

FALL RIVER COUNTY APPROVED MINUTES OF JULY 6, 2023

The Fall River Board of County Commissioners met in regular session on July 6, 2023. Present: Joe Allen, Les Cope, Joe Falkenburg, Heath Greenough, Deb Russell, 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.sdcountries.org>, or on Facebook, on the Fall River County's website.

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 the County Commissioners for June 15, 2023.

Motion made by Russell, seconded by Greenough, to approve the Auditor's Account with the Treasurer for May 2023 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 May 2023.

Total Amount of Deposit in First Interstate Bank, HS:	\$ 2,840,959.61
Total Amount of Cash:	\$ 1,190.67
Total Amount of Treasurer's Change Fund:	\$ 900.00
Total Amount of Checks in Treasurer's Possession Not Exceeding Three Days:	\$ 19,204.80
SAVINGS:	
#4) First Interstate Bank, HS:	\$ 1,649,074.43
CERTIFICATES OF DEPOSIT:	
#8) Black Hills Federal Credit Union, HS:	\$ 250,000.00
#14) Schwab Treasury:	\$ 1,020,247.57
#15) First National Bank, Lead:	\$ 318,473.31
#21) Schwab Treasury 2 Yr:	\$ 267,705.31
#22) Schwab Treasury 2 Yr:	\$ 974,221.88
#23) Schwab Treasury 2 Yr:	\$ 973,437.50
#24) Schwab Treasury 2 Yr:	\$ 2,034,437.50
#25) Schwab Treasury 3 Yr:	\$ 1,950,000.00
#26) Schwab Treasury 4 Yr:	\$ 1,025,254.22

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
Mary Bails	\$	1,191.17

TOTAL \$ 13,327,258.98

Dated This 31st Day of May 2023.

/S/ Sue Ganje

Sue Ganje, County Auditor of Fall River County

/S/ Teresa Pullen

Teresa Pullen, County Treasurer of Fall River County

County Monies	\$	11,374,916.10
Held for other Entities	\$	1,662,790.06
Held in Trust	\$	289,552.82
TOTAL	\$	13,327,258.98

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 Greenough, seconded by Russell, to set a hearing for distribution of the 2024 PILT monies, 9:10 am on July 20, 2023.

Motion made by Russell, seconded by Allen, to reset Hearing for Rodeo Grounds Restaurant for an On/Off Sale Malt beverage & SD Farm Wine license and an On/Off Sale Wine and Cider license for July 20, 2023 at 9:30 am.

Motion made by Cope, seconded by Greenough, to approve an On/Off Sale Malt Beverage & SD Farm Wine license for Hill City Lodging Destinations, LLC, DBA Hot Springs KOA.

Motion made by Russell, seconded by Greenough, to approve the 2023 Federal Poverty Level Guidelines for county assistance applications.

Motion made by Greenough, seconded by Russell to surplus to junk from Register of Deeds; Canon calculator, MP25DIII, asset tag #1291.

Lyle Norton, Sheriff, appeared before the Board with jail numbers; 11 males and 3 females in house, 1 male in the Rapid City jail. Norton also presented the 2024 Sheriff's budget request.

Motion made by Cope, seconded by Allen, to approve signing Amendment #1 to the Cura Hospitality, LLC, Food Service Agreement with Fall River County Jail that raises the meal rate from \$6.25 to \$6.88 beginning Aug 1, 2023.

Motion made by Allen, seconded by Greenough, to approve signing the Subscription Order for the Prepared Emergency Communications Services that provides real-time photo and video in the amount of \$2,250.00, contingent upon the City of Hot Springs agreeing to paying the same for the other half of the Subscription.

Frank Maynard, Emergency Management, met with the Board and provided updates. The Homeland Security grant had been submitted and accepted. The total amount of reimbursement is \$50,880.00. He reported that he had recently completed 2 Webinars to maintain his ASFPM Certification as a Floodplain Manager. He also gave a report regarding incidents since the last Commissioner meeting.

Motion made by Russell, seconded by Greenough, to approve the purchase of a desktop computer from Computer Repair with Therapy in the amount of \$1,199.99.

Allen Schaefer, Division of Legislative Audit, met with the Board to present the 2020-2021 Exit Conference. There were no written comments given. He did note that there needed to be audit adjustments regarding the ARPA funding, advance tax, M & P and 24/7 accounts. He also noted that all timesheets need to be signed by the employee and the employee's supervisor and recommended that a policy be put in place stating that, if an employee's timesheet hasn't been signed, they do not receive their earnings for that pay period until the timesheet has been signed. He reported that there had been longevity pay that was overpaid. Also, some variances existed.

Nina Steinmetz, Weed & Pest Supervisor, met with the Board to present her 2024 budget request.

Kim McNemar, Behavior Management, met with the Board to present the 2024 Behavior Management budget request.

With the time being 9:30 am, the hearing was held as advertised to open sealed bids regarding the multi-building roof repairs. No bids had been received. No action was taken. Suggested that it be rebid this Fall. Will bring back to the next meeting with recommendations.

Erin McGlumphy, Extension Office, met with the Board to present the 2024 4-H and Extension budgets.

Brett Blessing, Highway Department Foreman, presented a quote for a Load Right scale for a loader in the amount of \$14,814.17. Blessing also provided updates to the Board regarding current projects that the Highway Department are working on. The Chilson Bridge over the Mickelson Trail is now open.

Motion made by Russell, seconded by Allen, to approve the purchase of the Load Right scale. Roll call was taken, with Greenough and Cope voting no, all others voting yes, motion carried.

Motion made by Russell, seconded by Allen, to approve the purchase of a 2020 Chevrolet Silverado in the amount of \$46,342.00. Roll call was taken, with Greenough and Cope voting no, all others voting yes, motion carried.

Les Cope, County Commissioner, spoke with the Board about possibilities of some sort of oversight regarding new subdivisions and developments. He stated that he was not thinking of forming a Planning and Zoning department. He would like to see a procedure that would require purchasers of newly platted or developed land within the County to sign off with the understanding that the property may not have a water/sewer system in place or that, if applicable, there is no electricity available. John McBride, Andersen Engineers, offered input. Mel Engebretson, Register of Deeds and Stacey Martin, GIS Coordinator were

also heard regarding the platting procedure they currently use, from the County's stance. They are working on an official County Policy and would like to bring it to the Board and receive input regarding their concerns. They will bring a rough draft back at a future meeting in September.

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

GENERAL FUND		
AFLAC	AMERICAN FAMILY ASSU	\$689.34
BQ & ASSOCIATES,P.C.,LLO	GARNISHMENT	\$131.00
BLACK HILLS ENERGY	UTILITY/ELECTRIC	\$3,302.36
BOSTON MUTUAL LIFE INS CO	LIFE INSURANCE	\$32.76
CENTURY BUSINESS LEASING	COPIER LEASE & USAGE	\$363.98
CHEYENNE SANITATION	SANITATION COLLECTIO	\$376.73
CREDIT COLLECTION BUREAU	COLLECTIONS	\$1,119.25
CULLIGAN SOFT WATER	RENTAL/SUPPLY	\$223.50
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$2,793.36
DIV OF CHILD SUPPORT	CHILD SUPPORT	\$437.50
DOUGLAS, CRAIG S.	CLOSE QUARTER CONCEP	\$2,600.00
EFTPS	EFTPS PAYROLL TAXES	\$49,033.13
FALL RIVER HEALTH SERVICE	INMATE MEDICAL	\$560.00
GOLDEN WEST	PHONE BILL/LONG DIST	\$2,165.03
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$600.00
CITY OF HOT SPRINGS	CITY WATER BILL	\$609.48
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$27,396.50
LIUNA LABORERS LOCAL 620	UNION DUES	\$243.00
MASTEL, BRUCE	DATABASE SETUP & MON	\$35.00
MICROFILM IMAGING SYSTEMS	SCANNING EQUIP LEASE	\$140.00
QUADIENT FINANCE USA, INC	POSTAGE	\$1,455.41
NEW YORK LIFE INSURANCE	NEW YORK LIFE INS	\$65.00
NORTON,TINA	CONTRACT NURSE INMAT	\$1,896.00
CHILD SUPPORT PAYMENT CNT	CHILD SUPPORT	\$655.00
RELIANCE STANDARD LIFE	VISION PLAN	\$373.08
SDACC	CATASTROPHIC LEGAL P	\$561.00
SD DEPT OF REVENUE	AUTO/MI STATE REMITT	\$237.57
SD OFFICE OF CHILD&FAMILY	PUBLIC HEALTH NURSE	\$3,548.88
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$25,355.56
SD SUPPLEMENT RETIREMENT	SUPPLEMENTAL RETIREM	\$800.00
THOMSON REUTERS	SUBSCRIPTION	\$148.00
	TOTAL FOR GENERAL FUND	\$127,947.42
COUNTY ROAD & BRIDGE		
AFLAC	AMERICAN FAMILY ASSU	\$365.50
BLACK HILLS ELECTRIC	UTILITY	\$36.10
BLACK HILLS ENERGY	UTILITY/ELECTRIC	\$431.94
CHEYENNE SANITATION	SANITATION COLLECTIO	\$79.00
CITY OF EDGEMONT	CITY OF EDGEMONT WAT	\$87.40
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$630.20

EFTPS	EFTPS PAYROLL TAXES	\$12,959.17
GOLDEN WEST	PHONE BILL/LONG DIST	\$263.25
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$180.00
CITY OF HOT SPRINGS	CITY WATER BILL	\$36.36
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$7,303.00
LIUNA LABORERS LOCAL 620	UNION DUES	\$270.00
QUADIENT FINANCE USA, INC	POSTAGE	\$0.60
RELIANCE STANDARD LIFE	VISION PLAN	\$65.00
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$6,391.40
SD SUPPLEMENT RETIREMENT	SUPPLEMENTAL RETIREM	\$40.00
	TOTAL FOR ROAD & BRIDGE	\$29,138.92
911 SURCHARGE REIMB		
AFLAC	AMERICAN FAMILY ASSU	\$67.21
CREDIT COLLECTION BUREAU	COLLECTIONS	\$302.86
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$317.54
EFTPS	EFTPS PAYROLL TAXES	\$6,460.36
GOLDEN WEST	PHONE BILL/LONG DIST	\$807.26
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$60.00
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$2,486.50
LIUNA LABORERS LOCAL 620	UNION DUES	\$27.00
RELIANCE STANDARD LIFE	VISION PLAN	\$7.48
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$3,018.96
	TOTAL FOR 911 SURCHARGE REIMB	\$13,555.17
EMERGENCY MGT		
EFTPS	EFTPS PAYROLL TAXES	\$1,841.78
GOLDEN WEST	PHONE BILL/LONG DIST	\$166.17
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$669.62
	TOTAL FOR EMERGENCY MNGT	\$2,677.57
24/7 SOBRIETY FUND		
EFTPS	EFTPS PAYROLL TAXES	\$337.18
	TOTAL FOR 24/7 SOBRIETY FUND	\$337.18
	TOTAL PAID BETWEEN 06/16-07/06	\$173,656.26

Break was taken at 10:06 am.

Meeting reconvened at 10:15 am.

Public comment was heard from Joe Falkenburg, County Commissioner, with concerns about a proposed rule by President Biden that would allow conservationists and others to lease federally owned land to restore it, similar to the way oil companies buy leases to drill and ranchers pay to graze cattle. He stated that Governor Kristi Noem had commented that this is just another way for the Federal Government to take control of 30% of the land in the US. Another item that he wanted to speak about was the fact that he does not believe that "Eminent Domain" should be used for the Carbon Capture Pipeline. Les Cope,

County Commissioner commented that he had gone to the Black Hills Council of Local Governments and spoke with a representative of Pennington County who had expressed interest in joining a group to fight against the releasing of prairie dogs near privately owned rangeland. Comment was also heard from Tammie McKenzie noting that there is a protest happening today at the Capitol regarding Carbon Capture. She also invited the Commissioners and public to attend an event hosted by South Dakota Canvassing regarding voter integrity at the Fountain of Life Church on Wednesday, July 19th at 6 o'clock.

Lily Heidebrink, Director of Equalization, met with the Board to present her 2024 budget request.

Joe Falkenburg, County Commissioner, noted that the County had previously adopted the Code of the West. Greenough would like to review it annually. More action will be taken at the next meeting.

Kelsey Trotter, Director YMCA, met with the Board and presented the Edgemont YMCA's 2024 budget request.

Dave Weishaupl, Maintenance Supervisor, met with the Board to present his 2024 budget request.

Sue Ganje, Auditor, met with the Board to provide her report from the SDACO Spring Workshop and present the 2024 Auditor's budget and the 2024 Election budget. She also requested hire approval for Cindy Burns, Election Administrative Assistant, with a starting wage of \$15.50.

Motion made by Russell, seconded by Greenough, to approve hiring Cindy Burns in the Auditor's Office.

Lance Russell, State's Attorney, gave a brief report regarding Julie Frye-Mueller. He will have more information in the future. Deb Russell, Commissioner would like a letter to be drafted.

Motion made by Russell, seconded by Allen to go into executive session at 10:50 am to discuss contractual matters.

The Board came out of executive session at 11:43 am.

Motion made by Cope, seconded by Allen, to adjourn and 11:46 am.

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

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