

FALL RIVER COUNTY APPROVED MINUTES OF JANUARY 20, 2022

The Fall River Board of County Commissioners met in regular session on January 20, 2022. 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 Allen, to approve the agenda as written.

Motion made by Russell, seconded by Greenough, to approve the minutes of January 6, 2022.

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 31st day of December 2021.

Total Amount of Deposit in First Interstate Bank, HS:	\$	854,634.07
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:	\$	686.32
Total Amount of Treasurer's Change Fund:	\$	900.00
Total Amount of Checks in Treasurer's Possession Not Exceeding Three Days:	\$	336,741.08
SAVINGS:		
First Interstate Bank, HS:	\$	628,664.51
First National Bank of Lead: ICS Acct	\$	1,047,155.08
First National Bank of Lead-ARP ICS Acct	\$	439,003.78
First National Bank of Lead-RAI MM Acct	\$	40,908.42

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
Lamont, Tim/Cheryl	12/13/2021	\$	6,992.06

TOTAL \$ 10,384,011.62

Dated This 31st Day of December 2021.

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

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

County Monies	\$	10,200,491.57
Held for other Entities	\$	42,110.21
Held in Trust	\$	141,409.84
TOTAL	\$	10,384,011.62

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 Allen, seconded by Cope, to approve surplus to junk, Office Chair, #1977, Auditor's Office.

There were no applicants for county assistance.

Bob Evans, Sheriff, reported to the Board that there are 8 males and 2 females in the Fall River County Jail and 2 males in the Pennington County Jail, for a total of 12 inmates.

Motion made by Allen, seconded by Russell, to approve Deputy Isnalawica Belt to conduct Control Tactics/Defensive Tactics training, February 10 and 11, 2022 and approve the purchase of Training equipment for Control Tactics/Defensive Tactics training in the amount of \$1,466.92.

Motion made by Allen, seconded by Russell, to send a letter of support from the Commissioners to change the SD 911 Dispatcher's classification from Class A to Class B in the SD Retirement System and authorize the Chairman to sign.

Evans reported that the pickup that was ordered February 4, 2021 is finally here; it will be equipped soon.

Frank Maynard, Emergency Management, met with the Board to report that COVID Test Kits will be arriving soon to be dispersed to fire departments, law enforcements, emergency management and the County health nurse. Discussion was also held on the SD Pipeline Training, and possible additional hazards and/or training for firefighters due to solar farms coming into the County. The L.E.P.C. grant for 2022 will be in the amount of \$1,793.38. Maynard reported on fires and incidents, and noted that Jim Poppen, Office of Emergency Mgt, will be at the next meeting to discuss mitigation grants. Lisa Pawlowski asked for grant information be shared with the Edgemont City Council.

Nina Steinmetz, Weed and Pest Supervisor, met with the Board. Motion made by Allen, seconded by Greenough, to approve travel for Steinmetz and board member Bob Novotny to attend the State Weed and Pest Convention, February 15 - February 18, 2022, Mitchell, SD. The estimated cost is \$900.00.

Erin McGlumphy, Extension, met with the Board to discuss programs through 4-H and Extension. The shooting sport program has resumed. The projects have started in the Extension Office to get ready for Achievement Days and enrollment is growing in all areas of 4-H. The 2022 Private Applicator Training will be an online course this year and will be available until Monday, October 31, 2022. There is no face to face training available at this time.

Dan Cullen, Veteran's Service Officer, met with the Board to present the 2021 4th quarter and year-end report, noting a total of \$601,239.57 in awards this quarter. Cullen spoke of initiating an amendment to SDCL 10-4-41, HB 1083, introduced by District 30 Representative Goodwin, on partial tax exemption of surviving spouses of certain veterans. Cullen also spoke on requesting a Freedom of Information investigation response from the VA Office of Inspector General on the closure of the Compensation exam office at the VA for 2 ½ months. Cullen discussed meeting with veterans and/or their dependents and referring veterans to residency in the State Veterans Home.

The Hearing for the Liquor License transfer was held as advertised. Motion made by Allen, seconded by Greenough, to approve the transfer of the Liquor (on and off sale) and Malt Beverage and SD Wine (on and off sale) Licenses, from Bob Azarski to Billie Besco for the Angostura Den, Inc.

Randy Seiler, Highway Superintendent, met with the Board. Motion made by Russell, seconded by Allen, to approve the purchase of 2 used One-Way Speed Plows for a total of \$50,000.00. With Cope and Greenough voting no, all others voting yes, by roll call vote, motion carried.

Seiler spoke of the MSHA training at the Mueller center in February; all highway department employees are required to attend. Discussion was held on annual bids for gravel and noting the need for an additional 100 tons. Seiler will bring back load limits to the next meeting, as well as the possibility

of purchasing 1 to 2 new pickups for the highway department, he presented a list of the department's pickups and their mileage; purchase would be off of the state bids. Further discussion was held on the Argentine Township Bridge and the Igloo Bridge. Discussion was held on the piling of snow on the extended parking lot; noting that a seal on the ground asphalt would be good, and snow should be pushed back further.

Dave Weishaupl, Building Supervisor, met with the Board. Motion made by Allen, seconded Greenough, to approve the Golden West Quote for Guest Wireless update project, in the amount of \$1,979.25.

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

GENERAL FUND

AUDRA HILL CONSULTING, INC	MI QMHP EVALUATION	\$118.52
A-Z SHREDDING INC	SHREDDING	\$68.50
BEHAVIOR MANAGEMENT SYSTEM	2022 ANNUAL ALLOCATI	\$7,500.00
BLACK HILLS CHEMICAL	SUPPLY	\$285.14
CAMERON, GEORGE	COURT REPORTER	\$101.20
CENTURY BUSINESS LEASING	COPIER LEASE & USAGE	\$269.63
CHEYENNE SANITATION	SANITATION COLLECTIO	\$371.73
CORRECT RX PHARMACY SERV.	INMATE PHARMACY	\$59.02
CULLIGAN SOFT WATER	RENTAL/SUPPLY	\$223.50
DEAN SCHAEFER COURT REP	COURT REPORTER	\$42.00
FALL RIVER AUTO SUPPLY	SUPPLY	\$160.93
FARRELL, FARRELL & GINSBACH	CAAF	\$902.45
FALL RIVER COUNTY HERALD	PUBLICATION	\$1,962.09
FALL RIVER COUNTY TREASURER	NONSUFFICIENT FUNDS	\$871.37
GOLDEN WEST TECHNOLOGIES	IT SUPPORT/CONTRACT	\$7,729.31
GOLDEN WEST	PHONE BILL/LONG DIST	\$2,147.25
HOT SPRINGS ACE HARDWARE	SUPPLY	\$281.70
HOT SPRINGS AUTOMOTIVE	SUPPLY	\$72.33
CITY OF HOT SPRINGS	CITY WATER BILL	\$695.25
LAKOTA CONTRACTING, INC.	UNIFORM ALLOWANCE	\$102.90
LEWIS & CLARK BEHAVIORAL	MI	\$184.00
MARCO	COPIER LEASE	\$176.20
MARTY'S TIRE & AUTO BODY	REPAIR/SERVICE	\$860.00
MASTEL, BRUCE	DATABASE SETUP & MONITORING	\$35.00
MICROFILM IMAGING SYSTEMS	SCANNING EQUIP LEASE	\$202.50
MOCIC	2022 MEMBERSHIP	\$100.00
NATIONAL SHERIFF ASSOCIATION	2022 MEMBERSHIP	\$68.00
NELSON'S OIL & GAS INC.	UTILITY	\$1,385.64
QUADIENT FINANCE USA, INC	POSTAGE	\$747.29
NICHOLAS TOWING	TOWING SERVICES	\$422.00
PENNINGTON COUNTY JAIL	INMATE HOUSING PENNINGTON	\$6,120.00
POWELL, DEBRA J	BLOOD DRAW	\$75.00
SDAE4-HP	2022 SDAE4-HP MEMBER	\$120.00

SD DEPT OF REVENUE	AUTO/MI STATE REMITT	\$60.00
SERVALL	RUGS AND MATS SERVICE	\$671.17
OGLALA LAKOTA COUNTY	REIMBURSEMENT	\$35.95
SOFTWARE SERVICES INC	SOFTWARE SERVICES	\$1,518.00
SONNY'S SUPER FOODS	SUPPLY	\$107.04
WEED & PEST CONFERENCE	SUPPLY	\$104.00
WESTERN FIRST AID & SAFETY	1ST AID SUPPLIES	\$871.11
WESTERN SD JUV SERV CTR	JUVENILE SERVICES	\$2,340.00
	TOTAL FOR GENERAL FUND	\$40,167.72

COUNTY ROAD & BRIDGE

BILL'S HEATING	NEW HEATER ARDMORE SHOP	\$6,211.23
BOMGAARS	SUPPLY	\$738.83
CHEYENNE SANITATION	SANITATION COLLECTIO	\$74.00
CITY OF EDGEMONT	CITY OF EDGEMONT WAT	\$84.10
GOLDEN WEST TECHNOLOGIES	IT SUPPORT/CONTRACT	\$8.50
GOLDEN WEST	PHONE BILL/LONG DIST	\$255.26
HOT SPRINGS AUTOMOTIVE	SUPPLIES	\$63.66
CITY OF HOT SPRINGS	CITY WATER BILL	\$27.19
OLSON TOWING	TOWING	\$185.50
HI-D-WAY OIL & GAS	UTILITY	\$223.75
US POSTAL SERVICE	POST OFFICE BOX LEASE	\$160.00
SD DEPT OF REV & REG.	TITLE FEE	\$21.20
WESTERN FIRST AID & SAFETY	1ST AID SUPPLIES	\$118.89
	TOTAL COUNTY ROAD & BRIDGE	\$8,172.11

911 SURCHARGE REIMBURSEMENT

GALLS	UNIFORM ALLOWANCE	\$52.76
GOLDEN WEST TECHNOLOGIES	IT SUPPORT/CONTRACT	\$17.00
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$776.89
OGLALA LAKOTA COUNTY	REIMBURSEMENT	\$14.38
WESTERN FIRST AID & SAFETY	1ST AID SUPPLIES	\$94.28
	TOTAL FOR 911 SURCHARGE REIMBURSEMENT	\$955.31

EMERGENCY MANAGEMENT

GOLDEN WEST TECHNOLOGIES	IT SUPPORT/CONTRACT	\$8.50
GOLDEN WEST	PHONE BILL/LONG DIST	\$150.20
HOT SPRINGS ACE HARDWARE	SUPPLY	\$41.16
MARCO	COPIER LEASE	\$38.90
QUADIANT FINANCE USA, INC	POSTAGE	\$1.06
SONNEL TECHNOLOGIES, LLC	SHERIFF VEHICLE COMP	\$26,947.42
	TOTAL FOR EMERGENCY MANAGEMENT	\$27,187.24

M & P RELIEF

MICROFILM IMAGING SYSTEMS	SCANNING EQUIP LEASE	\$165.00
SOFTWARE SERVICES INC	SOFTWARE SERVICES	\$352.00
	TOTAL FOR M & P RELIEF	\$517.00

COURTHOUSE BUILDING FUND

PROTECTIVE TECHNOLOGIES	METAL DETECTOR	\$3,885.15
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TOTAL FOR COURTHOUSE BUILDING FUND	\$3,885.15
TOTAL PAID BETWEEN 1/7/22 AND 1/20/22	\$80,884.50

Break was taken at 9:58 a.m. and the meeting reconvened at 10:07 a.m.

Public comment was heard from Joe Falkenburg stating that Trish Ladner's House Bill passed 10 to 3 in Committee; the next step would be to take it to the House floor. Additional comments were heard from Susan Henderson about the Department of Revenue's opposition. After further discussion, the Board decided that petitions needed to be turned into the Auditor's office by Monday, January 24, at 5 p.m.

Lily Heidebrink, Director of Equalization, and Stacey Martin, GIS, met with the Board to discuss Assessment Intentions for the pay 2023 valuations, and presented a Powerpoint on Fall River County's market increases. The information addressed the manual changes applied; the market increase; starting sales ratios; double sales and the needed residential increase to home and land. An example of subdivision sales showed needed bare land increases in order for market value to align with assessed value.

It is predicted that residential homes in and around Hot Springs and Edgemont will see a 20 – 30% increase, with outlying areas seeing a 10 – 20% increase. Three properties sold twice between the months of March and May; those three saw an average market increase of 37%. State law requires that the county sales ratio be between 85 - 100%. Heidebrink and Martin both stressed the importance of staying close in range to last year's ratio of 92%.

John McBride, Andersen Engineers, met with the Board. Motion made by Allen, seconded by Russell, to approve the follow resolution:

FALL RIVER COUNTY RESOLUTION #2022-05

A Plat of BR Tract, located in the SE1/4SW1/4 of Section 27, T7S, R6E, BHM, Fall River County, South Dakota

Formerly Tract B and Tract C

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 20th day of January, 2022.

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

ATTEST:

/s/Sue Ganje
Fall River County Auditor

Teresa Pullen, Treasurer, met with the Board to recommend that the County continue retaining the tax certificates. Pullen believes that it is not in the County's best interests to sell them. Discussion was held that 17 out of 31 delinquent taxes are left to pay; Pullen is hopeful to get more resolved, but there may possibly be another tax sale in the Spring.

Pullen also discussed getting quotes from various places to replace the windows on the second floor of the Courthouse. The windows have already been purchased and have been in storage for some time, the quotes will be just for installation. Those will be presented at a future meeting.

Discussion was held on the fee for an amended Medical Cannabis cultivation application (change of address, etc) from an entity that has previously applied. Motion made by Russell, seconded by Cope, not to charge an additional \$5,000.00 for an amended application of a previously submitted application.

Further discussion was held on the possibility of re-assessing the fee for Medical Cannabis establishment applications in the future. Lance Russell, State's Attorney, recommended waiting a year so there would be a better accumulation of data.

Motion made by Allen, seconded by Greenough, to adjourn at 11:07 a.m.

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

ATTEST:
/s/Aaron Eberle, Administrative Assistant
Fall River County Auditor's Office