

FALL RIVER COUNTY COMMISSIONERS

**COURTHOUSE
906 NORTH RIVER ST
HOT SPRINGS, SOUTH DAKOTA 57747
PHONE: (605) 745-5130 FAX: (605) 745-6835**

FALL RIVER BOARD OF COUNTY COMMISSIONERS

Second Floor Courtroom

Thursday, January 4, 2024

8:00 Commission review of bills

9:00 Call Meeting to Order
Pledge of Allegiance
Conflict of Interest Items for Board Members

Consent Agenda Items for Consideration:

- First grouping
 - Approve Agenda
 - Auditor's request to the Board for nominations for 2024 Chairman of the Board; turn meeting over to new Chairman
 - Nominations for 2024 Vice-Chairman
 - Set meeting dates (2023 1st & 3rd Thursdays of each month, and any other meeting dates designated by the Board)
 - Appoint Official Newspaper – Fall River County Herald Star (2023-same)
 - Designated bulletin board on 1st floor of County Courthouse for legal matters – agendas, notices, etc. (2023 same)
 - Designate official depositories – First Interstate Bank, First National Bank of Lead, Black Hills Federal Credit Union, Schwab Treasury (2023-same list except included Black Hills Community Bank and Liberty National Bank)
 - Set prisoner care per day \$95.00 and \$120.00 as per Sheriff's Office (2023-same)
 - Approve the health care facility for jail – Monument Health as facility, with Dr Avery Sides providing supervision for care of inmates and supervision of Tina Norton, Inmate Contract Nurse, Fall River Health Services as secondary (2023-same)
 - Tina Norton, Inmate Contract Nurse, \$1,250 (2023-same)
 - Set ride-a-long fee for prisoner and mental health transports - \$40.00/day to Rapid City and \$100.00/day to Yankton and/or Sioux Falls (2023-same)
 - Set indigent burial rate - \$2,150.00 (as of June 15, 2023)

- Second grouping
 - Appoint member to L.E.P.C. Board – Joe Allen, Joe Falkenburg – alternate (2023-same)
 - Appoint member to Weed Board – Joe Falkenburg, Heath Greenough - alternate (2023-same)
 - Appoint member to Custer-Fall River Solid Waste Board – Les Cope, Deb Russell – alternate (2023-same)
 - Appoint member to 6th District Board (Black Hills Council of Local Government) – Deb Russell, Les Cope – alternate (2023-same)

- Appoint member to R C & D Board – Heath Greenough, Joe Falkenburg – alternate (2023-same)
- Appoint member to Juvenile Board – Joe Allen, Les Cope - alternate (2023-same)
- Appoint member to Prairie Hills Transit Board – Deb Russell, Joe Falkenburg – alternate (2023-same)
- Appoint member to 4-H/Extension Board – Joe Falkenburg, Heath Greenough – alternate (2023-same)
- Appoint member to Black Hills Regional Multiple Use Coalition – Deb Russell, Les Cope – alternate (2023-same)
- Third grouping
 - Approve travel of County Officials to attend monthly Association meetings; require travel request for overnight stays
 - Approve Resolution to purchase off of State Bids
 - Approve Election Resolution on fees
 - Approve Resolution to set 2024 Elected Official salaries – Auditor, Register of Deeds, Sheriff, State’s Attorney and Treasurer
 - Approve 2024 salaries for Commission
 - Approve 2024 salaries for Appointed Officials
 - Approve 2024 listing of employee wages
 - Set per diem for Weed Board - \$25.00/meeting plus mileage (2023-same)
- Fourth grouping
 - Set Mental Health Board member fees – Chairman \$150.00/hr (2023-same)
 - Approve motion to not re-hire, for a 6-month period, any employee who quits and withdraws their retirement, unless authorized by Chairman
 - Appoint Public Information Officer-Stacey Martin; Assistants-Melissa Fleming and Bobbie Janis

Action Agenda Items for Consideration:

- Approve minutes of the Fall River County Commissioners for December 21, 2023
- County assistance/death expense applications

(Move any unfinished business to the end of the meeting if needed)

- 9:10 Lyle Norton, Sheriff-
 - Updates; possible action
 - Justice Center discussion
- 9:20 Joe Allen, Commissioner-
 - Update on Justice Center
- 9:30 Randy Seiler, Highway Superintendent-
 - Set private road work hearing for the February 1, 2024 at 9:30 a.m. as per SDCL 31-11-41 through 31-11-45
 - Updates; possible action
- 9:35 Commissioners-
 - Tuesday, January 9, 2024 is National Law Enforcement Day, noting appreciation for our local law enforcement
- 9:40 Lily Heidebrink, Director of Equalization-
 - Hire approval for Martha Trees, Administrative Assistant, \$15.00/hr effective 01/02/2024

- 9:45 Approve bills & break
- 9:55 Public Comment
- 10:05 Executive Session as per SDCL 1-25-2 (1) personnel, (3) legal
- Possible action

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 RESOLUTION #2024-01

WHEREAS, the Division of Purchasing and Printing of the State of South Dakota has competitively bid state contracts for the purchase of necessary supplies, equipment and materials for state and local governments, and

WHEREAS, the Fall River County Board of Commissioners is authorized to purchase necessary supplies, equipment and materials for its use, and

NOW THEREFORE, BE IT RESOLVED, that the Board of Fall River County Commissioners enter into an agreement with the Division of Purchasing and Printing of the State of South Dakota to purchase equipment, supplies and materials.

Dated this 4th day of January, 2024

Joe Falkenburg, Chairman
Fall River County Commissioners

ATTEST:

Sue Ganje
Fall River County Auditor

FALL RIVER COUNTY RESOLUTION #2024-02

WHEREAS, pursuant to SDCL 12-15-11, the Board of County Commissioners at their first meeting shall set a fee for Election Board and the mileage rate;

NOW THEREFORE BE IT RESOLVED, that the Fall River County Board of Commissioners have set the FLAT FEE FOR ATTENDANCE OF ELECTION SCHOOL AT \$25.00; and

BE IT FURTHER RESOLVED, that the Fall River Board of County Commissioners has set the fee for Election Boards for the Primary and General and all Special Elections as follows:

ALL ELECTION BOARDS WILL RECEIVE A FLAT FEE OF \$175.00; SUPERINTENDENTS OF EACH PRECINCT, A FEE OF \$200.00; RESOLUTION, ABSENTEE, PROVISIONAL AND POST-ELECTION AUDITING BOARDS WILL BE SET AT \$13.50 PER HOUR, and

BE IT FURTHER RESOLVED, that the Fall River County Commissioners set the mileage rate at \$.51 per mile for the transporting of ballots and ballot boxes by the precinct superintendent.

Dated this 4th day of January, 2024.

Joe Falkenburg, Chairman
Fall River County Commissioners

ATTEST:

Sue Ganje
Fall River County Auditor

FALL RIVER COUNTY RESOLUTION #2024-03

WHEREAS, pursuant to SDCL 7-7-9.1, 7-7-12 and 7-12-15 the Board of Commissioners by Resolution may establish the salary payable to the County Treasurer, County Auditor, County Register of Deeds, County State's Attorney and County Sheriff; and

WHEREAS, the salary may not be less than the following schedule and is based upon the most recent decennial federal census. The Fall River Census is 6,973.

Treasurer, Auditor, Register of Deeds - Population under 10,000: \$33,825.00;
State's Attorney - Population under 10,000: \$37,673.00
County Sheriff – Population under 10,000: \$41,256 plus 10% for jail admin

BE IT RESOLVED, that the Fall River Board of County Commissioners set the salaries as follows, effective January 1, 2024:

Treasurer, Teresa Pullen:	\$52,480.08 (plus \$22,188.72 from Oglala Lakota County)
Auditor, Sue Ganje:	\$64,391.04 (plus \$22,188.72 from Oglala Lakota County)
Reg. of Deeds, Mel Engebretson:	\$59,052.72 (plus \$22,188.72 from Oglala Lakota County)
State's Attorney, Lance Russell:	\$77,037.48 (plus \$30,326.52 from Oglala Lakota County)
Sheriff, Lyle Norton	\$75,340.08

Passed and approved this 4th day of January, 2024.

Joe Falkenburg, Chairman
Fall River Board of County Commissioners

ATTEST:

Sue Ganje
Fall River County Auditor's Office

Longevity Pay

Longevity pays after 2 years of continuous service \$25.00 per month equating to \$300.00 per year.
 After 5 years of continuous service \$50.00 per month equating to \$600.00 per year.
 After 10 years of continuous service \$75.00 per month equating to \$900.00 per year.
 After 20 years of continuous service \$100.00 per month equating to \$1,200.00 per year.

Wages for 2024		Eligible for Longevity	Oglala Lakota County
COMMISSIONERS		Salary	
Allen, Joe	Commissioner		
Cope, Les	Commissioner		
Falkenburg, Joe	Commissioner		
Greenough, Heath	Commissioner		
Russell, Deborah	Commissioner		
ELECTED OFFICIALS		Salary	
Engebretson, Melody (Mel)	Register of Deeds	900.00/yr	\$22,188.72
Ganje, Sue	Auditor	1200.00/yr	\$22,188.72
Norton, Lyle	Sheriff	600.00/yr	
Pullen, Teresa	Treasurer	600.00/yr	\$22,188.72
Russell, Lance	State's Attorney		\$30,326.52
APPOINTED OFFICIALS		Salary	
Cullen, Dan	Veteran's Service Officer	900.00/yr	
Heidebrink, Lillian	Director of Equalization	300.00/yr	\$15,038.52
Martin, Stacey	GIS	900.00/yr	
Maynard, Frank	Emergency Management	1200.00/yr	
Seiler, Randy	Hwy Superintendent	1200.00/yr	
Steinmetz, Nina	Weed Supervisor	900.00/yr	
Weishaupl, David	Maintenance Supervisor	600.00/yr	
HOURLY		Hourly, or per call/mtg	
Amthor, Cory	Hwy Department		
Baker, Gary	Emergency Management		
Belt, Isnalawica	Deputy Sheriff	300.00/yr	
Bettleyoun, Arrow	Auditor's Office		
Birkland, LaVella	Register of Deeds Office	600.00/yr	
Blessing, Brett	Hwy Department	900.00/yr	
Blessing, Cody	Dispatcher		
Boche, Carol	State's Attorney Office	600.00/yr	
Buchholz, Martin	Hwy Department	900.00/yr	
Burns, Cynthia	Auditor's Office		
Christie, Riley	Deputy Sheriff		
Costa, Samuel	Hwy Department	300.00/yr	
Dobbs, Charles	Deputy Sheriff		
Fleming, Malachiah	Jailer	300.00/yr	
Fleming, Melissa	Dispatcher	900.00/yr	
Hageman, Wayne	Weed Board		
Hansen, Bradley	Jailer	900.00/yr	
Holmes, Chaela	Treasurer's Office	300.00/yr	
Hosterman, Rachel	Sheriff's Office	300.00/yr	

Hylle, Amanda	24/7	\$16.00	
Janis, Bobbie	Auditor's Office	\$23.62	900.00/yr
Kipp, Samuel	Treasurer's Office	\$15.85	
Logue, Vincent	Deputy Sheriff	\$28.00	900.00/yr
Luther, Brandon	Jailer	\$23.50	600.00/yr
Maciejewski, Anna	Hwy Department	\$20.50	600.00/yr
Maciejewski, Calvin	Hwy Department	\$25.91	1200.00/yr
Madsen, Toni	24/7	\$16.00	
March, Cassidy	Extension	\$16.00	
Martin, Brian	Hwy Department	\$21.75	
Mendez, Jose	Maintenance Office	\$21.20	900.00/yr
Miles, Jay	Hwy Department	\$23.75	300.00/yr
Mrasz, Jennifer	Coroner	\$150.00/call	
Mrasz, Jennifer	Dispatcher	\$25.00	600.00/yr
Novotny, Bob	Weed Board	\$25.00/mtg	
Oechsle, Kenneth	Weed & Pest	\$12.75	
Otteson, Anthony	Jailer	\$23.50	600.00/yr
Petersen, Brandon	Deputy Sheriff	\$24.50	
Petersen Dee, Tamra	Assessor's Office	\$18.25	300.00/yr
Pokorski, David	Jailer	\$23.50	600.00/yr
Porter, Chrissy	Nurse Office	\$16.50	
Quintana, Veronica	Dispatcher	\$22.50	300.00/yr
Raskiewicz, Casey	Hwy Department	\$24.25	600.00/yr
Reitz, Janell	Treasurer's Office	\$15.50	
Ries, Abbey	Weed & Pest	\$14.00	
Rough Surface, Hayley	Dispatcher	\$21.00	300.00/yr
Schiferl, Tanner	Deputy Sheriff	\$24.50	
Schmidt, Stacy	Auditor's Office	\$22.47	900.00/yr
Schubbel, Frederick	Hwy Department	\$25.50	600.00/yr
Sides, John	Weed Board	\$25.00/mtg	
Simunek, Trina	Dispatcher	\$25.00	600.00/yr
Timmins, Kathy	Treasurer's Office	\$19.50	600.00/yr
Tomlinson, Julie	Auditor's Office	\$20.14	600.00/yr
Tschacher, Amber	Register of Deeds	\$15.50	
Two Bear, Lynn	State's Attorney Office	\$20.75	300.00/yr
Weishaupl, Carlee	Assessor's Office	\$16.25	
Wells, Darla	24/7	\$16.00	
Wilson, Blaine	Deputy Sheriff	\$24.75	
Wood, Wesley	Maintenance Office	\$19.25	300.00/yr
Wyatt, Jerry	Weed & Pest	\$25.00/mtg	
Zimiga, Austin	Jailer	\$23.50	600.00/yr

FALL RIVER COUNTY UNAPPROVED MINUTES OF DECEMBER 21, 2023

The Fall River Board of County Commissioners met in regular session on December 21, 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.sdcountries.org>, or on Facebook, on the Fall River County's website.

Motion made by Russell, seconded by Greenough, to approve the agenda with the addition of discussion and possible action on providing a Holiday/End of the Year bonus.

Motion made by Russell, seconded by Allen, to approve the minutes of the County Commissioners for December 7, 2023.

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

Motion made by Russell, seconded by Allen, to reset the Minimum/No Maintenance Road Hearing from January 4, 2024, to January 18, 2024 at 9:30 a.m.

Motion made by Greenough, seconded by Russell to set a Supplement and Contingency Hearing for December 28, 2023, at 9:30 a.m.

Motion made by Allen, seconded by Russell, to approve the pay increase for Jailer Hayley Rough Surface from \$19.75/hr to \$21.00/hr plus 2-year longevity of \$25.00/month, effective 12/14/2023; Maintenance Wesley Wood from \$18.50/hr to \$19.25/hr, effective 12/21/2023; and Heavy Equipment Operator Cory Amthor from \$21.00/hr to \$21.75/hr, effective 12/27/2023; all as per Union Contract.

Propane quotes were received as follows:

	750 gallons, HS	375 gallons, Edgemont
Nelson's Oil & Gas	\$2.02/gallon	\$2.02/gallon
MG Oil	No Bid	
PJ's Hi-D-Way	No Bid, late	

Motion made by Greenough, seconded by Allen to accept the low bid of \$2.02 per gallon of Propane from Nelson's Oil & Gas for 750 gallons to be delivered to the Hot Springs Shop and 375 gallons to be delivered to the Edgemont Shop.

Sheriff Lyle Norton, met with the Board to request approval for two items and to give the jail count as follows: The jail population for 2023 was 6,663 (which averages to be 18.25 inmates per day) and to provide the following current jail count of 8 inmates, 6 male and 2 females.

Motion made by Russell, seconded by Allen, to authorize Sheriff Norton to sign the 2024 Prisoner Housing Contract with Pennington County with the daily per inmate amount of \$95.00/day with special management daily amount of \$120.00/day.

Motion made by Russell, seconded by Greenough, to approve hiring Cody Blessing as Dispatcher-uncertified at \$18.50/hr, effective 12/10/2023.

Frank Maynard, Emergency Manager, met with the Board to discuss the location of the South Radio Repeater installation and go over the coverage maps that included the Eckard Well site and Oelrichs water tower site. He then provided updates that included Fires and Incidents.

Motion made by Allen, seconded by Russell, to locate the South Radio Repeater at the Eckard Well site. With Greenough voting no, all others voting yes, motion carried.

Andersen Engineers met with the Board to present a plat for their approval.

Motion made by Greenough, seconded by Allen, to approve the following plat contingent upon the approval of the County Highway Superintendent:

FALL RIVER COUNTY RESOLUTION #2023-46

**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.

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

ATTEST:

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

Teresa Pullen, Treasurer, met with the Board to ask for approval to pay half of the yearly JD Power Connect subscription.

Motion made by Russell, seconded by Allen, to approve paying half of the JD Power Connect subscription in the amount of \$212.50.

The scheduled Supplement and Contingency Hearing was held at this time. Some discussion was held regarding delinquent liens.

Motion made by Russell, seconded by Allen, to approve Fall River County Resolution #2023-47 as follows:

**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.

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

ATTEST:

/S/ Sue Ganje
Sue Ganje
Fall River County Auditor's Office

Motion made by Cope, seconded by Greenough to approve the following bills:

GENERAL FUND		
AUDRA HILL CONSULTING,INC	MI QMHP EVALUATION	\$470.63

BALL, JAMES	WEED GRANT REIMB	\$132.00
BLACK HILLS CHEMICAL	SUPPLY	\$398.43
BH REGIONAL EYE INSTITIUT	INMATE MEDICAL	\$88.05
CENTURY BUSINESS LEASING	COPIER LEASE & USAGE	\$344.06
CENTURY BUSINESS LEASING	COPIER LEASE & METER	\$88.61
CHEYENNE SANITATION	SANITATION COLLECTIO	\$376.73
COLBATH & SPERLICH, PC	CAAF/JUV/A & N/MAG	\$41,107.27
CONGER RANCH	WEED GRANT REIMB	\$1,575.00
CULLIGAN SOFT WATER	RENTAL/SUPPLY	\$223.50
EXECUTIVE MGMT FINANCE	BIT NETWORK FEES	\$52.75
FALL RIVER COUNTY HERALD	PUBLICATION	\$49.50
GALLS	SUPPLY	\$1,097.73
GANJE, SUE	WEED GRANT REIMB	\$33.70
GOLDEN WEST TECHNOLOGIES	PHONE HANDSETS	\$159.88
GOLDEN WEST	PHONE BILL/INTERNET/	\$2,211.86
HAMMEL, TERRAL	WEED GRANT REIMB	\$524.38
HILLYARD/SIOUX FALLS	SUPPLY	\$309.67
HOPE COUNSELING CENTER	QMHP/MI	\$600.00
HOT SPRINGS ACE HARDWARE	SUPPLY	\$124.26
CITY OF HOT SPRINGS	CITY WATER BILL	\$709.39
CITY OF HOT SPRINGS	4TH QTR FIRE SPRINKL	\$24.00
HUSTEAD LAW OFFICE, P.C.	CAAF/MAG	\$6,517.94
LINCOLN COUNTY TREASURER	QMHP/MI	\$478.40
MARCO TECHNOLOGIES LLC	COPIER USAGE	\$179.09
MASSA DENTAL OFFICES PC	INMATE MEDICAL	\$199.00
MASTEL, BRUCE	DATABASE SETUP & MON	\$35.00
MASTERCARD	COUNTY CREDIT CARD	\$2,411.06
MCGLUMPHY, ERIN	TRAVEL REIMBURSEMENT	\$752.26
MICROFILM IMAGING SYSTEMS	SCANNING EQUIP LEASE	\$140.00
MONUMENT HEALTH	INMATE MEDICAL	\$100.93
NELSONS OIL & GAS INC.	UTILITY	\$733.59
QUADIENT FINANCE USA, INC	POSTAGE	\$1,018.77
NICHOLAS TOWING	TOWING	\$190.00
O'NEILL, JUSTIN	CAAF	\$2,260.17
PENNINGTON COUNTY JAIL	TRANSPORT	\$368.88
PENNINGTON COUNTY	QMHP/MI	\$107.00
PRINTZ, JUSTIN	WEED GRANT REIMB	\$40.00
QUINTANA, VERONICA	UNIFORM ALLOWANCE	\$92.01
CITY OF RAPID CITY	BLOOD ANALYSIS	\$480.00
ROMEY, GARY	WEED GRANT REIMB	\$809.88
RUSHMORE COMMUNICATIONS	SUPPLY	\$111.20
SDACC	SDACC AND NACO MEMBE	\$1,996.00
SDAE4-HP	SDAE4-HP MEMBERSHIP	\$120.00
SD ASSOC.OF CO. OFFICIALS	CONTRIBUTION	\$1,000.00
SD DEPT OF REVENUE	AUTO/MI STATE REMITT	\$660.00

SD STATE ATTORNEY ASSOC	'24 SD STATE'S ATTOR	\$437.10
SERVALL	RUGS AND MATS SERVIC	\$388.15
SIMUNEK, STEVE	WEED GRANT REIMB	\$774.00
SOUTHERN HILLS LAW PLLC	CAAF	\$9,395.47
STURDEVANT'S AUTO VALUE	SUPPLY/PARTS	\$27.98
VANGUARD APPRAISALS INC	EXTRA TRAINING	\$87.50
THOMSON REUTERS	SUBSCRIPTION	\$155.40
TRENT, RON	WEED GRANT REIMB	\$579.88
FLEMING, TERRY	WEED GRANT REIMB	\$70.05
KINDRED, MIKE	WEED GRANT REIMB	\$765.67
YANKTON CO. SHERIFF	CIVIL PAPERS SERVED	\$50.00
BOWKER RANCH	WEED GRANT REIMB	\$123.75
FRAUNE, RITA ANN	WEED GRANT REIMB	\$55.75
BRUNSON, CINDY	WEED GRANT REIMB	\$990.25
LANDERS, JAY	WEED GRANT REIMB	\$3,145.50
HAGEN, LESTER	WEED GRANT REIMB	\$42.50
PERRENOUD, MARK PH.D. INC	COURT ORDERED EVALUA	\$2,500.00
CAPE, DEAN	WEED GRANT REIMB	\$350.00
REUTTER, BEN	WEED GRANT REIMB	\$442.49
NORTON, LYLE	UNIFORM ALLOWANCE	\$88.11
BROWN, RORY	WEED GRANT REIMB	\$1,248.72
LEWIS, DAVID	WEED GRANT REIMB	\$20.00
TUBBS, MARK	WEED GRANT REIMB	\$375.00
STEARNS, JERRY	WEED GRANT REIMB	\$92.50
LAMONT, TIM	WEED GRANT REIMB	\$725.00
MILES, SASHA	BLOOD DRAW	\$150.00
SMITH, DEAN	WEED GRANT REIMB	\$444.50
LONG, LINDA	WEED GRANT REIMB	\$33.75
FISH, DON	WEED GRANT REIMB	\$765.25
FROST, JACK	WEED GRANT REIMB	\$38.75
MCM, LLP	WEED GRANT REIMB	\$722.86
ROMEY RANCH	WEED GRANT REIMB	\$350.00
GOEMAN, JIMMY	WEED GRANT REIMB	\$1,320.13
HOGUE, FRANK	WEED GRANT REIMB	\$55.75
MEISTER, JENNY	WEED GRANT REIMB	\$111.75
TYSDAL, BERNARD	WEED GRANT REIMB	\$48.75
BURG, GREG	WEED GRANT REIMB	\$643.75
ALLISON, GARY	WEED GRANT REIMB	\$25.00
FUGIER, SHAWN	WEED GRANT REIMB	\$269.38
HENRY, RAYMOND JR	WEED GRANT REIMB	\$266.00
KINDRED, KATHY	WEED GRANT REIMB	\$104.26
PRAIRIE GARDEN	WEED GRANT REIMB	\$150.00
RONNING, ANDREA	WEED GRANT REIMB	\$25.00
SPENCER RANCH	WEED GRANT REIMB	\$73.00
SVENKENSON, PENNY	WEED GRANT REIMB	\$74.75

MR. KLINKHAMMER	WITNESS FEE & MILEAG	\$21.02
LUENNING, KELLY	WITNESS FEE & MILEAG	\$44.48
BURDETTE, DOUGLAS	WITNESS FEE & MILEAG	\$44.48
BURDETTE, TIMI	WITNESS FEE	\$20.00
JOHNSON, BOB	WITNESS FEE & MILEAG	\$44.48
JOHNSON, ELIZABETH	WITNESS FEE & MILEAG	\$44.48
	TOTAL FOR GENERAL FUND	\$100,534.39
COUNTY ROAD & BRIDGE		
BOMGAARS	SUPPLY/CLOTHING ALLO	\$396.09
BUTLER MACHINERY CO.	SUPPLY	\$696.55
CHEYENNE SANITATION	SANITATION COLLECTIO	\$79.00
FLOYD'S TRUCK CENTER	REPAIR	\$3,710.78
GOLDEN WEST	PHONE BILL/INTERNET/	\$262.75
CITY OF HOT SPRINGS	CITY WATER BILL	\$446.14
MASTERCARD	COUNTY CREDIT CARD	\$471.12
QUADIENT FINANCE USA, INC	POSTAGE	\$1.89
ROD'S EXCAVATING	WATER LINE REPAIR	\$1,158.17
SD DEPT OF TRANSPORTATION	COST SHARE	\$23,045.10
STURDEVANT'S AUTO VALUE	SUPPLY/PART	\$249.71
WHITMORE INC.	LOADER PAPER	\$90.47
	TOTAL FOR COUNTY ROAD & BRIDGE	\$30,607.77
911 SURCHARGE REIMB		
GOLDEN WEST	PHONE BILL/INTERNET/	\$806.17
MASTERCARD	COUNTY CREDIT CARD	\$12.00
	TOTAL FOR 911 SURCHARGE REIMB	\$818.17
EMERGENCY MANAGEMENT		
GOLDEN WEST	PHONE BILL/INTERNET/	\$154.24
MARCO TECHNOLOGIES LLC	COPIER USAGE	\$89.54
MASTERCARD	COUNTY CREDIT CARD	\$290.50
QUADIENT FINANCE USA, INC	POSTAGE	\$0.63
BAKER, GARY	REISSUE DAMAGED CK#7	\$20.00
	TOTAL FOR EMERGENCY MANAGEMENT	\$554.91
24/7 SOBRIETY FUND		
DRUG TESTS IN BULK	SUPPLY 24/7 PROGRAM	\$1,518.75
	TOTAL FOR 24/7 SOBRIETY FUND	\$1,518.75
COURTHOUSE BUILDING FUND		
STEVENS SERVICES, INC.	SERVICE	\$402.97
	TOTAL FOR COURTHOUSE BUILDING FUND	\$402.97

	TOTAL FOR BILLS PAID BETWEEN 12/8 AND 12/21/2023	\$134,436.96

Break was taken at 9:47 am. The meeting resumed at 9:55 a.m.

Public Comment was held. Susan Henderson, County resident, provided the Board with an update about the petitions she was circulating to give to the US Forest Service regarding the proposed Crowe Dam Prescribed Burn.

Nina Steinmetz, Weed & Pest Supervisor, met with the Board to request travel approval and to approve appointment of a new Weed Board member.

Motion made by Allen, seconded by Russell, to approve travel for Nina Steinmetz and Board member Wayne Hageman to travel to Spearfish for the 2024 State Weed and Pest Conference February 21-23, 2024 at a total cost of \$946.00.

Motion made by Cope, seconded by Greenough, to appoint Jill Oechsle to the Weed Board.

Lily Heidebrink, Director of Equalization, met with the Board requesting hire approval.

Motion made by Allen, seconded by Greenough to approve hiring Joseph Gorackowski as an Administrative Assistant in the Director of Equalization Office at a rate of \$15.00 per hour, effective December 26, 2023.

The Commissioners discussed the proposed Justice Center. Joe Allen was asked to bring the old plan to the December 28th meeting to share with the commissioners.

Discussion was held on offering an “End of the Year” bonus of \$250.00 for employees which included a reimbursement from Oglala Lakota County of 50% for their contracted employees and Fall River paying the balance.

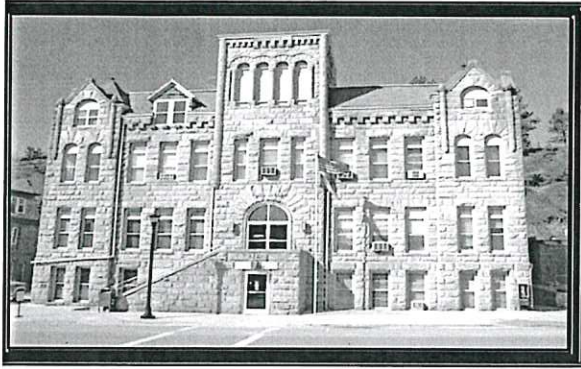
Motion made by Russell, seconded by Falkenburg, to approve paying \$250.00 to non-contracted employees and paying \$250.00 to the contracted employees with 50% of that to be reimbursed by Oglala Lakota County. With Russell and Falkenburg voting yes, all others voting no, motion failed.

Joe Falkenburg, Chairman, declared the meeting adjourned at 10:47 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

FYI



**FALL RIVER COUNTY
AUDITORS OFFICE
COURTHOUSE
906 NORTH RIVER ST
HOT SPRINGS, SOUTH DAKOTA 57747
PHONE: (605) 745-5130**

OL WILL PAY FR FOR PAYROLL 2024

Auditor	\$ 22,188.72	DOE	\$ 15,038.52
Dep Auditor	\$ 40,950.00	Dep DOE	\$ 21,840.00
Fica	\$ 4,830.11	Fica	\$ 2,821.21
Ret	\$ 2,457.00	Ret	\$ 2,212.71
Total	\$ 70,425.83	Total	\$ 41,912.44
Treasurer	\$ 22,188.72	States Atty	\$ 30,326.52
Dep Treas	\$ 40,950.00	Fica	\$ 2,319.98
Fica	\$ 4,830.11	Ret	\$ 1,819.59
Ret	\$ 3,788.32	Total	\$ 34,466.09
Total	\$ 71,757.15		
ROD	\$ 22,188.72	OTHER	
Dep ROD	\$ 21,840.00	Data Processing	\$ 15,550.00
Fica	\$ 3,368.20	Postage	\$ 2,000.00
Ret	\$ 2,641.72	EM	\$ 3,765.00
Total	\$ 50,038.64	GIS	\$ 1,500.00
		Total	\$ 22,815.00
		TOTAL	\$ 291,415.15

Sue does not get retirement taken out.