

- 9:25 Teresa Pullen, Treasurer-
- Request approval for half of the annual JD Power Connect subscription in the amount of \$212.50 with the other half to be paid by Oglala Lakota County; possible action
- 9:30 Supplement and Contingency Hearing-
- Fall River Resolution #2023-47
- 9:40 Approve bills & break
- 9:50 Public Comment
- 9:55 Nina Steinmetz, Weed & Pest Supervisor-
- Travel approval for the 2024 State Weed and Pest Conference for Nina Steinmetz and Wayne Hageman, February 21-23, 2024 in Spearfish, SD at a total cost of \$946.00; possible action
 - Appoint new Fall River County Weed and Pest Board Member-Jill Oechsle; possible action
- 10:00 Lily Heidebrink-Director of Equalization-
- Hire approval for Joseph Goraczkowski, Administrative Assistant, \$15.00/hr, effective December 26, 2023; possible action
- 10:05 Commissioners-
- Discussion on proposed Justice Center
- 10:20 Executive Session as per SDCL 1-25-2 (1) personnel; possible action, (3) legal

Adjourn

**Agendas are set 24 hours prior to a meeting. Any items added at the meeting will be heard for informational purposes only, if any items require action, such action will be deferred to the next meeting.

Fall River County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and need accommodations, please notify the Auditor's Office, (605) 745-5130, 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.

The below Conference Call information is assigned for pre-arranged agenda items where the presenter is unavailable in person.

Conference Call information (if applicable): Call (848) 777-1212; Conference ID #37268689

FALL RIVER COUNTY UNAPPROVED MINUTES OF DECEMBER 7, 2023

The Fall River Board of County Commissioners met in regular session on December 7, 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 was 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.

No Conflicts of Interest for Board Members were noted.

Motion made by Russell, seconded by Allen, to approve the agenda with the addition of consideration to approve and pay Crissy Stover, former Highway Office Manager to provide additional hours of training to the new Office Manager.

Motion made by Russell, seconded by Allen, to approve the minutes of the County Commissioners for November 16, 2023.

Motion made by Greenough, seconded by Russell, to approve the pay increase for Sheriff Deputy Riley Christie from \$21.50/hr-uncertified to \$23.50/hr-certified, effective November 17, 2023, as per Union Contract.

Motion made by Greenough, seconded by Cope, to appoint Dan Cullen as the Fall River County Veteran Service Officer for a four-year period, as per SDCL 33A-1-22, effective January 2, 2024 through January 2, 2028.

Motion made by Greenough, seconded by Russell, to set a Supplement and Contingency Hearing for December 21, 2023 at 9:30 a.m.

Motion made by Russell, seconded by Allen, to approve and authorize the Chairman to sign the Memorandum of Understanding between SDSU and Fall River County of South Dakota for the 2024 Calendar year. With Greenough and Cope voting no, all others voting yes, motion carried.

Motion made by Russell, seconded by Allen, to approve Resolution 2023-44, Order of Incorporation for Woodland Rd Road District. With Greenough and Cope voting no, all others voting yes, motion carried.

Motion made by Greenough, seconded by Allen, to approve and sign the letter of appreciation for Doug Kinniburgh and Noel Clocksin with the SD Department of Transportation for road and bridge projects they have helped with in the county.

Motion made by Greenough, seconded by Allen, to deny County Assistance for COP 2023-08 and COP 2023-09.

Sheriff Lyle Norton, met with the Board for training approvals, to share a letter from the US Marshals Office and to provide the following jail count: 11 inmates, 7 male and 4 females.

Motion made by Greenough, seconded by Allen, to approve Sheriff Deputy Charles Dobbs to attend the Police Training Officer Training in Pierre, December 4 – 8, 2023 at no cost to the County except travel and minimal meals.

Motion made by Allen, seconded by Greenough, to approve Chief Deputy Isnalawica Belt to attend the Instructor Development Training in Pierre February 5 – 9, 2024 at no cost to the County except travel and meals.

Frank Maynard, Emergency Manager, provided the Board with updates that included the notification for the 2024 Homeland Security Grant; notification of a Homeland Security Monitoring visit for the South Radio Repeater sites; that he submitted the application for Sheriff Lyle Norton, Randy Seiler, Highway Superintendent and Melissa Fleming, Lead Dispatcher to the SD Department of Transportation to be able to input travel information into the SD511 system and reported on Fires and Incidents.

Motion made by Russell, seconded by Cope, to approve the requested contribution of \$13,690.14 to the National Center for Public Lands Counties. Kris Jacobsen, Director of SD Counties, joined the meeting by telephone to help explain the group's mission and provide information to the Board. With Russell voting yes, all others voting no, motion failed.

Motion made by Greenough, seconded by Cope to approve a contribution of \$1,000.00 to the National Center for Public Lands Counties. The Board wishes to see a report in the future regarding the organization.

The Board acknowledged the letter received from the South Dakota Department of Health regarding the Naloxone distribution in the future.

Joe Falkenburg, Commissioner Chairman presented the letter from the Forest Service/Mountain Planning Service Group. They are requesting that the Board designate the preferred method of communication. Cope, Allen and Falkenburg all agreed that they would like the direct contact from the BBNF as their preferred method.

Wade Huntington, Assistant Director of Operations-South Dakota Department of Health met with the Board to provide an explanation regarding the reorganization of the department. Jackie Waldner will remain the Community Health Nurse and will travel between Fall River, Custer, and Oglala Lakota Counties for services. Kristy Novotny is now the part-time nurse for the WIC services for the County. The county will continue to provide a full-time administrative assistant.

Motion made by Allen, seconded by Cope, to approve and sign the Sub-Recipient Agreement between Fall River County and the South Dakota Department of Health – WIC Services.

The Supplement and Contingency Hearing took place at this time.

Motion made by Allen, seconded by Russell, to approve Fall River County Resolution #2023-45 as follows:

FALL RIVER COUNTY RESOLUTION #2023-45
Supplemental Budget 2023, #2
Contingency Transfer 2023, #2

WHEREAS, SDCL 7-21-22 provides that the Board of County Commissioners may adopt a supplemental budget, and whereas, as due and legal notice has been given, the following Supplements to

expenditures for December 7, 2023 be approved as follows: General Fund; Sheriff's Office 10100X4110211, \$71,305.69 Sheriff's Salaries; Sheriff's Office 10100X4346211, \$14,489.31 Accessories for Deputy Vehicle; Airplane Expense 10100X4290216, \$479.08; Addiction Recovery 10100X4261443, \$367.14 Dare Opioid Money; Courthouse Repair & Maintenance Fund: Courthouse Building R & M 30100X4250161, \$30,303.36 Boiler; M & P Fund: 25000X4250163, \$75.00 Repair & Maintenance; Means of finance to be cash, and

WHEREAS, SDCL 7-21-32.2 provides that the Board of County Commissioners may adopt a transfer appropriation from the contingency budget to other appropriations, which are insufficient, a contingency transfer shall be approved and adopted to the following Departments: Court Appointed Attorney 10100X4260153, \$16,312.00; Abuse & Neglect 10100X4260154, \$500.00; Juvenile Care 10100X4272215, \$7,200.00; Domestic Abuse 10100X4291434, \$842.39, and

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners to adopt the Supplemental Budget #2 and Contingency Transfer #2 for 2023.

Dated at Fall River County, South Dakota this 7th day of December 2023.

/S/ Joe Falkenburg

Joe Falkenburg

Fall River County Board of Commissioners

ATTEST:

/S/ Sue Ganje

Sue Ganje

Fall River County Auditor's Office

Teresa Pullen, Treasurer, met with the Board for hire approval.

Motion made by Russell, seconded by Allen to approve hiring Sam Kipp, Administrative Assistant, Treasurer's Office at a rate of \$15.85/hr, effective December 18, 2023.

Sue Ganje, Auditor, met with the Board to present a contract with SDML Worker's Compensation Fund, ask for hire approval and present the restructuring of the Auditor's Office with Cindy Burns moving into the payroll position and Stacy Schmidt taking over payables. She also informed the Board that as our current payroll software will no longer be used in the near future, she is actively looking for a different payroll software system.

Motion made by Russell, seconded by Allen, to authorize the Chairman to sign the Intergovernmental Contract and Coverage Document for the SDML Worker's Compensation Fund.

Motion made by Cope, seconded by Russell, to hire Arrow Bettelyoun, Election Administrative Assistant at \$15.50/hr, effective January 2, 2024.

Randy Seiler, Highway Superintendent, met with the Board to present fuel quotes, request additional hours be approved for Crispeen Stover for training, to review the suggestions for minimum and no maintenance roads and to provide updates.

The following fuel bids for 8,000 gallons of Dyed Diesel Winter Blend were received: Vollan Oil at \$3.42/gallon; Nelson's Oil & Gas at \$3.72/gallon; MG Oil no bid.

Motion made by Russell, seconded by Allen to accept the low bid for 8,000 gallons of Dyed Diesel Winter Blend from Vollan Oil at \$3.42/gallon.

The following fuel bids for 8,000 gallons of gasoline were received: Nelson's Oil & Gas at \$2.983/gallon; Vollan Oil at \$2.737/gallon but not received on time; MG Oil no bid.

Motion made by Russell, seconded by Allen to accept the low bid for 8,000 gallons of gasoline from Nelson's Oil & Gas for \$2.983/gallon.

Motion made by Russell, seconded by to approve the private road work contract with Brian Martin, at a cost of \$153.00.

Motion made by Allen, seconded by Greenough, to set a hearing on January 4, 2023 at 9:30 am for Minimum Maintenance and No Maintenance Roads in the NW part of the County.

Motion made by Allen, seconded by Russell, to approve hiring Crispeen Stover for 20 more hours of training for the Highway Office Manager to help with yearend reporting. With Greenough and Cope voting no, all others voting yes, motion carried.

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

GENERAL FUND		
AFLAC	AMERICAN FAMILY ASSU	\$689.34
AMAZON CAPITAL SERVICES	SUPPLY	\$363.65
CURA HOSPITALITY	INMATE FOOD/SUPPLY	\$12,212.66
BLACK HILLS CHEMICAL	SUPPLY	\$606.63
BQ & ASSOCIATES,P.C.,LLO	GARNISHMENT	\$284.13
BILBRUCK, TYLER	BLOOD DRAW	\$675.00
BLACK HILLS ENERGY	UTILITY POWER ELECTR	\$3,240.89
BOSTON MUTUAL LIFE INS CO	LIFE INSURANCE	\$32.76
CAMERON, GEORGE	COURT REPORTER	\$465.50
CENTURY BUSINESS LEASING	COPIER LEASE AND USA	\$612.81
COLBATH & SPERLICH, PC	CAAF/MAG/JUV	\$7,307.16
CREDIT COLLECTION BUREAU	COLLECTIONS	\$1,119.25
DEKE'S TREE SERVICE	SERVICE	\$500.00
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$2,719.22
DIV OF CHILD SUPPORT	CHILD SUPPORT	\$437.50
EFTPS	EFTPS PAYROLL TAXES	\$46,868.35
EN-TECH LLC	FUMIGATION	\$125.00
FALL RIVER HEALTH SERVICE	INMATE MEDICAL	\$1,077.12
FALL RIVER COUNTY HERALD	PUBLICATION	\$1,006.01
GOLDEN WEST TECHNOLOGIES	SERVICE/NETWORK/SERV	\$12,056.94
GREY & EISENBRAUN PROF.LLC	COURT APPOINTED	\$255.50
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$615.00
HOT SPRINGS ACE HARDWARE	SUPPLY	\$557.12
HUSTEAD LAW OFFICE, P.C.	CAAF	\$19,973.43
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$27,937.50
LIUNA LABORERS LOCAL 620	UNION DUES	\$297.00
LIGHT & SIREN	NEW VEHICLE EQUIPMEN	\$7,306.93
LYNN'S DAK. MART PHARMACY	INMATE PHARMACY	\$512.55
MARCO	COPIER LEASE S.ANNEX	\$163.14

MARTY'S TIRE & AUTO BODY	SERVICE	\$4,753.83
MCNEMAR, KIM	MI/QMHP	\$300.00
MCLEODS OFFICE SUPPLY CO.	SUPPLIES	\$994.33
MONUMENT HEALTH	INMATE MEDICAL	\$62.22
MOYLE PETROLEUM CO.	OVER PAYMENT	\$100.00
NEW YORK LIFE INSURANCE	NEW YORK LIFE INS	\$65.00
NORTON, TINA	CONTRACT NURSE INMAT	\$1,475.00
O'DAY, VALARIE	COURT REPORTER	\$102.90
CHILD SUPPORT PAYMENT CNT	CHILD SUPPORT	\$655.00
O'NEILL, JUSTIN	CAAF	\$1,310.54
ONSITE FIRST AID, LLC	FIRST AID SUPPLIES	\$215.47
PENNINGTON COUNTY JAIL	INMATE HOUSING PENNI	\$1,045.00
PENNINGTON COUNTY JAIL	TRANSPORTATION	\$334.46
RELIANCE STANDARD LIFE	VISION PLAN	\$355.68
CITY OF RAPID CITY	BLOOD ANALYSIS	\$160.00
SOUTHERN HILLS TITLE, INC	TITLE SEARCH REPORTS	\$426.00
SOUTH DAKOTA ST TREASURER	SALES TAX	\$13.54
SD DEPARTMENT OF HEALTH	BLOOD DRAW ANALYSIS	\$1,380.00
SDML WORKERS COMPENSATION	WORKMANS COMPENSATIO	\$26,732.04
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$24,524.11
SERVALL	RUG SERVICE	\$554.75
SD SUPPLEMENT RETIREMENT	SUPPLEMENTAL RETIREM	\$800.00
SOUTHERN HILLS LAW PLLC	CAAF	\$5,021.10
STEVENS AUTOMOTIVE	SERVICE	\$58.45
STURDEVANT'S AUTO VALUE	PARTS/SUPPLY	\$10.82
TIMECLOCK PLUS, LLC	TIME CLOCK SYSTEM LI	\$4,026.91
TREASURER - EXPENSES	TREASURERS OFFICE	\$90.45
VANGUARD APPRAISALS INC	SOFTWARE AGREEMENT A	\$750.00
VERIZON WIRELESS	CELL PHONE PLAN	\$784.98
FEES, IRMA	BLOOD DRAW	\$375.00
MILES, SASHA	BLOOD DRAW	\$75.00
COMMISSIONER SALARIES	NOVEMBER PAYROLL	\$4,350.00
AUDITOR SALARIES	NOVEMBER PAYROLL	\$20,898.12
TREASURER SALARIES	NOVEMBER PAYROLL	\$18,021.27
STATES ATTY SALARIES	NOVEMBER PAYROLL	\$17,126.86
MAINTENANCE SALARIES	NOVEMBER PAYROLL	\$10,328.74
DOE SALARIES	NOVEMBER PAYROLL	\$15,993.67
REGISTER OF DEEDS SALARIES	NOVEMBER PAYROLL	\$12,430.65
VETERAN SERVICE SALARY	NOVEMBER PAYROLL	\$4,540.03
GIS SALARY	NOVEMBER PAYROLL	\$4,536.82
SHERIFF SALARIES	NOVEMBER PAYROLL	\$52,691.44
JAIL SALARIES	NOVEMBER PAYROLL	\$33,629.72
CORONER SALARIES	NOVEMBER PAYROLL	\$150.00
NURSE SALARIES	NOVEMBER PAYROLL	\$2,462.57

EXTENSION SALARIES	NOVEMBER PAYROLL	\$1,376.00
WEED & PEST SALARIES	NOVEMBER PAYROLL	\$5,683.30
	TOTAL FOR GENERAL FUND	\$431,789.86
COUNTY ROAD & BRIDGE		
A & B WELDING SUPPLY CO.	WELDING SUPPLIES/LEA	\$37.51
AFLAC	AMERICAN FAMILY ASSU	\$365.50
BLACK HILLS ELECTRIC	UTILITY	\$49.57
BLACK HILLS ENERGY	UTILITY POWER ELECTR	\$523.86
BOMGAARS	SUPPLY	\$1,140.54
BUTLER MACHINERY CO.	SUPPLIES/REPAIRS	\$217.73
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$508.50
DWARE INC	SOFTWARE RENEWAL	\$4,570.00
FLOYD'S TRUCK CENTER	REPAIRS/PARTS	\$4,506.52
EFTPS	EFTPS PAYROLL TAXES	\$11,108.51
EDGEMONT, CITY OF	HWY DEPT WATER	\$87.40
FORWARD DISTRIBUTING	SUPPLIES/PARTS	\$196.20
FALL RIVER COUNTY HERALD	PUBLICATION	\$80.50
GOLDEN WEST TECHNOLOGIES	SERVICE/NETWORK/SERV	\$8.25
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$150.00
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$6,221.00
KD CONTRACTORS INC	GRAVEL	\$700.00
LIUNA LABORERS LOCAL 620	UNION DUES	\$243.00
MCDANIEL	SERIVCE/REPAIR	\$7,260.60
MIDWAY SERIVCE/VOLLAN OIL	FUEL	\$27,366.84
MILES, JAY	CLOTHING ALLOWANCE R	\$14.99
NELSONS OIL & GAS INC.	FUEL	\$23,869.97
NEWMAN SIGNS INC.	SIGNAGE	\$245.22
NORTHERN TRUCK EQUIP	PART	\$529.52
POMP'S TIRE SERVICE INC.	PARTS	\$72.28
RELIANCE STANDARD LIFE	VISION PLAN	\$48.56
RAPID DELIVERY	DELIVERY	\$16.90
SAFETY-KLEEN SYSTEMS, INC	PARTS WASHER LEASE	\$124.47
SD DEPT OF TRANSPORTATION	STATE COST SHARE ROA	\$430.26
SDACHS	YEARLY DUES	\$350.00
SDML WORKERS COMPENSATION	WORKMANS COMPENSATIO	\$21,239.08
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$5,319.81
SEILER, RANDY	CELLPHONE REIMBURSEM	\$75.00
SD SUPPLEMENT RETIREMENT	SUPPLEMENTAL RETIREM	\$40.00
STURDEVANT'S AUTO VALUE	PARTS/SUPPLY	\$159.48
STOVER, CRISPEEN	CONTRACT TRAINING HO	\$600.00
CRBR ADMIN SALARIES	NOVEMBER	\$9,955.24
CBR ADM SALARIES	NOVEMBER	\$36,208.68
	TOTAL FOR COUNTY ROAD & BRIDGE	\$164,641.49

911 SURCHARGE REIMB		
AFLAC	AMERICAN FAMILY ASSU	\$67.21
CENTURY BUSINESS LEASING	COPIER LEASE AND USA	\$83.68
CREDIT COLLECTION BUREAU	COLLECTIONS	\$302.86
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$317.54
EFTPS	EFTPS PAYROLL TAXES	\$6,720.96
GOLDEN WEST TECHNOLOGIES	SERVICE/NETWORK/SERV	\$16.50
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$60.00
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$2,486.50
LIUNA LABORERS LOCAL 620	UNION DUES	\$27.00
ONSITE FIRST AID, LLC	FIRST AID SUPPLIES	\$20.23
RELIANCE STANDARD LIFE	VISION PLAN	\$7.48
RUSHMORE COMMUNICATIONS	UPS BATTERY BACKUP S	\$41,920.29
SDML WORKERS COMPENSATION	WORKMANS COMPENSATIO	\$267.98
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$3,128.16
VERIZON WIRELESS	CELL PHONE PLAN	\$41.92
DISPATCH SALARIES	NOVEMBER PAYROLL	\$26,068.19
	TOTAL FOR 911 SURCHARGE REIMB	\$81,536.50
EMERGENCY MANAGEMENT		
EFTPS	EFTPS PAYROLL TAXES	\$1,873.20
GOLDEN WEST TECHNOLOGIES	SERVICE/NETWORK/SERV	\$16.50
MARCO	COPIER LEASE S.ANNEX	\$81.56
SDML WORKERS COMPENSATION	WORKMANS COMPENSATIO	\$1,013.05
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$876.50
VERIZON WIRELESS	CELL PHONE PLAN	\$125.76
BAKER, GARY	REIMBURSEMENT	\$20.00
EMERGENCY MNGT SALARIES	NOVEMBER PAYROLL	\$7,304.22
	TOTAL FOR EMERGENCY MANAGEMENT	\$11,310.79
L.E.P.C. GRANT		
COMPUTER REPAIR W/THERAPY	NEW COMPUTER	\$1,409.99
	TOTAL FOR L.E.P.C. GRANT	\$1,409.99
24/7 SOBRIETY FUND		
EFTPS	EFTPS PAYROLL TAXES	\$338.46
SDML WORKERS COMPENSATION	WORKMANS COMPENSATIO	\$114.85
	TOTAL FOR 24/7 SOBRIETY FUND	\$453.31
COURTHOUSE BUILDING FUND		
JUSTICE FIRE & SAFETY,INC	FIRE EXTINGUISHER IN	\$3,596.00
SPOT WRANGLERS	SERVICE/S.ANNEX NEW	\$2,600.00
	TOTAL FOR COURTHOUSE BUILDING FUND	\$6,196.00

	TOTAL FOR BILLS PAID BETWEEN 11/17 & 12/07/2023	\$697,337.94
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Break was taken at 10:08 am. The meeting resumed at 10:15 am.

Lily Heidebrink, Director of Equalization, met with the Board to discuss a possible abatement and refund.

Motion made by Allen, seconded by Cope, to approve the abatement of \$1,857.31 and refund of \$1,622.19 for Timothy and Lori Allen. Property should have been assessed as agricultural.

Mel Engebretson, Register of Deeds, met with the Board to request they rescind a plat.

Motion made by Cope, seconded by Allen, to rescind Fall River County Resolution #2020-49, A Plat of Harry Tract, Irene Tract and County Line Tract, all located in the NW1/4 of Section 1, T7S, R3E, BHM, Fall River County, South Dakota. This was due to two easements being noted on the plat, but neither easement was filed prior to the plat approval.

Elevatus met with the Board to present the Justice Center feasibility study. The study is available on Fall River County's website and may be emailed by request. Elevatus will return on January 4, 2024 and be available to answer questions.

Public Comment was held. Surgee Johnson, former County resident, wanted to express his extreme frustration in reference to property owned in Edgemont by Debbie Herrington. Susan Henderson, County resident, provided the Board with a letter that she had written to the US Forest Service regarding the proposed Crowe Dam Prescribed Burn. She asked for and was granted permission to leave a petition-like document that she would like the public to sign at the Auditor's office.

Joe Falkenburg, Chairman, declared the meeting adjourned at 11:28 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



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 30th day of November 2023.

Total Amount of Deposit in First Interstate Bank, HS:	\$	1,980,442.34
Total Amount of Cash:	\$	1,980.91
Total Amount of Treasurer's Change Fund:	\$	900.00
Total Amount of Checks in Treasurer's Possession Not Exceeding Three Days:	\$	47,777.51

SAVINGS:

#4) First Interstate Bank, HS:	\$	1,245,684.65
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CERTIFICATES OF DEPOSIT:

#8) Black Hills Federal Credit Union, HS:	\$	250,000.00
#14) Schwab Treasury:	\$	122,293.97
#15) First National Bank, Lead:	\$	324,874.62
#21) Schwab Treasury 2 Yr:	\$	271,627.81
#22) Schwab Treasury 2 Yr:	\$	984,428.91
#23) Schwab Treasury 2 Yr:	\$	985,937.50
#24) Schwab Treasury 2 Yr:	\$	2,077,101.56
#25) Schwab Treasury 3 Yr:	\$	1,944,375.00
#26) Schwab Treasury 4 Yr:	\$	1,027,919.06
#27) Schwab Treasury 2 Yr:	\$	983,598.44

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
Grandview MH Court Paid in Dec	\$	5,014.67

TOTAL \$ 12,254,917.96

Dated This 30th Day of November 2023.


 Sue Ganje, County Auditor of
 of Fall River County


 Teresa Pullen, County Treasurer
 of Fall River County

County Monies	\$	11,296,905.73
Held for other Entities	\$	654,236.51
Held in Trust	\$	303,775.72
TOTAL	\$	12,254,917.96

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.

FRCOON (10)

FAXED BID: 605-745-4188
EMAILED BID:

TO: FALL RIVER COUNTY HIGHWAY DEPT. FAX # 745-5912
PHONE # 745-5137

DATE: 12/18/2023

* Awarded 12/18/23
@ 10:10 AM

FROM: NELSON'S PHONE: 605-745-4189

BID: PROPANE 1000G (WEST) TANK HOT SPRINGS SHOP - 50%
PROPANE 1000G (EAST) TANK HOT SPRINGS SHOP - 75%

AMOUNT OF BID: \$202
(This bid includes all appropriate taxes and fees)

Signed By: Andrew Nelson

Nelson's Oil & Gas

Note: all faxed bids must be received in the Fall River County Highway Dept. office at the above number before 10:00 A.M. to be considered, unless otherwise stated by the caller for bids.

If declining to bid please write the words; "Decline todays bid." On the line designated for the Bid Amount.

Thank You

**FAXED BID:
EMAILED BID: MIDWAY@GWTC.NET**

**TO: FALL RIVER COUNTY HIGHWAY DEPT. FAX # 745-5912
PHONE # 745-5137**

DATE: 12/18/2023

**TOO late*

FROM: HI-D-WAY PHONE: 605-662-5000

**BID: PROPANE 1000G (WEST)TANK HOT SPRINGS SHOP - 50%
PROPANE 1000G (EAST) TANK HOT SPRINGS SHOP - 75%**

AMOUNT OF BID: \$1.69
(This bid includes all appropriate taxes and fees)

Signed By: *William Farrow*

Note: all faxed bids must be received in the Fall River County Highway Dept. office at the above number before 10:00 A.M. to be considered, unless otherwise stated by the caller for bids.

If declining to bid please write the words; "Decline todays bid." On the line designated for the Bid Amount.

Thank You

FAXED BID: 605-745-7768

EMAILED BID:

TO: FALL RIVER COUNTY HIGHWAY DEPT. FAX # 745-5912

PHONE # 745-5137

DATE: 12/18/2023

FROM: DAKOTA PROPANE

PHONE:605-745-5959

BID: PROPANE 1000G (WEST)TANK HOT SPRINGS SHOP - 50%

PROPANE 1000G (EAST) TANK HOT SPRINGS SHOP – 75%

AMOUNT OF BID: No bid
(This bid includes all appropriate taxes and fees)

Signed By: _____

Note: all faxed bids must be received in the Fall River County Highway Dept. office at the above number before 10:00 A.M. to be considered, unless otherwise stated by the caller for bids.

If declining to bid please write the words; “Decline todays bid.” On the line designated for the Bid Amount.

Thank You

FAXED BID: 605-745-4188
EMAILED BID:

TO: FALL RIVER COUNTY HIGHWAY DEPT. FAX # 745-5912
PHONE # 745-5137

DATE: 12/18/2023

** Awarded 12/18/23 @ 10:10 AM*

FROM: NELSON'S PHONE: 605-745-4189

BID: PROPANE 500G EDMONT SHOP- 25%

AMOUNT OF BID: \$2.02
(This bid includes all appropriate taxes and fees)

Signed By: Andrew Nelson

Nelson's Oil & Gas

Note: all faxed bids must be received in the Fall River County Highway Dept. office at the above number before 10:00 A.M. to be considered, unless otherwise stated by the caller for bids.

If declining to bid please write the words; "Decline today's bid." On the line designated for the Bid Amount.

Thank You

**FAXED BID:
EMAILED BID: HIDWAY@GWTC.NET**

**TO: FALL RIVER COUNTY HIGHWAY DEPT. FAX # 745-5912
PHONE # 745-5137**

DATE: 12/18/2023

** TOO late*

FROM: HI-D-WAY PHONE: 605-662-5000

BID: PROPANE 500G EDGEMONT SHOP- 25%

AMOUNT OF BID: \$1.69
(This bid includes all appropriate taxes and fees)

Signed By: William Lamm

Note: all faxed bids must be received in the Fall River County Highway Dept. office at the above number before 10:00 A.M. to be considered, unless otherwise stated by the caller for bids.

If declining to bid please write the words; "Decline todays bid." On the line designated for the Bid Amount.

Thank You

FAXED BID: 605-745-7768

EMAILED BID:

TO: FALL RIVER COUNTY HIGHWAY DEPT. FAX # 745-5912

PHONE # 745-5137

DATE: 12/18/2023

FROM: DAKOTA PROPANE

PHONE:605-745-5959

BID: PROPANE 500G EDGEMONT SHOP -25%

AMOUNT OF BID: No Bid
(This bid includes all appropriate taxes and fees)

Signed By: _____

Note: all faxed bids must be received in the Fall River County Highway Dept. office at the above number before 10:00 A.M. to be considered, unless otherwise stated by the caller for bids.

If declining to bid please write the words; "Decline todays bid." On the line designated for the Bid Amount.

Thank You



*Emergency Management
Fall River County*

*Franklin W. Maynard CEM CFM
906 N. River St.
Hot Springs, SD 57747*

605 745-7562 605 890-7245 em@frcounty.org



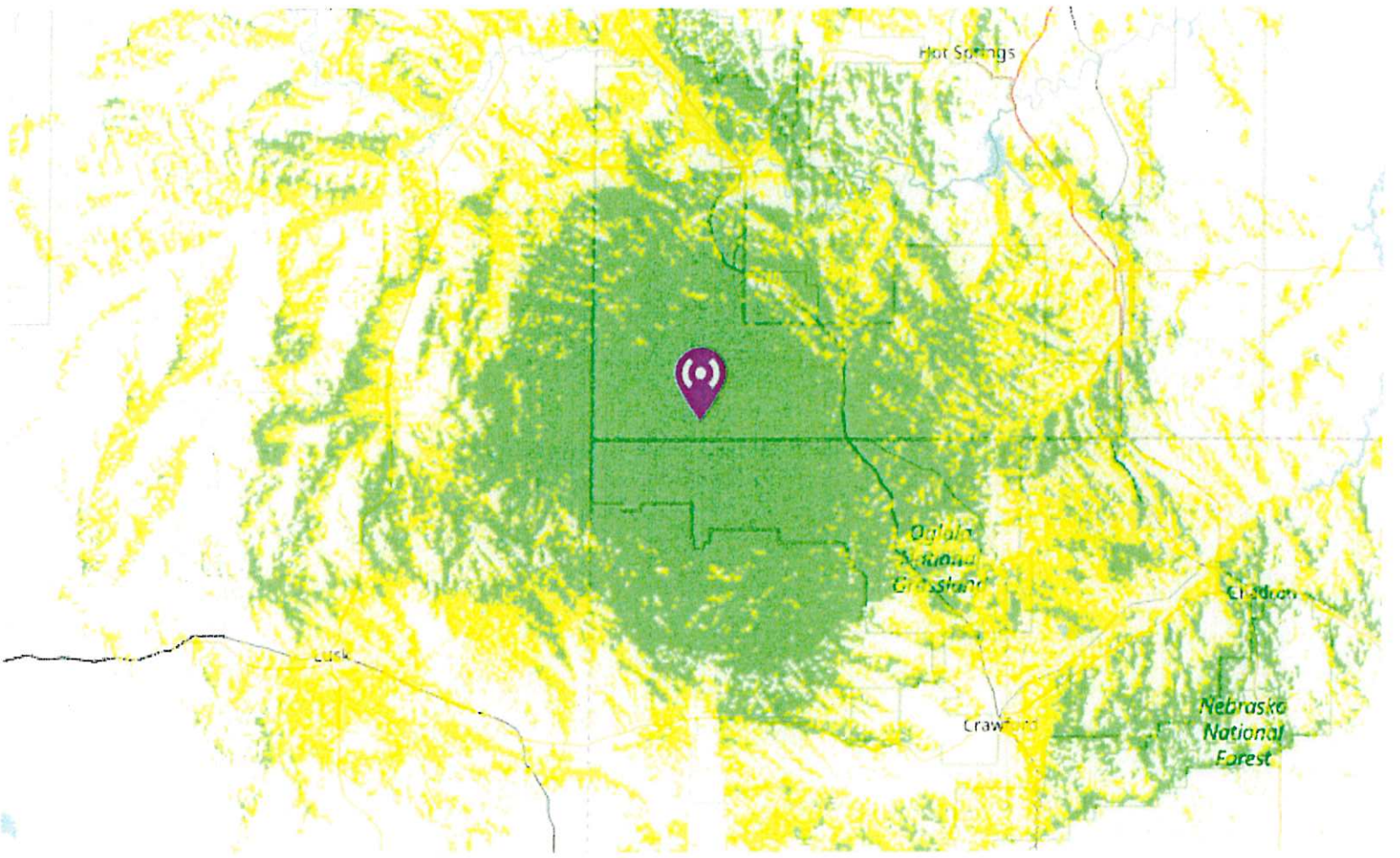
Date: December 21, 2023

Subj: Commission Update:

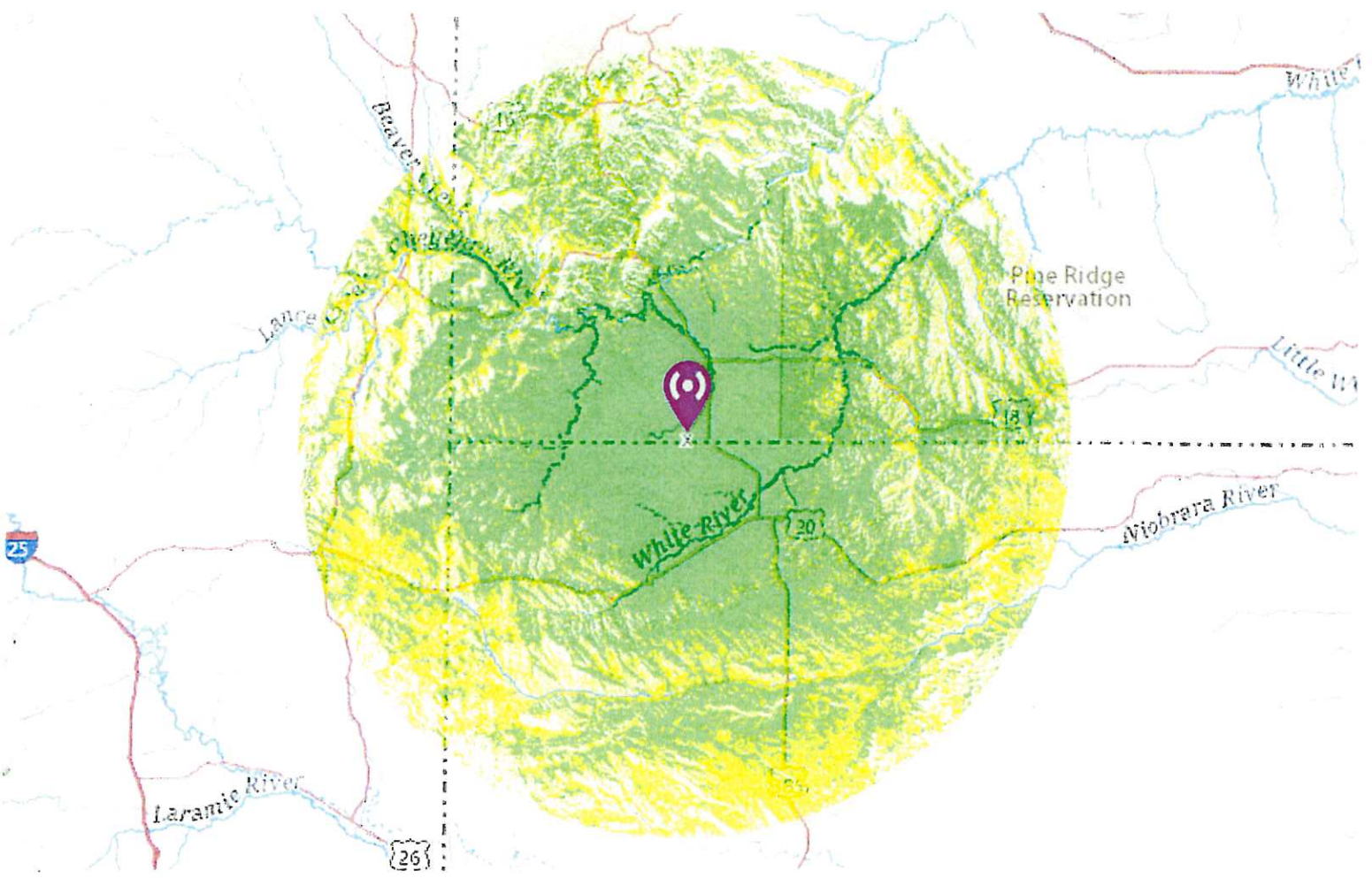
1. **South Radio Repeater:** Notified of a Homeland Security Monitoring visit regarding the repeater. I forwarded a color contrast sheet for both of the proposed sites. The least costly site would be the Eckard Well site because there is electricity and a building in existence. The Water tower site would require purchasing a small shed and installing a new power source.
2. **Fires & Incidents:**
 - a. 12/5/2023: Structure Fire: VAMC Bldg. 6: Hot Springs Fire (mutual aid)
 - b. 12/16/2023: Vehicle Fire: Smithwick Rd.: Smithwick Fire, Angustura Fire and Fall River Sheriff.

A handwritten signature in blue ink that reads "Franklin W. Maynard".

*Franklin W. Maynard, CEM, CFM
Emergency Manager
Fall River County
906 N. River Street
Hot Springs, SD 57747*



Eckard well



Water Tower



Pennington County Sheriff's Office

Jail Division



Brian Mueller
Sheriff

307 Saint Joseph Street Rapid City, SD 57701-2889
Ph. 605-394-6116
Fax 605-716-6102

Rob Yantis
Jail Commander

November 29, 2023

Sheriff Lyle Norton
Fall River County Sheriff's Office
906 N. River Street
Hot Springs, SD 57747

Re: Prisoner Housing Contract

Dear Sheriff Norton,

Enclosed you will find the 2024 Prisoner Housing Contract for Pennington County. Upon review, please sign and return; keeping a copy for your file.

If you have any questions, please contact me at 605-394-6116.

Sincerely,

A handwritten signature in black ink, appearing to read "D. Welch".

Donell Welch
Office Manager, Pennington County Jail

RECEIVED DEC 05 2023

CONTRACT FOR HOUSING OF PRISONERS AND DETAINEES
IN THE PENNINGTON COUNTY JAIL

Comes now, the Pennington County Sheriff (PCSO), located at 300 Kansas City Street in Rapid City, South Dakota and the Fall River County Sheriff (FRCSO), located at 906 N. River St. in Hot Springs, South Dakota, and agree as follows:

WHEREAS, PCSO manages and operates the Pennington County Jail located at 307 Saint Joseph Street in Rapid City, South Dakota used for housing of prisoners and detainees and that FRCSO does not have adequate facilities in Fall River County (FRC) for the housing of prisoners and detainees, and

WHEREAS, PCSO is willing to enter an agreement with FRCSO for the housing of prisoners and detainees from FRC under the terms and conditions set forth herein.

ACCORDINGLY, the parties stipulate and agree as follow:

1. PCSO agrees to house and take care of prisoners and detainees of FRC, provide food, clothing, bedding, shoes, hygiene supplies, and other items provided to Pennington County (PC) prisoners on a daily basis. Supervision will be provided by PCSO or its designee in accordance with the written document known as the PC Jail Policies and Procedures Manual. In return for said services being performed by PCSO, FRCSO agrees to pay PCSO [\$95] per day for each inmate day. Inmates identified by PCSO as special management due to behavioral, medical, or mental health issues that utilize more resources will be billed at [\$120] per day for each inmate day. PCSO will communicate with FRCSO prior to charging the increased rate. PCSO will bill for the day of arrival but not for the day of departure.
 2. FRCSO herein agrees and understands that it is their responsibility to transport prisoners to the PC Jail at their expense and to provide transportation for prisoners to and from Court at the expense of FRCSO. FRCSO further agrees and understands that it is the responsibility of FRCSO to know when prisoners of FRC are to be in Court. FRCSO also agrees that PCSO does not routinely provide transportation for inmates to Court, Video Court, or medical facilities. FRCSO herein agrees and understands that if transportation is requested by FRCSO and agreed to by PCSO, PCSO will bill transportation costs to FRCSO at [\$0.68] per mile and [\$35.00] per hour for one deputy/guard and an additional [\$35.00] per hour for any additional deputy/guard, as deemed necessary by PCSO. Transportation costs include moving
-

prisoners to video court within the PC Jail. All transport costs have a minimum fee of one hour, with billing occurring in ¼-hour increments after the first hour.

3. FRCSO herein agrees and understands that PCSO will, when necessary, provide extraordinary and emergency medical or dental care for prisoners or detainees of FRC, that FRCSO will pay the entire expense associated with said extraordinary and emergency medical or dental care; including transportation to and from medical or dental facilities, hospital expenses, drug expenses, doctor expenses, guard fees and any other necessary and proper expenses born by PCSO in connection with extraordinary and emergency medical and dental care. FRCSO herein further agrees and understands that the determination as to whether or not medical or dental care is an emergency will be left to the discretion of the PCSO or his designee. If extraordinary care is indicated, the PCSO will consult with FRCSO to determine proper and reasonable medical care for which FRCSO will be financially responsible.
 4. FRCSO herein agrees and understands that PCSO will bill FRCSO for prisoners and detainees held by PCSO for FRCSO. Said bill shall include the cost of each days housing or lodging at the rate of [\$95] per day and any and all medical, mental health, dental or physician care incurred by PCSO. FRCSO agrees to reimburse PCSO on a monthly basis for all bills submitted by PCSO.
 5. FRCSO herein agrees and understands that all prisoners and detainees of FRC housed in the PC Jail are subject to supervision provided by the PCSO or his designee in accordance with the written documentation known as the PC Jail Policies and Procedures Manual and any and all State standards that may be forth coming by the South Dakota legislature or other authorized committee or agency of the State of South Dakota.
 6. FRCSO agrees to hold harmless and indemnify PC, PCSO and its officers, agents and employees, from and against any and all claims, actions, suits, damages, liability, judgments or other proceedings, including attorney fees and court costs, which may arise as a result of FRC prisoners and detainees being housed in the PC Jail and receiving medical or dental care and transportation services, all as contemplated and authorized in this Agreement. This section does not require FRCSO to hold harmless and indemnify PC, PCSO and its officers, agents and employees from claims or liability arising solely from the acts or omissions of PCSO, its officers, agents and employees.
 7. The parties to this agreement herein fully agree and understand that PCSO may cancel this agreement by giving thirty (30) days written notice to the FRCSO. Said notice shall be sent by certified or registered mail. FRCSO herein agrees and understands it shall have no claim or claims of any kind against PC or the PCSO for cancellation of this agreement. FRCSO further agrees and understands that should
-

PCSO wish to alter any terms or conditions of this agreement, including the cost of housing prisoners, that said alterations or changes shall be provided in writing to the FRCSO by certified mail and FRCSO herein agrees and understands that said alterations or changes shall commence and take full force and effect thirty (30) days after notice of the same is received by FRCSO.

8. The parties to this agreement specifically agree and understand that any and all changes in this agreement shall be made in writing and attached to the master copy of this agreement which shall be held by PCSO. The parties to this agreement do further agree and understand that this agreement constitutes the complete understanding and agreement of the parties hereto and that no other oral agreements have been made that are binding upon the parties hereto.
9. FRCSO herein agrees to provide copies of the authority to PCSO to hold a prisoner or detainee. The authority to hold shall be either an Order of the Court, Warrant of Arrest and/or Complaint, Bench Warrant, Traffic Citation, Sentence, together with the signature of the officer delivering said prisoner or detainee on a form entitled Custody Authorization Form. PCSO reserves the right to reject any prisoner or detainee delivered without adequate authorization. Said paperwork is the consent of FRCSO for PCSO to bill FRCSO under the terms and conditions of this agreement or future addendum or modification of this contract.
10. FRCSO hereby acknowledges that PC is the owner of the PC Jail and that the operation and management of said Jail is vested in PCSO. Any rights, terms or condition provided for in the PC Jail as part of this agreement vests in, and is subject to, the ultimate control of PCSO.
11. Effective Date/Term of this Agreement is January 1, 2024 thru December 31, 2024.

Dated this 1st day of December, 2023.



Brian Mueller, Pennington County Sheriff (PCSO)

Dated this ____ day of _____, 2023.



Lyle Norton, Fall River County Sheriff (FRCSO)

RE: [EXT] got it

andersenengineers@gwtc.net <andersenengineers@gwtc.net>

Wed 12/6/2023 8:05 AM

To:Ganje, Sue <Sue.Ganje@state.sd.us>

Sue,

We are not going to make it with either of those plats, sorry for the inconvenience. We will need to put both on the next agenda.

Thank you.

John

ANDERSEN ENGINEERS, Inc.
John McBride, PLS
Certified Federal Surveyor
P.O. Box 446
Edgemont, SD 57735
605-662-5500 - Edgemont Office
605-745-5510 - Hot Springs Office
www.andersenengineers.com



From: Ganje, Sue <Sue.Ganje@state.sd.us>

Sent: Tuesday, December 5, 2023 5:07 PM

To: andersenengineers@gwtc.net

Subject: got it

We have you down for 9:40 am. If it changes in the morning, it should only be a few minutes different.

Thank you,

Sue Ganje

County Auditor

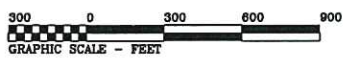
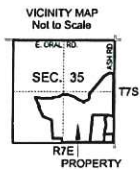
Fall River/Oglala Lakota County

605-745-5130

A PLAT OF
FARM UNITS 34A, 34B AND 34C, LOCATED IN SECTION 35, T7S, R7E,
BHM, FALL RIVER COUNTY, SOUTH DAKOTA
 FORMERLY FARM UNIT 34 REVISED

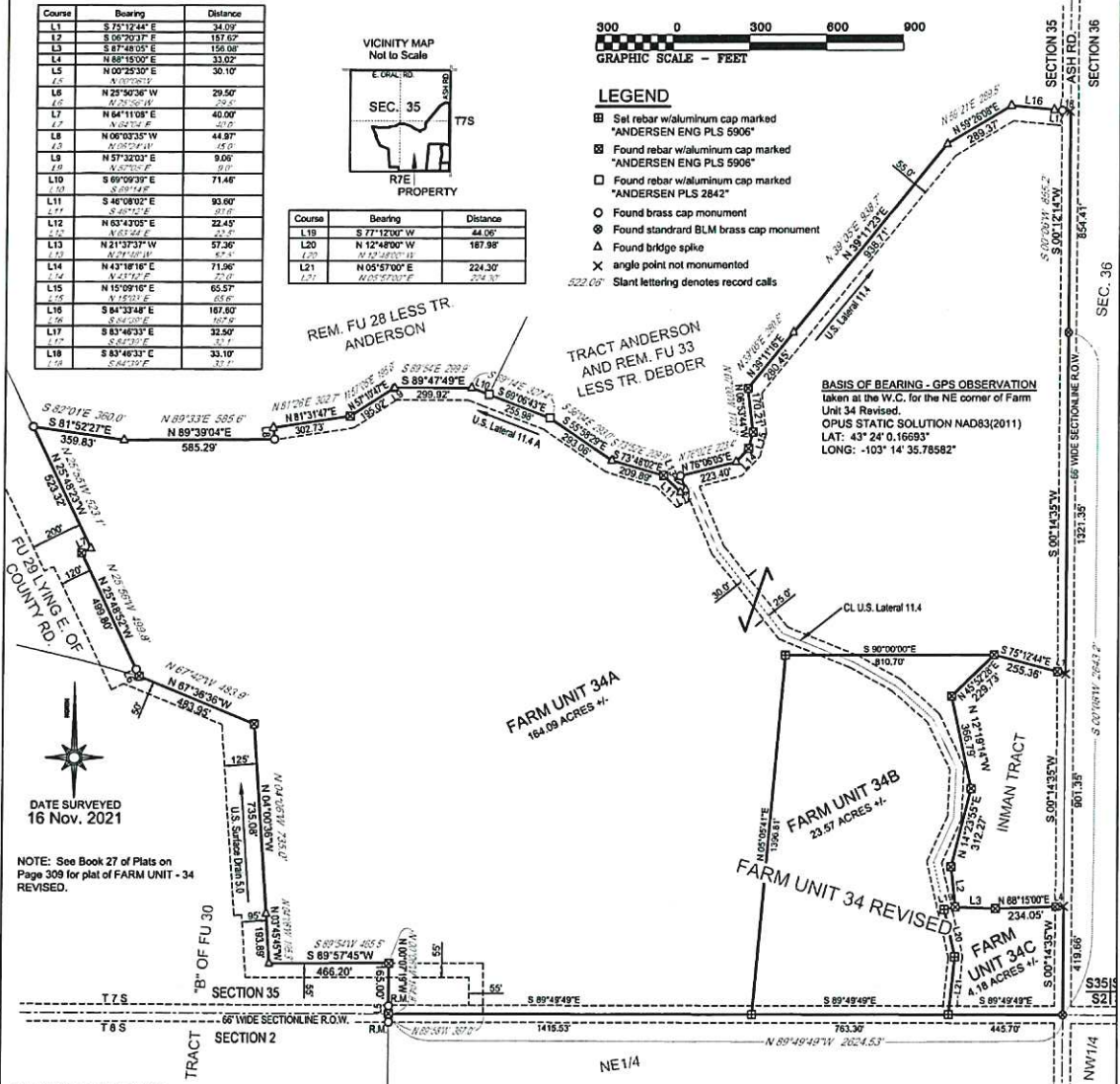
Course	Bearing	Distance
L1	S 75°12'44" E	34.07'
L2	S 106°20'17" E	137.67'
L3	S 87°48'05" E	156.08'
L4	N 88°15'00" E	33.02'
L5	N 00°23'30" E	30.10'
L6	N 25°50'36" W	29.50'
L7	N 64°11'08" E	40.00'
L8	N 06°03'35" W	44.87'
L9	N 57°32'03" E	9.00'
L10	S 89°09'30" E	71.48'
L11	S 46°08'02" E	90.60'
L12	N 63°43'05" E	22.43'
L13	N 63°24'27" E	22.43'
L14	N 12°48'00" W	187.98'
L15	N 21°07'37" W	57.36'
L16	N 43°18'16" E	71.56'
L17	N 15°09'16" E	65.57'
L18	S 84°33'48" E	167.50'
L19	S 83°46'33" E	32.50'
L20	S 84°46'33" E	33.10'
L21	S 84°33'48" E	31.17'

Course	Bearing	Distance
L19	S 77°12'00" W	44.00'
L20	N 12°48'00" W	187.98'
L21	N 05°57'00" E	224.30'
L22	N 05°57'00" E	224.30'



- LEGEND**
- ▣ Salt rebar w/aluminum cap marked "ANDERSEN ENG PLS 5906"
 - ▣ Found rebar w/aluminum cap marked "ANDERSEN ENG PLS 5906"
 - ▣ Found rebar w/aluminum cap marked "ANDERSEN PLS 2842"
 - Found brass cap monument
 - ⊙ Found standard BLM brass cap monument
 - △ Found bridge spike
 - × angle point not monumented
 - 222.00' Slant lettering denotes record calls

BASIS OF BEARING - GPS OBSERVATION
 taken at the W.C. for the NE corner of Farm Unit 34 Revised.
 OPUS STATIC SOLUTION NAD83(2011)
 LAT: 43° 24' 0.16693"
 LONG: -103° 14' 35.78582"



DATE SURVEYED
 16 Nov. 2021

NOTE: See Book 27 of Plats on Page 309 for plat of FARM UNIT - 34 REVISED.

CERTIFICATE OF SURVEYOR
 I, John D. McBride, Registered Land Surveyor No. 5906 in the State of South Dakota, do hereby certify that being so authorized, I have prepared the within plat of land shown and described hereon from notes taken during an actual survey made by me or under my direct supervision, and that to the best of my knowledge and belief, the same is a true and correct representation of said survey.
 IN WITNESS WHEREOF, I hereunto set my hand and official seal.
 Dated this ___ day of ___, 2023.

John D. McBride, SDRLS No. 5906

CERTIFICATE OF COUNTY TREASURER
 I, Fall River County Treasurer, do hereby certify that all taxes and special assessments which are liens upon the within described lands are fully paid according to the records of this office.
 Dated this ___ day of ___, 2023.

Fall River County Treasurer

CERTIFICATE OF COUNTY DIRECTOR OF EQUALIZATION
 I, Director of Equalization of Fall River County, do hereby certify that my office has been furnished with a true copy of the within plat.
 Dated this ___ day of ___, 2023.

Director of Equalization of Fall River County

STATE OF _____ COUNTY OF _____
 We, James Watkins & Patty Watkins, do hereby certify that we are the owners of the within described lands and that the within plat was made at our direction for the purposes indicated therein, and that the development of this land shall conform to all existing zoning, subdivision, and erosion and sediment control regulations.
 Dated this ___ day of ___, 2023.

James Watkins

Patty Watkins

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS
 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 ___ day of ___, 2023.

Chairperson, Fall River County Board of Commissioners

CERTIFICATE OF COUNTY AUDITOR
 I, Fall River County Auditor, do hereby certify that the above instrument is a true and correct copy of the resolution adopted by the Board of County Commissioners of Fall River County, South Dakota, at a meeting held on the ___ day of ___, 2023.

Fall River County Auditor

CERTIFICATE OF HIGHWAY AUTHORITY
 It appears that every lot has an acceptable approach location onto a public road and the location of the intersection(s) of the proposed subdivision road(s) with the existing public road(s) is hereby approved.
 Date: _____

Highway Authority

OFFICE OF THE REGISTER OF DEEDS
 Filed for record this ___ day of ___, 2023, at ___ o'clock ___ M., and recorded in Book ___ of Plats on page ____.

Fall River County Register of Deeds

Prepared by
ANDERSEN ENGINEERS
Land Surveyors, Professional Engineering, & Environmental Consultants

Drawn by RW	Date 11/28/2023	P.O. Box 446 Edgemont, SD 57735
Approved by McB	Date 12/4/2023	(605)-662-5500 andersenengineers@gwic.net
Scale 1"=300'	Sheet 1 of 1	File Name: FU_34_2023_plat

FALL RIVER COUNTY RESOLUTION #2023-__

**A PLAT FARM UNITS 34A, 34B AND 34C,
LOCATED IN SECTION 34, T7S, R7E, BHM, FALL RIVER COUNTY, SOUTH DAKOTA
FORMERLY FARM UNIT 34 REVISED**

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 December, 2023.

Joe Falkenburg, Chairman
Fall River County Board of Commissioners

ATTEST:

Sue Ganje, Auditor
Fall River County Auditor

FALL RIVER SUPPLEMENT HEARING #3
Expenditure and Revenue

12/21/2023

Expense = Debit
Revenue = Credit

DATE	AMOUNT	EXPENSES TO SUPPLEMENT	ACCOUNT	GRANT Y-N	Description
12/21/2023	\$ 16,281.23	10100x4220171	IT Computer Support	N	
12/21/2023	\$ 4,026.91	10100x4250171	IT Maintenance	N	
12/21/2023	\$ 14,051.81	10100x4342171	GW Technology	N	
12/21/2023	\$ 25,008.08	10100X4272211	Sheriff Car Maintenance	N	
12/21/2023	\$ 25,167.72	10100x4264212	Blood Draw Expense	N	
12/21/2023	\$ 125.85	10100X4261443	Addiction Recovery (DARE)	Y	Opioid Grant
12/21/2023	\$ 3,461.01	10100x4341615	Weed Grant Expenses	Y	Weed Grant
12/21/2023	\$ 4,552.12	10100x4260154	Abuse & Neglect	N	
12/21/2023	\$ 1,899.16	22600x4272222	EM Car Maintenance	N	
12/21/2023	\$ 1,569.99	23400x4260222	LEPC Expense	Y	LEPC
12/21/2023	\$ 6,196.00	30100x4250161	Building Repair & Maintenance	N	
TOTAL EXPENSES	\$ 102,339.88				
REVENUES TO SUPPLEMENT					
			(Exceeds Estimated Revenues)		
12/21/2023	\$ (9,000.00)	10100R3310210	HAVA Reimbursement	Y	HAVA Election
12/21/2023	\$ (684,507.21)	10100r3310990	LATCF Grant	Y	LATCF Grant
12/21/2023	\$ (59,482.01)	10100r3340100	State Grant	Y	State Grant
12/21/2023	\$ (12,821.27)	10100r3350140	Gross Receipts	N	Underbudget
12/21/2023	\$ (38,701.18)	10100r3350190	Liquor Tax Reversion	N	Underbudget
12/21/2023	\$ (3,595.67)	10100r3410140	Postage	N	Underbudget
12/21/2023	\$ (8,071.00)	10100r3480110	Rodent & Pest Control	Y	Weed Grant
12/21/2023	\$ (9,474.52)	10100r3480120	Reimb Chem Sales	Y	Weed Grant
12/21/2023	\$ (10,618.39)	10100r3520000	Costs	N	Underbudget
12/21/2023	\$ (200,720.78)	10100r3610100	Interest	N	Underbudget
12/21/2023	\$ (30,393.76)	10100r3660000	Redeposit Prior Year	N	Underbudget
12/21/2023	\$ (17,513.07)	10100r3690100	Miscellaneous	N	Underbudget
12/21/2023	\$ (183,995.03)	10100r3730200	Reimb Insurance	N	Underbudget
12/21/2023	\$ (38,609.56)	20100r3690200	Hwy Insurance	N	Storms
12/21/2023	\$ (46,277.74)	20700r3710000	Operating Transfer In	N	Storms
12/21/2023	\$ (50,880.00)	22600r3310230	Homeland Security	Y	Cash Trans for dispatch UPS
12/21/2023	\$ (1,735.36)	23500R3340100	LEPC GRANT	Y	Homeland Security Grant
TOTAL REVENUES	\$ (1,406,396.55)				LEPC GRANT

FALL RIVER CONTINGENCY TRANSFER HEARING #3

12/21/2023	\$	70,878.09	10100x4260153	Court Appointed Atty	N	Court Appointed Atty
12/21/2023	\$	2,244.00	10100x4262153	Catastrophic Legal	N	Catastrophic Legal
12/21/2023	\$	2,875.00	10100x4263153	Court Order Evaluation	N	Court Order Eval
12/21/2023	\$	2,244.78	10100x4260154	Abuse & Neglect	N	Abuse & Neglect
12/21/2023	\$	9,000.00	10100x4272215	Juvenile Care	N	Juvenile Care
12/21/2023	\$	18,410.74	10100x4290911	Operating Transfer Out	N	Cash Trans for dispatch UPS
TOTAL	\$	105,652.61				

CASH TRANSFERS #3

Annual Budgeted Transfers

12/21/2023	\$	3,325.00	Abuse Fund	Operating Transfer
TOTAL	\$	3,325.00		

FALL RIVER COUNTY RESOLUTION #2023-47
Supplemental Budget 2023, #3
Contingency Transfer 2023, #3

WHEREAS, SDCL 7-21-22 provides that the Board of County Commissioners may adopt a supplemental budget, and whereas, as due and legal notice has been given, the following Supplements to expenditures and revenues for December 21, 2023 be approved as follows: General Fund; IT Computer Support 10100x4220171, \$16,281.23; IT Maintenance 10100x4250171, \$4,026.91; GW Technology 10100x4342171, \$14,051.81; Sheriff Car Maintenance 10100x4272211 \$25,008.08; Blood Draw Expense 10100x4264212, \$25,167.72; Addiction Recovery 10100x4261443, \$125.85; Weed Grant Expense 10100x4341615, \$3,461.01; Abuse & Neglect 10100x4260154, \$4,552.12; Emergency Management Fund: Car Maintenance 22600x4272222, \$1,899.16; LEPC Fund: Expense 23400x4260222, \$1,569.99; Building Repair & Maintenance Fund: Repair & Maintenance 30100x4250161, \$6,196.00; Revenue General Fund: HAVA Reimbursement 10100r3310210, \$9,000.00; LATCF Grant 10100r3310990, \$684,507.21; State Grant 10100r3340100, \$59,482.01; Gross Receipts 10100r3350140, \$12,821.27; Liquor Tax Reversion 10100r3350190, \$38,701.18; Postage 10100r3410140, \$3,595.67; Rodent & Pest Control 10100r3480110, \$8,071.00; Reimb Chemical Sales 10100r3480120, \$9,474.52; Costs 10100r3520000, \$10,618.39; Interest 10100r3610100, \$200,720.78; Redeposit Prior Year 10100r3660000, \$30,393.76; Miscellaneous 10100r3690100, \$17,513.07; Reimburse Insurance 10100r3730200, \$183,995.03; HWY Fund: Insurance 20100r3690200, \$38,609.56; Dispatch Fund: Operating Transfer 20700r3710000, \$46,277.74; Emergency Management Fund: Homeland Security 22600r3310230, \$50,880.00; LEPC Fund: Grant 23400r3340100; Means of finance to be cash and cash received, and

WHEREAS, SDCL 7-21-32.2 provides that the Board of County Commissioners may adopt a transfer appropriation from the contingency budget to other appropriations, which are insufficient, a contingency transfer shall be approved and adopted to the following Departments: Court Appointed Attorney 10100X4260153, \$70,878.09; Catastrophic Legal 10100x4262153, \$2,244.00; Court Ordered Evaluation 10100x4263153, \$2,875.00; Abuse & Neglect 10100X4260154, \$2,244.78; Juvenile Care 10100X4272215, \$9,000.00; Operating Transfer Out 10100x4290911, \$18,410.74

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners to adopt the Supplemental Budget #3 and Contingency Transfer #3 for 2023.

Dated at Fall River County, South Dakota this 21st day of December 2023.

ATTEST:

Joe Falkenburg
Fall River County Board of Commissioners

Sue Ganje
Fall River County Auditor's Office

SIG



Auditor Office <aud@frcounty.org>

12/21 FR Commissioner Annual Meeting Request

1 message

Teresa Pullen <Teresa.Pullen@frcounty.org>
To: Bobbie Janis <auditor.assistant@olcounty.org>

Tue, Dec 5, 2023 at 10:41 AM

Please put me on the 12/21 FR commissioner meeting to request approval for:
\$425.00
Annual JD Power connect subscription
I alternate every year between Oglala and Fall River

Teresa Pullen
Treasurer for Fall River & Oglala Lakota County
906 N River St.
Hot Springs SD 57747
Phone: 605-745-5145

Fax: 605-745-3530

Weed /Pest travel for Commission Mtg-Dec. 21

1 message

Nina Steinmetz <fallriverweed@frcounty.org>
To: Auditor Office <agenda@frcounty.org>

Wed, Dec 13, 2023 at 11:42 AM

Can you please put the Weed and Pest department on the Agenda for Dec. 21 for:

1. Travel approval for the 2024 state Weed and Pest Conference, Feb. 21-23, in Spearfish, SD.
2. Appoint a new Fall River Weed and Pest Board Member: Jill Oechsle

Thank you,

Nina Steinmetz

Fall River County Weed and Pest Supervisor

709 Jensen HWY, Suite C
Hot Springs, SD 57747

Cell: 605-890-3075
Office: 605-745-5047
fallriverweed@frcounty.org

Spread the Word, NOT the WEEDS!

 **2024 Travel Request.pdf**
407K

Weed & Pest Board Travel Request Form

DATE OF REQUEST: 21-Dec-23

ATTENDEES: Nina Steinmetz
Wayne Hagemen

CONFERENCE: 2024 Weed and Pest Conference

DESTINATION: Spearfish, SD

DATE OF EVENT: Feb. 21-23, 2024

REGISTRATION FEE: \$340

LODGING: \$545.94

MEALS: \$60

TRAVEL EXPENSES: Fuel \$0

TOTAL COUNTY EXPENSE:

\$946

BENEFIT TO ATTEND:

2 representatives from Fall River County must attend to be eligible for SD Weed & Pest commission Grants.

Fwd: [EXT] Fall River Justice Center

Joe Falkenburg <joefalkenburg@hotmail.com>

Mon 12/18/2023 1:52 PM

To:Ganje, Sue <Sue.Ganje@state.sd.us>

Hello Sue

Please include this in the packet.

When we talk, I want to add an agenda item related to the jail..

Thanks,

Joe

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From: Stuart Johnson <stuart.johnson@sampson-construction.com>

Sent: Monday, December 18, 2023 12:34:58 PM

To: joefalkenburg@hotmail.com <joefalkenburg@hotmail.com>

Subject: Fall River Justice Center

Mr. Falkenburg,

As we discussed this morning, I've included some historical cost data that has been adjusted for location and inflation to better reflect the potential project in Fall River. The inflation rates used are applicable to Non-Residential Construction not necessarily national averages.

Beings there are no conceptual plans available at this time I have assumed that 75% of the project be more closely related to the NDCS and Converse projects and 25% of the space be similar to the Council Bluffs Police Headquarters project which would reflect how we arrived at the **Weighted Average**.

The three projects that include more inmate housing are considerably more expensive than the courts and sheriff's office space so my determination could be skewed depending on the size and use of the space.

		Location	Inflation	Inflation	Inflation	Inflation	Inflation
		Fall River	21	22	23	24	25
			7.55%	7.40%	12.90%	4.60%	3.00%
NDCS R&T - Lincoln	\$364	\$391	\$420	\$475	\$496	\$511	\$527
NDCS HSH - Lincoln	\$438	\$471	\$506	\$571	\$598	\$616	\$634
Converse Courthouse	\$469	\$469	\$504	\$569	\$595	\$613	\$631
AVERAGE			\$477	\$538	\$563	\$580	\$597
			21	22	23	24	25
Council Bluffs HQ	\$275	\$296	\$318	\$359	\$375	\$386	\$398
WEIGHTED AVE			\$437	\$493	\$516	\$531	\$547

Below I have included a brief description for a few of the projects that you and I discussed on the phone this morning along.

Nebraska Department of Correction Services Reception and Treatment – 114,000sf – 60 medical housing units, kitchen, dining hall, library and visitation, office space, medical center/nursing.

Nebraska Department of Correction Services - High Security Housing – 77,000sf – 384 beds, cells, control rooms, food service, dayrooms.

Converse County Joint Justice and Dispatch – 28,000sf Law Enforcement Center, 29,000sf Detention Center - 75 beds – includes dispatch, gun storage, evidence storage, sally port, juvenile booking. The Converse County project is likely the most comparable in size and scope however that project utilized some very expensive architectural finishes that I feel like could be simplified to better align with your budget.

Council Bluffs Police Headquarters – 52,000sf – Office, interview rooms, locker rooms, sally port, secure storage, evidence, public and secure entry. (This project did not include any inmate housing but is used to develop the pricing that would be identified as the Sheriffs Office. The Council Bluffs project was weighted to offset some of the higher costs associated with the two Nebraska Dept of Corrections projects as they didn't included the Courts and Sheriff's Office components that we might expect to be a component of the Fall River project.)

During our conversation this morning I was also including some budgetary information that we had prepared for the Adams County Facility. Sampson did not complete this project and after further investigation I determined that the project was delivered 10-15% overbudget so I decided to remove this project for the purpose of our evaluation as I was unable to confirm changes to size and scope.

Logan and I would be happy to help further develop or firm up any conceptual budgets that you might have, please send any renderings or conceptual floor plans that might be available.

Hope this helps.

Regards,

Stuart Johnson

Vice President

Sampson Construction Co., Inc.

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www.sampson-construction.com



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[EXT] BHNF Restricted Funds - Account Balance

Jennifer Sietsema <JSietsema@wrbsc.com>

Thu 12/14/2023 11:41 AM

To:Ron Rossknecht <value@hills.net>;'Guffey Scott' <scottg@pennco.org>;Meade County W&P (meadeweeder@meadecounty.org) <meadeweeder@meadecounty.org>;Kevin Forrester <kevin.forrester@meadecounty.org>;Bruce Outka <boutka@lawrence.sd.us>;Randy Deibert <RLD@rushmore.com>;coperanch1979@gmail.com <coperanch1979@gmail.com>;Ganje, Sue <Sue.Ganje@state.sd.us>;Nina Steinmetz <fallriverweed@frcounty.org>

BHNF Counties:

Below is the end of year balance for the BHNF fund that was established for the Plan Revision. The first line is the original contribution from the counties; second line includes payments to contractor through December 14, 2023; third line is the first reimbursement for expenses from the SB21 (includes eligible expenses from March 15 - November 30); and the final line represents the total amount in this fund as of today. There will not be any further activity in this fund in 2023. I just wanted to keep you informed of the balance in case you need to provide an update to your full board. Please let me know if you have any questions.

\$ 88,000.00	Restricted funds - Forest Plan Revision
\$ (13,218.11)	Payments to Contractor for BHNF
\$ <u>3,171.88</u>	BHNF #1 Reimbursement from SB21
\$ 77,953.77	Balance of Restricted Funds 12/14/2023

Happy Holidays to all of you and thanks for your continued commitment to serving our region!

*Jennifer Sietsema
Executive Director
Black Hills Council of Local Governments
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Rapid City, South Dakota 57701
605-394-2681*