

FALL RIVER COUNTY APPROVED MINUTES OF APRIL 4, 2024

The Fall River Board of County Commissioners met in regular session on April 4, 2024. Present: Joe Allen, Les Cope, Joe Falkenburg, Deb Russell and Sue Ganje, Auditor. Heath Greenough was absent

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 Allen, to approve the agenda as written.

Motion made by Russell, seconded by Allen, to approve the meeting minutes from March 21, 2024.

Motion made by Cope, seconded by Allen, to set the 2024-2025 Malt Beverage & SD Farm Wine License renewals for May 2, 2024, at 9:30 a.m.

Motion made by Russell, seconded by Allen, to approve pay increases for Veronica Quintana, Dispatcher, from \$22.50/hr to \$23.25/hr, plus \$25.00/month longevity, effective 03/01/2024 and for Christina Porter, Health Nurse Administrative Assistant, from \$15.50/hr to \$16.25/hr, effective 04/03/2024.

There were no County Assistance applications.

Lyle Norton, Sheriff, met with the Board for various items. He wanted the public to know that he supports building a Justice Center because he wants to ensure a safe community. He then reported the jail census, 17 males and 4 females for a total of 21 in house with 2 females in Pennington County and 1 in Meade County.

Heath Greenough entered the meeting at 9:16 a.m.

There was no official action regarding the Elevatus continued service cost estimate in the amount of \$3,000.00 except for a brief discussion that occurred. The Chairman asked the board members to bring back thoughts on location, number of beds, etc. to the next meeting.

Motion made by Russell, seconded by Allen, to approve payment in lieu of vacation for Melissa Fleming, Lead Dispatcher in the amount of 102 hours, as per the Union Contract.

Motion made by Allen, seconded by Russell, to approve the purchase of rescue rope with an inflatable buoy for each Sheriff vehicle that will be reimbursed by the Forest Service as an expenditure that is within the parameters of the Contract with the County.

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

Sue Ganje, Auditor, met with the Board to present quotes and offer her recommendation for a new mailing machine lease; to present and review the 2023 Annual Report, 2023 PT-92 Report, and inform the Board that there will still be a Post-Election Audit, even though the Primary will be hand counted.

Motion made by Greenough, seconded by Russell, to approve a 60-month lease with Midwest Connect for a brand new IX7 Digital Mailing System with Dynamic Weighing and integrated 10 lb. scale

in the amount of \$306.63/month.

Lance Russell, State’s Attorney, met with the Board.

Motion made by Allen, seconded by Cope, to approve payment in lieu of vacation for Carol Boche, Legal Assistant, in the amount of 97.25 hours, as per the Union Contract.

Brett Blessing, Highway Foreman, and acting Supervisor, met with the Board to present a work order from Brosz Engineering and 3 Permits to occupy County ROW from Golden West Telecommunications.

Motion made by Allen, seconded by Cope, to approve the work order from Brosz Engineering for the 2024 Bridge Re-inspection work in the amount of \$62,200.00. The County will be responsible for 20% totaling \$12,400.00.

Motion made by Russell, seconded by Greenough, to approve and authorize the Chairman to sign the Permit to Occupy County Highway Right-of-Way from Golden West Telecommunications located 1,100’ S of driveway of 14447 WG Loop to 14447 WG Loop driveway.

Motion made by Russell, seconded by Allen, to approve and authorize the Chairman to sign both Permits to Occupy County Highway Right-of-Way from Golden West Telecommunication located in Hot Springs, Hot Springs NE, and Minnekahta NE and in Hot Springs, Angostura Reservoir, Buffalo Gap, Hot Springs, SE that were initially presented at the April 18, 2024 Commissioner Meeting.

Gary Baker, Assistant Emergency Manager, met with the Board to provide updates and incidents.

Shawn White, County Resident, met with the Board to request that Fall River County Resolution #2024-31, Limestone Road No Maintenance designation be reconsidered and put on the Minimum Maintenance map. No action was taken at this time.

Motion made by Greenough, seconded by Cope, to keep the designation of Limestone Road as No Maintenance. Roll call was taken. With all voting yes, motion carried.

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

GENERAL FUND		
BILBRUCK, TYLER	BLOOD DRAW	\$150.00
BLACK HILLS ENERGY	UTILITY POWER ELECTR	\$3,395.67
BOMGAARS	SUPPLY	\$11.96
CENTURY BUSINESS LEASING	COPIER LEASE AND USA	\$770.72
DIAMOND AUTOMOTIVE	REPAIR/MAINTENANCE	\$866.85
EN-TECH LLC	FUMIGATION	\$125.00
EXECUTIVE MGMT FINANCE	BIT NETWORK FEES	\$69.25
FALL RIVER HEALTH SERVICE	INMATE MEDICAL	\$7,078.82
FALL RIVER COUNTY HERALD	PUBLICATION	\$738.53
FARMAKES, JASMIN	TRAVEL REIMBURSEMENT	\$120.00
GLASS PRO +	REPAIR/MAINTENANCE	\$428.28
HOT SPRINGS ACE HARDWARE	SUPPLY	\$221.62
HOT SPRINGS AMBULANCE	INMATE MEDICAL / AMB	\$981.27

HUSTEAD LAW OFFICE, P.C.	CAAF	\$755.74
LYNN'S DAK. MART PHARMACY	INMATE PHARMACY	\$28.40
MARCO	COPIER LEASE S. ANNEX	\$163.14
MAVERICK TIRE & AUTO	REPAIR/MAINTNANCE	\$670.47
MCGLUMPHY, ERIN	TRAVEL REIMBURSEMENT	\$142.00
MICROFILM IMAGING SYSTEMS	SCANNING LEASE EQUIP	\$50.00
MONUMENT HEALTH	INMATE MEDICAL/BLOOD	\$132.00
NELSONS OIL & GAS INC.	FUEL	\$583.38
NORTON, TINA	CONTRACT NURSE INMAT	\$1,250.00
O'DAY, VALARIE	COURT REPORTER	\$641.90
OECHSLE, KEN	REIMBURSEMENT/SUPPLY	\$26.54
OLSON'S PEST TECHNICIANS	PEST CONTROL	\$350.00
ONSITE FIRST AID, LLC	FIRST AID SUPPLIES	\$265.76
OTIS ELEVATOR COMPANY	SERVICE CONTRACT	\$483.27
RADIOLOGY ASSOCIATES	INMATE MEDICAL	\$1,070.32
RAPID CITY EMERG SERVICES	INMATE MEDICAL	\$191.48
CITY OF RAPID CITY	BLOOD ANALYSIS	\$80.00
REGISTER OF DEEDS	POSTAGE REIMBURSEMEN	\$5.00
SD DEPARTMENT OF HEALTH	BLOOD DRAW ANALYSIS	\$3,450.00
SD OFFICE OF CHILD&FAMILY	PUBLIC HEALTH NURSE	\$3,548.88
SERVALL	RUG SERVICE	\$426.22
SOUTHERN HILLS LAW PLLC	CAAF	\$311.16
THE LITTLE PRINT SHOP	SUPPLY	\$1,500.00
VERIZON WIRELESS	CELL PHONE PLAN	\$826.03
WEICHMANN, CYNTHIA	COURT REPORTER	\$68.60
WESTERN MAILERS	SUPPLY	\$488.68
FEES, IRMA	BLOOD DRAW	\$300.00
COMMISSION	WAGES & BENEFITS	\$5,492.24
AUDITOR	WAGES & BENEFITS	\$26,254.47
TREASURER	WAGES & BENEFITS	\$22,579.96
ST ATTY	WAGES & BENEFITS	\$21,901.37
MAINTENANC	WAGES & BENEFITS	\$16,189.25
ASSESSOR	WAGES & BENEFITS	\$23,419.88
REG/DEEDS	WAGES & BENEFITS	\$15,362.22
VET'S	WAGES & BENEFITS	\$5,258.25
GIS	WAGES & BENEFITS	\$5,888.02
SHERIFF	WAGES & BENEFITS	\$56,474.66
JAIL	WAGES & BENEFITS	\$39,986.52
CORONER	WAGES & BENEFITS	\$565.97
NURSE	WAGES & BENEFITS	\$3,592.87
EXTENSION	WAGES & BENEFITS	\$3,652.54
WEED	WAGES & BENEFITS	\$6,340.76
	TOTAL FOR GENERAL FUND	\$285,725.92
COUNTY ROAD & BRIDGE		

A & B WELDING SUPPLY CO.	WELDING SUPPLIES/LEASE	\$36.83
BLACK HILLS ELECTRIC	UTILITY	\$85.48
BLACK HILLS ENERGY	UTILITY POWER ELECTR	\$631.62
BOMGAARS	SUPPLY	\$459.90
BUTLER MACHINERY CO.	SUPPLIES/REPAIRS	\$1,398.25
FLOYD'S TRUCK CENTER	REPAIRS/PARTS	\$4,665.05
EDGEMONT, CITY OF	HWY DEPT WATER	\$87.40
FALL RIVER HEALTH	PRE-EMPLOYMENT PHYSI	\$53.00
FALL RIVER COUNTY HERALD	PUBLICATION	\$216.50
SIMON MATERIALS	GRAVEL	\$106,594.86
NEWMAN SIGNS INC.	SIGNAGE	\$162.04
RAPID DELIVERY	DELIVERY	\$22.43
SAFETY-KLEEN SYSTEMS, INC	PARTS WASHER LEASE	\$151.47
SD RETIREMENT SYSTEM	SPECIAL PAY PLAN SDR	\$45.00
SEILER, RANDY	REIMBURSEMENT	\$123.00
STURDEVANT'S AUTO VALUE	PARTS/SUPPLY	\$630.63
CRBR ADMIN	WAGES & BENEFITS	\$47,303.84
CRBR ADM	WAGES & BENEFITS	\$48,834.34
	TOTAL FOR COUNTY ROAD & BRIDGE	\$211,501.64
911 SURCHARGE REIMBURSEMENT		
CENTURY BUSINESS LEASING	COPIER LEASE AND USA	\$125.11
ONSITE FIRST AID, LLC	FIRST AID SUPPLIES	\$65.64
SIMUNEK, TRINA	UNIFORM ALLOWANCE	\$104.98
VERIZON WIRELESS	CELL PHONE PLAN	\$41.93
DISPATCH	WAGES & BENEFITS	\$33,034.76
	TOTAL FOR 911 SURCHARGE REIMBURSEMENT	\$33,372.42
EMERGENCY MGT		
BLACK HILLS POWERSPORTS	EQUIPMENT/REPAIR	\$62.00
MARCO	COPIER LEASE S. ANNEX	\$81.56
VERIZON WIRELESS	CELL PHONE PLAN	\$125.79
F.R. EMERG.	WAGES & BENEFITS	\$8,640.70
	TOTAL FOR EMERGENCY MGT	\$8,910.05
24/7 SOBRIETY FUND		
DRUG TESTS IN BULK	SUPPLY 24/7 PROGRAM	\$1,350.00
24/7	WAGES & BENEFITS	\$2,914.54
	TOTAL FOR 24/7 SOBRIETY FUND	\$4,264.54
	TOTAL BILLS PD BETWEEN 03/22 & 04/04/2024	\$543,774.57

Break was taken at 10:04 a.m. The meeting resumed at 10:11 a.m.

Lily Heidebrink, Director of Equalization, met with the Board to present abatements.

Motion made by Allen, seconded by Russell, to approve the transfer of Joseph Gorackowski from Administrative Assistant to Assessor in training with a wage increase from \$15.00/hr to \$15.50/hr.

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

Timothy Shawn & Lori Lynn Allen, parcel #17000-00802-103-00, legal description of NE1/4SW1/4, SE1/4, Section 10S, Twp 8E, Rng 2, BHM, in the amount of \$3,623.32, Re: Should have been Owner Occupied;

Richard C & Peggy Kaan, parcel #65259-00000-007-00, legal description of Tract 7 of Silver Spur Ranchettes, Section 8, Twp 8S, Rng 5E, BHM, in the amount of \$104.43, Re: Should have been Owner Occupied;

Tim & Jade Puck, parcel #85000-02020-000-10, Building on leased site: 2020 14X36 Cabin, in the amount of \$431.19;

Kenneth Sifford, 2022 pay 2023, parcel #65075-00000-008-50, legal description of S1/2 Lot 8, less Lot H-1 in Section 20, Twp 8S, Rng 5E, BHM, in the amount of \$216.47, Re: Cabin was removed from County in May of 2022;

Kenneth Sifford, 2023 pay 2024, parcel #65075-00000-008-50, legal description of S1/2 Lot 8, less Lot H-1 in Section 20, Twp 8S, Rng 5E, BHM, in the amount of \$288.59, Re: Should have been Owner Occupied;

Kenneth & Kelly Sifford, 2022 pay 2023, parcel #65075-00000-008-00, legal description of N1/2 Lot 8, less Lot H-1 in Section 20, Twp 8S, Rng 5E, BHM, in the amount of \$216.77, Re: Should have been Owner Occupied;

Kenneth & Kelly Sifford, 2023 pay 2024, parcel #65075-00000-008-00, legal description of N1/2 Lot 8, less Lot H-1 in Section 20, Twp 8S, Rng 5E, BHM, in the amount of \$288.73, Re: Should have been Owner Occupied;

Kenneth & Kelly Sifford, 2022 pay 2023, parcel #65075-00000-019-00, legal description of Lot East less Lot H-1 in Section 20, T8S, Rng 5E, BHM, in the amount of \$707.06, Re: Should have been Owner Occupied;

Kenneth & Kelly Sifford, 2023, pay 2024, parcel #65075-00000-019-00, legal description of Lot East less Lot H-1 in Section 20, T8S, Rng 5E, BHM, in the amount of \$1,705.12, Re: Should have been Owner Occupied.

Julie Frye-Mueller, District 30 Senator, provided a report to the Board. She gave an update regarding State Legislative actions during the 2024 Session including the statuses of SB201, HB1140 and HB 1199. She also spoke about the legislation that she will be bringing next Session, which is a \$.25 receipt tax that, she believes, would eliminate property taxes.

Public comment was heard at this time. Kent Hanson, County resident and Court Bailiff, wanted to commend Sheriff Norton for working with everyone, including the community, in trying to find a solution for a potential Justice Center plan. John Beard, County resident, spoke regarding his opinion on the potential Justice Center, saying that he believes that it is getting too political. Kim Allen, County resident, wanted to invite the Board to the Ballot Hand Count Training that was forthcoming. She also spoke about various other election items. Don Olstad, County resident, gave his opinion on building the potential Justice Center. Julie Frye-Mueller asked people to check their voter registrations to make sure they are registered due to issues when registered to vote at the Driver's License location. Rachel Hosterman, Sheriff Office Manager, wanted to thank everyone for working together for a plan for the potential Justice Center.

Motion made by Russell, seconded by Cope, to go into executive session as per SDCL 1-25-2 (1) personnel at 10:58 a.m.

The Board was declared out of executive session at 11:03 a.m.

The Board discussed No Maintenance road vs. Minimum Maintenance road designations.

Commission Chairman Falkenburg declared the meeting adjourned at 11:12 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