

FALL RIVER COUNTY APPROVED MINUTES OF OCTOBER 7, 2021

The Fall River Board of County Commissioners met in regular session on October 7, 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 Russell, seconded by Cope, to approve the agenda as written, with the addition of adding advertising for a Coroner.

Motion made by Russell, seconded by Allen, to approve the minutes for August 31, September 2, September 7 and September 16, 2021.

Motion made by Cope, seconded Russell, to approve setting a hearing for an off-sale liquor license for TTT Taverns LLC (Pirates), October 21, 2021 at 9:30 a.m.

Motion made by Greenough, seconded by Allen, to approve longevity pay for David Pokorski (Jailer), \$50.00 per month, Brandon Luther (Jailer) \$50.00 per month and Thomas McMillin (Deputy Sheriff), \$25.00 per month, all to begin with the September payroll, as per union contract.

Motion made by Greenough, seconded by Russell, to approve a pay raise for Isnalawica Belt (Deputy), \$19.50 to \$20.50, 2080 hours, effective September 21, 2021, as per union contract.

Motion made by Cope, seconded by Russell, to approve advertising for sealed bids on a 3-year land lease, 240 acres +/- , SE1/4 Sec 19, W2SW4 Sec 20, T8, R3, with bids to be opened November 4, 2021 at 9:30 a.m.

Motion made by Greenough, seconded by Cope, reschedule the add-on hearing for Richard Olstad properties for October 21, 2021 meeting at 9:25 a.m.

Motion made by Russell, seconded by Greenough, to approve hiring Chaela Holmes, Treasurer's Office, FT, \$13.00 per hour, effective September 21, 2021, as per union contract.

Motion made by Greenough, seconded by Allen, to approve hiring Denise Breitenbach, temporary part-time, Treasurer's Office, \$12.00 per hour, effective October 8, 2021, as per union contract.

Motion made by Greenough, seconded by Russell, 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 September 2021.

Total Amount of Deposit in First Interstate Bank, HS:	\$ 2,201,721.41
Total Amount of Deposit in First National Bank, Lead:	\$ 1,000.00
Total Amount of Cash:	\$ 902.73
Total Amount of Treasurer's Change Fund:	\$ 900.00
Total Amount of Checks in Treasurer's Possession Not Exceeding Three Days:	\$ 39,586.95
SAVINGS:	
First Interstate Bank, HS:	\$ 1,125,142.11
First National Bank of Lead: ICS Acct	\$ 1,046,363.68
CERTIFICATES OF DEPOSIT:	
First Interstate, HS:	\$ 788,864.24
Black Hills Federal Credit Union, HS:	\$ 250,000.00
Bank of the West, HS:	\$ 543,287.71
Schwab Treasury:	\$ 275,364.22
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
TOTAL			\$ 11,413,111.34

Dated This 30th Day of September 2021.

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

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

County Monies	\$ 10,402,615.78
Held for other Entities	\$ 800,554.08
Held in Trust	\$ 209,941.48
TOTAL	\$ 11,413,111.34

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 Russell, seconded by Greenough, to approve the following proclamation:

Proclamation

Whereas, Fall River Board of County Commissioners have designated October 7, 2021, as a day to honor Donna Behrens, Fall River County Coroner;

Whereas, Behrens was always available to help others and was a bright light on a dreary day;

Whereas, Behrens had devoted her energy to promoting positive relations and holding the position that she served to higher standards;

Now, therefore, the Fall River Board of County Commissioners calls upon all citizens of Fall River County to observe the day of October 7, 2021, in recognition of the service of Behrens, who by her devotion to helping, have rendered invaluable service to our residents; and

We further call upon the citizens of Fall River County to honor Behrens for her professionalism in the roll of County Coroner.

Now Therefore, Be It Resolved, that the County Commissioners of Fall River County give thanks to the service Behrens has rendered unto Fall River County and the State of South Dakota.

Dated this 7th day of October, 2021.

/s/Joe Falkenburg
Fall River County Commissioner

ATTEST:

/s/Sue Ganje
Fall River County Auditor

Motion made by Greenough, seconded by Russell, to deny CP 2021 – 05, as applicant is not considered a resident of Fall River County.

Frank Maynard, Emergency Management, met with the board. Motion made by Greenough, seconded by Cope, to approve the L.E.M.P.G. single signature sheet for the 4th quarter of 2021 and authorize the chairman to sign.

Motion made by Greenough, seconded by Allen, to approve the Goodman Mfg air conditioner, 240 volt, 60HZ, with built in heat strip, from SD Federal Surplus, in the amount of \$600.00.

Maynard reported on fires and incidents, and that \$6,000 has been awarded to BHCLG to update the OEM Hazmat plan. Grant paperwork has been submitted for L.E.P.C. funding. Discussion was also held on the repeater.

Sue Ganje, Auditor, met with the board. Motion made by Greenough, seconded by Allen, to approve travel for Stacy Schmidt (Deputy Auditor) to attend the 2021 County Auditor Election Workshop, Ramkota, Pierre, October 20 and October 21, 2021.

Discussion was held on ARPA Advisory Assessment; it will be brought to the next meeting.

Discussion was held about 2021 Fall Convention follow-up from Teresa Pullen, Treasurer, (in writing), Melody Engebretson, Register of Deeds and Sue Ganje, Auditor.

Melody Engebretson, Register of Deeds, met with the board. Motion made by Greenough, seconded by Russell, to approve additional costs for Trimin Software with the use of the M & P funds. There will be an upfront cost of \$3,125.00, an annual cost of \$7,375.00, with a 3-year commitment.

The add-on hearing was held as advertised, with Susie Hayes, Director of Equalization present. Discussion was held on the pro-rated taxable value and how values were calculated. Motion made by Greenough, seconded by Cope, to approve the add-on list, with the exception of Rich Olstad as follows:

Lyle C. & Evelyn D. Edmonds, parcels #72220-00500-013-00, NA-D- \$7370, and #72220-00500-013-00, NA-D1-\$13,980.00; Orval D. Elliott, parcel #75490-03300-007-00, \$4,790.00; Bradley & Jodie Thomsen, parcel #65020-00400-016-00, \$320.00; Ross J. Hunter, parcel #65021-02400-001-00, \$880.00; Bradley & Summer Humbracht, parcel #65190-00400-034-00, \$4,980.00; Gerold & Mary Herrick, parcels #72100-00300-006-00, \$840.00 and #72220-00900-009-00, NA-D-\$840.00 and NA-D1 -\$420.00; Jennifer Phillips, parcels #72100-00300-007-00, NA-D. \$1,440 and NA-D1-\$230.00 and #75540-00200-021-00, \$1,790.00; Thomas Hally, parcel #72150-02700-01600, \$840.00; Brett Jarman, parcel #72150-07120-001-01, \$1,440.00; Thomas & Christina Swett, parcels #75115-00000-003-00, \$4740.00 and #75115-00000-088-00, \$7,800.00; Kristen & Charles Dean Ball, parcel #75390-02900-019-00, \$1,440.00; Rebecca Branstetter, parcel #75410-01400-003-00, \$2,360.00; Marcia R. Pelton, parcels #75500-02500-012-00, NA-DC, \$13,460.00 and NA-DC2, \$88,260.00; Southern Hills Evangelical Free Church, parcel #75500-03200-004-00, NA-D-\$13,130.00 and NA-D1-\$62,130.00; Lorie L. and James R. Wieser, parcel #72240-00100-005-00, NA-D-\$5,950.00 and NA-D1-\$42,620.00.

Randy Seiler, Highway Superintendent, met with the board for the Fall River County 2022-2026 5-year county Highway and Bridge Improvement plan. Seiler spoke of the re-gravel with Asphalt millings on Shep's Canyon Rd #71A being completed in 2021; the Bridge Improvement Grant project for the bridge south of Burdock and noted that Asphalt Surface Treatment and Fog Seal for the Feedlot Road was added. The Board requested Seiler to ask the Feedlot to help with the cost of this. Asphalt Surface Treatment and Fog Seal is also planned for a cost share with State Parks on CR# 1 and #2A; and Treatment and fog seal on CR #6291. STIP bridge replacement for structure 24-162-102 over Mickelson Trail is awaiting bid letting authorization by the DOT, and SD471 Provo to Igloo project is in the plans for 2022-2024, and Structure 24-419-212 is planned for 2025. County wide gravel is continued in the plan.

Cope relayed complaints on South Shore Road, and PI and patching asphalt roads was discussed. The board advised to continue patchwork on asphalt roads. Seiler introduced Tom Mertz, Loiseau Construction, Inc, Base 1 products. Motion made by Greenough, seconded by Allen to approve the 2022-2026 5-year plan, with all voting yes by roll call vote.

Fuel quotes were presented as follows:

9/15/2021	8,000 Gal Gasoline
Nelson's Oil & Gas	\$2.76/gallon
MG Oil	No Bid
Hi-D-Way	No Bid

Motion made by Russell, seconded by Cope, to approve the low and only bid from Nelson's Oil & Gas, for \$2.76 per gallon, for 8,000 gallons of gasoline, for a total of \$22,080.00.

Motion made by Russell, seconded by Greenough, to approve the safety manual, contingent on implementing the suggested wording from the State's Attorney.

Motion made by Greenough, seconded by Allen, to approve the Golden West Application for Permit to Occupy County Highway Right-of-Way from N of the intersection of the driveway

road to 27686 Red Canyon Road, to place a new vault approximately 140' north of vault set at driveway.

Motion made by Russell, seconded by Allen, to surplus the 2015 Cat Road Grader, Model 140M3AWDB, and to request sealed bids to be opened on January 6, 2022. With Cope and Greenough voting no, all others voting yes, by roll call vote, motion carries.

Motion made by Greenough, seconded by Russell, to approve the agreement with Interstate Engineering for the Inventory of Fall River County small structures, in the amount of \$28,400.00.

Seiler updated the board that they are nearly done mowing and that the milling, Base 1 and the loose gravel is complete on Shep's Canyon Road. Seiler recommended a sealant be applied and asked the board to look at the road. Falkenburg agreed that the road needed something. Seiler will contact Simon Construction for their recommendation.

The hearing on sealed bids for Crushing and Stockpiling 30,000 tons of Crushed Gravel or Stone Surfacing was held as advertised. The following bid was received:

KD Contractors Inc, Hot Springs, SD \$8.23/ton \$7.99/ton (without bid bond)

Motion made by Allen, seconded by Russell, to approve the bid of \$8.23 per ton, for 30,000 tons of Crushed Gravel or Stone Surfacing, for a total of \$246,900.00, with a bid bond.

Tom Mertz thanked the board for their business; discussion continued about the best sealant to use for Shep's Canyon Road.

Seiler updated the board that the crew has been blading roads, and discussion was held on weeds in the ditch. It was also agreed to allow the Highway Department to put in overtime when there is moisture in the ground to help remove washboards. Commissioner Greenough discussed splitting the work week differently; this is dependent upon what the union contract states.

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

GENERAL FUND

AMERICAN FAMILY ASSURANCE	AMERICAN FAMILY ASSURANCE	\$510.42
AMAZON CAPITAL SERVICES	SUPPLY	\$225.58
APPLIED CONCEPTS INC	REPLACEMENT	\$62.00
CURA HOSPITALITY	INMATE FOOD/SUPPLY	\$11,230.77
BEESELEY LAW OFFICE	CAAF, A&N	\$3,586.85
BEST WESTERN OF HURON	HOTEL/STATE FAIR	\$480.15
BLACK HILLS CHEMICAL	SUPPLY	\$356.13
BRUMBAUGH & QUANDAHL, P.C.	GARNISHMENT	\$36.36
BLACK HILLS ENERGY	UTILITY POWER ELECTRIC	\$5,249.66
BOMGAARS SUPPLY	SUPPLY	\$68.21
BOSTON MUTUAL LIFE INS CO	LIFE INSURANCE	\$32.76

CENTURY BUSINESS LEASING	COPIER LEASE/USAGE	\$1,489.31
COLBATH, ANGELA M	CAAF/MAG/JUV	\$1,644.20
CORRECT RX PHARMACY SERV.	INMATE PHARMACY	\$62.49
CREDIT COLLECTION BUREAU	COLLECTIONS	\$604.18
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$2,415.10
EFTPS	EFTPS PAYROLL TAXES	\$38,922.47
EN-TECH LLC	FUMIGATION	\$110.00
ESRI INC	CONTRACT	\$3,900.00
EXECUTIVE MGMT FINANCE	BIT NETWORK FEES	\$73.25
DUDE SOLUTIONS, INC.	GIS SUPPORT CONTRACT	\$313.85
FALL RIVER HEALTH SERVICE	INMATE MEDICAL	\$8,924.93
FARRELL, FARRELL & GINSBACH	CAAF	\$5,661.36
FED EX	SHIPPING	\$9.79
FALL RIVER COUNTY HERALD	SUBSCRIPTION	\$45.00
SCHMIDT, STACY	TRAVEL REIMBURSEMENT	\$32.00
GOLDEN WEST TECHNOLOGIES	SERVICE/NETWORK/SERVER	\$5,169.54
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$600.00
HOT SPRINGS ACE HARDWARE	SUPPLY	\$272.17
HOT SPRINGS AUTOMOTIVE	SUPPLY	\$13.25
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$19,935.50
LIUNA LABORERS LOCAL 620	UNION DUES	\$325.00
LYNN, JACKSON, SHULTZ	A & N	\$9.90
LYNN'S DAK. MART PHARMACY	INMATE PHARMACY	\$3,228.61
MARCO	COPIER LEASE	\$170.33
MARTY'S TIRE & AUTO BODY	SERVICE	\$20.00
MENARD'S	SUPPLY	\$61.90
MESSERLI & KRAMER	GARNISHMENT	\$591.66
NATIONWIDE RETIREMENT SOL	NATIONWIDE RETIREMENT	\$500.00
NEW YORK LIFE INSURANCE	NEW YORK LIFE INSURANCE	\$65.00
NORTON, TINA	CONTRACT NURSE INMATE	\$1,550.00
NUTRIEN AG SOLUTIONS	SUPPLY	\$11,124.35
CHILD SUPPORT PAYMENT CNT	CHILD SUPPORT	\$655.00
OTIS ELEVATOR COMPANY	SERVICE CONTRACT	\$437.04
PENNINGTON COUNTY JAIL	INMATE HOUSING PENNINGTON	\$2,550.00
QUILL CORPORATION	OFFICE SUPPLIES	\$173.11
RELIANCE STANDARD LIFE	VISION PLAN	\$232.48
SOUTH DAKOTA ST TREASURER	SALES TAX	\$32.39
SDSU WEST RIVER AG CENTER	MILEAGE	\$244.30
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$19,431.80
SERVALL	RUG/UNIFORM SERVICE	\$671.17
SONNY'S SUPER FOODS	SUPPLY	\$130.53
STEVEN'S AUTOMOTIVE	SERVICE	\$110.41
STEVEN'S PLUMBING	SERVICE	\$280.62

UNITED WAY BLACK HILLS	UNITED WAY DONATION	\$60.00
VERIZON WIRELESS	CELL PHONE PLAN	\$534.73
WENDELL'S GARAGE	MAINTENANCE	\$184.10
BEHRENS, DONNA	MILEAGE REIMBURSEMENT	\$12.18
WITNESS	WITNESS FEE	\$81.00
MILES, SASHA	BLOOD DRAW	\$225.00
COMMISSION	SEPTEMBER SALARIES	\$4,100.00
AUDITOR'S OFFICE	SEPTEMBER SALARIES	\$19,063.61
AUDITOR'S OFFICE	OVERTIME	\$105.09
TREASURER'S OFFICE	SEPTEMBER SALARIES	\$13,927.68
TREASURER'S OFFICE	OVERTIME	\$193.76
STATE'S ATTORNEY'S OFFICE	SEPTEMBER SALARIES	\$13,705.34
STATE'S ATTORNEY'S OFFICE	OVERTIME	\$276.18
MAINTENANCE	SEPTEMBER SALARIES	\$9,356.88
MAINTENANCE	OVERTIME	\$31.03
ASSESSOR'S OFFICE	SEPTEMBER SALARIES	\$17,639.64
ASSESSOR'S OFFICE	OVERTIME	\$39.75
REGISTER OF DEED'S OFFICE	SEPTEMBER SALARIES	\$11,045.05
REGISTER OF DEED'S OFFICE	OVERTIME	\$11.59
VETERAN'S SERVICE OFFICE	SEPTEMBER SALARIES	\$4,013.36
GIS OFFICE	SEPTEMBER SALARIES	\$3,960.15
SHERIFF	SEPTEMBER SALARIES	\$32,609.41
SHERIFF	OVERTIME	\$2,305.01
JAIL	SEPTEMBER SALARIES	\$23,199.94
JAIL	OVERTIME	\$3,360.95
CORONER	SEPTEMBER SALARIES	\$300.00
NURSE'S OFFICE	SEPTEMBER SALARIES	\$3,862.77
EXTENSION OFFICE	SEPTEMBER SALARIES	\$1,920.77
EXTENSION OFFICE	OVERTIME	\$6.00
WEED & PEST OFFICE	SEPTEMBER SALARIES	\$4,099.32
	TOTAL FOR GENERAL FUND	\$324,863.17

COUNTY ROAD & BRIDGE

A & B WELDING SUPPLY CO.	WELDING SUPPLIES/LEASE	\$1.17
ADVANCED DRUG TESTING	RANDOM EMPLOYEE DRUG EQUIPMENT	\$26.00
AMERICAN FAMILY ASSURANCE	AMERICAN FAMILY ASSURANCE	\$326.28
BH ELECTRIC COOP INC.	UTILITY	\$48.37
BITUMINOUS PAVING INC	HOT MIX	\$316.00
BLACK HILLS ENERGY	UTILITY POWER ELECTRIC	\$455.14
BOMGAARS	SUPPLY	\$309.08
BUTLER MACHINERY CO.	SUPPLIES/REPAIRS	\$1,107.48
DALE'S TIRE & RETREADING	TIRE PARTS/SUPPLY	\$2,814.64
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$440.50
FLOYD'S TRUCK CENTER	REPAIRS/PARTS	\$671.00

EFTPS	EFTPS PAYROLL TAXES	\$9,000.93
FALL RIVER AUTO SUPPLY	AUTO PARTS/REPAIR	\$234.17
FORWARD DISTRIBUTING	SUPPLIES/PARTS	\$52.85
GOLDEN WEST TECHNOLOGIES	SERVICE/NETWORK/SERVER	\$8.50
GRIMM'S PUMP SERVICE INC	PARTS	\$539.52
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$150.00
HOT SPRINGS ACE HARDWARE	SUPPLY	\$72.95
HOT SPRINGS AUTOMOTIVE	AUTO SUPPLY PARTS	\$1,094.52
RICOH USA INC	CONTRACT SERVICE	\$75.00
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$4,332.00
LIUNA LABORERS LOCAL 620	UNION DUES	\$150.00
LAWSON PRODUCTS	SUPPLY	\$452.70
MG OIL	INVENTORY/SUPPLY	\$2,086.00
MENARD'S	SUPPLY	\$185.46
NEBRASKA CHILD SUPPORT	CHILD SUPPORT	\$600.00
NELSON'S OIL & GAS INC.	UTILITIES	\$22,088.28
NEWMAN SIGNS INC.	SIGNAGE	\$672.41
RELIANCE STANDARD LIFE	VISION PLAN	\$18.99
RDO EQUIPMENT CO	SUPPLY	\$557.92
RUSHMORE COMMUNICATIONS	REPAIRS	\$440.00
SAFETY-KLEEN SYSTEMS, INC	SUPPLIES	\$124.47
SD LTAP	REGISTRATION	\$100.00
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$4,527.72
SEILER, RANDY	CELL PHONE REIMBURSEMENT	\$75.00
SUMMIT SIGNS & SUPPLY INC	SUPPLY	\$960.00
HIGHWAY DEPARTMENT	SEPTEMBER SALARIES	\$39,016.94
HIGHWAY DEPARTMENT	OVERTIME	\$825.30
	TOTAL COUNTY ROAD & BRIDGE	\$94,957.29

911 SURCHARGE REIMBURSEMENT

AMERICAN FAMILY ASSURANCE	AMERICAN FAMILY ASSURANCE	\$67.21
CENTURY BUSINESS LEASING	COPIER LEASE/USAGE	\$65.78
CREDIT COLLECTION BUREAU	COLLECTIONS	\$302.86
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$454.70
EFTPS	EFTPS PAYROLL TAXES	\$5,551.97
GOLDEN WEST TECHNOLOGIES	SERVICE/NETWORK/SERVER	\$17.00
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$105.00
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$3,085.50
LIUNA LABORERS LOCAL 620	UNION DUES	\$75.00
RELIANCE STANDARD LIFE	VISION PLAN	\$6.33
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$2,869.60
SIMUNEK, TRINA	UNIFORM ALLOWANCE	\$67.65
VERIZON WIRELESS	CELL PHONE PLAN	\$41.99
DISPATCH	SEPTEMBER SALARIES	\$22,271.93

DISPATCH	OVERTIME	\$2,017.32
	TOTAL FOR 911 SURCHARGE REIMBURSEMENT	\$36,999.84
EMERGENCY MANAGEMENT		
AMAZON CAPITAL SERVICES	SUPPLY	\$45.90
EFTPS	EFTPS PAYROLL TAXES	\$1,522.73
GOLDEN WEST TECHNOLOGIES	SERVICE/NETWORK/SERVER	\$8.50
JENSEN, ED	PIPELINE AERIAL SPOT	\$60.00
MARCO	COPIER LEASE	\$38.90
SD FEDERAL PROPERTY AG	SUPPLY	\$18.00
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$616.82
VERIZON WIRELESS	CELL PHONE PLAN	\$83.98
BASTIAN, TRACY	PILOT	\$100.00
FR EMERGENCY MANAGEMENT OFFICE	SEPTEMBER SALARIES	\$5,140.22
	TOTAL FOR EMERGENCY MANAGEMENT	\$7,635.05
24/7 SOBRIETY FUND		
AMAZON CAPITAL SERVICES	SUPPLY	\$29.95
EFTPS	EFTPS PAYROLL TAXES	\$281.46
24/7 OFFICE	SEPTEMBER SALARIES	\$1,839.50
	TOTAL 24/7 SOBRIETY FUND	\$2,150.91
	TOTAL PAID BETWEEN 9/17/21 AND 10/7/21	\$466,606.30

Break was taken at 10:14 a.m. and the meeting reconvened at 10:19 a.m.

Public comment was heard from Sheriff Evans about 10 males and 3 females being in Fall River County and 1 male in Pennington County, for a total of 14 inmates. Additional comments were heard from the public with concerns about the Solar Farm being put in near Oelrichs in relation to fencing, security, roads and maintenance, along with governance of the project. The board requested that they get together with Highway Superintendent Seiler and a possible letter can be drafted with concerns.

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

FALL RIVER COUNTY RESOLUTION #2021-55

A Plat of Lots 9R, 26R, and 27 thru 48 of Red Rock Ridge Subdivision located in Sections 15 and 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 7th day of October, 2021.

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

ATTEST:
/s/Sue Ganje
Fall River County Auditor

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

FALL RIVER COUNTY RESOLUTION #2021-56

**A Plat of TMI Tract and a Private Access and Utility Easement of Section 10, T9S, R3E,
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 7th day of October, 2021.

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

ATTEST:
/s/Sue Ganje
Fall River County Auditor

Frank DiCesare, All Aspects Inc., met with the board. Motion made by Cope, seconded by Greenough, to approve the following resolution:

FALL RIVER COUNTY RESOLUTION #2021-57

**A Plat of Murray Tracts 2R-1 and 2R-2 of Hoffner Subdivision; Formerly Murray Tract
2R, located in the E1/2SE1/4, Section 17, 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 7th day of October, 2021.

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

ATTEST:
/s/Sue Ganje
Fall River County Auditor

Dave Weishaupl, Building Supervisor, met with the board, and presented propane quotes as follows:

9/30/21 Propane Quotes	7,200 Gallons
Nelson's	\$1.80/gallon
MG Propane	\$1.89/gallon
CBH Propane	No Bid
PJ's Hi-D-Way	No Bid

Motion made by Greenough, seconded by Allen, to approve the low bid from Nelson's Oil & Gas, for \$1.80 per gallon, for 7,200 gallons of gasoline, for a total of \$12,960.00.

Commissioner Cope updated the board about the recent Ag Land Value Committee meeting and presented minutes. Discussion was held on the possibility of having a remote meeting with other counties not only concerning the possible ag tax increase, but non-ag properties as well. Additional comments were heard about having other counties attend the next commissioner meeting, with the possibility of a speaker from North Dakota to describe how they work with soil tables, and possibility of getting South Dakota tax laws to be more consistent to North Dakota.

Dan Anderson, New Underwood, met with the board to discuss current issues in areas with no zoning in place. A drug rehabilitation center is being put into Meade County by a non-profit organization, with convicted drug addicts as out of state clients. Concerns are on security, lack of counselors, and walk a-ways from the program. The board gave appreciation for the heads up. District Senator Julie Frye-Mueller was present and hoped entities can be proactive with the potential situations and with possible legislation.

The board reviewed a request for support of Wind or Solar power generation on US Forest Service lands. Motion made by Cope, seconded by Allen, that Fall River County opposes development of wind and solar farms on Forest Service lands. The board further added that if it can be done, it should be on private land instead.

Lance Russell, State's Attorney, met with the board, to discuss having Ronald Haugen from North Dakota State University attend a meeting, to further discuss soil tables, tax issues and adjustments for soils that North Dakota allows.

Motion made by Russell, seconded by Allen, to approve the following resolutions:

**FALL RIVER COUNTY RESOLUTION #2021-51
FOR THE TRANSFER OF REAL PROPERTY**

WHEREAS, on March 3, 2020, the Oelrichs Historical Society (Society) approved a formal request that Fall River County (County) transfer ownership of several tax deed properties to the Society, and

WHEREAS, SDCL §§ 6-5-2 & 6-5-3 authorize the County, by resolution, to make a gratuitous transfer of real property to the Society for a public purpose, and

WHEREAS, said tax deed properties are located within the extraterritorial jurisdiction of the Society and would best serve the interest of the public under the ownership and management of the Society; and

WHEREAS, The County deems it in the best interest of the public to convey the following described real property to the Society to be used by the Society for the benefit of the public as the Historical Society shall see fit in accordance with the law.

NOW, THEREFORE BE IT RESOLVED that the Fall River County Board of Commissioners do hereby declare as surplus Parcel # 78100-03300-00200, Lot 2, Block 33, Town of Oelrichs, Fall River County, South Dakota,; for the purpose of conveying and transferring said real property to the Oelrichs Historical Society at no cost to the Society except for outstanding assessments and fees to record the deeds, if any there be.

Dated this 7th day of October, 2021

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

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

**FALL RIVER COUNTY RESOLUTION #2021-52
FOR THE TRANSFER OF REAL PROPERTY**

WHEREAS, on August 5, 2021, the Edgemont School Board 23-1 (School) approved a formal request that Fall River County (County) transfer ownership of one tax deed property to the School, and

WHEREAS, SDCL §§ 6-5-2 & 6-5-3 authorize the County, by resolution, to make a gratuitous transfer of real property to the School for a public purpose, and

WHEREAS, said tax deed properties are located within the extraterritorial jurisdiction of the School and would best serve the interest of the public under the ownership and management of the School; and

WHEREAS, The County deems it in the best interest of the public to convey the following described real property to the School to be used by the School for the benefit of the public as the School shall see fit in accordance with the law.

NOW, THEREFORE BE IT RESOLVED that the Fall River County Board of Commissioners do hereby declare as surplus Parcel # 72160-00000-00104, Tract C, Outlot 3, Grave Addition to the City of Edgemont, Fall River, South Dakota; for the purpose of conveying and transferring said real property to the Edgemont School 23-1 at no cost to the School except for outstanding assessments and fees to record the deeds, if any there be.

Dated this 7th day of October, 2021

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

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

**FALL RIVER COUNTY RESOLUTION #2021-53
FOR THE TRANSFER OF REAL PROPERTY**

WHEREAS, on February 4, 2020, the Common Council for the City of Edgemont (City) approved a formal request that Fall River County (County) transfer ownership of several tax deed properties to the City, and

WHEREAS, SDCL §§ 6-5-2 & 6-5-3 authorize the County, by resolution, to make a gratuitous transfer of real property to the City for a public purpose, and

WHEREAS, said tax deed properties are located within the extraterritorial jurisdiction of the City and would best serve the interest of the public under the ownership and management of the City; and

WHEREAS, The County deems it in the best interest of the public to convey the following described real property to the City to be used by the City for the benefit of the public as the City shall see fit in accordance with law.

NOW, THEREFORE BE IT RESOLVED that the Fall River County Board of Commissioners do hereby declare as surplus Parcel #72150-13400-00800, Lot Eight (8) in Block One Hundred Thirty-four (134) First Addition to the town, now City, of Edgemont, Fall River County, State of South Dakota; Parcel #72150-05200-01700, Lots Seventeen (17), Eighteen (18), Nineteen (19) and Twenty (20) in Block 52 of First Addition to the Town, now City, of Edgemont, Fall River County, South Dakota; Parcel #72150-13800-00100, Lots One (1), Two (2), Three (3) and Four (4) in Block One Hundred Thirty-Eight (138) in the First Addition to the town, now City, of Edgemont, Fall River County, South Dakota; Parcel #72220-00200-01392, East sixty (60) feet of Lot 13 in Block 2, Original Town, now City, of Edgemont, Fall River County, South Dakota; Parcel # 72100-01100-00400, Lot Four, Block Eleven (11), Birdsell Addition to the Town, now City, of Edgemont, Fall River County, South Dakota; Parcel # 72150-14100-00800, Lot 8, Block 141 First Addition to Edgemont, Fall River County, South Dakota; Parcel # 72220-01500-01000, Lot 10 and the South Half of Lot 11, Block Fifteen (15), Original Town, now the City of Edgemont, Fall River County, South Dakota; Parcel # 72220-00800-01690, Lot 16, Block 8, Original Town of Edgemont, Fall River County, South Dakota; Parcel # 72220-01100-01792, The East Forty (40) Feet of lots Seventeen (17) and Eighteen (18) in Block Eleven (11); all in the original City of Edgemont, Fall River County, South Dakota; Parcel # 72220-01100-01795, West Forty (40) Feet of the East Eighty (80) Feet of Lots Seventeen (17) and Eighteen (18) in Block Eleven (11); all in the original City of Edgemont, Fall River County, South Dakota; Parcel # 72150-05000-00700, Lots Seven (7), Eight (8), Nine (9) and Ten (10) in Block Fifty (50) in First Addition to the town, now City, of Edgemont, Fall River County, South Dakota; for the purpose of conveying and transferring said real property to the City of Edgemont at no cost to the City except for outstanding assessments and fees to record the deeds, if any there be.

Dated this 7th day of October, 2021

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

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

Motion made by Cope, seconded by Allen, to reject changes to the voting districts and approve the following resolution:

**FALL RIVER COUNTY RESOLUTION #2021-54
REDISTRICTING RESOLUTION**

WHEREAS, Fall River County is currently located in Legislative District 30;

WHEREAS, Fall River County has never been split into separate Legislative Districts;

WHEREAS, the entirety of Fall River County has been joined with Custer County and portions of rural Pennington County for decades;

WHEREAS, the Fall River County Board of Commissioners believes that our citizens would be represented best if Fall River County remains entirely in one Legislative District.

WHEREAS, United States Federal District Court Judge Karen Schreier ordered that Haakon, Jackson, Bennett and Oglala Lakota County joined in Legislative District 27 contrary to the Legislatures' Redistricting.

THEREFORE, BE IT RESOLVED, that the Fall River County Board of Commissioners, hereby respectfully request that the South Dakota House of Representative and Senate Redistricting Committees of the Legislature place Fall River County entirely within District 30 and leave the letter and spirit of Federal Judge Karen Schreier's order in place by keeping Haakon County in Legislative District 30.

Dated this 7th day of October, 2021

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

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

Discussion was held on sending a letter to the Solar Farm about needing a better fence and on road maintenance. The board would like State's Attorney Russell to help with this.

Motion made by Russell, seconded by Allen, to enter into executive session as per SDCL 1-25-2 (1) for personnel purposes, as per SDCL 1-25-2 (3) for legal purposes and as per SDCL 1-25-2 (4) for negotiations at 11:30 a.m.

The board came out of executive session at 11:53 a.m.

The board recessed until 1:00 p.m.

The board reconvened and entered executive session at 1:01 p.m.

The board came out of executive session at 1:46 p.m.

Motion made by Russell, seconded by Cope to make an emergency motion to advertise for the Director of Equalization position.

Motion made by Russell, seconded by Cope, to adjourn at 1:47 p.m.

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

ATTEST:

/s/ Sue Ganje

Sue Ganje, Fall River County Auditor