

## FALL RIVER COUNTY APPROVED MINUTES OF JUNE 3, 2022

The Fall River Board of County Commissioners met in special session on June 3, 2022. Present: Joe Allen, Joe Falkenburg (via phone), Heath Greenough, Deb Russell and Sue Ganje, Auditor. Les Cope 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; 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 Greenough, seconded by Allen, to approve the agenda as written.

Motion made by Allen, seconded by Greenough to approve sending a letter to the Seventh Judicial Circuit, Presiding Judge Craig A. Pfeifle, regarding the extreme expense for a mental health evaluation.

Hearing for sealed bids for crushing 45,000 Ton of gravel at any pit location in the County was held as advertised.

Bids received are as follows:

KD Contractors, Hot Springs:

Oral Pit	\$8.05 per ton
Shep's Canyon Quarry	\$9.39 per ton
Cottonwood Quarry	\$9.45 per ton
West Airport Pit	\$9.04 per ton

Simon Contractors, Rapid City, SD:

Maverick Pit	\$12.00 per ton with 4 – 8 PI
Maverick Pit	\$8.85 per ton (3/4" clean gravel without PI)

Discussion was held on the accessibility of pits and bids that didn't meet the (PI) specs.

Motion made by Falkenburg, seconded by Allen, to reject all bids and rebid the project with the PI being no higher than 8.

With Greenough voting no, all other voting yes, by roll call vote, motion carried.

Seiler recommended rejecting all bids, decide on specs including PI, and then rebid at a later date.

Motion made by Falkenburg, seconded by Allen, amended the motion to withdraw the portion of the motion to rebid the project, so the board could discuss it at a later date.

With Greenough voting no, all others voting yes, by roll call vote, amended motion carried.

Falkenburg exited the meeting at 9:30 a.m. Discussion continued roads.

Public comment was heard from Randy Seiler about current issues with the road to the Solar Farm due to heavy truck traffic in the rain; Seiler's contact previously agreed to put 2 ¼" to 3" gravel down, but the Solar Farm's representative did not agree to that, so that was not done. Seiler advised the Solar Farm today that he has the right to shut down the road to truck traffic, so he is unsure what will happen. The board requested that Seiler use his authority to shut down the road to heavy truck travel if needed. Greenough requested the road be reshaped before including ballast. Pictures were taken.

Motion made by Allen, seconded by Greenough, to adjourn at 9:38 a.m.

/s/Deborah Russell  
Deborah Russell, Vice-Chairwoman  
Board of Fall River County Commissioners

ATTEST:

/s/Sue Ganje, Auditor  
Fall River County Auditor