

FALL RIVER COUNTY APPROVED MINUTES OF APRIL 25, 2023

The Fall River Board of County Commissioners met in regular session on April 25, 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 <http://fallriver.sdcounties.org>, or on Facebook, on the Fall River County page.

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

Motion made by Russell, seconded by Allen, to approve the minutes of April 6, 2023.

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

Total Amount of Deposit in First Interstate Bank, HS:	\$	591,830.40
Total Amount of Cash:	\$	2,570.93
Total Amount of Treasurer's Change Fund:	\$	900.00
Total Amount of Checks in Treasurer's Possession Not Exceeding Three Days:	\$	70,200.05
SAVINGS:		
#4) First Interstate Bank, HS:	\$	1,646,184.45
CERTIFICATES OF DEPOSIT:		
#8) Black Hills Federal Credit Union, HS:	\$	250,000.00
#14) Schwab Treasury:	\$	1,006,991.68
#15) First National Bank, Lead:	\$	318,473.31
#21) Schwab Treasury 2 Yr:	\$	268,400.31
#22) Schwab Treasury 2 Yr:	\$	978,147.66
#23) Schwab Treasury 2 Yr:	\$	977,187.50
#24) Schwab Treasury 2 Yr:	\$	2,035,781.25
#25) Schwab Treasury 3 Yr:	\$	2,010,421.88
#26) Schwab Treasury 4 Yr:	\$	1,027,563.75

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:

Hannah Thomas	\$	426.01
---------------	----	--------

TOTAL	\$	11,185,614.18
--------------	-----------	----------------------

Dated This 31st Day of March 2023.

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

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

County Monies	\$	10,175,168.54
Held for other Entities	\$	727,954.78
Held in Trust	\$	282,490.86
TOTAL	\$	11,185,614.18

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 Cope, to approve using ARPA funds for general fund salaries and benefits.

Motion made by Russell, seconded by Cope, to surplus to junk a West Bend 33600 Commercial Coffee Urn, #02420, Jail.

Motion made by Greenough, seconded by Russell, to remove Rory Brown and add Travis Weldon to the Provo Area Water System Board.

Gary Baker, Emergency Management Assistant, met with the Board. Motion made by Greenough, seconded by Russell, to approve travel for Baker to attend Points of Dispensing Conference, on May 9, 2023, in Cedar Shores.

Motion made by Greenough, seconded by Russell, to postpone taking action on the possible purchase of the Marty Property on Evans Street until the next meeting.

Motion made by Cope, seconded by Greenough, to postpone the purchase of the SCBA air compressor for the Hot Springs Fire Department.

Baker attended the Statewide Regional Emergency Operations Center Exercise in Rapid City on April 11 and April 12, 2023. Frank Maynard attended the Flood Plain Management Training on April 17, 2023.

Motion made by Greenough, seconded by Russell, to bring forward the purchase of the SCBA air compressor for the Hot Springs Fire Department.

Motion made by Allen, seconded by Greenough, to approve the purchase of the SCBA Air Compressor to be located at the Hot Springs Fire Department and to be used by every fire department in the County, in the amount of \$26,000.00, with an agreement to be drawn up between the County and the Hot Springs Fire Department.

Motion made by Greenough, seconded by Russell, to approve the Golden West quote for SonicWall Advance Gateway Security Suite Bundle in the amount of \$1,114.07.

Motion made by Cope, seconded by Allen, to advertise for bids to repair the courthouse front steps and to advertise for bids on roofing of the county buildings.

There is a possibility that some Deadwood Grants that could assist with the previous projects.

Teresa Pullen, Treasurer, met with the Board. Motion made by Greenough, seconded by Allen, to approve advertising in the paper, on the website and on Facebook the names of anyone that has checks that haven't been cashed.

Motion made by Russell, seconded by Allen, to approve advertising in the paper, on the website and on Facebook, the names of anyone that has county liens, with the exception of county assistance.

Matthew Masisca met with the Board. Motion made by Allen, seconded by Cope, to deny the abatement, due to reports of conflicting dates. With all voting yes, by roll call vote, motion carried.

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

4/10/2023 Propane Quotes	1,000-Gal Propane
Nelson's Oil & Gas	\$1.99/gallon
PJ's Hi-D-Way	\$2.29/gallon
Dakota Propane	No Bid

Motion made by Russell, seconded by Allen, to approve the low bid from Nelson's for 1,000 gallons of propane, at \$1.99 per gallon, for a total of \$1,990.00.

Motion made by Russell, seconded by Allen, to approve Agreement #2 with the State of South Dakota for the Igloo Road Project.

Motion made by Greenough, seconded by Allen, to approve the March 2023 transfers to reimburse the Highway Department for fuel used or work performed as follows: Sheriff's Department for \$2,757.92; Weed and Pest Office for \$108.67; Building for \$82.12; Building for \$142.57; Emergency Management for \$101.32; and Director of Equalization for \$49.27.

Motion made by Russell, seconded by Allen, to approve 3 approach permits for Gulf Exploration, LLC to serve oil/gas well locations as follows:

- The North side of Coffee Flats Road #8, approximately at 6.5 miles south of US 18 intersection
- The West side of Coffee Flats Road #8 approximately at 3.0 miles south of US 18 intersection

The West side of Coffee Flats Road #8 approximately at 0.2 miles south of US 18 intersection

Seiler will get a haul road agreement for Gulf Explorations LLC.

Seiler updated the Board that the Highway Department has been blading, pulling shoulders and graveling roads. Commissioner Greenough has been getting complaints on Dewey Road. Seiler stated they are working on it currently and will also fix near the Solar Farm; both roads were in need of fixing. Compliments were heard about snow removal in the Rocky Ford area, but would like blading done when moisture is in the ground.

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

GENERAL FUND

AUDRA HILL CONSULTING, INC	MI QMHP EVALUATION	\$885.33
A-Z SHREDDING INC	SHREDDING	\$96.92
BLACK HILLS CHEMICAL	SUPPLY	\$301.38
BLACK HILLS ENERGY	UTILITY/ELECTRIC	\$3,443.74
BUCHHOLZ, ALEX	WITNESS & MILEAGE	\$22.55
CAMERON, GEORGE	COURT REPORTER	\$98.00
CENTURY BUSINESS LEASING	COPIER LEASE/USAGE/METER	\$1,062.03
CHEYENNE SANITATION	SANITATION COLLECTION	\$376.73
COLBATH & SPERLICH, PC	CAAF	\$1,683.44
CORRECT RX PHARMACY SERV.	INMATE PHARMACY	\$98.36
CULLIGAN SOFT WATER	RENTAL/SUPPLY	\$223.50
DEAN SCHAEFER	COURT REPORTER	\$90.00
DOBBS, CHARLES	TRAVEL REIMBURSEMENT	\$40.00
EBERLE, AARON	TRAVEL REIMBURSEMENT	\$66.00
EDGEMONT SENIOR MEALS	2023 BUDGET ALLOTMENT	\$2,500.00
EDGEMONT SENIOR CITIZENS	2023 BUDGET ALLOTMENT	\$3,100.00
EN-TECH LLC	FUMIGATION	\$125.00
FALL RIVER COUNTY SHERIFF	REIMBURSEMENT	\$1,993.75
FALL RIVER COUNTY HERALD	PUBLICATION	\$1,861.24
GALLS	UNIFORM ALLOWANCE	\$249.83
GOLDEN WEST TECHNOLOGIES	PHONE LICENSE/CAMERA	\$415.00
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$2,173.64
HOT SPRINGS ACE HARDWARE	SUPPLY	\$146.49
CITY OF HOT SPRINGS	CITY WATER BILL	\$549.70
HUSTEAD LAW OFFICE, P.C.	CAAF	\$7,442.17
LOGUE, VINCE	REIMBURSEMENT	\$10.20
MASTEL, BRUCE	DATABASE SETUP & MONITORING	\$35.00
MICROFILM IMAGING SYSTEMS	SCANNING EQUIP LEASE	\$105.00
MONUMENT HEALTH SERVICES	MORGUE FEES	\$922.00
QUADIENT FINANCE USA, INC	POSTAGE	\$1,351.70
PENNINGTON COUNTY JAIL	INMATE HOUSING/TRANSPORT	\$5,366.64
CITY OF RAPID CITY	BLOOD ANALYSIS	\$280.00
SDACC	CATASTROPHIC LEGAL	\$561.00
SD ASSOC.OF CO. OFFICIALS	SPRING WORKSHOP COUNTY	\$600.00

SD DEPARTMENT OF HEALTH	BLOOD DRAWS	\$745.00
SD DEPT OF REVENUE	AUTO/MI STATE REMITTANCE	\$671.63
SDSU EXTENSION	4-H ADVISOR SALARY	\$10,884.79
SD SHERIFF'S ASSOCIATION	SHERIFF PATCHES	\$106.30
SERVALL	RUGS AND MATS SERVICE	\$618.39
SOUTHERN HILLS LAW PLLC	CAAF	\$2,093.04
SPOT WRANGLERS	SERVICE	\$500.00
SPRINGS SENIOR CITIZENS	2023 BUDGET ALLOTMENT	\$5,000.00
STEVENS AUTOMOTIVE	SERVICE	\$510.21
THURMAN, CREIGHTON	QMHP/MI	\$231.00
TWO BEAR, LYNN	TRAVEL REIMBURSEMENT	\$106.08
WESTERN SD JUV SERV CTR	JUVENILE SERVICES	\$600.00
WILD HEDGEHOG LLC	FIRST AID KITS/SHERIFF	\$1,312.00
MILES, SASHA	BLOOD DRAW	\$225.00
WITNESS	WITNESS FEES & MILEAGE	\$575.10
	TOTAL FOR GENERAL FUND	\$62,454.88
COUNTY ROAD & BRIDGE		
BLACK HILLS ELECTRIC	UTILITY	\$103.89
BLACK HILLS ENERGY	UTILITY/ELECTRIC	\$803.43
BOMGAARS	SUPPLY	\$245.13
CHEYENNE SANITATION	SANITATION COLLECTION	\$79.00
GOLDEN WEST	PHONE BILL/LONG DISTANCE	2\$56.30
CITY OF HOT SPRINGS	CITY WATER BILL	\$34.67
NELSONS OIL & GAS INC.	UTILITY	\$2,489.89
	TOTAL COUNTY ROAD & BRIDGE	\$4,012.31
911 SURCHARGE REIMBURSEMENT		
CENTURY BUSINESS LEASING	COPIER LEASE & METER	\$89.58
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$770.20
	TOTAL FOR 911 SURCHARGE REIMBURSEMENT	\$859.78
EMERGENCY MANAGEMENT		
GOLDEN WEST	PHONE BILL/LONG DISTANCE	\$163.57
QUADIENT FINANCE USA, INC	POSTAGE	\$1.74
	TOTAL FOR EMERGENCY MANAGEMENT	\$165.31
M & P RELIEF		
MICROFILM IMAGING SYSTEMS	SCANNING EQUIPMENT LEASE	\$75.00
	TOTAL FOR M & P RELIEF	\$75.00
	TOTAL PAID BETWEEN 4/7/23 AND 4/25/23	\$67,567.30

Break was taken at 9:51 a.m. and the meeting reconvened at 9:58 a.m.

Public comment was heard from Sheriff Norton stating that there are 12 males and 2 females in the Fall River County Jail, with 2 males in the Pennington County Jail, for a total of 14 inmates.

Motion made by Allen, seconded by Russell, to enter into executive session as per SDCL 1-25-2 (3) for legal purposes at 9:59 a.m.

The meeting resumed at 10:41 a.m.

Motion made by Russell, seconded by Cope, to adjourn at 10:42 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