# FALL RIVER COUNTY APPROVED MINUTES OF MARCH 16, 2023

The Fall River Board of County Commissioners met in regular session on March 16, 2023. 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 <a href="http://fallriver.sdcounties.org">http://fallriver.sdcounties.org</a>, or, on Facebook on the Fall River County page.

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

Motion made by Russell, seconded by Allen, to approve the minutes of March 2, 2023.

The February 2023 Auditor's Account with the Treasurer was not available.

Motion made by Russell, seconded by Greenough, to approve pay raises for Veronica Quintana (Dispatcher), \$21.25 to \$22.50 per hour, effective March 1, 2023, plus longevity pay, \$25.00 per month; Brian Martin (Highway Department) \$21.00 to \$21.75 per hour, effective March 14, 2023, as per union contract.

Motion made by Greenough, seconded by Allen, to surplus to junk #02461, Sceptre 24" Curved 75HZ LED Monitor Full HD, Treasurer's Office.

Motion made by Cope, seconded by Greenough, to approve the following proclamation:

# Fall River County Proclamation A proclamation designating March 30, 2023 as "Welcome Home Veteran's Day"

Whereas, the Vietnam War was fought in Vietnam from 1961 to 1975, and involved North Vietnam and the Viet Cong in conflict with the United States Armed Forces and South Vietnam; and

Whereas, the United States became involved in Vietnam because policymakers in the United States believed that if South Vietnam fell to a Communist government then Communism would spread throughout the rest of Southeast Asia; and

Whereas, members of the United States Armed Forces began serving in an advisory role in the South Vietnamese in 1961; and

Whereas, as a result of the Gulf of Tonkin incidents on August 2, 1964, and August 4, 1964, Congress overwhelmingly passed the Gulf of Tonkin Resolution, on August 7, 1964, which effectively handed over war-making powers to President Johnson until such time as "peace and security" had returned to Vietnam; and

Whereas, in 1965, United States Armed Forces ground combat units arrived in Vietnam; and

Whereas, by the end of 1965, there were 80,000 United States troops in Vietnam, and by 1969 a peak of approximately 543,000 troops was reached; and

Whereas, on January 27, 1973, the Treaty of Paris was signed, which required the release of all United States prisoners-of-war held in North Vietnam and the withdrawal of all United States Armed Forces from South Vietnam; and

Whereas, on March 29, 1973, the United States Armed Forces completed the withdrawal of combat troops from Vietnam; and

Whereas, more than 58,000 members of the United States Armed Forces lost their lives in Vietnam and more than 300,000 members of the Armed Forces were wounded; and

Whereas, members of the United States Armed Forces, who served bravely and faithfully for the United States during the Vietnam War, were caught upon their return home in the crossfire of public debate about the involvement of the United States in the Vietnam War; and

Whereas, it was also the first time in history America failed to welcome its veterans back as heroes; and

Whereas, the establishment of a "Welcome Home Vietnam Veterans Day" would be an appropriate way to honor those members of the United States Armed Forces who served in Vietnam during the Vietnam War; and

Whereas, Hot Springs, SD, in Fall River County is known as the Veterans Town; and

Now, therefore be it resolved that the Fall River County Commissioners do hereby recognize March 30, 2023 as "Welcome Home Vietnam Veterans Day". The Fall River County Commissioners further honors and recognizes the contributions of veterans of the Armed Forces who served in Vietnam.

Dated this 16<sup>th</sup> day of March, 2023.

/s/Joe Falkenburg, Chairman Fall River County Commission

Attest:

/s/Sue Ganje, County Auditor

Lyle Norton, Sheriff, reported to the Board that there are 10 males and 3 females in the Fall River County Jail, with 1 male and 1 female in the Pennington County Jail.

Discussion was held on the male inmate in the Pennington County Jail. A request was also reviewed for a possible transfer of two sheriff vehicles to the Oelrichs Fire Department for practice on Jaws of Life equipment, etc. This item will be on the next meeting agenda.

Frank Maynard, Emergency Management, reported to the Board that the Homeland Security meeting will be held March 21, 2023, in Rapid City. The local priority meeting will be held prior to that date. Hot Springs will hold a tornado drill on March 20, 2023, between 9:30 a.m. and 10 a.m. An alert will be sent out using the Code Red system. This will be a test to make sure the siren works; other communities' sirens will be tested at a later date. The date for the Hazardous Materials Awareness Training is May 10, 2023, at 6 p.m. at the South Annex. Discussion was held on the Hot Springs Fire Department purchasing an air compressor to fill SCBA bottles. The compressor would be available for other entities in the county

to use, but they are looking for donations to purchase the air compressor. Maynard also reported on fires and incidents.

Stacey Martin, GIS, met with the Board. Motion made by Greenough, seconded by Cope, to approve the following resolution:

#### FALL RIVER COUNTY RESOLUTION #2023 – 13

## SECTION 1: DATA AVAILABLE FOR PURCHASE

**CERTIFIED DATABASE**: The most current March 1<sup>st</sup> data, this database includes:

- Parcel ID number
- Full & True values divided by type (building, land, mobile home, ag building exemption) and divided by classification (Ag, Non-Ag, and Owner-occupied).
- Legal description
- Acres
- Owner Name
- Name of Contract holder (if applicable)
- Mailing address
- Parcel General Location (Urban or Rural)
- Parcel General Class (Residential, Commercial, Ag land, Ag Dwelling, etc)
- Physical Address

All information in the certified database reflects the condition of a property as of the November 1<sup>st</sup> immediately prior to the March 1<sup>st</sup> assessment date, the exceptions are ownership names and contact information. Ownership and contact information is updated as long as possible before the March 1<sup>st</sup> date. Generally, ownership and contact information will be current as of February 1<sup>st</sup> of that year.

**WORKING DATABASE**: The most current ownership and legal description database, generally about 4-6 week behind document filing, longer delays from November 1<sup>st</sup> to March 1<sup>st</sup>.

- Parcel ID number
- Legal description
- Acres
- Owner Name
- Name of Contract holder (if applicable)
- Mailing address
- Parcel General Location (Urban or Rural)
- Parcel General Class (Residential, Commercial, Ag land, Ag Dwelling, etc)
- Physical Address

All information in the working database reflects the most recent sales and plats that have been processed. Processing times vary but most sales and plats are processed within 4-6 weeks after the filing date. Values are <u>not</u> included in the working database.

**TAX DATABASE:** The most recent tax file for taxes issued in January of that year.

- Parcel ID number
- Bill number
- Taxpayer Name

- Abbreviated Legal
- Tax amount first half & second half
- Tax amount still due with or without penalties
- Payment dates

# **SALES DATABASE**: Sales between two dates up to 2 years apart.

- Sale Sequence Number
- Sale Transfer Number
- AG or NA
- Section, Township & Range (Rural Properties)
- Acres
- Legal Description (Partial)
- Sale Date
- Sale Price
- Parcel ID number (main parcel)
- Instrument Type
- Reject/Good Sale

## **SECTION 2: FORMAT**

Files will be provided in an electronic format; cvs, xml, dbf, or another similar file type depending on which system is being downloaded.

#### **SECTION 3: PAYMENT**

A processing fee of \$250 will be charged for each database requested (Certified, Working, Tax). A processing fee of \$75 will be charged for each Sales database request. Requestors may pay by cash or check. Requestors may also pay by credit card with the addition of the credit card processing fee. Payment must be received before database files will be produced.

/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 Allen, to approve the Golden West quote for an HP Elitebook Processor, in the amount of \$2,543.34.

Bruce Hartley met with the Board. Motion made by Russell, seconded by Allen, to approve owner occupied status for pay 2022 and pay 2023.

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

# FALL RIVER COUNTY RESOLUTION #2023-14

# A Plat of Lots A, B, C, D, E, F, G, H, I, J, K, and L, all of West View Subdivision, located in the NE1/4SW1/4 and NW1/4SE1/4 of Section 27, T7S, R6E, BHM, Fall River County, South Dakota

# **Formerly West View 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 16<sup>th</sup> day of March, 2023.

/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 #2023-15**

A Plat of Schroeder Tract and Cramblit Tract of Eagle Valley Subdivision, located in the NW1/4SW1/4 of Section 29, T7S, R6E, BHM, Fall River County, South Dakota

# Formerly Lots 10, 11 and 12B

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 16<sup>th</sup> day of March, 2023.

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

ATTEST:

## /s/Sue Ganje

Fall River County Auditor

Randy Seiler, Highway Superintendent, met with the Board and presented fuel quotes as follows:

3/1/2023 Fuel Quotes	8,000-Gal Diesel	
Nelson's Oil & Gas	\$3.99/gallon	
MG Oil	No Bid	
PJ's Hi-D-Way	No Bid	

Motion made by Greenough, seconded by Allen, to approve the low bid from Nelson's Oil and Gas for 8,000 gallons of diesel, at \$3.99 per gallon, for a total of \$31,920.00.

Motion made by Russell, seconded by Allen, to approve the February 2023 transfers to reimburse the Highway Department for fuel used or work performed as follows: Sheriff's Department for \$2,792.16; Weed and Pest Office for \$140.80; Building for \$142.57; Emergency Management for \$155.48; and Director of Equalization for \$8.04.

Motion made by Allen, to approve the low quote from Butler Cat for an installed Loadrite L3180 SMART loader scale system, in the amount of \$14,814.17. Motion dies for a lack of a second. The Board asked that Seiler talk to KD Contractors to see if they had a system in place and if the County could use that system.

Discussion was held on County Roads and whether they should be minimum maintenance, no maintenance, secondary or primary roads. Seiler will go over maps and drive roads with Commissioners as needed. Commissioner Falkenburg is okay with how the roads are defined in the west end of the County; further discussion was held on signs that could be posted on minimum maintenance roads.

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

### **GENERAL FUND**

AUDRA HILL CONSULTING, INC	MI QMHP EVALUATION	\$576.47
CURA HOSPITALITY	INMATE MEALS	\$9,500.25
BLACK HILLS CHEMICAL	SUPPLY	\$332.48
BLACK HILLS ENERGY	ELECTRIC UTILITY	\$3,320.29
CENTURY BUSINESS LEASING	COPIER LEASE & USAGE	\$310.83
CHADRON MOTOR CO. INC,	REPAIR/SERVICE	\$1,227.68
CHEYENNE SANITATION	SANITATION COLLECTION	\$376.73
COLBATH & SPERLICH, PC	CAAF	\$5,809.52
CORRECT RX PHARMACY SERV.	INMATE PHARMACY	\$122.66
CULLIGAN SOFT WATER	RENTAL/SUPPLY	\$223.50
EN-TECH LLC	FUMIGATION	\$125.00
FALL RIVER COUNTY HERALD	PUBLICATION	\$542.97
GALLS	UNIFORM ALLOWANCE	\$111.58
GOFF, GARLAND LEE	CAAF	\$762.90
GOLDEN WEST TECHNOLOGIES	IT SUPPORT/CONTRACT	\$7,927.32
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$2,150.36
HEAVY HIGHWAY FRINGE	INSURANCE FEE	\$30.00

HOT SPRINGS ACE HARDWARE	SUPPLY	\$122.93
HUSTEAD LAW OFFICE, P.C.	CAAF	\$2,123.03
IDEMIA IDENTITY&SECURITY	FINGERPRINT MACHINE	\$1,550.00
IOWA LABORERS DISTRICT	HEALTH INSURANCE PREMIUM	\$1,037.00
JOHNSON, KIMBERLY K	COURT REPORTER	\$39.20
LEWIS & CLARK BEHAVIORAL	QMHP/MI	\$184.00
LINCOLN COUNTY TREASURER	QMHP/MI	\$55.00
MARCO	COPIER LEASE	\$167.71
MASTEL, BRUCE	DATABASE SETUP & MONITORING	\$35.00
MASTERCARD	COUNTY CREDIT CARD	\$2,753.38
MCGLUMPHY, ERIN	REIMBURSEMENT	\$399.13
MCLEODS OFFICE SUPPLY CO.	SUPPLY	\$146.20
MICROFILM IMAGING SYSTEMS	SCANNING EQUIPMENT LEASE	\$270.00
MIDWEST MENTAL HEALTH SD	QMHP/MI	\$465.00
NELSONS OIL & GAS INC.	UTILITY	\$797.99
QUADIENT FINANCE USA, INC	POSTAGE	\$3,964.55
QUADIENT FINANCE USA, INC	POSTAGE	\$110.00
PENNINGTON COUNTY JAIL	INMATE HOUSING PENNINGTON	\$5,559.00
PULLEN, TERESA	TRAVEL REIMBURSEMENT	\$138.32
QUILL CORPORATION	SUPPLIES	\$119.78
CITY OF RAPID CITY	BLOOD ANALYSIS	\$160.00
RUSHMORE COMMUNICATIONS	RADIO TECH SERVICE	\$115.00
SD DEPARTMENT OF HEALTH	BLOOD DRAW ANALYSIS	\$1,165.00
SD DEPT OF REVENUE	AUTO/MI STATE REMITTANCE	\$336.22
SDSU WEST RIVER RESEARCH	MILEAGE REIMBURSEMENT	\$245.97
SERVALL	RUGS AND MATS SERVICE	\$450.72
SOFTWARE SERVICES INC	SOFTWARE SERVICES	\$704.00
SOUTHERN HILLS LAW PLLC	CAAF	\$878.43
SD DEPT OF PUBLIC SAFETY	1ST HALF TELETYPE SERVICE	\$3,340.00
STEVENS AUTOMOTIVE	SERVICE	\$690.43
HASKVITZ, LAREE	BLOOD DRAW	\$225.00
NORTON, MIKAYLA	BLOOD DRAW	\$675.00
TYLER TECHNOLOGIES, INC.	ANNUAL SOFTWARE RENEWAL	\$449.00
	TOTAL FOR GENERAL FUND	\$62,922.53
COUNTY ROAD & BRIDGE		
BLACK HILLS ENERGY	ELECTRIC UTILITY	\$851.16
BUILDERS FIRST SOURCE	SUPPLY	\$11.29
BUTLER MACHINERY CO.	PART	\$59.91
CHEYENNE SANITATION	SANITATION COLLECTION	\$79.00
CITY OF EDGEMONT	CITY OF EDGEMONT WATER	\$87.40
FORWARD DISTRIBUTING	SUPPLY	\$81.70
FALL RIVER COUNTY HERALD	PUBLICATION	\$57.64
GOLDEN WEST TECHNOLOGIES	IT SUPPORT/CONTRACT	\$8.25
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$259.03
HOT SPRINGS ACE HARDWARE	SUPPLY	\$26.90
LYLE'S LOCK SERVICE	SERVICE	\$100.00

MASTERCARD	COUNTY CREDIT CARD	\$192.79
NELSONS OIL & GAS INC.	UTILITY	\$31,137.96
NORTHERN TRUCK EQUIP	PART	\$105.72
SD DEPT OF TRANSPORTATION	COST SHARE	\$438.52
WEST RIVER TRAILER SALES	REPAIR	\$619.42
WILSON ELECTRIC	SERVICE	\$362.02
	TOTAL COUNTY ROAD & BRIDGE	\$34,478.71
911 SURCHARGE REIMBURSEMENT		
GOLDEN WEST TECHNOLOGIES	IT SUPPORT/CONTRACT	\$24.75
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$765.70
MASTERCARD	COUNTY CREDIT CARD	\$6.00
	TOTAL FOR 911 SURCHARGE REIMBURSEMENT	\$796.45
EMERGENCY MANAGEMENT		
GOLDEN WEST TECHNOLOGIES	IT SUPPORT/CONTRACT	\$16.50
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$157.31
MARCO	COPIER LEASE	\$83.85
MASTERCARD	COUNTY CREDIT CARD	\$214.97
	TOTAL FOR EMERGENCY MANAGEMENT	\$472.63
M & P RELIEF		
MICROFILM IMAGING SYSTEMS	SCANNING EQUIPMENT LEASE	\$150.00
	TOTAL FOR M & P RELIEF	\$150.00
	TOTAL PAID BETWEEN 3/3/23 AND 3/16/23	\$98,820.30

Break was taken at 9:49 a.m. and the meeting reconvened at 9:56 a.m.

Public comment was heard from Commissioner Falkenburg about removing cultivation from the medical marijuana ordinance; Falkenburg thanked State's Attorney Russell for helping the Board with work on the Ordinance.

Motion made by Russell, seconded by Greenough, to enter into executive session as per SDCL 1-25-2 (1) for personnel purposes at 9:58 a.m.

The meeting resumed at 10:56 a.m.

Motion made by Russell, seconded by Cope, to adjourn at 10:57 a.m.

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

ATTEST:

/s/Sue Ganje, Auditor

Fall River County Auditor's Office