

FALL RIVER COUNTY APPROVED MINUTES OF MAY 18, 2023

The Fall River Board of County Commissioners met in regular session on May 18, 2023. Present: Joe Allen, Les Cope, Joe Falkenburg, Heath Greenough, Deb Russell and Aaron Eberle, Auditor Assistant.

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 Greenough, seconded by Russell, to approve the agenda with the emergency additions of discussion and possible action on a letter regarding the Provo Area Water System and propane quotes for the building.

Motion made by Russell, seconded by Allen, to approve the minutes of Equalization for April 27, 2023 and the County Commissioners for May 4, 2023.

Motion made by Greenough, seconded by Russell, to approve the tax deeds and authorize the chairman to sign.

Motion made by Greenough, seconded by Allen, to approve the Election Systems & Software, LLC Election Services Agreement between ES&S and Fall River County.

Motion made by Russell, seconded by Cope, to surplus to junk a check writer, #00330, from the Treasurer's Office.

There were no county assistance or death applications.

Lyle Norton, Sheriff, reported to the Board that there are 12 males and 1 female in the Fall River County Jail, with 2 males in the Pennington County Jail, for a total of 15 inmates.

Motion made by Allen, seconded by Greenough, to approve hiring Riley Christie, Deputy, \$21.50 per hour (uncertified), effective May 22, 2023, as per union contract.

Motion made by Allen, seconded by Russell, to approve travel for Melissa Fleming to attend the Communications Training Officer Workshop, on July 10 through July 12, 2023, Mitchell, SD Regional 911 Center, in the amount of \$529.00.

The Board asked that Fleming give a report on the workshop after she got back.

Frank Maynard, Emergency Management, reported to the Board that he would be working with State's Attorney Russell to get the contract for the SCBA Compressor ready and bring it back to the next meeting.

Motion made by Russell, seconded by Greenough, to approve travel for Maynard and Baker to attend the annual South Dakota Emergency Management Conference in Deadwood, September 11 through September 14, 2023.

Maynard stated that there were 15 people at the Hazardous Material Awareness Training on May 10, 2023. Maynard also reported on fires and incidents; there will be additional resources for assistance with fires in the Black Hills. Maynard will bring an updated fire ban resolution to the Board at a future meeting.

Nina Steinmetz, Weed and Pest Supervisor, met with the Board. Motion made by Greenough, seconded by Russell, to approve the Joint Powers Agreement between the South Dakota Department of Agriculture and Natural Resources, Pennington, Lawrence, Custer, Fall River and Meade Counties and authorize the chairman to sign.

Stacey Martin, GIS, met with the Board. Motion made by Greenough, seconded by Allen, to approve the Newman Sign Quote for road signs, in the amount of \$2,066.87.

Propane quotes were presented as follows:

5/15/2023 Propane Quotes	2,000-Gal Propane
PJ's Hi-D-Way	\$1.70/gallon
McGas Propane	\$1.90/gallon
Nelson's Oil and Gas	\$1.78/gallon

Motion made by Greenough, seconded by Cope, to approve the low bid from PJ's Hi-D-Way for 2,000 gallons of propane, at \$1.70 per gallon, for a total of \$3,400.00.

Discussion was held on whether a burn ban resolution should be put into place or not.

Discussion was held on notification of a letter from the Provo Area Water System. Motion made by Greenough, seconded by Russell, to approve the Igloo/Provo Water District spending their funds to hire an attorney. With all voting yes, by roll call vote, motion carried.

The following people met with the Board to present their 2024 budget requests:

Kehala Two Bulls, CASA
Mary Terrones, Hot Springs Public Library

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

5/4/2023 Diesel Quotes	8,000-Gal Diesel
Nelson's Oil and Gas	\$2.85/gallon
PJ's Hi-D-Way	No Bid
MG Oil	No Bid

Motion made by Russell, seconded by Cope, to approve the low and only bid from Nelson's Oil and Gas for 8,000 gallons of diesel, at \$2.85 per gallon, for a total of \$22,800.00.

Motion made by Cope, seconded by Russell, to approve the pipeline easement for Casey Davis adjacent to the NE Quarter of the NW Quarter of the NE1/4 Less Lot H-1 in NE1/4 (1.02A), Section 34 in Township 8, South Range 6 East, and the SE Quarter of the SW Quarter, Section 27 in Township E South, Range 6 East, of the Black Hills Meridian, Fall River County, South Dakota and the pipeline to run from the NE Quarter of the NW Quarter of Section 34 in Township 8 South, Range 6 East, to the SE Quarter of

the SE Quarter, Section 237 in Township 8 South, Range 6 East, of the Black Hills Meridian, Fall River County South Dakota.

Motion made by Cope, seconded by Greenough, to approve the pipeline easement for Kindred Ranch adjacent to the Sections Twenty-seven (27) and Thirty-four (34), in Township Eight South (8S0, Range Seven East (7E), of the Black Hills Meridian, Fall River County, South Dakota and the pipeline to run from the intersection of Howl Road and Oak Tree Road, over, upon, under, along, and across Oak Tree Road, Sections Twenty-seven (27) and Thirty-four (34), Township Eight South (8S0, Range Seven East (7E), of the Black Hills Meridian, Fall River County, South Dakota, to Section Twenty-eight (28), Township Eight South (8S0, Range Seven East (7E), of the Black Hills Meridian, Fall River County, South Dakota.

Motion made by Russell, seconded by Allen, to approve Agreement #2023-27-2 with Game Fish and Parks for mag water in Shep’s Canyon. With Cope and Greenough voting no, all others voting yes, by roll call vote, motion carried.

Seiler updated the Board that they are doing what they can on the roads; they will start hauling gravel again, once things dry up some.

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

GENERAL FUND

AUDRA HILL CONSULTING, INC	MI QMHP EVALUATION	\$1,418.11
CURA HOSPITALITY	INMATE MEALS	\$11,430.75
BLACK HILLS CHEMICAL	SUPPLY	\$304.92
BH BUSINESS SOURCE	FURNITURE	\$1,885.00
BLACK HILLS ENERGY	UTILITY/ELECTRIC	\$3,456.44
SEVENTH CIRCUIT CASA PRG	2023 BUDGET ALLOTMENT	\$1,585.00
CORRECT RX PHARMACY SERV.	INMATE PHARMACY	\$12.02
SD DEPARTMENT OF REVENUE	2023-2024 MALT BEVERAGE	\$1,500.00
EXECUTIVE MGMT FINANCE	BIT NETWORK FEES	\$52.75
FALL RIVER HEALTH SERVICE	INMATE MEDICAL	\$448.00
FALL RIVER COUNTY SHERIFF	REIMBURSE	\$1,993.75
FED EX	SHIPPING EVIDENCE	\$11.36
FREY, GREGORY	QMHP/MI	\$35.00
GALLS	UNIFORM ALLOWANCE/SU	\$212.59
GOFF, GARLAND LEE	MI	\$625.20
GOLDEN WEST TECHNOLOGIES	FIREWALL	\$1,114.07
GRANT WRITING USA	GRANT WRITING CONFERENCE	\$990.00
HILPERT & HALE, PROF, LLC	QMHP/MI	\$487.24
HUNT, KAREN PAIGE	QMHP/MI	\$855.20
HUSTEAD LAW OFFICE, P.C.	CAAF	\$1,927.20
KOLETZKY LAW OFFICE	QMHP/MI	\$228.70
LARSON, VAL	QMHP/MI	\$15.00
LEWNO, LUCY	QMHP/MI	\$165.10
LOCKWOOD, DARCY	QMHP/MI	\$15.00
LYNN'S DAKOTAMART	SUPPLY	\$2.44

QUADIENT LEASING USA, INC	POSTAGE MACHINE LEASE	\$760.80
MAKE IT HAPPEN COUNSELING	QMHP/MI	\$1,600.00
MARCO	COPIER LEASE	\$154.38
MARKETLAB INC	SUPPLY	\$58.46
MARTY'S TIRE & AUTO BODY	REPAIR/SERVICE	\$3,010.00
MASSA DENTAL OFFICES PC	INMATE MEDICAL	\$34.00
MASTERCARD	COUNTY CREDIT CARD	\$3,422.84
MAYER, DAN	QMHP/MI	\$35.00
MEDICAL WASTE TRANSPORT	UTILITY	\$189.30
MONUMENT HEALTH	INMATE MEDICAL	\$36.87
O'NEILL, JUSTIN	CAAF	\$445.76
PENNINGTON COUNTY JAIL	INMATE HOUSING	\$3,610.00
QUILL CORPORATION	SUPPLIES	\$185.58
CITY OF RAPID CITY	BLOOD ANALYSIS	\$280.00
REGISTER OF DEEDS	FILING FEES	\$450.00
RUSSELL, LANCE	REIMBURSEMENT	\$55.48
SD DEPARTMENT OF HEALTH	BLOOD DRAW ANALYSIS	\$1,285.00
SDAO	ASSESSOR ANNUAL CONF	\$705.00
SERVALL	RUGS AND MATS SERVIC	\$450.72
SOFTWARE SERVICES INC	SOFTWARE SERVICES	\$308.00
SOUTHERN HILLS LAW PLLC	CAAF	\$1,256.70
HASKVITZ, LAREE	BLOOD DRAW	\$525.00
TRUGREEN COMMERCIAL	LAWN CARE	\$47.23
WESTERN SD JUV SERV CTR	JUVENILE SERVICES	\$2,700.00
YANKTON CO TREASURER	QMHP/MI	\$280.70
MILES, SASHA	BLOOD DRAW	\$300.00
	TOTAL FOR GENERAL FUND	\$52,957.66
COUNTY ROAD & BRIDGE		
BLACK HILLS ENERGY	UTILITY/ELECTRIC	\$649.23
GRANT WRITING USA	GRANT WRITING CONFER	\$495.00
MASTERCARD	COUNTY CREDIT CARD	\$14.79
NELSON'S OIL & GAS INC.	FUEL	\$21,412.05
WILSON ELECTRIC	SERVICE	\$955.72
	TOTAL COUNTY ROAD & BRIDGE	\$23,526.79
911 SURCHARGE REIMBURSEMENT		
MASTERCARD	COUNTY CREDIT CARD	\$6.00
	TOTAL FOR 911 SURCHARGE REIMBURSEMENT	\$6.00
EMERGENCY MANAGEMENT		
GRANT WRITING USA	GRANT WRITING CONFERENCE	\$495.00
MARCO	COPIER LEASE	\$77.18
MASTERCARD	COUNTY CREDIT CARD	\$207.74
BAKER, GARY	TRAVEL REIMBRUSEMENT	\$205.63
	TOTAL FOR EMERGENCY MANAGEMENT	\$985.55
24/7 SOBRIETY FUND		
QUILL CORPORATION	SUPPLIES	\$102.89
	TOTAL FOR 24/7 SOBRIETY FUND	\$102.89

Break was taken at 9:35 a.m. and the meeting reconvened at 9:45 a.m.

Joe Falkenburg, Commissioner, met with the Board. Motion made by Cope, seconded by Allen, to approve sending a letter to the Representatives, Senators and Governor Noem about being against conservationists leasing public land and authorize the entire Board to sign.

Discussion was held on the South Dakota Game Fish and Parks not paying their fair share in law enforcement patrol. Sheriff Norton reported that calls have increased in that area and he would like to have some kind of agreement with them. The Board asked that Norton look into this further.

Public comment was heard from Georgia Holmes and Jeremy Schultes about possible assistance with affordable housing for Fall River Health Services staffing needs. They will submit a plan to the Board in the future.

Motion made by Cope, seconded by Allen, to enter into executive session as per SDCL 1-25-2 (1) for personnel purposes and as per SDCL 1-25-2 (3) for legal purposes at 10:05 a.m.

The meeting resumed at 10:43 a.m.

Motion made by Greenough, seconded by Russell, to adjourn at 10:44 a.m.

/s/Joe Falkenburg

Joe Falkenburg, Chairman

Board of Fall River County Commissioners

ATTEST:

/s/Aaron Eberle, Auditor Assistant

Fall River County Auditor's Office