

FALL RIVER COUNTY APPROVED MINUTES OF JULY 15, 2021

The Fall River Board of County Commissioners met in regular session on July 15, 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 Greenough, seconded by Allen, to approve the agenda with the change of moving the auditor - budget and tax items, to the end of the meeting.

Motion made by Russell, seconded by Greenough, to approve the minutes for July 1, 2021.

Motion made by Greenough, seconded by Allen, to provide retro pay for Eric Shull, Highway Department – \$1.00 per hour, to \$19.05, effective December 21, 2020, as per union contract.

Motion made by Russell, seconded by Greenough, 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 30th day of June 2021.

Total Amount of Deposit in First Interstate Bank, HS:	\$ 2,324,258.88
Total Amount of Deposit in First National Bank, Lead:	\$ 1,000.00
Total Amount of Cash:	\$ 2,236.09
Total Amount of Treasurer's Change Fund:	\$ 900.00
Total Amount of Checks in Treasurer's Possession Not Exceeding Three Days:	\$ 21,759.39

SAVINGS:

First Interstate Bank, HS:	\$	326,057.82
First National Bank of Lead: ICS Acct	\$	1,045,572.85

CERTIFICATES OF DEPOSIT:

First Interstate, HS:	\$	774,429.17
Black Hills Federal Credit Union, HS:	\$	250,000.00
Bank of the West, HS:	\$	540,727.24
Schwab Treasury:	\$	274,327.74
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 \$ 10,701,884.94

Dated This 30th Day of June 2021.

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

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

County Monies	\$	10,384,071.63
Held for other Entities	\$	129,212.89
Held in Trust	\$	188,600.42
TOTAL		\$ 10,701,884.94

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.

Motion made by Greenough, seconded by Allen, to approve surplus to junk one office chair, #02307, Director of Equalization.

Frank Maynard, Emergency Management, met with the board. Motion made by Russell, seconded by Cope, to approve the 3rd quarter Single Signature form, as required by the L.E.M.P.G., and authorize the chairman to sign.

Maynard reported that we will receive \$9,310.00 for the 3rd quarter reimbursement, and that he completed the annual Pre-Award Risk Assessment Questionnaire required by OEM for grant awards. The Safety Benefits conference will be November 3 and November 4, 2021, he is working on the application, and that the Region 4 EOC Exercise will be July 21st. The 2021 Rally Meeting was conducted on July 7, 2021 where the upcoming annual rally was discussed. Maynard also reported on fires and incidents.

Discussion was held on the continuation of the lease of the County land near Edgemont. Motion made by Cope, seconded by Allen, to continue with the lease of the County land.

Teresa Pullen, Treasurer, met with the board. Motion made by Cope, seconded by Greenough, to approve holding a tax deed sale on August 19, 2021 at 2:00 p.m., in the Fall River County Courthouse Courtroom, with Falkenburg being the auctioneer.

Pullen spoke of a property she feels should be deeded to the Edgemont School, and advised of an additional property that will be added to the sale.

Commissioner Falkenburg presented a letter to the board for review and approval. Motion made by Allen, seconded by Greenough, to approve a letter opposing the 30 x 30 Presidential Executive Order, and table signing the letter until after break to allow the letter to be amended to include all commission signatures. This letter will be sent to Governor Noem and our Congressional Representatives in Washington.

The hearing for off-sale liquor license fee and application outside of municipalities was held as advertised. Motion made by Allen, seconded by Russell, to approve the retail (off-sale) liquor license for Coffee Cup Fuel Stop #9.

Randy Seiler, Highway Superintendent, met with the board. Motion made by Russell, seconded by Greenough, to approve the June 2021 reimbursement to the highway department for fuel used or work performed as follows: Sheriff's Department for \$2,904.14; Weed and Pest Office for \$1,050.65; Building for \$71.05; Emergency Management for \$117.78; and DOE for \$115.26.

Fuel quotes were presented as follows:

6/15/2021 Fuel Quotes	8,000 Gal Diesel
Nelson's	\$2.74/gallon
Hi-D-Way	No Bid
MG Oil	No Bid

Motion made by Cope, seconded by Allen, to accept the low bid from Nelson's for \$2.74 per gallon for 8,000 gallons of diesel, for a total amount of \$21,920.00.

Motion made by Cope, seconded by Greenough, to award the July 1, 2021 gravel bid for crushing and stockpiling of 45,000 ton of crushed gravel or stone surfacing to KD Contractors, Inc, Hot Springs, SD, in the amount of \$5.49 per ton, from the Limestone pit.

Motion made by Greenough, seconded by Cope, to approve the revised Staking Sheet on the Application for Permit to Occupy County Highway R-O-W by Golden West Telecommunications on Valley Road (approved in May of 2021), and the Application for Permit to Occupy County Highway Right-of-way by Golden West Telecommunications from an existing vault near approximately 913 feet west of HWY 89 to a post near 27097 SD HWY 89.

Motion made by Russell, seconded by Allen, to approve the Haul Route Agreement between Fall River County and Fall River Solar, LLC.

Motion made by Allen, seconded by Russell, to approve hiring an individual for part-time mowing.

The following quotes for loading and hauling approximately 14,000 ton of millings were as follows:

Barker Concrete and Construction, Inc., Edgemont, SD	\$111,855.67
Simon Contracting, Hot Springs, SD	\$91,000.00

Motion by Allen, seconded by Russell to approve Simon Contracting as low bid for loading and hauling approximately 14,000 ton of millings from Simon's Pit at Maverick Junction to Shep's Canyon Road, approximately 17.5 miles haul.

Motion made by Allen, seconded by Russell, to approve the Shep's Canyon Road project, with a 50/50 split on cost with the SD Game Fish and Parks. With Cope and Greenough voting no, all others voting yes, by roll call vote, motion carries.

Motion made by Cope, seconded by Greenough, to reject Floyd's Truck Center Truck Purchase, in the amount of \$19,500.00.

Seiler updated the board that the Highway Department had been approved for the Volkswagen rebate program for approximately \$60,000.00. They are currently working on Shep's Canyon Road. Discussion was held on the possibility of having a water truck available when mowing.

John Taylor, Fall River Solar, LLC and Daniel Wagner (via phone), KLJ Engineering met with the board. Motion made by Cope, seconded by Russell to approve the following resolution:

FALL RIVER COUNTY RESOLUTION #2021-35

Fall River Solar Tract
A Tract of land located in Government Lot 1 of Section 30, Township 10 South, Range 7
East, Black Hills Meridian, 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 15th day of July, 2021.

ATTEST:
/s/Sue Ganje
Fall River County Auditor

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

Public comment was heard from Susie Hayes, Director of Equalization, who noted that the Vanguard program is now working well with the installation of the new server, and that the State is waiting for Dr. Elliott to make a final decision on Ag Soil Table, noting that the new table will not be applied until 2022 pay 2023. Hayes provided a list of volunteers to Les Cope for creation of an Ag Coalition and advised that the new Ag forms are getting done. Falkenburg recommended that Hayes put an article in the paper to explain that the county is working with legislators not only on agriculture taxes but also on the increased sales ratio and market value.

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

GENERAL FUND

A & B WELDING SUPPLY CO.	SUPPLY	\$33.10
AMAZON CAPITAL SERVICES	SUPPLY	\$125.20
ARROWWOOD RESORT & CONFER	HOTEL	\$211.90
AUDRA HILL CONSULTING, INC	MI QMHP EVALUATION	\$270.68
CURA HOSPITALITY	INMATE MEALS	\$12,099.33
A-Z SHREDDING INC	SHREDDING	\$62.60
BEESELEY LAW OFFICE	CAAF	\$1,337.85
BLACK HILLS CHEMICAL	SUPPLY	\$742.21
BLACK HILLS ENERGY	UTILITY POWER ELECTRIC	\$3,995.6
BUSINESS MANAGEMENT DAILY	SUPPLY	\$143.00
CASTER, PATTY	TRAVEL REIMBURSEMENT	\$66.00
CENTURY BUSINESS LEASING	COPIER LEASE/USAGE/METER	\$435.58
CHEYENNE SANITATION	SANITATION COLLECTION	\$371.73

CORRECT RX PHARMACY SERV.	INMATE PHARMACY	\$70.12
CULLIGAN SOFT WATER	RENTAL/SUPPLY	\$223.50
DEAN SCHAEFER COURT REP	COURT REPORTER	\$96.00
EAGLE ENTERPRISES LLC	SUPPLY	\$288.00
EN-TECH LLC	FUMIGATION	\$110.00
ENVIRONMENTAL PRODUCTS	SUPPLY	\$263.40
DUDE SOLUTIONS, INC.	GIS SUPPORT CONTRACT	\$313.85
FALL RIVER HEALTH SERVICE	INMATE MEDICAL	\$410.90
FARRELL, FARRELL & GINSBACH	CAAF	\$9,227.53
FALL RIVER COUNTY HERALD	PUBLICATION	\$621.27
GOLDEN WEST TECHNOLOGIES	IT SUPPORT/CONTRACT	\$5,248.01
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$2,186.39
HAYES, SUSIE	TRAVEL REIMBURSEMENT	\$105.00
HOT SPRINGS AUTOMOTIVE	SUPPLIES	\$43.98
CITY OF HOT SPRINGS	CITY WATER BILL	\$778.06
LEWIS & CLARK BEHAVIORAL	MI/QMHP	\$184.00
LYNN'S DAK. MART PHARMACY	INMATE PHARMACY	\$2,904.67
MARCO	COPIER LEASE	\$170.33
MASTEL, BRUCE	DATABASE SETUP & MONITORING	\$35.00
MCLEODS OFFICE SUPPLY CO.	SUPPLY	\$119.90
MICROFILM IMAGING SYSTEMS	SCANNING EQUIPMENT LEASE	\$202.50
QUADIENT FINANCE USA, INC	POSTAGE	\$1,239.90
O'NEILL, JUSTIN	CAAF	\$1,976.40
PENNINGTON COUNTY JAIL	INMATE HOUSING PENNINGTON/TRANSPORT	\$9,959.80
POWELL, DEBRA J	BLOOD DRAW	\$75.00
SD DEPARTMENT OF HEALTH	BLOOD DRAW	\$160.00
SD DEPT OF REVENUE	AUTO/MI STATE REMITT	\$908.39
SERVALL	RUGS AND MATS SERVICE	\$429.15
SOFTWARE SERVICES INC	SOFTWARE SERVICES	\$1,200.00
STEPHENS LAW OFFICE	CAAF	\$380.00
WENDALL'S GARAGE	SERVICE	\$61.69
WESTERN SD JUV SERV CTR	JUVENILE SERVICES	\$2,600.00
YANKTON CO TREASURER	MENTAL ILLNESS HEARING	\$125.00
MILES, SASHA	BLOOD DRAW	\$150.00
IRON BLOUD, JANA	WITNESS FEES	\$46.88
	TOTAL FOR GENERAL FUND	\$62,809.40

COUNTY ROAD & BRIDGE

BH ELECTRIC COOP INC.	UTILITY POWER ELECTRIC	\$35.07
BLACK HILLS ENERGY	UTILITY POWER ELECTRIC	\$468.51
CHEYENNE SANITATION	SANITATION COLLECTION	\$74.00
CITY OF EDGEMONT	CITY OF EDGEMONT WATER	\$84.10
GOLDEN WEST TECHNOLOGIES	IT SUPPORT/CONTRACT	\$12.00
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$257.70

CITY OF HOT SPRINGS	CITY WATER BILL	\$31.77
	TOTAL COUNTY ROAD & BRIDGE	\$963.15
911 SURCHARGE REIMBURSEMENT		
GOLDEN WEST TECHNOLOGIES	IT SUPPORT/CONTRACT	\$8.25
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$816.44
	TOTAL FOR 911 SURCHARGE REIMBURSEMENT	\$824.69
EMERGENCY MANAGEMENT		
GOLDEN WEST TECHNOLOGIES	IT SUPPORT/CONTRACT	\$8.25
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$141.95
MARCO	COPIER LEASE	\$38.90
	TOTAL FOR EMERGENCY MANAGEMENT	\$189.10
24/7 SOBRIETY FUND		
SD DEPARTMENT OF HEALTH	24/7 LAB ANALYSIS	\$440.00
	TOTAL 24/7 SOBRIETY FUND	\$440.00
	TOTAL PAID BETWEEN 7/8/21 AND 7/15/21	\$65,226.30

Break was taken at 10:13 a.m. and the meeting reconvened at 10:24 a.m.

Seiler advised the board that Game, Fish and Parks will pay up to \$250,000.00 for Shep's Canyon Road.

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

FALL RIVER COUNTY RESOLUTION #2021-36

A Plat of Lot 16A 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 15th day of July, 2021.

ATTEST:
/s/Sue Ganje
 Fall River County Auditor

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

The board reviewed the Public Participation at Commissioner Meetings Policy. Discussion was held on comments of a repetitious nature and speaking into the microphone for better clarity during the meeting and for the video.

Sue Ganje, Auditor, met with the board to present a budget timeline and a property tax guideline. The board reviewed 2022 budget requests, and reviewed taxes and allowed increases for pay '22. Additional discussion was held on Prairie Hills Transit in Edgemont, the Hot Springs Meals site and the Edgemont YMCA.

Motion made by Allen, seconded by Greenough, to enter executive session, as per SDCL 1-25-2(1) for personnel purposes at 11:08 a.m.

The Board came out of executive session at 11:39 a.m.

Motion made by Allen, seconded by Russell, to allow Seiler to carry over one week of vacation time.

Motion made by Greenough, seconded by Allen, to adjourn at 11:40 a.m.

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

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