

FALL RIVER COUNTY APPROVED MINUTES OF DECEMBER 29, 2022

The Fall River Board of County Commissioners met in special session on December 29, 2022. Present: Joe Allen, Les Cope, Joe Falkenburg, Heath Greenough, Deb Russell and Sue Ganje.

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 Russell, to approve the agenda as written.

No applications for county assistance or death expenses were presented to the Board.

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

FALL RIVER COUNTY RESOLUTION #2022-60 Supplemental Budget 2022, #5 Contingency Transfer 2022, #6

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 December 29, 2022 be approved as follows: General Fund: Auditor Equipment 10100X4340141, \$141.00; Auditor Salary 10100X4110141, \$13,477.83; Auditor Retirement 10100X4130141, \$450.00; Auditor FICA 10100X4120141, \$573.75; Treasurer's Salary 10100X4110142, \$9,000.00; Treasurer's Retirement 10100X4130142, \$540.00; Treasurer's FICA 10100X4120142, \$688.50; Treasurer's Professional Services 10100X4220142, \$1,891.50; Treasurer's Equipment 10100X4340142, \$3,959.27; GIS Salary 10100X4110170, \$1,500.00; GIS Retirement 10100X4130170, \$90.00; GIS FICA 10100X4120170, \$114.75; St Attorney Salary 10100X4110151, \$20,681.59; St Attorney Retirement 10100X4130151, \$270.00; St Attorney FICA 10100X4120151, \$344.25; Building Salary 10100X4110161, \$4,500.00; Building Retirement 10100X4130161, \$270.00; Building FICA 10100X4120161, \$344.25; Hwy Fund: Hwy Admin Salary 20100X4110310, \$3,000.00; Hwy Admin Retirement 20100X4130310, \$180.00; Hwy Admin FICA 20100X4120310, \$229.50; Hwy Admin Repair 20100X4250310, \$1,890.37; Hwy Salary 20100X4110311, \$13,500.00; Hwy Retirement 20100X4130311, \$810.00; Hwy FICA 20100X4120311, \$1,032.75; Hwy Equipment 20100X4340311, \$77,053.40; Court Appointed Attorney 10100X4260153, \$29,812.04; Abuse and Neglect 10100X4260154, \$1,133.83; Building Utilities 10100X4280161, \$11,578.14; Cannabis Permit 10100R3290200, \$3,000.00; ARPA Grant 10100R3310450, \$651,961.00; Mosquito Grant 10100R3310900, \$8,365.35; State Grant 10100R3340100, \$22,858.25; Charges for Goods 10100R3410900, \$86,389.00; Redeposit Prior Year 10100R3690450, \$11,985.12; Transfers In 10100R3710000, \$397506.50; Reimburse Insurance 10100R3730200, \$65,049.94; State Hwy

Rebate Program 20100R3340500, \$56,918.00; Special Hwy 14% 20100R3350200, \$110,291.80; 63.75% of 4% 20100R3350110, \$39,018.19; Reimburse Road Maintenance 20100R3430120, \$16,898.51; Reimburse Hwy Insurance 20100R3690200, \$48,336.17; Transfers In 20100R3710000, \$206,500.00; Sale of County Property 20100R3740100, \$10,100.00; RAI Grant 20100R3359900, \$70,987.26. 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: Emergency Management Phone 22600X4280222, \$85.35; Register of Deeds M & P 25000X4220163, \$75.00; VSO Salary 10100X4110165, \$291.04; Juvenile Care 10100X4272215, \$290.00; Mental Illness 10100X4221445, \$1,291.88; Hwy Equipment 20100X4340311, \$21,451.04

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners to adopt the Supplemental Budget #5 and Contingency Transfer #6 for 2022.

Dated at Fall River County, South Dakota this 29th day of December 2022.

/s/Joe Falkenburg

Fall River County Board of Commissioners

ATTEST:

/s/Sue Ganje

Fall River County Auditor's Office

Bob Evans, Sheriff, reported to the Board that there are 7 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 13 inmates.

Motion made by Allen, seconded by Russell, to approve hiring for Jessica Frevert, 24/7, \$16.00 per hour, effective December 16, 2022.

The Board gave Sheriff Evans best wishes on his upcoming retirement.

Motion by Russell, seconded by Greenough, to approve the minutes of December 15, 2022.

Allen Schaefer, Department of Legislative Audit, reported to the Board about the 2020 – 2021 Audit Entrance Conference and introduced trainee Cassie Chase.

Randy Seiler, Highway Superintendent, met with the Board. Motion made by Russell, seconded by Allen, to approve the following Golden West Applications for Permit to Occupy County Highway Right-of-Way:

Right-of-Way located from approximately 4500' south of the intersection of E Ardmore Rd. & Black Banks Rd. to the east side of Black Banks Rd. south of the driveway to 30088 Black

Banks Rd, project number T22481.

Right-of-Way located from an existing vault near junction of Commodore Rd. and E South Shore Rd. to the cul-de-sac at the end of E South Shore Rd, project number T22475.

Right-of-Way located from the fenceline south of the driveway 28423 Old Hwy 79 to an existing vault approximately 390' north of said fenceline, project number T22505.

Right-of-Way located from the north property line of 13292 N Angostura Road to a new vault at the south property line of 13296 N Angostura Rd, Project Number T22515.

Motion made by Cope, seconded by Russell, to approve the yearend reimbursement to the Highway Department for fuel used or work performed as follows: Sheriff's Department for \$3,690.20; Weed and Pest Office for \$61.95; Emergency Management for \$102.28; and Director of Equalization for \$25.51.

Fuel and propane quotes were presented as follows:

12/20/2022	Propane Quotes Hot Springs	1,000-Gal Propane
	Hi-D-Way	\$2.39/gallon
	Nelson's Oil and Gas	\$2.57/gallon
	Dakota Propane	No Bid
12/20/22	Propane Quotes Edgemont	500-Gal Propane
	Hi-D-Way	\$2.39/gallon
	Nelson's Oil and Gas	\$2.57/gallon
	MG Oil	No Bid
12/12/2022	Fuel Quotes	8,000-Gal 50/50 Blend Diesel
	Nelson's Oil and Gas	\$3.69/gallon
	Hi-D-Way	No Bid
	MG Oil	No Bid

Motion made by Russell, seconded by Allen, to accept the low bid from Hi-D-Way at \$2.39 per gallon for 1,000 gallons of propane at the Hot Springs Shop, for a total amount of \$2,390.00 and the low bid from Hi-D-Way at \$2.39 per gallon for 500 gallons of propane for the Edgemont Shop, for a total amount of \$1,195.00.

Motion made by Russell, seconded by Allen, to accept the low and only bid from Nelson's Oil and Gas at \$3.69 per gallon, for 8,000 gallons of 50/50 blend diesel, for a total amount of \$29,520.00.

Seiler updated the Board that all roads have been opened after the last storm and that the Oelrichs area had been hit the worst. Extra blades were brought in and roads were widened. Discussion was held on cleaning ditches out because of blowing dirt and an individual creating issues. The Board recommended that Seiler stay on top of the problem. Further discussion was held on was held on snow removal and what roads were being opened first.

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

GENERAL FUND

AMERICAN FAMILY ASSURANCE	AMERICAN FAMILY ASSURANCE	\$829.75
AMAZON CAPITAL SERVICES	SUPPLIES	\$1,819.63
AUDRA HILL CONSULTING,INC	MI QMHP EVALUATION	\$90.30
CURA HOSPITALITY	INMATE MEALS	\$11,416.24
A-Z SHREDDING INC	SHREDDING	\$69.80
BLACK HILLS CARPET &	CARPET CLEANING	\$391.09
BLACK HILLS CHEMICAL	SUPPLY	\$74.08
BQ & ASSOCIATES,P.C.,LLO	GARNISHMENT	\$131.00
BLACK HILLS ENERGY	UTILITY	\$3,529.59
BOMGAARS SUPPLY	UNIFORM ALLOWANCE	\$248.96
BOSTON MUTUAL LIFE INS CO	LIFE INSURANCE	\$32.76
CENTURY BUSINESS LEASING	COPIER LEASE/USAGE/METER	\$1,231.15
CHEYENNE SANITATION	SANITATION COLLECTIO	\$376.73
COLBATH & SPERLICH, PC	JUV	\$1,090.20
CORRECT RX PHARMACY SERV.	INMATE PHARMACY	\$123.51
CPS TECHNOLOGY SOLUTIONS	IBM HARWARE MAINTENA	\$2,550.00
CREDIT COLLECTION BUREAU	COLLECTIONS	\$1,281.15
CULLIGAN SOFT WATER	RENTAL/SUPPLY	\$223.50
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$2,797.24
DEPT OF LEGISLATIVE AUDIT	LEGISLATIVE AUDIT	\$12,480.00
DIV OF CHILD SUPPORT	CHILD SUPPORT	\$437.50
EFTPS	EFTPS PAYROLL TAXES	\$53,916.20
ELECTION SYSTEMS & SOFT	ELECTION SUPPLY	\$2,387.25
EN-TECH LLC	FUMIGATION	\$250.00
EXECUTIVE MGMT FINANCE	B.I.T. NETWORK	\$42.50
FALL RIVER AUTO SUPPLY	PART	\$11.42
FALL RIVER HEALTH SERVICE	INMATE MEDICAL	\$128.80
FITZGERALD, JOHN	CONFLICT ATTORNEY	\$103.02
FALL RIVER COUNTY HERALD	PUBLICATION	\$550.53
GALLS	SUPPLY	\$69.23
GOLDEN WEST TECHNOLOGIES	IT SUPPORT/CONTRACT	\$6,668.74
GOLDEN WEST	PHONE BILL/LONG DIST	\$2,151.05
HAGEMAN, WAYNE	MILEAGE	\$8.82
HEIMGARTNER, PAULA	MILEAGE	\$16.32
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$555.00
HOBART SALES & SERVICE	REPAIR	\$341.67
HOPE COUNSELING CENTER	QMHP/MI EVALUATION	\$600.00
HOT SPRINGS ACE HARDWARE	SUPPLY	\$618.62
HOT SPRINGS AUTOMOTIVE	SUPPLY	\$4.79
CITY OF HOT SPRINGS	CITY WATER BILL	\$746.37

HUNT, KAREN PAIGE	QMHP/MI EVALUATION	\$113.80
HUSTEAD LAW OFFICE, P.C.	CAAF/JUV	\$28,296.61
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$25,451.00
JACQUELINE K PERLI	COURT REPORTER	\$38.00
LIUNA LABORERS LOCAL 620	UNION DUES	\$324.00
MARCO	COPIER LEASE	\$192.66
MASTEL, BRUCE	DATABASE SETUP & MONITORING	\$35.00
MASTERCARD	COUNTY CREDIT CARD	\$1,699.68
MATTHEW BENDER & CO INC	SD COURT RULES LAW BOOKS	\$152.43
MCGLUMPHY, ERIN	MILEAGE REIMBURSEMENT	\$550.81
MESSERLI & KRAMER	GARNISHMENT	\$493.84
MICROFILM IMAGING SYSTEMS	SCANNING EQUIPMENT LEASE	\$145.00
NATIONWIDE RETIREMENT SOL	NATIONWIDE RETIREMENT	\$700.00
NELSONS OIL & GAS INC.	PROPANE/HWY FUEL	\$515.29
QUADIENT FINANCE USA, INC	POSTAGE	\$627.37
NEW YORK LIFE INSURANCE	NEW YORK LIFE INSURANCE	\$65.00
NORTON,TINA	CONTRACT NURSE INMATE	\$1,475.00
NOVOTNY, ROBERT	MILEAGE	\$21.00
CHILD SUPPORT PAYMENT CNT	CHILD SUPPORT	\$655.00
O'NEILL, JUSTIN	CAAF	\$1,960.03
ONSITE FIRST AID, LLC	FIRST AID/SUPPLY	\$916.59
PENNINGTON COUNTY JAIL	INMATE HOUSING/TRANSPORT	\$7,177.84
QUILL CORPORATION	SUPPLIES	\$115.50
RELIANCE STANDARD LIFE	VISION PLAN	\$365.60
RAPID CITY FIRE DEPT	HAZMAT	\$1,964.81
CITY OF RAPID CITY	BLOOD ANALYSIS	\$280.00
SD DEPARTMENT OF HEALTH	BLOOD DRAW ANALYSIS	\$515.00
SD DEPT OF REVENUE	AUTO/MI STATE REMITT	\$119.19
SD DEPT OF REVENUE & REG	2023 ASSOCIATION DUE	\$537.50
SD DEPT OF REVENUE & REG	WRONG VENDOR/VOID	\$-537.50
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$27,798.08
SD STATE ATTORNEY ASSOC	ASSOCIATION DUES 2023	\$537.50
SERVALL	RUGS AND MATS SERVICE	\$1,467.54
SKINNER, MATTHEW L. PC	CAAF	\$1,666.50
SOFTWARE SERVICES INC	SOFTWARE SERVICES	\$924.00
SOUTHERN HILLS LAW PLLC	CAAF/JUV	\$2,224.13
STEVENS AUTOMOTIVE	SERVICE/MAINTENANCE	\$476.66
TIMECLOCK PLUS, LLC	TIME CLOCK ANNUAL LICENSE	\$3,798.92
TTECH TRANSCENDENT TECH.	ANNUAL SOFTWARE MAINTENANCE	\$8,933.00
WENDELL'S GARAGE	SERVICE	\$158.68
THOMSON REUTERS	MONTHLY SUBSCRIPTION	\$148.00
WESTERN SD JUV SERV CTR	JUVENILE SERVICES	\$290.00
WILSON ELECTRIC	SUPPLY	\$3.06

SIDES, JOHN	MILEAGE	\$151.20
MRAZ, JENNIFER	MILEAGE	\$51.00
WYATT, JERRY	MILEAGE	\$105.00
COMMISSIONERS	DECEMBER SALARIES	\$4,100.00
AUDITOR'S OFFICE	DECEMBER SALARIES	\$20,715.41
AUDITOR'S OFFICE	OVERTIME	\$46.70
AUDITOR'S OFFICE	ESSENTIAL PAY	\$7,500.00
TREASURER'S OFFICE	DECEMBER SALARIES	\$1,678.27
TREASURER'S OFFICE	OVERTIME	\$132.13
TREASURER'S OFFICE	ESSENTIAL PAY	\$7,500.00
STATE'S ATTORNEY OFFICE	DECEMBER SALARIES	\$15,202.23
STATE'S ATTORNEY OFFICE	OVERTIME	\$819.36
STATE'S ATTORNEY OFFICE	ESSENTIAL PAY	\$4,500.00
MAINTENANCE	DECEMBER SALARIES	\$9,973.82
MAINTENANCE	OVERTIME	\$85.26
MAINTENANCE	ESSENTIAL PAY	\$4,500.00
ASSESSOR'S OFFICE	DECEMBER SALARIES	\$16,637.51
ASSESSOR'S OFFICE	OVERTIME	\$4.88
ASSESSOR'S OFFICE	ESSENTIAL PAY	\$9,000.00
REGISTER OF DEED'S OFFICE	DECEMBER SALARIES	\$9,411.33
REGISTER OF DEED'S OFFICE	ESSENTIAL PAY	\$4,500.00
VETERAN'S SERVICE OFFICE	DECEMBER SALARIES	\$4,143.36
VETERAN'S SERVICE OFFICE	ESSENTIAL PAY	\$1,500.00
GIS OFFICE	DECEMBER SALARIES	\$4,090.15
GIS OFFICE	ESSENTIAL PAY	\$1,500.00
SHERIFF	DECEMBER SALARIES	\$31,499.43
SHERIFF	OVERTIME	\$2,989.96
SHERIFF	ESSENTIAL PAY	\$12,000.00
JAIL	DECEMBER SALARIES	\$27,955.53
JAIL	DECEMBER SALARIES	\$2,100.04
JAIL	ESSENTIAL PAY	\$10,500.00
CORONER	DECEMBER SALARIES	\$600.00
NURSE	DECEMBER SALARIES	\$1,862.17
WEED & PEST OFFICE	DECEMBER SALARIES	\$5,103.44
WEED & PEST OFFICE	ESSENTIAL PAY	\$1,500.00
	TOTAL FOR GENERAL FUND	\$457,744.81

COUNTY ROAD & BRIDGE

AMERICAN FAMILY ASSURANCE	AMERICAN FAMILY ASSURANCE	\$365.50
BLACK HILLS ELECTRIC	UTILITY	\$18.68
BILL'S HEATING	PROPANE	\$3,179.66
BLACK HILLS ENERGY	UTILITY	\$663.45
BLESSING, BRETT	CLOTHING ALLOWANCE	\$289.99
BOMGAARS	SUPPLY/CLOTHING ALLOWANCE	\$523.58

BUTLER MACHINERY CO.	INVENTORY SUPPLY/WARRANTY	\$10,172.59
CHEYENNE SANITATION	SANITATION COLLECTION	\$79.00
COSTA, SAMUEL	CLOTHING ALLOWANCE	\$22.02
CITY OF EDGEMONT	CITY OF EDGEMONT WATER	\$84.10
DAKOTA FLUID POWER INC	REPAIR	\$262.00
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$591.98
FLOYD'S TRUCK CENTER	PART	\$72.76
EFTPS	EFTPS PAYROLL TAXES	\$13,457.19
FALL RIVER AUTO SUPPLY	SUPPLY	\$188.16
FORWARD DISTRIBUTING	SUPPLY	\$30.50
GOLDEN WEST TECHNOLOGIES	IT SUPPORT/CONTRACT	\$8.50
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$259.31
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$165.00
SIMON CONTRACTORS OF SD	CHIP & SALT MIX	\$1,558.64
HOT SPRINGS AUTOMOTIVE	SUPPLIES	\$1,238.21
CITY OF HOT SPRINGS	CITY WATER BILL	\$57.68
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$6,762.00
LIUNA LABORERS LOCAL 620	UNION DUES	\$243.00
MASTERCARD	COUNTY CREDIT CARD	\$196.79
MILES, JAY	CLOTHING ALLOWANCE	\$22.03
NELSON'S OIL & GAS INC.	PROPANE/HWY FUEL	\$29,531.07
NEWMAN SIGNS INC.	SIGNAGE	\$512.58
NORTHERN TRUCK EQUIP	REPAIR/SERVICE	\$30,402.00
RELIANCE STANDARD LIFE	VISION PLAN	\$65.00
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$7,383.06
SEILER, RANDY	CELL PHONE REIMBURSEMENT	\$75.00
SINGH CONTRACTING INC.	REPAIR	\$22,377.27
SD SUPPLEMENT RETIREMENT	SUPPLEMENTAL RETIREMENT	\$40.00
HIGHWAY DEPARTMENT	DECEMBER SALARIES	\$41,279.98
HIGHWAY DEPARTMENT	OVERTIME	\$3,748.73
HIGHWAY DEPARTMENT	ESSENTIAL PAY	\$16,500.00
	TOTAL COUNTY ROAD & BRIDGE	\$192,427.01

911 SURCHARGE REIMBURSEMENT

AMERICAN FAMILY ASSURANCE	AMERICAN FAMILY ASSURANCE	\$67.21
AMAZON CAPITAL SERVICES	SUPPLIES	\$77.60
CENTURY BUSINESS LEASING	COPIER LEASE & METER	\$74.24
CREDIT COLLECTION BUREAU	COLLECTIONS	\$302.86
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$317.54
EFTPS	EFTPS PAYROLL TAXES	\$5,950.73
GOLDEN WEST TECHNOLOGIES	IT SUPPORT/CONTRACT	\$25.50
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$772.20
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$60.00
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$2,486.50

LIUNA LABORERS LOCAL 620	UNION DUES	\$27.00
MASTERCARD	COUNTY CREDIT CARD	\$6.00
RELIANCE STANDARD LIFE	VISION PLAN	\$7.48
RUSHMORE COMMUNICATIONS	DISPATCH RADIO UPDATE	\$11,100.74
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$3,117.46
DISPATCH	DECEMBER SALARIES	\$16,981.64
DISPATCH	OVERTIME	\$2,847.34
DISPATCH	ESSENTIAL PAY	\$6,000.00
	TOTAL FOR 911 SURCHARGE REIMBURSEMENT	\$50,222.04
EMERGENCY MANAGEMENT		
DIAMOND AUTOMOTIVE	VEHICLE MAINTENANCE	\$1,120.99
EFTPS	EFTPS PAYROLL TAXES	\$2,019.44
GOLDEN WEST TECHNOLOGIES	IT SUPPORT/CONTRACT	\$8.50
GOLDEN WEST	PHONE BILL/LONG DIST	\$146.15
MARCO	COPIER LEASE	\$38.90
MASTERCARD	COUNTY CREDIT CARD	\$174.92
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$815.42
FR EMERGENCY MANAGEMENT OFFICE	DECEMBER SALARIES	\$5,433.22
FR EMERGENCY MANAGEMENT OFFICE	ESSENTIAL PAY	\$1,500.00
	TOTAL FOR EMERGENCY MANAGEMENT	\$11,257.54
L.E.P.C. GRANT (FED/STATE GRANTS)		
JENSEN, ED	SPOTTER	\$60.00
BASTIAN, TRACY	PILOT	\$100.00
	TOTAL FOR L.E.P.C. GRANT (FED/STATE GRANTS)	\$160.00
24/7 SOBRIETY FUND		
DRUG TESTS IN BULK	SUPPLY	\$1,350.00
EFTPS	EFTPS PAYROLL TAXES	\$513.62
INTOXIMETERS	SUPPLY	\$325.00
INTOXIMETERS	VOID	\$-325.00
24/7 OFFICE	DECEMBER SALARIES	\$3,357.00
24/7 OFFICE	ESSENTIAL PAY	\$1,125.00
	TOTAL FOR 24/7 SOBRIETY FUND	\$6,345.62
M & P RELIEF		
MICROFILM IMAGING SYSTEMS	SCANNING EQUIPMENT LEASE	\$75.00
	TOTAL FOR M & P RELIEF FUND	\$75.00
	TOTAL PAID BETWEEN 12/2/22 AND 12/29/22	\$718,072.00

Public comment was heard from Kevin Dalton about Medical Cannabis dispensaries not happening within the County and more County involvement. Additional comments were heard from Lily Heidebrink, Director of Equalization, to advise the Board that Cody Romey was unable to complete training requirements and Kim Allen with some information about medical cannabis.

Motion made by Russell, seconded by Greenough, to approve the general fund surplus analysis, with \$365,750.00 going to the jail and \$365,750.00 going to gravel.

Lance Russell, State's Attorney, reported to the Board about possible amendments to the Ordinance #2021-01 Amended, regarding Medical Cannabis. The Board will set a hearing at the January 5, 2023 meeting for some time in February to allow for more time to have things done correctly.

Motion made by Greenough, seconded by Allen, to enter into executive session as per SDCL 1-25-1 (1) for personnel purposes, as per SDCL 1-25-1 (3) for legal purposes and as per SDCL 1-25-1 (4) for negotiations at 10:24 a.m.

The Board came out of executive session at 11:02 a.m.

Motion by Russell, seconded by Allen, to adjourn at 11:03 a.m.

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

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