

FALL RIVER COUNTY APPROVED MINUTES OF SEPTEMBER 5, 2024

The Fall River Board of County Commissioners met in regular session on September 5, 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.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 Fall River County Commission Meeting minutes from August 15, 2024.

Motion made by Russell, seconded by Allen, to approve the Auditor’s Account with the Treasurer for July 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 31st day of July 2024.

Total Amount of Deposit in First Interstate Bank, HS:	\$ 956,397.81
Total Amount of Cash:	\$ 2,310.66
Total Amount of Treasurer's Change Fund:	\$ 900.00
Total Amount of Checks in Treasurer's Possession Not Exceeding Three Days:	\$ 56,205.21
SAVINGS:	
#4) First Interstate Bank, HS:	\$ 1,292,649.96
CERTIFICATES OF DEPOSIT:	
#8) Black Hills Federal Credit Union, HS:	\$ 250,000.00
#14) Schwab Treasury:	\$ 1,484,138.76
#15) First National Bank, Lead:	\$ 328,114.47
#22) Schwab Treasury 2 Yr:	\$ 1,003,743.75
#24) Schwab Treasury 2 Yr:	\$ 2,145,968.75
#25) Schwab Treasury 3 Yr:	\$ 1,968,437.50

#26) Schwab Treasury 4 Yr:	\$	1,058,298.28
#27) Schwab Treasury 2 Yr:	\$	998,189.06

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
Suter, Debbie	\$	729.45

TOTAL \$ 11,547,044.67

Dated This 31st Day of July 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	\$	11,144,346.45
Held for other Entities	\$	183,655.98
Held in Trust	\$	219,042.24
TOTAL	\$	11,547,044.67

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 wage increase, per Union Contract, for Tamra Petersen Dee, from \$18.25/hr to \$19.00/hr, effective 09/15/2024.

Motion made by Cope, seconded by Greenough, to approve hiring Derrik Sletto, Weed and Pest operator, seasonal part-time with a maximum of 20 hours per week at \$18.00/hr, effective 08/21/2024.

Motion made by Greenough, seconded by Cope, to deny County Assistance #2024-03 in an unknown amount due to the residency requirement not being met and applicant owing the County for past assistance.

Motion made by Russell, seconded by Cope, to approve County Assistance #2024-04 in the amount of \$500.00.

Motion made by Russell, seconded by Cope, to deny County Assistance #2024-05 in the amount of

\$780.00 due to applicant making more than the income guideline amount and owing the County for past assistance.

Lyle Norton, Sheriff, met with the Board. He provided the jail census. There are 17 in house, 11 males and 6 females, and 1 male is in Meade County for a total of 18 inmates. He noted that there is a needed upgrade coming for the 911 system that will need funded along with installation. He is hoping to find a better equipped space for Dispatch to move to, mentioning that, under current conditions, There are times when a dispatcher has to ask other Sheriff Office staff to cover the system to leave the area momentarily.

Frank Maynard, Emergency Manager, met with the Board. Motion made by Allen, seconded by Russell, to approve the 2025 LEMPG Sub-recipient agreement between Fall River County and the SD Department of Public Safety and authorize the Chairman to sign.

Maynard advised the Board that there is a need to purchase a Zetron Dispatch/Communications system at a cost of \$116,976.76 to remain current with equipment and software. The current system was installed in 2014 and parts are unavailable.

Maynard then notified the Board that there will be a Flu Clinic on September 26, 2024 from 4 p.m. to 7 p.m. at the Mueller Center. It is a cooperative effort by the SD Department of Health, Fall River Health Services and Emergency Management.

Motion made by Allen, seconded by Greenough, to approve travel for Gary Baker, Assistant Emergency Manager and Dave Weishaupl, Maintenance Supervisor, to attend the 2024 Annual Safety & Loss Control Training Conference, November 20 and 21, 2024 in Pierre at a cost of \$75.00 plus lodging for 2 nights and per diem.

Motion made by Allen, seconded by Russell, to approve the purchase of a Kenwood portable radio for the Emergency Manager at a cost of \$1,483.00, which is in his budget. The radio would also be available if needed for Law Enforcement. Roll call was taken. With Cope and Falkenburg voting no, all others voting yes, motion carried.

Maynard then provided updates and reported on incidents. He went on to submit a letter stating that he was planning to retire on November 30, 2024. Falkenburg stated that the Board accepted his letter with regret.

Tony March, Highway Superintendent, met with the Board.

Motion made by Allen, seconded by Russell, to approve the approach permit for Dwight Deaver to service a residence on the east side of the intersection of 3rd and Main Street, Lot 7 & 8, Block 13, Oelrichs.

Motion made by Allen, seconded by Russell, to approve the approach permit for Roy Ebel to service a residence on the south side of Whitetail Road (County Road 18A) at approximately ¼ mile from US Hwy 18 near the metal gates.

Motion made by Russell, seconded by Allen, to approve the purchase of a 2006 Sterling LT9500 Plow truck in the amount of \$32,750.00. Roll call was taken. With Cope and Greenough voting no, all others voting yes, motion carried.

Motion made by Greenough, seconded by Russell, to approve the purchase of a 2024 Chevrolet

Silverado 1500 Crew WT 4WD in the amount of \$43,087.00 from Lamb Chevrolet and Implement, Inc. Roll call was taken. With all voting yes, motion carried.

Motion made by Greenough, seconded by Russell, to approve the purchase of a 2011 Schulte 10' mower in the amount of \$3,500.00 from the State of South Dakota.

The Board then reviewed the Fall River County Master Transportation 2025-2029 Five Year Highway and Bridge Improvement Plan, noting that Main Street in Oelrichs needs to be included.

Motion made by Russell, seconded by Cope, to set a hearing for the Fall River County Master Transportation 2025-2029 Five Year Highway and Bridge Improvement Plan on October 3, 2024, at 9:30 am.

March then presented updates for the Highway Department. He noted that he is aware of the issues on Smithwick Road. They have been blading. He will ask LTAP to come and assess to offer suggestions on how best to move forward with solutions. March also said that he would be interested in attending the 2024 Annual Safety & Loss Control Training Conference.

Motion made by Allen, seconded by Greenough, to rescind the earlier motion of sending Gary Baker and Dave Weishaupl to the Safety & Loss Control Training Conference.

Motion made by Greenough, seconded by Cope, to approve sending Dave Weishaupl, Maintenance Supervisor and Tony March, Highway Superintendent to the 2024 Annual Safety & Loss Control Training Conference, November 20 and 21, 2024 in Pierre at a cost of \$75.00 plus lodging for 2 nights and per diem.

Mitch Carlson and Matt LaCroix met with the Board to express their concerns regarding Smithwick Road. Some items discussed were many washboards, the amount of vehicle traffic being around 200 vehicles per day and high dust level. Some suggestions were to apply mag-water again, grading the road again and slower speed limits.

Motion made by Falkenburg, seconded by Cope, to approve the application of mag-water to 4/10 of a mile on the Smithwick Road in the area that is a problem.

Sue Ganje, Auditor, met with the Board to review the new office software to replace the current system that will no longer be supported soon. She reported the costs for 2024 and 2025 from Asyst365 from CentralSquare for fund accounting; Paylocity for payroll and human resources database; Transcendent Technologies for revenues (taxes, apportionment, special assessments, tax collections and miscellaneous receipts); and Software Services, Inc for program conversions, county liens, set up and cost shared user and group training.

Motion made by Cope, seconded by Allen, to move forward with the new software systems in the Auditor's Office.

Stacey Martin, GIS Coordinator, met with the Board to present a quote for 911 sign replacements.

Motion made by Cope, seconded by Russell, to purchase the needed signs from Newman Signs at a cost of \$2,597.96.

Andersen Engineers met with the Board to present plats for their consideration.

Motion made by Allen, seconded by Russell, to approve Fall River County Resolution #2024-63 as follows:

FALL RIVER COUNTY RESOLUTION #2024-63

A PLAT OF MURRAY TRACT NORTH AND MURRAY TRACT SOUTH OF BLACK HILLS FLYWAY SUBDIVISION, LOCATED IN THE NW1/4 OF SECTION 8, T8S, R5E, BHM, FALL RIVER COUNTY, SOUTH DAKOTA, Formerly Lot 7-B

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 5th day of September, 2024.

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

ATTEST:

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

Motion made by Russell, seconded by Allen, to approve Fall River County Resolution #2024-64 as follows:

FALL RIVER COUNTY RESOLUTION #2024-64

A PLAT OF TELKAMP TRACT NORTH AND TELKAMP TRACT SOUTH OF BLACK HILLS FLYWAY SUBDIVISION, LOCATED IN THE NW1/4 OF SECTION 8, T8S, R5E, BHM, FALL RIVER COUNTY, SOUTH DAKOTA, Formerly Lot 7-F

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 5th day of September, 2024.

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

ATTEST:

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

It was noted that Vetterman Tract West and Vetterman Tract East had not had the property taxes paid and will be submitted on a later date.

Motion made by Allen, seconded by Russell, to approve Fall River County Resolution #2024-65 as follows:

FALL RIVER COUNTY RESOLUTION #2024-65

**A PLAT OF LOT 33 OF SHEP’S CANYON ESTATES SUBDIVISION,
LOCATED IN THE SW1/4SE1/4 OF SECTION 22 AND THE NW1/4NE1/4 OF SECTION 27, T8S,
R5E, BHM, FALL RIVER COUNTY, SOUTH DAKOTA**

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 5th day of September, 2024.

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

ATTEST:

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

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

GENERAL FUND		
ADVANCED DESIGN	JUSTICE CENTER STUDY/ENGINEER	\$2,358.30
AVERA BEHAVIORAL HEALTH	VICTIM SERVICES	\$58.72
AVERA MED GROUP	VICTIM SERVICES	\$321.32
AMG INTERAL MEDICINE	VICTIM SERVICES	\$335.88
AMAZON CAPITAL SERVICES	SUPPLY	\$942.60
AMAZON CAPITAL SERVICES	SUPPLY	\$1,604.85
ARROWWOOD RESORT & CONFER	LODGING/TRAVEL	\$565.28
BLACK HILLS CHEMICAL	SUPPLY	\$471.65
BLACK HILLS PEDIATRICS	VICTIM ASSISTANCE	\$135.57
BLACK HILLS ENERGY	UTILITY/POWER	\$3,961.81

BLACK HILLS ENERGY	UTILITY POWER ELECTRIC	\$4,534.49
CAMERON, GEORGE	COURT REPORTER	\$42.90
CARLSON, JEAN M	COURT REPORTER/GRAND	\$281.30
CENTRALSQUARE	ZUERCHER/LAW ENFORCEMENT	\$20,937.36
CENTURY BUSINESS LEASING	COPIER LEASE & USAGE	\$1,315.34
CHEYENNE SANITATION	SANITATION COLLECTION	\$379.50
COLBATH & SPERLICH, PC	CAAF/MAG/JUV	\$8,199.34
CULLIGAN SOFT WATER	RENTAL/SUPPLY	\$223.50
DUFFY LAW FIRM, PROF. LLC	CAAF	\$724.50
ESRI INC	ARC/GIS SOFTWARE	\$4,515.00
FALL RIVER HEALTH SERVICE	INMATE MEDICAL	\$1,225.67
GOLDEN WEST TECHNOLOGIES	SERVICES/FIREWALL	\$19,041.01
GOLDEN WEST	INTERNET/PHONE	\$3,682.70
HEALTHCARE SERVICES INC	INMATE MEALS	\$23,352.00
HOT SPRINGS ACE HARDWARE	SUPPLY	\$295.05
CITY OF HOT SPRINGS	CITY WATER BILL	\$575.39
CITY OF HOT SPRINGS	FIRE SPRINKLER SYSTEM	\$24.00
HUSTEAD LAW OFFICE, P.C.	CAAF	\$1,540.99
LINCOLN COUNTY TREASURER	QMHP/MI	\$336.50
LYNNS DAKOTAMART	INMATE SUPPLIES	\$89.50
MACKEY, TRISTINE A	COUNTY ASSISTANCE/UTILITIES	\$500.00
MARTY'S TIRE & AUTO BODY	SERVICE	\$182.00
MASTEL, BRUCE	DATABASE SETUP & MONITOR	\$35.00
MEADE COUNTY AUDITOR	INMATE HOUSING	\$5,225.00
MICROFILM IMAGING SYSTEMS	SCANNING EQUIP LEASE	\$140.00
QUADIENT FINANCE USA, INC	POSTAGE	\$734.95
NICHOLAS TOWING	SERVICE	\$150.00
NORTON, TINA	CONTRACT NURSE INMATE	\$1,625.00
OECHSLE, KEN	REIMBURSEMENT	\$80.91
PENNINGTON COUNTY	QMHP/MI	\$264.00
QUILL CORPORATION	OFFICE SUPPLIES	\$55.77
RADIOLOGY ASSOCIATES	INMATE MEDICAL	\$87.00
RAPID CITY EMERG SERVICES	INMATE MEDICAL	\$879.97
CITY OF RAPID CITY	BLOOD ANALYSIS	\$480.00
REGISTER OF DEEDS	REIMBURSEMENT	\$39.03
RIES, ABBEY	REIMBURSEMENT	\$84.00
SANFORD HEALTH	VICTIM SERVICES	\$843.00
SOUTH DAKOTA ST TREASURER	SALES TAX	\$19.96
SDACC	24 COUNTY CONVENTION	\$1,000.00
SD DEPT OF REVENUE	AUTO/MI REMITTANCE	\$60.00
SDAAO	24' ASSESSOR SCHOOL	\$400.00
SERVALL	RUG SERVICE	\$699.22
SIG SAUER INC.	EQUIP/ACCESSORIES	\$626.36
SIMUNEK, TRINA	REIMBURSEMENT	\$63.12

SKINNER, MATTHEW L. PC	CAAF/A&N	\$897.20
SOUTHERN HILLS AVIATION	AIRPLANE INSPECTION	\$4,935.38
SOUTHERN HILLS LAW PLLC	CAAF	\$67.50
SD DEPT OF PUBLIC SAFETY	TELETYPE SERVICES/2ND	\$3,090.00
STURDEVANT'S AUTO VALUE	PARTS/SUPPLY	\$86.93
TTECH TRANSCENDENT TECH.	ANNUAL SOFTWARE AGREEMENT	\$28,396.00
VANGUARD APPRAISALS INC	SERVICE	\$87.50
VERIZON WIRELESS	CELL PHONE PLAN	\$884.52
THOMSON REUTERS	SUBSCRIPTION	\$155.40
WESTERN SD JUV SERV CTR	JUV SERVICES	\$300.00
YANKTON CO TREASURER	QMHP/MI	\$145.00
FLEMING, MELISSA	REIMBURSEMENT	\$282.72
FEES, IRMA	BLOOD DRAW	\$150.00
MILES, SASHA	BLOOD DRAW	\$150.00
JUROR	JURY FEES	\$51.31
JUROR	JURY FEE	\$82.75
JUROR	JURY FEE	\$51.31
JUROR	JURY FEE	\$51.31
JUROR	JURY FEE	\$51.31
JUROR	JURY FEE	\$51.31
JUROR	JURY FEE	\$51.31
JUROR	JURY FEE	\$53.93
COMMISSION	WAGES & BENEFITS	\$5,637.97
AUDITOR	WAGES & BENEFITS	\$27,632.59
TREASURER	WAGES & BENEFITS	\$19,628.54
ST ATTY	WAGES & BENEFITS	\$22,486.98
MAINTENANCE	WAGES & BENEFITS	\$13,072.56
ASSESSOR	WAGES & BENEFITS	\$21,174.28
REG/DEEDS	WAGES & BENEFITS	\$15,699.87
VET'S	WAGES & BENEFITS	\$5,286.65
GIS	WAGES & BENEFITS	\$5,888.01
SHERIFF	WAGES & BENEFITS	\$62,954.81
JAIL	WAGES & BENEFITS	\$44,683.92
CORONER	WAGES & BENEFITS	\$166.72
CORONER	WAGES & BENEFITS	\$23.12
EXTENSION	WAGES & BENEFITS	\$3,669.96
WEED	WAGES & BENEFITS	\$6,872.91
	TOTAL FOR GENERAL FUND	\$411,246.58
COUNTY ROAD & BRIDGE		
GOLDEN WEST TECHNOLOGIES	SERVICES/FIREWALL	\$8.50
CITY OF HOT SPRINGS	CITY WATER BILL	\$28.92
KD CONTRACTORS INC	GRAVEL	\$37,508.33
MARCH, TONY	REIMBURSEMENT	\$116.65
MCDANIEL	REPAIR/MAINTENANCE	\$349.25
ONSITE FIRST AID, LLC	FIRST AID SUPPLIES	\$139.90

RAMKOTA HOTEL-PIERRE	LODGING/TRAVEL	\$114.00
RDO EQUIPMENT CO	SUPPLY	\$493.06
SAFETY-KLEEN SYSTEMS, INC	PARTS WASHER LEASE	\$406.78
SDACC	24 COUNTY CONVENTION	\$200.00
SD DEPT OF TRANSPORTATION	STATE COST SHARE ROAD	\$4,740.55
STURDEVANT'S AUTO VALUE	PARTS/SUPPLY	\$7.14
VERIZON WIRELESS	CELL PHONE PLAN	\$42.68
CRBR ADMIN	WAGES & BENEFITS	\$12,312.04
CRBR HWY	WAGES & BENEFITS	\$57,416.36
	TOTAL FOR COUNTY ROAD & BRIDGE	\$113,884.16
911 SURCHARGE REIMBURSEMENT		
CENTURY BUSINESS LEASING	COPIER LEASE & USAGE	\$99.84
GOLDEN WEST TECHNOLOGIES	SERVICES/FIREWALL	\$17.00
VERIZON WIRELESS	CELL PHONE PLAN	\$42.68
DISPATCH	WAGES & BENEFITS	\$32,023.90
	TOTAL FOR 911 SURCHARGE REIMBURSEMENT	\$32,183.42
EMERGENCY MANAGEMENT		
GOLDEN WEST TECHNOLOGIES	SERVICES/FIREWALL	\$17.00
STURDEVANT'S AUTO VALUE	PARTS/SUPPLY	\$116.99
VERIZON WIRELESS	CELL PHONE PLAN	\$128.04
F.R. EMERG.	WAGES & BENEFITS	\$8,771.24
	TOTAL FOR EMERGENCY MANAGEMENT	\$9,033.27
24/7 SOBRIETY FUND		
INTOXIMETERS	SUPPLY	\$798.00
SHERIFF	WAGES & BENEFITS	\$2,450.13
	TOTAL FOR 24/7 SOBRIETY FUND	\$3,248.13
COURTHOUSE BUILDING FUND		
ACTION MECHANICAL INC	REPAIR/MAINTENANCE	\$1,344.00
BILL'S HEATING	SERVICE/MAINTENANCE	\$225.00
HOT SPRINGS ACE HARDWARE	SUPPLY	\$30.59
	TOTAL FOR COURTHOUSE BUILDING FUND	\$1,599.59
	TOTAL FOR BILLS PAID BETWEEN 08/16 & 09/05/2024	\$571,195.15

Break was taken at 10:09 a.m. The meeting resumed at 10:17 a.m.

Falkenburg asked if there were any public comments. There were none.

The Commissioners then reviewed the draft 2025 Provisional Budget.

Motion made by Russell, seconded by Allen, to decline the County taking over payment for the Nurse's local telephone line to keep the longtime number of 605-745-5135.

Motion made by Greenough, seconded by Allen, to set the Supplement and Contingency Hearing for September 19, 2024 at 9:45 a.m.

Joe Allen, Commissioner, provided updates regarding proposed Justice Center/Jail. He asked that the Board review the letter that was drafted to Dylan Tramp, USDA Loan Specialist.

Motion made by Russell, seconded by Allen, to approve the Board to sign the letter to the USDA Representative. Roll call was taken. With all voting yes, motion carried.

Lyle Norton, Sheriff, briefly discussed the possibility of locating Dispatch at the South Annex Meeting Room. Further discussion could be held at the next meeting.

Motion made by Allen, seconded by Russell, to enter into Executive Session for legal and negotiations per SDCL 1-25-2 (3) and (4) at 10:38 a.m.

The Board was declared out of Executive Session at 11:38 a.m.

Motion made by Russell, seconded by Allen, to approve a pay raise for all employees in the amount of \$1.00 per hour; to increase the current employee pay scale for all categories by \$1.00 per hour and that anniversary raises for new employees will still occur.

Motion made by Russell, seconded by Allen, to approve paying Highway Foreman Brett Blessing an additional \$500.00 until further notice for assisting the Superintendent during training.

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

ATTEST:

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