

FALL RIVER COUNTY APPROVED MINUTES OF DECEMBER 30, 2021

The Fall River Board of County Commissioners met in special session on December 30, 2021. Present: Joe Allen, Les Cope, Joe Falkenburg, Heath Greenough, Deb Russell and Bobbie Janis, Auditor Administrative Assistant.

The Commissioners did their tour of the County Jail at 8:40 a.m. Items discussed were as follows: The need for a quote or estimate for complete replacement of the existing plumbing or at least replacement of the dilapidated existing plumbing and potential use of ARPA funds to cover the cost; beginning January 7, 2022 there is a requirement of having two 911 Dispatchers on duty at all times, with discussion of potentially raising the pay grade; the stairs that lead from the Jail facility to the basement of the courthouse need to be assessed for the use of jailers accompanying prisoners going to court as they are quite narrow and seem unsafe for shackled individuals to try to go up or down and are possibly not at a level to meet building codes.

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 with an amendment to add a motion to reschedule the hearing for the transfer of the following licenses; Retail (on-off sale) malt beverage and SD Wine License; Package (off sale) Liquor; Retail (on sale) Liquor from Bob Azarski DBA Angostura Den, Inc. to Billie Besco from January 6, 2022 at 9:25 a.m. to January 20, 2022 at 9:30 a.m.

Motion by Russell, seconded by Allen to approve the minutes from December 2, 2021 and December 16, 2021.

Motion made by Russell, seconded by Cope, 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 November 2021.

Total Amount of Deposit in First Interstate Bank, HS:	\$	1,719,924.30
Total Amount of Deposit in First National Bank, Lead:	\$	1,000.00
Total Amount of Deposit in First National Bank-ARP Checking, Lead:	\$	1,000.00

Total Amount of Cash: \$ 2,575.25

Total Amount of Treasurer's Change Fund: \$ 900.00

Total Amount of Checks in Treasurer's Possession Not Exceeding Three Days: \$ 26,194.99

SAVINGS:

First Interstate Bank, HS: \$ 628,659.17
First National Bank of Lead: ICS Acct \$ 1,046,861.09
First National Bank of Lead-ARP ICS Acct \$ 650,961.00
First National Bank of Lead-RAI MM Acct \$ 40,907.91

CERTIFICATES OF DEPOSIT:

First Interstate, HS: \$ 788,864.24
Black Hills Federal Credit Union, HS: \$ 250,000.00
Bank of the West, HS: \$ 544,992.10
Schwab Treasury: \$ 275,368.82
First National Bank, Lead: \$ 312,198.13
Black Hills Community, Rapid City: \$ 805,786.21
Liberty National, Sioux Falls: \$ 4,047,710.43

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 \$ 11,145,310.01

Dated This 30th Day of November 2021.

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

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

County Monies \$ 10,497,223.93
Held for other Entities \$ 483,234.00
Held in Trust \$ 164,852.08
TOTAL \$ 11,145,310.01

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 Cope, seconded by Russell, to clarify the November 4, 2021 Essential employee designation was to be per COVID-19 ARPA purposes and does not affect the Emergency Personnel Essential designation per Union contract.

No applications for county assistance or death expenses were presented to the Board.

Sheriff Evans met with the Board. Motion made by Russell, seconded by Allen, to approve travel for Isnalawica Belt to attend the ARIDE training in Deadwood, SD January 12-13, 2022. There was discussion on the type of training and the need for an agenda to be turned in at the Auditor's office for clarification on reimbursement of meals.

Evans also noted that there were 17 male prisoners and 3 female prisoners in the Fall River County Jail, with 1 male in the Pennington County Jail, for a total of 21 inmates. He announced that Deputy Kyle Maciejewski's last day will be by December 31, 2021 as he has accepted a position as a Highway Patrol Officer. The Sheriff's department is advertising to fill the position.

Lillian Heidebrink, Director of Equalization, and GIS Coordinator, Stacey Martin met with the Board to present and discuss their recommendation of the math methodology for Ag soil adjustments. The two recommended ratios were 70% or 75% of value. Motion made by Cope, seconded by Greenough, to use the 70% value ratio for the adjustments.

Brett Blessing, Highway Foreman, met with the board and presented fuel quotes as follows, noting that there was a typo on the agenda stating that Nelson's bid was \$2.54/gallon, not \$1.54/gallon:

12/20/2021 Fuel Quotes	8,000-Gal Unleaded
Hi-D-Way	No Bid
MG Oil	\$2.45835/gallon
Nelson's Oil and Gas	\$2.54/gallon
12/27/2021 Fuel Quotes	8,000-Gal 50/50 Blend Diesel
MG Oil	\$2.8502/gallon
Hi-D-Way	No Bid
Nelson's Oil and Gas	No Bid

Motion made by Russell, seconded by Greenough, to accept the low bid from MG Oil for \$2.45835 per gallon for 8,000 gallons of gasoline, for a total amount of \$19,666.80.

Motion made by Greenough, seconded by Russell, to accept the low and only bid from MG Oil at \$2.8502 per gallon, for 8,000 gallons of 50/50 blend diesel, for a total amount of \$22,801.60.

The Board discussed with Blessing and Seiler regarding the rates for a private road contract, commenting that the amount charged seemed too low. Blessing noted that the equipment only had to travel ¼ mile to provide the service. It was noted that there should be an increase on the amount charged for private road contracts and will need a motion for the increase in January of 2022.

Motion made by Greenough, seconded by Russell, to approve the 2021 year end reimbursement to the highway department for fuel used or work performed as follows: Sheriff's Department for \$2,224.09; Weed and Pest Office for \$85.07; Emergency Management for \$61.94; Election for \$29.18; GIS for \$42.12; Building for \$86.78 and DOE for \$64.97.

Discussion was held regarding the speed limits on County roads with the suggestion that there be more law enforcement presence on County roads, with Sheriff Evans noting that their main focus is centered around patrolling County roads and that there are only 5 individuals currently employed to patrol.

Discussion was held on the resignation of Joshua Robistow, Highway Administrative Assistant, effective January 14, 2022. Blessing noted that Ken Martin is willing to stay on to help train a successor. A motion to pay Ken Martin for his services and a motion to advertise if not filled by then will be on the January 6, 2022 agenda.

Motion by Cope, seconded by Allen to approve the Supplement and Cash Transfer Resolution #2021-74 as follows:

FALL RIVER COUNTY RESOLUTION #2021-74
Cash Supplemental Budget 2021, #4

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 December 30, 2021 be approved as follows:

\$5,300.00 10100X4110165, VSO Salary; \$382.50 10100X4120165, VSO Fica;
\$300.00 10100X4130165, VSO Ret; \$42,800.00 10100X4110211, Sheriff Salary;
\$3,060.00 10100X4120211, Sheriff Fica; \$2,800.00 10100X4130211, Sheriff Ret;
\$31,800.00 10100X4110212, Jail Salary; \$2,295.00 10100X4120212, Jail Fica;
\$1,800.00 10100X4130212, Jail Ret; \$23,320.00 20700X4110225, Dispatch Salary;
\$1,683.00 20700X4120225, Dispatch Fica; \$1,320.00 20700X4130225, Dispatch Ret;
\$10,600.00 20100X4110310, HWY Admin Salary; \$765.00 20100X4120310, HWY Admin Fica;
\$600.00 20100X4130310, HWY Admin Re;t \$44,520.00 20100X4110311, HWY Salary;
\$3,213.00 20100X4120311, HWY Fica; \$2,520.00 20100X4130311, HWY Ret;
\$5,300.00 10100X4110421, Nurse Salary; \$382.50 10100X4120421, Nurse Fica;
\$300.00 10100X4130421, Nurse Ret; \$5,300.00 10100X4110611, Ext Salary;
\$382.50 10100X4120611, Ext Fica; \$300.00 10100X4130611, Ext Ret;
\$6,360.00 10100X4110615, Weed Salary; \$459.00 10100X4120615, Weed Fica;
\$360.00 10100X4130615, Weed Ret; \$9,000.00 24800X4110211, 24/7 Salary;
\$688.50 24800X4120211, 24/7 Fica; \$5,240.00 10100X4110141, Auditor Salary;
\$382.50 10100X4120141, Auditor Fica; \$240.00 10100X4130141, Auditor Ret;
\$5,300.00 10100X4110142, Treas Salary; \$382.50 10100X4120142, Treas Fica;
\$300.00 10100X4130142, Treas Ret; \$3,180.00 10100X4110151, St Atty Salary;
\$229.50 10100X4120151, St Atty Fica; \$180.00 10100X4130151, St Atty Ret;
\$15,900.00 10100X4110161, BLDG Salary; \$1,147.50 10100X4120161, BLDG Fica;
\$900.00 10100X4130161, BLDG Ret; \$6,360.00 10100X4110162, DOE Salary;

\$459.00 10100X4120162, DOE Fica; \$360.00 10100X4130162, DOE Ret;
\$3,180.00 10100X4110163, ROD Salary; \$229.50 10100X4120163, ROD Fica;
\$180.00 10100X4130163, ROD Ret; \$1,060.00 10100X4110170, GIS Salary;
\$76.50 10100X4120170, GIS Fica; \$60.00 10100X4130170, GIS Ret;
\$1,060.00 22600X4110222, EM Salary; \$76.50 22600X4120222, EM Fica;
\$60.00 22600X4130222, EM Ret; \$1,159.33 10100X4120141, Aud Fica;
\$1,030.52 10100X4130141, Aud Ret; \$1,159.33 10100X4120142, Treas Fica;
\$1,030.52 10100X4130142, Treas Ret; \$1,159.33 10100X4120163, ROD Fica;
\$1,030.52 10100X4130163, ROD Ret; \$1,912.50 10100X4120151, St Atty Fica;
\$1,500.00 10100X4130151, St Atty Ret; \$26,200.00 10100X4110141, Auditor Salary;
\$1,912.50 10100X4120141, Auditor Fica; \$1,200.00 10100X4130141, Auditor Ret;
\$26,500.00 10100X4110142, Treas Salary; \$1,912.50 10100X4120142, Treas Fica;
\$1,500.00 10100X4130142, Treas Ret; \$15,900.00 10100X4110163, ROD Salary;
\$1,147.50 10100X4120163, ROD Fica; \$900.00 10100X4130163, ROD Ret;
\$31,500.00 10100X4110162, DOE Salary; \$1,912.50 10100X4120162, DOE Fica;
\$1,500.00 10100X4130162, DOE Ret; \$15,900.00 10100X4110151, St Atty Salary;
\$1,147.50 10100X4120151, St Atty Fica; \$900.00 10100X4130151, St Atty Ret;
\$5,300.00 10100X4110170, GIS Salary; \$382.50 10100X4120170, GIS Fica;
\$300.00 10100X4130170, GIS Ret; \$5,300.00 22600X4110222, EM Salary
\$382.50 22600X4120222, EM Fica; \$300.00 22600X4130222, EM Ret;
\$9,410.52 10100X4550613, Rodent Control; \$274,475.89 20100X4251311, Road Projects;
\$3,385.86 10100X4150111, Comm Health Ins; \$800.00 10100X4110151, St Atty Salary;
\$4,438.58 10100X4260153, Ct Appointed Attorney; \$9.90 10100X4260154, Abuse & Neglect;
\$8,947.54 10100X4110162, DOE Salary; \$7,026.09 10100X4110163, ROD Salary; Means of
finance to be cash and cash for revenues received,

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners to adopt the Cash Supplemental Budget #4 for 2021.

Dated at Fall River County, South Dakota this 30th day of December 2021.

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

ATTEST:

/s/Stacy Schmidt
Stacy Schmidt
Fall River County Deputy Auditor

Motion by Greenough, second by Allen to table the Estimated year end General Fund Cash Analysis transfer until the next meeting.

John McBride, Andersen Engineers, met with the Board. Motion by Russell, second by

Allen to approve the following resolution:

FALL RIVER COUNTY RESOLUTION #2021-75

A Plat of Marston Tract 1 and Marston Tract 2 of Section 6, T9S R8E, BHM, Fall River County, South Dakota

Formerly the balance of Govt. Lot 4

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 30th day of December, 2021.

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

ATTEST:

/s/Stacy Schmidt
Stacy Schmidt
Fall River County Deputy Auditor

Motion by Allen, second by Greenough to approve the following resolution:

FALL RIVER COUNTY RESOLUTION #2021-76

A Plat of Lot 7-A1, Lot 7-A2, and a public access and utility easement of Black Hills Flyway Subdivision, locate in the NW1/4 of Section 8, T8S, R5E, BHM, Fall River County, South Dakota

Formerly Lot 7-A

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 30th day of December, 2021.

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

ATTEST:

/s/Stacy Schmidt
Stacy Schmidt
Fall River County Deputy Auditor

Motion by Allen, second by Russell to approve the following resolution, contingent on acquiring the 2nd owner's signature:

FALL RIVER COUNTY RESOLUTION #2021-77

A Plat of Lots of 1 thru 19 of Angostura Meadows Subdivision, located in the SE1/4 of Section 15, T8S, R6E, 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 30th day of December, 2021.

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

ATTEST:

/s/Stacy Schmidt
Stacy Schmidt

Fall River County Deputy Auditor

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

GENERAL FUND

AMERICAN FAMILY ASSURANCE	AMERICAN FAMILY ASSURANCE	\$456.86
AMAZON CAPITAL SERVICES	SUPPLY	\$1,214.04
BANKS, BRIDGETTE	COURT REPORTER	\$95.00
BLACK HILLS CHEMICAL	SUPPLY	\$234.01
BRUMBAUGH & QUANDAHL, P.C.	GARNISHMENT	\$36.36
BOSTON MUTUAL LIFE INS CO	LIFE INSURANCE	\$32.76
CLINICAL LABORATORY OF	AUTOPSY	\$2,032.00
COLBATH & SPERLICH, PC	CAAF/MAG/JUV	\$3,272.33
CPS TECHNOLOGY SOLUTIONS	IBM SOFTWARE 2022	\$3,953.40
CREDIT COLLECTION BUREAU	COLLECTIONS	\$604.18
DATA MANAGEMENT, INC	TIMECLOCK ANNUAL SUBSCRIPTION	\$3,587.52
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$2,409.20
EFTPS	EFTPS PAYROLL TAXES	\$86,307.39
EVANS, ROBERT	UNIFORM ALLOWANCE	\$219.97
EXECUTIVE MGMT FINANCE	BIT NETWORK FEES	\$73.25
FARRELL, FARRELL & GINSBACH	CAAF	\$1,026.65
GALLS	UNIFORM ALLOWANCE	\$81.90
GOLDEN WEST TECHNOLOGIES	SERVICE/NETWORK/SERVER	\$790.70
HEARTLAND AVIATION, INC.	ANNUAL AIRPLANE INSPECTION	\$5,973.23
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$585.00
HOT SPRINGS ACE HARDWARE	SUPPLY	\$99.37
HOT SPRINGS AUTOMOTIVE	SUPPLY	\$17.18
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$21,343.50
KATTERHAGEN, MARK	MENTAL ILLNESS	\$21.00
LIUNA LABORERS LOCAL 620	UNION DUES	\$300.00
LADNER, PATRICIA	TRAVEL REIMBURSEMENT	\$755.81
LEWNO, LUCY	MENTAL ILLNESS	\$186.53
LIBERTY CHRYSLER CENTER	NEW VEHICLE	\$30,476.00
LOCKWOOD, DARCY	MENTAL ILLNESS	\$21.00
LYNN'S DAKOTAMART	COUNTY ASSISTANCE	\$14.30
LYNN, JACKSON, SHULTZ	CAAF/A & N	\$148.50
LYNN'S DAK. MART PHARMACY	INMATE PHARMACY	\$731.50
MEADE COUNTY AUDITOR	INMATE BOARDING	\$80.00
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	\$1,250.00
CHILD SUPPORT PAYMENT CNT	CHILD SUPPORT	\$655.00

RELiance STANDARD LIFE	VISION PLAN	\$274.07
RC SPRINGS APARTMENTS	COUNTY ASSISTANCE	\$189.00
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION/SDRS SPECIAL PAY ADD	\$47,525.76
SERVALL	RUG/UNIFORM SERVICE	\$187.13
UNITED WAY BLACK HILLS	UNITED WAY DONATION	\$60.00
VERIZON WIRELESS	CELL PHONE PLAN	\$504.25
WENDELL'S GARAGE	MAINTENANCE	\$72.40
YANKTON CO. SHERIFF	MENTAL ILLNESS	\$50.00
MILES, SASHA	BLOOD DRAW	\$75.00
COMMISSIONERS	DECEMBER SALARIES	\$4,100.00
AUDITOR'S OFFICE	DECEMBER SALARIES	\$19,063.61
AUDITOR'S OFFICE	OVERTIME	\$15.01
AUDITOR'S OFFICE	ARP FUNDS - BONUS	\$25,000.00
TREASURER'S OFFICE	DECEMBER SALARIES	\$15,102.02
TREASURER'S OFFICE	OVERTIME	\$108.09
TREASURER'S OFFICE	ARP FUNDS - BONUS	\$25,000.00
STATE'S ATTORNEY'S OFFICE	DECEMBER SALARIES	\$14,183.67
STATE'S ATTORNEY'S OFFICE	OVERTIME	\$614.71
STATE'S ATTORNEY'S OFFICE	ARP FUNDS - BONUS	\$15,000.00
MAINTENANCE	DECEMBER SALARIES	\$9,040.88
MAINTENANCE	ARP FUNDS - BONUS	\$12,000.00
ASSESSOR'S OFFICE	DECEMBER SALARIES	\$9,040.88
ASSESSOR'S OFFICE	OVERTIME	\$5,015.16
ASSESSOR'S OFFICE	ARP FUNDS - BONUS	\$25,000.00
REGISTER OF DEEDS OFFICE	DECEMBER SALARIES	\$11,041.46
REGISTER OF DEEDS OFFICE	ARP FUNDS - BONUS	\$15,000.00
VETERAN'S SERVICE OFFICE	DECEMBER SALARIES	\$4,013.36
VETERAN'S SERVICE OFFICE	ARP FUNDS - BONUS	\$4,000.00
GIS OFFICE	DECEMBER SALARIES	\$3,960.15
GIS OFFICE	ARP FUNDS - BONUS	\$5,000.00
SHERIFF'S OFFICE	DECEMBER SALARIES	\$29,001.12
SHERIFF'S OFFICE	OVERTIME	\$2,835.71
SHERIFF'S OFFICE	ARP FUNDS - BONUS	\$38,000.00
JAIL	DECEMBER SALARIES	\$23,303.17
JAIL	OVERTIME	\$2,535.81
JAIL	ARP FUNDS - BONUS	\$24,000.00
CORONER	DECEMBER SALARIES	\$600.00
NURSE'S OFFICE	DECEMBER SALARIES	\$3,753.02
NURSE'S OFFICE	ARP FUNDS - BONUS	\$4,000.00
EXTENSION OFFICE	DECEMBER SALARIES	\$2,676.00
EXTENSION OFFICE	OVERTIME	\$6.00
EXTENSION OFFICE	ARP FUNDS - BONUS	\$4,000.00
WEED & PEST OFFICE	DECEMBER SALARIES	\$4,073.44

WEED & PEST OFFICE	ARP FUNDS - BONUS	\$4,000.00
	TOTAL FOR GENERAL FUND	\$583,262.98

COUNTY ROAD & BRIDGE

A & B WELDING SUPPLY CO.	WELDING SUPPLIES/LEASE	\$196.95
AMERICAN FAMILY ASSURANCE	AMERICAN FAMILY ASSURANCE	\$326.28
AMAZON CAPITAL SERVICES	SUPPLY	\$54.82
B H ELECTRIC COOP INC.	UTILITY	\$17.06
BOMGAARS	SUPPLY	\$419.97
BUILDER'S FIRST SOURCE	SUPPLY	\$34.22
BUTLER MACHINERY CO.	SUPPLIES/REPAIRS	\$3,196.88
DAKOTA FLUID POWER INC	SUPPLY	\$276.41
DALE'S TIRE & RETREADING	TIRE PARTS/SUPPLY	\$2,253.00
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$476.90
DWARE INC	ANNUAL SOFTWARE AGREEMENT	\$4,350.00
FLOYD'S TRUCK CENTER	REPAIRS/PARTS	\$705.23
EFTPS	EFTPS PAYROLL TAXES	\$20,927.42
FALL RIVER AUTO SUPPLY	AUTO PARTS/REPAIR	\$335.59
FORWARD DISTRIBUTING	SUPPLIES/PARTS	\$43.50
FALL RIVER COUNTY HERALD	PUBLICATION	\$22.32
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$165.00
HOT SPRINGS ACE HARDWARE	SUPPLY	\$309.78
HOT SPRINGS AUTOMOTIVE	AUTO SUPPLY PARTS	\$175.35
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$5,370.50
LIUNA LABORERS LOCAL 620	UNION DUES	\$150.00
MACHINERY TRADER CENTRAL	ADVERTISING	\$820.00
MG OIL	INVENTORY/SUPPLY	\$42,242.98
MURPHY PETROLEUM	SUPPLY	\$70.00
NEBRASKA CHILD SUPPORT	CHILD SUPPORT	\$600.00
NEWMAN SIGNS INC.	SIGNAGE	\$498.11
RELIANCE STANDARD LIFE	VISION PLAN	\$12.66
RAPID CITY JOURNAL (THE)	ADVERTISING	\$35.42
RAPID DELIVERY	DELIVERY	\$31.50
SAFETY-KLEEN SYSTEMS, INC	SUPPLIES	\$124.47
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$10,681.70
STEINMETZ, CLAYTON	CLOTHING ALLOWANCE	\$137.34
HIGHWAY DEPARTMENT	DECEMBER SALARIES	\$42,339.33
HIGHWAY DEPARTMENT	OVERTIME	\$6,674.80
HIGHWAY DEPARTMENT	ARP FUNDS - BONUS	\$40,000.00
	TOTAL COUNTY ROAD & BRIDGE	\$184,075.49

911 SURCHARGE REIMBURSEMENT

AMERICAN FAMILY ASSURANCE	AMERICAN FAMILY ASSURANCE	\$67.21
CREDIT COLLECTION BUREAU	COLLECTIONS	\$302.86
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$338.80

EFTPS	EFTPS PAYROLL TAXES	\$9,136.26
EFURNITUREMAX, LLC	FURNITURE	\$6,600.00
GALLS	UNIFORM ALLOWANCE	\$25.89
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$75.00
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$2,255.00
LIUNA LABORERS LOCAL 620	UNION DUES	\$25.00
RELIANCE STANDARD LIFE	VISION PLAN	\$6.33
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$4,641.22
VERIZON WIRELESS	CELL PHONE PLAN	\$41.95
DISPATCH	DECEMBER SALARIES	\$19,866.61
DISPATCH	OVERTIME	\$3,301.10
DISPATCH	ARP FUNDS - BONUS	\$16,000.00
	TOTAL FOR 911 SURCHARGE REIMBURSEMENT	\$62,683.23
EMERGENCY MANAGEMENT		
EFTPS	EFTPS PAYROLL TAXES	\$2,995.03
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$1,216.82
VERIZON WIRELESS	CELL PHONE PLAN	\$83.90
FR EMERGENCY MANAGEMENT	DECEMBER SALARIES	\$5,140.22
FR EMERGENCY MANAGEMENT	ARP FUNDS - BONUS	\$5,000.00
	TOTAL FOR EMERGENCY MANAGEMENT	\$14,435.97
24/7 SOBRIETY FUND		
AMAZON CAPITAL SERVICES	SUPPLY	\$83.88
EFTPS	EFTPS PAYROLL TAXES	\$984.31
24/7 OFFICE	DECEMBER SALARIES	\$5,790.75
	TOTAL FOR 24/7 SOBRIETY FUND	\$6,858.94
COURTHOUSE BUILDING FUND		
WILSON ELECTRIC	SERVICE	\$238.29
	TOTAL FOR COURTHOUSE BUILDING FUND	\$238.29
	TOTAL PAID BETWEEN 12/17/21 AND 12/30/21	\$851,554.9

Break was taken at 10:00 a.m. and the meeting reconvened at 10:08 a.m.

Motion by Russell, seconded by Allen to take the Estimated year end General fund Cash Analysis discussion off the table. Discussion was held on the designation within the General Fund for bookkeeping purposes. Falkenburg noted that he did not want the surplus to go into the Building Fund. Greenough inquired if the money could possibly go into an Emergency Road Fund to be used for gravel or to hire contractors to assist with pulling up roads. Falkenburg recognized Susan Henderson who commented that there is a law enforcement crisis here and that maybe some of the surplus be designated to law enforcement. Greenough explained, if it was transferred into law enforcement's budget for wages, that cash surplus would eventually run out and they would not be able to sustain that level.

Motion by Russell, seconded by Allen, to take the Estimated year end surplus in the amount of \$216,000.00 out of the General Fund and designate it to a Supplemental Budget Fund.

Public comment was heard from Susan Henderson with concerns about law enforcement and costs, questioning the contract between the City of Hot Springs and Fall River County. Henderson also noted that the commercials are running on KCSR are working for Draft Bill 50 and Tax Remedy Resolution petitions. She would like the petitions to be circulated for as long as possible. She would also like to build a database of names. Falkenburg asked Trish Ladner when the petitions supporting Draft Bill 50 should be turned in, to which she stated February 1, 2022.

Trish Ladner, District 30 Representative, met with the Board to give an update on Draft Bill 50 for 2022 Legislation. Falkenburg noted that the Board wanted to express their appreciation for her involvement and support. There will be a town hall meeting Monday, January 3, 2022, 5 p.m. at the Buffalo Gap Community Center with supper provided, sponsored by the SD Stockgrowers Association. She and Senator Castleberry will be there presenting Draft Bill 50. A tour scheduled by the Stockgrowers Association of the Schroth Ranch near Buffalo Gap will also take place beginning at 2 p.m. A notice will be posted of a possible quorum of County Commissioners. She stated that she attended a similar meeting in Reva, SD, a town of 147 people. Over 100 area ranchers were in attendance. The KNBN news will be at the Schroth Ranch and town hall meeting to cover the presentations. A representative from Dusty Johnson's office and two representatives from John Thune's office were invited, along with other legislators and senators and were planning on attending. Falkenburg suggested that Ladner visit with Stacey Martin and Lillian Heidebrink about how the County is going to approach taxation of Ag land this coming year as the Commission is supporting their calculations. Ladner noted that the Bill is finalized and getting final approval from the LRC and that the sponsors are just about done gathering information on the fiscal impact study. A lot of public concern was raised on how this will impact things. They plan on dropping the Bill next week and start reaching out to the Senators and Representatives for their support, with a lot of support already noted. Falkenburg extended gratitude to Ladner again.

Motion made by Cope, seconded by Greenough to go into Executive Session as per SDCL 1-25-1 (1) for personnel purposes at 10:27 a.m.

The Board came out of Executive Session at 10:45 a.m.

Motion by Russell, second by Allen, to approve the \$.75 raise to all employees effective December 21, 2021 that are out of the wage box as per Union Contract.

The Fall River and Oglala Lakota Contract will be presented at the January 6, 2022 meeting.

Discussion was also held on the need to increase wages within the County due to amounts offered throughout the area, noting that they would like to retain employees.

Motion by Allen, seconded by Russell, to adjourn at 10:49 a.m.

/s/Joe Falkenburg
Joe Falkenburg, Chairman

Board of Fall River County Commissioners

ATTEST:

/s/Bobbie Janis

Bobbie Janis, Fall River County Auditor Administrative Assistant