENTRAL BODY SHOP	NEW WINDSHIELD	\$235.00
DALE'S TIRE & RETREADING	TIRE PARTS/SUPPLY	\$39.70

DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$440.50
DIESEL MACHINERY, INC	SUPPLY	\$150.33
FLOYD'S TRUCK CENTER	REPAIRS/PARTS	\$70.19
EFTPS	EFTPS PAYROLL TAXES	\$9,272.77
FALL RIVER AUTO SUPPLY	AUTO PARTS/REPAIR	\$237.18
GIBSON, CARLO	CLOTHING ALLOWANCE	\$150.00
GROSSENBURG IMPLEMENT, INC	EQUIPMENT	\$1,800.00
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$150.00
HOT SPRINGS ACE HARDWARE	SUPPLY	\$26.55
HOT SPRINGS AUTOMOTIVE	AUTO SUPPLY PARTS	\$477.30
RICOH USA INC	CONTRACT SERVICE	\$75.00
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$4,332.00
LIUNA LABORERS LOCAL 620	UNION DUES	\$125.00
MG OIL	INVENTORY/SUPPLY	\$1,225.38
NEBRASKA CHILD SUPPORT	CHILD SUPPORT	\$600.00
NELSON'S OIL & GAS INC.	UTILITES	\$42,341.16
RELIANCE STANDARD LIFE	VISION PLAN	\$25.32
RUSHMORE COMMUNICATIONS	NEW RADIOS/REPAIRS	\$8,916.93
SAFETY-KLEEN SYSTEMS, INC	SUPPLIES	\$124.47
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION/SPECIAL PAY PLAN	\$20,765.58
SEILER, RANDY	CELL PHONE REIMBURSEMENT	\$75.00
HIGHWAY DEPARTMENT	JUNE SALARIES	\$40,171.21
HIGHWAY DEPARTMENT	OVERTIME	\$15,975.76
	TOTAL COUNTY ROAD & BRIDGE	\$150,100.57

911 SURCHARGE REIMBURSEMENT

AMERICAN FAMILY ASSURANCE	AMERICAN FAMILY ASSURANCE	\$67.21
CENTURY BUSINESS LEASING	COPIER LEASE AND USAGE	\$101.43
CREDIT COLLECTION BUREAU	COLLECTIONS	\$302.86
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$418.30
EFTPS	EFTPS PAYROLL TAXES	\$4,672.08
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
RUSHMORE COMMUNICATIONS	NEW RADIOS/REPAIRS	\$220.00
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$2,451.06
VERIZON WIRELESS	CELL PHONE PLAN	\$42.05
DISPATCH	JUNE SALARIES	\$19,197.21
DISPATCH	OVERTIME	\$1,228.47
	TOTAL FOR 911 SURCHARGE REIMBURSEMENT	\$31,565.50

EMERGENCY MANAGEMENT

EFTPS	EFTPS PAYROLL TAXES	\$1,522.73
HOT SPRINGS AUTOMOTIVE	SUPPLY	\$57.46

QUILL CORPORATION	OFFICE SUPPLIES	\$59.97
RUSHMORE COMMUNICATIONS	NEW RADIOS/REPAIRS	\$2,876.51
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$616.82
ELECTRICAL ENGINEERING	SEMI-ANNUAL INSPECTION	\$250.00
VERIZON WIRELESS	CELL PHONE PLAN	\$84.10
FR EMERGENCY MANAGEMENT OFFICE	JUNE SALARIES	\$5,140.22
	TOTAL FOR EMERGENCY MANAGEMENT	\$10,607.81
L.E.P.C. GRANT (FED/STATE GRANTS)		
JENSEN, ED	FIELD SPOTTER	\$60.00
	TOTAL FOR L.E.P.C. GRANT (FED/STATE GRANTS)	\$60.00
24/7 SOBRIETY FUND		
EFTPS	EFTPS PAYROLL TAXES	\$297.80
24/7 OFFICE	JUNE SALARIES	\$8,527.15
	TOTAL 24/7 SOBRIETY FUND	\$8,824.95
COURTHOUSE BUILDING FUND		
WILSON ELECTRIC	SERVICE	\$147.90
	TOTAL FOR COURTHOUSE BUILDING FUND	\$147.90
	TOTAL PAID BETWEEN 6/18/21 AND 7/1/21	\$511,698.90

Break was taken at 10:08 a.m. and the meeting reconvened at 10:15 a.m.

Public comment was heard from Susan Henderson about the possible ag valuation increases, the upcoming solar farm project and the permits that Powertech has yet to obtain.

Brett Blessing, Highway Foreman, met with the board. Motion made by Greenough, seconded by Allen, to approve the Golden West application for permit to occupy county highway right-of-way from an existing vault near 13295 N Angostura Rd. to the driveway to 13297 N Angostura Rd.

Blessing updated the board that Oelrichs Main Street was scheduled for the asphalt overlay on main street July 6, 2021, that the truck in Rapid City would be back soon, and that 1 tanker is ready for fire season, with 1 tanker having an issue with a pump. Discussion was held on fires, number of highway employees and grading roads during dry conditions.

Sue Ganje met with the board to present her Auditor and Election 2022 budgets.

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

FALL RIVER COUNTY RESOLUTION #2021-34

A Plat of Lots 1R, 2R, 3R, 4R, 5R, and 6R of Crosswind Subdivision, located in the NW1/4NE1/4 of Section 10, T8S, R6E, BHM, Fall River County, South Dakota

Formerly Lots 1, 2, 3, 4, 5, and 6

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 1st day of July, 2021.

ATTEST:

/s/Sue Ganje

Fall River County Auditor

/s/Joe Falkenburg, Chairman

Fall River County Board of Commissioners

Discussion was held on the American Rescue Plan and use of funds. Possible uses are: 1) Isolation or quarantine including ventilation improvements within congregate living facilities (e.g. incarceration settings) 2) premium pay for essential workers 3) expenses for the improvement of ventilation systems in congregate settings 4) public health facilities, or other public facilities and 5) assisting with the negative economic impacts of the COVID-19 pandemic within Fall River County through potential loans, grants or in-kind aid. Now is the time to ask questions to see if there are additional things that can be included, other than the designated items.

Susie Hayes, Director of Equalization, met with the board to provide updates on vehicles, noting they will keep the black Durango, the board can surplus the white Durango. There is hail damage on the new Subaru and quotes have been received; it will be turned into insurance. Hayes will be getting decals for the Durango and the Subaru.

The commission asked Hayes to write a letter to the editor to explain why the county has been working on agriculture values with the Department of Revenue and why they held the special meeting on the issue.

Jon and Nancy Jordan, who have partnered with 3 other ranch families to work on agriculture values, met with the board and gave a power point presentation on how ag land values are created. They noted issues with the soil survey and the worksheet that is used to create the top dollar for crop and non-crop land. In the detailed review he gave on the process for valuations, he noted that for corn and grain harvesting, the number of acres planted, along with acres harvested is used in the calculations. For hay, the number of acres planted is not used. (Full coverage of this discussion is on the county video on the website.)

The board gave their appreciation for the presentation, with Jordan noting other items that he could come back and discuss. The board recommended that Jordan and Hayes work together to try to compile the information they already have and provide more information for the future.

Motion made by Greenough, seconded by Russell, to enter executive session, as per SDCL 1-25-2(1) for personnel purposes for a 6-month review for the Treasurer at 11:40 a.m.

The Board came out of executive session at 12:20 p.m.

Motion made by Greenough, seconded by Allen, to approve a \$4,000.00 salary increase for Treasurer Teresa Pullen.

Motion made by Greenough, seconded by Russell, to adjourn at 12:21 p.m.

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

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