

FALL RIVER COUNTY APPROVED MINUTES OF JUNE 9, 2022

The Fall River Board of County Commissioners met in regular session on June 9, 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 Greenough, to approve the agenda with the addition of moving the June 16, 2022 meeting to June 23, 2022.

Motion made by Russell, seconded by Cope, to approve the equalization minutes for April 21 and April 26, 2022. The May 5, 2022 minutes will be brought back to the next meeting.

Motion made by Russell, seconded by Greenough, to table the Aspire budget request for \$720.00, until the next meeting to allow a representative to attend and make the request.

Motion made by Greenough, seconded by Cope, to appoint Don Olstad to the Hot Springs Rural Fire District to fill a vacancy, as per SDCL 34-31A-15.1

Motion made by Greenough, seconded by Cope, to re-set the formation election for Angostura Land Estates Road District to July 12, 2022.

Motion made by Russell, seconded by Allen, to approve the Revised Intergovernmental Contract and Coverage Document for the SDML Workers' Compensation fund, to allow for Foreign travel coverage. With Cope, Falkenburg and Greenough voting no, others voting yes, motion failed.

There were no applicants for county assistance.

Trish Ladner, South Dakota Representative, reported to the Board about getting the Property Tax Structure and Tax Burden Study, together. The first meeting is scheduled for June 27, 2022 at 10:00 a.m. in Pierre. All meetings will be open to the public. The scope of the study is to examine the existing property tax structure, consider means to decrease taxes, and to compare property taxation of similar states. Ladner stated that citizens are not only asking for help with their property taxes, but they are offering some great input on solutions.

Frank Maynard, Emergency Management, on behalf of the Sheriff, jail stats were reported to the Board that there are 12 males and 6 females in the Fall River County Jail, with 2 males and 1 female in the Pennington County Jail for a total of 21 inmates..

Maynard spoke of the need for an alignment on his pickup and possibly new tires. Maynard also spoke of the Edgemont Community gathering being successful with the local fire, ambulance and highway patrol present. Maynard also reported on fires and incidents.

Lily Heidebrink, Director of Equalization, met with the Board. Motion made by Greenough, seconded by Cope, to approve the following refund/abatements:

Gail Saxonis, parcel #75390-02600-001-00, Second Minnekahta Addn: Lot 1, Blk 26, for pay 2022, \$603.40, refund. Re: Late application for tax reduction program.

Glenn E. and Esther Denton, parcel #75430-00100-006-00, Petty Addn: Lot 6, Blk 1, as follows: abatement in the amount of \$1,390.48 for pay 2020; abatement in the amount of \$1,302.76 for pay 2021; abatement in the amount of \$823.31 and refund in the amount of \$823.31 for pay 2022. Re: Late application for tax reduction program.

Stacey Martin, GIS, met with the Board. Motion made by Cope, seconded by Russell, to approve the Newman Quote for 2022 Replacement Sign Project in the amount of \$3,044.30.

The following people presented their 2023 budget requests:

Barb Almich and Genevieve Osborne, Addiction Recovery
Susie Ryks, 211 Helpline
Andrea Powers, SHEDCO

Dave Tyson met with the Board to speak about road conditions in the county, particularly Smithwick Road. Tyson shared concerns about blade operators, training and the time and money spent on Shep's Canyon Road, when other roads need repairs as well.

Brett Blessing, Highway Department, met with the Board to advise that the state conducted the Right of Way negotiations and advised of the requests for the Igloo Access Road. The Board agreed to the landowner requests, unless the State's Attorney determines if there is any liability, as follows:

Sterling Brunson – timber from the wooden structure that will be removed over the active RR tracks will be moved to Sterling Brunson's property; the county can decide later if they want to do something different with the timber.

Tom Simons – existing auto gates will go to Simons, and dust suppression will be applied on the 500' stretch near the trailer house every other year, as long as the property remains under Simon's ownership.

Cindy Brunson – request for any railroad ties that may be removed from the old rail grade north of station 45+00.

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

GENERAL FUND

AMERICAN FAMILY ASSURANCE	AMERICAN FAMILY ASSURANCE	\$904.83
AMAZON CAPITAL SERVICES	SUPPLY	\$438.53
AT&T MOBILITY	CELL PHONE PLAN	\$43.98
AUDRA HILL CONSULTING, INC	MI/CONSULTING	\$479.46
CURA HOSPITALITY	INMATE FOOD/SUPPLY	\$14,226.75
A-Z SHREDDING INC	SHREDDING	\$51.34
BOB BARKER COMPANY INC	INMATE SUPPLIES	\$323.65
BLACK HILLS CHEMICAL	SUPPLY	\$1,122.05

BQ & ASSOCIATES, P.C., LLO	GARNISHMENT	\$131.00
BLACK HILLS ENERGY	UTILITY POWER ELECTRIC	\$-101.77
BOMGAARS SUPPLY	SUPPLY	\$85.87
BOSTON MUTUAL LIFE INS CO	LIFE INSURANCE	\$32.76
BRIGHTLY SOFTWARE INC.	GIS SOFTWARE CONTRACT	\$329.55
CAMERON, GEORGE	COURT REPORTER	\$129.00
CENTURY BUSINESS LEASING	COPIER LEASE AND USA	\$1,109.28
CLINICAL LABORATORY	AUTOPSY	\$2,032.00
COLBATH & SPERLICH, PC	CAAF/A&N	\$1,259.30
CREDIT COLLECTION BUREAU	COLLECTIONS	\$604.18
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$2,549.60
EFTPS	EFTPS PAYROLL TAXES	\$42,455.70
ELECTION SYSTEMS & SOFT	ELECTION SUPPLY	\$111.80
EN-TECH LLC	FUMIGATION	\$125.00
ENVIRONMENTAL PRODUCTS	SUPPLY	\$181.92
FALL RIVER HEALTH	PRE-EMPLOYMENT PHYSICAL	\$65.00
FALL RIVER HEALTH SERVICE	INMATE MEDICAL	\$181.30
FARRELL, FARRELL & GINSBACH	CAAF	\$1,891.67
FALL RIVER COUNTY HERALD	PUBLICATION	\$1,966.55
GALLS	UNIFORM ALLOWANCE	\$101.05
GLASS PRO +	SERVICE	\$2,498.91
GOFF, GARLAND LEE	QMHP/MI	\$355.30
GOLDEN WEST TECHNOLOGIES	SERVICE/NETWORK/SERVER	\$6,896.47
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$600.00
HOT SPRINGS ACE HARDWARE	SUPPLY	\$122.29
HORN LAW OFFICE	QMHP/MI	\$222.20
CITY OF HOT SPRINGS	2ND QTR FIRE SPRINKLER	\$24.00
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$21,794.50
KATTERHAGEN, MARK	QMHP/MI	\$15.00
LIUNA LABORERS LOCAL 620	UNION DUES	\$351.00
LEWNO, LUCY	QMHP/MI	\$166.53
LINCOLN COUNTY TREASURER	QMHP/MI	\$325.12
LOCKWOOD, DARCY	QMHP/MI	\$15.00
LYNN'S DAK. MART PHARMACY	INMATE MEDICAL	\$692.79
MARCO	COPIER LEASE	\$176.20
MASTERCARD	COUNTY CREDIT CARD	\$3,261.88
MCLEODS OFFICE SUPPLY CO.	SUPPLIES	\$438.27
MEDICAL WASTE TRANSPORT	UTILITY	\$181.41
NATIONWIDE RETIREMENT SOL	NATIONWIDE RETIREMENT	\$700.00
NEW YORK LIFE INSURANCE	NEW YORK LIFE INSURANCE	\$65.00
NICHOLAS TOWING	TOWING	\$740.00
NORTON, TINA	CONTRACT NURSE INMATE	\$1,325.00
CHILD SUPPORT PAYMENT CNT	CHILD SUPPORT	\$655.00
O'NEILL, JUSTIN	CAAF	\$1,959.16
PENNINGTON COUNTY JAIL	INMATE HOUSING PENNINGTON	\$3,655.00

PENNINGTON COUNTY	QMHP/MI	\$297.00
QUILL CORPORATION	OFFICE SUPPLIES	\$528.88
RELIANCE STANDARD LIFE	VISION PLAN	\$293.06
RAPID CITY JOURNAL (THE)	PUBLISHING	\$42.27
RUSSELL, LANCE	MILEAGE	\$25.30
SOUTH DAKOTA ST TREASURER	SALES TAX	\$23.45
SD NETWORK AGAINST FAMILY	MEMBERSHIP	\$200.00
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$20,367.24
SEACHANGE PRINT INNOVATIO	PUBLICATION	\$185.00
SERVALL	RUG/UNIFORM SERVICE	\$445.72
SONNY'S SUPER FOODS	SUPPLY	\$137.44
STEVENS AUTOMOTIVE	SERVICE	\$155.28
THE LODGE AT DEADWOOD	LODGING	\$464.00
TREASURER - EXPENSES	TREASURER	\$79.79
TRUGREEN COMMERCIAL	LAWN CARE	\$110.87
UNITED WAY BLACK HILLS	UNITED WAY DONATION	\$122.00
VERIZON WIRELESS	CELL PHONE PLAN	\$461.74
YANKTON CO TREASURER	QMHP/MI	\$127.50
MILES, SASHA	BLOOD DRAW	\$75.00
	TOTAL FOR GENERAL FUND	\$144,208.92

COUNTY ROAD & BRIDGE

A & B WELDING SUPPLY CO.	WELDING SUPPLIES/LEASE	\$36.30
AMERICAN FAMILY ASSURANCE	AMERICAN FAMILY ASSURANCE	\$365.50
AMAZON CAPITAL SERVICES	SUPPLY	\$270.77
BLACK HILLS ENERGY	UTILITY POWER ELECTRIC	\$612.46
BOMGAARS	SUPPLY	\$309.91
BROSZ ENGINEERING, INC.	ENGINEERING	\$26,177.50
BUTLER MACHINERY CO.	SUPPLIES/REPAIRS	\$2,028.95
DAKOTA FLUID POWER INC	SUPPLY	\$500.00
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$523.70
FLOYD'S TRUCK CENTER	REPAIRS/PARTS	\$2,165.88
EFTPS	EFTPS PAYROLL TAXES	\$10,288.33
FALL RIVER AUTO SUPPLY	AUTO PARTS/REPAIR	\$97.38
FORWARD DISTRIBUTING	SUPPLIES/PARTS	\$100.85
FALL RIVER COUNTY HERALD	PUBLICATION	\$58.95
GOLDEN WEST TECHNOLOGIES	SERVICE/NETWORK/SERVER	\$8.50
GRANGAARD CONSTRUCTION	ROAD PROJECT	\$134,958.86
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$165.00
HOT SPRINGS ACE HARDWARE	SUPPLY	\$201.23
HOT SPRINGS AUTOMOTIVE	AUTO SUPPLY PARTS	\$743.44
RICOH USA INC	CONTRACT SERVICE	\$253.20
INLAND TRUCK PARTS CO.	PARTS	\$317.49
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$5,780.00
LIUNA LABORERS LOCAL 620	UNION DUES	\$216.00
MG OIL	INVENTORY/SUPPLY	\$1,283.57

MASTERCARD	COUNTY CREDIT CARD	\$8.79
NELSON'S OIL & GAS INC.	FUEL	\$33,150.00
NEWMAN SIGNS INC.	SIGNAGE	\$1,198.50
NORTHERN TRUCK EQUIPMENT	RETROFIT	\$85,395.00
POMP'S TIRE SERVICE INC.	SUPPLY	\$1,380.48
RELIANCE STANDARD LIFE	VISION PLAN	\$40.80
RAPID DELIVERY	DELIVERY	\$52.01
SAFETY-KLEEN SYSTEMS, INC	SUPPLIES	\$124.47
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$5,438.76
SEILER, RANDY	CELLPHONE REIMBURSEMENT	\$75.00
SD SUPPLEMENT RETIREMENT	SD SUPPLEMENT RETIREMENT	\$40.00
TRAFFIX DEVICES, INC.	SUPPLY	\$214.40
TRUE NORTH STEEL	CULVERTS	\$35,305.60
UNITED WAY BLACK HILLS	UNITED WAY DONATION	\$20.00
	TOTAL COUNTY ROAD & BRIDGE	\$349,907.58

911 SURCHARGE REIMBURSEMENT

AMERICAN FAMILY ASSURANCE	AMERICAN FAMILY ASSU	\$129.09
AMAZON CAPITAL SERVICES	SUPPLY	\$8.79
CENTURY BUSINESS LEASING	COPIER LEASE AND USA	\$80.21
CREDIT COLLECTION BUREAU	COLLECTIONS	\$302.86
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$375.20
EFTPS	EFTPS PAYROLL TAXES	\$5,146.78
GOLDEN WEST TECHNOLOGIES	SERVICE/NETWORK/SERV	\$25.50
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	\$144.46
POWERPHONE INC	TRAINING/SOFTWARE AG	\$159.80
RELIANCE STANDARD LIFE	VISION PLAN	\$12.66
RAPID CITY MEDICAL CENTER	PRE-EMPLOYMENT PHYSICAL	\$172.00
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$2,708.26
VERIZON WIRELESS	CELL PHONE PLAN	\$41.90
	TOTAL FOR 911 SURCHARGE REIMBURSEMENT	\$12,157.51

EMERGENCY MANAGEMENT

EFTPS	EFTPS PAYROLL TAXES	\$1,560.24
GOLDEN WEST TECHNOLOGIES	SERVICE/NETWORK/SERV	\$8.50
JENSEN, ED	SPOTTER	\$60.00
MARCO	COPIER LEASE	\$38.90
MASTERCARD	COUNTY CREDIT CARD	\$197.57
QUILL CORPORATION	OFFICE SUPPLIES	\$23.39
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$635.42
VERIZON WIRELESS	CELL PHONE PLAN	\$83.80
BASTIAN, TRACY	PIOLT	\$100.00
	TOTAL FOR EMERGENCY MANAGEMENT	\$2,707.82

24/7 SOBRIETY FUND

AMAZON CAPITAL SERVICES	SUPPLY	\$289.89
EFTPS	EFTPS PAYROLL TAXES	\$172.06
QUILL CORPORATION	OFFICE SUPPLIES	\$134.08
	TOTAL FOR 24/7 SOBRIETY FUND	\$596.03
M & P RELIEF		
MASTERCARD	COUNTY CREDIT CARD	\$766.76
TRIMIN SYSTEM, INC.	ANNUAL HOSTING SERVICE	\$10,500.00
	TOTAL M & P RELIEF	\$11,266.76
	TOTAL PAID BETWEEN 5/20/22 AND 6/9/22	\$520,844.60

Break was taken at 10:27 a.m. and the meeting reconvened at 10:34 a.m.

No public comment was heard.

Erin McGlumphy, Extension, met with the Board. Motion made by Russell, to authorize advertising for a replacement for Amy Lawrence, to allow Lawrence to train the replacement, and start the new hire at \$12.00 per hour. Russell later retracted her motion.

Motion made by Russell, seconded by Falkenburg, to approve advertising for the Extension and 4-H position and allow Amy Lawrence to train applicant, using discretion between the \$12.00 and \$14.00 per hour, starting wage. With everyone voting yes, by roll call vote, motion carried.

Ron Haugen, NDSU, reported to the Board on calculations of Ag land valuations in North Dakota vs. South Dakota. NASS collects data for hay production, but just on the harvested acres, not planted acres. Haugen recommended that the Board speak with a soil scientist in the area to try and calculate crop rate soil income for a county without growing season precipitation data for the area. Haugen stated that data is hard to get on crop rated ground soil rent per acre to represent landowners share of total production, also noting that it is rare for anyone to crop share anymore. Many factors could affect this also.

Lance Russell, State's Attorney, met with the Board. Motion made by Cope, seconded by Greenough, to approve the New Black Hills Forest Plan Memorandum of Understanding and allow the chairman to sign.

State's Attorney Russell stated that the Forest Service will allow counties to have input on the Forest Service plan; he recommended that the Weed Department, Stockgrowers and Grazing Association participate.

Motion made by Cope, seconded by Allen, to waive the conflict of interest for State's Attorney Russell on the Oxnard Hotel in Edgemont. With Russell voting no, all others voting yes, by roll call vote, motion carried.

Allen exited the meeting at 11:00 a.m.

The Official Canvass of the June 7, 2022 Primary Election was conducted by the Board.

Motion made by Russell, seconded by Falkenburg, to approve the Official 2022 Primary Election Canvass.

Motion made by Russell, seconded by Cope, to enter into executive session as per SDCL 1-25-2 (3) for legal purposes at 11:33 a.m.

The Board came out of executive session at 11:43 a.m.

Motion made by Russell, seconded by Cope, to adjourn at 11:44 a.m.

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

ATTEST:

/s/Sue Ganje, Auditor
Fall River County Auditor