

FALL RIVER COUNTY UNAPPROVED MINUTES OF JULY 7, 2022

The Fall River Board of County Commissioners met in regular session on July 7, 2022. Present: Joe Allen, Les Cope, Joe Falkenburg, Deb Russell and Sue Ganje, Auditor. Heath Greenough 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.sdcountries.org>, or, under Fall River County Commission, SD at <http://www.YouTube.com>.

Motion made by Russell, seconded by Allen, to approve the agenda with the addition of changing the WIC dates to read from June 1, 2022 to May 31, 2023.

Motion made by Russell, seconded by Allen, to amend the January 6, 2022 minutes to reflect designating \$206,500.00 to the Argentine and Chilson Bridge projects for the General Fund Surplus Analysis, rather than \$216,000.00.

Motion made by Russell, seconded by Allen, to set the 2023 distribution of PILT monies hearing on July 21, 2022 at 9:30 a.m.

Motion made by Russell, seconded by Cope, to approve the WIC Contract between the State of South Dakota Department of Health and Fall River County for the period of June 1, 2022 to May 31, 2023.

Motion made by Cope, seconded by Russell, to approve the pay raise for Paula Heimgartner, Dispatch, 2080 hours, \$16.50 to \$17.50 per hour, effective July 3, 2022, as per union contract.

Motion made by Russell, seconded by Allen, to approve Longevity pay for Casey Raskiewicz, \$25.00 per month, effective June payroll, as per union contract.

Motion made by Cope, seconded by Russell, to surplus to junk a Dell tower, #01970, and monitor #02250, from the Treasurer's office.

The Board received notification of the Empower Coalition of the Southern Hills' 50/50 raffle for the Toys for Kids program.

Motion made by Russell, seconded by Allen, to approve CP 2022 – 04, as applicant is below the poverty guidelines.

Frank Maynard, Emergency Management, met with the Board. Motion made by Russell, seconded by Allen, to approve the L.E.M.P.G. 3rd quarter single Signature Sheet, and authorize the chairman to sign.

Maynard and Sheriff Bob Evans discussed the burn ban and the possible need to re-visit the burn ban resolution to eliminate confusion in the future on what weather website to refer to for fire danger, regarding fireworks.

Sheriff Evans reported that there were 7 males and 5 females in the Fall River County Jail, with 3 inmates in the Pennington County Jail; he will also bring back approval for Deputy Belt to attend Active Shooter training. Commissioner Russell asked Sheriff Evans to contact the schools, or Resource Officer, with the updates on training as it may be beneficial to them.

Maynard stated that the Annual Rally Meeting will be held on July 13, 2022 at Camp Rapid, discussed the higher fire danger in Fall River County and reported fires and incidents.

Erin McGlumphy, Extension, met with the Board. Motion made by Russell, seconded by Allen, to approve hiring Amy Leal, \$14.00 per hour, effective July 11, 2022, as per union contract.

Stacey Martin, GIS, met with the Board. Motion made by Cope, seconded by Russell, to approve the Newman Sign quote for sign replacement order (2nd half) in the amount of \$2,905.37.

Motion made by Cope, seconded by Allen, to approve hiring Jon Lovett, assist with sign replacement, \$14.05 per hour, up to 40 hours maximum.

Martin spoke of the possibility of having an ordinance for novelty road signs, along with a reminder on the road naming policy; Martin will bring it back to the Board at the next meeting.

Martin also presented her 2023 budgets for GIS and 911 sign replacement.

Melody Engebretson, Register of Deeds, presented her 2023 budget to the Board.

Teresa Pullen, Treasurer, met with the Board. Motion made by Cope, seconded by Allen, to allow Pullen to donate Historical Military items at her discretion.

Pullen advised she is looking at Treasury bills for higher interest investments.

The supplement transfers and contingency hearings were bradheld as advertised. Motion made by Allen, seconded by Russell, to approve the following resolution:

FALL RIVER COUNTY RESOLUTION #2022-26

Supplemental Budget 2022, #1

Contingency Transfer 2022, #1

WHEREAS, SDCL 7-21-22 provides that the Board of County Commissioners may adopt a supplemental budget, and whereas, as due and legal notice has been given, the following Supplements to expenditures and revenues for July 07, 2022 be approved as follows: General Fund: 4H/Youth Advisor Salary 10100X4161611, \$10,567.75 Salaries; Intergovernmental Expenses 10100X4260750, \$33,988.16 PILT; Payment to Local Education 10100X4260850, \$79,983.20 PILT; CRBR Fund: Payment to Local Education 20100X4260850, \$7,898.68 Bankhead Jones; Rural Access Infrastructure 29500X4220311, \$28,400.00; LEPC Fund: LEPC 23400X4260222, \$1,793.38 LEPC Grant; LEPC 23400R3340100, \$1,793.38 LEPC Grant; Means of finance to be cash and cash for revenues received, and

WHEREAS, SDCL 7-21-32.2 provides that the Board of County Commissioners may adopt a transfer appropriation from the contingency budget to other appropriations, which are insufficient, a

contingency transfer shall be approved and adopted to the following Departments: Search & Rescue 10100X4260224, \$1,198.91

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners to adopt the Supplemental Budget #1 and Contingency Transfer #1 for 2022.

Dated at Fall River County, South Dakota this 7th day of July 2022.

/s/Joe Falkenburg

Fall River County Board of Commissioners

ATTEST:

/s/Sue Ganje

Fall River County Auditor's Office

Randy Seiler, Highway Superintendent presented his 2023 budget for review.

Seiler updated the Board that the Oral Crossing is scheduled for maintenance starting July 26, 2022 and the crew predicted that the crossing would be closed completely for a couple of days. The Board requested to see if there could be a temporary bypass be put in to avoid closing the crossing; Seiler will know more on July 18, 2022. The 2" Crusher fines have been installed at Shep's Canyon and the Base 1 project will begin on July 28, 2022. The company will be donating an additional 2 totes to top dress the road (approximately \$14,000.00) to finish. Mag water can be applied after 72 hours. Discussion was held on the merits of mag water and better possible solutions.

Discussion was held on approaches around the County being put in; Seiler wondered if planning and zoning may be a solution to control building in the County.

Brad Wilson, SD Workman's Comp (via phone) and Gary Drewes met with the Board to explain the Revised Intergovernmental Contract Coverage for the SDML Workers' Compensation Fund, to allow for foreign travel. It is rare that a county has someone involved in foreign travel. The Board will decide at the next meeting.

Jennifer Gray, Aspire Executive Director, presented her 2023 budget request to the Board.

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

GENERAL FUND

A & B WELDING SUPPLY CO.	WELDING SUPPLIES/LEASE	\$47.60
ALLEN, ELIZABETH	MILEAGE	\$17.22
AMERICAN FAMILY ASSURANCE	AMERICAN FAMILY ASSURANCE	\$904.83
AMAZON CAPITAL SERVICES	SUPPLY	\$397.82
AT&T MOBILITY	CELL SERVICE PLAN	\$45.18
AUDRA HILL CONSULTING, INC	MI/CONSULTING	\$820.35
A-Z SHREDDING INC	SHREDDING	\$209.38
BLACK HILLS CHEMICAL	SUPPLY	\$566.77
BQ & ASSOCIATES, P.C., LLO	GARNISHMENT	\$131.00
BILL'S HEATING	REPAIR	\$1,538.29
BLACK HILLS ENERGY	UTILITY POWER ELECTRIC	\$8,407.46

BLACK HILLS ENERGY	REPAIR	\$2,148.05
BOMGAARS SUPPLY	SUPPLY	\$647.37
BOSTON MUTUAL LIFE INS CO	LIFE INSURANCE	\$32.76
BRIGHTLY SOFTWARE INC.	GIS SUPPORT CONTRACT	\$329.55
COLBATH & SPERLICH, PC	CAAF/MAG/JUV	\$1,181.93
CONSOLIDATED ELECTRICAL	SEMI ANNUAL INSPECTION	\$629.00
CREDIT COLLECTION BUREAU	COLLECTIONS	\$604.18
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$2,513.20
EFTPS	EFTPS PAYROLL TAXES	\$44,504.37
EN-TECH LLC	FUMIGATION	\$125.00
EXPRESS COLLECTIONS, INC.	GARNISHMENT	\$445.00
FARRELL, FARRELL & GINSBACH	CAAF/QMHP	\$1,530.29
FED EX	SHIPPING	\$21.74
GOLDEN WEST TECHNOLOGIES	REPAIR	\$40.95
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$585.00
HILLS EDGE AUTO SALES	REPAIR	\$-77.50
HILLYARD/SIOUX FALLS	SUPPLY	\$223.54
HOT SPRINGS ACE HARDWARE	SUPPLY	\$75.10
CITY OF HOT SPRINGS	6 MONTH AIRPLANE HANGER	\$1,200.00
HUSTEAD, WILLIAM	RECOUNT ELECTION BOARD	\$429.25
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$21,343.50
LIUNA LABORERS LOCAL 620	UNION DUES	\$351.00
LINCOLN COUNTY TREASURER	QMHP/MI	\$60.00
LINCOLN COUNTY SHERIFF	CIVIL SERVICE	\$21.08
LYNN'S DAK. MART PHARMACY	INMATE MEDICAL	\$1,551.30
MASTERCARD	COUNTY CREDIT CARD	\$519.41
MCGAS LLC	REPAIR	\$1,106.53
MCLEODS OFFICE SUPPLY CO.	ELECTION SUPPLY	\$219.53
NATIONWIDE RETIREMENT SOL	NATIONWIDE RETIREMENT	\$700.00
NELSONS OIL & GAS INC.	UTILITIES	\$507.78
NEW YORK LIFE INSURANCE	NEW YORK LIFE INSURANCE	\$65.00
NORTON, TINA	CONTRACT NURSE INMATE	\$1,740.00
NUTRIEN AG SOLUTIONS	SUPPLY	\$330.00
CHILD SUPPORT PAYMENT CNT	CHILD SUPPORT	\$655.00
OTIS ELEVATOR COMPANY	SERVICE CONTRACT	\$451.38
PENN CO STS ATTNY OFFICE	QMHP/MI	\$215.00
PENNINGTON COUNTY JAIL	INMATE HOUSING PENNINGTON	\$6,715.00
RELIANCE STANDARD LIFE	VISION PLAN	\$286.73
SD DEPARTMENT OF HEALTH	BLOOD DRAW ANALYSIS	\$320.00
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$21,250.96
SDAAO	2022 ANNUAL ASSESSOR	\$700.00
SERVALL	RUG/UNIFORM SERVICE	\$445.72
SOFTWARE SERVICES INC	SOFTWARE SERVICES	\$2,310.00
SONNY'S SUPER FOODS	SUPPLY	\$110.91
SOUTHERN HILLS LAW PLLC	CAAF	\$2,217.71

STEINMETZ, NINA	REIMBURSEMENT SUPPLIES	\$167.43
NORTON, MIKAYLA	BLOOD DRAW	\$750.00
UNITED WAY BLACK HILLS	UNITED WAY DONATION	\$122.00
VERIZON WIRELESS	CELL PHONE PLAN	\$461.74
WENDELL'S GARAGE	MAINTENANCE	\$144.80
COPE, ANITA	ELECTION HELP	\$197.68
MARTIN, MIRIAM	ELECTION RECOUNT BOARD	\$37.31
LARIVE, KARLA	ELECTION RECOUNT BOARD	\$37.31
WITNESS	WITNESS FEE	\$54.28
	TOTAL FOR GENERAL FUND	\$136,440.77
COUNTY ROAD & BRIDGE		
A & B WELDING SUPPLY CO.	WELDING SUPPLIES/LEASE	\$37.51
AMERICAN FAMILY ASSURANCE	AMERICAN FAMILY ASSURANCE	\$365.50
AMAZON CAPITAL SERVICES	SUPPLY	\$3.09
BLACK HILLS ENERGY	UTILITY POWER ELECTR	\$485.78
BOMGAARS	SUPPLY	\$69.79
BROSZ ENGINEERING, INC.	ENGINEERING	\$7,292.50
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$523.70
FLOYD'S TRUCK CENTER	REPAIRS/PARTS	\$1,700.27
EFTPS	EFTPS PAYROLL TAXES	\$9,204.05
FALL RIVER AUTO SUPPLY	AUTO PARTS/REPAIR	\$19.60
FORWARD DISTRIBUTING	SUPPLIES/PARTS	\$44.25
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$165.00
HILLS EDGE AUTO SALES	REPAIR	\$241.88
HILT CONSTRUCTION, INC.	GUARDRAIL REPAIR	\$4,519.63
HOT SPRINGS ACE HARDWARE	SUPPLY	\$169.59
HOT SPRINGS AUTOMOTIVE	AUTO SUPPLY PARTS	\$132.79
RICOH USA INC	CONTRACT SERVICE	\$29.43
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$5,780.00
KD CONTRACTORS INC	GRAVEL	\$161,275.08
LIUNA LABORERS LOCAL 620	UNION DUES	\$216.00
MG OIL	INVENTORY/SUPPLY	\$895.40
MASTERCARD	COUNTY CREDIT CARD	\$60.22
NEWMAN SIGNS INC.	SIGNAGE	\$3,167.29
POMP'S TIRE SERVICE INC.	SUPPLY	\$641.20
RELIANCE STANDARD LIFE	VISION PLAN	\$40.80
RDO EQUIPMENT CO	SUPPLY	\$81.23
RUSHMORE COMMUNICATIONS	INSTALLATION	\$416.01
SAFETY-KLEEN SYSTEMS, INC	SUPPLIES	\$683.78
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$4,944.88
SD SUPPLEMENT RETIREMENT	SUPPLEMENTAL RETIREM	\$40.00
UNITED WAY BLACK HILLS	UNITED WAY DONATION	\$20.00
	TOTAL COUNTY ROAD & BRIDGE	\$203,266.25
911 SURCHARGE REIMBURSEMENT		
AMERICAN FAMILY ASSURANCE	AMERICAN FAMILY ASSURANCE	\$129.09

CREDIT COLLECTION BUREAU	COLLECTIONS	\$302.86
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$375.20
EFTPS	EFTPS PAYROLL TAXES	\$5,178.64
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	\$6.00
RELIANCE STANDARD LIFE	VISION PLAN	\$12.66
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$2,712.70
VERIZON WIRELESS	CELL PHONE PLAN	\$41.90
	TOTAL FOR 911 SURCHARGE REIMBURSEMENT	\$11,609.05
EMERGENCY MANAGEMENT		
COMPUTER REPAIR W/THERAPY	COMPUTER REPAIR	\$157.50
CONSOLIDATED ELECTRICAL	SEMI ANNUAL INSPECT.	\$250.00
EFTPS	EFTPS PAYROLL TAXES	\$1,560.22
MASTERCARD	COUNTY CREDIT CARD	\$6.00
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$635.42
VERIZON WIRELESS	CELL PHONE PLAN	\$83.80
WESTERN COMMUNICATION	SUPPLY	\$261.99
	TOTAL FOR EMERGENCY MANAGEMENT	\$2,954.93
24/7 SOBRIETY FUND		
EFTPS	EFTPS PAYROLL TAXES	\$162.62
	TOTAL FOR 24/7 SOBRIETY FUND	\$162.62
M & P RELIEF		
SOFTWARE SERVICES INC	SOFTWARE SERVICES	\$2,856.00
	TOTAL M & P RELIEF	\$2,856.00
COURTHOUSE BUILDING FUND		
BOMGAARS SUPPLY	SUPPLY	\$469.99
	TOTAL FOR COURTHOUSE BUILDING FUND	\$469.99
	TOTAL PAID BETWEEN 6/24/22 AND 7/7/22	\$357,289.60

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

Public comment was heard from Jim Angell on the June Primary Recount and loss of votes due to a ballot stamp issue. Additional comments were heard from Sheriff Evans about the security guard resigning; he will talk to the judges to see if still needed and/or if the court system will pay for a portion of the costs if a new guard is hired.

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

FALL RIVER COUNTY RESOLUTION #2022-27

A Plat of Hoskins Tract North and Hoskins Tract South, located in the N1/2NW1/4 of Section 12, T7S, R5E, BHM, Fall River County, South Dakota

Formerly Sieg Tract #2R

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 7th 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 #2022-28

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

Formerly the NW1/4SW1/4, (Less Sundance Tract & Highway)

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 7th 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 Cope, seconded by Allen, to approve the following resolution:

FALL RIVER COUNTY RESOLUTION #2022-29

A Plat of Evans Tract of Tract Seger 1, located in the NW1/4 of Section 15, T8S, R6E, BHM, Fall River County, South Dakota

Formerly Lot 11R and Lot 12 of Tract Seger-1

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 7th day of July, 2022.

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

ATTEST:

/s/Sue Ganje
Fall River County Auditor

Commissioner Cope spoke of 21 different assessments categories in the proposed Black Hills Forest Plan draft, noting that the plan for the National Grasslands will be in 2023. Nina Steinmetz, Weed and Pest, is reviewing the portion of the plan that includes insects, disease and soils for possible comments. Frank Maynard, Emergency Management, is doing the same for the fire and fuels portion of the plan. JT Rickenbach is representing the SD Stockgrowers Association. The Board asked that Cope keep them updated.

Commissioner Falkenburg spoke of an article in the Tri-State Livestock News regarding the sale of 35,000 acres to the Bureau of Land Management in Wyoming. Governor Gordon of Wyoming noted irregularities in the purchase procedure that is set by the Federal Land Policy and Management Act of 1976 which includes a notification process. Falkenburg stated it is wrong for the way this sale occurred, which the BLM called it an oversight. The Code of the West is supposed to protect Fall River County as the Forest Service is supposed to keep the County informed on activities, which would include issues like this.

Commissioner Allen would like to move his portion to executive session.

Sue Ganje, Auditor, presented her 2023 budgets for the Auditor's Office and Elections to the Board.

Discussion was held on how to spend on American Rescue Plan Act (ARPA) funds. Possibilities include salaries, roads and the jail at this time. Comments were made about the possibility of a chip seal on Shep's Canyon Road, rather than mag water; Seiler will do further research.

Motion made by Allen, seconded by Russell, to enter 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 10:27 a.m.

The Board came out of executive session at 10:55 a.m.

Motion made by Russell, seconded by Allen, to adjourn at 10:56 a.m.

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

ATTEST:

/s/Sue Ganje, Auditor
Fall River County Auditor

FALL RIVER COUNTY UNAPPROVED MINUTES OF JULY 12, 2022

The Fall River Board of County Commissioners met in regular session on July 12, 2022. Present: Joe Allen (in person), Les Cope, Joe Falkenburg, Heath Greenough, Deb Russell (all via phone) and Sue Ganje, Auditor.

The Pledge of Allegiance was given, and the meeting called to order at 3:00 p.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.sdcountries.org>, or, under Fall River County Commission, SD at <http://www.YouTube.com>.

Motion made by Russell, seconded Falkenburg, to approve the agenda as written.

Motion made by Falkenburg, seconded by Allen, to enter into executive session as per SDCL 1-25-2 (3) for legal purposes at 3:04 p.m.

The Board came out of executive session at 3:11 p.m.

Motion made by Russell, seconded by Allen, to adjourn at 3:12 p.m.

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

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

FALL RIVER COUNTY UNAPPROVED 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.sdcountries.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

Total Amount of Deposit in First National Bank-ARP Checking, Lead:	\$	1,000.00
Total Amount of Cash:	\$	2,797.07
Total Amount of Treasurer's Change Fund:	\$	900.00
Total Amount of Checks in Treasurer's Possession Not Exceeding Three Days:	\$	30,522.64
SAVINGS:		
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
CERTIFICATES OF DEPOSIT:		
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

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:

Leneagh, Jarrett	\$	812.43
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TOTAL \$ 11,389,268.40

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
TOTAL	\$	11,389,268.40

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 21st 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 21st 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 21st 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-BOOTH	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 EDMONT	CITY OF EDMONT 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 21st 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

Attendee Registration Form
September 13th-15th, 2022 ~ Spearfish SD
Spearfish Holiday Inn and Convention Center

Full Conference Registration Received Before August 15th: \$100

Full Conference Registration Received After August 15th: \$150

Single Day: \$50\Day\Person

Includes all conference provided events and meals ~ Please Register Before September 1st!

Agency Name: _____ Contact Email: _____

Agency Address: _____ City: _____ State: _____ Zip: _____

Contact Phone# _____

Attendee	Title	Days Attending				Fee Due
		Full <input type="checkbox"/>	Tues <input type="checkbox"/>	Wed <input type="checkbox"/>	Thurs <input type="checkbox"/>	
		Full <input type="checkbox"/>	Tues <input type="checkbox"/>	Wed <input type="checkbox"/>	Thurs <input type="checkbox"/>	
		Full <input type="checkbox"/>	Tues <input type="checkbox"/>	Wed <input type="checkbox"/>	Thurs <input type="checkbox"/>	
		Full <input type="checkbox"/>	Tues <input type="checkbox"/>	Wed <input type="checkbox"/>	Thurs <input type="checkbox"/>	
		Full <input type="checkbox"/>	Tues <input type="checkbox"/>	Wed <input type="checkbox"/>	Thurs <input type="checkbox"/>	
		Full <input type="checkbox"/>	Tues <input type="checkbox"/>	Wed <input type="checkbox"/>	Thurs <input type="checkbox"/>	
		Full <input type="checkbox"/>	Tues <input type="checkbox"/>	Wed <input type="checkbox"/>	Thurs <input type="checkbox"/>	

Make Checks Payable To: **"2022 Dakota 911 Conference."** Total Registration Fee Enclosed: \$ _____

Mail Form & Payment to: **Spearfish PD, Attn: 911 Conference, 625 N 5th St. Spearfish, SD 57783**

LODGING: Make reservations by calling Spearfish Holiday Inn 605-642-4683

Located at: 305 N 27th St, Spearfish

Mention you are attending the 2022 Dakota 911 Conference to receive the special block rate of \$89.99 per night (\$119.99 for suite upgrade) + tax

Registration Policies: *Registration Is not considered complete until payment is received. No refunds for cancellations received after August 22nd, 2022. 50% refund of registration fee for cancellation received prior to August 22nd, 2022. Refunds will be processed upon completion of the conference. CONFERENCE MEALS ARE GUARANTEED ONLY FOR PERSONS WHO REGISTER AND PAY PRIOR TO SEPTEMBER 1st, 2022.*

Monday September 12, 2022

5:00 PM – 9:00 PM Tired Travelers Hospitality

Tuesday September 13, 2022

7:00 AM Registration Table Open

8:00 AM – 8:30 AM Opening Ceremonies Color Guard & Anthem, Call to Order and Welcome

8:30 – 9:30 AM National Weather Service, ND & SD – Weather message descriptions

9:30 – 10:00 AM Break

10:00 – 11:30 AM Active Listening with Michelle Pluta

10:00 – 11:30 AM 9-1-1der Women: Roxy Van Gundy

11:30 AM – 1:00 PM Lunch Break

1:00 – 3:00 PM Insider Threat: Hanssen Espionage Case with FBI Steve Pluta

3:00 – 3:30 PM Break

3:30 – 5:30 PM PSAP of 2026: Will you be ready? with Jeff Luers of Intrado

3:30 – 5:30 PM Relationships & Mindset with Chris Woods

6:30 – 9:00 PM Hospitality Room with entertainment

Wednesday September 14, 2022

7:00 AM Registration Table Open

8:00 – 8:15 AM Conference Reminders / News / Updates

8:15 – 10:15 AM Finding your Beat: Rhythm of Life with Tim Eggebraaten

8:30 – 9:30 AM Rapid SOS with Troy Cordle

10:00 – 10:30 AM Break

10:30 AM -12:00 PM Decompression with Dr. Thom Flamboe

10:30 AM – 12:00 PM 911 Data Messaging with David Tima

12:00 PM – 1:30 NENA / APCO Chapters Working Lunch Meeting

1:30 PM – 2:30 PM PTSD and Resiliency in 911 with Nicole Janey 9-1-1der Woman

1:30 – 2:30 PM	Cultural Awareness with David Flute
2:30 – 3:00 PM	Break
3:00– 4:30 PM	988 Help Line Information Session
3:00 - 4:30 PM	Don't Eat Your Young – with Scott Vinton
5:00 – 6:00 PM	Social Hour with Vendors
6:00 PM	Banquet with Hollie Strand Presentation
8:30 – 10:00 PM	Hospitality Room: Sponsored by Vendor

Thursday September 15, 2022

8:00 – 8:15 AM	Conference Reminders / News / Updates
8:15 – 9:30 AM	Hate Crimes / Civil Rights / Treats to Election Officials Joan Pecora/FBI
8:15 – 9:30 AM	Officer Safety & Violent Subjects with Kadie Chavez
9:30 – 11:15 AM	Tim & Charity Doyle Presentation: OIS
11:15 AM – 12:00PM	Final Raffle and Closing Ceremonies



Communications Training Officer Workshop

Pierre, South Dakota November 7 - November 9, 2022

PSTC is very excited to add a complete Communications Training Officer Workshop to our list of offerings. The PSTC model is a refined version of the famous "San Jose Model" CTO program with added "best practices" and fantastic ideas from a number of successful programs nationwide.

Topics of the workshop will include:

- Setting Goals and Benchmarks for a Successful CTO Program
- Responsibilities of a CTO / Mentor
- The Vital Role of Documentation and how to "get to success"
- Using and Writing Standard Evaluation Guidelines
- Concepts of Liability for Your CTO / Mentor
- Setting Expectations for Your New Trainee
- Motivating the New Trainee
- Daily Observation Reports – Why You Need To Write Them!
- Administrative Support – Getting and Keeping It!
- Conducting Successful Counseling and Transition Meetings
- Problem Solving for the CTO / Mentor
- Role Playing, Scenarios, Task Lists, Testing and Success!

The workshop is 3 days in length and covers every aspect of a CTO program. It is also a great refresher for existing CTO's. Upon completion of the class, the student will be awarded PSTC certificated CTO status. The PSTC class is far superior over any program offered. If you have any questions about our program, please call Instructional Coordinator at 650-591-7911 x 109. This class is perfect for any emergency public safety communications trainer or trainer needing to be CTO certified. The workshop is an outstanding resource for Supervisors and Managers also so that they may learn the benefits of a standardized training program. For those that are used to APCO or other CTO programs, we offer our promise of excellence and guarantee your satisfaction! This workshop offers more information and resources than any 3-day CTO Workshop!

All students will be given on line access to all forms and resources that can be modified for your agency. These resources are worth the class tuition!

Instructor Info:

PSTC Instructors are all emergency communications experts that are both dispatchers and passionate Instructors. All PSTC Instructors consistently receive outstanding evaluations.

Class Details

Dates: Nov. 7 - Nov. 9, 2022
Hours: 0830 - 1630
Hosted by:
Law Enforcement Training
in Pierre, SD
For information
and reservations
contact Mary Niles at
Mary.niles@state.sd.us

911 CARES!

We invite you to visit
our sister site at
www.911cares.com
to view and order
great dispatch
specific gifts
and gear.



*Emergency Management
Fall River County*

*Franklin W. Maynard CEM CFM
906 N. River St.
Hot Springs, SD 57747*

605 745-7562 605 890-7245 em@frcounty.org



Date: August 4, 2022

Subj: Commission Update

1. Drought Disaster Resolution: Attached
2. Certified Floodplain Manager: I have completed the requirements for my CFM. Certificate attached. This certification will expire on 7/31/2024.
3. Southwestern SD August Fire Outlook: Attached
4. Comprehensive Resource Management System: I am requesting approval to hire Abby Ries on an as needed basis to complete the CRMCS identification cards for county employees and first responders. I am requesting the hourly salary be \$14.00 per hour.
5. Haz Mat Plan: The plan is in draft form now and will be presented at the August 18th meeting for formal adoption.
6. Fires & Incidents:
 1. 7/28/2022: Quarry Fire: Hwy 18: 1.29 acres: Edgemont Fire, Minnekahta Fire, Hot Springs Fire, Fall River Sheriff, SD Wildland Fire, BGNG, USFS, Edgemont Ambulance and SEAT.
 2. 7/28/2022: Water Main Break: Hwy 385 (North River St.): Temporary Road closure. City of Hot Springs Public Works, Hot Springs Police, Fall River Sheriff.
 3. 7/30/2022: Ridge Fire: Angustura Area: 18.4 acres: Hot Springs Fire, Angustura Fire, Oral Fire, Oelrichs Fire, SD Wildland Fire, BGNG, Fall River Sheriff and Hot Springs Ambulance.
 4. 7/31/2022: Trailer Fire: 429 S. 21st, Hot Springs: Lithium Ion Batteries burning within an enclosed trailer. Hot Springs Police, Hot Springs Fire, Fall River Sheriff, and Hot Springs Ambulance. DANR notified for battery disposal.

*Franklin W. Maynard, CEM, CFM
Emergency Manager
Fall River County
906 N. River Street
Hot Springs, SD 57747*

FALL RIVER COUNTY RESOLUTION # 2022-35
EMERGENCY DROUGHT DISASTER RESOLUTION

WHEREAS, the vast majority of Fall River County has failed to receive adequate precipitation for the preceding twelve-month period, and

WHEREAS, the lack of precipitation over the past years has created a catastrophic state of drought, and

WHEREAS, the drought conditions have had an enormous effect on the production capabilities of the agricultural industry, which in turn severely affects the entire local economy, and

WHEREAS, the lack of consistent precipitation has resulted in the lack of rainwater runoff and therefore caused livestock ponds, dams, wells and natural water holes to dry up, and

WHEREAS, the grass, what there is of it, in the pastures in the county is bone dry, and quickly allows the start and spread of wildfires thus making containment almost impossible, and

WHEREAS, the local volunteer fire departments have almost depleted their resources in quelling wildfires, and

WHEREAS, the lack of dependable precipitation has resulted in record low subsoil moisture and has caused the water table to drop significantly,

NOW THEREFORE BE IT RESOLVED, that the Fall River County Commissioners declare that current drought conditions have created a natural disaster within Fall River County, and

BE IT FURTHER RESOLVED, that both farmers/ranchers and local businesses may be eligible for disaster aid grants and/or low interest Economic Injury Disaster loans from the Farm Services Agency and Small Business Administration Agency retroactive to January 1, 2022, and

BE IT FURTHER RESOLVED that the Board of County Commissioners for and on behalf of the citizens of Fall River County, request that the Governor of the State of South Dakota petition the Secretary of Agriculture to declare Fall River County a drought disaster area, and

BE IT FURTHER RESOLVED that an Emergency exists in Fall River County and this Resolution shall be in effect from and after its publication and this action is necessary for the preservation of the public peace, health and safety.

Dated this 4th day of August, 2022

Joe Falkenburg, Chairman
Fall River County Board of Commissioners

ATTEST:

Sue Ganje, Fall River County Auditor

ASSOCIATION OF STATE

FLOODPLAIN MANAGERS, INC.

CERTIFICATION BOARD OF REGENTS

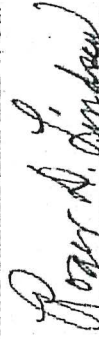
HEREBY CERTIFIES THAT PURSUANT TO THE PROVISIONS OF THE CHARTER FOR THE
CERTIFIED FLOODPLAIN MANAGER PROGRAM

Franklin W. Maynard, CFM

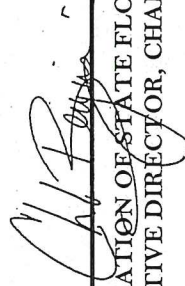
IS DULY REGISTERED AS AN

ASFPM CERTIFIED FLOODPLAIN MANAGER

IN TESTIMONY WHEREOF THIS CERTIFICATE HAS BEEN ISSUED BY THE AUTHORITY OF THE
CERTIFICATION BOARD OF REGENTS, CERTIFICATE NO. US-12-06234, ISSUED 2/24/2012. THIS
CERTIFICATE SHALL EXPIRE 7/31/2024, UNLESS RENEWED ACCORDING TO THE RULES OF THIS BOARD.

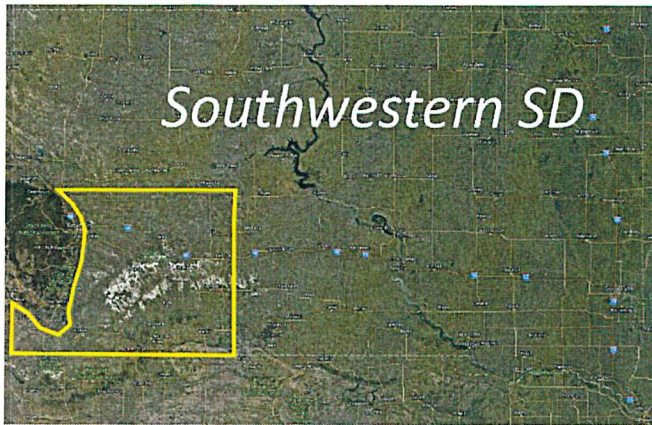


CERTIFICATION BOARD OF REGENTS
PRESIDENT, ROGER LINDSEY, P.E., CFM



ASSOCIATION OF STATE FLOODPLAIN MANAGERS
EXECUTIVE DIRECTOR, CHAD M. BERGINNIS, CFM





Important Factors for Large Fire Growth in August for Southwestern SD

Climate Considerations (preconditioning)

- Precipitation deficits from 1 month to 1 year
- Drought conditions
- Above average temperatures in July and August

Weather Considerations (triggers)

- Frontal passages and associated strong winds
- Breakdown of the upper level ridge (ignition through lightning)
- Extreme Temperatures

Notable August Fires and Weather Conditions on Day of Fire Start

Date	Name	Cause	Acres	HT/AT	MinRH	PW	USDM	PMDI	30DAP	DSLWR	10DATD
8.12.2006	Red Water	L	7500	91/89	20%	S @ 24	D4	-4.19	0	42	44.2
8.18.2002	Loneman	L	5500	86/88	18%	NNW @ 28	D4	-4.45	2.07	7	-47.6
8.13.2003	Papa	U	4990	94/89	17%	SE @ 29	D2	-3.57	0.96	4	50.8
8.23.2001	Wild Stallion	U	2510	104/87	8%	NW @ 29	None	7.84	0.51	23	36.9
8.10.2006	Thompson	H	2000	99/90	13%	NNE @ 18	D4	-4.19	0.08	35	21.1

Cause: L = Lightning, H = Human, U = Unknown; **HT/AT:** Day's High Temperature/Historical average high temperature for that day; **MinRH:** Day's minimum RH value; **PW:** Peak wind speed and direction; **USDM:** U.S. Drought Monitor; **PMDI:** Palmer Modified Drought Index; **30DAP:** 30 day prior accumulated precipitation (in inches); **DSLWR:** number of Days Since Last Wetting Rain; **10DATD:** 10 day accumulated degree departure from normal

Southwestern SD Overview: Fires are very common across southwestern SD during the month of August and large fires frequently occur. Precipitation deficits from 1 month to 1 year as well as corresponding drought conditions are the month prevalent climate-related factors. Above average temperatures are also critical to large fire growth. Red Flag or near-Red Flag conditions have been seen on the day of ignition for all of the largest fires in this climate division. Wind direction does not play a role but wind strength does. Lightning causes 55% of all fires across southwestern SD during August.

Southwestern SD August 2022 Outlook:

Fire Potential is Very High*

- D0 Abnormally Dry to D1 Moderate Drought conditions present
- Temperatures were well-above average in July
- Above average temperatures and below average precipitation expected in August
- Casino Fire in July (~12,000 acres) demonstrated the potential
- Heavy cheatgrass loadings which are abnormal

* Fire potential is relative to historical August fires across Southwestern SD.



2727 N Plaza Dr.
Rapid City, SD 57702

Phone 605-348-6529 Fax 605-342-1160

Quote

No.: **68399**

Date: **7/20/2022**

Prepared for:

Sue Ganje
Fall River County Auditor
906 N River Street
Hot Springs, SD 57747 USA

Account No.: 1889

Phone: (605) 745-5145

Fax: (605) 745-3530

Qty	Description	UOM	Sell	Total
2	Ruckus ICX7150 Switch, 24x 10/100/1000 PoE+ ports, 2x 1GbE uplink-ports, 4x 10G SFP+ uplink-ports, 370W PoE budget, L3 features	EA	\$1,932.03	\$3,864.06
2	Ruckus WatchDog Remote Support, ICX7150-24p,48p & C12P - 5 years	EA	\$403.70	\$807.40
1	Project Installation & Configuration	EA	\$3,243.05	\$3,243.05

Your Price: **\$7,914.51**

Total: **\$7,914.51**

Prices are valid for 30 days from quote date.

Prepared by: Chris Bernard, chrisbernard@goldenwest.com

Date: 7/20/2022

Accepted by: _____ Date: _____

Disclaimer

Unless otherwise specified, all labor is charged on a time and materials basis. Any additional service charge or travel will apply.

Any quoted cable runs assume that there is an available cable pathway; if not, additional charges may apply.

Applicable taxes and/or shipping charges may be added to the invoice.

Terms: A 30% down payment may be required for sales of \$10,000 or more, with the balance due 15 days from the invoice date.

Large, long-term projects are subject to progress billing.

Fall River County VSO 2022 2nd Quarter report

1. Attended VSO Congressional Forum May 13 in Fort Meade.
2. Attended Senator Rounds announcement on June 27th that AIRS Commission would not be going forward and VA would continue operations
3. Explained filing of claims, additional benefits, and answered questions to more than 60 veterans.
4. Filed for Burial Benefits and Headstones for five veterans.
5. Filed more than 150 disability and/or pension claims with the South Dakota State of Veterans Affairs.
6. Over \$354,000 of disability or pension awards this quarter (Monthly breakdown)

Total Monthly Awards For Periods JAN 01 2022 – MAR 31 2022

For month	Number of awards	Total Amount
April, 2022	26	\$196,975.05
May, 2022	17	\$58,308.41
June, 2022	33	\$99,114.79

COUNTY TRAVEL REQUEST FORM

NAME(s): Dan Cullen VSO

CONFERENCE/WORKSHOP: SDDVA Annual workshop / training

DESTINATION: Ramkota Pierre, SD Confirmation# 1069E4

DATE: 15-17 AUG 2022

REGISTRATION FEE: \$50 County paid

CONFERENCE FEE: \$50 County paid

LODGING: \$78.40 x 2 \$156.80

MEALS:

MON 15	L,D	\$34
TUE 16	B,L&D	\$40
WED 17	B,L&D	\$40

Total = \$114.00

TRAVEL MILEAGE: 450.miles x \$.23 = \$103.50 (personal vehicle)

TOTAL COUNTY EXPENSE: \$474.30

BENEFIT TO ATTEND: Learn about new procedures and updated VA policies

FALL RIVER COUNTY RESOLUTION #2022-36
Supplemental Budget 2022, #2
Contingency Transfer 2022, #2

WHEREAS, SDCL 7-21-22 provides that the Board of County Commissioners may adopt a supplemental budget, and whereas, as due and legal notice has been given, the following Supplements to expenditures and revenues for August 4, 2022 be approved as follows: General Fund: M&P Services & Fees 25000X4220163, \$9,994.76; Hwy Road Projects 20100X4251311, \$800,000.00; Federal PILT 10100R3330000, \$99,832.00; Reimburse Insurance 10100R3730200, \$9,122.74; Forest Reserve 20100R3320300, \$7,065.00; Bankhead Jones 20100R3320400, \$5,714.22; Surface Transportation 20100R3340200, \$8,439.29; Severance Tax 20100R3350800, \$11,768.85; ARPA Funds 29000R3310900, \$651,961.00; Means of finance to be cash and cash for revenues received, and

WHEREAS, SDCL 7-21-32.2 provides that the Board of County Commissioners may adopt a transfer appropriation from the contingency budget to other appropriations, which are insufficient, a contingency transfer shall be approved and adopted to the following Departments: Juvenile Care 10100X4272215, \$8,470.00; Rural Attorney Recruitment 10100X4220158, \$4,380.00

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners to adopt the Supplemental Budget #2 and Contingency Transfer #2 for 2022.

Dated at Fall River County, South Dakota this 4th day of August 2022.

ATTEST:

Joe Falkenburg
Fall River County Board of Commissioners

Sue Ganje
Fall River County Auditor's Office

FALL RIVER SUPPLEMENT HEARING #2

Expenditure and Revenue

DATE	AMOUNT	EXPENSES TO SUPPLEMENT	ACCOUNT	GRANT Y-N	Description
8/4/2022	\$ 9,994.76	25000X4220163	M&P Service & Fees	N	M&P
8/4/2022	\$ 800,000.00	20100X4251311	Road Projects	N	Hwy Road & Bridge
REVENUES TO SUPPLEMENT (Exceeds Estimated Revenues)					
8/4/2022	\$ 99,832.00	10100R3330000	Federal PILT	N	Federal PILT
8/4/2022	\$ 9,122.74	10100R3730200	Reimb Ins	N	Sheriff Vehicle
8/4/2022	\$ 7,065.00	20100R3320300	Forest Reserve	N	Forest Reserve
8/4/2022	\$ 5,714.22	20100R3320400	Bankhead Jones	N	Bankhead Jones
8/4/2022	\$ 8,439.29	20100R3340200	STP	N	Surface Transportation
8/4/2022	\$ 11,768.85	20100R3350800	Severance Tax	N	Severance Tax
8/4/2022	\$ 651,961.00	29000R3310900	ARPA Fund	N	ARPA Fund
TOTAL	\$ 1,603,897.86				

FALL RIVER CONTINGENCY TRANSFER HEARING #2

8/4/2022	\$ 8,470.00	10100X4272215	Juvenile Care	N	Juvenile Care
8/4/2022	\$ 4,379.76	10100X4220158	Rural Attorney Recruitment	N	Rural Attorney Recruitment
TOTAL	\$ 12,849.76				

Fall River County Lien **Outstanding Debt Collection Policy**

1. **A statement of lien** will be sent to debtor upon receipt of notice of lien presented at the Auditor's office.
2. **Notice** will be given in writing to the debtor 45 days from the date of which the lien is filed in the Auditor's office, upon non-payment for debt owed.
3. **Repayment arrangement** is attained by the Auditor's office from the debtor in the following manner:
 - a. **Payment in full** will be accepted or
 - b. **Repayment Schedule** filled out and signed by debtor and Auditor's office accompanied by first payment, and
 - c. **Continued compliance** will result in no further action.
4. **Non-compliance of repayment** will be turned over to the Credit Collections Bureau after 90 days of non-payment.

Dated this 4th day of August, 2022.

Joe Falkenburg, Chairman
Fall River County
Commissioners

Attest:

Sue Ganje, County Auditor

* Non County - Board Decision ** Required by SDCL		2023 Requested and 7/21/22 Commissioner Changes	8/4/2022	Provisonal Hearing
General Fund (10100)	2022 Budget		Comm Changes	Comm Changes
111 Commissioners	\$147,845.00	\$129,624.00		
112 Contingency	\$150,000.00	\$150,000.00		
120 Elections	\$78,017.00	\$38,639.00		
130 Judicial System	\$10,000.00	\$10,000.00		
141 Auditor	\$288,553.00	\$320,823.00		
142 Treasurer	\$279,911.00	\$316,047.00		
151 States Atty	\$230,215.00	\$250,558.00		
153 Crt Appt'd Attorney	\$190,000.00	\$190,000.00		
154 Abuse & Neglect	\$20,000.00	\$20,000.00		
158 Rural Atty Recruitment	\$0.00	\$4,380.00		
159 CASA *	\$1,585.00	\$1,585.00		
161 General Gov't Bldg	\$268,955.00	\$305,806.00		
162 Dir of Equal	\$323,525.00	\$344,507.00		
163 Reg of Deeds	\$180,819.00	\$199,854.00		
165 Vet Svc Officer	\$60,674.00	\$65,500.00		
166 Predator Animal **	\$4,182.00	\$4,182.00		
170 GIS	\$71,562.00	\$78,179.00		
171 Data Process	\$140,650.00	\$151,200.00		
211 Sheriff	\$796,155.00	\$755,163.00		
212 Jail	\$855,840.00	\$847,344.00		
213 Coroner	\$26,425.00	\$26,425.00		
215 Juvenile Care	\$7,500.00	\$10,000.00		
216 Airplane	\$5,500.00	\$5,500.00		
224 Search & Rescue	\$1,300.00	\$1,300.00		
225 911 Signs	\$7,000.00	\$7,000.00		
411 County Poor	\$5,000.00	\$5,000.00		
421 County Nurse	\$68,604.00	\$74,281.00		
433 Prairie Hills Transit *	\$13,000.00	\$13,000.00		
433 Edge Elderly Meals *	\$2,500.00	\$2,500.00		
433 HS Elderly Meals *	\$3,800.00	\$3,800.00		
437 Edgemont YMCA *	\$3,000.00	\$3,000.00		
438 211 Helpline *	\$1,500.00	\$1,500.00		
439 Boys & Girls Club *	\$10,000.00	\$10,000.00		
441 Mentally ill *	\$20,000.00	\$20,000.00		
443 Addiction Recovery *	\$14,000.00	\$14,000.00		
444 Mental Health Center **	\$7,500.00	\$7,500.00		
445 Mental Health Board *	\$30,000.00	\$30,000.00		
512 Historical Museum *	\$6,000.00	\$6,000.00		
524 4/H Fair Support *	\$2,900.00	\$3,000.00		
Subtotal Page 1	\$4,334,017.00	\$4,427,197.00		

				Page 2
* Non County - Board Decision ** Required by SDCL		2023 Requested and 7/21/22 Commissioner Changes		Provisonal Hearing
			8/4/2022	
General Fund (10100)	2022 Budget		Comm Changes	Comm Changes
525 Edge Senior Citizens *	\$3,000.00	\$3,500.00		
526 HS Senior Citizens *	\$4,100.00	\$4,600.00		
527 Oelrichs Senior Citizens *	\$2,000.00	\$0.00		
611 County Extension	\$55,252.00	\$65,865.00		
612 Soil Conservation *	\$20,000.00	\$20,000.00		
615 Weed Control	\$151,591.00	\$148,842.00		
720 BH Council of Local Gov't **	\$1,760.00	\$3,495.00		
721 SHEDCO *	\$10,000.00	\$10,000.00		
911 Transfers Out - Hwy	\$0.00	\$150,000.00		
911 Transfers Out - Fire	\$3,815.00	\$0.00		
911 Transfers Out - 911	\$368,104.00	\$382,546.00		
911 Transfers Out - Library	\$21,342.00	\$22,417.00		
911 Transfers Out - Dom Abuse	\$5,500.00	\$5,450.00		
911 Transfers Out - EM Mgt	\$80,628.00	\$96,002.00		
911 Transfers Out - 24/7	\$10,630.00	\$11,630.00		
Total Gen Fund Expenditures	\$5,071,739.00	\$5,351,544.00		
Special Revenue Funds				
511 Edge Library *	\$4,000.00	\$4,000.00		
511 HS Library *	\$25,000.00	\$25,000.00		
Hwy fund 20100	\$3,082,631.00	\$2,402,439.00		
Dispatch fund 20700	\$505,604.00	\$517,546.00		
Fire Fund 21100	\$5,000.00	\$5,000.00		
M & P Fund 22500	\$14,000.00	\$15,400.00		
Em Fund 22600	\$126,228.00	\$132,002.00		
Domestic Abuse Fund 22900	\$7,000.00	\$7,000.00		
LEPC Fund 23400	\$0.00	\$0.00		
24/7 Fund 24800	\$34,630.00	\$35,630.00		
Building Fund 30100	\$75,000.00	\$75,000.00		
Total Special Revenue Funds	\$3,879,093.00	\$3,219,017.00	\$0.00	\$0.00
Grand Total	\$8,950,832.00	\$8,570,561.00	\$0.00	\$0.00

Appendix D2: Means of Finance

(PROVISIONAL) BUDGET FOR FALL RIVER COUNTY, SD
For the Year January 1, 2023 through December 31, 2023

Governmental Funds												
	General Fund	County Road and Bridge Fund	Fire Fund	Building Fund	911 Fund	Library Fund	M & P Fund	Domestic Abuse Fund	Emergency Management Fund	24/7 Fund		
Cash Balance Applied	706,781	418,716	4,037	(61,398)			3,200					
311 Current Property Tax Levy	3,143,646	297,879	1,211	137,220		8,109						
Less current uncollected												
Less 25% to Cities	(2,200)											
311 TIF Property Taxes												
312/319 - Other Taxes	67,625	123,600	5	2,010								
NET TOTAL TAXES	3,209,071	421,479	1,216	139,230	-	8,109	-	-	-	-		
320 Licenses & Permits	12,300									900		
330 Intergovernmental Revenue	806,300	1,500,488	10	1,115	80,000					36,000		24,000
340 Charges for Goods & Services	770,552	38,200			55,000			12,200		500		
350 Fines & Forfeits	10,000									150		
360 Miscellaneous Revenue	116,200											
370 Other Financing Sources	2,000	150,000			382,546	22,417				5,450	96,002	11,630
TOTAL OTHER REVENUES	1,717,352	1,688,688	10	1,115	517,546	22,417	12,200		7,000	132,002		35,630
SUBTOTAL (Cash + Taxes + Other Rev)	5,633,204	2,528,883	5,263	78,947	517,546	30,526	15,400		7,000	132,002		35,630
Less 5% (SDCL 7-2-1-18)	(281,660)	(128,444)	(263)	(3,947)		(1,526)						
NET MEANS OF FINANCE	5,351,544	2,402,439	5,000	75,000	517,546	29,000	15,400		7,000	132,002		35,630
TOTAL APPROPRIATIONS	5,351,544	2,402,439	5,000	75,000	517,546	29,000	15,400		7,000	132,002		35,630

**TAX COLLECTION WORKSHEET
2022 pay 2023**

FALL RIVER CO

CPI =Current & Carryover - 4.2%

General Fund	
Value pay 23	\$ 934,932,393
Pr Yr Levied	\$ 3,004,536
Allowable CPI pay 22-23 @ 4.2%	\$ 126,191
Allowable Growth @.43%	\$ 12,920
Tot allowable tax to levy	\$ 3,143,646
Difference	\$ 139,110
Estimated Mill Levy	\$ 3.363
Current levy	\$ 3.803
Levy decrease	\$ (0.44)

Fire Fund	
Value pay 23	\$ 8,125,870
Pr Yr Levied	\$ 1,159
Allowable CPI pay 22-23 @ 4.2%	\$ 49
Allowable Growth @0.31%	\$ 4
Tot allowable tax to levy	\$ 1,211
Difference	\$ 52
Estimated Mill levy	\$ 0.149
Current levy	\$ 0.138
Levy decrease/Increase	\$ 0.011

Sec Rd Fund	
Value pay 23	\$ 508,181,405
Pr Yr Levied	\$ 284,100
Allowable CPI pay 22-23 @ 4.2%	\$ 11,932
Allowable Growth @.65%	\$ 1,847
Total allowable tax to levy	\$ 297,879
Difference	\$ 13,779
Estimated Mill Levy	\$ 0.587
Current Levy	\$ 0.627
Levy Decrease	\$ (0.040)

Library Fund	
Value pay 23	\$631,150,464
Pr Yr Levied	\$ 7,743
Allowable CPI pay 22-23 @ 4.2%	\$ 325
Allowable Growth @.53%	\$ 41
Total allowable to levy	\$ 8,109
Difference	\$ 366
Estimated Mill Levy	\$ 0.013
Current Levy	\$ 0.014
Levy Decrease/Increase	\$ (0.001)

BLDG FUND	
Value pay 23	\$ 934,932,393
Pr Yr Levied	\$ 131,148
Allowable CPI pay 22-23 @ 4.2%	\$ 5,508
Allowable Growth @.43%	\$ 564
Total allowable tax to levy	\$ 137,220
Difference	\$ 6,072
Estimated Mill Levy	\$ 0.147
Current Levy	\$ 0.166
Levy Decrease	\$ (0.019)

CPI for pay '23 is 3%	3.0%
CPI for pay '22 is 1.2%	1.2%
Total CPI available	4.2%

*Note, CPI can be stored for 3 yrs

NOTE* all levies at this time are an estimate, values may change with the certification of centrally assessed utilities the 1st week in Sep, which could change mill levies. Rounding could also affect mill levy

TAX COLLECTION WORKSHEET FALL RIVER CO
2022 pay 2023

CPI = Pay 22 Carryover - 1.2%

General Fund	
Value pay 23	\$ 934,932,393
Pr Yr Levied	\$ 3,004,536
Allowable CPI pay 22@ 1.2%	\$ 36,054
Allowable Growth @.43%	\$ 12,920
Tot allowable tax to levy	\$ 3,053,510
Difference	\$ 48,974
Estimated Mill Levy	\$ 3.266
Current levy	\$ 3.803
Levy decrease	\$ (0.54)

Fire Fund	
Value pay 23	\$ 8,125,870
Pr Yr Levied	\$ 1,159
Allowable CPI pay 22@ 1.2%	\$ 14
Allowable Growth @0.31%	\$ 4
Tot allowable tax to levy	\$ 1,177
Difference	\$ 18
Estimated Mill levy	\$ 0.145
Current levy	\$ 0.138
Levy decrease/Increase	\$ 0.007

Sec Rd Fund	
Value pay 23	\$ 508,181,405
Pr Yr Levied	\$ 284,100
Allowable CPI pay 22@ 1.2%	\$ 3,409
Allowable Growth @.65%	\$ 1,847
Total allowable tax to levy	\$ 289,356
Difference	\$ 5,256
Estimated Mill Levy	\$ 0.570
Current Levy	\$ 0.627
Levy Decrease	\$ (0.057)

Library Fund	
Value pay 23	\$631,150,464
Pr Yr Levied	\$ 7,743
Allowable CPI pay 22@ 1.2%	\$ 93
Allowable Growth @.53%	\$ 41
Total allowable to levy	\$ 7,877
Difference	\$ 134
Estimated Mill Levy	\$ 0.013
Current Levy	\$ 0.014
Levy Decrease/Increase	\$ (0.001)

BLDG FUND	
Value pay 23	\$ 934,932,393
Pr Yr Levied	\$ 131,148
Allowable CPI pay 22@ 1.2%	\$ 1,574
Allowable Growth @.43%	\$ 564
Total allowable tax to levy	\$ 133,286
Difference	\$ 2,138
Estimated Mill Levy	\$ 0.143
Current Levy	\$ 0.166
Levy Decrease	\$ (0.023)

CPI for pay '23 is 3% 3.0%
CPI for pay '22 is 1.2% 1.2%
Total CPI available 4.2%

*Note, CPI can be stored for 3 yrs

NOTE* all levies at this time are an estimate,
values may change with the certification of
centrally assessed utilities the 1st week in Sep,
which could change mill levies. Rounding could
also affect mill levy

**TAX COLLECTION WORKSHEET FALL RIVER CO
2022 pay 2023**

CPI = Current 3%

General Fund	
Value pay 23	\$ 934,932,393
Pr Yr Levied	\$ 3,004,536
Allowable CPI pay 23 @ 3%	\$ 90,136
Allowable Growth @.43%	\$ 12,920
Tot allowable tax to levy	\$ 3,107,592
Difference	\$ 103,056
Estimated Mill Levy	\$ 3.324
Current levy	\$ 3.803
Levy decrease	\$ (0.48)

Fire Fund	
Value pay 23	\$ 8,125,870
Pr Yr Levied	\$ 1,159
Allowable CPI pay 23 @ 3%	\$ 35
Allowable Growth @0.31%	\$ 4
Tot allowable tax to levy	\$ 1,197
Difference	\$ 38
Estimated Mill levy	\$ 0.148
Current levy	\$ 0.138
Levy decrease/Increase	\$ 0.010

Sec Rd Fund	
Value pay 23	\$ 508,181,405
Pr Yr Levied	\$ 284,100
Allowable CPI pay 23 @ 3%	\$ 8,523
Allowable Growth @.65%	\$ 1,847
Total allowable tax to levy	\$ 294,470
Difference	\$ 10,370
Estimated Mill Levy	\$ 0.580
Current Levy	\$ 0.627
Levy Decrease	\$ (0.047)

Library Fund	
Value pay 23	\$631,150,464
Pr Yr Levied	\$ 7,743
Allowable CPI pay 23 @ 3%	\$ 232
Allowable Growth @.53%	\$ 41
Total allowable to levy	\$ 8,016
Difference	\$ 273
Estimated Mill Levy	\$ 0.013
Current Levy	\$ 0.014
Levy Decrease/Increase	\$ (0.001)

BLDG FUND	
Value pay 23	\$ 934,932,393
Pr Yr Levied	\$ 131,148
Allowable CPI pay 23 @ 3%	\$ 3,934
Allowable Growth @.43%	\$ 564
Total allowable tax to levy	\$ 135,646
Difference	\$ 4,498
Estimated Mill Levy	\$ 0.145
Current Levy	\$ 0.166
Levy Decrease	\$ (0.021)

CPI for pay '23 is 3%	3.0%
CPI for pay '22 is 1.2%	1.2%
Total CPI available	4.2%

*Note, CPI can be stored for 3 yrs

NOTE* all levies at this time are an estimate, values may change with the certification of centrally assessed utilities the 1st week in Sep, which could change mill levies. Rounding could also affect mill levy

YOU ARE INVITED TO ATTEND
***ACTIVE SHOOTER
THREAT TRAINING***



**WHEN: Thursday, July 28, 2022, 8AM-4PM
Friday, July 29, 2022, 8AM-NOON**

(*you must attend ALL hours of training to gain certification***)**

**WHERE: Hot Springs High School
110 N. 16th Street**

(Park at Tays Building parking between school and track field)

TRAINER: Deputy Isnalawica Belt, FRC SO, Certified Instructor

✓ *MUST wear full uniform.*

✓ *Bring DUTY BELT and DUTY RIFLE with sling/sights.*

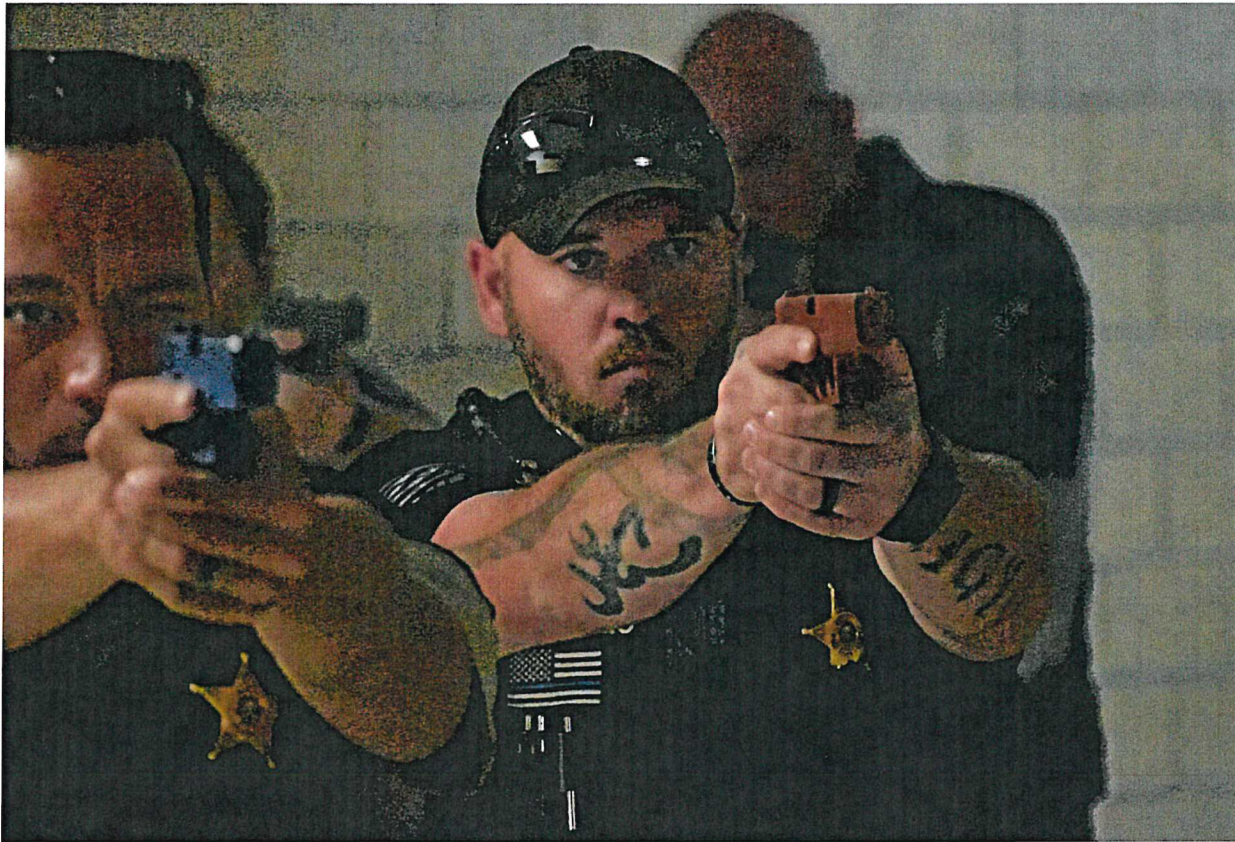
✓ *Light lunch and bottled water provided both days.*

**RSVP to Rachel at FRC SO (605)745-4444 or
so@frcounty.org by 5PM Tuesday, July 26, 2022**

Fall River Deputy instructs first active shooter training for local officers

Isnalawica Belt says the best course of action is to prepare first responders even if it isn't statistically likely

July 29, 2022 by Mackenzie Dahlberg



HOT SPRINGS, S.D. – After the Uvalde school shooting, May 24, that left 19 students and two teachers fatally shot, Law Enforcement agencies across the country are re-evaluating and improving their response to active shooter situations.

“Through research conducted by ALERRT, which is the Advanced Law Enforcement Rapid Response Training Center in the Texas State University, what they found is that attacks most often happen in areas that are considered affluent or upper-middle class areas, and that can be metro areas and that can also be rural areas as well,” Fall River Sheriff’s Office Deputy Isnalawica Belt said. “We can see, as recently as Uvalde, people believe that these types of incidents don’t happen in small communities and that’s just not true.”

Deputy Belt instructed the training in Hot Springs school, Thursday and Friday.

Belt says that they hope it never happens, but since there’s no way yet to predict one or prevent one, law enforcement should always be prepared for an active shooter situation.

“As far as we know, the best course of action that we can take as enforcement is to be proactive and prepare all of our officers, as well as our Fire and EMS services to be able to handle the situation should it ever come to pass,” he said.

Belt came from the Oglala Sioux Tribe Department of Public Safety, allowing him to receive his training from a federal academy which is different from training at a state academy.

Federal law enforcement training centers have the resources and budget to have more updated training which is more often reviewed, refined and refreshed than on a state level.

Belt felt that training was needed at the state level.

“I felt it was prudent for me to one, educate myself [and] two, pass that knowledge on to my officers. And three, try to push this out to the community so we can prepare for that worst case event.” he said.

Seven officers participated from several area agencies – the Hot Springs Police Department, Fall River County Sheriff’s Office, the Hot Springs School Resource Officer and a conservation officer with South Dakota Game, Fish and Parks.

The day started with general information on active shooter situations and how the scene should be handled, before officers practiced moving through hallways safely with team members.

Officers were also told a few times that at any scene, they should take a few deep breaths – also known as combat breaths – to remain calm and think things through before making any rash decisions.

Officers felt it was important to have the information.

“Just having the knowledge to be able to know what to do, how to do it, how to effectively do it and go through and protect people that you can while eliminating those threats.” LexyJo Deneke, Hot Springs Police Officer, said.

The training was only for law enforcement, but Belt hopes to coordinate resources with local fire departments and ambulance services to also give them trainings on how to handle active shooter situations.

To learn more about the [Hot Springs Police Department](#) or [Fall River County Sheriff’s Office](#), you can click to visit their Facebook pages.





**DEPARTMENT of AGRICULTURE
and NATURAL RESOURCES**

JOE FOSS BUILDING
523 E CAPITOL AVE
PIERRE SD 57501-3182
danr.sd.gov

July 21, 2022

Dear Interested Party:

The Surface Water Quality Program will be public noticing the *General Surface Water Discharge Permit for Water Treatment and/or Distribution Systems* by July 27, 2022, in the following newspapers:

American News – Aberdeen, SD
Plainsman – Huron, SD
The Daily Republic – Mitchell, SD
Rapid City Journal – Rapid City, SD
Black Hills Pioneer – Spearfish, SD
Daily Press & Dakotan – Yankton, SD

Brookings Register – Brookings, SD
Daily Leader – Madison, SD
Capital Journal – Pierre, SD
Argus Leader – Sioux Falls, SD
Public Opinion – Watertown, SD

The public notice will be posted on the DANR website at <http://danr.sd.gov/public> starting July 27, 2022. Any comments concerning this information should be directed within thirty (30) days of the public notice date using the “Comment Deadline” link provided on the website. Please contact Tom Anderson by email at tom.anderson@state.sd.us or by phone at 605-773-3351 if you have any questions or concerns.

Please note: You are receiving this letter because you are registered as an interested party with the Surface Water Quality program. No action is required on your part.

Sincerely,

Wanda Amundson
Surface Water Quality Program
Wanda.Amundson@state.sd.us
605-773-3351



July 27, 2022

Fall River County Commission
906 N. River Street
Hot Springs, SD 57747

Dear Commission Members:

I am writing to invite a designated County Commission member to join us for the recognition event of the Senior Companions of South Dakota. In your busy schedule we know that not everyone can attend, but we would like your designee to attend as it means so much to our volunteers.

On Friday, August 19, 2022, we will be recognizing the Senior Companions that serve in Pennington, Butte, Lawrence, Fall River, and Hughes Counties. The event will be held at the Journey Museum, 222 New York Street, 2nd Floor, in Rapid City, South Dakota, starting at 10:30 a.m. Our volunteers will be honored for their National Service.

Senior Companions of South Dakota provides a unique and needed service to the elderly. The Senior Companions are healthy older adults who help other adults live independently. They provide respite care to family caregivers. They assist others with grocery shopping, meal preparation, light housekeeping, transportation to doctor appointments, and various daily tasks necessary to maintain independence. This service is provided free of charge. Without the help of Senior Companions, many older adults would not be able to continue living in their own home and might require placement in a nursing home or assisted living facility. The Senior Companions are limited income volunteers 55 years or older who receive a small stipend of \$3.15 per hour. They volunteer 15-40 hours per week.

In 2019, we had 68 Senior Companions statewide who served 316 clients, providing 58,462 hours of assistance and friendship. Due to the COVID-19 pandemic, we had a number of volunteers and clients resign from the program. Currently, we have 25 Senior Companions who are serving 110 clients statewide. We are focusing heavily on recruitment.

July 27, 2022

The Evangelical Lutheran Good Samaritan Society has been our sponsor since the Program began in 1978. We have grown from serving just Sioux Falls to serving much of eastern South Dakota and several communities in the Black Hills, as well as Pierre. This growth would not have been possible without the funding received from AmeriCorps (formerly the Corporation for National and Community Service). We also receive funding from Brookings Area United Way,

United Way of Northeastern SD, Watertown United Way; Brookings and Codington Counties, and the City of Aberdeen. We are grateful for the support of all these funding sources.

We hope that you are able to attend our event. If you cannot attend but would like to write a letter recognizing and thanking the volunteers for their dedication to the Program and the community, we would share this at the recognition event.

If you would like to attend the recognition event, please call the Senior Companion Office at (605) 721-8884 or e-mail cmerbach@good-sam.com by **August 5, 2022** to make a reservation.

Thank you for your interest and support of the Senior Companions of South Dakota.

Sincerely,

Carol Merbach

Carol Merbach

Program Coordinator

Senior Companions

2040 E. Mail Street, Ste. 213

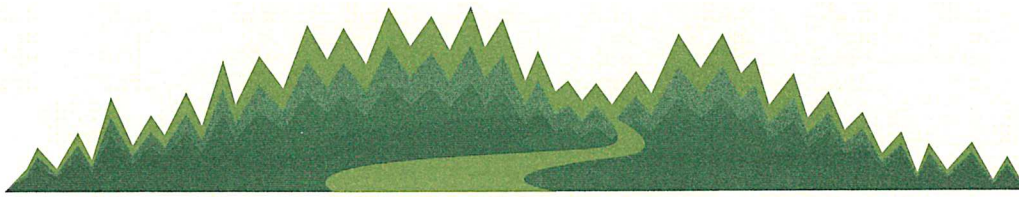
Rapid City, SD 57702

605-721-8884

cmerbach@good-sam.com



**AmeriCorps
Seniors**



Black Hills Regional Multiple Use Coalition

P.O. Box 9496 • Rapid City, SD 57709 • 605-341-0875 • Fax 605-341-8651

July 18, 2022

TO: BOARD OF DIRECTORS

SUBJECT: MEETING NOTICE

The next Black Hills Regional Multiple Use Coalition, Board of Directors meeting will be Friday, July 22nd, 4:00 pm, at the Spearfish Holiday Inn. We will have Tom Troxel speaking to the group on Forest Plan revision and assessments, which are out for comment now, so please plan to attend.

The tentative agenda items are:

- Tom Troxel – Review of Forest Plan process, where the BHNF is at in that process, and important steps groups need to be taking before the Aug 1st comment deadline.
- Individual assessment review and discussion
 - o Grazing
 - o Timber
 - o Recreation
 - o Ecosystems
 - o Others
- Process for BHRMUC comment submittal
- Directors Round Robin

Please feel free to call me at 605-341-0875 if you have any questions or comments.

Ben Wudtke
Executive Secretary

Black Hills Regional Multiple Use Coalition- May 20, 2022

The May 2022 BHRMUC meeting was called to order at 4:06 pm at the Holiday Inn in Spearfish, SD. Those in attendance were Kevin Klunder, Druse Kellogg, Eric Jennings, Randy Deibert, Patty Brown, Don Hausle, Larry Mann, Bill Coburn, Dave Moline, Hugh Thompson, Dave Kennedy, Jean Kennedy, KJ Vorburg, Butch Oein, Kim Bittle, and Matt Lottes.

Meeting began with the Pledge of Allegiance.

Jeff Tomac (BHNF Forest Supervisor) and Kim Bittle (Mark Twain NF) were guests for discussion.

Jeff gave updates on the Forest Plan Revision. It is "getting underway" and is currently in the Assessment Phase (Phase I). Per the 2012 Planning Rule, the assessment needs to review 15 alternatives/scenarios. These scenarios were contracted out and were not exclusively contracted out to local parties. Jeff said Phase II (Scoping Phase) is projected to begin sometime in October 2022. Randy addressed the need for cooperating agency input and there has been very little in Phase I. Jeff responded by saying he felt the FS had reached out appropriately to local groups. Bill noted that cooperating agency input is so important in the Assessment Phase because if it comes later, too much is already in motion to really change anything and make a difference. Patty asked how the Tribe have dealt with the input process and Jeff said there has been good engagement, but the Tribe has expressed concern to how meaningful their input really was. Jeff went on to say that cooperating agency input in the Assessment Phase has been more of a courtesy since he believes that it's not officially required until Scoping (Phase II).

Randy asked Jeff for an update on NFAB nominations. Jeff said nominations for the board have been approved and member letters will be sent out within the next 6 weeks. Jeff also said NFAB could potentially meet in August 2022. Going back to the discussion on input in Phase I, Bill told Jeff that he would email him a link to the book addressing cooperating agency input in Forest Plan Revision. Randy asked how OHVs will be incorporated into the Forest Plan. Jeff responded that they are still trying to assess OHV impacts and that they will use all the information gathered from recent OHV meetings. Jeff also noted the progress the BHNF has made with trail maintenance and patrol staffing. Don asked who he needs to talk with regarding OHV use in his grazing allotments. Jeff told him to contact Korbin Herman or the District Ranger.

Bill asked about potential funding for road system(not trail) maintenance and Jeff said there is some flexibility to use trail funds for system roads so long as it's on a small scale (minor maintenance, not re-graveling large stretches of road). Jeff noted that 15 trail rangers are being trained as FPOs (can issue tickets). He also noted that 80% of OHV complaints he hears about are not about trail system use. Korbin Herman has been putting up dead-end road signs.

~~Review of prior meeting's minutes – Bill motions to approve, Dave Kennedy seconds, motion carries.~~

Treasurer's report – current balance of \$13,480.49. Report approved.

Field Trips – Butch suggested visiting the newly developing subdivisions in the Lead area (Powderhouse, Deer Mtn). Powderhouse development has its own wastewater treatment facility. Randy proposed the group aim to do a Field Trip in September. Eric suggested visiting some of the mining exploration areas.

Round Robin – Don mentioned the Tri-State Livestock news article discussing how FS timber sale reduction will lead to increased fire risk. Randy discussed how cooperating agencies have been also working "top-down" by meeting with USFS personel higher up than Forest Supervisor to address the current issues as well as the lack of communication from the BHNF. Randy also noted that the BHNF has set meeting dates with Counties without any input from the Counties regarding the dates. Eric discussed the Securities and Exchange Commission's overreach in regulating greenhouse gas emissions and that it'd be good for Ben to send them a letter on behalf of BHRMUC.

Meeting adjourned at 6:08 pm.

Minutes taken by Matt Lottes.