**FALL RIVER COUNTY APPROVED MINUTES OF OCTOBER 17, 2024**

 The Fall River Board of County Commissioners met in regular session on October 17, 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; Greenough noted a conflict regarding the Smithwick Fire District Board appointments. 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 correction for the Notification of Raffle, should say rubber duck race, not rubber check race. Also, to add review of a letter by Anna Maciejewski regarding training.

 Motion made by Russell, seconded by Allen, to approve the Fall River County Commission Meeting minutes from October 3, 2024.

 Motion made by Allen, seconded by Russell, to approve the Auditor’s Account with the Treasurer for September 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 30th |
| day of September 2024. |  |  |  |
|  |  |  |  |  |
| **Total Amount of Deposit in First Interstate Bank, HS:** |  $ 853,781.21  |
|  |  |  |  |  |
| **Total Amount of Cash:** |  |  |  $ 3,086.32  |
|  |  |  |  |  |
| **Total Amount of Treasurer's Change Fund:** |  |  $ 900.00  |
|  |  |  |  |  |
| **Total Amount of Checks in Treasurer's** |  |  |
| **Possession Not Exceeding Three Days:** |  |  $ 37,247.64  |
|  |  |  |  |  |
| **SAVINGS:** |  |  |  |  |
| #4) First Interstate Bank, HS: |  |  |  $ 2,207,518.64  |
|  |  |  |  |  |
| **CERTIFICATES OF DEPOSIT:** |  |  |  |
| #8) Black Hills Federal Credit Union, HS: |  |  |  $ 250,000.00  |
| #14) Schwab Treasury: |  |  |  $ 4,692,952.51  |
| #15) First National Bank, Lead: |  |  |  $ 328,114.47  |
| #25) Schwab Treasury 3 Yr: |  |  |  $ 1,983,750.00  |
| #26) Schwab Treasury 4 Yr: |  |  |  $ 1,076,241.56  |
| #27) Schwab Treasury 2 Yr: |  |  |  $ 1,005,484.38  |
|  |  |  |  |  |
| **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 | **Stop payment** |  |  |  $ 729.45  |
|  |  |  |  |  |
|  |  |  | **TOTAL** |  **$ 12,440,767.19**  |
|  |  |  |  |  |
| Dated This 30th Day of September 2024. |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
| /S/ Sue Ganje |  | /S/ Teresa Pullen |
| Sue Ganje, County Auditor of | Teresa Pullen, County Treasurer |
| of Fall River County |  | of Fall River County |
|  |  |  |  |  |
| County Monies |  $ 11,388,725.92  |  |  |  |
| Held for other Entities |  $ 872,421.49  |  |  |  |
| Held in Trust |  $ 179,619.78  |  |  |  |
| **TOTAL** |  **$ 12,440,767.19**  |  |  |  |
|  |  |  |  |  |
| 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 Russell, seconded by Allen, to set a Supplement and Contingency Hearing at 9:45 a.m. on November 7, 2024.

 Motion made by Russell, seconded by Allen, to approve the status change from Assessor in Training to Certified Assessor for Heather Shaffer and Morgan Erickson with a wage increase from $15.50/hr to $17.00/hr, effective October 7, 2024, per Union Contract.

 Notification was given from the Hot Springs Volunteer Fire Department of an upcoming raffle in the form of a rubber duck race, to be held on December 6, 2024.

 There were no County Assistance Applications.

 Lyle Norton, Sheriff, met with the Board.

Motion made by Russell, seconded by Allen to approve travel for Deputy Michael Close to attend Criminal Investigation Tactics, Techniques, and Procedures training in Commerce City, CO, November 12 through 14, 2024 at a cost of $836.00 for registration and lodging, plus per diem.

 Norton asked the Board if he could order the 2 budgeted vehicles that would be delivered next year.

 Motion made by Russell, seconded by Allen to approve Norton ordering the 2 new law enforcement vehicles off of State Bid.

 Norton then provided the jail census. There are 15 in house, 9 males and 6 females, with 1 female in Pennington Count and 1 male in Meade County for a total of 17 inmates.

 Frank Maynard, Emergency Manager, met with the Board.

 Motion made by Greenough, seconded by Russell, to approve and authorize the Chairman to sign the LEMPG Single Signature form.

 He updated the Board that there is a remaining balance of $3,000.00 from the HPM Grant for hazardous material.

 A brief discussion occurred between the Board, Jeff Wiedow and John Haskvitz and Maynard regarding some confusion with the Burn Ban.

 Motion made by Allen, seconded by Greenough, to rescind Fall River County Resolution #2024-69 as follows:

**FALL RIVER COUNTY RESOLUTION #2024-69**

**A RESOLUTION TO PROVIDE FOR TEMPORARY EMERGENCY REGULATION**

**OF FIRE HAZARDS IN FALL RIVER COUNTY**

 **WHEREAS,** the Fall River County Commission is charged with protecting the health and safety of the citizens of Fall River County including all property situated therein; and

 **WHEREAS,** the Fall River County Commission has consulted with local fire officials, law enforcement and emergency management officials concerning the threat posed by wildfires; and

 **WHEREAS,** the threat of wildfires in Fall River County is such so as to pose a significant danger to the health and safety of the citizens of Fall River County including property situated therein; and

 **WHEREAS,** the Fall River County Commission has deemed it necessary to enact certain temporary controls to reduce the threat posed to the citizens and property of Fall River County by wildfires.

 **NOW THEREFORE BE IT RESOLVED,** that pursuant to SDCL 7-8-20 (18) the Fall River County Commission does hereby enact this resolution to ensure public safety on an emergency basis, effective immediately and impose a ban on all open burning and fireworks except for petroleum fueled or charcoal briquette fueled grills used for preparing food. This burn ban applies to any individual in Fall River County outside any municipality or land within the Black Hills Fire Protection District and is in effect when the fire index reaches the **MODERATE**, **HIGH, VERY HIGH or EXTREME** level as published on the Rapid City National Weather Service website**.** Individuals will be allowed to use gas fueled or charcoal fired BBQ grills and will be allowed open burning when the fire index is at the **LOW** level. Campfires will **NOT** be allowed on private land or licensed commercial campgrounds. Campgrounds operated by the State of South Dakota or US Government must follow the established laws and regulations.

 **IT IS FURTHER RESOLVED,** that this open burning ban will remain in effect until repealed by the Fall River County Commission. Pursuant to SDCL 7-18A-2 the penalty for violating this resolution shall include a fine not to exceed two hundred dollars for each violation and/or imprisonment for a period not to exceed thirty days for each violation; or both such fine and imprisonment. Additionally, person(s) in violation of this burn ban may be responsible for any and all suppression costs.

 **BE IT FURTHER RESOLVED**, that the Fall River County Commission declares an emergency and this resolution shall be in effect immediately in order to protect the peace, health and safety of the citizens of Fall River County.

 Dated this 3rd day of October, 2024.

 \_/S/ Joe Falkenburg\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Joe Falkenburg

ATTEST: Chairman, Fall River Commission

/S/ Sue Ganje\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Sue Ganje, Auditor

With Falkenburg voting no, all others voting yes, motion carried.

Maynard then provided updates and reported on incidents.

 Dan Cullen, Veteran Service Officer, met with the Board to provide the 3rd Quarter report.

 Motion made by Allen, seconded by Greenough, to approve the purchase of a Dell OptiPlex 7010 7000 Tower Business Desktop Computer, 13th Gen Intel 14-Core i5-13500, 32 GB DDR4 RAM, 1TB PCle SSD, DVDRW, WiFi Adapter, Ethernet, Keyboard & Mouse, Windows 11 Pro at a cost of approximately $850.00 for the Veteran Service Officer.

Tony March, Highway Superintendent, met with the Board.

 Motion made by Russell, seconded by Allen, to approve the purchase of LB51-33CS Fixed Neck Low Boy Trailer with 51-ton capacity in the amount of $49,900.00 from Pitts Heavy Haul. With Greenough voting no, all others voting yes, motion carried.

 Motion made by Greenough, seconded by Allen, to approve travel for March to attend the Road Show, Conference and Annual Meeting in Aberdeen on December 5 & 6, 2024 at a cost of $110.00 plus lodging and per diem.

 Fuel quotes were provided for 8,000 gallons of dyed #2 Diesel fuel from Nelson’s Oil & Gas quoted $2.69/gallon. Vollan Oil and MG Oil did not provide bids.

 Motion made by Greenough, seconded by Allen, to approve and accept the low and only bid from Nelson’s Oil & Gas for 8,000 gallons of dyed #2 Diesel fuel at $2.69/gallon.

 March then requested hire approval for the recently opened Highway Department Office Manager position.

Motion made by Allen, seconded by Russell, to approve hiring Julie Silvernail, Highway Department Office Manager, $16.50, effective 10/19/2024. With Greenough voting no, all others voting yes, motion carried.

March then presented updates for the Highway Department. He reported that the traffic counter that the State of SD provided was moved around to various County Roads. He presented the data that Falkenburg requested as follows:

DATE ROAD VEH COUNT AVE SPEED MAX SPEED SPEED LIMIT

09/26-09/28 71A-Shep’s Canyon 972 41 52 35

10/01 18-Argyle 185 40 63 55

09/25 6-Maitland 21 54 59 55

09/23 1-W Old Hwy 79 35 32 35 55

09/21 1-Pirates & Old 79 37 45 55 55

09/19-09/21 2-S Smithwick 259 46 59 55

10/2 12-Pilger Mnt Rd 97 51 67 55

09/30 17-Cottonwood 191 45 65 55

 Dave Weishaupl, Building Maintenance Supervisor, met with the Board.

 Motion made by Greenough, seconded by Cope, to approve the quote and purchase of additional WiFi equipment and installation from Golden West Technologies for the north end of the south annex in the amount of $3,584.36.

 Weishaupl then provided updates from the 3-year and 5-year inspections of the fire sprinkler systems and presented quotes to replace old and outdated fire suppression systems.

 Motion made by Allen, seconded by Russell, to approve the quote and purchase of equipment and installation of upgraded sprinkler systems in the Courthouse from Rapid Fire Protection in the amount of $10,995.00.

 Motion made by Allen, seconded by Russell, to approve the quote and purchase of equipment and installation of upgraded sprinkler systems in the Jail from Rapid Fire Protection in the amount of $8,927.00.

 The time being 9:30, a hearing was held regarding lowering the speed limit from 55 mph to 35 mph on Smithwick Rd (County Highway 1) from Angostura Road to US Hwy 385. There were no comments offered from the public.

 Motion made by Greenough, seconded by Russell, to approve Fall River County Resolution #2024-76 as follows:

 **FALL RIVER COUNTY RESOLUTION #2024-76**

 **WHEREAS, The Fall River Board of County Commissioners has received concerns and complaints about the speed limit on County Road #1, Smithwick Road between Angostura Road to US Hwy 18/385, and**

 **WHEREAS, a public hearing was held on October 17, 2024, to receive input from area residents, and**

 **WHEREAS, at the public hearing it was decided that the speed limit on County Road #1, Smithwick Road from Angostura Road to US Hwy 18/385, should be set at 35 miles per hour on this section of the road;**

 **NOW THEREFORE, BE IT RESOLVED, that the Fall River Board of County Commissioners reduce to 35 mile per hour speed limit on County Road #1, Smithwick Road, from the intersection of Angostura Road to the intersection of US Hwy 18/385, and**

 **BE IT FURTHER RESOLVED, that the County Highway Superintendent install a 35 mile per hour sign at each intersection, and a copy of this Resolution be given to law enforcement.**

 **Dated this 17th day of October, 2024.**

 **\_/S/ Joe Falkenburg\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **Joe Falkenburg, Chairman**

 **Board of County Commissioners**

 **Fall River County**

 **ATTEST:**

 **\_/S/ Sue Ganje\_\_\_\_\_\_\_\_\_\_\_**

 **Sue Ganje, County Auditor**

 **Fall River County**

 The Board then discussed possible uses for the $160,000.00 in Opioid Settlement monies that was received by the County. Russell suggested that we reach out to the organizations that the County annually provides money to that work with addiction and recovery. She also suggested contacting some possible mental health organizations. Ganje will reach out to them and bring back results at the next meeting.

 Allen did not have any updates regarding the proposed Jail/Justice Center.

The time being 9:45, the Supplement and Contingency Transfers Hearing was to take place, however, none were noted for this meeting. It was noted that, a letter needs to be sent out to the Court Appointed Attorneys that provide services to let them know that all bills and invoices, or estimates of expenses for the remainder of the year, need to be turned in before the 1st meeting in December.

 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 #2024-77 as follows:

**FALL RIVER COUNTY RESOLUTION #2024-­­77**

**A PLAT OF PALO TRACTS 1 AND 2, LOCATED IN THE NW1/4 SW1/4 OF SECTION 1, T7S, R5E, BHM, FALL RIVER COUNTY, SOUTH DAKOTA,** formerly Sundance Tract 1

 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 17th day of October, 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** |   |   |
| A & B WELDING SUPPLY CO.  | SUPPLY  | $69.96 |
| APPLIED CONCEPTS INC  | EQUIPMENT  | $3,350.00 |
| BLACK HILLS CHEMICAL  | SUPPLY  | $194.66 |
| CENTURY BUSINESS LEASING  | COPIER LEASE & USAGE | $866.60 |
| CHEYENNE SANITATION  | SANITATION COLLECTIO | $379.50 |
| COLBATH & SPERLICH, PC  | CAAF  | $8,238.98 |
| CULLIGAN SOFT WATER  | RENTAL/SUPPLY  | $223.50 |
| CHAMBERLAIN MCCOLLEY'S  | COUNTY BURIAL ASSIST | $2,150.00 |
| ELECTION SYSTEMS & SOFT  | ELECTION SYSTEM SOFT | $2,037.19 |
| ENVIRONMENTAL PRODUCTS  | AIR FILTERS  | $201.84 |
| ERICKSON, MORGAN  | REIMBURSEMENT  | $200.00 |
| EXECUTIVE MGMT FINANCE  | BIT NETWORK FEES  | $71.25 |
| FALL RIVER AUTO SUPPLY  | SUPPLY  | $31.09 |
| FALL RIVER COUNTY HERALD  | PUBLICATION  | $337.31 |
| GOLDEN WEST TECHNOLOGIES  | IT SUPPORT/CONTRACT  | $8,155.90 |
| HEALTHCARE SERVICES INC  | INMATE MEALS  | $15,672.00 |
| HOT SPRINGS ACE HARDWARE  | SUPPLY  | $165.39 |
| CITY OF HOT SPRINGS  | CITY WATER BILL  | $710.52 |
| JOHNSON, CAROL  | COURT REPORTER  | $127.40 |
| MARCO  | COPIER LEASE  | $172.80 |
| MASTEL, BRUCE  | DATABASE SETUP & MON | $35.00 |
| MAVERICK TIRE & AUTO  | REPAIR/MAINTENANCE  | $168.25 |
| MICROFILM IMAGING SYSTEMS | SCANNING EQUIP LEASE | $140.00 |
| MIDWEST MENTAL HEALTH SD  | QMHP/MI  | $375.00 |
| QUADIENT FINANCE USA, INC | POSTAGE  | $1,051.98 |
| NEWVISION SECURITY LLC  | CONTRACT SERVICES  | $89.97 |
| O'DAY, VALARIE  | COURT REPORTER  | $531.30 |
| ONSITE FIRST AID, LLC  | FIRST AID  | $296.15 |
| PENNINGTON COUNTY JAIL  | INMATE HOUSING PENNI | $475.00 |
| PENNINGTON COUNTY JAIL  | TRANSPORT  | $184.44 |
| QUALITY INN  | LODGING  | $1,267.00 |
| RUSHMORE COMMUNICATIONS  | EQUIPMENT  | $194.36 |
| SDACC  | CATASTROPHIC LEGAL E | $1,168.00 |
| SD DEPARTMENT OF HEALTH  | BLOOD DRAW ANALYSIS  | $480.00 |
| SD DEPT OF REVENUE  | AUTO/MI STATE REMITT | $60.00 |
| STATE BAR OF SOUTH DAKOTA | FASTCASE  | $531.00 |
| SERVALL  | RUGS AND MATS SERVIC | $458.58 |
| SOUTHERN HILLS LAW PLLC  | CAAF  | $3,454.47 |
| THOMSON REUTERS  | SUBSCRIPTION  | $163.17 |
| PALASKI, DARLENE D  | JURY & WITNESS FEE  | $20.00 |
| NORTON, LYLE  | REIMBURSEMENT  | $94.00 |
| ATWOOD, BOB  | JURY & WITNESS FEE  | $20.51 |
| HARPER, SARA  | JURY FEE  | $82.75 |
| MESTON, KAREN  | JURY FEE  | $51.31 |
| O'NEILL, LICIA  | JURY FEE  | $52.62 |
| STEVENS, DARLA  | JURY FEE  | $51.31 |
| SWENSON, DEBORAH  | JURY FEE  | $51.31 |
| THOMPSON, MARY  | JURY FEE  | $51.31 |
| SHAFFER, HEATHER  | REIMBURSEMENT  | $200.00 |
| JUROR | JURY & WITNESS FEE  | $20.51 |
| JUROR | JURY & WITNESS FEE  | $20.00 |
| JUROR | JURY & WITNESS FEE  | $21.20 |
| JUROR | JURY & WITNESS FEE  | $21.02 |
| JUROR | JURY & WITNESS FEE  | $21.02 |
| JUROR | JURY & WITNESS FEE  | $21.02 |
| JUROR | JURY & WITNESS FEE  | $33.26 |
| JUROR | JURY & WITNESS FEE  | $22.55 |
| JUROR | JURY & WITNESS FEE  | $49.58 |
| JUROR | JURY & WITNESS FEE  | $20.51 |
|   | **TOTAL FOR GENERAL FUND** | **$55,405.35** |
| **COUNTY ROAD & BRIDGE FUND** |   |   |
| BUTLER MACHINERY CO.  | EQUIPMENT/PARTS  | $295,412.07 |
| CHEYENNE SANITATION  | SANITATION COLLECTIO | $79.00 |
| CITY OF EDGEMONT  | CITY OF EDGEMONT WAT | $87.40 |
| FALL RIVER AUTO SUPPLY  | SUPPLY  | $362.46 |
| FORWARD DISTRIBUTING  | SUPPLIES/PARTS  | $65.65 |
| FALL RIVER COUNTY HERALD  | PUBLICATION  | $72.05 |
| FR WATER USERS DISTRICT  | UTILITY  | $114.00 |
| GOLDEN WEST TECHNOLOGIES  | IT SUPPORT/CONTRACT  | $8.50 |
| GREAT WESTERN TIRE  | REPAIR/MAINTENANCE  | $300.00 |
| HOT SPRINGS ACE HARDWARE  | SUPPLY  | $123.50 |
| CITY OF HOT SPRINGS  | CITY WATER BILL  | $25.11 |
| LMI TENNESSEE LLC  | EQUIPMENT/TRAILER  | $49,900.00 |
| MARTY'S TIRE & AUTO BODY  | REPAIR/SERVICE  | $4,440.00 |
| MCKIE FORD LINCOLN INC.  | REPAIR/MAINTENANCE  | $474.26 |
| MENARDS  | SUPPLY  | $134.94 |
| NEWMAN SIGNS INC.  | SIGNAGE  | $229.86 |
| ONSITE FIRST AID, LLC  | FIRST AID  | $42.85 |
| RDO EQUIPMENT CO  | SUPPLY  | $133.50 |
| ROSANE CONSTRUCTION LLC  | DUST CONTROL/ANGOSTU | $3,401.28 |
| SD DEPT OF TRANSPORTATION | STATE COST SHARE ROA | $913.78 |
|   | **TOTAL FOR COUNTY ROAD & BRIDGE** | **$356,320.21** |
| **911 SURCHARGE REIMB** |   |   |
| CENTURY BUSINESS LEASING  | COPIER LEASE & USAGE | $81.43 |
| GOLDEN WEST TECHNOLOGIES  | IT SUPPORT/CONTRACT  | $17.00 |
|   | **TOTAL FOR 911 SURCHARGE REIMB** | **$98.43** |
| **EMERGENCY MGT FUND** |   |   |
| ARROWWOOD RESORT & CONFER | LODGING/TRAVEL  | $352.68 |
| FALL RIVER COUNTY HERALD  | PUBLICATION  | $35.00 |
| GOLDEN WEST TECHNOLOGIES  | IT SUPPORT/CONTRACT  | $17.00 |
| HOT SPRINGS ACE HARDWARE  | SUPPLY  | $14.39 |
| MARCO  | COPIER LEASE  | $86.40 |
|   | **TOTAL FOR EMERGENCY MGT** | **$505.47** |
| **24/7 SOBRIETY FUND** |   |   |
| SD DEPARTMENT OF HEALTH  | 24/7 LABS  | $70.00 |
|   | **TOTAL FOR 24/7 SOBRIETY** | **$70.00** |
| **M & P RELIEF FUND** |   |   |
| MICROFILM IMAGING SYSTEMS | SCANNING EQUIP LEASE | $75.00 |
|   | **TOTAL FOR M & P RELIEF** | **$75.00** |
| **COURTHOUSE BUILDING FUND** |   |   |
| LYLE'S LOCK SERVICE  | REPAIR/MAINTENANCE  | $51.00 |
| NELSONS OIL & GAS INC.  | UTILITY  | $35.00 |
| RAPID FIRE PROTECTION INC | MAINTENANCE/REPAIR  | $566.33 |
|   | **TOTAL FOR COURTHOUSE BUILDING FUND** | **$652.33** |
|   | **TOTAL FOR BILLS PAID BETWEEN 10-04 AND 10-17-2024** | **$413,126.79** |

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

 Teresa Pullen, Treasurer was unable to meet with the Board.

 Joe Falkenburg, Commissioner, then asked for Public Comment to which there were none.

 Motion made by Russell, seconded by Cope, to enter into Executive Session as per SDCL 1-25-2 (1) personnel and SDCL 1-25-2 (3) legal at 10:03 a.m.

 Falkenburg declared the Board out of Executive Session and the meeting adjourned at 10:58 a.m.

 /s/ Joe Falkenburg

 Joe Falkenburg, Chairman

 Board of Fall River County Commissioners

ATTEST:

/s/ Sue Ganje \_\_

Sue Ganje, Auditor

Fall River County