

**FALL RIVER COUNTY APPROVED MINUTES OF NOVEMBER 17, 2022**

The Fall River Board of County Commissioners met in regular session on November 17, 2022. Present: Joe Allen, Les Cope, Joe Falkenburg, Heath Greenough, Deb Russell and Sue Ganje, Auditor.

The Pledge of Allegiance was given, and the meeting called to order at 9:00 a.m.

The agenda was reviewed for conflicts; none were noted. ALL MOTIONS RECORDED IN THESE MINUTES WERE PASSED BY UNANIMOUS VOTE, UNLESS OTHERWISE STATED. The full context of the meeting can be found on the county website under Commissioners at <http://fallriver.sdcounties.org>, or under Fall River County Commission, SD at <http://www.YouTube.com>.

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

Motion made by Russell, seconded by Allen, to approve the minutes of November 10, 2022.

Motion made by Russell, seconded by Allen, to approve the October 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 October 2022.

<b>Total Amount of Deposit in First Interstate Bank, HS:</b>	\$	1,941,369.46
<b>Total Amount of Deposit in First National Bank-ARP Checking, Lead:</b>	\$	1,000.00
<b>Total Amount of Cash:</b>	\$	8,479.82
<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>	\$	376,990.73
<b>SAVINGS:</b>		
#4) First Interstate Bank, HS:	\$	213,379.75
#18) First National Bank of Lead-ARP ICS Acct	\$	1,032,198.81
#20) First National Bank of Lead-RAI MM Acct	\$	111,936.22

**CERTIFICATES OF DEPOSIT:**

#8) Black Hills Federal Credit Union, HS:	\$	250,000.00
#14) Schwab Treasury:	\$	938,900.04
#15) First National Bank, Lead:	\$	315,294.45
#21) Schwab Treasury 2 Yr:	\$	264,708.13
#22) Schwab Treasury 2 Yr:	\$	966,370.31
#23) Schwab Treasury 2 Yr:	\$	967,500.00
#24) Schwab Treasury 2 Yr:	\$	1,994,796.88
#25) Schwab Treasury 3 Yr:	\$	1,931,250.00
#26) Schwab Treasury 4 Yr:	\$	992,743.13

**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 \$ 12,308,352.73**

Dated This 31st Day of October 2022.

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

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

County Monies	\$	9,896,150.46
Held for other Entities	\$	2,188,151.13
Held in Trust	\$	224,051.14
<b>TOTAL</b>	<b>\$</b>	<b>12,308,352.73</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 Cope, seconded by Allen, to approve longevity pay for Isnalawica Belt (Deputy Sheriff) and Rachel Hosterman (Sheriff Administrative Assistant), \$25.00 each per month and pay raises for Cody Romey (DOE), 2080 hours, \$13.00 to \$14.00 per hour, effective November 14, 2022 and Samuel Costa (Highway Department), 2080 hours, \$17.05 to \$18.05, effective November 3, 2022, as per union contract.

There were no applicants for county assistance.

Jackie Waldner, Community Health Nurse, met with the Board. Motion made by Russell, seconded by Greenough, to approve hiring Anna Maciejewski at \$16.18 per hour, effective December 1, 2022, as per union contract.

Lyle Norton, Deputy Sheriff, met with the Board. Motion made by Greenough, seconded by Allen, to approve the Idemia Duplexer Printer, compatible with IDEMIA Livescan Fingerprint Machine, in the amount of \$1,550.00.

Motion made by Russell, seconded by Allen, to surplus to junk the old Idemia Duplexer Printer.

Stacey Martin, GIS, reported to the Board that Vanguard has provided the best quote for a new online mapping system. Martin would like to see the county lock in for 5 years and pay \$2,887.50 per year, with a one time license fee of \$7,500.00. If Fall River County and Oglala Lakota County go in together, Vanguard will discount the one time license fee to \$1,000.00 each and apply an additional 5% discount to the yearly service fees, if both counties sign a 5-year contract. Martin believes that this is the way to go but would like to bring it to the next meeting for official approval for further research.

Motion made by Greenough, seconded by Cope, to table the decision on the online mapping until the December 1, 2022 meeting.

Discussion was held on YouTube censoring commissioner meetings. Martin spoke of difficulties finding old videos on Facebook if somebody wanted to refer back; YouTube is a better way of archiving. Martin would like to wait until the end of the year before settling on a new free service. The Board asked that the service with YouTube be stopped, effective immediately, with Martin linking Facebook videos to the website, until another service can be found.

Randy Seiler, Highway Superintendent, met with the Board. Motion made by Russell, seconded by Allen, to approve the October 2022 transfers to reimburse the Highway Department for fuel used or work performed as follows: Sheriff's Department for \$3,284.94; Weed and Pest Office for \$232.47; Building for \$74.75; Emergency Management for \$87.76; and Director of Equalization for \$224.16.

Seiler updated the Board that they have been spot graveling and blading, putting up signs and trimming trees. Commissioner Falkenburg recommended that it would be a good time to haul gravel; Seiler stated they would start next week. Commissioner Greenough spoke of the need to work on the Ardmore Bridge; Seiler reported that one bridge had been replaced with culverts and holes filled in, the other bridge will be attended to when they can pour cement in the spring.

Sheriff Evans reported to the Board that there are 11 males and 4 females in the Fall River County Jail, with 1 male and 1 female in the Pennington County Jail, for a total of 17 inmates.

Joe Falkenburg, Commissioner, reported to the Board about concerns with the future of grazing on Forest Service Lands and predator control. Commissioner Falkenburg would like Commissioner Cope to follow up more with the Black Hills Forest Service.

Motion made by Greenough, seconded by Cope, to write a letter to the congressional delegates regarding Forest Service Lands and predator control.

Sue Ganje, Auditor, met with the Board. Motion made by Russell, seconded by Allen, to approve the CPS Tech Quote for hardware and software maintenance in the amount of \$2,550.00.

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

**GENERAL FUND**

AMAZON CAPITAL SERVICES	SUPPLY	\$274.90
BARNAUD LAW FIRM, LLC	QMHP/MI	\$205.50
BH BUSINESS SOURCE	FURNITURE	\$12,120.23
CAMERON, GEORGE	COURT REPORTER	\$15.20
CASCADE FIRE DEPARTMENT	ELECTION HELP	\$35.00
CLINICAL LABORATORY OF	AUTOPSY	\$1,675.00
FARRELL, JANE	ELECTION HELPER	\$60.00
FALL RIVER COUNTY HERALD	PUBLICATION	\$31.02
GINSBACH, PATRICK M.	ELECTION HELPER	\$65.00
GRAVES, JOYCE	QMHP/MI	\$35.00
HOT SPRINGS AUTOMOTIVE	SUPPLY	\$74.68
HUNT, KAREN PAIGE	QMHP/MI	\$292.9
JACQUELINE K PERLI	COURT REPORTER	\$15.00
JUSTICE FIRE & SAFETY, INC	ANNUAL INSPECTION	\$904.25
LYNN'S DAK. MART PHARMACY	INMATE PHARMACY	\$2,024.40
QUADIENT LEASING USA, INC	POSTAGE MACHINE LEASE	\$760.80
MASTERCARD	COUNTY CREDIT CARD	\$2,990.63
MAYER, DAN	QMHP/MI	\$35.00
MEADOWS, OWEN	ELECTION HELP	\$175.00
MONUMENT HEALTH	INMATE MEDICAL	\$83.86
MONUMENT HEALTH SERVICES	MORGUE FEE	\$461.00
NATIONAL BUS. FURNITURE	FURNITURE	\$359.00
NELSON, JACQUELYN	BLOOD DRAW	\$300.00
O'NEILL, JUSTIN	CAAF	\$1,727.66
QUILL CORPORATION	SUPPLIES	\$358.17
CITY OF RAPID CITY	BLOOD ANALYSIS	\$120.00
RAPID FIRE PROTECTION INC	ANNUAL INSPECTION	\$825.00
SD HUMAN SERVICES CENTER	COURT ORDERED	\$600.00
SPERLICH, PEGGY	ELECTION HELP	\$175.00
THEILMANN, LAURIE	ELECTION HELPER	\$72.50
ELECTRICAL ENGINEERING	SERVICE	\$1,603.17
DEVRIES, SHEILA	ELECTION HELPER	\$47.50
SHARP, BARBARA	ELECTION HELP	\$175.00
COPE, ANITA	ELECTION HELP	\$202.54
MASON, FRANK	ELECTION HELP	\$175.00

AABERG, WANDA M	ELECTION HELP	\$175.00
COATES, ED	ELECTION HELP	\$175.00
RUSSELL, PATRICK	ELECTION HELP	\$175.00
STEWART, LOIS	ELECTION HELP	\$175.00
POURIER, RUTH	ELECTION HELP	\$185.00
BIRKHOLT, FRANCES M	ELECTION HELP	\$175.00
DEVRIES, DONALD J	ELECTION HELPER	\$57.50
HUDDLESTON, CHERYL	ELECTION HELPER	\$40.00
KLUENDER, LINDA	ELECTION HELP	\$175.00
PORTER, JUDITH	ELECTION HELP	\$175.00
MULLER, KAREN	ELECTION HELP	\$175.00
FIEDLER, BEVERLY	ELECTION HELP	\$175.00
HOLMES, GEORGIA	ELECTION HELP	\$175.00
BECKER, JANET	ELECTION HELPER	\$47.50
KUNSMAN, PAULINE	ELECTION HELP	\$185.00
BURROWS, MARY	ELECTION HELPER	\$32.50
CORBETT, KATHLEEN	ELECTION HELP	\$210.50
TWISS, TMARA	ELECTION HELP	\$175.00
ANDERSON, PAM J.	ELECTION HELP	\$175.00
BATCHELOR, LAURA ANN	ELECTION HELP	\$185.00
SPILLANE, CHRISTA	ELECTION HELP	\$175.00
HANSEN, JUDY	ELECTION HELP	\$185.00
MOWRY, LANA	ELECTION HELP	\$175.00
O'CONNOR, RICHARD	ELECTION HELP	\$175.00
MARTIN, MIRIAM	ELECTION HELP	\$185.00
STRAUSER, GARRY	ELECTION HELP	\$175.00
HODORFF, THERESE	ELECTION HELPER	\$32.50
MCBRIDE, HEIDI	ELECTION HELPER	\$35.00
ENGELBRECHT, BARBARA	ELECTION HELP	\$175.00
ALLEN, KIMBERLY	ELECTION HELPER	\$40.00
MCDANIEL, PRISCILLA	ELECTION HELPER	\$90.00
WITTMIEIER, DAVID	ELECTION HELP	\$175.00
FITZGERALD, VELVA	ELECTION HELP	\$150.00
FOUST, GREGORY	ELECTION HELPER	\$110.00
BRADLEY-THOMPSON, BO	ELECTION HELP	\$185.00
SYMSTAD, JEFF	ELECTION HELP	\$201.32
CONGER, LESTA	ELECTION HELP	\$200.30
PARK, SALLY H	ELECTION HELPER	\$32.50
SPEAECT, ANNA	ELECTION HELP	\$175.00
MEISTER, JENNY	ELECTION HELP	\$175.00
ADLER, KRISTINE	ELECTION HELP	\$25.00
LARIVE, KARLA	ELECTION HELPER	\$40.00
BROSMIRE, ECHO	ELECTION HELP	\$175.00

LARVIE, PAUL JEFF	ELECTION HELP	\$175.00
NIEDERWORDER, SAYLOR	ELECTION HELPER	\$72.50
ROSE, DENNIS	ELECTION HELPER	\$62.50
KERR, ABBY	STUDENT ELECTION HELP	\$75.00
KATTKE, ALLYSON	STUDENT ELECTION HELP	\$75.00
WIESWELER, EMMA	STUDENT ELECTION HELP	\$75.00
WILSON, FAITH	STUDENT ELECTION HELP	\$75.00
NACHTIGALL, JAYLEN	STUDENT ELECTION HELP	\$75.00
MACIEJEWSKI, KAMBREE	STUDENT ELECTION HELP	\$75.00
IVERSON, LANDON	STUDENT ELECTION HELP	\$75.00
CUNY, MAACA	STUDENT ELECTION HELP	\$75.00
IVERSON, PRESTON	STUDENT ELECTION HELP	\$75.00
COMMISSION	OCTOBER SALARIES	\$4,100.00
ELECTION HOURS	OCTOBER SALARIES	\$325.50
AUDITOR'S OFFICE	OCTOBER SALARIES	\$20,610.79
AUDITOR'S OFFICE	OVERTIME	\$195.13
TREASURER'S OFFICE	OCTOBER SALARIES	\$16,946.10
TREASURER'S OFFICE	OVERTIME	\$99.99
STATE'S ATTORNEY OFFICE	OCTOBER SALARIES	\$15,285.04
STATE'S ATTORNEY OFFICE	OVERTIME	\$559.22
MAINTENANCE	OCTOBER SALARIES	\$9,866.81
MAINTENANCE	OVERTIME	\$84.73
ASSESSOR'S OFFICE	OCTOBER SALARIES	\$16,977.98
ASSESSOR'S OFFICE	OVERTIME	\$28.77
REGISTER OF DEED'S OFFICE	OCTOBER SALARIES	\$10,264.58
REGISTER OF DEED'S OFFICE	OVERTIME	\$25.93
VETERAN'S SERVICE OFFICE	OCTOBER SALARIES	\$4,143.36
GIS OFFICE	OCTOBER SALARIES	\$4,090.15
SHERIFF	OCTOBER SALARIES	\$31,173.92
SHERIFF	OVERTIME	\$2,982.80
JAIL	OCTOBER SALARIES	\$26,891.48
JAIL	OCTOBER SALARIES	\$2,400.92
CORONER	OCTOBER SALARIES	\$1,350.00
NURSE'S OFFICE	OCTOBER SALARIES	\$2,309.88
NURSE'S OFFICE	OVERTIME	\$4,958.64
EXTENSION OFFICE	OCTOBER SALARIES	\$2,453.50
WEED & PEST OFFICE	OVERTIME	\$4,203.44
	TOTAL FOR GENERAL FUND	\$218,518.19

**COUNTY ROAD & BRIDGE**

AMAZON CAPITAL SERVICES	SUPPLY	\$369.78
HOT SPRINGS AUTOMOTIVE	SUPPLIES	\$363.55
MASTERCARD	COUNTY CREDIT CARD	\$328.16
HIGHWAY DEPARTMENT	OCTOBER SALARIES	41,647.65

HIGHWAY DEPARTMENT	OVERTIME	\$1,537.84
	TOTAL COUNTY ROAD & BRIDGE	\$44,246.98
<b>911 SURCHARGE REIMBURSEMENT</b>		
AMAZON CAPITAL SERVICES	SUPPLY	\$8.68
MASTERCARD	COUNTY CREDIT CARD	\$6.00
DISPATCH	OCTOBER SALARIES	\$19,326.91
DISPATCH	OVERTIME	\$4,106.99
	TOTAL FOR 911 SURCHARGE REIMBURSEMENT	\$23,448.58
<b>EMERGENCY MANAGEMENT</b>		
MASTERCARD	COUNTY CREDIT CARD	\$185.49
FR EMERGENCY MANAGEMENT OFFICE	OCTOBER SALARIES	\$5,295.22
	TOTAL FOR EMERGENCY MANAGEMENT	\$5,480.71
<b>24/7 SOBRIETY FUND</b>		
AMAZON CAPITAL SERVICES	SUPPLY	\$13.96
SD DEPARTMENT OF HEALTH	24/7 LABS	\$30.00
24/7 OFFICE	OCTOBER SALARIES	\$2,404.00
	TOTAL FOR 24/7 SOBRIETY FUND	\$2,447.96
	TOTAL PAID BETWEEN 11/11/22 AND 11/17/22	\$294,142.40

Break was taken 9:23 a.m. and the meeting reconvened at 9:29 a.m.

Public comment was heard from Sheriff Evans that the Durango in Chadron will be done next week; a motor was found to replace the old one. The Sheriff's Department is still using vehicles with over 200,000 miles. Commissioner Russell reported that she is part of a DOT Transportation Alternatives Grant committee that reviews applications from communities which are in need of safe bicycle and walking paths as well as other community enhancement projects. There are grants available for this and suggestions are welcome. Additional comments were heard about trailer houses with no septic systems in the County and how to proceed forward with DANR on this issue. Other concerns were raised about what can be done about marijuana issues and what the Board can or cannot do. Further comments were heard from Paul Nabholz about issues with Oglala Lakota County ballots being used in Fall River County.

Motion made by Allen, seconded by Russell, to enter into executive session as per SDCL 1-25-2 (1) for personnel purposes and as per Executive Session as per SDCL 1-25-2 (4) for negotiations at 9:50 a.m.

The meeting resumed at 11:27 a.m.

Motion made by Allen, seconded by Russell, to adjourn at 11:28 a.m.

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

ATTEST:  
/s/Sue Ganje, Auditor

Fall River County Auditor