FALL RIVER COUNTY APPROVED MINUTES OF SEPTEMBER 19, 2024

The Fall River Board of County Commissioners met in regular session on September 19, 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 with a change at 9:45 a.m. to read Supplement and Cash Transfers Hearing instead of Supplement and Contingency Hearing.

Motion made by Russell, seconded by Allen, to approve the Fall River County Commission Meeting minutes from September 5, 2024.

Motion made by Cope, seconded by Greenough, to approve the appointment of Alex Christie to the Board of Directors of the Cascade Rural Fire Protection District as per SDCL 34-31A-15.1 to serve out the remainder of the term.

Dave Weishaupl, Maintenance Supervisor, met with the Board to present a quote for a back-up to the cybersecurity system.

Motion made by Russell, seconded by Greenough, to approve the purchase of SonicWall NSa 2700 High Availability Unit in the amount of \$2,054.57 from Golden West Technologies.

Lyle Norton, Sheriff, met with the Board.

Motion made by Russell, seconded by Greenough, to approve the change in job classification for Katy Howard from Jailer at \$20.00/hr to Deputy Sheriff at \$24.00/hr, effective 09/21/2024

Motion made by Allen, seconded by Russell, to approve travel for Melissa Fleming, Dispatcher, to attend the Communications Training Officer (CTO) Workshop at LET in Pierre, November 19-21, 2024. The training includes meals and lodging.

Motion made by Allen, seconded by Russell, to approve travel for Lyle Norton, Sheriff, to attend the 2024 Sheriff's Association Fall Conference in Watertown October 1-3, 2024, at a cost of \$479.00 plus lodging and per diem.

Motion made by Allen, seconded by Russell, to move Dispatch to the South Annex in the area that is currently occupied by the Extension Services with the Extension Services moving into the area with the Community Health Nurse. The estimated cost to renovate the spaces is around \$5,200.00. Roll call was taken. With all voting yes, motion carried.

Norton then provided the jail census. There are 15 in house, 10 males and 4 females, 1 female in Pennington County and 1 female in Meade County for a total of 17 inmates. He also noted that there will be a Security Committee Meeting on September 23, 2024, in the Courtroom.

Lance Russell, State's Attorney, met with the Board to inform them of his intent to switch to the Zuercher system to integrate with all area law enforcement activity. This would allow his office to request documents through the system instead of having to request copies be submitted to his office. It will make the process easier for all. He will bring quote of costs at a future meeting.

Frank Maynard, Emergency Manager, met with the Board.

Motion made by Russell, seconded by Allen, to approve purchasing a Zetron Dispatch/Communications system at a cost of \$116,976.76 and do payment in full. Maynard will get back to the Board with the amount of installation.

Maynard reminded the Board that there will be a Flu Shot 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. There will also be a Tabletop Exercise for Emergency Management on September 25, 2024, at 9:00 a.m. at the South Annex Meeting Room.

Maynard then provided updates and reported on incidents.

Tony March, Highway Superintendent, met with the Board.

Motion made by Allen, seconded by Russell, to approve the application for Permit to Occupy County Highway Right-of-Way from Golden West Telecommunications located ½ mile west of the Howl Rd and Oak Tree Rd intersection.

Motion made by Greenough, seconded by Cope, to approve the application for Permit to Occupy County Highway Right-of-Way from Golden West Telecommunications located at an existing vault in the east ditch of Rocky Ford Rd to a point of intersection with the fence along the west ROW.

March advised the Board that the SD DOT told him that they could change the speed limit without a hearing. The Board thought having a hearing was a good idea.

Motion made by Greenough, seconded by Russell, to set a hearing for October 17, 2024, at 9:30 a.m. for the change of the speed limit from 50 mph to 35 mph on Smithwick Rd (County Highway 1) from Angostura Road to US Hwy 18/385.

March then presented updates for the Highway Department. He noted that they had just finished applying mag water to the area that the Board voted to apply to Smithwick Road at the last meeting. He reported that they had received the new pick-up, the new plow truck and the new mower. He then noted that he had learned that applying a mixture of up to 3% bentonite within the gravel that is used in the spring is recommended to last longer into the summer.

Sue Ganje, Auditor, met with the Board to review the new office software to replace the prior software system due to the retirement of the programmer and the prior software system becoming unavailable for future use.

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

Erin McGlumphy, 4H Advisor/Extension Supervisor, met with the Board to provide a quarterly

report and updates for her department.

The time being 9:45, the Supplement and Cash Transfers hearing took place.

Motion made by Russell, seconded by Allen, to approve the Supplement and Cash Transfers Resolution as follows:

FALL RIVER COUNTY RESOLUTION #2024-66 Supplemental Budget 2024, #1

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 for September 19, 2024 be approved as follows: General Fund: Jury Witness & Fees 10100X4223130, \$812.00; Rural Attorney Recruitment 10100X4220158, \$4,259.52; Airplane Expenses 10100X4290216, \$2,136.00; M & P 10100X4250163, \$5,972.00; Means of finance to be cash, and

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners to adopt the Supplemental Budget #1 for 2024.

Dated at Fall River County, South Dakota this 19th day of September 2024.

	/S/ Joe Falkenburg
	Joe Falkenburg
ATTEST:	Fall River County Board of Commissioners
/S/ Sue Ganje	
Sue Ganje	
Fall River County Auditor's Office	

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

Motion made by Russell, seconded by Allen, to approve Fall River County Resolution #2024-67 as follows:

FALL RIVER COUNTY RESOLUTION #2024-67

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

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 19 th 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 Allen, seconded by Russell, to approve Fall River County Resolution #2024-68 as follows:

FALL RIVER COUNTY RESOLUTION #2024-68

GRANDVIEW TRACTS 1 AND 2, LOCATED IN THE NE1/4 OF SECTION 22, T7S, R5E, FALL RIVER COUNTY, SOUTH DAKOTA, formerly Tract Did Revised

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 19th 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 Allen, seconded by Russell, to approve paying the bills as follows:

GENERAL FUND		
AUDRA HILL CONSULTING, INC	MI QMHP EVALUATION	\$1,455.24
A-Z SHREDDING INC	SHREDDING	\$102.18
BENSON, TERESA	COURT REPORTER	\$228.20
BLACK HILLS CHEMICAL	SUPPLY	\$346.42
BILBRUCK, TYLER	BLOOD DRAW	\$375.00
CENTURY BUSINESS LEASING	COPIER LEASE & USAGE	\$1,398.34
CHEYENNE SANITATION	SANITATION COLLECTION	\$379.50
CORRECT RX PHARMACY SERV.	INMATE PHARMACY	\$51.11
CULLIGAN SOFT WATER	RENTAL/SUPPLY	\$223.50
3X EJECTION LLC	EQUIPMENT	\$4,087.00
ELECTION SYSTEMS & SOFT	ELECTION SOFTWARE SYSTEM	\$730.21
EN-TECH LLC	FUMIGATION	\$125.00
EXECUTIVE MGMT FINANCE	BIT NETWORK FEES	\$71.25
FALL RIVER COUNTY HERALD	PUBLICATION	\$1,201.65

GOLDEN WEST TECHNOLOGIES	IT SUPPORT/CONTRACT	\$18,724.87
GOLDEN WEST	INTERNET/PHONE	\$3,776.75
HOBART SALES & SERVICE	JAIL DISHWASHER	\$1,343.00
HOT SPRINGS ACE HARDWARE	SUPPLY	\$182.89
CITY OF HOT SPRINGS	CITY WATER BILL	\$829.11
HUSTEAD LAW OFFICE, P.C.	CAAF	\$638.40
LIGHTING MAINTENANCE CO.	SUPPLY	\$123.62
LYNNS DAKOTAMART	SUPPLY	\$25.98
LYNN'S DAK. MART PHARMACY	INMATE PHARMACY	\$266.06
MARCO	COPIER LEASE	\$172.80
MARTY'S TIRE & AUTO BODY	REPAIR/SERVICE	\$728.66
MASTEL, BRUCE	DATABASE SETUP & MON	\$35.00
MASTERCARD	COUNTY CREDIT CARD	\$2,790.61
MAVERICK TIRE & AUTO	REPAIR/MAINTENANCE	\$1,858.33
MCNEMAR, KIM	QMHP/MI	\$300.00
MEDICAL WASTE TRANSPORT	MEDICAL WASTE TRANSP	\$258.60
MICROFILM IMAGING SYSTEMS	SCANNING EQUIP LEASE	\$140.00
MIDWEST MENTAL HEALTH SD	QMHP/MI	\$375.00
MIDWEST RADAR & EQUIPMENT	SERVICE	\$246.00
QUADIENT FINANCE USA, INC	POSTAGE	\$771.71
NEWVISION SECURITY LLC	CONTRACT SERVICES	\$899.97
PENNINGTON COUNTY JAIL	INMATE HOUSING PENNINGTON	\$1,235.00
PENNINGTON COUNTY	QMHP/MI	\$58.00
CITY OF RAPID CITY	BLOOD ANALYSIS	\$640.00
SAFETY BENEFITS INC	SAFTEY BENEFITS REGISTRATION	\$75.00
SD DEPARTMENT OF HEALTH	BLOOD DRAW ANALYSIS	\$840.00
SD DEPT OF REVENUE	AUTO/MI STATE REMITT	\$592.71
SD OFFICE OF CHILD&FAMILY	PUBLIC HEALTH NURSE/	\$1,774.44
SD SHERIFF'S ASSOCIATION	SHERIFF/CORRECTIONS	\$190.00
SERVALL	RUGS AND MATS SERVICE	\$724.89
SIG SAUER INC.	EQUIP/ACCESSORIES	\$102.00
SOFTWARE SERVICES INC	SOFTWARE SERVICES	\$3,780.00
SOUTHERN HILLS LAW PLLC	CAAF	\$523.30
STEVENS AUTOMOTIVE	SERVICE	\$53.65
STEVENS, MIKAYLA	BLOOD DRAW	\$75.00
STURDEVANT'S AUTO VALUE	SUPPLY/PARTS	\$90.65
THOMSON REUTERS	SUBSCRIPTION	\$163.17
BASTIAN, TRACY	PILOT/SCOUTING	\$170.00
MILES, SASHA	BLOOD DRAW	\$75.00
MCCLUNG, TARI	JURY FEE	\$51.31
O'NEILL, LICIA	JURY FEE	\$52.62
STEVENS, DARLA	JURY FEES	\$51.31
SWENSON, DEBORAH	JURY FEES	\$51.31
THOMPSON, MARY	JURY FEES	\$51.31

TOMLINSON, RHONDA	JURY FEES	\$53.93
	TOTAL FOR GENERAL FUND	\$56,736.56
COUNTY ROAD & BRIDGE		
A & B WELDING SUPPLY CO.	SUPPLY	\$39.37
BOMGAARS	SUPPLY	\$344.11
BUTLER MACHINERY CO.	MAINTENACE/REPAIR	\$1,758.01
CHEYENNE SANITATION	SANITATION COLLECTION	\$79.00
CITY OF EDGEMONT	CITY OF EDGEMONT WATER	\$87.40
DAKOTA FLUID POWER INC	PARTS	\$172.50
FLOYD'S TRUCK CENTER	PARTS	\$71.43
FALL RIVER AUTO SUPPLY	SUPPLY	\$33.15
FALL RIVER COUNTY HERALD	PUBLICATION	\$69.97
FALL RIVER CTY TREASURER	EQUIPMENT	\$26.70
GOLDEN WEST TECHNOLOGIES	IT SUPPORT/CONTRACT	\$8.50
HILLS EDGE AUTO SALES	REPAIR/MAINTENANCE	\$114.95
CITY OF HOT SPRINGS	CITY WATER BILL	\$29.96
JUSTICE FIRE & SAFETY, INC	SERVICE	\$1,693.00
LAMB MOTOR COMPANY	EQUIPMENT/NEW VEHICLE	\$43,087.00
MASTERCARD	COUNTY CREDIT CARD	\$2,688.52
NEWMAN SIGNS INC.	SIGNAGE	\$144.72
RDO EQUIPMENT CO	SUPPLY	\$14.25
ROSANE CONSTRUCTION LLC	DUST CONTROL/SHEPS	\$27,614.25
SAFETY BENEFITS INC	SAFTEY BENEFITS REGISTRATION	\$75.00
SD PROPERTY MANAGEMENT	EQUIPMENT/MAINTENANCE	\$36,250.00
STURDEVANT'S AUTO VALUE	PARTS/SUPPLY	\$26.19
SUMMIT SIGNS & SUPPLY INC	SUPPLY	\$1,700.00
THE WELDING SHOP LLC	SUPPLY	\$101.10
	TOTAL FOR COUNTY ROAD & BRIDGE	\$116,229.08
911 SURCHARGE REIMBURSEMENT		
CENTURY BUSINESS LEASING	COPIER LEASE & USAGE	\$112.74
GOLDEN WEST TECHNOLOGIES	IT SUPPORT/CONTRACT	\$17.00
MASTERCARD	COUNTY CREDIT CARD	\$12.00
	TOTAL FOR 911 SURCHARGE REIMBURSEMENT	\$141.74
EMERGENCY MANAGEMENT		Ψ±+±./-
COMPUTER REPAIR W/THERAPY	REPAIR/EQUIPMENT	\$379.99
GOLDEN WEST TECHNOLOGIES	IT SUPPORT/CONTRACT	\$17.00
MARCO	COPIER LEASE	\$86.40
MASTERCARD	COUNTY CREDIT CARD	\$318.00
MAYNARD, FRANK	REIMBURSEMENT	\$134.00
MUELLER CIVIC CENTER	FLU CLINIC	\$120.00
QUADIENT FINANCE USA, INC	POSTAGE	\$0.69
US GEOLOGICAL SURVEY	FLOOD CONTROL/ANALYS	\$4,685.00
BAKER, GARY	REIMBURSEMENT	\$134.00
DANEN, GAKY	KEIMBURSEMENT	Ф134.00

	TOTAL FOR EMERGENCY MANAGEMENT	\$5,875.08
24/7 SOBRIETY FUND		
SD DEPARTMENT OF HEALTH	24/7 LABS	\$520.00
	TOTAL FOR 24/7 SOBRIETY FUND	\$520.00
COURTHOUSE BUILDING FUND		
CHRISTENSEN ELECTRIC, LLC	REPAIR/MAINTENANCE	\$1,486.14
RAPID FIRE PROTECTION INC	SPRINKLER INSPECTION	\$350.00
	TOTAL FOR COURTHOUSE BUILDING FUND	\$1,836.14
	TOTAL FOR BILLS PAID BETWEEN 09/06 AND 09/19/2024	\$181,196.86

Break was taken at 9:55 a.m. The meeting resumed at 10:04 a.m.

Joe Falkenburg, Commissioner, spoke during public comment regarding the Drought Resolution and stated that he had drafted a letter to Governor Noem, Senator Rounds, Senator Thune, Representative Johnson, the SD Department of Agriculture and the USDA to ask that more be done to help area ranchers. He then reported that the SD Supreme Court rejected the Carbon Pipeline's potential use of Eminent Domain as it is not a public entity. He then recommended to all County residents that they obtain the handout from the SD SOS regarding the various ballot measures so they can be well informed when voting. Deb Russell, Commissioner, reiterated that it is very important to be educated on what each measure is doing. Susan Henderson, County resident, then wanted it brought to the attention of the Commission that the Dispatch area was renovated 4 years ago and now it is being moved. She went on to inform the public that there will be a Republican Women's Meeting on Tuesday, September 24, 2024 at noon at the Winner's Circle meeting room with Trish Ladner, District 30 Representative, to speak. The grocery/consumption tax was discussed by Henderson and Commissioner Greenough. Greenough stated that he would like to see a federal consumption tax and eliminate income tax due to the amount of illegal immigrants. Lance Russell, State's Attorney, then spoke about a local resident that wanted to meet with him regarding property taxes. The resident offered to rent the Mueller Civic Center for a Property Tax forum, to which Russell thinks it would be advantageous to do. He would like to see the Assessor, Commissioners, any interested parties as well as himself attend. Melissa Fleming, Dispatcher, spoke expressing her appreciation to the Commissioners for allowing Dispatch to move to the South Annex. She believes that it will be a great morale booster.

The Commissioners then reviewed and discussed the 2025 Provisional Budget.

Motion made by Russell, seconded by Allen, to approve the 2025 Annual Budget with revisions as follows:

General Fund:

Elections from \$32,401 to \$33,560; Auditor from \$296,060 to \$329,550; Treasurer from \$340,119 to \$346,250; State's Attorney from \$275,254 to \$274,595; General Government Building from \$309,751 to \$311,825; Director of Equalization from \$317,228 to \$325,700; Register of Deeds from \$214,990 to \$216,925; Veteran's Service Officer from \$69,969 to \$69,970; Geographic Information System from \$84,642 to \$84,655; Total General Government from \$2,696,112 to \$2,748,728; Sheriff from \$1,084,624 to \$1,117,195; County Jail from \$934,674 to \$943,700; Total Public Safety from \$2,089,663 to \$2,131,260; Care of Aged from \$45,658 to \$19,550; Other from \$15,000 to \$14,000; Total Health & Welfare from \$146,863 to \$119,755;

County Extension from \$61,557 to \$64,265; Weed Control from \$155,683 to \$156,660; Total Conservation of Natural Resources from \$237,240 to \$240,925; Economic Development from \$18,615 to \$13,615; Total Urban & Economic Development from \$18,615 to \$13,615; 916 Transfers Out-Emergency Management from \$87,736 to \$88,090; Total Other Uses from \$242,936 to \$243,290; Total Expenditure Appropriations from \$5,449,229 to \$5,515,373; Total Appropriations from \$5,449,229 to \$5,515,373; Cash Balance Applied from \$64,740 to \$134,363; Subtotal from \$5,736,031 to \$5,805,654; Less 5% from (286,802) to (290,281); Net Means of Finance from \$5,449,229 to \$5,515,373; Total Appropriations from \$5,449,229 to \$5,515,373

County Road and Bridge Fund:

Highways, Roads & Bridges from \$2,806,846 to \$2,507,290; Total Expenditure Appropriations from \$2,806,846 to \$2,507,290; Total Appropriations from \$2,806,846 to \$2,507,290; Cash Balance Applied from \$808,584 to \$493,262; Subtotal from \$2,954,575 to \$2,639,253; Less 5% from (147,729) to (131,963); Net Means of Finance from \$2,806,846 to \$2,507,290; Total Appropriations from \$2,806,846 to \$2,507,290

911 Fund:

Communications Center (911) from \$379,439 to \$382,820; Total Expenditure Appropriations from \$379,439 to \$382,820; Total Appropriations from \$379,439 to \$382,820; Cash Applied from \$154,939 to \$175,820; Charges for Goods & Services from \$120,000 to \$102,500; Total Other Revenues from \$224,500 to \$207,000; Subtotal from \$379,439 to \$382,820; Net Means of Finance from \$379,439 to \$382,820; Total Appropriations from \$379,439 to \$382,820

Library Fund:

Public Library from \$31,000 to \$29,000; Total Cultural & Recreation from \$31,000 to \$29,000; Total Expenditure Appropriations from \$31,000 to \$29,000; Total Appropriations from \$31,000 to \$29,000; Cash Balance from \$23,512 to \$21,512; Subtotal from \$32,632 to \$30,632; Net Means of Finance from \$31,000 to \$29,000; Total Appropriations from \$31,000 to \$29,000

Emergency Management Fund:

Emergency & Disaster Services from \$132,736 to \$133,090; Total Public Safety from \$132,736 to \$133,090; Total Expenditure Appropriations from \$132,736 to \$133,090; Total Appropriations from \$132,736 to \$133,090; Other Financing Sources from \$87,736 to \$88,090; Total Other Revenues from \$132,736 to \$133,090; Subtotal from \$132,736 to \$133,090; Net Means of Finance from \$132,736 to \$133,090; Total Appropriations from \$132,736 to \$133,090

24/7 Fund:

General Government Building from \$34,130 to \$0.00; Total General Government from \$34,130 to \$0.00; Sheriff from \$0.00 to \$44,895; Total Public Safety from \$0.00 to \$44,895; Total Expenditure Appropriations from \$34,130 to \$44,895; Total Appropriations from \$34,130 to \$44,895; Cash Balance Applied from \$9,130 to \$19,895; Subtotal from \$34,130 to \$44,895; Net Means of Finance from \$34,130 to \$44,895; Total Appropriations from \$34,130 to \$44,895

Appendix D4: Adopted Budget Levies & Resolution

ANNUAL BUDGET FOR FALL RIVER COUNTY, SD For the Year January 1, 2025 to December 31, 2025 Tax Levy In

COUNTY TAX LEVIES	Dollars	\$'s/1,000
WITHIN LIMITED LEVY:		
* General County Purposes (10-12-9)	3,551,898.00	3.326
Library	9,120.00	0.013
LIMITED LEVY (10-12-21) -		
SUB TOTAL		
OUTSIDE LIMITED LEVY:	3,561,018.00	3.339
County Snow Removal Fund		
(34-5-2)		
County Road and Bridge (10-12-13)		
Courthouse, Jail, etc., Bldg.	150,668.00	0.141
(7-25-1)		
Bond Interest Sinking		
(7-24-18)		
Ag Building		
(7-27-1)		

RESOLUTION

ADOPTION OF ANNUAL BUDGET FOR FALL RIVER County, South Dakota

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and, Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, That such provisional as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR FALL RIVER County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2025 and ending December 31, 2025 and the same is hereby approved and adopted by the Board of County Commissioners of Fall River County, South Dakota, this 19th day of September, 2024. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the county auditor

UNLIMITED LEVY - SUB TOTAL	150,668.00	0.141
LIMITED AND UNLIMITED LEVY - SUB-TOTAL	3,711,686.00	3.480
OTHER SPECIAL LEVIES	,	
Secondary Road (Unorg. PT-76) (31-12-27)	341,503.00	0.675
Fire Protection (34-31-3)	1,315.00	0.140
TOTAL TAXES LEVIED BY COUNTY	4,054,504.00	4.295

Fall River, County, South Dakota. The accompanying taxes are levied by Fall River County for the year January 1, 2025 through December 31, 2025.

BOARD OF COUNTY COMMISSIONERS OF Fall River County, South Dakota

/s/ Joe Falkenburg Chairman

/s/ Deborah Russell Commissioner

/s/ Joe Allen Commissioner

/s/ Les Cope Commissioner

/s/ Attest Sue Ganje County Auditor

As of 09/19/2024 these levies are not approved by the Department of Revenue.

Roll call was taken. With Cope and Greenough voting no, all others voting yes, motion carried.

Joe Allen, Commissioner, stated that he had nothing to report regarding the proposed Jail/Justice Center except that he will talk to Jennifer Sietsema of the Black Hills Council of Local Governments regarding the summary that was emailed to Commissioner Russell.

Joe Falkenburg, Commissioner asked the Board to review the letter that he had drafted to Congress and Governor Noem, asking for drought relief assistance for area ranchers.

Motion made by Russell, seconded by Allen, to approve and sign the letter regarding the drought relief assistance.

Stacey Martin, GIS Coordinator, met with the Board to provide an explanation of the State Factor regarding property taxes.

Alan Schaefer and Hunter Martell from the SD Department of Legislative Audit, met with the Board to provide the 2022/2023 Entrance Conference.

Motion made by Allen, seconded by Russell, to approve the Legislative Audit for 2022 and 2023 at a rate of \$89.00/hr and authorize the Chairman to sign the engagement letter.

At this time, the Board took a brief recess.

^{*} These Amounts include the 25% to be distributed to cities.

Motion made by Russell, seconded by Allen, to enter into Executive Session as per SDCL 1-25-2 (1) personnel and SDCL 1-25-2 (3) legal at 11:14 a.m.

Falkenburg declared the Board out of Executive Session and the meeting adjourned at 11:31 a.m.

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

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