

FALL RIVER COUNTY APPROVED MINUTES OF FEBRUARY 3, 2022

The Fall River Board of County Commissioners met in regular session on February 3, 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 Cope, to approve the minutes of January 20, 2022.

Motion made by Russell, seconded by Greenough, to approve the 2022 Combined Election agreements between Fall River County and the City of Hot Springs, Hot Springs School, Town of Oelrichs and Oelrichs School.

Motion made by Russell, seconded by Allen, to approve pay raises for Malachiah Fleming (Jailer), \$16.50 to \$17.50, (2080 hours), effective January 17, 2022 and Veronica Quintana (Dispatch), \$16.50 to \$17.50, (2080 hours), effective January 20, 2022, as per union contract. With Greenough abstaining, all others voting yes, motion carried.

Motion made by Greenough, seconded by Russell, to approve a refund for Val Hirst, parcel #75112-00000-02010, City of Hot Springs, Back Nine Addn: Lot B9-20B, Sec 23, Twp 7, Rg 5 (0.42A) for pay 2019, \$2,086.29; pay 2000, \$1687.72 and pay 2021, \$2,516.94, for a total of \$6,290.95. Re: Tax Reduction Program.

The board reviewed the letter from Natural Resources Conservation Service Historic Preservation; no action was taken at this time.

Motion made by Cope, seconded by Greenough, to approve a letter to be sent to our US Representative and US Senators regarding opposition to the CDL Licensure Regulation change and authorize the entire board to sign.

There were no applicants for county assistance.

Bob Evans, Sheriff, reported to the Board that there are 13 males and 2 females in the Fall River County Jail and 1 male in the Pennington County Jail, for a total of 16 inmates.

Evans presented information on area law enforcement wages; the board requested that wages be brought back and addressed this spring during bargaining agreement negotiations.

Frank Maynard, Emergency Management, met with the board to advise that the Department of Health will be providing COVID-19 test kits to the fire departments, law enforcement, EMS and County Health Nurse; Maynard will distribute to the fire departments.

Motion made by Russell, seconded by Allen, to approve the list of county volunteers for workman's comp purposes as follows: Tracy Bastian, Kevin Fees, Les Madsen, Phil Knapp, Ed Jensen, Lyle Jensen, Marc Lamphere, Jan Speirs, Sally Park Hageman, Loren Seegrist, Bob Beninati and Willard Rome. This list may be expanded during an actual event.

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

**Fall River County
RESOLUTION # 2022-06**

WHEREAS, the South Dakota Wildland Fire Coordinator is authorized to assist in fighting range fires through the State; and

WHEREAS, a county must formally request his assistance pursuant to SDCL 41-20A-11; and

WHEREAS, because there is insufficient time to hold a meeting and adopt a resolution during a fire, Fall River County can designate a person (s) with authority to request assistance under this law;

NOW THEREFORE BE IT RESOLVED, that the Fall River County Commissioners hereby designate the following person (s) with the authority to request assistance from the State Wildland Fire Coordinator in fighting range fires:

Franklin W. Maynard
EMERGENCY MANAGEMENT DIRECTOR
605 890-7245 (CELL) or 605 745-7562 (OFFICE)

Robert (Bob) Evans
FALL RIVER COUNTY SHERIFF
605 890-2466 (CELL) or 605 745-4444 (OFFICE)

Joe Falkenberg
COMMISSIONER
307-259-2583 (CELL) or 605 459-2608 (HOME)

Deb Russell
COMMISSIONER
605 890-9796 (CELL) or 605 424-2135 (HOME)

Joe Allen
COMMISSIONER
605 890-0198 (CELL) or 605 745-1890 (HOME)

Heath Greenough
COMMISSIONER
605 890-9488 (CELL)

Les Cope
COMMISSIONER

605 441-4960 (CELL) or 605 535-6910 (HOME)
Dated this 3rd day of February, 2022

/s/Joe Falkenburg
CHAIRMAN
Fall River County Commission

Attest:
/s/Sue Ganje
AUDITOR
Fall River County

Motion made by Falkenburg, seconded by Russell, to approve hiring a part-time assistant for Emergency Management, 4 hours per day, with a starting wage of \$12.00-\$14.00 per hour, with the expectation that the individual will train to fill Maynard's position after his retirement. Motion carried by roll call vote.

Maynard also reported on fires and incidents.

Jim Poppen, South Dakota Office of Emergency Management, met with the board, via phone, to discuss public assistance and grants that are available to counties. Further discussion was held on grant processes going from the use of the Dunn's number to a Unique Entity Identifier (UEI), effective April 22, 2022, use of the Grant Portal, and the availability of videos with specific subjects. Poppen noted that he would be happy to share the same information to other organizations.

The 1st reading of Ordinance 2022 – 02, Renaming Roads, was held as advertised. Motion made by Allen, seconded by Greenough, to approve the 1st reading of Ordinance 2022 – 02.

Wesley Wood, Building Maintenance, met with the board and presented propane quotes as follows:

1/20/2022 Propane Quotes	7,200 gallons Propane
PJ's Hi-D-Way	\$1.89/gallon
McGas Propane	\$2.19/gallon
CBH Oil	No Bid
Nelson's	No Bid

Motion made by Greenough, seconded by Russell, to approve the low bid from PJ's Hi-D-Way at \$1.89 per gallon, for 7,200 gallons of propane, for a total amount of \$13,608.00.

Discussion was held on ordering a new switch for the ADA door at the South Annex.

Teresa Pullen, Treasurer, met with the board. Motion made by Greenough, seconded by Allen, to declare an emergency and allow 2 days to be used within 30 days' vacation for Kathleen Timmins for 2022, as per Union contract.

Rob Hoelscher, Hell Canyon District Ranger, met with the board to introduce himself and share his Forest Service employment history. There are plans for a field trip in the near future to look at timber for potential harvest opportunities in Fall River County. Forest Supervisor Jeff Tomac will be proceeding

with cooperating agreements and will be coming to a commission meeting in March to seek comments prior to implementing revisions to the Land and Management Resource Plan. Greenough questioned if a decision on timber sales has been determined; Hoelscher noted the need for continuing timber sales, and that young trees need management. The Infrastructure bill may have funds for a 10-year fuel reductions plan. The board showed their appreciation for Hoelscher attending the meeting.

The Private Road Work Hearing was held as advertised. Motion made by Greenough, seconded by Cope, to continue with private road work services, as per SDCL 31-11-41 thru 31-11-45, to be used only in emergency situations when other contractors are not available, and set the fee at \$175.00 per hour.

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

GENERAL FUND

AMERICAN FAMILY ASSURANCE	AMERICAN FAMILY ASSURANCE	\$904.83
AMAZON CAPITAL SERVICES	SUPPLY	\$1,664.86
CURA HOSPITALITY	INMATE FOOD/SUPPLY	\$23,172.96
BH COUNCIL OF LOCAL GOV	2022 ALLOTMENT	\$1,760.00
BRUMBAUGH & QUANDAHL, P.C.	GARNISHMENT	\$36.36
BLACK HILLS ENERGY	UTILITY POWER ELECTRIC	\$4,091.47
BOSTON MUTUAL LIFE INS CO	LIFE INSURANCE	\$32.76
CAMERON, GEORGE	COURT REPORTER	\$44.80
CHEYENNE RIVER ANIMAL HOS	SERVICES	\$314.28
CREDIT COLLECTION BUREAU	COLLECTIONS	\$604.18
DAVID, LARRY	REFUND	\$2,500.00
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$2,409.20
SD DEPARTMENT OF REVENUE	MALT BEVERAGE LICENSE	\$75.00
EFTPS	EFTPS PAYROLL TAXES	\$45,030.82
EN-TECH LLC	FUMIGATION	\$450.00
EXECUTIVE MGMT FINANCE	BIT NETWORK FEES	\$78.75
DUDE SOLUTIONS, INC.	GIS SUPPORT CONTRACT	\$313.85
FARRELL, FARRELL & GINSBACH	CAAF/MI	\$3,628.49
FALL RIVER COUNTY HERALD	PUBLICATION	\$1,075.76
GALLS	UNIFORM ALLOWANCE	\$223.91
GOLDEN WEST TECHNOLOGIES	COMPUTER	\$2,732.48
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$585.00
HILLS EDGE AUTO SALES	MAINTENANCE	\$77.50
HOT SPRINGS ACE HARDWARE	SUPPLY	\$61.81
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$21,343.50
LIUNA LABORERS LOCAL 620	UNION DUES	\$324.00
MARCO	COPIER LEASE	\$176.20
MARTY'S TIRE & AUTO BODY	SERVICE	\$128.00
MASTERCARD	MASTERCARD/SUPPLY/COUNTY CREDIT CARD	\$2,881.32
MCLEODS OFFICE SUPPLY CO.	SUPPLIES	\$68.87
MEADE COUNTY AUDITOR	INMATE HOUSING	\$80.00
MENARDS	SUPPLY	\$80.88

MESSERLI & KRAMER	GARNISHMENT	\$591.66
NATIONWIDE RETIREMENT	NATIONWIDE RETIREMENT	\$500.00
NEW TRAILS MINISTRY, INC.	MENTAL ILLNESS	\$401.00
NEW YORK LIFE INSURANCE	NEW YORK LIFE INSURANCE	\$65.00
NORTON, TINA	CONTRACT NURSE INMATE	\$1,400.00
CHILD SUPPORT PAYMENT CNT	CHILD SUPPORT	\$655.00
PENNINGTON COUNTY SHERIFF	SERVICE	\$51.02
QUILL CORPORATION	OFFICE SUPPLIES	\$13.38
QUALIFIED PRESORT SERVICE	MAILING	\$3,391.50
RELIANCE STANDARD LIFE	VISION PLAN	\$274.07
ADDICTION RECOVERY CENTER	2022 BUDGET ALLOTMENT	\$14,000.00
SD DEPT OF REV & REG.	TITLE FEE	\$21.20
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$21,622.03
SERVALL	RUG/UNIFORM SERVICE	\$429.15
SKINNER, MATTHEW L. PC	CAAF/A&N	\$6,257.00
SONNY'S SUPER FOODS	SUPPLY	\$130.00
NORTON, MIKAYLA	BLOOD DRAWS	\$150.00
ELECTRICAL ENGINEERING	REPAIR	\$525.00
UNITED WAY BLACK HILLS	UNITED WAY DONATION	\$122.00
VERIZON WIRELESS	CELL PHONE PLAN	\$503.77
WENDELL'S GARAGE	MAINTENANCE	\$72.40
WITNESS	EXPERT WITNESS	\$1,500.00
COMMISSIONERS	JANUARY SALARIES	\$4,100.00
AUDITOR'S OFFICE	JANUARY SALARIES	\$21,536.39
AUDITOR'S OFFICE	OVERTIME	\$15.55
TREASURER'S OFFICE	JANUARY SALARIES	\$17,116.86
TREASURER'S OFFICE	OVERTIME	\$94.38
STATE'S ATTORNEY'S OFFICE	JANUARY SALARIES	\$16,133.10
STATE'S ATTORNEY'S OFFICE	OVERTIME	\$658.12
MAINTENANCE	JANUARY SALARIES	\$10,127.67
MAINTENANCE	OVERTIME	\$6.28
ASSESSOR'S OFFICE	JANUARY SALARIES	\$14,540.36
ASSESSOR'S OFFICE	OVERTIME	\$6.28
REGISTER OF DEEDS OFFICE	JANUARY SALARIES	\$11,929.36
VETERAN'S SERVICE OFFICE	JANUARY SALARIES	\$4,143.36
GIS OFFICE	JANUARY SALARIES	\$4,090.15
SHERIFF'S OFFICE	JANUARY SALARIES	\$36,435.12
SHERIFF'S OFFICE	OVERTIME	\$7,753.15
JAIL	JANUARY SALARIES	\$28,736.81
JAIL	OVERTIME	\$1,708.79
CORONER	JANUARY SALARIES	\$150.00
NURSE'S OFFICE	JANUARY SALARIES	\$4,306.14
EXTENSION OFFICE	JANUARY SALARIES	\$3,077.81
WEED AND PEST OFFICE	JANUARY SALARIES	\$4,203.44
	TOTAL FOR GENERAL FUND	\$360,496.14

COUNTY ROAD & BRIDGE

A & B WELDING SUPPLY CO.	WELDING SUPPLIES/LEASE	\$120.66
ADVANCED DRUG TESTING	RANDOM EMPLOYMEE DRUG TEST	\$52.00
AMERICAN FAMILY ASSURANCE	AMERICAN FAMILY ASSURANCE	\$365.50
BH ELECTRIC COOP INC.	UTILITY	\$71.99
BLACK HILLS ENERGY	UTILITY POWER ELECTRIC	\$1,006.17
BROSZ ENGINEERING, INC.	ENGINEERING	\$1,942.50
DALE'S TIRE & RETREADING	TIRE PARTS/SUPPLY	\$970.41
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$476.90
FLOYD'S TRUCK CENTER	REPAIRS/PARTS	\$7,957.41
EFTPS	EFTPS PAYROLL TAXES	\$10,817.51
EQUIPMENT BLADES INC	SUPPLY	\$916.00
FALL RIVER AUTO SUPPLY	AUTO PARTS/REPAIR	\$158.20
FORWARD DISTRIBUTING	SUPPLIES/PARTS	\$124.15
FALL RIVER COUNTY HERALD	PUBLICATION	\$23.58
GRANGAARD CONSTRUCTION	ROAD PROJECT	\$396,750.87
GRIMM'S PUMP SERVICE INC	SERVICE	\$1,337.18
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$165.00
HOT SPRINGS ACE HARDWARE	SUPPLY	\$205.24
HOT SPRINGS AUTOMOTIVE	AUTO SUPPLY PARTS	\$724.01
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$5,370.50
LIUNA LABORERS LOCAL 620	UNION DUES	\$162.00
MG OIL	INVENTORY/SUPPLY	\$1,455.30
MASTERCARD	COUNTY CREDIT CARD	\$8.79
NEBRASKA CHILD SUPPORT	CHILD SUPPORT	\$600.00
NEWMAN SIGNS INC.	SIGNAGE	\$182.82
RELIANCE STANDARD LIFE	VISION PLAN	\$12.66
RDO EQUIPMENT CO	SERVICE/PARTS	\$3,171.90
SAFETY-KLEEN SYSTEMS, INC	SUPPLIES	\$124.47
SD DEPT OF AG	PERMIT	\$100.00
SDACHS	2022 SHORT COURSE	\$100.00
SDPAA	INSURANCE	\$1,487.70
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$5,688.51
SEILER, RANDY	CELLPHONE REIMBURSEM	\$75.00
UNITED WAY BLACK HILLS	UNITED WAY DONATION	\$20.00
HIGHWAY DEPARTMENT	JANUARY SALARIES	\$4,700.75
HIGHWAY DEPARTMENT	OVERTIME	\$584.94
	TOTAL COUNTY ROAD & BRIDGE	\$448,030.62

911 SURCHARGE REIMBURSEMENT

AMERICAN FAMILY ASSURANCE	AMERICAN FAMILY ASSURANCE	\$129.09
CREDIT COLLECTION BUREAU	COLLECTIONS	\$302.86
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$375.20
EFTPS	EFTPS PAYROLL TAXES	\$7,460.87
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$90.00
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$2,706.00

LIUNA LABORERS LOCAL 620	UNION DUES	\$54.00
MASTERCARD	COUNTY CREDIT CARD	\$6.00
RELIANCE STANDARD LIFE	VISION PLAN	\$6.33
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$3,757.30
VERIZON WIRELESS	CELL PHONE PLAN	\$41.91
DISPATCH	JANUARY SALARIES	\$28,692.13
DISPATCH	OVERTIME	\$2,618.78
	TOTAL FOR 911 SURCHARGE REIMBURSEMENT	\$46,240.47
EMERGENCY MANAGEMENT		
EFTPS	EFTPS PAYROLL TAXES	\$1,560.22
MARCO	COPIER LEASE	\$38.90
MASTERCARD	MASTERCARD/SUPPLY/COUNTY CREDIT CARD	\$55.99
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$635.42
VERIZON WIRELESS	CELL PHONE PLAN	\$83.82
FR EMERGENCY MANAGEMENT OFFICE	JANUARY SALARIES	\$5,295.22
	TOTAL FOR EMERGENCY MANAGEMENT	\$7,669.57
24/7 SOBRIETY FUND		
EFTPS	EFTPS PAYROLL TAXES	\$274.96
24/7 OFFICE	JANUARY SALARIES	\$1,797.25
	TOTAL FOR 24/7 SOBRIETY FUND	\$2,072.21
M & P RELIEF		
INTERSTATE ENGINEERING	SMALL STRUCTURE GRANT	\$28,400.00
	TOTAL FOR M & P RELIEF	\$28,400.00
COURTHOUSE BUILDING FUND		
HOT SPRINGS ACE HARDWARE	SUPPLY	\$6.83
	TOTAL FOR COURTHOUSE BUILDING FUND	\$6.83
	TOTAL PAID BETWEEN 1/21/22 AND 2/3/22	\$892,915.80

Break was taken at 9:54 a.m. and the meeting reconvened at 10:01 a.m.

Public comment was heard from Commissioner Cope about attending the committee meeting in Pierre with JT Rittenbaugh regarding Ladner and Castleberry's HB 1039, the grassland bill; Commissioner Greenough will work with the South Dakota Farm Bureau to better understand Ladner's bill by getting correct information to them; Charity Maness requested the Board to proclaim March 29, 2022 as Welcome Home Vietnam Veteran's Day.

Randy Seiler, Highway Superintendent, met with the Board. Motion made by Greenough, seconded by Russell, to approve the Golden West Application for Permit to Occupy County Highway Right-of-Way, GW Project Number T22033, from an existing vault near 11635 Rocky Ford Rd to a new vault to be placed across the road.

Seiler questioned if the Board would purchase additional gravel at the Shep's Canyon pit. Motion made by Russell, seconded by Allen, to approve purchasing gravel off the Fall River County October 7, 2021 bid, 20,000 Ton at \$8.00 per ton, for a total of \$160,000.00. With Greenough voting no, all others voting yes, by roll call vote, motion carried.

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

FALL RIVER COUNTY RESOLUTION #2022-07

WHEREAS, the Fall River County Board of Commissioners did adopt the following 2022 ANNUAL LOAD RESTRICTIONS:

Fall River County will impose load limits as follows in coordination with the State Highway's Annual Load Restrictions:

All oil roads will be posted at 7 ton and 40 mph, with the exception of County Road 6N aka as Look Out Road to be posted at 10 ton. These are seasonal Spring Load Limits and the restrictions will take effect when the signs are in place.

NOW THEREFORE BE IT RESOLVED, this resolution was approved and passed on this 3rd day of February, 2022.

/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 purchase of approximately 200 Ton Asphalt Millings at \$15.00 per ton, in the total amount of \$3,000.00 for the Smithwick Road, from the stop sign to the bridge. With Greenough voting no, all others voting yes, by roll call vote, motion carried.

Seiler will not be attending the Asphalt Conference, in Pierre on February 16 and 17, 2022.

Motion made by Allen, seconded by Greenough, to approve travel for Seiler to attend the Short Course, in Deadwood, March 22 – 24, 2022.

Seiler notified the Board that Kenneth Martin, Administrative Assistant, will be retiring effective February 20, 2022. The Board will recognize Martin for his services at the next board meeting via resolution.

Seiler provided an opinion of probable cost estimates from Brosz Engineering on chip seal costs on the following roads: West Oral Road, Angostura Road, North Angostura Road, Feedlot Road, and Shep's Canyon Road. Seiler will do further research to see if the State will help with additional cost sharing.

Discussion was held on Old HWY 79, possibly leaving load limits on Maitland Road all year long. No maintenance is scheduled for Old HWY 79 at this time. Seiler also discussed checking into pickup prices; bids may be honored in March if order is placed ahead of time, no vehicles are available at this time. Ken Barker, Edgemont, was at the meeting for the private road work hearing. Falkenburg confirmed that the county was not attempting to compete with private business. It would be emergencies only.

Dustin Ross, Andersen Engineers, met with the board. Motion made by Allen, seconded by Russell, to approve the following resolution, contingent on the Treasurer's signature:

FALL RIVER COUNTY RESOLUTION #2022-08

A Plat of Inman Tract and Farm Unit 34 revised, located in Section 35, T7S, R7E, BHM, Fall River County, South Dakota

Formerly Farm Unit 34

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 3rd day of February, 2022.

ATTEST:

/s/Sue Ganje

Fall River County Auditor

/s/Joe Falkenburg, Chairman

Fall River County Board of Commissioners

Teresa Pullen, Treasurer and Sue Ganje, Auditor met with the Board to discuss the continuation of paid admin leave for a COVID-19 diagnosis or exposure. Motion made by Greenough, seconded by Russell, to approve allowing five days of County paid administrative leave for employees who have tested positive for COVID-19, with proof from a Health Care Provider, effective February 21, 2022.

Lily Heidebrink, Director of Equalization, met with the board for continued discussion on 2022 tax valuations. The sales audit has been completed with a ratio of 64.6%, a slight decrease from an earlier prediction. There is a total of 575 bunkers in Igloo, with 99 leased, and 201 valued. If all bunkers are leased, the population could be bigger than Edgemont. Regarding Ag status, a small number of property owners have been removed due to lack of application or not qualifying. On Ag Soil Adjustment forms, 75% of applications have been completed, with a March 1st deadline. The office is finalizing values and completing permits.

Commissioner Greenough discussed a possible meeting between the County Commissioners, SD Farm Bureau Federation and the Director of Equalization Office.

Stacey Martin, GIS, met with the board to present data on housing, including new homes built in different areas of the county, and of the owner and non-owner occupied classifications of the new homes, along with the number of new addresses assigned. Martin also gave a five-year report (pay '18 thru pay '22) on taxable value by classifications, property taxes by classification, and on taxable value in the county, and taxes in the county for those 5 years. A mill levy report by taxing district, class and year was also presented. Martin pointed out that Ag tax is only applied on ag buildings; the house is valued at commercial/residential value. This collection of information will be on the county website for further review.

Don Olstad voiced concerns on the ability to live in homes in the future; citizens will need more protection on values for their homes.

Motion made by Russell, seconded by Allen, to enter into executive session as per SDCL 1-25-2 (1) for personal purposes and as per SDCL 1-25-2 (3) for legal purposes at 11:18 a.m.

The Board came out of executive session at 11:36 a.m.

Motion made by Russell, seconded by Allen, to adjourn at 11:37 a.m.

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

ATTEST:

/s/Sue Ganje, Auditor
Fall River County Auditor