

## FALL RIVER COUNTY APPROVED MINUTES OF AUGUST 18, 2022

The Fall River Board of County Commissioners met in regular session on August 18, 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 Allen, seconded by Cope, to approve the agenda as written.

Motion made by Russell, seconded by Greenough, to approve the August 4 and August 11, 2022 minutes.

Motion made by Russell, seconded by Allen, to approve the July Auditor's Account with the Treasurer as follows:

### **AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER**

TO THE HONORABLE BOARD OF FALL RIVER COUNTY COMMISSIONERS:

I hereby submit the following report of my examination of the cash and cash items in the hands of the County Treasurer of this County on this 31st day of July 2022.

<b>Total Amount of Deposit in First Interstate Bank, HS:</b>	\$	230,297.77
<b>Total Amount of Deposit in First National Bank, Lead:</b>	\$	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>	\$	2,702.25
<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>	\$	90,666.72
<b>SAVINGS:</b>		
First Interstate Bank, HS:	\$	94,280.82
First National Bank of Lead: ICS Acct	\$	1,048,981.00
First National Bank of Lead-ARP ICS Acct	\$	1,092,059.48
First National Bank of Lead-RAI MM Acct	\$	40,921.95
<b>CERTIFICATES OF DEPOSIT:</b>		
First Interstate, HS:	\$	538,481.30
Black Hills Federal Credit Union, HS:	\$	250,000.00

Schwab Treasury:	\$	10,340.91
First National Bank, Lead:	\$	315,294.45
Black Hills Community, Rapid City:	\$	826,288.29
Liberty National, Sioux Falls:	\$	4,071,779.21
Schwab Treasury 2 Yr:	\$	271,788.44
Schwab Treasury 2 Yr:	\$	994,164.84
Schwab Treasury 2 Yr:	\$	992,343.75

**Itemized list of all items, checks and drafts that have been in the Treasurer's possession over three days:**

Register of Deeds Change Fund:	\$	500.00
Highway Petty Cash:	\$	20.00
Election Petty Cash:	\$	15.00

**RETURNED CHECKS:**

\$ -

**TOTAL \$ 10,873,826.18**

Dated This 31st Day of July 2022.

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

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

County Monies	\$	10,539,629.65
Held for other Entities	\$	137,441.99
Held in Trust	\$	196,754.54
<b>TOTAL</b>	<b>\$</b>	<b>10,873,826.18</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.

Motion made by Greenough, seconded by Russell, to approve to advertise and request letters of interest for the Coroner position.

Motion made by Allen, seconded by Russell, to accept the petition for Cobblestone Mountain Estates Road District and set the election date for September 6, 2022. With all voting yes, by roll call vote, motion carried.

The Long's Lakeview Road District petition was withdrawn.

Motion made by Russell, seconded by Allen, to approve changing the date for the second meeting in September, from September 15, 2022 to September 22, 2022.

Motion made by Greenough, seconded by Russell, to approve changing the November 3, 2022 meeting to November 10, 2022, to allow for official Canvass of the 2022 General Election.

There were no applicants for county assistance.

Frank Maynard, Emergency Management, met with the Board. Motion made by Cope, seconded by Greenough, to approve hiring Abby Ries, part time, \$14.00 per hour, for Comprehensive Resource Management System program, on an as needed basis.

Motion made by Greenough, seconded by Allen, to approve the Hazmat Plan Certificate of Adoption and authorize the Chairman to sign.

Discussion was held on State programs and funds that help landowners and Safety Benefits Awards. Maynard also reported fires and incidents.

Dave Weishaupl, Building Supervisor, met with the Board. Motion made Greenough, seconded by Allen, to approve the Renodry Project Estimate for the Courthouse, in the amount of \$15,161.76.

Justin Goetz, SD Unified Judicial System, met with the Board. Motion made by Allen, seconded by Russell, to approve the Rural Attorney Recruitment Program Letter of Agreement for Contractual Services between Attorney Austin Schaefer, State Bar of SD, SD Unified Judicial System and Fall River County Commissioners, and authorize the Chairman to sign the contract. With all voting yes, by roll call vote, motion carried.

Kathy Scott, D. C. Scott Surveyors, Inc., was unable to meet with the Board.

Randy Seiler, Highway Superintendent, met with the Board. Motion made by Russell, seconded by Allen, to approve the July 2022 transfers to reimburse the Highway Department for fuel used or work performed as follows: Sheriff's Department for \$4,446.74; Weed and Pest Office for \$1,249.60; Building for \$170.90; Emergency Management for \$105.14; and Director of Equalization for \$280.98 and to include brake repair for the 2007 White Dodge Durango, in the amount of \$39.72.

Fuel quotes were presented as follows:

7/27/2022 Fuel Quotes	8,000-Gal Diesel
Nelson's	\$4.14/gallon
MG Oil	No Bid
PJ's Hi-D-Way	No Bid

Motion made by Russell, seconded by Allen, to approve the low and only bid from Nelson's for 8,000 gallons of diesel #2 at \$4.14 per gallon, for a total of \$33,120.00.

Motion made by Russell, seconded by Greenough, to approve the Golden West Telecommunications application for permit to occupy County Highway Right-of-Way, located from an existing vault near 13316 N Angostura Road to a new vault near the eastern most storage rental at 11310 N Angostura Road, project number T22343.

Motion made by Allen, seconded by Russell, to approve Agreement #2022-27-2, with Game Fish and Parks, for mag water on Fall River County Road 71A (Shep's Canyon), not to exceed \$17,500.00.

Motion made by Greenough, seconded by Cope, to have Argentine Township pay the Argentine Township billing, in the amount of \$500.00.

Motion made by Russell, seconded by Allen, to approve setting the 5-year plan hearing on September 22, 2022 at 9:30 a.m.

Seiler updated the Board that the Crosswind Road up to Crosswind Subdivision is on the County Road system, so they will be maintaining it. The roof on the Highway Shop is leaking; Seiler turned in a claim to insurance and will be getting quotes for repair. The Oral Road will get its chip seal on September 9, 2022 and mag water has been applied to Smithwick and Argentine Road. Seiler said that they are blading roads currently.

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

**FALL RIVER COUNTY RESOLUTION #2022-37**

**A Plat of Jones Tract 1 and Jones Tract 2, located in the SE1/4NW1/4 and NE1/4SW1/4 of Section 17, T8S, R5E, BHM, Fall River County, South Dakota**

**Formerly Noland Tract 2**

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 18<sup>th</sup> day of August, 2022.

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

ATTEST:

/s/Sue Ganje  
Fall River County Auditor

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

**FALL RIVER COUNTY RESOLUTION #2022-38**

**A Plat of Priem Tract 1, and Priem Tract 2, located in the S1/2SW1/4 of Section 16, T8S, R5E, BHM, Fall River County, South Dakota**

**Formerly Tract B, and the N. 240' of S1/2SW1/4 less Tract R**

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 18<sup>th</sup> day of August, 2022.

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

ATTEST:

/s/Sue Ganje  
Fall River County Auditor

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

**FALL RIVER COUNTY RESOLUTION #2022-39**

**A Plat of Speer Tract of Country View Subdivision, located in the N1/2NE1/4 of Section 34, T7S, R5E, 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 18<sup>th</sup> day of August, 2022.

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

ATTEST:

/s/Sue Ganje  
Fall River County Auditor

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

**GENERAL FUND**

A & B WELDING SUPPLY CO.	SUPPLY	\$71.40
AT&T TELECONFERENCE	TELECONFERENCE SERVICE	\$7.51

CURA HOSPITALITY	INMATE MEALS	\$11,604.96
A-Z SHREDDING INC	SHREDDING	\$52.42
BLACK HILLS CHEMICAL	SUPPLY	\$211.31
CENTURY BUSINESS LEASING	COPIER LEASE/METER/USAGE	\$1,360.95
CHEYENNE SANITATION	SANITATION COLLECTION	\$376.73
COLBATH & SPERLICH, PC	CAAF	\$5,226.43
CORRECT RX PHARMACY SERV.	INMATE PHARMACY	\$83.15
CULLIGAN SOFT WATER	RENTAL/SUPPLY	\$223.50
DAKOTA SUPPLY GROUP	SUPPLY	\$35.84
ESRI INC	ARC-GIS MAINTENANCE	\$3,900.00
FARRELL, FARRELL & GINSBACH	CAAF	\$15,075.65
FALL RIVER COUNTY HERALD	PUBLICATION	\$577.19
GALLS	UNIFORM ALLOWANCE	\$30.75
GOLDEN WEST TECHNOLOGIES	IT SUPPORT/CONTRACT	\$7,161.99
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$2,144.87
HOT SPRINGS ACE HARDWARE	SUPPLY	\$59.10
HOT SPRINGS AMBULANCE	INMATE MEDICAL	\$212.03
HOT SPRINGS AUTOMOTIVE	SUPPLY	\$39.39
CITY OF HOT SPRINGS	CITY WATER BILL	\$781.45
LYNN'S DAKOTAMART	SUPPLY	\$9.54
LYNN'S DAK. MART PHARMACY	INMATE PHARMACY	\$2,677.84
QUADIANT LEASING USA, INC	POSTAGE MACHINE LEASE	\$760.80
MARCO	COPIER LEASE	\$186.20
MASTEL, BRUCE	DATABASE SETUP & MONITORING	\$35.00
MENARDS	SUPPLY	\$399.99
MICROFILM IMAGING SYSTEMS	SCANNING EQUIPMENT LEASE	\$145.00
MONUMENT HEALTH	INMATE MEDICAL	\$118.52
NELSONS OIL & GAS INC.	UTILITY	\$363.58
QUADIANT FINANCE USA, INC	POSTAGE	\$1,287.59
NUTRIEN AG SOLUTIONS	SUPPLY	\$3,103.25
O'NEILL, JUSTIN	CAAF	\$1,650.18
ONSITE FIRST AID, LLC	FIRST AID	\$520.44
PENNINGTON COUNTY JAIL	INMATE HOUSING/TRANSPORT	\$5,112.60
PENNINGTON COUNTY	MI/QMHP	\$99.00
QUILL CORPORATION	SUPPLIES	\$30.77
CITY OF RAPID CITY	BLOOD ANALYSIS	\$320.00
SD DEPARTMENT OF HEALTH	BLOOD DRAWS	\$1,265.00
SD DEPT OF REVENUE	AUTO/MI STATE REMITTANCE	\$60.00
SDVSOA	2022 SDVSOA MEMBERSHIP	\$100.00
SERVALL	RUGS AND MATS SERVICE	\$731.27
SOFTWARE SERVICES INC	SOFTWARE SERVICES	\$3,476.00
SOUTHERN HILLS LAW PLLC	CAAF	\$4,073.84
NORTON, MIKAYLA	BLOOD DRAWS	\$2,175.00
STEVEN'S PLUMBING	REPAIR	\$219.39
WENDELL'S GARAGE	SERVICE	\$20.00

WESTERN SD JUV SERV CTR	JUVENILE SERVICES	\$11,310.00
BERNARD, TIMOTHY	REIMBURSEMENT	\$150.00
MILES, SASHA	BLOOD DRAW	\$75.00
	TOTAL FOR GENERAL FUND	\$89,712.42
<b>COUNTY ROAD &amp; BRIDGE</b>		
CHEYENNE SANITATION	SANITATION COLLECTION	\$79.00
CITY OF EDGEMONT	CITY OF EDGEMONT WATER	\$84.10
FLOYD'S TRUCK CENTER	NEW TRUCK	\$117,855.00
FALL RIVER CTY TREASURER	TITLE	\$24.20
GOLDEN WEST TECHNOLOGIES	IT SUPPORT/CONTRACT	\$8.50
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$261.17
CITY OF HOT SPRINGS	CITY WATER BILL	\$63.34
SEILER, RANDY	CELL PHONE REIMBURSEMENT	\$75.00
	TOTAL COUNTY ROAD & BRIDGE	\$118,450.31
<b>911 SURCHARGE REIMBURSEMENT</b>		
CENTURY BUSINESS LEASING	COPIER LEASE & METER	\$78.24
GOLDEN WEST TECHNOLOGIES	IT SUPPORT/CONTRACT	\$25.50
GOLDEN WEST	PHONE BILL/LONG DIST	\$801.88
	TOTAL FOR 911 SURCHARGE REIMBURSEMENT	\$905.62
<b>EMERGENCY MANAGEMENT</b>		
BH COUNCIL OF LOCAL GOVERNMENT	HAZMAT PLAN	\$5,000.00
GOLDEN WEST TECHNOLOGIES	IT SUPPORT/CONTRACT	\$8.50
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$151.11
MARCO	COPIER LEASE	\$38.90
QUADIENT FINANCE USA, INC	POSTAGE	\$0.57
	TOTAL FOR EMERGENCY MANAGEMENT	\$5,199.08
<b>24/7 SOBRIETY FUND</b>		
SD DEPARTMENT OF HEALTH	24/7 LABS	\$100.00
	TOTAL FOR 24/7 SOBRIETY FUND	\$100.00
	TOTAL PAID BETWEEN 8/5/22 AND 8/18/22	\$214,367.40

Break was taken at 9:46 a.m. and the meeting reconvened at 9:54 a.m.

Public comment was heard from Bob Evans, Sheriff, reporting that there are 6 males and 4 females in the Fall River County Jail, with 1 male and 2 females in the Pennington County Jail, for a total of 13 inmates; Evans also commented on interest from an individual from Oglala Lakota County wanting to apply for a deputy position in Fall River County. There were comments heard about a possible discussion with the City of Hot Springs. Additional comments were heard from Diane Newham with concerns of road conditions and reckless driving in the Igloo area.

Sue Ganje, Auditor, presented the current and proposed 2023 budget to the Board for review. Further revisions can be done in September on the budget; the provisional budget has been sent to the paper.

Randy Seiler, Highway Superintendent, reported to the Board, that because of holdups in crushing the gravel, things were behind. Discussion was held on waving \$15,000.00 worth of fees, with the possibility of taking payment in gravel.

Motion made by Allen, seconded by Cope, to waive the \$15,000.00 penalty from the October 7, 2021 gravel crushing bid.

Further discussion was held about additional gravel and extending the time frame.

Motion made by Russell, seconded by Allen, 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 10:22 a.m.

The Board came out of executive session at 11:08 a.m.

Motion made by Cope, seconded by Russell, to adjourn at 11:09 a.m.

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

ATTEST:

/s/Sue Ganje, Auditor  
Fall River County Auditor