

FALL RIVER COUNTY APPROVED MINUTES OF MAY 2, 2024

The Fall River Board of County Commissioners met in regular session on May 2, 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 Allen, seconded by Russell, to approve the agenda as written.

Motion made by Russell, seconded by Cope, to approve the meeting minutes from April 18, 2024.

Motion made by Russell, seconded by Allen, to approve the Consolidated Board of Equalization meeting minutes from April 18, 2024.

Motion made by Allen, seconded by Russell, to approve, per Union Contract, pay increases for Riley Christie, Sheriff Deputy, from \$23.50/hr to \$24.25/hr, effective 05/22/2024 and for Tanner Schiferl, Sheriff Deputy from \$24.50/hr to \$25.25/hr, effective 05/17/2024.

Motion made by Greenough, seconded by Allen, to approve travel for Lynn Two Bear, Legal Assistant and Lance Russell, State's Attorney to attend the "Prosecuting the Impaired Driver" Training on May 1, 2024 in Deadwood, to include lodging mileage and per diem, with partial reimbursement from Highway Safety.

Motion made by Russell, seconded by Allen, to approve travel for Lance Russell to attend the 2024 State's Attorneys' Conference May 2-3, 2024 to include lodging, mileage and per diem, with partial reimbursement from Law Enforcement Training.

Motion made by Russell, seconded by Allen, to approve travel for Amber Tschacher, Deputy Register of Deeds, to attend the SDACO Deputy Workshop in Pierre on June 11, 2024, at a cost of \$100.00 plus lodging and per diem.

Motion made by Allen, seconded by Greenough, to approve the following list of equipment to junk from the Sheriff's Department: Canon MB2320 Printer, asset tag #02033; 8 Nokia Lumia 2520 Tablets, asset tag #'s 02012, 02011, 02010 and 02006, 4 do not have tags; 15 Rugged Covers of Nokia Lumia 2520 Tablets, no tags; 8 Nokia Power Keyboards, no tags; 12 Zagg Universal keyboards, no tags; 4 Nokia Lumia 2520 Screen Protectors, no tags; 1 Garmin GPS Map 365, no tag; 1 Dashcam remote camera, no tag; 2 handheld radios with batteries and chargers, asset tag #'s 01719 and 01717; 2 seeker metal detectors, no tags; 1 APC Computer tower asset tag # 01983; 1 HP Printer/Scanner, asset tag #02064; 1 4-drawer metal filing cabinet, no tag; all to junk as they are no longer working.

Motion made by Russell, seconded by Allen, to approve Morgan Erickson to move classification from Administrative Assistant to Assessor in Training with an increase from \$15.00/hr to \$15.50/hr, effective 05/21/2024, as per Union Contract.

Motion made by Russell, seconded by Allen, to approve travel for Joseph Goraczkowski and Morgan Erickson, Assessors in Training and Lily Heidebrink, Director of Equalization to attend the

SDAAO Conference June 3-7, 2024 in Aberdeen to include lodging and per diem.

Notification was given to the Board that Lily Heidebrink, Director of Equalization will be attending the USPAP Training June 28, 2024 in Rapid City.

There were no County Assistance applications.

Lyle Norton, Sheriff, met with the Board to provide the jail census of 22 inmates, 15 male, 7 female, with 3 females in Pennington County. He also informed the Board and the public that, on May 19, 2024, the Sheriff's Office is sponsoring an event called Badges & Bobbers. It includes fishing and a picnic for area youth at Coldbrook Reservoir.

Frank Maynard, Emergency Manager, met with the Board to provide updates and report on incidents. He also mentioned potentially revisiting the Fire Ban Resolution, which he will bring back to the Board at the next meeting.

Brett Blessing, Highway Foreman, and acting Supervisor, met with the Board.

Motion made by Cope, seconded by Greenough, to purchase off of Harding County bids for milling/reclaiming equipment rental with operator to grind with lay-back process at \$1.28/SqYd.

Blessing reported that they will need to put another layer of gravel down after the grinding occurs on Old Hwy 79 and that all employees will be working on this project for 2 weeks. Currently they have 4 pickups in Rapid City being worked on due to mechanical issues. He provided some cost estimates for new pickups. The Board asked him to bring some numbers to the next meeting for possible action to purchase.

Break was taken at 9:20 a.m. and resumed at 9:26 a.m.

The 2024-2025 Malt Beverage and SD Farm wine On/Off Sale License renewal hearing a new Wine & Cider On/Off Sale License hearing took place as advertised.

Motion made by Greenough, seconded by Allen, to approve the following 2024-2025 Malt Beverage and SD Farm Wine On/Off Sale License renewals along with the new 2024 Wine & Cider On/Off Sale License as follows adding that the licenses should have a letter to accompany them stating that the fee may be going up next year:

All 5 Gears/Stateline Casino; Billie Besco/Angostura Den; Angostura Resort Management, Inc/Common Cents Food Store #113; Angostura Resort Management, Inc/Inferno on the Beach; Larry N Forney/Forney's Standard Service; H&H Enterprises/Coffee Cup Fuel Stop #9; Hidden Lake Campground & Resort LLC/Hidden Lake Campground & Resort; Hill City Lodging Destination, LLC/ Hot Springs, SD KOA; Rodeo Grounds, LLC/Rodeo Grounds; Sandy Bottom Campground, Inc/Sandy Bottom Campground; TTT Taverns/ Pirates Pub; and The Lodge at Angostura, LLC/The Lodge at Angostura along with the new license for The Lodge at Angostura, LLC/The Lodge at Angostura. With Cope and Russell voting no, all others voting yes, motion carried. Auditor Ganje will check with the SD Department of Revenue to determine if counties can set their own rates for license fees.

Joe Allen, Commissioner, presented an agreement to the Board between the County and the City of Hot Springs.

Motion made by Russell, seconded by Allen to approve the Agreement to hold the City of Hot

Springs harmless for any damages arising from the water pipeline and infrastructure from the west side of the highway to the east side of the highway and authorize the Chairman to sign. The County provided the T's for the pipes.

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

| GENERAL FUND | | |
|---------------------------|---------------------------|-------------|
| ACTION MECHANICAL INC | REPAIR/MAINTENANCE | \$3,086.00 |
| CENTURY BUSINESS LEASING | COPIER LEASE AND USA | \$423.49 |
| CLOSE, MICHAEL | CLOTHING ALLOWANCE/SUPPLY | \$195.00 |
| SD DEPARTMENT OF REVENUE | MALT BEVERAGE/WINE L | \$1,800.00 |
| ELEVATUS ARCHITECTURE | JUSTICE STUDY | \$780.00 |
| EXECUTIVE MGMT FINANCE | BIT NETWORK FEES | \$69.25 |
| FALL RIVER HEALTH SERVICE | INMATE MEDICAL/VOID | -\$7,779.80 |
| FALL RIVER CTY TREASURER | EQUIPMENT | \$53.40 |
| FALL RIVER CTY TREASURER | WRONG AMOUNT/VOID | -\$86.80 |
| GOFF, GARLAND LEE | MI | \$393.80 |
| GRAFIX SHOPPE | VEHICLE GRAPHICS | \$994.69 |
| HOT SPRINGS ACE HARDWARE | SUPPLY | \$168.41 |
| HUSTEAD LAW OFFICE, P.C. | CAAF | \$353.40 |
| LYLE'S LOCK SERVICE | REPAIR/MAINTENANCE | \$40.80 |
| MCLEODS OFFICE SUPPLY CO. | SUPPLIES | \$768.52 |
| MEADE COUNTY AUDITOR | INMATE HOUSING | \$380.00 |
| MONUMENT HEALTH | INMATE MEDICAL SERVI | \$127.20 |
| NORTON, TINA | CONTRACT NURSE INMAT | \$1,700.00 |
| NUTRIEN AG SOLUTIONS | SUPPLY | \$561.90 |
| SD ASSOC.OF CO. OFFICIALS | 2024 SPRING WORKSHOP | \$600.00 |
| SD ASSOC.OF CO. OFFICIALS | 2024 WEBSITE HOSTING | \$150.00 |
| SERVALL | RUG SERVICE | \$432.91 |
| SOUTHERN HILLS LAW PLLC | CAAF | \$606.48 |
| CHRISTIE, RILEY | TRAVEL REIMBURSEMENT | \$120.00 |
| STURGIS RESPONDER SUPPLY | SUPPLY | \$4,741.95 |
| THE LODGE AT DEADWOOD | LODGING | \$170.00 |
| VERIZON WIRELESS | CELL PHONE PLAN | \$825.87 |
| FEES, IRMA | BLOOD DRAW | \$150.00 |
| NORTON, LYLE | TRAVEL REIMBURSEMENT | \$86.00 |
| JANIS, BOBBIE | TRAVEL REIMBURSEMENT | \$13.44 |
| MILES, SASHA | BLOOD DRAW | \$450.00 |
| COMMISSION | WAGES & BENEFITS | \$5,564.51 |
| AUDITOR | WAGES & BENEFITS | \$25,949.99 |
| TREASURER | WAGES & BENEFITS | \$23,374.95 |
| ST ATTY | WAGES & BENEFITS | \$24,009.41 |
| MAINTENANCE | WAGES & BENEFITS | \$9,083.72 |
| ASSESSOR | WAGES & BENEFITS | \$21,913.62 |
| REG/DEEDS | WAGES & BENEFITS | \$15,676.28 |
| VET'S | WAGES & BENEFITS | \$5,258.24 |

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|------------------------------------|--|---------------------|
| GIS | WAGES & BENEFITS | \$5,888.01 |
| SHERIFF | WAGES & BENEFITS | \$58,883.61 |
| JAIL | WAGES & BENEFITS | \$43,136.63 |
| CORONER | WAGES & BENEFITS | \$900.84 |
| NURSE | WAGES & BENEFITS | \$3,593.81 |
| EXTENSION | WAGES & BENEFITS | \$3,578.15 |
| WEED & PEST | WAGES & BENEFITS | \$6,234.39 |
| SHERIFF | WAGES & BENEFITS | \$3,821.41 |
| | TOTAL FOR GENERAL FUND | \$269,243.48 |
| COUNTY ROAD & BRIDGE | | |
| BLACK HILLS ELECTRIC | UTILITY | \$74.51 |
| CRBR ADMIN | WAGES & BENEFITS | \$4,709.38 |
| CRBR ADM | WAGES & BENEFITS | \$52,008.76 |
| | TOTAL FOR COUNTY ROAD & BRIDGE | \$56,792.65 |
| 911 SURCHARGE REIMBURSEMENT | | |
| VERIZON WIRELESS | CELL PHONE PLAN | \$41.91 |
| DISPATCH | WAGES & BENEFITS | \$36,808.05 |
| | TOTAL FOR 911 SURCHARGE REIMBURSEMENT | \$36,849.96 |
| EMERGENCY MANAGEMENT | | |
| BLACK HILLS POWERSPORTS | REIMBURSEMENT/VOID | -\$62.00 |
| VERIZON WIRELESS | CELL PHONE PLAN | \$125.73 |
| F.R. EMERG. | WAGES & BENEFITS | \$8,663.41 |
| | TOTAL FOR EMERGENCY MANAGEMENT | \$8,727.14 |
| COURTHOUSE BUILDING FUND | | |
| HOT SPRINGS ACE HARDWARE | SUPPLY | \$43.18 |
| TEM-TECH | REPAIR/MAINTENANCE | \$1,929.07 |
| WILSON ELECTRIC | REPAIR/MAINTENANCE | \$5,117.15 |
| | TOTAL FOR COURTHOUSE BUILDING FUND | \$7,089.40 |
| | TOTAL BILLS PAID BETWEEN 04/19 AND 05/02/2024 | \$378,702.63 |

Break was taken at 9:38 a.m. The meeting resumed at 9:50 a.m.

Public comment was heard at this time. Susan Henderson, County resident, to inform the Board that the VIVOS property (where the army bunkers are located) has converted one of the bunkers into an area for burning materials by opening the top of it. She provided pictures and wants to know if there is anything that can be done to stop it. She is concerned that the embers will travel in the wind and may start a grass fire that could spread to her property. Joe Messinio, County resident, asked that the Commissioners decide in a timely manner regarding the Jail/Justice Center project. Jeannine Lecy, County resident, informed the Board that she has been involved in the Jail/Justice Center compilation of data, offering recommendations and planning.

Julie Fry-Mueller, District 30 Senator, met with the Board to discuss potential funding to replace property tax statewide. She provided different scenarios of formulas that could be used to lessen the tax burden on property owners.

Motion made by Russell, seconded by Greenough, to enter executive session to discuss personnel, legal, and Contracts as per SDCL 1-25-2 (1), (3) and (4) at 10:30 a.m.

The Chairman declared the Board out of executive session at 11:13 a.m.

Motion made by Russell, seconded by Allen, to approve the Winner Jail Contract for housing for emergency purposes.

Commission Chairman Falkenburg declared the meeting adjourned at 11:14 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