

## **FALL RIVER COUNTY APPROVED MINUTES OF AUGUST 3, 2023**

The Fall River Board of County Commissioners met in regular session on August 3, 2023. Present: Joe Allen, Les Cope, Joe Falkenburg, Heath Greenough, Deb Russell, Stacy Schmidt, Deputy 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 Allen, seconded by Russell, to approve the agenda as written.

Motion made by Russell, seconded by Allen, to approve the minutes of the County Commissioners for July 20, 2023.

Motion made by Greenough, seconded by Allen, to approve travel to Grant Management Training in Pierre on September 14 and 15, 2023 for the individuals that attended the Grant Writing Training previously to include Crissy Stover, Highway Office Manager, Rachel Hosterman, Sheriff Office Manager and Bobbie Janis, Auditor Administrative Assistant. With Cope voting no, all others voting yes, motion carried.

Motion made by Cope, seconded by Russell, to approve the wage increase for Carlee Weishaupl-Freitag, Director of Equalization Administrative Assistant from \$15.50 to \$16.25 for 1-year anniversary as per Union Contract, effective July 5, 2023.

Lyle Norton, Sheriff, met with the Board with updates regarding the jail count. There are 21 inmates, 18 male and 5 female with 3 being in Pennington County, 2 males and 1 female.

Motion made by Greenough, seconded by Allen, to approve hiring Lisa Lopez as an Uncertified 911 Dispatcher at \$18.50/hr with a start date of July 24, 2023.

Heath Greenough, Commissioner, asked Sheriff Norton if they could do more patrolling on Shep's Canyon Road. Sheriff Norton took note and said that he would inform the Deputies.

Frank Maynard, Emergency Manager, met with the Board to request a new cell phone and to increase Gary Baker's hours from 20 to 30 due to required training. He also provided updates on incidents.

Motion made by Greenough, seconded by Allen, to approve getting a new cell phone for Frank Maynard, Emergency Manager.

Motion made by Russell, seconded by Allen, to approve increasing Gary Baker's hours from 20 per week to 30 per week. The State reimburses the Southwest District 50% of all wages and benefits.

Randy Seiler, Highway Superintendent, met with the Board to provide updates. The 1995 or 1996 gravel trailer has been damaged, the doors that open to dump gravel got bent. Commissioner Greenough wants Randy to provide quotes for fixing existing trailer and for the purchase a new one. Randy had already researched the amount to purchase new. A new Trail King trailer from Butler would cost \$64,000.00 and a new trailer from RDO would cost \$75,000;00. Falkenburg, Commission Chairman, asked that Randy bring quotes to the next meeting.

Motion made by Russell, seconded by Allen, to approve Golden West Telecommunications Project Number 23569 to occupy County Highway ROW located from: Start along Shep's Canyon Rd at 43.337865-1033.506190 to: Ending on Shep's Canyon Rd at 43.341772-103.510664 to bring service to Red Rock Ridge Subdivision.

Discussion was held regarding water damage to Pilger Mountain Road, Seiler noted that it was almost fixed. The Highway Department has been mowing and blading roads. Greenough requested that the Highway Department fix County roads at railroad crossings and where there are auto gates.

The Board reviewed Butte County's Minimum Maintenance Road Policy. After much discussion with Seiler and Lance Russell, State's Attorney, who clarified the process, the Board asked Seiler and Russell to come up with a policy, locate another county's policy, and bring them back to the Board.

Motion made by Russell, seconded by Allen, to accept the low and only bid of \$4.159/gallon of 8,000 gallons of gasoline from Nelson's Oil and Gas.

Commissioners discussed the status of Senator Castleberry, no action was taken.

Discussion was held regarding GoRail and the request of a letter in support of HB3372 opposing heavier trucks, no action was taken.

Motion made by Allen, seconded by Russell, to approve the following; A Plat of Paulton Tract East, Paulton Tract West & Homestead Tract, all of Half Note Subdivision, located in NE1/4 of Section 2 & the NW1.4 of Section 1, T7S, R5E, BHM, Fall River County, South Dakota.

#### **FALL RIVER COUNTY RESOLUTION #2023-31**

**A PLAT OF PAULTON TRACT EAST, PAULTON TRACT WEST, & HOMESTEAD TRACT, ALL OF HALF NOTE SUBDIVISION, LOCATED IN THE NE1/4 OF SECTION 2 & THE NW1/4 OF SECTION 1, T7S, R5E, BHM, FALL RIVER COUNTY, SOUTH DAKOTA FORMERLY TRACT 1 LESS PAULTON TRACT #1, LESS TRACT A OF TRACT 1, LESS LOT 3 OF TRACT 1, ALL OF HALF NOTE SUBDIVISION**

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 3<sup>rd</sup> day of August, 2023.

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

ATTEST:

/S/ Stacy Schmidt  
Stacy Schmidt, Deputy

Fall River County Auditor

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

<b>GENERAL FUND</b>		
A & B WELDING SUPPLY CO.	WELDING SUPPLIES/LEA	\$71.40
AFLAC	AMERICAN FAMILY ASSU	\$689.34
AMAZON CAPITAL SERVICES	SUPPLY	\$635.73
BAYMONT INN&SUITES PIERRE	HOTEL STAY/PROPERTY	\$303.00
BELT, ISNALAWICA	TRAVEL REIMBURSEMENT	\$202.00
BLACK HILLS CHEMICAL	SUPPLY	\$226.13
BQ & ASSOCIATES,P.C.,LLO	GARNISHMENT	\$284.13
BILBRUCK, TYLER	BLOOD DRAW	\$750.00
BLACK HILLS ENERGY	UTILITY POWER ELECTR	\$4,377.15
BOMGAARS	SUPPLY	\$301.17
BOSTON MUTUAL LIFE INS CO	LIFE INSURANCE	\$32.76
COLBATH & SPERLICH, PC	CAAF/MAG/JUV	\$5,212.10
CREDIT COLLECTION BUREAU	COLLECTIONS	\$1,119.25
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$2,831.58
DIV OF CHILD SUPPORT	CHILD SUPPORT	\$437.50
SD DEPARTMENT OF REVENUE	MALT BEVERAGE/WINE L	\$150.00
EFTPS	EFTPS PAYROLL TAXES	\$51,045.92
EN-TECH LLC	FUMIGATION	\$450.00
ESRI INC	ARC-GIS SOFTWARE AGR	\$4,290.00
FALL RIVER HEALTH SERVICE	INMATE MEDICAL	\$5,644.10
FALL RIVER COUNTY HERALD	PUBLICATION	\$579.95
GLASS PRO +	WINDSHIELD REPLACEME	\$686.99
HARRIS, JONATHAN	TRAVEL REIMBURSEMENT	\$54.00
HEIDEBRINK, LILY	TRAVEL REIMBURSEMENT	\$54.00
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$615.00
HOT SPRINGS ACE HARDWARE	SUPPLY	\$454.00
CITY OF HOT SPRINGS	HANGAR RENT JULY-DEC	\$1,350.00
HUSTEAD LAW OFFICE, P.C.	CAAF	\$4,608.93
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$27,937.50
KIPP, SAM	TRAVEL REIMBURSEMENT	\$54.00
LIUNA LABORERS LOCAL 620	UNION DUES	\$243.00
LYNNS DAKOTAMART	SUPPLY	\$70.00
LYNN'S DAK. MART PHARMACY	INMATE PHARMACY	\$24.13
MARKETLAB INC	SUPPLY	\$40.06
MASTERCARD	COUNTY CREDIT CARD	\$2,261.13
MONUMENT HEALTH SERVICES	MORGUE FEE	\$461.00
NEW YORK LIFE INSURANCE	NEW YORK LIFE INS	\$65.00
NORTON, TINA	CONTRACT NURSE INMAT	\$1,550.00
NUTRIEN AG SOLUTIONS	SUPPLY	\$2,443.12
CHILD SUPPORT PAYMENT CNT	CHILD SUPPORT	\$655.00

O'NEILL, JUSTIN	CAAF	\$793.40
ONSITE FIRST AID, LLC	FIRST AID SUPPLY	\$107.45
ORTNER, MICHAEL P.	REISSUED CHECK	\$684.97
RELIANCE STANDARD LIFE	VISION PLAN	\$380.56
RAMKOTA HOTEL-PIERRE	HOTEL	\$77.00
RAPID ROOTER	JAIL REPAIR	\$520.00
REITENBAUGH, ROY	SERVICE	\$461.95
RUSSELL, LANCE	TRAVEL REIMBURSEMENT	\$84.73
SDACC	2023 COUNTY CONVENTI	\$800.00
SD NETWORK AGAINST FAMILY	MEMBERSHIP	\$200.00
SDPAA	ANNUAL LIABILITY INS	\$83,364.14
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$26,107.52
SERVALL	RUG SERVICE	\$411.05
SIG SAUER INC.	EQUIPMENT	\$7,222.74
SD SUPPLEMENT RETIREMENT	SUPPLEMENTAL RETIREM	\$800.00
SOUTHERN HILLS LAW PLLC	CAAF	\$7,972.05
STURDEVANT'S AUTO VALUE	PARTS/SUPPLY	\$53.77
VERIZON WIRELESS	CELL PHONE PLAN	\$784.44
THOMSON REUTERS	ONLINE LAW SUBSCRIPT	\$148.00
SIMMONS, MARSHA	REISSUED CHECK	\$52.96
MURPHY, TIM	REISSUED CHECK	\$20.64
BASTIAN, TRACY	PILOT FOR SEARCH & R	\$75.00
FEES, IRMA	BLOOD DRAW	\$225.00
BEARD, JOHN	REISSUED CHECK	\$31.10
TOAL, GEORGE	REISSUED CHECKS	\$279.00
MILES, SASHA	BLOOD DRAW	\$300.00
TEKEWITHA, M ELLIOTT	REISSUED CHECK	\$40.74
WRIGHT, ALICIA	REISSUED CHECK	\$44.58
PERSHALL, DEIDRE	WITNESS FEE AND MILE	\$11.02
PERSHALL, DEREK	WITNESS FEE AND MILE	\$11.02
COMMISSIONER SALARIES	JULY SALARIES	\$4,350.00
AUDITOR	JULY SALARIES	\$20,282.65
TREASURER	JULY SALARIES	\$18,667.28
ST ATTY	JULY SALARIES	\$17,456.05
MAINTENANCE	JULY SALARIES	\$10,952.39
ASSESSOR	JULY SALARIES	\$23,253.42
REGISTER/DEEDS	JULY SALARIES	\$12,865.00
VSO	JULY SALARIES	\$4,540.03
GIS	JULY SALARIES	\$4,536.82
SHERIFF	JULY SALARIES	\$57,083.23
JAIL	JULY SALARIES	\$33,019.16
NURSE	JULY SALARIES	\$2,542.00
EXTENSION	JULY SALARIES	\$2,520.69
WEED & PEST	JULY SALARIES	\$6,294.18

	<b>TOTAL FOR GENERAL FUND</b>	\$473,687.80
<b>COUNTY ROAD &amp; BRIDGE</b>		
A & B WELDING SUPPLY CO.	WELDING SUPPLIES/LEA	\$36.30
ADVANCED DRUG TESTING	RANDOM EMPLOYMEE DRU	\$26.00
AFLAC	AMERICAN FAMILY ASSU	\$365.50
AMAZON CAPITAL SERVICES	SUPPLY	\$100.98
BLACK HILLS ELECTRIC	UTILITY	\$35.07
BLACK HILLS ENERGY	UTILITY POWER ELECTR	\$333.03
BOMGAARS	SUPPLY	\$1,359.16
BUTLER MACHINERY CO.	SUPPLIES/REPAIRS	\$791.52
CITY OF EDGEMONT	CITY OF EDGEMONT WAT	\$87.40
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$630.20
FLOYD'S TRUCK CENTER	REPAIRS/PARTS	\$1,388.78
EFTPS	EFTPS PAYROLL TAXES	\$12,846.30
FORWARD DISTRIBUTING	SUPPLIES/PARTS	\$132.10
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$180.00
SIMON CONTRACTORS OF SD	ASPHALT	\$21,422.14
HOT SPRINGS ACE HARDWARE	SUPPLY	\$105.88
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$7,303.00
LIUNA LABORERS LOCAL 620	UNION DUES	\$270.00
MASTERCARD	COUNTY CREDIT CARD	\$529.77
ONSITE FIRST AID, LLC	FIRST AID SUPPLY	\$36.88
POMP'S TIRE SERVICE INC.	PARTS	\$3,661.47
RELIANCE STANDARD LIFE	VISION PLAN	\$65.00
RAPID DELIVERY	DELIVERY	\$39.00
RDO EQUIPMENT CO	PARTS/SUPPLY	\$552.92
SAFETY-KLEEN SYSTEMS, INC	SUPPLIES	\$124.47
SDPAA	ANNUAL LIABILITY INS	\$22,872.14
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$6,365.60
SEILER, RANDY	CELLPHONE REIMBURSEM	\$75.00
SD SUPPLEMENT RETIREMENT	SUPPLEMENTAL RETIREM	\$40.00
STURDEVANT'S AUTO VALUE	PARTS/SUPPLY	\$491.47
CRBR ADMIN SALARIES	JULY SALARIES	\$9,798.83
CRBR SALARIES	JULY SALARIES	\$43,247.91
	<b>TOTAL FOR COUNTY ROAD &amp; BRIDGE</b>	\$135,313.82
<b>911 SURGCHARGE REIMBURSEMENT</b>		
AMERICAN EMERGENCY	WORKSHOP SEPT 12-14/	\$529.00
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	\$5,647.03
GALLS	UNIFORMS/SHERIFF SUP	\$232.05
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	\$325.67
RELIANCE STANDARD LIFE	VISION PLAN	\$7.48
SDPAA	ANNUAL LIABILITY INS	\$188.13
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$2,730.30
VERIZON WIRELESS	CELL PHONE PLAN	\$41.81
DISPATCH SALARIES	JULY SALARIES	\$22,752.42
	<b>TOTAL FOR 911 REIMBURSEMENT</b>	\$35,715.00
<b>EMERGENCY MGT</b>		
SDPAA	ANNUAL LIABILITY INS	\$253.93
EFTPS	EFTPS PAYROLL TAXES	\$1,825.74
MASTERCARD	COUNTY CREDIT CARD	\$18.00
SDPAA	ANNUAL LIABILITY INS	\$1,339.74
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$669.62
VERIZON WIRELESS	CELL PHONE PLAN	\$125.43
EMERGENCY MANAGEMENT SALARIES	JULY SALARIES	\$7,109.22
	<b>TOTAL FOR EMERGENCY MGT</b>	\$11,341.68
<b>24/7 SOBRIETY FUND</b>		
AMAZON CAPITAL SERVICES	SUPPLY	\$44.72
EFTPS	EFTPS PAYROLL TAXES	\$315.80
HAGEN	SUPPLY	\$600.00
LYLE'S LOCK SERVICE	SERVICE	\$86.63
SD ATTORNEY GENERAL	24/7 STATE DISBURSEM	\$142.00
SD ATTORNEY GENERAL	24/7 CAM DISBURSEMEN	\$90.00
	<b>TOTAL OF 911 REIMBURSEMENT</b>	\$1,279.15
	<b>TOTAL PAID BETWEEN 07/21-08/03/2023</b>	\$657,337.45

Break was taken at 10:03 am.

Meeting resumed at 10:10 am. Public comment was heard from Joe Falkenburg regarding CO2 Pipelines. He would like to bring back the letter from Bon Homme County Commission and request that Fall River County draft a similar letter. Heath Greenough provided comments regarding the Solar Farm stating that their full capacity is 100 megawatts, 80 megawatts is what they are permitted to do. He noted that the fence that was built around the complex is not chain link as they had indicated would be done. Les Cope talked with the Solar Farm about the roads and noted that they are currently operating at 75 megawatts. He also stated that there were numerous damaged panels. The Board asked Seiler to ask what their intentions are for disposal of the damaged panels. He will report back.

Stacy Schmidt, Deputy Auditor, reviewed the budget requests with the Board. She presented a report showing the differences from last year's budget. Joe Falkenburg showed appreciation to Stacy for the side by side comparison that she provided. The Board discussed some of the increases and asked for clarification

as to why the amounts had changed. Some of the line items that were discussed were; CASA requesting 42% more than last year, noting that the need has risen for their services in our area; Elections requesting 41% more, noting that it is more because it is an Election year; Sheriff requesting 41% more, noting that there are vehicles that are still needing replaced along with being fully staffed now; Juvenile services requesting 200% more, noting an increase due to the anticipated number of beds/days; the total budget is up 14% over last year. Falkenburg suggested that the PILT monies may need to be changed.

Motion made by Russell, seconded by Greenough, to go into executive session at 10:26 am.

The Board came out of executive section at 10:53 am.

Motion made by Allen, seconded by Greenough, to adjourn at 10:53 am.

/s/ Joe Falkenburg

Joe Falkenburg, Chairman

Board of Fall River County Commissioners

ATTEST:

/s/ Stacy Schmidt, Deputy

Stacy Schmidt, Deputy Auditor

Fall River County