

FALL RIVER COUNTY UNAPPROVED MINUTES OF MARCH 21, 2024

The Fall River Board of County Commissioners met in regular session on March 21, 2024. 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 Russell seconded by Allen, to approve the agenda as written.

Motion made by Russell, seconded by Allen, to approve the meeting minutes from March 7, 2024.

Motion made by Russell, seconded by Greenough, to approve the Auditor’s Account with the Treasurer for February, 2024 as follows:

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 29th day of February 2024.

Total Amount of Deposit in First Interstate Bank, HS:	\$	1,406,709.39
Total Amount of Cash:	\$	1,198.50
Total Amount of Treasurer's Change Fund:	\$	900.00
Total Amount of Checks in Treasurer's Possession Not Exceeding Three Days:	\$	18,385.18
SAVINGS:		
#4) First Interstate Bank, HS:	\$	1,276,948.44
CERTIFICATES OF DEPOSIT:		
#8) Black Hills Federal Credit Union, HS:	\$	250,000.00
#14) Schwab Treasury:	\$	176,342.27
#15) First National Bank, Lead:	\$	324,874.62
#21) Schwab Treasury 2 Yr:	\$	273,960.31
#22) Schwab Treasury 2 Yr:	\$	991,424.22
#23) Schwab Treasury 2 Yr:	\$	992,968.75
#24) Schwab Treasury 2 Yr:	\$	2,102,632.81
#25) Schwab Treasury 3 Yr:	\$	1,952,500.00
#26) Schwab Treasury 4 Yr:	\$	1,036,979.53

#27) Schwab Treasury 2 Yr: \$ 989,149.22

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

TOTAL \$ 11,795,934.25

Dated This 29th Day of February 2024.

/S/ Sue Ganje

Sue Ganje, County Auditor of
of Fall River County

/S/ Teresa Pullen

Teresa Pullen, County
Treasurer
of Fall River County

County Monies \$ 10,914,756.52
Held for other Entities \$ 595,070.75
Held in Trust \$ 286,106.98
TOTAL \$ 11,795,934.25

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.

Motion made by Allen, seconded by Russell, to approve the quote from Golden West Telecommunications to purchase a new computer for the Auditor's Office to replace a malfunctioning computer in the amount of \$1,735.00.

There were no County Assistance applications.

Lyle Norton, Sheriff, met with the Board for various items. He reported the jail census, 15 males and 4 females for a total of 19 in house with 1 female in Pennington County.

Motion made by Allen, seconded by Russell, to approve the quote from Axon Enterprise, Inc to

purchase 8 body-worn camera packages (including cloud storage, accessories and warranties) in the amount of \$61,196.70 over the next 5 years (2024 - \$12,239.34, 2025 - \$12,239.34, 2026 - \$12,239.34, 2027 - \$12,239.34, 2028 - \$12,239.34). Roll call was taken. With Cope voting no, all others voting yes, motion carried.

Motion made by Russell, seconded by Greenough, to approve travel for Sheriff Norton to attend the Police Chiefs' & Sheriffs' Spring Conference April 16-18, 2024 in Deadwood, SD at a cost of \$79.00 per night plus per diem.

Motion made by Russell, seconded by Allen, to approve travel for Deputy Dobbs and Deputy Wilson to attend the SD Network Against Family Violence & Sexual Assault (SVI) Training in Rapid City March 26 & 27, 2024 in Rapid City, SD at no charge for the class, per diem only.

Frank Maynard, Emergency Manager, met with the Board to provide updates. He reported that Gary Baker, Assistant Emergency Manager attended the tabletop exercise that was provided by the Bureau of Reclamation/Corp of Engineers. He informed the Board that he will be on vacation from March 27 through April 4, 2024. Fires and incidents were reported.

Joe Allen, Commissioner, met with the Board to provide his updates on the Justice Center/Jail plans that he has been working on with Elevatus.

The Minimum Maintenance Road Hearing took place as advertised with Brett Blessing, Highway Foreman, presenting each potential resolution.

Motion made by Russell, seconded by Allen, that the Unnamed Road (County Road 79J) in Township Ten (10) South, Range Seven (7) East of the Black Hills Meridian starting at the intersection with US Highway 18/385 then northwesterly a distance of approximately 1000 feet to the section line between Section one (1) and Section Two (2) in said Township and Range, then north along said section line approximately 700 feet is to remain designated as a Secondary Road.

Motion made by Allen, seconded by Greenough, that South Fork Road (County Road 1F) in Township Ten (10) South, Range Eight (8) East of the Black Hills Meridian starting at the intersection with US Highway 18 then south along the section line between Section Thirteen (13) and Section Fourteen (14) for a distance of three-fourths (3/4) of a mile in said Township and Range is to remain designated as a Secondary Road.

Motion made by Russell, seconded by Greenough, that Antelope Lane (County Road 4A) in Township Ten (10) South, Range Eight (8) East of the Black Hills Meridian starting at the intersection with old Highway 79 then east along the section line between Section Nineteen (19) and Section Thirty (30) for approximately one-fourth (1/4) of a mile in said Township and Range is to remain designated as a Secondary Road.

Motion made by Russell, seconded by Allen, that the Unnamed Road in Township Ten (10) South, Range Seven (7) East of the Black Hills Meridian starting at the intersection with Antelope Road (County Road 4A) then south along the west quarter-quarter line of Section Twenty-six (26) for a distance of three-fourths (3/4) of a mile in said Township and Range is to now be designated as a Secondary Road.

Motion made by Greenough, seconded by Cope, that Wilcox Road (County Road 385D) in Township Eleven (11) South, Range Eight (8) East of the Black Hills Meridian starting at the intersection with US Highway 385 then east along the section line between Section Seven (7) and Section Eighteen (18)

for a distance of approximately one-fourth (1/4) of a mile in said Township and Range is to be changed from a Minimum Maintenance designation to a Secondary Road designation on . Roll call was taken, with all voting yes, motion carried.

Motion made by Greenough, seconded by Russell, that Shirk Creek Road (County Road 385B) in Township Eleven (11) South, Range Seven (7) East of the Black Hills Meridian starting at the intersection with US Highway 385 then west on a line running parallel to the section line between Section Twelve (12) and Section Thirteen (13) at an offset of approximately 900 feet to the south. Total length of road approximately 2000 feet is to now be designated as a Secondary Road. With Cope abstaining, all others voting yes, motion carried.

Motion made by Cope, seconded by Allen, that the Unnamed Road in Township Twelve (12) South, Range Eight (8) East of the Black Hills Meridian starting at the intersection with Pleasant Ridge Road (County Road 385E) then south along the section line between Section Three (3) and Section Four (4) for a distance of approximately one half (1/2) mile in said Township and Range is to remain designated as a Secondary Road.

Motion made by Allen, seconded by Greenough, that the Unnamed Road (County Road 5C) in Township Twelve (12) South, Range Six (6) East of the Black Hills Meridian starting at the intersection with East Ardmore Road (County Road 5) then south along the section line between Section Ten (10) and Section Eleven (11) for a distance of approximately three-fourths (3/4) of a mile in said Township and Range is to remain designated as a Secondary Road.

Motion made by Russell, seconded by Cope, that Short Grass Road (County Road 2L) between Township Nine (9) South, Range Eight (8) East and Township Ten (10) South, Range Eight (8) East of the Black Hills Meridian starting at the intersection of North Butte Road (County Road 2) then east one half (1/2) mile on the township line between Section Thirty-two (32) of Township Nine (9) South Range Eight (8) East and Section Five (5) of Township Ten (10) South Range Eight (8) East to the end of the road in said Townships and Range is to remain as a Secondary Road.

Janelle Fink, Survey Department Manager of Advanced Design Engineering & Surveying, met with the Board to submit a petition to vacate a portion of a section line ROW.

Motion made by Greenough, seconded by Russell, to accept the petition for vacation of Section line Right-of-Way in Davis Subdivision and set the hearing for April 18, 2024 at 10:00 a.m.

The hearing for Vacation of Public Right-of-Way in South Shore Yacht Club Estates Subdivision (moved to this meeting from last meeting) took place at this time.

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

Prepared By:

Hustead Law Office, P.C.
145 N. Chicago St.
Hot Springs, SD 57747
605-745-5161

FALL RIVER COUNTY RESOLUTION #2024-43

RESOLUTION VACATING:

The 40' wide public access and utility easement dedicated with Plat filed in Book XXIV of Plats on Page 64 to be vacated on Lot 7 of the South Shore Yacht Club Estates Subdivision Located in the North Half of the Southeast Quarter (N1/2SE1/4) of Section Seven (7), Township Nine (9) South, Range Six (6) East of the Black Hills Meridian; dividing Lot 7 and Lot 2 to the west and dividing Lot 7 and Garton Tract 1 to the north of Section Seven (7), Township Nine (9) South, Range Six (6) East of the Black Hills Meridian; running 40 feet wide along the western boundary of Lot 7 of Section Seven (7), Township Nine (9) South, Range Six (6) East of the Black Hills Meridian, excluding Cool Breeze Road;

And as shown in the survey as attached hereto as Exhibit A.

WHEREAS, Revco, LLC, a Nebraska Limited Liability Company, whose post office address 218 Main Street, Chadron, Nebraska 69337, Amanda Vogl and Korey Vogl, whose post office address is 3581 Highway 20, Crawford, NE 69339, and Terry Garton and Juli Garton, whose post office address is 13126 Cool Breeze Road, Hot Springs, SD 57747, all having heretofore presented to the Fall River County Commissioners, State of South Dakota, a Petition for vacation of the following:

The 40' wide portion of Lot 7 of the South Shore Yacht Club Estates Subdivision Located in the North Half of the Southeast Quarter (N1/2SE1/4) of Section Seven (7), Township Nine (9) South, Range Six (6) East of the Black Hills Meridian; dividing Lot 7 and Lot 2 to the west and dividing Lot 7 and Garton Tract 1 to the north of Section Seven (7), Township Nine (9) South, Range Six (6) East of the Black Hills Meridian; running 40 feet wide along the western boundary of Lot 7 of Section Seven (7), Township Nine (9) South, Range Six (6) East of the Black Hills Meridian;

Which Petition, made by the Owners of all the property abutting both sides of the said that portions of the public road to be vacated, sets out that none of the public road described above has been used or traveled as a street, driveway, or highway at any time and

WHEREAS Revco, LLC and Amanda Vogl and Korey Vogl have granted a private access and utility easement according to Exhibit A, but is recorded as a separate easement in the Fall River County Register of Deeds on Book 192M, Page 644.

WHEREAS, the Fall River County Commissioners did on June 15, 2023, reviewed and directed that said Petition be considered, at 10:25 o'clock a.m. deeming it expedient that said matter should be proceeded with and ordered said Petition filed with the Auditor of said County, and fixed a time for hearing the Petition at the regular meeting of the Fall River County Commissioners on Thursday, March 7, 2024 at 9:30 o'clock a.m. and directed that notice of said hearing be published once a week for two successive weeks in *Fall River County Herald Star*, the official newspaper of said County; and

WHEREAS, due and legal notice of the hearing on said Petition has been given and the Fall River County Commissioners has carefully investigated and considered the matter,

BE IT RESOLVED by the Fall River County Commissioners of Hot Springs, South Dakota, that the vacation of the public road described as follows:

The Board reviewed letters of interest for the Provo Area Water System Board.

Motion made by Allen, seconded by Russell, to appoint Chris Yellow Thunder to the Provo Area Water System Board.

Motion made by Greenough, seconded by Cope, to approve the State of South Dakota County Contract for Provision of Community Health Services and authorize the Chairman to sign.

Motion made by Cope, seconded by Russell, to approve the following Proclamation:

Proclamation

Whereas, Fall River Board of County Commissioners have designated March 28, 2024, as a day to honor Randy Seiler, Fall River County Highway Superintendent;

Whereas, Seiler began his journey with Fall River County in the year 2000, but has worked in County government for a total of 45 years;

Whereas, Seiler has devoted his energy to promoting positive relations and holding the position that he served to higher standards;

Now, therefore, the Fall River Board of County Commissioners calls upon all citizens of Fall River County to observe the day of March 28, 2024, in recognition of the nearly 24 years of service by Seiler, who by his devotion to the County, has rendered invaluable service to our residents; and

We further call upon the citizens of Fall River County to honor Seiler for his professionalism in the role of County Highway Superintendent.

Now Therefore, Be It Resolved, that the County Commissioners of Fall River County give thanks to the service Seiler has rendered unto Fall River County and the State of South Dakota.

Dated this 21st day of March, 2024.

*/S/ Joe Falkenburg
Joe Falkenburg
Fall River County Commissioner*

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

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

GENERAL FUND		
AMAZON CAPITAL SERVICES	SUPPLY	\$767.66
CURA HOSPITALITY	INMATE MEALS	\$9,774.93
A-Z SHREDDING INC	SHREDDING	\$62.76

BLACK HILLS CHEMICAL	SUPPLY	\$279.31
BLACK HILLS ENERGY	UTILITY	\$3,569.53
BLACK HILLS R M U C	2024 BH RMUC DUES	\$100.00
CENTURY BUSINESS LEASING	COPIER LEASE & USAGE	\$305.79
CHEYENNE SANITATION	SANITATION COLLECTIO	\$379.50
COLBATH & SPERLICH, PC	COURT APPT ATTORNEY	\$2,567.03
EDGEMONT YMCA	2024 BUDGET ALLOTMEN	\$3,000.00
EN-TECH LLC	FUMIGATION	\$125.00
ENVIRONMENTAL PRODUCTS	AIR FILTERS	\$194.76
EXECUTIVE MGMT FINANCE	BIT NETWORK FEES	\$69.25
FALL RIVER HEALTH	PRE EMPLOYMENT PHYSI	\$65.00
FALL RIVER HEALTH SERVICE	INMATE MEDICAL	\$15,034.56
FALL RIVER COUNTY HERALD	PUBLICATION	\$1,700.02
GOLDEN WEST TECHNOLOGIES	IT SUPPORT/CONTRACT	\$7,003.62
GOLDEN WEST	PHONE BILL/INTERNET/	\$2,272.13
SILVERNAIL, JULIE	JUROR FEES	\$108.16
GREGG, FRANK	JUROR FEES	\$35.50
H & R BLOCK	2023 TAX FILINGS	\$1,150.00
HAGGERTY'S MUSICWORKS	VIDEO EQUIPMENT	\$240.00
HOT SPRINGS ACE HARDWARE	SUPPLY	\$160.08
CITY OF HOT SPRINGS	CITY WATER BILL	\$590.71
HUSTEAD LAW OFFICE, P.C.	COURT APPT ATTORNEY	\$1,445.41
JENSEN, MICHELE	JUROR FEES	\$13.06
MASTEL, BRUCE	DATABASE SETUP & MON	\$35.00
MCGLUMPHY, ERIN	TRAVEL REIMBURSEMENT	\$695.11
MCLEODS OFFICE SUPPLY CO.	SUPPLY	\$57.18
MEDICAL WASTE TRANSPORT	MEDICAL WASTE TRANSP	\$189.30
MICROFILM IMAGING SYSTEMS	SCANNING EQUIP LEASE	\$140.00
MINNEHAHA COUNTY AUDITOR	CAAF MI	\$42.80
QUADIENT FINANCE USA, INC	POSTAGE	\$2,187.03
OECHSLE, KEN	JUROR FEES	\$30.40
O'NEILL, JUSTIN	COURT APPT ATTORNEY	\$2,142.00
PENN CO STS ATTNY OFFICE	QMHP/MI	\$215.00
PENNINGTON COUNTY JAIL	INMATE HOUSING PENNI	\$1,140.00
PENNINGTON COUNTY JAIL	TRANSPORT	\$368.88
QUILL CORPORATION	SUPPLY	\$121.99
RUSSELL, LANCE	TRAVEL REIMBURSEMENT	\$13.44
SDAE4-HP	SDAE4-HP SPRING CONF	\$65.00
SD DEPT OF REVENUE	AUTO/MI STATE REMITT	\$60.00
SERVALL	RUGS AND MATS SERVIC	\$426.22
SOFTWARE SERVICES INC	SOFTWARE SERVICES	\$1,550.00
SOUTHERN HILLS LAW PLLC	COURT APPT ATTORNEY	\$653.82
HASKVITZ, LAREE	BLOOD DRAW	\$225.00
TYLER TECHNOLOGIES, INC.	ANNUAL SOFTWARE RENE	\$449.00

WEICHMANN, CYNTHIA	COURT REPORTER	\$282.25
THOMSON REUTERS	SUBSCRIPTION	\$155.40
REVELL, MARION	JUROR FEES	\$12.04
HEWITT, LAWRENCE	JUROR FEES	\$110.20
MAURER, BETH ANN	JUROR FEES	\$10.00
NACHTIGALL, EUGENE	JUROR FEES	\$22.24
SPEARS, AMELIA	JUROR FEES	\$14.08
FEES, IRMA	BLOOD DRAW	\$75.00
ROBERTS, LYNETTE	JUROR FEES	\$11.02
BELL, CARSON	JUROR FEES	\$132.64
WYNIA, STEVE	JUROR FEES	\$104.08
SCHUMACHER, SCOTT	JUROR FEES	\$35.50
LIVELY, CHARLENE	JUROR FEES	\$13.06
HADEN, DENISE	JUROR FEES	\$12.04
DULIN, JEREMY	JUROR FEES	\$11.02
ROBERTS, JOHN	JUROR FEES	\$11.02
JOHNSTON, DEBRA	JUROR FEES	\$11.02
MILES, SASHA	BLOOD DRAW	\$225.00
MOLINA, KATHRYN	CREDIT/OVERPAYMENTS	\$18.58
CORTNEY, NATE	JUROR FEES	\$151.00
BURTZLAFF, DENISE	JUROR FEES	\$15.10
THOMPSON, LISA	JUROR FEES	\$12.04
HOBBS, BEN PAUL	JUROR FEES	\$35.50
HUBER, TRENT COREY	JUROR FEES	\$25.30
OSMOTHERLY, ANITA LYNN	JUROR FEES	\$32.44
KELLOGG, JERRY	JUROR FEES	\$38.56
MURPHY, RICHARD	JUROR FEES	\$151.00
BAIR, ROBERT	JUROR FEES	\$23.26
BEALL, LAURA	JUROR FEES	\$15.10
BENEDICT, DARLA	JUROR FEES	\$102.04
BEVIER, JOLENE	JUROR FEES	\$20.20
BIRKLAND, JAY	JUROR FEES	\$11.02
BRAINARD, RICK	JUROR FEES	\$112.24
BREITENBACH, DENISE	JUROR FEES	\$104.08
BURGESS, DEAN	JUROR FEES	\$18.16
CULBERTSON, MARY	JUROR FEES	\$13.06
DALEY, DAVID	JUROR FEES	\$17.14
DARROW, GARY	JUROR FEES	\$35.50
DARROW, KIMBERLEE	JUROR FEES	\$161.20
DIRKING, KENNETH	JUROR FEES	\$118.36
ELLIS, JANICE	JUROR FEES	\$120.40
ERICKSON, ROSS	JUROR FEES	\$15.10
EVANS, WAYNE	JUROR FEES	\$32.44
FISHER, COREY	JUROR FEES	\$12.04

FLAIG, ALAN	JUROR FEES	\$20.20
GAINES, MELISSA	JUROR FEES	\$11.02
GOFORTH, SHIRLEY	JUROR FEES	\$11.02
HAMAR, JESSICA	JUROR FEES	\$35.50
HARDER, JOLYN	JUROR FEES	\$11.02
HARTMAN, KATHRYN	JUROR FEES	\$35.50
HERRERA, LEONARD	JUROR FEES	\$33.46
JANIS, CLEVE	JUROR FEES	\$11.02
JANZEN, AIMEE-JOY	JUROR FEES	\$13.06
KALVELS, SHARON	JUROR FEES	\$11.02
KLIPPENSTEIN, MARY	JUROR FEES	\$24.28
KUSCH, JACQUELINE	JUROR FEES	\$116.32
LAMBERT, RUTH	JUROR FEES	\$13.06
MADSEN, MORGAN	JUROR FEES	\$22.24
MCPHERSON, JUDITH	JUROR FEES	\$15.10
METZGER, JESSICA	JUROR FEES	\$11.02
OSTERLOH, DUANE	JUROR FEES	\$15.10
REETZ, JEFFREY	JUROR FEES	\$11.02
SCHANNO, TIMOTHY	JUROR FEES	\$12.04
SIFUENTES, KIM	JUROR FEES	\$11.02
THOMSEN, ABAGAIL	JUROR FEES	\$12.04
VANCE, CAROL	JUROR FEES	\$17.14
WALKER, TYLER	JUROR FEES	\$11.02
WEINREIS, GARRETT	JUROR FEES	\$35.50
YEAGER, TARA	JUROR FEES	\$13.06
ZITZMANN, CRAIG	JUROR FEES	\$12.04
KRAUTSCHUN, BART	LOST CHECK REIMBURSE	\$180.72
MARKVE, KENNETH	LOST CHECK REIMBURSE	\$659.26
	TOTAL FOR GENERAL FUND	\$65,864.21
COUNTY ROAD & BRIDGE		
BLACK HILLS ENERGY	UTILITY	\$738.92
CHEYENNE SANITATION	SANITATION COLLECTIO	\$79.00
FLOYD'S TRUCK CENTER	REPAIR/PARTS	\$105.46
FALL RIVER COUNTY HERALD	PUBLICATION	\$96.00
GOLDEN WEST TECHNOLOGIES	IT SUPPORT/CONTRACT	\$8.50
GOLDEN WEST	PHONE BILL/INTERNET/	\$266.54
GRAHEK TECHNOLOGY	REPAIR/SUPPLY	\$75.00
HOT SPRINGS ACE HARDWARE	SUPPLY	\$89.99
CITY OF HOT SPRINGS	CITY WATER BILL	\$21.29
MIDWAY SERIVCE/VOLLAN OIL	FUEL	\$24,960.00
	TOTAL FOR COUNTY ROAD & BRIDGE	\$26,440.70
911 SURCHARGE REIMB		
GOLDEN WEST TECHNOLOGIES	IT SUPPORT/CONTRACT	\$17.00
GOLDEN WEST	PHONE BILL/INTERNET/	\$818.09

POWERPHONE INC	TRAINING	\$657.00
	TOTAL FOR 911 SURCHARGE REIMB	\$1,492.09
EMERGENCY MGT		
AMAZON CAPITAL SERVICES	SUPPLY	\$44.89
BAUERKEMPERS INC	SUPPLY/SERVICE	\$42.57
CONSOLIDATED ELECTRICAL	SUPPLIES	\$1,390.21
GOLDEN WEST TECHNOLOGIES	IT SUPPORT/CONTRACT	\$17.00
GOLDEN WEST	PHONE BILL/INTERNET/	\$195.17
	TOTAL FOR EMERGENCY MGT	\$1,689.84
24/7 SOBRIETY FUND		
AMAZON CAPITAL SERVICES	SUPPLY	\$152.68
	TOTAL FOR 24/7 SOBRIETY FUND	\$152.68
M & P RELIEF		
MICROFILM IMAGING SYSTEMS	SCANNING EQUIP LEASE	\$75.00
	TOTAL FOR M & P RELIEF	\$75.00
COURTHOUSE BUILDING FUND		
CONSOLIDATED ELECTRICAL	SUPPLIES	\$1,700.00
HOT SPRINGS ACE HARDWARE	SUPPLY	\$100.31
	TOTAL FOR COURTHOUSE BUILDING FUND	\$1,800.31
	TOTAL FOR BILLS PD BETWEEN 03/08/2024 & 03/21/2024	\$97,514.83

Break was taken at 9:56 a.m. The meeting resumed at 10:03 a.m.

Public comment was heard. Jeanine Lecy, County resident talked about the potential issues that she believes will arise by the subdivisions that are being built in the Shep's Canyon area with the condition of the road. Paul Nabholz, County resident, presented a letter to the Board outlining his thoughts regarding the proposed Justice Center. Kelly Cape, representing the Minnekahta Fire Department, reported that they have been operating under 2 different names. The State of South Dakota doesn't have them listed as Minnekahta Fire Protection District, which is what they would like to remain using. It was discussed that a new resolution would need to be drawn up and approved by the Commission and submit it to the State. John Beard, County resident, conveyed to the Board that, if the current County jail is operable, we should just continue to use it and not build. Diane Newham, County resident, voiced her concerns regarding Igloo Road. She plans on circulating a petition to form a road district. Joe Messinio, County resident and part of the Town Board of Oelrichs, spoke in favor of building a new Justice Center.

Brett Blessing, Highway Foreman, came back to the Board with fuel quotes for 8,000 gallons of Dyed Diesel (50/50 winter blend) as follows: Vollan Oil, \$3.12/gallon; Nelson's Oil & Gas, \$3.32/gallon; MG Oil, no bid. He also presented Beadle County culvert bids, an agreement with the State of SD for striping roads, present an approach permit for Akeem and Stephani Lucey and discuss 2 permits to occupy County Right-of-Way from Golden West Telecommunications, and to provide updates.

Motion made by Cope, seconded by Russell, to accept the low bid from Vollan Oil in the amount \$3.12/gallon for 8,000 gallons of Dyed Diesel (50/50) .

Motion made by Allen, seconded by Russell, to approve accepting Beadle County's culvert bids to

purchase off of.

Motion made by Russell, seconded by Greenough, to approve the State of SD Department of Transportation Joint Powers agreement to provide for the pavement of County Roads within Fall River County and authorize the Chairman to sign.

Motion made by Russell, seconded by Greenough, to approve and authorize the Chairman to sign the Approach Permit for Akeem and Stephani Lucey on the west side of Old Hwy 79 approximately 1 mile north of Maitland Rd.

Motion made by Russell, to approve the Permit to Occupy the County Highway Right-of-Way from Golden West Telecommunications in the areas of Hot Springs, Hot Springs NE and Minnekahta NE. Motion died for lack of a second due to the Highway Department needing to review both permits.

Motion made by Greenough, seconded by Cope, to bring the 2 Golden West Telecommunications Permits to Occupy County Highway Right-of-Way to the next meeting.

Blessing went on to report that they have moved equipment out of the Simons Pit.

Commission Chairman Falkenburg declared the meeting adjourned at 10:46 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