

FALL RIVER COUNTY APPROVED MINUTES OF APRIL 21, 2022

The Fall River Board of County Commissioners met in regular session on April 21, 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. Greenough noted the absence of the State's Attorney.

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 Greenough, to approve the agenda as written.

Motion made by Russell, seconded by Allen, to approve the minutes of April 7, 2022.

Motion made by Greenough, seconded by Russell, to approve the Security Assessment Agreement between Dakota State University (Project Boundary Fence) and Fall River County, and authorize Auditor to sign.

Motion made by Russell, seconded by 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 March 2022.

Total Amount of Deposit in First Interstate Bank, HS:	\$	611,504.17
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:	\$	2,570.48
Total Amount of Treasurer's Change Fund:	\$	900.00
Total Amount of Checks in Treasurer's Possession Not Exceeding Three Days:	\$	44,872.98
SAVINGS:		
First Interstate Bank, HS:	\$	630,630.06
First National Bank of Lead: ICS Acct	\$	1,047,929.83

First National Bank of Lead-ARP ICS Acct	\$	439,336.77
First National Bank of Lead-RAI MM Acct	\$	40,913.47

CERTIFICATES OF DEPOSIT:

First Interstate, HS:	\$	788,864.24
Black Hills Federal Credit Union, HS:	\$	250,000.00
Bank of the West, HS:	\$	547,572.77
Schwab Treasury:	\$	275,377.86
First National Bank, Lead:	\$	312,198.13
Black Hills Community, Rapid City:	\$	820,419.36
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 \$ 9,863,335.55

Dated This 31st Day of March 2022.

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

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

County Monies	\$	9,025,054.27
Held for other Entities	\$	641,634.68
Held in Trust	\$	196,646.60
TOTAL	\$	9,863,335.55

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.

Bob Evans, Sheriff, met with the Board. Motion made by Greenough, seconded by Allen, to approve agreement number 19-LE-11020700-010, Modification #3 between the Nebraska National Forests and Grasslands and the Black Hills National Forest, and Fall River County, and authorize the Sheriff and the Chairman to sign.

Sheriff Evans reported that there are 11 males and 3 females in the Fall River County Jail and 1 male in the Pennington County Jail, for a total of 15 inmates. Discussion was held on having a community gathering in Edgemont with First Responders available to answer questions and to provide community safety information.

Frank Maynard, Emergency Management, reported to the Board that the Severe Weather Preparedness Week is April 25 through April 29, 2022. Fall River County will be testing the sirens

located in Hot Springs, Oelrichs, Edgemont and Angostura Recreation Area, on April 27, 2022, between 9:00 a.m. and 10:00 a.m. Maynard has been in touch with Golden West Board members to discuss different options for the County's communication systems and with OEM regarding possible grant funding for critical communications for the county; hopefully more will be known by the next meeting. Maynard also reported on fires and incidents.

Dan Cullen, Veteran's Service Officer, met with the Board to present his 1st quarter report, noting his attendance of the Midwinter SDDVA mini conference in Rapid City on January 19, 2022; attending an audio call with the Director and Chief of Staff to discuss veteran issues on February 28, 2022; meeting with the CEO and chief medical officer of Fall River Health to work on a better plan for Veterans Health Crisis on March 7, 2022 and attended the Governor signing House Bill 1083 in Pierre on March 8, 2022. Cullen explained filing of claims, additional benefits and answered questions to more than 70 Veterans; filed for burial benefits and headstones for six veteran's; filed 160 disability and/or pension claims with the South Dakota State of Veterans Affairs, and noted \$528,364.72 in disability or pension awards this quarter.

Dave Weishaupl, Building Supervisor, met with the Board. Motion made by Allen, seconded by Russell, to approve the Golden West quote for SonicWall Advanced Gateway Security Suite Bundle for TZ500 Series – 1 year, in the amount of \$1,041.19.

Motion made by Russell, seconded by Cope, to approve the Golden West quote for Offsite Backup Service – Sirius 4 – 10TB Rack Mount – Monthly and with One Time Setup Fee, in the total amount of \$1,998.00.

Randy Seiler, Highway Superintendent, met with the Board. Motion made by Russell, seconded by Allen, to approve awarding the 2022 Fall River County Asphalt Surface Treatment project to Simon Contractors and to chip seal the Oral Road, Feed Lot Road, North and South Angostura Roads. No action was taken on Shep's Canyon Road. The total cost is \$577,688.75.

Motion made by Russell, seconded by Allen, to approve advertising for sealed bids for 45,000 tons of gravel at Maverick Junction, Hot Springs, SD. With Cope and Greenough voting no, all others voting yes, by roll call vote, motion carried.

Motion made Allen, seconded by Russell, to approve travel for Seiler to attend the Summer Meeting in Pierre, June 8 and June 9, 2022.

Seiler notified the Board that an estimate for the Oral railroad tracks was \$20,000 for cement crossings, and \$16,000 for planks. Seiler asked for a 50/50 cost share. The Highway Department is hauling gravel; they will blade when there is moisture in the roads. The Board encouraged use of overtime when there is moisture in the roads. Discussion continued on maintenance in certain areas and a possible new hire.

Neil Sanders, United Ranchers Properties, met with the Board. Motion made by Allen, seconded by Cope, to approve writing a letter of support for the area packing plant and authorizing the Chairman to sign.

Discussion was held on groundbreaking for the packing plant May 25 at 12:00, the cost is now \$1.9 million, workforce housing will be an issue once building starts, possible grants and the Fall River Water Users District confirmed a \$7,300.00 pit.

Discussion was held on the Custer County tax meeting held on April 19, 2022. Fall River, Custer, Pennington, Meade and Lawrence Counties all have similar increasing market values sales, along with five counties East River. The Board discussed items to include in a letter to the Governor, with Falkenburg asking for statistics on percentage of land that is taxable and exempt; revenue income from agricultural, residential and commercial taxpayers; and what percentage of taxes that goes to schools, etc. Falkenburg would like to give a letter addressed to the Governor at the next meeting.

Lance Russell, State's Attorney, reported to the Board that he would like to discuss payroll at the next meeting; he would like the agenda to reflect that it would be concerning payroll for Carol Boche.

Roger Horton, Edgemont City Council, met with the Board to discuss the Oxnard Hotel building in Edgemont that is owned by Alfred Hatch LLC. The last time the taxes were paid was in 2014. Horton presented pictures of the building, showing the damage and wear from lack of maintenance over the years. The Edgemont City Council is working on cleaning up the town and would like some County involvement to help with the project. Teresa Pullen, Treasurer, stated that the City should have enforced their ordinances on the disrepair of the building years before. The tax certificate was issued in 2015 which the County may take after 3 years, but costs of clean-up is very prohibitive. The Board requested Horton bring back quotes for costs.

Horton also spoke of the Cottonwood Road; he appreciates the County's efforts in maintaining the road in the past, however, it is getting rough again; Seiler will take care of the road.

Motion made by Greenough, seconded by Cope, to table the Oxnard Hotel in Edgemont, until the next meeting.

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

FALL RIVER COUNTY RESOLUTION #2022-19

A Plat of Lots 24 thru 30 of Tract Seger-1, located in the NW1/4 of Section 15, T8S, R6E, BHM, Fall River County, South Dakota

Formerly Leftover Tract 1 Revised

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 21st day of April, 2022.

/s/Joe Falkenburg, Chairman

Fall River County Board of Commissioners

ATTEST:

/s/Sue Ganje

Fall River County Auditor

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

FALL RIVER COUNTY RESOLUTION #2022-20

A Plat of Howling Wolf Ranch Tract of Red Canyon Subdivision, located in the E1/2NE1/4 of Section 9, T7S, R3E, BHM, Fall River County, South Dakota

Formerly Lots 11, 12, and 32 of Red Canyon Subdivision

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 21st day of April, 2022.

/s/Joe Falkenburg, Chairman

Fall River County Board of Commissioners

ATTEST:

/s/Sue Ganje

Fall River County Auditor

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

GENERAL FUND

ATTORNEY GENERAL'S OFFICE	ATTORNEY GENERAL REP	\$28.00
AUDRA HILL CONSULTING, INC	MI QMHP EVALUATION	\$106.98
BLACK HILLS CHEMICAL	SUPPLY	\$397.24
BOYS & GIRLS CLUBS OF BH	2022 BUDGET ALLOTMEN	\$10,000.00
BUILDER'S FIRST SOURCE	SUPPLY	\$25.99
CENTURY BUSINESS LEASING	COPIER LEASE & USAGE	\$310.93
CHADRON MOTOR CO. INC,	REPAIR	\$320.87
CHEYENNE SANITATION	SANITATION COLLECTIO	\$371.73
COLBATH & SPERLICH, PC	CAAF	\$4,764.53
CORRECT RX PHARMACY SERV.	INMATE PHARMACY	\$118.26
CULLIGAN SOFT WATER	RENTAL/SUPPLY	\$223.50
DIAMOND AUTOMOTIVE	MAINTENANCE	\$123.54

FALL RIVER AUTO SUPPLY	PART	\$8.18
FALL RIVER HISTORICAL SOCIETY	2022 BUDGET ALLOTMEN	\$6,000.00
FALL RIVER HEALTH	PRE-EMPLOYMENT PHYSI	\$65.00
FARRELL, FARRELL & GINSBACH	CAAF	\$3,175.78
FALL RIVER COUNTY HERALD	PUBLICATION	\$1,036.92
FRANSEN, JEFFERY	CAAF	\$2,760.50
GOLDEN WEST	PHONE BILL/LONG DIST	\$2,180.69
HOPE COUNSELING CENTER	QMHP	\$600.00
HOT SPRINGS ACE HARDWARE	SUPPLY	\$169.97
CITY OF HOT SPRINGS	CITY WATER BILL	\$648.62
KARPEL SOLUTIONS	ANNUAL SOFTWARE MAIN	\$1,650.00
LEWIS & CLARK BEHAVIORAL	QMHP	\$368.00
LYNN'S DAKOTAMART	SUPPLY	\$14.96
LYNN'S DAK. MART PHARMACY	INMATE PHARMACY	\$389.79
MARCO	COPIER LEASE	\$176.20
MASTEL, BRUCE	DATABASE SETUP & MON	\$35.00
MCLEOD'S OFFICE SUPPLY CO.	SUPPLY	\$252.39
MICROFILM IMAGING SYSTEMS	SCANNING EQUIP LEASE	\$202.50
NCRAAO 2022	2022 NCRAAO/ADAAO CO	\$650.00
NELSON'S OIL & GAS INC.	UTILITY	\$296.06
QUADIENT FINANCE USA, INC	POSTAGE	\$1,067.91
O'NEILL, JUSTIN	CAAF/MAG	\$2,772.17
PENNINGTON COUNTY JAIL	INMATE MEDICAL/TRANSPORT	\$668.53
PRAIRIE VIEW UMC	RENTAL	\$225.00
QUILL CORPORATION	SUPPLIES	\$24.99
CITY OF RAPID CITY	BLOOD ANALYSIS	\$160.00
SOUTHERN HILLS ECONOMIC	2022 BUDGET ALLOTMEN	\$10,000.00
SOUTH DAKOTA ST TREASURER	SALES TAX	\$102.40
SD DEPT OF REVENUE	AUTO/MI STATE REMITT	\$60.00
SD SHERIFF'S ASSN	2022 ASSOCIATION DUE	\$712.82
SERVALL	RUGS AND MATS SERVIC	\$713.23
SONNY'S SUPER FOODS	SUPPLY	\$92.00
SOUTHERN HILLS LAW PLLC	CAAF	\$439.58
SPRINGS SENIOR CITIZENS	2022 BUDGET ALLOTMEN	\$4,100.00
STEINLEY REAL ESTATE	15 HOUR USPAP COURSE	\$650.00
THE LITTLE PRINT SHOP	NEWSLETTER PUBLICATION	\$375.00
WENDELL'S GARAGE	SERVICE	\$586.40
MILES, SASHA	BLOOD DRAW	\$225.00
COMMISSIONERS	APRIL SALARIES	\$4,100.00
AUDITOR'S OFFICE	APRIL SALARIES	\$21,293.93
AUDITOR'S OFFICE	OVERTIME	\$22.25
TREASURER'S OFFICE	APRIL SALARIES	\$17,511.89
TREASURER'S OFFICE	OVERTIME	\$117.03
STATE'S ATTORNEY'S OFFICE	APRIL SALARIES	\$15,347.30
STATE'S ATTORNEY'S OFFICE	OVERTIME	\$1,229.55

MAINTENANCE	APRIL SALARIES	\$10,196.28
MAINTENANCE	OVERTIME	\$50.25
ASSESSOR'S OFFICE	APRIL SALARIES	\$14,579.50
ASSESSOR'S OFFICE	OVERTIME	\$42.39
REGISTER OF DEEDS OFFICE	APRIL SALARIES	\$11,390.08
REGISTER OF DEEDS OFFICE	OVERTIME	\$79.47
VETERAN'S SERVICE OFFICE	APRIL SALARIES	\$4,143.36
GIS OFFICE	APRIL SALARIES	\$4,090.15
SHERIFF	APRIL SALARIES	\$34,088.16
SHERIFF	OVERTIME	\$4,323.07
JAIL	APRIL SALARIES	\$22,953.33
JAIL	OVERTIME	\$3,422.02
CORONER	APRIL SALARIES	\$300.00
NURSE'S OFFICE	APRIL SALARIES	\$4,358.52
EXTENSION OFFICE	APRIL SALARIES	\$3,002.44
WEED & PEST OFFICE	APRIL SALARIES	\$4,414.75
	TOTAL FOR GENERAL FUND	\$241,502.88
COUNTY ROAD & BRIDGE		
BLACK HILLS ELECTRIC	UTILITY HWY ELECTRIC	\$76.36
BUTLER MACHINERY CO.	PART	\$1,966.64
CHEYENNE SANITATION	SANITATION COLLECTION	\$74.00
CITY OF EDGEMONT	CITY OF EDGEMONT WATER	\$84.10
FLOYD'S TRUCK CENTER	PARTS	\$210.80
FALL RIVER COUNTY HERALD	PUBLICATION	\$72.05
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$265.53
HOT SPRINGS ACE HARDWARE	SUPPLY	\$35.98
HOT SPRINGS AUTOMOTIVE	SUPPLIES	\$251.77
CITY OF HOT SPRINGS	CITY WATER BILL/WATER	\$179.63
INLAND TRUCK PARTS CO.	PARTS	\$367.28
MAVERICK TIRE & AUTO	REPAIR	\$111.50
NELSONS OIL & GAS INC.	UTILITY	\$110.03
RUSHMORE OFFICE SUPPLY	SUPPLY	\$18.99
TRAFFIX DEVICES, INC.	SUPPLY	\$252.02
HIGHWAY DEPARTMENT	APRIL SALARIES	\$42,633.94
HIGHWAY DEPARTMENT	OVERTIME	\$1,094.57
	TOTAL COUNTY ROAD & BRIDGE	\$47,805.19
911 SURCHARGE REIMBURSEMENT		
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$769.36
SIMUNEK, TRINA	REIMBURSEMENT/UNIFORM	\$88.00
DISPATCH	APRIL SALARIES	\$22,853.17
DISPATCH	OVERTIME	\$1,925.71
	TOTAL FOR 911 SURCHARGE REIMBURSEMENT	\$25,636.24
FIRE PROTECTION FUND		
SD DEPT OF AG	WINDROW WILDFIRE AIR	\$3,205.45
	TOTAL FOR FIRE PROTECTION FUND	\$3,205.45

EMERGENCY MANAGEMENT

GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$166.92
MARCO	COPIER LEASE	\$38.90
QUADIENT FINANCE USA, INC	POSTAGE	\$6.62
SD FEDERAL PROPERTY AG	SUPPLY	\$130.00
WENDELL'S GARAGE	SERVICE	\$77.60
FR EMERGENCY MANAGEMENT		
OFFICE	APRIL SALARIES	\$5,295.22
	TOTAL FOR EMERGENCY MANAGEMENT	\$5,715.26

L.E.P.C. GRANT

JENSEN, ED	SPOTTER	\$60.00
BASTIAN, TRACY	PILOT	\$100.00
	TOTAL FOR L.E.P.C. GRANT	\$160.00

24/7 SOBRIETY FUND

SD DEPARTMENT OF HEALTH	24/7 LABS	\$170.00
24/7 OFFICE	APRIL SALARIES	\$1,849.25
	TOTAL FOR 24/7 SOBRIETY FUND	\$2,019.25

M & P RELIEF

MICROFILM IMAGING SYSTEMS	SCANNING EQUIP LEASE	\$165.00
	TOTAL FOR M & P RELIEF	\$165.00

COURTHOUSE BUILDING FUND

HAGEN	INSTALLATION	\$28,108.13
MENARD'S	SUPPLY	\$230.91
	TOTAL FOR COURTHOUSE BUILDING FUND	\$28,339.04
	TOTAL PAID BETWEEN 4/8/22 AND 4/21/22	\$351,182.90

Break was taken at 9:56 a.m. and the meeting reconvened at 10:11 a.m.

Public comment was heard from Commissioner Falkenburg about needing stats to send the letter to the Governor and supporting Custer County. Additional comments were heard from Brian Hill and Roger Horton concerning taxes and not getting the appeal application in on time.

Motion made by Allen, seconded by Cope, to enter into executive session as per SDCL 10-3-14 for the Annual Conference of Commissioners and Director of Equalization at 10:10 a.m.

The meeting resumed at 10:20 a.m.

Motion made by Greenough, seconded by Allen, to adjourn as a County Board of Commissioners at 10:21 a.m.

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

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