

## **FALL RIVER COUNTY APPROVED MINUTES OF SEPTEMBER 22, 2022**

The Fall River Board of County Commissioners met in regular session on September 22, 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 Russell, seconded by Allen, to approve the agenda as written.

Motion made by Greenough, seconded by Russell, to approve the September 1, 2022 minutes, with the correction that it was the Angostura Fire District, not the Minnekahta Fire District.

Motion made by Russell, seconded by Cope, to approve the Auditor's Account with the Treasurer for August 2022 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 August 2022.

<b>Total Amount of Deposit in First Interstate Bank, HS:</b>	\$	272,349.98
<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>	\$	2,611.69
<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>	\$	15,136.21
<b>SAVINGS:</b>		
#4) First Interstate Bank, HS:	\$	313,096.40
#10) First National Bank of Lead: ICS Acct	\$	1,049,248.28

#18) First National Bank of Lead-ARP ICS Acct	\$	1,031,681.49
#20) First National Bank of Lead-RAI MM Acct	\$	111,913.01

**CERTIFICATES OF DEPOSIT:**

#9) First Interstate, HS:	\$	-
#8) Black Hills Federal Credit Union, HS:	\$	250,000.00
#14) Schwab Treasury:	\$	24,730.05
#15) First National Bank, Lead:	\$	315,294.45
#16) Black Hills Community, Rapid City:	\$	826,288.29
#17) Liberty National, Sioux Falls:	\$	4,071,779.21
#21) Schwab Treasury 2 Yr:	\$	269,225.63
#22) Schwab Treasury 2 Yr:	\$	984,271.88
#23) Schwab Treasury 2 Yr:	\$	983,437.50

**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:**

Remedy Ranch/John Rivard	8/29/2022	\$	796.27
<b>TOTAL</b>			<b>\$ 10,525,295.34</b>

Dated This 31st Day of August 2022.

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

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

County Monies	\$	10,136,019.88
Held for other Entities	\$	134,242.57
Held in Trust	\$	255,032.89
<b>TOTAL</b>	<b>\$</b>	<b>10,525,295.34</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 Russell, seconded by Allen, to approve the travel reimbursement resolution as follows:

**FALL RIVER COUNTY RESOLUTION #2022-42**

WHEREAS, Fall River County follows rates set by the State of South Dakota for mileage, meals and lodging; and

WHEREAS, new rates have been set as follows:

**Mileage:** \$0.51 per mile; \$0.28 per mile if a fleet vehicle is available but the full-time employee opts to use a private vehicle;

**In-state meal rates of:**

\$6.00 if the employee leaves before 5:31 a.m. and returns after 7:59 a.m.;  
\$14.00 if the employee leaves before 11:30 a.m. and returns after 12:59 p.m.;  
\$20.00 if the employee leaves before 5:31 p.m. and returns after 7:59 p.m.;  
\$40.00 Total

**Out-of-state meal rates of:**

\$10.00 if the employee leaves before 5:31 a.m. and returns after 7:59 a.m.;  
\$18.00 if the employee leaves before 11:30 a.m. and returns after 12:59 p.m.;  
\$28.00 if the employee leaves before 5:31 p.m. and returns after 7:59 p.m.;  
\$56.00 Total

**Lodging In-state:**

Up to \$120.00 plus tax a day from check-in

**Lodging Out-of-state:**

\$175.00 plus tax

NOW THEREFORE BE IT RESOLVED that the above rates are effective September 12, 2022.

Passed and approved this 22<sup>nd</sup> day of September, 2022.

/s/Joe Falkenburg, Chair

Fall River Board of County Commissioners

ATTEST:

/s/Sue Ganje

Fall River County Auditor

Motion made by Cope, seconded by Russell, to approve the pay raises for Jay Miles (Highway Department), \$17.05 to \$18.05, (2080 hours), effective September 13, 2022 and Brian Martin (Highway Department), \$18.05 to \$18.80, (6-month review), effective September 14, 2022, as per union contract.

Motion made by Russell, seconded by Allen, to surplus to junk a Sharp Adding Machine, #01570, Auditor's Office and 2 APC Back-up Power Supply, #02023 and #02026, Director of Equalization's Office.

Motion made by Allen, seconded by Russell, to approve the Order of Incorporation resolution as follows:

**FALL RIVER COUNTY RESOLUTION #2022-43**

**ORDER FOR ORGANIZATION AND INCORPORATION OF THE COBBLESTONE MOUNTAIN 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 Cobblestone Mountain Estates Road District, and

WHEREAS, an Election was held on September 6, 2022 asking the voters to accept or reject the formation of the Cobblestone Mountain Estates Road District, with 20 voters accepting and 0 voters rejecting the formation of the Cobblestone Mountain Estates Road District, and

NOW, THEREFORE, BE IT ORDERED, that the Fall River County Commissioners shall declare the Cobblestone Mountain 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 Cobblestone Mountain Estates Road District be described as follows:

Lots 1 thru 14, Lot 15R, Lots 16 thru 22, Lots 25 thru 26, Lots 29 thru 34, Lots 37 thru 39, Lots 42 thru 45, Lot 46R, Lot 48R, Lot 53, Lots 55 thru 57, Lots 63 thru 66, Schorfheide Tract, Appaloosa Ridge Tract, Adams Tract, Double B Tract, White Tract, and Lonestar Ranch Tract, all of Cobblestone Mountain Estates Subdivision located in Sec 1 & 2, T7S, R5E, BHM, Fall River County, South Dakota.

Dated this 22 day of September, 2022

/s/Joe Falkenburg, Chairman  
Fall River County Commissioner

ATTEST:

/s/Sue Ganje

Fall River County Auditor

Motion made by Russell, seconded by Allen, to approve the transfer of funds in the amount of \$206,500.00 to Highway Fund, as designated in the 2021 yearend General Fund Surplus Analysis.

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

Motion made by Cope, seconded by Russell, remove the medical lien for George Krenz as it should be the County's responsibility.

Motion made by Russell, seconded by Allen, to approve the request for leave without pay as per the Fall River County Employee Policy Manual, policy #6.3.6 for Carlee Weishaupl.

There were no applicants for county assistance.

Bob Evans, Sheriff, reported to the Board that there are 10 males and 3 females in the Fall River County Jail, with 1 male and 2 females in the Pennington County Jail, for a total of 16 inmates. There is 1 female in Meade County that Deputy Logue will be bringing back soon.

Motion made by Greenough, seconded by Cope, approve hiring Blaine Wilson, Deputy Sheriff, \$19.50 per hour, effective August 29, 2022, as per union contract.

Motion made by Russell, seconded by Greenough, to approve raising the 24/7 technician wage increase from \$13.00 per hour to \$16.00 per hour, effective September 22, 2022, in anticipation of receiving 24/7 staffing grant funds.

Motion made by Greenough, seconded by Russell, to approve the request to increase the mileage rate for civil paperwork service to \$0.59 per mile, to offset costs, as per SDCL 7-12-18(4), effective September 13, 2022.

Evans reported that there are vehicles that still need repairs. On the advice of the State's Attorney, the plan is to wait to put the Angostura Fire District on the agenda until Stacey Martin, GIS, is back to assist with the project.

Frank Maynard, Emergency Management, met with the Board. Motion made by Greenough, seconded by Russell, to approve travel for Maynard to attend the 2022 Safety and Loss Control Training Conference in Pierre, November 2<sup>nd</sup> and 3<sup>rd</sup>, 2022.

Discussion was held on grant work for the Community Wildfire Protection Plan, bringing items to surplus to the next meeting, as well as bringing back price quotes on a new computer. Maynard also reported on fires and incidents.

Maynard presented an Executive Proclamation to honor his son after his retirement from the Army, from the State of South Dakota on September 30<sup>th</sup>, 2022. Commissioner Falkenburg asked that the County also do an Executive Proclamation to recognize Maynard's son at the same time. Commissioner Russell thanked Maynard for all his hard work he has done for the County through Safety Benefits.

Motion made by Russell, seconded by Allen, to approve hiring Sydney Belt, Jordan Hanson and Paula Heimgartner as deputy coroners.

Teresa Pullen, Treasurer, reported to the Board about the Fall Convention, recently held in Pierre. Pullen discussed the new license plates that were coming in January, new guidelines for the Elderly and Disability Freeze and learning from other auditors and treasurers that were in attendance.

Motion made by Cope, seconded by Russell, to use Public Surplus Program as needed for auction items, tax deed properties, etc.

Discussion was held on interest rates being near 4% on the Treasury bills the County has.

The contingency hearing was held. Motion made by Allen, seconded by Russell, to approve the following resolution:

**FALL RIVER COUNTY RESOLUTION #2022-44  
Contingency Transfer 2022, #3**

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, \$22,620.00

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners to adopt the Contingency Transfer #3 for 2022.

Dated at Fall River County, South Dakota this 22<sup>nd</sup> day of September 2022.

ATTEST: /s/Joe Falkenburg  
Fall River County Board of Commissioners  
/s/Sue Ganje  
Fall River County Auditor's Office

Randy Seiler, Highway Superintendent, met with the Board for the Fall River County 2023-2027 5-year county Highway and Bridge Improvement Plan. Motion made by Russell, seconded by Allen, to approve the 2023-2027 5-year plan. With all voting yes, by roll call vote, motion carried.

Motion made by Cope, seconded by Russell, to approve the Application for Road Approach Permit for Jared Stearns on the north side of Indian Canyon Road, Road #3292, approximately 100 yards west of the intersection to Plum Creek Road and will serve a residence.

Motion made by Allen, seconded by Russell, to approve the Application for Road Approach Permit for Dave Gobbo on the east side of Angostura Road, Road #1 and will serve a residence.

Motion made by Greenough, seconded by Russell, to approve the August 2022 transfers to reimburse the Highway Department for fuel used or work performed as follows: Sheriff's Department for \$5,013.90; Weed and Pest Office for \$606.31; Building for \$104.92; Emergency Management for \$214.86; and Director of Equalization for \$314.95.

Fuel quotes were presented as follows:

9/19/2022 Fuel Quotes	8,000-Gal Diesel
Nelson's	\$3.75/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 \$3.75 per gallon, for a total of \$30,000.00.

Motion made by Russell, seconded by Allen, to approve travel for Seiler to attend the Road Conference on October 18<sup>th</sup> and October 19<sup>th</sup>, 2022, in Rapid City, SD.

Discussion was held on bringing back a report on the Road Conference.

Mowing will be completed next week. They will start hauling gravel the 1<sup>st</sup> of October. Commissioner Falkenburg requested washboard roads be higher priority after it rains. The Highway Department got a grant to do striping on certain roads, which will be completed soon. Commissioner Greenough spoke of complaints on load limits east of Oral; he'd like to see the limits removed to allow for hay and grain hauling.

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

**GENERAL FUND**

A & B WELDING SUPPLY CO.	SUPPLY	\$17.69
AMAZON CAPITAL SERVICES	SUPPLIES	\$613.91
AUDRA HILL CONSULTING, INC	MI QMHP EVALUATION	\$973.28
CURA HOSPITALITY	INMATE MEALS	\$11,380.97
A-Z SHREDDING INC	SHREDDING	\$60.34
BOB BARKER COMPANY INC	SUPPLY	\$277.38
BLACK HILLS CHEMICAL	SUPPLY	\$527.71
BLACK HILLS ENERGY	UTILITY POWER ELECTRIC	\$5,269.07
CAMERON, GEORGE	COURT REPORT	\$79.80
CENTURY BUSINESS LEASING	COPIER LEASE/USAGE/METER	\$1,088.68
CHEYENNE RIVER ANIMAL HOSPITAL	VISIT	\$80.00
CHEYENNE SANITATION	SANITATION COLLECTION	\$376.73
CLINICAL LABORATORY	AUTOPSY	\$1,675.00
COLBATH & SPERLICH, PC	CAAF	\$848.83
CORRECT RX PHARMACY SERV.	INMATE PHARMACY	\$34.08
CULLEN, DAN	TRAVEL REIMBURSEMENT	\$197.50
CULLIGAN SOFT WATER	RENTAL/SUPPLY	\$223.50
EAGLE ENTERPRISES LLC	SUPPLY	\$166.98
ELECTION SYSTEMS & SOFT	ELECTION SUPPLY	\$1,694.67
EN-TECH LLC	FUMIGATION	\$125.00
EXECUTIVE MGMT FINANCE	BIT NETWORK FEES	\$103.75
DUDE SOLUTIONS, INC.	GIS SUPPORT CONTRACT	\$329.55
FALL RIVER AUTO SUPPLY	SUPPLY	\$187.76
FARRELL, FARRELL & GINSBACH	CAAF	\$6,104.82
FED EX	SHIPPING	\$16.35
FALL RIVER COUNTY HERALD	PUBLICATION	\$1,462.48

GANJE, SUE	TRAVEL REIMBURSEMENT	\$60.00
GOLDEN WEST TECHNOLOGIES	IT SUPPORT/CONTRACT	\$5,961.99
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$2,161.54
GOVERNORS INN	LODGING	\$540.00
GRAFIX SHOPPE	GRAPHICS	\$1,373.78
HOT SPRINGS ACE HARDWARE	SUPPLY	\$344.95
HOSTERMAN, RACHEL	REIMBURSEMENT	\$14.00
HOT SPRINGS AUTOMOTIVE	SUPPLY	\$70.71
CITY OF HOT SPRINGS	CITY WATER BILL	\$1,312.49
LARSON, DANA	QMHP/MI	\$50.00
LARSON, VAL	QMHP/MI	\$15.00
LEWNO, LUCY	QMHP/MI	\$115.57
LOCKWOOD, DARCY	QMHP/MI	\$15.00
LYNN'S DAKOTAMART	SUPPLY	\$44.01
LYNN'S DAK. MART PHARMACY	INMATE PHARMACY	\$1,894.23
MARCO	COPIER LEASE	\$186.20
MASSA DENTAL OFFICES PC	INMATE MEDICAL	\$32.00
MASTEL, BRUCE	DATABASE SETUP & MON	\$35.00
MAVERICK TIRE & AUTO	SERVICE	\$241.79
MCLEOD'S OFFICE SUPPLY CO.	SUPPLY	\$286.14
MICROFILM IMAGING SYSTEMS	SCANNING LEASE	\$50.00
MIDWEST RADAR & EQUIPMENT	EQUIPMENT	\$41.00
MONUMENT HEALTH	INMATE MEDICAL	\$249.68
MONUMENT HEALTH SERVICES	MORGUE FEE	\$922.00
QUADIENT FINANCE USA, INC	POSTAGE	\$983.45
ONSITE FIRST AID, LLC	SUPPLY	\$483.60
PENNINGTON COUNTY JAIL	INMATE HOUSING/TRANSPORT	\$4,774.44
PENNINGTON COUNTY	QMHP/MI	\$99.00
QUILL CORPORATION	SUPPLIES	\$117.28
CITY OF RAPID CITY	BLOOD ANALYSIS	\$280.00
RUSSELL, DEBORAH	TRAVEL REIMBURSEMENT	\$165.00
DEPT OF AG & NATURAL RES.	SUPPLY	\$2,800.00
SD DEPARTMENT OF HEALTH	BLOOD DRAW ANALYSIS	\$1,485.00
SD DEPT OF REVENUE	AUTO/MI STATE REMITT	\$60.00
SD SHERIFF'S ASSOCIATION	LAW ENFORCEMENT CONFERENCE	\$50.00
SERVALL	RUGS AND MATS SERVICE	\$736.25
SOUTHERN HILLS LAW PLLC	CAAF	\$3,278.45
STEVEN'S AUTOMOTIVE	SERVICE	\$673.52
NORTON, MIKAYLA	BLOOD DRAW	\$375.00
TIMMINS, KATHY L	TRAVEL REIMBURSEMENT	\$60.00
TWO BEAR, JOSEPH P	REIMBURSEMENT	\$376.70
WARNE CHEMICAL & EQUIP.	SUPPLY	\$125.00
WENDELL'S GARAGE	SERVICE	\$565.70

THOMSON REUTERS	LAW BOOK SUBSCRIPTION	\$296.00
WESTERN SD JUV SERV CTR	JUVENILE SERVICES	\$17,980.00
WILSON, BLAINE	REIMBURSEMENT	\$1,538.50
YANKTON CO. SHERIFF	PAPERS SERVED	\$50.00
FLEMING, MELISSA	JAIL TV	\$90.51
JANIS, BOBBIE	TRAVEL REIMBURSEMENT	\$60.00
MILES, SASHA	BLOOD DRAW	\$75.00
COMMISSIONERS	SEPTEMBER SALARIES	\$4,100.00
AUDITOR'S OFFICE	SEPTEMBER SALARIES	\$20,666.77
AUDITOR'S OFFICE	OVERTIME	\$518.59
TREASURER'S OFFICE	SEPTEMBER SALARIES	\$17,007.72
TREASURER'S OFFICE	OVERTIME	\$307.61
STATE'S ATTORNEY'S OFFICE	SEPTEMBER SALARIES	\$14,965.06
STATE'S ATTORNEY'S OFFICE	OVERTIME	\$789.55
MAINTENANCE	SEPTEMBER SALARIES	\$10,086.79
MAINTENANCE	OVERTIME	\$94.22
ASSESSOR'S OFFICE	SEPTEMBER SALARIES	\$16,253.50
ASSESSOR'S OFFICE	OVERTIME	\$165.28
REGISTER OF DEED'S OFFICE	SEPTEMBER SALARIES	\$9,373.58
REGISTER OF DEED'S OFFICE	OVERTIME	\$25.93
VETERAN'S SERVICE OFFICE	SEPTEMBER SALARIES	\$4,143.36
GIS OFFICE	SEPTEMBER SALARIES	\$4,090.15
SHERIFF	SEPTEMBER SALARIES	\$31,595.07
SHERIFF	OVERTIME	\$3,560.41
JAIL	SEPTEMBER SALARIES	\$28,038.72
JAIL	OVERTIME	\$2,482.53
CORONER	SEPTEMBER SALARIES	\$300.00
NURSE'S OFFICE	SEPTEMBER SALARIES	\$4,172.28
EXTENSION OFFICE	SEPTEMBER SALARIES	\$2,376.50
EXTENSION OFFICE	OVERTIME	\$78.75
WEED & PEST OFFICE	SEPTEMBER SALARIES	\$4,414.75
	TOTAL FOR GENERAL FUND	\$267,118.43

**COUNTY ROAD & BRIDGE**

AMAZON CAPITAL SERVICES	SUPPLIES	\$224.99
BLACK HILLS ELECTRIC	UTILITY	\$35.00
BLACK HILLS ENERGY	UTILITY POWER ELECTRIC	\$414.59
CHEYENNE SANITATION	SANITATION COLLECTION	\$79.00
CITY OF EDGEMONT	CITY OF EDGEMONT WATER	\$84.10
FLOYD'S TRUCK CENTER	SUPPLY	\$82.33
GOLDEN WEST TECHNOLOGIES	IT SUPPORT/CONTRACT	\$8.50
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$263.70
HOT SPRINGS AUTOMOTIVE	SUPPLIES	\$321.78
CITY OF HOT SPRINGS	CITY WATER BILL	\$134.94

KD CONTRACTORS INC	GRAVEL	\$161,867.64
MG OIL	SUPPLY	\$948.20
POMP'S TIRE SERVICE INC.	TIRES	\$1,400.84
QUILL CORPORATION	SUPPLIES	\$40.99
RAMKOTA HOTEL-PIERRE	LODGING	\$192.00
HIGHWAY DEPARTMENT	SEPTEMBER SALARIES	\$41,483.00
HIGHWAY DEPARTMENT	OVERTIME	\$1,040.77
	TOTAL COUNTY ROAD & BRIDGE	\$208,622.37
<b>911 SURCHARGE REIMBURSEMENT</b>		
CENTURY BUSINESS LEASING	COPIER LEASE & METER	\$87.44
GOLDEN WEST TECHNOLOGIES	IT SUPPORT/CONTRACT	\$25.50
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$813.50
POWERPHONE INC	TRAINING	\$417.80
DISPTACH	SEPTEMBER SALARIES	\$20,493.02
DISPTACH	OVERTIME	\$4,292.86
	TOTAL FOR 911 SURCHARGE REIMBURSEMENT	\$26,130.12
<b>EMERGENCY MANAGEMENT</b>		
GOLDEN WEST TECHNOLOGIES	IT SUPPORT/CONTRACT	\$8.50
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$153.81
MARCO	COPIER LEASE	\$38.90
US GEOLOGICAL SURVEY	GEOLOGICAL SURVEY	\$4,480.00
FR EMERGENCY MANAGEMENT OFFICE	SEPTEMBER SALARIES	\$5,292.22
	TOTAL FOR EMERGENCY MANAGEMENT	\$9,973.43
<b>24/7 SOBRIETY FUND</b>		
QUILL CORPORATION	SUPPLIES	\$98.79
24/7 OFFICE	SEPTEMBER SALARIES	\$1,813.50
	TOTAL FOR 24/7 SOBRIETY FUND	\$1,912.29
	TOTAL PAID BETWEEN 9/2/22 AND 9/22/22	\$513,756.60

Break was taken at 9:56 a.m. and the meeting reconvened at 10:04 a.m.

Public comment was heard from Susan Henderson about the next Republican Women's Luncheon, the Weed and Pest Department, bald eagles, burrowing owls and prairie dogs.

Dave Weishaupl, Building Supervisor, met with the Board and presented propane quotes as follows:

9/19/2022 Propane Quotes	6,600-Gal Propane
Nelson's	\$1.89/gallon
McGas	\$1.90/gallon
PJ's Hi-D-Way	\$2.09/gallon

Motion made by Russell, seconded by Cope, to approve the low bid from Nelson's for 6,660 gallons of propane at \$1.89 per gallon, for a total of \$12,474.00.

Heath Greenough, Commissioner, spoke of the U.S. Railways grain shipments, the potential shutdown because of a strike. Greenough wanted to get the information to the Board for now, with a possible letter in the future, dependent on how the union vote goes.

Joe Falkenburg, Commissioner, met with the Board. Motion made by Cope, seconded by Greenough, to approve sending a letter to the Governor, Representatives, Senators, Jeff Tomac, Black Hills National Forest Supervisor and Julie Goodman, National Grasslands Supervisor, about the Rewilding of the American West.

Deb Russell, Commissioner, reported to the Board about the Fall Convention held in Pierre. Russell spoke of ways to budget forecast, which is difficult, partnership in assisting veterans, pros and cons of unions, civility in the workplace, situational awareness, a resolution that passed to increase the amounts that treasurers can charge to send out plates and a resolution about bylaws and policies.

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

**FALL RIVER COUNTY RESOLUTION #2022-45**

**A Plat of McHenry Tract North & McHenry Tract South, located in the W1/2SE1/4 of Section 15, T7S, R5E, BHM, Fall River County, South Dakota**

**Formerly Tract E of the W1/2SE1/4**

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 22<sup>nd</sup> day of September, 2022.

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

ATTEST:  
/s/Sue Ganje  
Fall River County Auditor

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

**FALL RIVER COUNTY RESOLUTION #2022-46**

**A Plat of Lots 73 thru 76 of Red Rock Ridge Subdivision, located in Section 15, T8S, 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 22<sup>nd</sup> day of September, 2022.

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

ATTEST:

/s/Sue Ganje

Fall River County Auditor

Lance Russell, State's Attorney, met with the Board. Motion made by Russell, seconded by Greenough, to rescind the motion made on June 9, 2022 to waive Conflict of Interest for State's Attorney Russell on the Oxnard Hotel.

Matt Monfore and Jeffrey O'Donnell reported to the Board about election machines and possible fraud during the 2020 election. The Auditor has found no evidence of fraud. Comments were heard from the audience about how elections are run; more discussion will be held at a later date.

The 2023 Provisional budget hearing was held. Motion made by Russell, seconded by Allen, to approve the 2023 annual budget with revisions and resolution as follows:

**General Fund:**

Treasurer from \$316,047 to \$314,865; Director of Equalization from \$344,507 to \$340,962; Register of Deeds from \$199,854 to \$202,218; Total General Government from \$2,580,884 to \$2,578,521; Sheriff from \$755,163 to \$753,718; Jail from \$847,344 to \$845,926; Total Public Safety from \$1,652,732 to \$1,649,869; 911 Transfers Out from \$382,546 to \$189,855; 24/7 Transfers Out from \$11,630 to \$0.00; Total Other Uses from \$668,045 to \$463,724; Total Expenditure Appropriations from \$5,351,544 to \$5,141,997; Total Appropriations from \$5,351,544 to \$5,141,997; Cash Balance Applied from \$706,781 to \$486,205; Subtotal from \$5,633,204 to \$5,412,628; Less 5% from **(\$281,660)** to **(\$270,631)**; Net Means of Finance from \$5,351,544 to \$5,141,997; Total Appropriations from \$5,351,544 to \$5,141,997

**County Road & Bridge Fund:**

Highways, Roads, & Bridges from \$2,402,439 to \$2,400,074; Total Expenditure Appropriations from \$2,402,439 to \$2,400,074; Total Appropriations from \$2,402,439 to \$2,400,074; Cash Balance Applied from \$418,716 to \$416,227; Subtotal from \$2,528,883 to \$2,526,394; Less 5% from **(\$126,444)** to **(\$126,320)**; Net Means of Finance from \$2,402,439 to \$2,400,074; Total Appropriations from \$2,402,439 to \$2,400,074

**911 Fund:**

Communications Center (911) from \$517,546 to \$514,710; Total Expenditure Appropriations from \$517,546 to \$514,710; Total Appropriations from \$517,546 to \$514,710; Cash Balance Applied from \$0.00 to \$189,855; Other Financing Sources from \$382,546 to \$189,855; Total Other Revenues from \$517,546 to \$324,855; Subtotal from \$517,546 to \$514,710; Net Means of Finance from \$517,546 to \$514,710; Total Appropriations from \$517,546 to \$514,710

**24/7 Fund:**

Cash Balance Applied from \$0.00 to \$11,630; Other Financing Sources from \$11,630 to \$0.00

**Appendix D4: Adopted Budget Levies & Resolution  
ANNUAL BUDGET FOR FALL RIVER COUNTY, SD  
For the Year January 1, 2023 to December 31, 2023**

COUNTY TAX LEVIES	Dollars	\$'s/1,000
WITHIN LIMITED LEVY:		
* General County Purposes (10-12-9)	3,143,646.00	3.354
Library	8,109.00	0.013
LIMITED LEVY (10-12-21) -		
SUB TOTAL		
OUTSIDE LIMITED LEVY:	3,151,755.00	3.367
County Snow Removal Fund (34-5-2)		
County Road and Bridge (10-12-13)		
Courthouse, Jail, etc., Bldg. (7-25-1)	137,220.00	0.146
Bond Interest Sinking (7-24-18)		
Ag Building (7-27-1)		

ADOPTION OF ANNUAL BUDGET FOR FALL RIVER County, South Dakota

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and, Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, elimination's and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR FALL RIVER County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2023 and ending December 31, 2023 and the same is hereby approved and adopted by the board of County Commissioners of Fall River County South Dakota, the 22nd day of September, 2022. The Annual Budget so adopted is available for public inspection during normal business hours at

UNLIMITED LEVY - SUB TOTAL	137,220.00	0.146
LIMITED AND UNLIMITED LEVY - SUB-TOTAL	3,288,975.00	3.513
OTHER SPECIAL LEVIES		
Secondary Road (Unorg. PT-76) (31-12-27)	297,879.00	0.582
Fire Protection (34-31-3)	1,160.00	0.138
TOTAL TAXES LEVIED BY COUNTY	3,428,328.00	4.715

the office of the county auditor Fall River, County, South Dakota. The accompanying taxes are levied by Fall River County for the year January 1, 2023 through December 31, 2023.

BOARD OF COUNTY COMMISSIONERS OF Fall River County, South Dakota

/s/ Joe Falkenburg Chairman

/s/ Joe Allen Commissioner

/s/ Les Cope Commissioner

/s/ Heath Greenough Commissioner

/s/ Deborah Russell Commissioner

ATTEST /s/ Sue Ganje County Auditor

\* These Amounts include the 25% to be distributed to cities.

As of 9/22/22, these levies are not approved by the Department of Revenue

With everyone voting yes, by roll call vote, motion carried.

Motion made by Russell, seconded by Cope, 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 11:46 a.m.

The Board came out of executive session at 12:35 p.m.

Motion made by Russell, seconded by Greenough, to adjourn at 12:36 p.m.

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

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