

## FALL RIVER COUNTY UNAPPROVED MINUTES OF MARCH 3, 2022

The Fall River Board of County Commissioners met in regular session on March 3, 2022. Present: Joe Allen, Les Cope, Joe Falkenburg, Heath Greenough and Sue Ganje, Auditor. Deb Russell was absent.

The Pledge of Allegiance was given, and the meeting called to order at 9:00 a.m.

The agenda was reviewed for conflicts; Cope noted conflict on petition for Lynda Long. 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 Cope, seconded by Allen, to approve the agenda as written.

Motion made by Cope, seconded by Greenough, to approve the minutes of February 17, 2022.

Motion made by Greenough, seconded Allen, 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 January 2022.

<b>Total Amount of Deposit in First Interstate Bank, HS:</b>	\$	1,595,977.01
<b>Total Amount of Deposit in First National Bank, Lead:</b>	\$	1,000.00
<b>Total Amount of Deposit in First National Bank-ARP Checking, Lead:</b>	\$	1,000.00
<b>Total Amount of Cash:</b>	\$	2,411.25
<b>Total Amount of Treasurer's Change Fund:</b>	\$	900.00
<b>Total Amount of Checks in Treasurer's Possession Not Exceeding Three Days:</b>	\$	205,479.65
<b>SAVINGS:</b>		
First Interstate Bank, HS:	\$	630,619.85
First National Bank of Lead: ICS Acct	\$	1,047,421.85
First National Bank of Lead-ARP ICS Acct	\$	439,123.94
First National Bank of Lead-RAI MM Acct	\$	40,910.16
<b>CERTIFICATES OF DEPOSIT:</b>		
First Interstate, HS:	\$	788,864.24
Black Hills Federal Credit Union, HS:	\$	250,000.00
Bank of the West, HS:	\$	545,832.30
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:**

**TOTAL \$10,991,138.84**

Dated This 31st Day of January 2022.

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

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

County Monies	\$	10,330,475.72
Held for other Entities	\$	478,723.70
Held in Trust	\$	181,939.42
<b>TOTAL</b>	<b>\$</b>	<b>10,991,138.84</b>

The Above Balance Reflects County Monies, Monies Held in Trust, and Monies Collected for and to be remitted to Other ENTITIES: SCHOOLS, TOWNS, AND STATE.

Motion made by Greenough, seconded by Cope, to set the first consolidated equalization meeting date for April 21, 2022, after the regular commission meeting, and possibly continuing in the afternoon.

Motion made by Greenough, seconded by Allen, to approve appointing Patty Nikkila to the Hot Springs Rural Fire District Board of Directors to complete the unexpired term, as per SDCL 34-31A-15.1.

There were no applicants for county assistance.

Bob Evans, Sheriff, reported to the Board that there are 12 males and 5 females in the Fall River County Jail and 3 males in the Pennington County Jail, for a total of 20 inmates.

Evans introduced Jonathan Harris and Joe Hayashi, new Deputies, to the Board. Hayashi came to the County from the City of Hot Springs Police Department; Harris came from Missouri and will fulfill the Edgemont Contract. There are now 6 Deputies and the Sheriff on staff.

Evans stated that 2 vehicles are currently being repaired, and the new vehicle is at Wendell's Garage to outfit the vehicle with equipment. Discussion was held on a horse issue incurring boarding and veterinary bills. It was discussed to possibly sell the horses at the sale barn. Other discussion was held on medical charges and housing of inmates.

Frank Maynard, Emergency Management, reported to the Board that he will be in touch with the local fire departments, particularly Oelrichs, with information pertaining to emergency response agencies responding to a possible solar power system. Discussion was held on attending a Region 4 meeting in Rapid City on March 8<sup>th</sup> for Homeland Security and completing the annual National Cyber Security Review Assessment, which is a requirement to receive Homeland Security Grant funds. Maynard stated that the National Weather Service is requesting more volunteers as a Community

Collaborative Rain, Hail, and Snow Network (CoCoRaHS) observer. A decision will need to be made soon about the Golden West Tower, as it will be sold in the future; Maynard will do further research and report back to the Board. Fires and incidents were also reported.

Nina Steinmetz, Weed & Pest Supervisor, reported to the Board about events that have happened in the last year through the Weed and Pest office. Through various revenue sources, the Weed and Pest department took in \$38,941.92. After revenues and expenditures, there was \$54,310.50 left in her yearly budget, to revert to the General Fund. Steinmetz stated that they received \$9,944.36 for Mosquito Surveillance Grant, \$4,000.00 for FY2020 Contractual Grant and \$9,410.52 for Fall River County Prairie Dog Assistance. The Weed and Pest Department provides right-of-way spraying for all County Roads, contract application for residents, private landowner weed identification and notices, mosquito fogging in Oelrichs and Buffalo Gap, prairie dog control (education on methods, training, labor, PERC rental and poisons), grasshopper control and ATV 15 gallon sprayer unit rental. Steinmetz and Bob Novotny attended the 2022 Weed and Pest Conference in Huron. They found out that the County will be receiving \$12,500 for the Salt Cedar Clean Up Grant and \$5,000.00 for the Hoary Cress Plus Grant. They learned about record keeping requirements, chemical drift, SD DOT Spray Contract process, working with FSA, different weeds and enforcements, drones and leaving a legacy. Steinmetz spoke of the possibility of purchasing another side by side in the future.

Motion made by Greenough, seconded by Allen, to approve hiring Abbey Reis, seasonal part time weed sprayer and mosquito surveillance, \$12.00 per hour and a wage increase for Ken Oschele, part-time weed sprayer, \$.75 per hour increase.

Teresa Pullen, Treasurer and Dave Weishaupl, Building Supervisor, met with the Board. Motion made by Allen, seconded by Falkenburg, to approve the quote from Hagen Glass for Courthouse window installation in the amount of \$27,500.00.

Braniff Smith, Farmers Insurance, met with the Board to raise concerns about the Cascade Fire District not being fully functional and insurance for homes in the area because of it. Smith thought a possible solution may be to split the district between Hot Springs, Edgemont and Oelrichs; he thought the commissioners had a responsibility do something. Jeff Smystad, Cascade Fire Chief, spoke of the fact that the department had been on the decline, but it was getting better and needing the right kind of volunteers. Smystad spoke of the big area to cover, however, they did have mutual agreements with other fire departments in the County. Maynard spoke of fire departments within the County being spread thin. The Board is not shirking the problem but doesn't want to overstep their bounds; they recommended the possibility of having a County Firefighter Association meeting, to help with a solution for the matter.

Justin O'Neill, Attorney, met with the Board. Motion made by Greenough, seconded by Allen, to set a hearing to vacate a street for Lynda Long on April 7, 2022 at 9:30 a.m. With Cope abstaining, all others voting yes, motion carries.

Randy Seiler, Highway Superintendent, met with the Board. Motion made by Allen, seconded by Greenough, to approve the Game, Fish and Parks Agreement for Roads for Chip seal on Angostura Road at the North and East Entrance.

Motion made by Greenough, seconded by Allen, to approve advertising for the 2022 Fall River County Chip Seal projects.

Seiler notified the Board that another employee resigned; they are advertising through the County

Paper, on Job Service and on the County Website. Discussion was held on a letter that was received from Game, Fish and Parks concerning Shep's Canyon Road, what to do regarding chip seal and speed control. Seiler also updated the Board that they have been doing some blading on county roads and preparing for the upcoming storm. The v-plows are coming from Canada; one is complete, and Seiler expects the other to be done soon.

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

**GENERAL FUND**

ADVANCED ENT & ALLERGY	INMATE MEDICAL	\$175.90
AMERICAN FAMILY ASSURANCE	AMERICAN FAMILY ASSURANCE	\$904.83
AMAZON CAPITAL SERVICES	SUPPLY	\$848.51
A-Z SHREDDING INC	SHREDDING	\$53.36
BOB BARKER COMPANY INC	INMATE SUPPLY	\$7,067.76
BLACK HILLS CHEMICAL	SUPPLY	\$201.61
BRUMBAUGH & QUANDAHL, P.C.	GARNISHMENT	\$36.36
BOMGAARS SUPPLY	SUPPLY	\$203.43
BOSTON MUTUAL LIFE INS CO	LIFE INSURANCE	\$32.76
CAMERON, GEORGE	COURT REPORTER	\$491.60
COLBATH & SPERLICH, PC	CAAF/MAG/JUV	\$2,101.03
CREDIT COLLECTION BUREAU	COLLECTIONS	\$604.18
DAKOTA SUPPLY GROUP	PARTS	\$655.77
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$2,493.10
DUFFY LAW FIRM, PROF. LLC	A&N	\$1,354.30
EFTPS	EFTPS PAYROLL TAXES	\$40,627.75
EN-TECH LLC	FUMIGATION	\$125.00
DEWEY J ERTZ, ED	COURT ORDERED EVALUATION	\$2,775.00
EXECUTIVE MGMT FINANCE	BIT NETWORK FEES	\$78.75
DUDE SOLUTIONS, INC.	GIS SUPPORT CONTRACT	\$329.55
FARRELL, FARRELL & GINSBACH	CAAF	\$2,092.21
FALL RIVER COUNTY HERALD	PUBLICATION	\$847.25
GOLDEN WEST TECHNOLOGIES	SERVICE/NETWORK/SERVER	\$1,979.25
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$570.00
HILLS EDGE AUTO SALES	MAINTENANCE	\$209.16
HOT SPRINGS ACE HARDWARE	SUPPLY	\$192.82
HOT SPRINGS AUTOMOTIVE	SUPPLY	\$23.14
CITY OF HOT SPRINGS	UNIFORM REIMBURSEMENT	\$1,000.00
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$20,441.50
JUSTICE FIRE & SAFETY, INC	ANNUAL INSPECTION	\$227.25
KATTERHAGEN, MARK	QMHP	\$15.00
KENNEDY PIER LOTUS	QMHP	\$247.50
LIUNA LABORERS LOCAL 620	UNION DUES	\$324.00
LEWNO, LUCY	QMHP	\$166.53
LOCKWOOD, DARCY	QMHP	\$15.00
LYNN'S DAKOTAMART	SUPPLY	\$17.16

LYNN'S DAK. MART PHARMACY	INMATE PHARMACY	\$1,216.27
MASTERCARD	COUNTY CREDIT CARD	\$1,350.58
MCLEODS OFFICE SUPPLY CO.	SUPPLIES	\$121.85
NATIONWIDE RETIREMENT	NATIONWIDE RETIREMENT	\$500.00
NEW YORK LIFE INSURANCE	NEW YORK LIFE INSURANCE	\$65.00
NORTON, TINA	CONTRACT NURSE INMATE	\$1,325.00
CHILD SUPPORT PAYMENT CNT	CHILD SUPPORT	\$655.00
POWELL, DEBRA J	BLOOD DRAW	\$75.00
QUILL CORPORATION	OFFICE SUPPLIES	\$7.39
RELIANCE STANDARD LIFE	VISION PLAN	\$274.07
SDSU EXTENSION	4-H ADVISOR SALARY	\$10,567.75
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$19,518.88
SD SECRETARY OF STATE	VOTER LISTS	\$40.00
SERVALL	RUG/UNIFORM SERVICE	\$187.13
SONNY'S SUPER FOODS	SUPPLY	\$85.90
SPITZER, KRISTI	REIMBURSEMENT	\$45.67
SD DEPT OF PUBLIC SAFETY	TELETYPE SERVICE	\$6,430.00
NORTON, MIKAYLA	BLOOD DRAW	\$300.00
UNITED WAY BLACK HILLS	UNITED WAY DONATION	\$122.00
VERIZON WIRELESS	CELL PHONE PLAN	\$503.77
WENDELL'S GARAGE	MAINTENANCE	\$187.00
MOLITOR, DALE	ANIMAL CARE	\$3,000.00
COMMISSIONERS	FEBRUARY SALARIES	\$4,100.00
AUDITOR'S OFFICE	FEBRUARY SALARIES	\$20,044.29
AUDITOR'S OFFICE	OVERTIME	\$132.74
TREASURER'S OFFICE	FEBRUARY SALARIES	\$16,564.59
TREASURER'S OFFICE	OVERTIME	\$108.25
STATE'S ATTORNEY'S OFFICE	FEBRUARY SALARIES	\$14,866.82
STATE'S ATTORNEY'S OFFICE	OVERTIME	\$596.40
MAINTENANCE	FEBRUARY SALARIES	\$9,530.11
MAINTENANCE	OVERTIME	\$45.00
ASSESSOR'S OFFICE	FEBRUARY SALARIES	\$13,880.08
ASSESSOR'S OFFICE	OVERTIME	\$23.58
REGISTER OF DEEDS OFFICE	FEBRUARY SALARIES	\$9,354.13
REGISTER OF DEEDS OFFICE	OVERTIME	\$6.49
VETERAN'S SERVICE OFFICE	FEBRUARY SALARIES	\$4,143.36
GIS OFFICE	FEBRUARY SALARIES	\$4,090.15
SHERIFF	FEBRUARY SALARIES	\$32,204.25
SHERIFF	OVERTIME	\$4,702.06
JAIL	FEBRUARY SALARIES	\$22,571.18
JAIL	OVERTIME	\$3,892.39
CORNER	FEBRUARY SALARIES	\$450.00
NURSE'S OFFICE	FEBRUARY SALARIES	\$3,986.04
EXTENSION OFFICE	FEBRUARY SALARIES	\$2,809.81
EXTENSION OFFICE	OVERTIME	\$6.28

WEED & PEST OFFICE	FEBRUARY SALARIES	\$4,312.69
	TOTAL FOR GENERAL FUND	\$308,527.27

**COUNTY ROAD & BRIDGE**

A & B WELDING SUPPLY CO.	WELDING SUPPLIES/LEA	\$36.27
AMERICAN FAMILY ASSURANCE	AMERICAN FAMILY ASSURANCE	\$365.50
AMAZON CAPITAL SERVICES	SUPPLY	\$31.95
BLACK HILLS ELECTRIC	UTILITY	\$41.55
BLACK HILLS OVERHEAD DOOR	REPAIR	\$544.61
BOMGAARS	SUPPLY	\$644.46
BROSZ ENGINEERING, INC.	ENGINEERING	\$26,982.50
BUTLER MACHINERY CO.	SUPPLIES/REPAIRS	\$9,797.14
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$404.10
EFTPS	EFTPS PAYROLL TAXES	\$10,351.69
FALL RIVER AUTO SUPPLY	AUTO PARTS/REPAIR	\$6.42
FALL RIVER HEALTH	RANDOM DRUG TESTING	\$329.00
FORWARD DISTRIBUTING	SUPPLIES/PARTS	\$64.35
GRANGAARD CONSTRUCTION	ROAD PROJECT	\$463,881.60
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$150.00
HOT SPRINGS ACE HARDWARE	SUPPLY	\$105.76
HOT SPRINGS AUTOMOTIVE	AUTO SUPPLY PARTS	\$572.04
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$5,370.50
JUSTICE FIRE & SAFETY, INC	ANNUAL INSPECTION	\$404.25
LIUNA LABORERS LOCAL 620	UNION DUES	\$162.00
NEBRASKA CHILD SUPPORT	CHILD SUPPORT	\$600.00
NEWMAN SIGNS INC.	SIGNAGE	\$796.34
RELIANCE STANDARD LIFE	VISION PLAN	\$12.66
SAFETY-KLEEN SYSTEMS, INC	SUPPLIES	\$124.47
SD DEPT OF TRANSPORTATION	STATE COST SHARE ROA	\$521.28
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION/SPECIAL PAY PLAN	\$7,339.09
SEILER, RANDY	CELLPHONE REIMBURSEMENT	\$75.00
UNITED WAY BLACK HILLS	UNITED WAY DONATION	\$20.00
HIGHWAY DEPARTMENT	FEBRUARY SALARIES	\$42,837.61
HIGHWAY DEPARTMENT	OVERTIME	\$3,097.24
	TOTAL COUNTY ROAD & BRIDGE	\$575,669.38

**911 SURCHARGE REIMBURSEMENT**

AMERICAN FAMILY ASSURANCE	AMERICAN FAMILY ASSURANCE	\$129.09
AMAZON CAPITAL SERVICES	SUPPLY	\$214.26
CREDIT COLLECTION BUREAU	COLLECTIONS	\$302.86
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$375.20
EFTPS	EFTPS PAYROLL TAXES	\$5,102.77
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$90.00
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$2,706.00
LIUNA LABORERS LOCAL 620	UNION DUES	\$81.00
MASTERCARD	COUNTY CREDIT CARD	\$1,413.75
RELIANCE STANDARD LIFE	VISION PLAN	\$6.33

SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$2,694.80
VERIZON WIRELESS	CELL PHONE PLAN	\$41.91
DISPATCH	FEBRUARY SALARIES	\$19,994.25
DISPATCH	OVERTIME	\$2,462.47
	TOTAL FOR 911 SURCHARGE REIMBURSEMENT	\$35,614.69
<b>EMERGENCY MANAGEMENT</b>		
BAUERKEMPERS INC	SERVICE	\$418.26
EFTPS	EFTPS PAYROLL TAXES	\$1,560.24
MASTERCARD	COUNTY CREDIT CARD	\$68.50
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$635.42
VERIZON WIRELESS	CELL PHONE PLAN	\$83.82
FR EMERGENCY MANAGEMENT OFFICE	FEBRUARY SALARIES	\$5,295.22
	TOTAL FOR EMERGENCY MANAGEMENT	\$8,061.46
<b>24/7 SOBRIETY FUND</b>		
EFTPS	EFTPS PAYROLL TAXES	\$278.96
24/7 OFFICE	FEBRUARY SALARIES	\$1,823.27
	TOTAL FOR 24/7 SOBRIETY FUND	\$2,102.23
	TOTAL PAID BETWEEN 2/18/22 AND 3/3/22	\$929,975.00

Break was taken at 10:15 a.m. and the meeting reconvened at 10:24 a.m.

No public comment was heard.

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

**FALL RIVER COUNTY RESOLUTION #2022-10**

**A Plat of Staben Tracts 1 thru 4, of Sections 24, 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 3<sup>rd</sup> day of March, 2022.

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

ATTEST:

/s/Sue Ganje

Fall River County Auditor

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

**FALL RIVER COUNTY RESOLUTION #2022-11**

**A Plat of Utility Lot 1 Revised of Block 5 of Ponderosa Subdivision, Tract DR 1, and Tract SM 1, located in the NE1/4 of Section 33, and the NW1/4 of Section 34, All in T7S, R6E, BHM, Fall River County, South Dakota**

**Formerly Utility Lot 1 of Block 5 of Ponderosa Subdivision, Lot 10R of Tract FL, Tract SM, and Tract DR**

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 3<sup>rd</sup> day of March, 2022.

/s/Joe Falkenburg, Chairman

Fall River County Board of Commissioners

ATTEST:

/s/Sue Ganje

Fall River County Auditor

The Board reviewed House Bill 1325. Motion made by Greenough, seconded by Cope, to support House Bill 1325, as an emergency designation, accompanied by a letter, and authorize the Chairman to sign.

Motion made by Allen, seconded by Cope, to approve hiring Jonathan Harris, Deputy, effective date February 22, 2022, \$18.50 per hour, as per union contract and Joe Hayashi, Deputy, effective date March 4, 2022, \$20.50 per hour, as per union contract.

A brief discussion was held on the comparison of the calculation of Ag Values in South Dakota and North Dakota, a study by Ron Haugen and Dwight Aakre. Lance Russell, State's Attorney, recommended that the board review it more and make a better determination at the next meeting.



Sue Ganje, Auditor, reported to the Board, about possible uses of ARPA funds. Discussion was held on seeing if some of the funds could be used on the windows in the courthouse, with further investigation on use of funds for the jail. There is no hurry at this point.

Motion made by Allen, seconded by Greenough, to adjourn at 10:38 a.m.

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

ATTEST:

/s/Sue Ganje, Auditor  
Fall River County Auditor