

## **FALL RIVER COUNTY APPROVED MINUTES OF JULY 21, 2022**

The Fall River Board of County Commissioners met in regular session on July 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.

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 Russell, to approve the agenda with the addition of setting a supplement and contingency hearing on August 4, 2022 at 9:25 a.m.

Motion made by Russell, seconded by Greenough, to approve the June 23, 2022 minutes.

The Board received notification of the Edgemont Masonic Lodge #161 raffle ticket and gift card fundraiser.

Motion made by Russell, seconded by Allen, to table the Auditor's Account with the Treasurer for June 2022.

Motion made by Russell, seconded by Cope, to approve the Revised Intergovernmental Contract Coverage for the SDML Workers' Compensation Fund, to allow for foreign travel. With Falkenburg voting no, all others voting yes, motion carried.

Motion made by Greenough, seconded by Russell, to approve travel for Sue Ganje, Auditor; Bobbie Janis, Election Administrative Assistant – Auditor's Office; Melody Engebretson, Register of Deeds; Nikki Shaw, Deputy – Treasurer's Office; Randy Seiler, Highway Superintendent, and Deb Russell – Commissioner, to attend Fall Convention, September 12 through September 13, 2022, at the Ramkota Convention Center in Pierre.

Motion made by Allen, seconded by Greenough, to Surplus to junk APC BE750G Battery Power Backup, #01853, Extension Office.

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

### **FALL RIVER COUNTY RESOLUTION #2022-30**

#### **ORDER FOR ORGANIZATION AND INCORPORATION OF THE ANGOSTURA LAND ESTATES ROAD DISTRICT FALL RIVER COUNTY, SOUTH DAKOTA**

WHEREAS, all voting property owners that are within the proposed district have agreed to and petitioned for the organization of the Angostura Land Estates Road District, and

WHEREAS, an Election was held on July 12, 2022 asking the voters to accept or reject the formation of the Angostura Land Estates Road District, with \_8\_ voters accepting and \_4\_ voters rejecting the formation of the Angostura Land Estates Road District, and

NOW, THEREFORE, BE IT ORDERED, that the Fall River County Commissioners shall declare the Angostura Land Estates Road District to be organized and established as a governmental subdivision of the State of South Dakota and a public body, corporate and political, effective as of today's date, with taxing authority for the 2022 tax year payable in 2023 and after, and

BE IT FURTHER ORDERED, that the Angostura Land Estates Road District be described as follows:

Angostura Land Estates consisting of Lot One A (1A), One B (1B), One C (1C), Lot One (1) through Forty-Four (44) and Well Lot on Block One (1), Tract A, Tract B, and Road Tract, Lots One (1) One through Thirty-Four (34) of Block Two (2), Lots One (1) through Twenty-Four (24) of Block Three (3), located in the West Half (W 1/2) of Section Twenty-Nine (29) and the East Half (E 1/2) of Section Thirty (30), in Township Eight South (T8S), Range Six East (R6E) of the Black Hills Meridian, Fall River County, South Dakota, specifically including any area or parcel designated as a utility easement on the recorded plat of Angostura Land Estates, but specifically excluding the parcel or area encompassed or lying within the forty foot (40') wide private access and utility easement surrounded by Block 1, 2, and 3.

Dated this 21st day of July, 2022

/s/Joe Falkenburg, Chairman  
Fall River County Commissioner

ATTEST:

/s/Sue Ganje  
Fall River County Auditor

With Falkenburg and Greenough voting no, all others voting yes, motion carried.

Motion made by Russell, seconded by Greenough, to take the Auditor's Account off the table.

Motion made by Cope, seconded by Greenough, 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 30th day of June 2022.

**Total Amount of Deposit in First Interstate Bank, HS:** \$ 1,194,965.70

**Total Amount of Deposit in First National Bank, Lead:** \$ 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>	\$	2,797.07
<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>	\$	30,522.64
<b>SAVINGS:</b>		
First Interstate Bank, HS:	\$	1,714,182.40
First National Bank of Lead: ICS Acct	\$	1,048,713.79
First National Bank of Lead-ARP ICS Acct	\$	1,091,781.32
First National Bank of Lead-RAI MM Acct	\$	40,920.32
<b>CERTIFICATES OF DEPOSIT:</b>		
First Interstate, HS:	\$	525,347.61
Black Hills Federal Credit Union, HS:	\$	250,000.00
Schwab Treasury:	\$	984.91
First National Bank, Lead:	\$	315,294.45
Black Hills Community, Rapid City:	\$	823,332.41
Liberty National, Sioux Falls:	\$	4,071,779.21
Schwab Treasury 2 Yr:	\$	274,399.14
<b>Itemized list of all items, checks and drafts that have been in the Treasurer's possession over three days:</b>		
Register of Deeds Change Fund:	\$	500.00
Highway Petty Cash:	\$	20.00
Election Petty Cash:	\$	15.00
<b>RETURNED CHECKS:</b>		
Leneagh, Jarrett	\$	812.43
<b>TOTAL</b>	<b>\$</b>	<b>11,389,268.40</b>

Dated This 30th Day of June 2022.

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

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

County Monies	\$	10,966,140.73
Held for other Entities	\$	190,598.95

Held in Trust	\$	232,528.72
<b>TOTAL</b>	<b>\$</b>	<b>11,389,268.40</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.

Lyle Norton, Deputy Sheriff, reported to the Board that there are 10 males and 6 females in the Fall River County Jail, with 1 male in the Pennington County Jail, for a total of 17 inmates. Norton also noted there will be an increase in the rates at the Pennington County Jail; it will raise to \$95.00 per day in January, from \$85.00.

Motion made by Greenough, seconded by Allen, to surplus 2013 Dodge Ram 1500 and 2014 Dodge Charger to sell through Bradeen Real Estate and Auctions and to include the 2012 Chevy Tahoe, previously surplussed.

Motion made by Greenough, seconded by Russell, to approve the purchase of 2 new Stalker DSR 2X radar packages with interconnect cables for 2022 Dodge RAM 1500 patrol vehicles in the amount of \$6,660.00.

Motion made by Greenough, seconded by Russell, to approve the Active Shooter Threat Instructor Training for Isnalawica Belt, July 11 through July 15, 2022 in Wheat Ridge, CO.

Motion made by Russell, seconded by Allen, to approve the request for an additional Motorola/WatchGuard in-car camera purchase, in the amount of \$4,995.00.

Frank Maynard, Emergency Management, reported to the Board that he is still doing research for the County Burn Ban; state law requires that the National Weather Service data is used to determine the usage of fireworks. Maynard stated that he is working on the application for the Safety Benefits Annual Conference to be held on November 2 and November 3 in Pierre and he presented a listing of Aviation Resources. Maynard also reported on fires and incidents.

Stacey Martin, GIS, met with the Board. Motion made by Greenough, seconded by Cope, to approve the quote from ESRI for primary maintenance, in the amount of \$3,900.00.

Motion made by Greenough, seconded by Russell, to set a hearing for the first reading of the Novelty Road Sign Ordinance on August 4, 2022 at 9:30 a.m.

Dave Weishaupl, Building Supervisor, met with the Board. Motion made by Greenough, seconded by Russell, to approve the quote from Tem-Tech for a new steam boiler, in the amount of \$76,500.00.

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

**FALL RIVER COUNTY RESOLUTION #2022-32**

**A Plat of Looyenga Tract, located in the E1/2SE1/4 of Section 32, T8S, R7E, 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 21<sup>st</sup> day of July, 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 following resolution:

**FALL RIVER COUNTY RESOLUTION #2022-33**

**A Plat of Sundance Tract 1 and Sundance Tract 2, located in the NW1/4SW1/4 of Section 1, T7S, R5E, BHM, Fall River County, South Dakota**

**Formerly Sundance Tract**

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 21<sup>st</sup> day of July, 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 Greenough, to approve the following resolution:

**FALL RIVER COUNTY RESOLUTION #2022-34**

**A Plat of Callan Tract 1 and Callan Tract 2, located in the S1/2 of Section 31, T8S, R3E, BHM,  
Fall River County, South Dakota**

**Formerly Tract Callan**

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 21<sup>st</sup> day of July, 2022.

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

ATTEST:

/s/Sue Ganje  
Fall River County Auditor

The 2023 PILT Distribution Hearing was held as set by board. Motion made by Russell, seconded by Cope, to distribute the monies as done in 2022 for 2023, keeping schools to receive 10% of the total amount received (distributed by federal acres in each school district) and to allow distribution of 50% of the allocation (after the school portion) to the Township, Ambulance and Fire Districts for the 2023 distribution. With Greenough voting no, all others voting yes, by roll call vote, motion carried.

Brett Blessing, Highway Foreman, met with the Board. Motion made by Allen, seconded by Cope, to approve the extended warranty cost for the Caterpillar 140M3 AWD for 24 months in the amount of \$17,860.00. With Russell voting no, all others voting yes, by roll call vote, motion carried.

Fuel quotes were presented as follows:

7/6/2022 Fuel Quotes	8,000-Gal Gasoline
MG Oil	\$4.2428/gallon
Nelson's	\$4.58/gallon
PJ's Hi-D-Way	No Bid

Motion made by Greenough, seconded by Russell, to approve the low bid from MG Oil for 8,000 gallons of gasoline at \$4.2428 per gallon, for a total of \$33,942.40.

Motion made by Greenough, seconded by Allen, to approve the June 2022 transfers to reimburse the highway department for fuel used or work performed as follows: Sheriff's Department for \$4,780.08; Weed and Pest Office for \$586.57; Building for \$170.39; Emergency Management for \$92.22; and Director of Equalization for \$40.25.

Motion made by Russell, seconded by Allen, to approve the Golden West application for permit to occupy the county highway right-of-way, starting at the intersection of Waterview Road and Angostura Road and ending at the intersection of Smithwick Road and Angostura Road, project number 23134.

Motion made by Russell, seconded by Allen, to approve the quote from Rosane Construction for Mag Water on Pirates (Road #1) for ½ mile, in the amount of \$2,881.30 and on Smithwick Road for .2 miles, in the amount of \$1,152.52, for a total of \$4,033.82.

Blessing stated that the Oral Crossing project had been started; both ends will be blocked, and a detour will be posted. A chip seal will be put on around the tracks. Discussion was held on the possible chance of rain and blading roads. Concerns were raised about mowing in the heat.

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

**GENERAL FUND**

CURA HOSPITALITY	INMATE MEALS	\$14,120.21
BOB BARKER COMPANY INC	INMATE SUPPLY	\$743.04
BELT, ISNALAWICA	TRAVEL REIMBURESMENT	\$280.00
BELT, SYDNEY	RIDE-A-LONG	\$100.00
BLACK HILLS CHEMICAL	SUPPLY	\$228.84
CENTURY BUSINESS LEASING	COPIER LEASE & USAGE	\$285.20
CENTURY BUSINESS LEASING	COPIER LEASE & METER	\$1,094.27
CHEYENNE SANITATION	SANITATION COLLECTION	\$371.73
CORRECT RX PHARMACY SERV.	INMATE PHARMACY	\$41.06
CULLIGAN SOFT WATER	RENTAL/SUPPLY	\$223.50
DAKOTALAND AUTOGLASS	REPAIR	\$535.00
DEAN SCHAEFER	COURT REPORTER	\$30.00
ELECTION SYSTEMS & SOFT	ELECTION BALLOT LAYOUT	\$2,328.02
FARRELL, FARRELL & GINSBACH	CAAF	\$10,490.82
4-H LEADERS ASSOCIATION	2022 FR 4-H ACHIEVEMENT	\$2,900.00
FALL RIVER COUNTY HERALD	PUBLICATION	\$1,321.20
GLASS PRO +	HAIL REPAIR	\$656.90
GOLDEN WEST TECHNOLOGIES	IT SUPPORT/CONTRACT	\$7,051.96
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$2,192.46
HEIDEBRINK, LILY	TRAVEL REIMBURSEMENT	\$134.00
HOT SPRINGS ACE HARDWARE	SUPPLY	\$215.35
HOT SPRINGS AUTOMOTIVE	PARTS	\$275.03
CITY OF HOT SPRINGS	CITY WATER BILL	\$719.68
JACQUELINE K PERLI	COURT REPORTER	\$479.60
JENSEN, LYLE	REPAIRS	\$100.00
LINCOLN COUNTY TREASURER	QMHP/MI	\$0.60
LYNN'S DAKOTAMART	SUPPLY	\$262.06
MARCO	COPIER LEASE	\$186.20
MASTEL, BRUCE	DATABASE SETUP & MONITORING	\$35.00
MCCOLLEY'S	COUNTY ASSISTANCE	\$1,900.00

MICROFILM IMAGING SYSTEMS	SCANNING EQUIP LEASE	\$125.00
MONUMENT HEALTH	INMATE MEDICAL	\$32.90
MONUMENT HEALTH SERVICES	MORGUE FEE	\$461.00
QUADIENT FINANCE USA, INC	POSTAGE	\$1,064.53
NEWMAN SIGNS INC.	SIGNAGE	\$3,044.30
O'NEILL, JUSTIN	CAAF, JUV	\$10,234.18
PENNINGTON COUNTY JAIL	TRANSPORT	\$305.36
FALL RIVER CO FAIR-BOOTHS	FAIR BOOTH SPACE	\$50.00
QUILL CORPORATION	SUPPLIES	\$154.05
CITY OF RAPID CITY	BLOOD ANALYSIS	\$400.00
ROMEY, CODY	TRAVEL REIMBURSEMENT	\$134.00
RUSHMORE COMMUNICATIONS	RADIO REPAIR	\$330.00
RUSSELL, LANCE	TRAVEL REIMBURSEMENT	\$347.86
SDACC	CATASTROPHIC LEGAL	\$390.00
SD DEPT OF REVENUE	AUTO/MI STATE REMITT	\$60.00
SD DEPT OF REV & REG.	TITLE/PLATES NEW SHERIFF VEHICLES	\$48.40
SERVALL	RUGS AND MATS SERVICE	\$167.67
STEVEN'S AUTOMOTIVE	SERVICE	\$586.32
STEVENS, LAREE	BLOOD DRAW	\$150.00
TRU BY HILTON	HOTEL/TRAINING IN DEADWOOD	\$903.84
VAN DIEST SUPPLY	SUPPLY	\$1,572.90
WEGNER AUTO SALES	NEW SHERIFF VEHICLES	\$70,810.00
WENDELL'S GARAGE	SERVICE	\$2,250.00
THOMSON REUTERS	SUBSCRIPTION LAW BOOK	\$255.95
WESTERN SD JUV SERV CTR	JUVENILE SERVICES	\$8,700.00
MILES, SASHA	BLOOD DRAW	\$150.00
COMMISSIONERS	JULY SALARIES	\$4,100.00
AUDITOR'S OFFICE	JULY SALARIES	\$20,623.54
AUDITOR'S OFFICE	OVERTIME	\$147.01
TREASURER'S OFFICE	JULY SALARIES	\$17,019.61
TREASURER'S OFFICE	OVERTIME	\$51.32
STATE'S ATTORNEY'S OFFICE	JULY SALARIES	\$15,396.06
STATE'S ATTORNEY'S OFFICE	OVERTIME	\$1,075.02
MAINTENANCE	JULY SALARIES	\$9,891.93
MAINTENANCE	OVERTIME	\$38.72
ASSESSOR'S OFFICE	JULY SALARIES	\$15,390.67
REGISTER OF DEEDS' OFFICE	JULY SALARIES	\$10,097.33
REGISTER OF DEEDS' OFFICE	OVERTIME	\$12.96
VETERAN'S SERVICE OFFICER	JULY SALARIES	\$4,143.36
GIS OFFICE	JULY SALARIES	\$4,090.15
SHERIFF	JULY SALARIES	\$29,405.51
SHERIFF	OVERTIME	\$4,370.99
JAIL	JULY SALARIES	\$26,161.87
JAIL	OVERTIME	\$3,021.84
CORONER	JULY SALARIES	\$300.00



NURSE'S OFFICE	JULY SALARIES	\$4,172.28
EXTENSION OFFICE	JULY SALARIES	\$3,643.00
EXTENSION OFFICE	OVERTIME	\$6.28
WEED & PEST OFFICE	JULY SALARIES	\$5,815.69
	TOTAL FOR GENERAL FUND	\$331,005.13

#### **COUNTY ROAD & BRIDGE**

BLACK HILLS ELECTRIC	UTILITY HWY ELECTRIC	\$35.00
CHEYENNE SANITATION	SANITATION COLLECTION	\$74.00
CITY OF EDGEMONT	CITY OF EDGEMONT WATER	\$84.10
GOLDEN WEST TECHNOLOGIES	IT SUPPORT/CONTRACT	\$8.50
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$261.08
SIMON MATERIALS	2022 GRAVEL	\$57,121.52
CITY OF HOT SPRINGS	CITY WATER BILL	\$59.01
MG OIL	SUPPLY	\$32,673.81
SEILER, RANDY	CELL REIMBURSEMENT	\$75.00
HIGHWAY DEPARTMENT	JULY SALARIES	\$40,674.23
HIGHWAY DEPARTMENT	OVERTIME	\$3,274.82
	TOTAL COUNTY ROAD & BRIDGE	\$134,341.07

#### **911 SURCHARGE REIMBURSEMENT**

CENTURY BUSINESS LEASING	COPIER LEASE & METER	\$87.00
GOLDEN WEST TECHNOLOGIES	IT SUPPORT/CONTRACT	\$25.50
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$801.88
DISPATCH	JULY SALARIES	\$21,738.16
DISPATCH	OVERTIME	\$1,223.29
	TOTAL FOR 911 SURCHARGE REIMBURSEMENT	\$23,875.83

#### **EMERGENCY MANAGEMENT**

FALL RIVER COUNTY HERALD	PUBLICATION	\$30.75
GOLDEN WEST TECHNOLOGIES	IT SUPPORT/CONTRACT	\$8.50
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$167.78
MARCO	COPIER LEASE	\$38.90
FR EMERGENCY MANAGEMENT OFFICE	JULY SALARIES	\$5,295.22
	TOTAL FOR EMERGENCY MANAGEMENT	\$5,541.15

#### **24/7 SOBRIETY FUND**

INTOXIMETERS	SUPPLY	\$1,500.00
SD DEPARTMENT OF HEALTH	24/7 LABS	\$50.00
24/7 OFFICE	JULY SALARIES	\$1,082.25
	TOTAL FOR 24/7 SOBRIETY FUND	\$2,632.25

#### **M & P RELIEF**

MICROFILM IMAGING SYSTEMS	SCANNING EQUIP LEASE	\$95.00
TRIMIN SYSTEM, INC.	YEARLY MAINTENANCE	\$7,975.00
	TOTAL M & P RELIEF	\$8,070.00

#### **COURTHOUSE BUILDING FUND**

HOT SPRINGS ACE HARDWARE	SUPPLY	\$60.79
JENSEN, LYLE	REPAIRS	\$50.00
	TOTAL FOR COURTHOUSE BUILDING FUND	\$110.79

Break was taken at 9:58 a.m. and the meeting reconvened at 10:03 a.m.

Public comment was heard from Elaine and Mitchell Carlson on the poor condition of the Smithwick Road; the Highway Department will be doing some Mag Water in the area. Additional comments were heard from Jim Angell with follow-up questions about the election. Deputy Vince Logue asked to revisit the Dispatch agreement between Fall River County and the City of Hot Springs and salaries and wages in the Sheriff Department.

Commissioner Cope addressed the board concerning an extension resolution for the Black Hills Forest Plan. Motion was made by Cope, seconded by Russell to authorize the Chairman to sign the finished resolution.

Discussion was held on adding Commissioner Falkenburg to the list of allowable names on the MOU with the Forest Service.

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

### **RESOLUTION NO. 31**

#### **RESOLUTION REQUESTING THE BLACK HILLS FOREST SERVICE RESPOND TO BLACK HILLS NATIONAL FOREST COUNTIES' CALL FOR A SECOND DRAFT OF ASSESSMENTS**

WHEREAS, the Counties of Crook, Custer, Fall River, Lawrence, Meade, Pennington, and Weston have determined it necessary to address deficiencies in the Forest Service Draft Assessments for the Forest Plan Revision; and

WHEREAS, the Counties of the Black Hills National Forest have reviewed the draft assessments, and have determined that the 2012 Planning Rule, has not been followed; and

WHEREAS, the 2012 Planning Rule requires the Forest Service to “document and summarize how the universe of best available scientific information” has been utilized, however best available scientific information has not been included in the draft assessments; and

WHEREAS, the Counties of the Black Hills National Forest have determined that the assessments have multiple data gaps and therefore cannot properly inform the Forest Service on their planning process or properly inform development of the Plan Revision; and

WHEREAS, the Forest Service is rushing the process to meet a pre-determined schedule rather than encouraging a process that properly engages stakeholders or properly assesses the current resources of the Black Hills National Forest.

NOW THEREFORE BE IT RESOLVED:

1. The Counties of Counties of Crook, Custer, Fall River, Lawrence, Meade, Pennington, and Weston are calling for a second draft of the assessments be completed by the Forest Service

which address data gaps, utilize best available scientific information, refrain from including obsolete data, and omit or acknowledge conflicting statements between assessments, refrain from bias and/or unsupported statements.

2. The Counties of Counties of Crook, Custer, Fall River, Lawrence, Meade, Pennington, and Weston are requesting that the Forest Service properly engage all stakeholders and local governments.
3. The Counties of Counties of Crook, Custer, Fall River, Lawrence, Meade, Pennington, and Weston are calling on the Forest Service to expedite the process of approving the Memorandum of Understanding and Cooperating Agency Status.

Adopted this 21<sup>st</sup> day of July 2022

APPROVED:

/s/Joe Falkenburg, Chairman

Fall River County Commissioner

Attest:

/s/Sue Ganje, Auditor

Sue Ganje, Auditor, met with the Board. Motion made by Russell, seconded by Greenough, to approve the Credit Collections Bureau Agreement and authorize the Chairman to sign.

Ganje and the Board conducted a 2023 Budget review.

Motion made by Russell, seconded by Allen, to enter into executive session as per SDCL 1-25-2 (1) for personnel purposes, as per SDCL 1-25-2 (3) for legal purposes and as per SDCL 1-25-2(4) for negotiation purposes at 11:07 a.m.

The Board came out of executive session at 11:18 a.m.

Motion made by Russell, seconded by Allen, to adjourn at 11:19 a.m.

/s/Joe Falkenburg

Joe Falkenburg, Chairman

Board of Fall River County Commissioners

ATTEST:

/s/Sue Ganje, Auditor

Fall River County Auditor