

FALL RIVER COUNTY APPROVED MINUTES OF SEPTEMBER 21, 2023

The Fall River Board of County Commissioners met in regular session on September 21, 2023. Present: Joe Allen, Les Cope, Joe Falkenburg, Deb Russell and Sue Ganje, Auditor. Absent: Heath Greenough.

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'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 September 7, 2023.

The Auditor's Account with the Treasurer for August, 2023 was not available at this time. No action was taken.

Motion made by Russell, seconded by Allen, to approve travel for Stacy Schmidt and Cindy Burns to attend the Auditor's Election Conference in Pierre October 18 and 19, 2023.

Motion made by Russell, seconded by Allen, to approve the multi-roof replacement contract with Black Hills Exteriors, contingent on the State's Attorney's review.

Motion made by Russell, seconded by Allen, to approve pay raise, 2-year anniversary for Chaela Holmes, Deputy Treasurer, from \$16.60/hr to \$17.85/hr plus \$25.00/month longevity, effective September 21, 2023, per Union Contract

There were no County Assistance applications.

Lyle Norton, Sheriff, met with the Board with updates including the following jail count: 24 inmates, 19 male and 5 females.

Motion made by Allen, seconded by Cope, to approve travel for Deputy Belt to attend Use of Force Instructor Training in Pierre, September 18 and 19, 2023. The class is free. Room and board and most meals are paid for by LET.

Brandon Peterson, Deputy Sheriff reported on the Homicide Investigation & Crime Scene Management Training in Rapid City, September 12-14, 2023 to the Board and thanked them for allowing him to attend. He highlighted the topics of Cold Case management, 911 call analysis, crime scene procedures, and homicide and suicide cases. The Board thanked him for the report.

Motion made by Allen, seconded by Russell, to approve the purchase of a new dryer for the jail in the amount of \$1,305.00.

Norton also reported that the new 2023 Dodge Ram 1500 that the former Sheriff had ordered had come in. It will replace the vehicle that he is currently driving. He noted that the Sheriff's Department now

needed to purchase new law enforcement equipment because the equipment in his current vehicle was old and starting to malfunction.

Motion made by Russell, seconded by Cope, to approve the purchase of a Motorola In-Car Camera for the 2023 Dodge Ram 1500 in the amount of \$6,914.40.

Motion made by Russell, seconded by Cope, to approve the purchase of a Stalker Radar for the 2023 Dodge Ram 1500 in the amount of \$3,330.00.

Frank Maynard, Emergency Manager, met with the Board to report on the SDEMA Conference that he and Gary Baker, Assistant Emergency Manager, attended in Deadwood. The report included response to an impaired driver due to the use of Marijuana, and Sisseton/Wahpeton Emergency Response team presenting how they managed a blizzard that turned into a flooding emergency. Also, a report was given by representatives from Marshall and Boulder Counties in Colorado regarding the lack of available resources that was encountered during their wildland fire among other presentations

He reported that the LEMPG 50 % reimbursement to the County for the first 3 quarters of this year was received in the amount of \$32,268.88 and the amount for the fourth quarter will be between \$10,000.00 and \$12,000.00 and will be coming in October or November. He noted that he had received the quote for the UPS Battery System for Dispatch in the amount of \$46,277.74. He emphasized that when the power is out, there is no available 911 services. He will bring this back at the next meeting. He then reported on fires and incidents.

Dave Weishaupl, Building Superintendent, met with the Board to present a quote in the amount of \$6,600.00 from Spot Wranglers to tear out the old flooring and install new flooring in the Extension and Weed portion of the South Annex. He provided current pictures to show the Board the need. The employees that utilize that part of the building will remove the old flooring to reduce the cost of the work to be done.

Motion made by Allen, seconded by Cope, to approve having Spot Wranglers install the new flooring after the old flooring is torn up by the County employees to reduce the cost.

Randy Seiler, Highway Superintendent, met with the Board to review the Fall River County Master Transportation 2024-2028 5-Year Highway and Bridge Improvement Plan. It was noted that the bridge near Oelrichs is on the Plan in a future year.

Seiler's updates included inquiring if the County had received \$500.00 that was billed to Argentine Township for their share of the new bridge, to which the Auditor responded that she didn't think it had come in yet; the City of Hot Springs discontinued the contract for purchasing fuel from the County; the Solar Farm is demobilizing and offered some free equipment to the County, including traffic cones, ladders, etc., Seiler estimated the cost of the donation to be approximately \$4,000.00 to \$5,000.00. Seiler also made discounted purchases in the amount of approximately \$11,000 and may go back out again.

Heath Greenough, Commissioner, entered the meeting at 9:35 am.

Rheta Reagan, Edgemont Mayor and Andrea Powers, of SHEDCO, met with the Board to discuss possible options regarding tearing down of the Oxnard Hotel in Edgemont. They had a meeting with Hannah Sage, SD Economic Development, who encouraged them to apply for the 2024 cycle of the Community Development Block Grant, which would pay for 50% of the cost, leaving the other 50% to be paid by the City (25%) and possibly, the County (25%). Teresa Pullen, Treasurer, advised that the City of Edgemont needs to assume ownership of the building before anything begins.

Motion made by Allen, seconded by Russell to pay the bills as follows:

GENERAL FUND		
A & B WELDING SUPPLY CO.	SUPPLY	\$56.98
A-Z SHREDDING INC	SHREDDING	\$136.45
BEST WESTERN RAMKOTA	2023 CONVENTION ROOM	\$606.00
BLACK HILLS CHEMICAL	SUPPLY	\$594.06
CENTURY BUSINESS LEASING	COPIER LEASE & USAGE	\$332.81
CHEYENNE SANITATION	SANITATION COLLECTIO	\$376.73
CORRECT RX PHARMACY SERV.	INMATE PHARMACY	\$46.04
COVENANT TACTICAL LLC	AMMUNITION	\$715.00
CULLIGAN SOFT WATER	RENTAL/SUPPLY	\$223.50
DEPT OF LEGISLATIVE AUDIT	2021 FISCAL AUDIT	\$12,838.80
4-H LEADERS ASSOCIATION	REIMBURSEMENT	\$74.94
FALL RIVER COUNTY HERALD	PUBLICATION	\$39.00
SCHMIDT, STACY	TRAVEL REIMBURSEMENT	\$80.00
GALLS	SUPPLY	\$145.15
GOLDEN WEST	PHONE BILL/LONG DIST	\$2,172.97
GRAFIX SHOPPE	VEHICLE GRAPHICS	\$472.11
HOBART SALES & SERVICE	JAIL DISHWASHER	\$6,500.00
CITY OF HOT SPRINGS	CITY WATER BILL	\$824.68
THE IMAGING CENTER DAKOTA	INMATE MEDICAL	\$549.66
MARTY'S TIRE & AUTO BODY	REPAIR/SERVICE	\$2,880.00
MASTEL, BRUCE	DATABASE SETUP & MON	\$35.00
MAVERICK TIRE & AUTO	REPAIR	\$121.24
MCCANN ASSOCIATES	TRAINING	\$763.68
MCGLUMPHY, ERIN	TRAVEL REIMBURSEMENT	\$896.41
MICROFILM IMAGING SYSTEMS	SCANNING EQUIP LEASE	\$140.00
NAE4-HYDP	2023 ANNUAL CONFEREN	\$237.50
QUADIENT FINANCE USA, INC	POSTAGE	\$1,203.16
OTIS ELEVATOR COMPANY	SERVICE CONTRACT	\$100.00
PENNINGTON COUNTY JAIL	INMATE HOUSING PENNI	\$8,419.26
PENNINGTON COUNTY JAIL	TRANSPORT	\$90.22
PENNINGTON COUNTY	MI/QMHP HEARING	\$107.00
POWER HOUSE	REPAIR	\$117.53
PULLEN, TERESA	TRAVEL REIMBURSEMENT	\$483.92
QUILL CORPORATION	SUPPLIES	\$153.01
QUALITY INN	STATE FAIR/HURON HOT	\$494.64
CITY OF RAPID CITY	BLOOD ANALYSIS	\$320.00
SD DEPARTMENT OF HEALTH	BLOOD DRAW ANALYSIS	\$1,945.00
SD DEPT OF REVENUE	AUTO/MI STATE REMITT	\$1,260.00
SD DEPT OF REV & REG.	TITLE	\$26.70
SD OFFICE OF CHILD&FAMILY	PUBLIC HEALTH NURSE	\$3,548.88

SERVALL	RUGS AND MATS SERVIC	\$437.92
SOFTWARE SERVICES INC	SOFTWARE SERVICES	\$2,266.00
SOUTHERN HILLS LAW PLLC	CAAF	\$1,873.93
STEVENS AUTOMOTIVE	SERVICE	\$157.24
HASKVITZ, LAREE	BLOOD DRAW	\$300.00
THE LITTLE PRINT SHOP	NEWSLETTER	\$2,976.51
TRUGREEN COMMERCIAL	SERVICE	\$47.23
VANGUARD APPRAISALS INC	TRAINING	\$175.00
WEGNER AUTO SALES	NEW SHERIFF VEHICLE	\$38,714.00
WESTERN MAILERS	PRE-SORT MAILING	\$1,146.90
JANIS, BOBBIE	TRAVEL REIMBURSEMENT	\$80.00
MILES, SASHA	BLOOD DRAW	\$150.00
	TOTAL FOR GENERAL FUND	\$98,452.76
COUNTY ROAD & BRIDGE		
CHEYENNE SANITATION	SANITATION COLLECTIO	\$79.00
GOLDEN WEST	PHONE BILL/LONG DIST	\$256.48
CITY OF HOT SPRINGS	CITY WATER BILL	\$38.39
LAMB MOTOR COMPANY	NEW VEHICLE HIGHWAY	\$48,465.00
STOVER, CRISPEEN	TRAVEL REIMBURSEMENT	\$80.00
	TOTAL FOR COUNTY ROAD & BRIDGE	\$48,918.87
911 SURCHARGE REIMBURSEMENT		
GOLDEN WEST	PHONE BILL/LONG DIST	\$816.13
FLEMING, MELISSA	TRAVEL REIMBURSEMENT	\$140.00
	TOTAL FOR 911 SURCHARGE REIMBURSEMENT	\$956.13
EMERGENCY MGT		
GOLDEN WEST	PHONE BILL/LONG DIST	\$156.31
MAYNARD, FRANK	TRAVEL REIMBURSEMENT	\$72.00
THE LODGE AT DEADWOOD	LODGING/SDEMA	\$480.00
US GEOLOGICAL SURVEY	FLOOD CONTROL/ANALYS	\$4,525.00
BAKER, GARY	TRAVEL REIMBURSEMENT	\$86.00
	TOTAL FOR EMERGENCY MGT	\$5,319.31
24/7 SOBRIETY FUND		
SD DEPARTMENT OF HEALTH	24/7 LABS	\$220.00
	TOTAL FOR 24/7 SOBRIETY FUND	\$220.00
COURTHOUSE BUILDING FUND		
CULLIGAN SOFT WATER	RENTAL/SUPPLY	\$405.00
	TOTAL FOR COURTHOUSE BUILDING FUND	\$405.00

	TOTAL BILLS PD BETWEEN 9/8 & 9/21/2023	\$154,272.07
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Joe Allen exited the meeting, and break was taken at 9:42 am.

The meeting resumed at 9:48 am.

Public comment was heard from Joe Falkenburg regarding the BLM wanting to reduce grazing when they should be wanting to make grazing a priority. He also spoke about the Public Utilities Commission turning down one of the CO2 pipelines but did not turn down the big one.

John McBride and Dustin Ross, Andersen Engineers, met with the Board to present plats for their consideration.

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

FALL RIVER COUNTY RESOLUTION #2023-35

**A PLAT OF RAUSCH TRACT 1 AND RAUSCH TRACT 2,
LOCATED IN THE SE1/4 OF SECTION 7, T7S, R7E, BHM, FALL RIVER COUNTY, SOUTH
DAKOTA, FORMERLY PART OF THE SE1/4 OF SECTION 7 LYING SOUTH OF THE COUNTY
HIGHWAY**

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 21st day of September, 2023.

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

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

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

FALL RIVER COUNTY RESOLUTION #2023-36

A PLAT OF HOWLE TRACT,

LOCATED IN THE SE1/4SE1/4 OF SECTION 16 AND SW1/4SW1/4 SECTION 15, ALL IN T8S, R5E, BHM, FALL RIVER COUNTY, SOUTH DAKOTA, FORMERLY LOT 9R OF RED ROCK RIDGE SUBDIVISION, AND THE SE1/4 SE1/4 OF SECTION 16

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 21st day of September, 2023.

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

ATTEST:

/S/ Sue Ganje
Sue Ganje, Auditor
Fall River County Auditor

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

FALL RIVER COUNTY RESOLUTION #2023-37

A PLAT OF FRMS TRACT 1,

LOCATED IN THE NE1/4 OF SECTION 26, ALL IN T7S, 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 21st day of September, 2023.

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

ATTEST:

/S/ Sue Ganje
Sue Ganje, Auditor
Fall River County Auditor

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

FALL RIVER COUNTY RESOLUTION #2023-38

**A PLAT OF SLBJN TRACT 1 AND SLBJN TRACT 2,
LOCATED IN SECTION 20, ALL IN T8S, R5E, BHM, FALL RIVER COUNTY, SOUTH DAKOTA,
FORMERLY LOT 3R AND LOT 4R**

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 21st day of September, 2023.

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

ATTEST:

/S/ Sue Ganje
Sue Ganje, Auditor
Fall River County Auditor

Sue Ganje, Auditor, met with the Board to review the 2024 Annual Budget and present the Levy Resolution for the Board to sign.

Motion made by Greenough, seconded by Russell, to enter in to executive session to discuss salaries as per SDCL 1- 25-2(4)) negotiations at 10:22 a.m.

The Board came out of executive session at 11:04 a.m.

Motion made by Russell, seconded by Falkenburg, to approve the 2024 Budget, roll call was taken: Greenough, no; Cope, no; Russell, yes; Falkenburg, yes. Motion failed.

Joe Allen rejoined the meeting via telephone at 11:08 a.m.

Discussion on the purchase of a new road grader took place.

Motion made by Falkenburg, seconded by Russell, to approve the 2024 Budget to include a road grader, roll call was taken: Greenough, no; Russell, yes; Cope, no; Falkenburg, yes; Allen, yes. Motion carried as follows:

General Fund:

Board of County Commissioners from \$159,869 to \$159,912; Elections from \$72,885 to \$72,316; Auditor from \$294,277 to \$296,421; Treasurer from \$331,215 to \$367,717; States Attorney from \$268,737 to \$267,050; General Government Building from \$316,201 to \$316,330; Director of Equalization from \$369,109 to \$370,195; Register of Deeds from \$206,197 to \$203,570; Geographic Information System from \$80,400 to \$80,443; Information Technology from \$234,600 to \$169,600; Total

General Government from \$2,826,827 to \$2,796,891; Sheriff from \$1,061,907 to \$1,055,519; County Jail from \$956,894 to \$956,176; Total Public Safety from \$2,090,166 to \$2,083,060; County Nurse from \$53,154 to \$52,015; Total Health & Welfare from \$163,954 to \$162,815; County Extension from \$69,824 to \$68,685; Weed Control from \$152,284 to \$152,328; Total Conservation of Natural Resources from \$242,108 to \$241,013; Transfers Out – Emergency Management from \$95,968 to \$89,989; Total Other Uses from \$251,268 to \$245,289; Total Expenditure Appropriations from \$5,604,918 to \$5,559,663; Total Appropriations from \$5,604,918 to \$5,559,663; Cash Balance Applied from \$800,508 to \$499,321; Current Property Tax Levy from \$3,391,119 to \$3,394,669; Net Total Taxes from \$3,417,369 to \$3,420,919; Miscellaneous Revenue from \$29,350 to \$279,350; Total Other Revenues from \$1,682,037 to \$1,992,037; Subtotal from \$5,899,914 to \$5,852,277; Less 5% from (\$294,996) to (\$292,614); Net Means of Finance from \$5,604,918 to \$5,559,663; Total Appropriations from \$5,604,918 to \$5,559,663

Highways & Bridges Fund:

Highways, Roads & Bridges from \$2,836,070 to \$2,616,129; Total Public Works from \$2,836,070 to \$2,616,129; Total Expenditure Appropriations from \$2,836,070 to \$2,616,129; Total Appropriations from \$2,836,070 to \$2,616,129; Cash Balance Applied from \$870,306 to \$512,968; Current Property Tax Levy from \$328,518 to \$324,339; Net Total Taxes from \$450,843 to \$446,664; Other Financing Sources from \$150,000 to \$280,000; Total Other Expenses from \$1,664,188 to \$1,794,188; Subtotal from \$2,985,337 to \$2,753,820; Less 5% from (\$149,267) to (\$137,691); Net Means of Finance from \$2,836,070 to \$2,616,129; Total Appropriations from \$2,836,070 to \$2,616,129

Building Fund:

Cashed Balance Applied from (\$66,744) to (\$66,894); Current Property Tax Levy from \$143,801 to \$143,951; Net Total Taxes from \$144,776 to \$144,926

911 Fund:

Communications Center (911) from \$489,065 to \$492,160; Total Expenditure Appropriations from \$489,065 to \$492,160; Total Appropriations from \$489,065 to \$492,160; Cash Balance Applied from \$327,565 to \$330,660; Subtotal from \$489,065 to \$492,160; Net Means of Finance from \$489,065 to \$492,160; Total Appropriations from \$489,065 to \$492,160

Library Fund:

Cash Balance Applied from \$11,336 to \$21,833; Current Property Tax Levy from \$8,690 to \$8,693; Net Total Taxes from \$8,690 to \$8,693; Charges for Goods & Services from \$10,500 to \$0.00; Total Other Revenues from \$10,500 to \$0.00

M & P Fund:

Charges for Goods & Services from \$0.00 to \$10,550; Total Other Revenues from \$0.00 to \$10,550; Subtotal from \$0.00 to \$10,550; Net Means of Finance from \$0.00 to \$10,550

Emergency Management Fund:

Emergency & Disaster Services from \$135,968 to \$129,989; Total Expenditure Appropriations from \$135,968 to \$129,989; Total Appropriations from \$135,968 to

UNLIMITED LEVY - SUB TOTAL	143,951.00	0.122	BOARD OF COUNTY COMMISSIONERS OF Fall River County, South Dakota
LIMITED AND UNLIMITED			
LEVY - SUB-TOTAL	3,547,313.00	3.160	/s/ Joe Falkenburg Chairman
OTHER SPECIAL LEVIES			
Secondary Road (Unorg. PT-76)	324,339.00	0.541	/s/ Deborah Russell Commissioner
(31-12-27)			
Fire Protection (34-31- 3)	1,256.00	0.134	/s/ Joe Allen Commissioner
			/s/ Heath Greenough Commissioner
			/s/ Les Cope Commissioner
			/s/ Attest Sue Ganje County Auditor
TOTAL TAXES LEVIED BY COUNTY	3,872,908.00	3.835	

* These Amounts include the 25% to be distributed to cities.

As of 09/21/2023 these levies are not approved by the Department of Revenue

Joe Allen exited the meeting by telephone at 11:10 a.m.

Motion made by Russell, seconded by Greenough to adjourn at 11:10 a.m.

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

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