

FALL RIVER COUNTY APPROVED MINUTES OF APRIL 6, 2023

The Fall River Board of County Commissioners met in regular session on April 6, 2023. Present: Joe Allen, Les Cope, Joe Falkenburg, Deb Russell and Sue Ganje, Auditor. Heath Greenough was absent.

The Pledge of Allegiance was given, and the meeting called to order at 10:00 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, on Facebook, on the Fall River County page.

Motion made by Russell, seconded by Allen, to approve the agenda with the addition of Resolution 2023-16 regarding Deputy Charles Dobbs.

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

Motion made by Allen, seconded by Russell, to approve the 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 28th day of February 2023.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

Total Amount of Deposit in First Interstate Bank, HS:	\$	536,052.37
Total Amount of Cash:	\$	1,144.47
Total Amount of Treasurer's Change Fund:	\$	900.00
Total Amount of Checks in Treasurer's Possession Not Exceeding Three Days:	\$	31,790.48
SAVINGS:		
#4) First Interstate Bank, HS:	\$	1,640,547.69
#20) First National Bank of Lead-RAI MM Acct	\$	112,087.24
CERTIFICATES OF DEPOSIT:		
#8) Black Hills Federal Credit Union, HS:	\$	250,000.00
#14) Schwab Treasury:	\$	954,802.53
#15) First National Bank, Lead:	\$	318,473.31
#21) Schwab Treasury 2 Yr:	\$	265,316.25
#22) Schwab Treasury 2 Yr:	\$	966,841.41
#23) Schwab Treasury 2 Yr:	\$	977,187.50

#24) Schwab Treasury 2 Yr:	\$	2,009,242.19
#25) Schwab Treasury 3 Yr:	\$	2,010,421.88
#26) Schwab Treasury 4 Yr:	\$	1,003,402.50

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:

\$ -

TOTAL \$ 11,078,744.82

Dated This 28th Day of February 2023.

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

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

County Monies	\$	10,183,651.35
Held for other Entities	\$	610,436.23
Held in Trust	\$	284,657.24
TOTAL	\$	11,078,744.82

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 Russell, to rescind the motion from the July 7, 2022 minutes and surplus the 2013 Dodge Ram 1500 and 2014 Dodge Charger to transfer to another government entity – Oelrichs Fire Department for training purposes.

Motion made by Russell, seconded by Allen, to approve setting the hearing for 2023-2024 Retail (on-off sale) Malt Beverage and SD Farm Wine Licenses, May 4, 2023, at 9:30 a.m.

Motion made by Russell, seconded by Cope, to accept the petitions for Long's Lakeview Road District and set the election date for May 2, 2023.

The Board received notification from the P.E.O. Chapter M of a raffle to sell tickets to raise funds for women's education.

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

Fall River County Resolution #2023-16

Whereas, the Fall River County Board of Commissioners have designated April 6th, 2023 as a day to honor Charles Dobbs, Fall River County Deputy Sheriff, for his life saving actions.

Whereas, Deputy Dobbs was courageous and his life saving actions on March 18th, 2023 helped to avert a possible drowning at the Cold Brook Recreation Area; and

Whereas, Deputy Dobbs put himself in harms way to save another human life with dedication and courage; and

Whereas, the Fall River County Board of Commissioners would like to express sincere appreciation for the service Deputy Dobbs rendered unto Fall River County; and

Now, therefore, be it resolved that the Fall River Board of County Commissioners calls upon all citizens of Fall River County to observe April 6th, 2023, in recognition of the service of Deputy Dobbs, who by his devotion to duties, had rendered invaluable service to the County.

Dated this 6th day of April, 2023.

/s/Joe Falkenburg, Chairman
Fall River County Commission

ATTEST:

/s/Sue Ganje, Auditor
Fall River County

Tracy Bastian, City of Hot Springs, met with the Board. Motion made by Russell, seconded by Allen, to approve the request for proposed easement for the existing sewer line that is on a tax deed property in Hot Springs, contingent on State's Attorney Russell's review.

Greenough joined the meeting at 10:10 a.m.

Isnalawica Belt, Deputy, met with the Board. Motion made by Russell, seconded by Allen, to approve the Sig Sauer Quote for firearms, in the amount of \$10,968.56.

Motion made by Greenough, seconded by Allen, to approve travel for Deputy Belt to attend Axon Taser Instructor Training, Madison, SD, May 19, 2023, in the amount of \$495.00.

Motion made by Allen, seconded by Russell, to approve hiring Brandon Petersen, Deputy, \$24.50 per hour, effective May 1, 2023.

Discussion was held on receiving a grant in the amount of \$5,062.36 for assistance in building a secure interview room. The Sheriff's department would like to split the 24/7 room in half to complete this project.

Frank Maynard, Emergency Management, met with the Board. Motion made by Cope, seconded by Russell, to approve the L.E.M.P.G single signature form and authorize the chairman to sign.

Motion made by Greenough, seconded by Allen, to approve travel for Gary Baker to attend EM101 on June 15, 2023, that was rescheduled due to weather.

The tornado drill was completed on March 20th and the After Action Report meeting was held on March 29th, 2023. Emergency Management will complete the necessary paperwork and send it to the local agencies that participated.

Motion made by Greenough, seconded by Russell, to surplus to junk the following items:

- #1669 Dell Computer Dimension 9100
- #1780 SYX Computer Tower
- #1936 HP Pro 3500
- #1942 ASUS Computer
- #1483 Gateway Computer E4100
- #1779 Dell Vostro 200 Computer
- #1771 Toshiba Laptop Computer
- #2020 Dell Computer Optiplex 3010
- #1781 Dell Vostro 200 Computer
- #1807 Lenovo Computer Think Center
- #1938 HP Computer Pro
- #1771 Toshiba Laptop Computer

Discussion was held on the SCBA Air Compressor. Motion made by Allen to donate \$1,000.00 to the Hot Springs Fire Department for the SCBA Air Compressor. Motion died for lack of a second. The Board asked that Maynard have someone from the Hot Springs Fire Department attend the next meeting to provide further information.

Maynard also reported on fires and incidents.

Jackie Waldner, Community Health Nurse, met with the Board. Motion made by Russell, seconded by Greenough, to approve hiring Chrissy Porter, \$15.50 per hour, effective April 3, 2023, as per union contract.

Lance Russell, State's Attorney, met with the Board. Motion made by Allen, seconded by Greenough, to approve travel for Russell and Lynn Two Bear to attend the Sexual Violence Institute, April 12 and April 13, 2023, in Spearfish.

Motion made by Greenough, seconded by Russell, to approve travel for Russell to attend the State's Attorney's Conference, May 3 through May 5, 2023, in Deadwood.

Lily Heidebrink, Director of Equalization, met with the Board. Motion made by Russell, seconded by Greenough, to approve having Sam Kipp start Assessor online classes.

Motion made by Greenough, seconded by Russell, to approve travel for Heidebrink, Frances Denison, Carlee Weishaupl-Freitag and Sam Kipp to attend the SDAAO Conference, June 12 through June 16, 2023, in Sioux Falls and for Carlee Weishaupl-Freitag and Sam Kipp to attend USPAP, July 12 and July 13, 2023, in Pierre.

Motion made by Cope, seconded by Greenough, to approve hiring Jonathan Harris, \$15.00 per hour, effective April 10, 2023.

Heidebrink reported to the Board that there were 140 calls for appeals this year; in 2022 there were 100 calls. They are projecting that there will be 26 to 38 people that will appear before the Board to appeal.

Heidebrink reminded the Board of the May 2, 2023 deadline to have them finished by. Further discussion was held on things that can or cannot be done according to state guidelines and lack of interest from legislators to find solutions.

Sue Ganje, Auditor, reported to the Board about the annual report for 2022. Discussion was held about cash and expenditures. The Board advised being careful about putting extra money in the building fund; Ganje stated that they could ask her any more questions in the future about the report.

Ganje also reported that by participating in the Teva, Allergan, CVS, Walgreens and Walmart opioids settlement the county received \$11,335.47 for 2022 and \$11,913.03 for 2023 from the Janssen Settlement.

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

FALL RIVER COUNTY RESOLUTION #2023-17

A Plat of Lot 28 of Shep's Canyon Estates Subdivision, located in the NW1/4NE1/4 of Section 27, 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 6th day of April, 2023.

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

ATTEST:

/s/Sue Ganje
Fall River County Auditor

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

FALL RIVER COUNTY RESOLUTION #2023-18

A Plat of Lots 1 thru 4 of Hot Springs Mountain Vista Subdivision, located in the E1/2 of Government Lot 1 of Section 18, T7S, R6E, 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 6th day of April, 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. Motion made by Greenough, seconded by Allen, to approve Golden West Application for permit to Occupy County Highway Right-of-Way, 11601 Rocky Ford Road, Project Number 54694-T23126.

Motion made by Greenough, seconded by Allen, to approve the 3 Fall River Water User's Applications for Permit to Occupy County Highway Right-of-Way as follows:

From the top of Hill Road to the bottom of Hill Road
From the east side of Howl Road to the end of Oak Tree Road
From House Boat Drive to Feeder Way

Seiler updated the Board that the DOT is starting condemnation on 1 landowner regarding the Igloo Bridge; the State is hopeful to have bid letting in November for the Bridge. Discussion was held on the most recent storm and snow removal; some individuals hires private contractors to help.

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

GENERAL FUND

ACTION MECHANICAL INC	PART	\$273.03
AMERICAN FAMILY ASSURANCE	AMERICAN FAMILY ASSURANCE	\$689.34
AMAZON CAPITAL SERVICES	SUPPLY	\$651.41
CURA HOSPITALITY	INMATE FOOD/SUPPLY	\$9,718.50
BOB BARKER COMPANY INC	INMATE SUPPLIES	\$1,222.51
BELT, SYDNEY	MILEAGE	\$25.50
BLACK HILLS CHEMICAL	SUPPLY	\$825.28
BQ & ASSOCIATES, P.C.,LLO	GARNISHMENT	\$131.00
BOMGAARS SUPPLY	SUPPLY	\$39.99
BOSTON MUTUAL LIFE INS CO	LIFE INSURANCE	\$32.76
COLBATH & SPERLICH, PC	CAAF/MAG/JUVENILE	\$5,416.40
CREDIT COLLECTION BUREAU	COLLECTIONS	\$1,703.05
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$2,598.38
DIV OF CHILD SUPPORT	CHILD SUPPORT	\$437.50
EFTPS	EFTPS PAYROLL TAXES	\$39,967.99

EXECUTIVE MGMT FINANCE	BIT NETWORK FEES	\$52.75
GOLDEN WEST TECHNOLOGIES	SERVICE/NETWORK/SERVER	\$8,910.99
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$540.00
HILLS EDGE AUTO SALES	SERVICE	\$85.18
HOT SPRINGS ACE HARDWARE	SUPPLY	\$223.85
CITY OF HOT SPRINGS	1ST QTR FIRE SPRINKLER	\$24.00
HUSTEAD LAW OFFICE, P.C.	CAAF	\$2,584.49
IDEMIA IDENTITY & SECURITY	SOFTWARE MAINTENANCE	\$2,356.00
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$24,827.00
LIUNA LABORERS LOCAL 620	UNION DUES	\$270.00
LIGHT & SIREN	EQUIPMENT INSTALLATION	\$15,598.60
LYNN'S DAK. MART PHARMACY	INMATE PHARMACY	\$686.65
MARCO	COPIER LEASE	\$154.38
MASTERCARD	COUNTY CREDIT CARD	\$1,383.89
MONUMENT HEALTH	INMATE MEDICAL	\$55.49
NATIONWIDE RETIREMENT SOL	NATIONWIDE RETIREMENT	\$700.00
NEW YORK LIFE INSURANCE	NEW YORK LIFE INSURANCE	\$65.00
NORTON, TINA	CONTRACT NURSE INMATE	\$1,625.00
O'DAY, VALARIE	COURT REPORTER	\$203.25
CHILD SUPPORT PAYMENT CNT	CHILD SUPPORT	\$655.00
O'NEILL, JUSTIN	CAAF	\$490.38
ONSITE FIRST AID, LLC	FIRST AID SUPPLY	\$304.73
OTIS ELEVATOR COMPANY	SERVICE CONTRACT	\$467.16
QUILL CORPORATION	OFFICE SUPPLIES	\$18.99
RELIANCE STANDARD LIFE	VISION PLAN	\$341.32
RUSHMORE COMMUNICATIONS	REPAIRS	\$328.60
RUSSELL, LANCE	TRAVEL REIMBURSEMENT	\$29.68
SOUTH DAKOTA ST TREASURER	SALES TAX	\$54.27
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$20,354.79
SD SECRETARY OF STATE	VOTER LIST	\$20.00
SERVALL	RUG SERVICE	\$733.77
SIG SAUER INC.	SUPPLY	\$1,216.00
SOFTWARE SERVICES INC	SOFTWARE SERVICES	\$330.00
SONNY'S SUPER FOODS	SUPPLY	\$64.44
SOUTHERN HILLS AVIATION	AIRPLANE ANNUAL INSPECTION	\$2,289.08
SOUTHERN HILLS LAW PLLC	CAAF	\$2,681.00
STURDEVANT'S AUTO VALUE	PARTS/SUPPLY	\$60.80
TREASURER - EXPENSES	TREASURER	\$27.52
VANGUARD APPRAISALS INC	SERVICE	\$175.00
VERIZON WIRELESS	CELL PHONE PLAN	\$722.89
THOMSON REUTERS	ONLINE LAW SUBSCRIPTION	\$148.00
MRAZ, JENNIFER	MILEAGE	\$38.25
MILES, SASHA	BLOOD DRAW	\$75.00
COMMISSIONERS	MARCH SALARIES	\$4,350.00
AUDITOR'S OFFICE	MARCH SALARIES	\$20,816.79
AUDITOR'S OFFICE	OVERTIME	\$146.80

TREASURER'S OFFICE	MARCH SALARIES	\$15,874.24
TREASURER'S OFFICE	OVERTIME	\$458.46
STATE'S ATTORNEY'S OFFICE	MARCH SALARIES	\$15,504.82
STATE'S ATTORNEY'S OFFICE	OVERTIME	\$483.15
MAINTENANCE	MARCH SALARIES	\$10,295.36
MAINTENANCE	OVERTIME	\$113.43
ASSESSOR'S OFFICE	MARCH SALARIES	\$15,230.00
ASSESSOR'S OFFICE	OVERTIME	\$5.81
REGISTER OF DEEDS OFFICE	MARCH SALARIES	\$12,032.59
REGISTER OF DEEDS OFFICE	OVERTIME	\$60.99
VETERAN'S SERVICE OFFICE	MARCH SALARIES	\$4,540.03
GIS OFFICE	MARCH SALARIES	\$4,536.82
SHERIFF	MARCH SALARIES	\$28,418.49
SHERIFF	OVERTIME	\$3,555.88
JAIL	MARCH SALARIES	\$25,700.59
JAIL	OVERTIME	\$3,455.94
CORONER	MARCH SALARIES	\$900.00
NURSE'S OFFICE	MARCH SALARIES	\$1,368.00
NURSE'S OFFICE	OVERTIME	\$57.94
EXTENSION OFFICE	MARCH SALARIES	\$1,867.75
WEED & PEST OFFICE	MARCH SALARIES	\$4,723.42
	TOTAL FOR GENERAL FUND	\$330,203.13

COUNTY ROAD & BRIDGE

A & B WELDING SUPPLY CO.	WELDING SUPPLIES/LEASE	\$120.88
AMERICAN FAMILY ASSURANCE	AMERICAN FAMILY ASSURANCE	\$365.50
BLACK HILLS ELECTRIC	UTILITY	\$79.53
BOMGAARS	SUPPLY	\$183.94
BUTLER MACHINERY CO.	SUPPLIES/REPAIRS	\$2,454.37
COSTA, SAMUEL	REIMBURSEMENT SUPPLY	\$10.63
CREDIT COLLECTION BUREAU	COLLECTIONS	\$161.90
CITY OF EDGEMONT	CITY OF EDGEMONT WATER	\$87.40
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$630.20
FLOYD'S TRUCK CENTER	REPAIRS/PARTS	\$47.42
EFTPS	EFTPS PAYROLL TAXES	\$11,667.96
EXPRESS COLLECTIONS, INC.	GARNISHMENT	\$399.50
EXPRESS COLLECTIONS, INC.	WRONG AMOUNT	\$-263.32
FORWARD DISTRIBUTING	SUPPLIES/PARTS	\$48.90
GODFREY BRAKE SERVICE	SUPPLY	\$356.22
GOLDEN WEST TECHNOLOGIES	SERVICE/NETWORK/SERV	\$8.25
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$180.00
HILLS EDGE AUTO SALES	SERVICE	\$134.38
SIMON CONTRACTORS OF SD	GRAVEL	\$49,595.00
HOT SPRINGS ACE HARDWARE	SUPPLY	\$72.82
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$7,303.00
LIUNA LABORERS LOCAL 620	UNION DUES	\$270.00
MASTERCARD	COUNTY CREDIT CARD	\$122.38

MIDCONTINENT TESTING, INC	TESTING	\$468.00
NEWMAN SIGNS INC.	SIGNAGE	\$230.86
ONSITE FIRST AID, LLC	FIRST AID SUPPLY	\$55.85
POMP'S TIRE SERVICE INC.	PARTS	\$1,152.98
RELIANCE STANDARD LIFE	VISION PLAN	\$65.00
RAPID DELIVERY	DELIVERY	\$16.90
SAFETY-KLEEN SYSTEMS, INC	SUPPLIES	\$124.47
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$5,904.22
SEILER, RANDY	CELLPHONE REIMBURSEMENT	\$75.00
SD SUPPLEMENT RETIREMENT	SUPPLEMENTAL RETIREMENT	\$40.00
STURDEVANT'S AUTO VALUE	PARTS/SUPPLY	\$1,096.85
THE LODGE AT DEADWOOD	LODGING HIGHWAY CONFERENCE	\$208.00
WILSON ELECTRIC	SERVICE	\$235.47
STOVER, CRISPEEN	REFUND	\$127.14
HIGHWAY DEPARTMENT	MARCH SALARIES	\$47,728.97
HIGHWAY DEPARTMENT	OVERTIME	\$1,472.75
	TOTAL COUNTY ROAD & BRIDGE	\$133,039.32

911 SURCHARGE REIMBURSEMENT

AMERICAN FAMILY ASSURANCE	AMERICAN FAMILY ASSURANCE	\$67.21
CREDIT COLLECTION BUREAU	COLLECTIONS	\$302.86
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$317.54
EFTPS	EFTPS PAYROLL TAXES	\$5,058.38
GOLDEN WEST TECHNOLOGIES	SERVICE/NETWORK/SERVER	\$24.75
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	\$44.99
RELIANCE STANDARD LIFE	VISION PLAN	\$7.48
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$2,560.37
VERIZON WIRELESS	CELL PHONE PLAN	\$41.83
DISPATCH	MARCH SALARIES	\$16,173.34
DISPATCH	OVERTIME	\$5,086.11
	TOTAL FOR 911 SURCHARGE REIMBURSEMENT	\$32,258.36

EMERGENCY MANAGEMENT

AMAZON CAPITAL SERVICES	SUPPLY	\$110.98
EFTPS	EFTPS PAYROLL TAXES	\$1,878.78
GOLDEN WEST TECHNOLOGIES	SERVICE/NETWORK/SERVER	\$16.50
MARCO	COPIER LEASE	\$77.18
MASTERCARD	COUNTY CREDIT CARD	\$18.00
SD DEPT OF REV & REG.	NEW PLATES	\$16.70
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$669.62
VERIZON WIRELESS	CELL PHONE PLAN	\$155.48
FR EMERGENCY MANAGEMENT OFFICE	MARCH SALARIES	\$7,087.22
	TOTAL FOR EMERGENCY MANAGEMENT	\$10,030.46

24/7 SOBRIETY FUND

EFTPS	EFTPS PAYROLL TAXES	\$307.20
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24/7 OFFICE	MARCH SALARIES	\$2,008.00
	TOTAL FOR 24/7 SOBRIETY FUND	\$2,315.20
	TOTAL PAID BETWEEN 3/17/23 AND 4/6/23	\$507,846.50

Break was taken at 10:50 a.m. and the meeting reconvened at 10:59 a.m.

Heath Greenough, Commissioner, reported to the Board about the possibility of creating templates for job descriptions and evaluations; he would like to have a good working relationship with department heads.

Public comment was heard from Commissioner Falkenburg about the Forest Service wanting to ban the fire retardant that planes release during an emergency; he is hopeful that this doesn't go through and wondered if Commissioner Cope could address it if possible. Additional comments were heard from Highway Superintendent Seiler about the Volkswagen program now is at 35%, instead of 50% for assistance with trucks. The Board asked that Seiler look at anything that may need to be replaced in the future since this program could still be of some assistance. Seiler also stated that Covid monies can be used for matching funds on bridges now and that he had left the County Road Map with the State.

Further discussion was held on job descriptions and evaluations. Auditor Ganje will check codified laws to see if this could be done on elected officials or not, as well as which appointed ones could be evaluated. State's Attorney Russell wouldn't mind having feedback and getting together on a yearly basis to keep the lines of communication open. More information will be available at the next meeting.

Les Cope, Commissioner, reported to the Board about still having a lack of the representation at the State level. Discussion was held on the possibility of the County starting a lawsuit with the State. State's Attorney Russell advised that Senator Frye-Mueller had gotten her voting rights back, but no committee appointments; he will write a letter to send to the president of the house and the senate.

Motion made by Russell, seconded by Allen, to enter into executive session as per SDCL 1-25-2 (3) for legal purposes at 11:30 a.m.

The meeting resumed at 12:04 p.m.

Motion made by Greenough, seconded by Russell, to adjourn at 12:06 p.m.

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

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