

FALL RIVER COUNTY UNAPPROVED MINUTES OF DECEMBER 28, 2023

The Fall River Board of County Commissioners met in regular session on December 28, 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.

Motion made by Greenough, seconded by Allen, to approve the agenda as written.

Motion made by Russell, seconded by Allen, to approve the Oglala Lakota-Fall River County Contract-2024. With Greenough voting no, all others voting yes, motion carried.

Motion made by Allen, seconded by Russell, to approve and pay CP 2023-10 in the amount of \$900.00.

Commission held discussions regarding ideas for what they would like to see in a Justice Center. They would like to invite Elevatus to return to the January 18, 2024 Commission meeting so they can discuss concerns and questions.

The Supplement and Contingency Hearing took place at 9:30 a.m.

Motion made by Greenough, seconded by Allen, to approve Fall River County Resolution #2023-48 as follows:

**FALL RIVER COUNTY RESOLUTION #2023-48
Supplemental Budget 2023, #4**

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 28, 2023 be approved as follows: General Fund; Commissioners Other Projects 10100x4262111, \$264.42; St Attorney Salaries 10100x4110151, \$13,870.59; Court Appointed Attorney 10100x4260153, \$8,825.18; Court Ordered Evaluation 10100x4263153, \$2,500.00; GIS Salaries 10100x4110170, \$1,199.84; GIS Health Ins 10100x4120170, \$916.45; Information Technology 10100x4220171, \$2,500.00; Sheriff Salaries 10100x4110211, \$49,189.66; Sheriff Fica 10100x4120211, \$2,271.91; Sheriff Health Ins 10100x4150211, \$13,281.64; Jail Salaries 10100x4110212, \$21,033.44; Transfer Out for Abuse Fund 10100x4290911, \$3,325.00; Weed Grant Expense 10100x4341615, \$4,840.73; HWY Fund: Hwy Admin Salaries, 20100x4110310, \$5,613.04; Emergency Management Fund: Salaries 22600x4110222, \$2,187.81 Car Maintenance 22600x4272222, \$6,167.06; 24/7 Fund: Salaries 24800x4110211, \$2,235.54; Building Repair & Maintenance Fund: Repair & Maintenance 30100x4250161, \$402.97; Revenue General Fund: Federal PILT 10100r3330000, \$82,546.00; Juvenile Center Rebate 10100r3420225, \$36,116.25; Forfeitures 10100r3530000, \$5,000.00; Reimb Workman's Comp 10100r3660100, \$3,776.00; Credits & Overpayments 10100r3690300, \$1,806.70; Hwy Fund: Forest Reserve 20100r3320300, \$8,999.90; Surface Transportation 20100r3340200, \$8,650.82; 63.75% of 4% 20100r3350110, \$10,799.48; 54.5% 20100r3350250, \$33,572.81; Severance Tax 20100r3350800, \$5,875.16; Prorate 20100r3350900, \$7,052.30; Reimb Road Maintenance 20100r3430120, \$18,279.36; Hwy RAI Grant 29500r3359900, \$53,009.65; 911/Dispatch Fund: PSAP Settlement 20700r3650100,

\$35,822.50; Emergency Management Fund: Hazmat 22600r3350920, \$1,000.00; 24/7 Fund: State Grant 24800r3340100, \$10,000.00; Means of finance to be cash and cash received, and

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners to adopt the Supplemental Budget #4 for 2023.

Dated at Fall River County, South Dakota this 28th 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 Allen, seconded by Russell to approve the following bills:

GENERAL FUND		
AFLAC	AMERICAN FAMILY ASSU	\$689.34
BARRACUDA ASSET GROUP LLC	COUNTY ASSISTANCE/RE	\$900.00
BQ & ASSOCIATES,P.C.,LLO	GARNISHMENT	\$284.13
BOSTON MUTUAL LIFE INS CO	LIFE INSURANCE	\$32.76
CREDIT COLLECTION BUREAU	COLLECTIONS	\$1,119.25
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$2,759.28
DIV OF CHILD SUPPORT	CHILD SUPPORT	\$437.50
EFTPS	EFTPS PAYROLL TAXES	\$46,193.41
FOX LAW FIRM PLLC	QMHP/MI	\$182.88
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$600.00
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$29,327.50
KATTERHAGEN, MARK	QMHP/MI	\$21.00
LIUNA LABORERS LOCAL 620	UNION DUES	\$297.00
LARSON, VAL	QMHP/MI	\$21.00
MARTY'S TIRE & AUTO BODY	SERVICE	\$1,142.00
NEW YORK LIFE INSURANCE	NEW YORK LIFE INS	\$65.00
NORTON,TINA	CONTRACT NURSE INMAT	\$1,325.00
CHILD SUPPORT PAYMENT CNT	CHILD SUPPORT	\$655.00
RELIANCE STANDARD LIFE	VISION PLAN	\$348.20
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$24,140.12
SOFTWARE SERVICES INC	SOFTWARE SUPPORT	\$2,500.00
SD SUPPLEMENT RETIREMENT	SUPPLEMENTAL RETIREM	\$1,000.00
HASSACK, KAREN	WEED GRANT REIMBURSE	\$2,000.00
COMMISSION	DECEMBER SALARIES	\$4,350.00
AUDITOR	DECEMBER SALARIES	\$21,290.40
TREASURER	DECEMBER SALARIES	\$16,092.44
STATE'S ATTORNEY	DECEMBER SALARIES	\$17,370.10
MAINTENANCE	DECEMBER SALARIES	\$10,278.52

ASSESSOR	DECEMBER SALARIES	\$13,570.94
REGISTER OF DEEDS	DECEMBER SALARIES	\$12,799.64
VETERAN SERVICE OFFICE	DECEMBER SALARIES	\$4,540.03
GIS	DECEMBER SALARIES	\$4,536.82
SHERIFF	DECEMBER SALARIES	\$51,409.66
JAIL	DECEMBER SALARIES	\$34,400.27
CORONER	DECEMBER SALARIES	\$300.00
NURSE	DECEMBER SALARIES	\$2,534.25
EXTENSION	DECEMBER SALARIES	\$2,168.00
WEED & PEST	DECEMBER SALARIES	\$4,650.11
	TOTAL FOR GENERAL FUND	\$316,331.55
COUNTY ROAD & BRIDGE		
AFLAC	AMERICAN FAMILY ASSU	\$365.50
BLACK HILLS ELECTRIC	UTILITY	\$10.83
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$663.80
FLOYD'S TRUCK CENTER	SERVICE/REPAIR	\$2,969.17
EFTPS	EFTPS PAYROLL TAXES	\$11,412.63
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$165.00
SIMON MATERIALS	MATERIAL/GRAVEL	\$89,270.13
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$7,237.00
LIUNA LABORERS LOCAL 620	UNION DUES	\$243.00
NELSONS OIL & GAS INC.	PROPANE	\$2,017.78
RELIANCE STANDARD LIFE	VISION PLAN	\$72.84
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$5,817.94
SEILER, RANDY	CELL PHONE REIMBURSE	\$75.00
SD SUPPLEMENT RETIREMENT	SUPPLEMENTAL RETIREM	\$40.00
STURDEVANT'S AUTO VALUE	PARTS	\$53.73
STOVER, CRISPEEN	CONTRACT TRAINING HO	\$172.50
CRBR ADMIN	DECEMBER SALARIES	\$9,862.47
CRBR ADM	DECEMBER SALARIES	\$38,620.27
	TOTAL FOR COUNTY ROAD & BRIDGE	\$169,069.59
911 SURCHARGE REIMB		
AFLAC	AMERICAN FAMILY ASSU	\$67.21
CREDIT COLLECTION BUREAU	COLLECTIONS	\$302.86
DELTA DENTAL PLAN OF SD	DELTA DENTAL	\$332.44
EFTPS	EFTPS PAYROLL TAXES	\$6,602.93
HEAVY HIGHWAY FRINGE	INSURANCE FEES	\$60.00
IOWA LABORERS DISTRICT	HEALTH INSURANCE	\$2,661.00
LIUNA LABORERS LOCAL 620	UNION DUES	\$27.00
RELIANCE STANDARD LIFE	VISION PLAN	\$7.48
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$2,976.80
DISPATCH	DECEMBER SALARIES	\$26,120.51
	TOTAL FOR 911 SURCHARGE REIMBURSEMENT FUND	\$39,158.23

EMERGENCY MGT		
EFTPS	EFTPS PAYROLL TAXES	\$1,888.04
SD RETIREMENT SYSTEM	SDRS CONTRIBUTION	\$883.70
EMERGENCY MGT	DECEMBER SALARIES	\$7,364.22
	TOTAL FOR EMERGENCY MGT FUND	\$10,135.96
24/7 SOBRIETY FUND		
EFTPS	EFTPS PAYROLL TAXES	\$339.70
	TOTAL FOR 24/7 SOBRIETY FUND	\$339.70
	TOTAL BILLS PAID BETWEEN 12/22 & 12/29/2023	\$535,035.03

Break was taken at 10:05 a.m. The meeting resumed at 10:12 a.m.

Joe Falkenburg, Commissioner provided discussion regarding a Court Security 80%/20% Grant. The program promotes defendants attending via closed circuit television. He would like to possibly form a Committee to see if this is an avenue that would work for Fall River County.

Public Comment was held. Don Olstad, County resident, met with the Board with questions regarding the proposed Justice Center suggestions. Paul Nabholz, County resident, also asked the Board questions regarding the proposed Justice Center.

At this time, the Commissioners recognized Julie Tomlinson who is leaving her employment with the County for her years of service and wished her well.

Joe Falkenburg, Chairman, declared the meeting adjourned at 10:34 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