

FALL RIVER COUNTY APPROVED MINUTES OF NOVEMBER 21, 2024

The Fall River Board of County Commissioners met in regular session on November 21, 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 an addition of Motion to draft a letter expressing disappointment in the east parking lot conditions.

Motion made by Russell, seconded by Allen, to approve the Fall River County Commission Meeting minutes from November 7, 2024.

Motion made by Allen, seconded by Russell, to approve the Auditor's Account with the Treasurer for October, 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 October 2024.

Total Amount of Deposit in First Interstate Bank, HS: \$ 2,871,988.99

Total Amount of Cash: \$ 12,035.62

Total Amount of Treasurer's Change Fund: \$ 900.00

Total Amount of Checks in Treasurer's Possession Not Exceeding Three Days: \$ 1,142,342.41

SAVINGS:

#4) First Interstate Bank, HS: \$ 1,459,142.06

CERTIFICATES OF DEPOSIT:

#8) Black Hills Federal Credit Union, HS: \$ 250,000.00

#14) Schwab Treasury: \$ 4,693,817.02

#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: \$ 1,005,642.97

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 \$ 14,825,665.56

Dated This 31st Day of October 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 | \$ | 11,829,570.49 |
| Held for other Entities | \$ | 2,731,396.70 |
| Held in Trust | \$ | 264,698.37 |
| TOTAL | | \$ 14,825,665.56 |

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 9:30 a.m. on December 5, 2024.

Chairman Falkenburg declared November 21, 2024 as Frank Maynard Day. Maynard was presented a plaque and proclamation as follows:

Proclamation

Whereas, The Fall River Board of County Commissioners have designated November 21, 2024, as a day to honor Franklin Maynard, Fall River County Emergency Manager;

Whereas, Maynard began his journey with Fall River County in the year 2002, but has worked in government for many years prior to that;

Whereas, Maynard has devoted his time to promoting the welfare of the County, emergency mitigation practices and holding the position that he served to higher standards;

Now, therefore, the Fall River Board of County Commissioners calls upon all citizens of Fall River County to observe the day of November 21, 2024, in recognition of the 22 years and 11 months of service by Maynard, who by his devotion to the County, has rendered invaluable service to our residents; and

We further call upon the citizens of Fall River County to honor Maynard for his professionalism in the role of County Emergency Manager.

Now Therefore, Be It Resolved, that the County Commissioners of Fall River County give thanks to the service Maynard has rendered unto Fall River County and the State of South Dakota.

Dated this 21st day of November, 2024.

/S/ Joe Falkenburg
Joe Falkenburg
Fall River County Commissioner

ATTEST:

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

Motion made by Greenough, seconded by Russell, to hire Darwin Coy as Full-time Emergency Manager at a rate of \$50,000.00/year, effective 11/21/2024.

Motion made by Greenough, seconded by Russell, to approve writing a letter to the South Dakota Department of Transportation and the contractor of the street project regarding disappointment of the poor condition that part of the east parking lot was left in. Roll call was taken. With Allen and Russell voting no, all others voting yes, motion carried.

Motion made by Cope, seconded by Russell, to set a hearing for late applicant Retail On-Off Sale Wine and Cider license for 2025 on December 5, 2024 at 9:35 a.m.

Motion made by Russell, seconded by Greenough, to approve the wage increase for Hayley Rough Surface, Jailer, from \$21.00/hr to \$21.75/hr, effective 12/14/2024 as per Union Contract.

Motion made by Russell, seconded by Greenough, to approve the surplus to sell the following items from the Extension Department: IBM Wheelwriter 10 Typewriter, asset tag #0648; Canon Color Image Scanner, asset tag #1931; Canon Calculator, asset tag #1805; Logitech Internet 350 Keyboard, no tag; 3 Laptop Computer bags, no tags.

There were 2 County Assistance/Death Expense requests presented to the Board.

Motion made by Greenough, seconded by Cope, to deny County assistance for CP 2024-07 and CP 2024-08. Roll call was taken. With Russell voting no, all others voting yes, motion carried.

Lyle Norton, Sheriff, met with the Board. He expressed his appreciation for many years of working with Frank Maynard, Emergency Manager.

Motion made by Allen, seconded by Russell, to approve the purchase of office furniture from Office

Depot/OfficeMax to furnish the Dispatch Center in the amount of \$2,666.44.

Norton then provided the jail census. There are a total of 14 inmates, 9 males and 4 females, with 1 male in Meade County. He then provided updates. There will be contractors visiting the South Annex to provide quotes for Electrical work that will need to be done to accommodate the new Dispatch location. He reported that there was a large group of employees that moved furniture, etc. to get the new location ready. He also stated that the Dispatch budget was going to have a surplus of about \$20,000.00 that should cover the costs of the work being done and the furniture purchases. Falkenburg requested that Norton get the vehicles that are at the end of the north parking lot out of there. Lastly, Norton requested that he be included in Executive Session for discussion on personnel.

Frank Maynard, Emergency Manager, met with the Board to introduce Dar Coy, the new Emergency Manager, to everyone. He expressed his appreciation to the entire county and everyone that he had met along the way. Maynard then notified the Board that the County had submitted a grant and, due to attendance, the County received an award of \$500.00 from LEPC. He presented a letter offering his assistance in training Coy.

Motion made by Greenough, seconded by Russell, to approve hiring Maynard on an as needed basis for up to 25 hours at \$20.00/hr.

Maynard then provided reports on fires and incidents along with updates.

Brett Blessing, Highway Foreman, met with the Board.

Motion made by Russell, seconded by Allen, to approve hiring Edward Hogan as a full-time Highway Department Heavy Equipment Operator at \$22.00/hr, effective 11/12/2024.

Motion made by Greenough, seconded by Cope, to retroactively approve travel for Tony March, Highway Superintendent, to attend Local Road Conference in Sioux Falls, to include lodging of \$265.08.

Fuel quotes were provided for 8,000 gallons of gasoline: Nelson's Oil & Gas quoted \$2.9557/gallon; Vollan Oil quoted \$2.6204/gallon and MG Oil did not provide a bid.

Motion made by Russell, seconded by Falkenburg, to approve and accept the low bid from Vollan Oil at \$2.6204/gallon.

Blessing then provided updates to include the work being done on Argyle Road. The gravel is all crushed limestone and seems to be working well.

The time being 9:30 a.m., the Supplement and Contingency Hearing occurred.

Motion made by Greenough, seconded by Allen to approve the Contingency Transfers Resolution as follows:

FALL RIVER COUNTY RESOLUTION 2024-85

Contingency Transfer #2

WHEREAS, SDCL 7-21-32.2 provides that the Board of County Commissioners may adopt a transfer appropriation from the contingency budget to other appropriations, which are insufficient, a contingency transfer shall be approved and adopted to the following Departments: Jury & Witness Expense

10100X4222130, \$2,219.93; Info Technology Expense 10100X4220170, \$296.31, Airplane Expense 10100X4290216, \$1,695.00; Mental Illness 10100X4221445, \$696.80.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners to adopt the Contingency Transfer #2 for 2024.

Dated at Fall River County, South Dakota this 21st day of November 2024.

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

ATTEST:
/S/ Sue Ganje
Sue Ganje
Fall River County Auditor's Office

Bruce Wilsey, Lead Inspector with Brosz Engineering, met with the Board. He provided notice of the significant findings.

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

Motion made by Russell, seconded by Allen, to approve Fall River County Resolution #2024-86 as follows:

FALL RIVER COUNTY RESOLUTION #2024-86

A PLAT OF JOHNSON TRACTS 1 AND 2, LOCATED IN THE E1/2 SE1/4 NE1/4, AND THE E1/2 NE1/4 SE1/4 OF SECTION 9, AND THE W1/2 NW1/4 SW1/4 OF SECTION 10, 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 21st day of November, 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 entities with omitted mill levies for 2023, pay 2024 tax levies as follows: Oelrichs School, Special Education in the amount of \$132,892.52; Eagle Valley Road District in the amount of \$7,105.00; and Hot Brook Road District in the amount of \$5,896.00. With Cope abstaining, all others voting yes, motion carried.

Joe Allen, Commissioner, did not have any updates to share regarding the proposed Jail/Justice Center at this time.

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

| GENERAL FUND | | |
|---------------------------|----------------------|-------------|
| A-Z SHREDDING INC | SHREDDING | \$159.84 |
| BLACK HILLS ENERGY | UTILITY | \$3,656.45 |
| BOMGAARS | SUPPLY | \$95.21 |
| CENTURY BUSINESS LEASING | COPIER LEASE & USAGE | \$1,054.92 |
| CHEYENNE SANITATION | SANITATION COLLECTIO | \$379.50 |
| COPQUEST INC | EQUIPMENT | \$234.29 |
| COUNTY DRUG | INMATE MEDICAL | \$34.12 |
| CULLIGAN SOFT WATER | RENTAL/SUPPLY | \$223.50 |
| EN-TECH LLC | FUMIGATION | \$450.00 |
| FALL RIVER HEALTH | PRE-EMPLOYMENT | \$68.00 |
| FALL RIVER COUNTY HERALD | PUBLICATION | \$2,929.39 |
| JUROR | JUROR FEES | \$11.34 |
| GOLDEN WEST TECHNOLOGIES | IT SUPPORT/CONTRACT | \$6,838.12 |
| HARVEY'S LOCK & SECURITY | SERVICE | \$152.18 |
| HEALTHCARE SERVICES INC | INMATE MEALS | \$15,607.56 |
| HOPE COUNSELING CENTER | QMHP/MI | \$300.00 |
| HOT SPRINGS ACE HARDWARE | SUPPLY | \$86.42 |
| CITY OF HOT SPRINGS | CITY WATER BILL | \$602.98 |
| HUSTEAD LAW OFFICE, P.C. | CAAF MI | \$718.00 |
| JUROR | JUROR FEES | \$154.02 |
| LYNNS DAKOTAMART | SUPPLY | \$48.87 |
| LYNN'S DAK. MART PHARMACY | INMATE PHARMACY | \$117.19 |
| QUADIENT LEASING USA, INC | POSTAGE MACHINE LEAS | \$918.00 |
| MASTEL, BRUCE | DATABASE SETUP & MON | \$35.00 |
| MAVERICK TIRE & AUTO | REPAIR/MAINTENANCE | \$1,166.31 |
| MEADE COUNTY AUDITOR | INMATE HOUSING | \$2,850.00 |
| MICROFILM IMAGING SYSTEMS | SCANNING EQUIP LEASE | \$140.00 |
| MONUMENT HEALTH | AUTOPSY/MORGUE | \$500.00 |
| PENNINGTON COUNTY JAIL | INMATE HOUSING PENNI | \$3,040.00 |
| RUSHMORE COMMUNICATIONS | RADIO EQUIP/HOMELAND | \$18,566.20 |
| SDAE4-HP | 25 SDAE4-HP SPRING C | \$200.00 |
| SD DEPARTMENT OF HEALTH | BLOOD DRAW ANALYSIS | \$2,015.00 |
| SD DEPT OF REVENUE | AUTO/MI STATE REMITT | \$2,150.93 |
| STATE 4-H OFFICE | TRAVEL/24'STATE FAIR | \$85.00 |
| SDML WORKERS COMPENSATION | 25' WORKERS COMP REN | \$33,849.87 |
| SERVALL | RUGS AND MATS SERVIC | \$458.58 |
| SIG SAUER INC. | EQUIP/ACCESSORIES | \$4,092.86 |
| SOFTWARE SERVICES INC | SOFTWARE SERVICES | \$3,100.00 |
| THOMSON REUTERS | SUBSCRIPTION | \$163.17 |
| WESTERN SD JUV SERV CTR | JUVENILE SERVICES | \$600.00 |
| JUROR | JUROR FEES | \$12.68 |

| | | |
|---------------|---------------|----------|
| KRAMER, LINDA | REIMBURSEMENT | \$115.92 |
| JUROR | JUROR FEES | \$43.50 |
| JUROR | JUROR FEES | \$14.02 |
| JUROR | JUROR FEES | \$15.36 |
| JUROR | JUROR FEES | \$162.06 |
| JUROR | JUROR FEES | \$12.68 |
| JUROR | JUROR FEES | \$154.02 |
| JUROR | JUROR FEES | \$11.34 |
| MILES, SASHA | BLOOD DRAW | \$75.00 |
| JUROR | JUROR FEES | \$20.72 |
| JUROR | JUROR FEES | \$20.72 |
| JUROR | JUROR FEES | \$250.50 |
| JUROR | JUROR FEES | \$14.02 |
| JUROR | JUROR FEES | \$26.08 |
| JUROR | JUROR FEES | \$162.06 |
| JUROR | JUROR FEES | \$12.68 |
| JUROR | JUROR FEES | \$42.16 |
| JUROR | JUROR FEES | \$11.34 |
| JUROR | JUROR FEES | \$16.70 |
| JUROR | JUROR FEES | \$50.20 |
| JUROR | JUROR FEES | \$190.20 |
| JUROR | JUROR FEES | \$154.02 |
| JUROR | JUROR FEES | \$12.68 |
| JUROR | JUROR FEES | \$12.68 |
| JUROR | JUROR FEES | \$12.68 |
| JUROR | JUROR FEES | \$38.14 |
| JUROR | JUROR FEES | \$11.34 |
| JUROR | JUROR FEES | \$166.08 |
| JUROR | JUROR FEES | \$14.02 |
| JUROR | JUROR FEES | \$11.34 |
| JUROR | JUROR FEES | \$158.04 |
| JUROR | JUROR FEES | \$72.98 |
| JUROR | JUROR FEES | \$50.20 |
| JUROR | JUROR FEES | \$42.16 |
| JUROR | JUROR FEES | \$230.40 |
| JUROR | JUROR FEES | \$154.02 |
| JUROR | JUROR FEES | \$43.50 |
| JUROR | JUROR FEES | \$11.34 |
| JUROR | JUROR FEES | \$20.72 |
| JUROR | JUROR FEES | \$11.34 |
| JUROR | JUROR FEES | \$222.36 |
| JUROR | JUROR FEES | \$158.04 |
| JUROR | JUROR FEES | \$11.34 |
| JUROR | JUROR FEES | \$11.34 |
| JUROR | JUROR FEES | \$19.38 |

| | | |
|------------------------------------|--|---------------------|
| JUROR | JUROR FEES | \$43.50 |
| JUROR | JUROR FEES | \$20.72 |
| JUROR | JUROR FEES | \$154.02 |
| JUROR | JUROR FEES | \$12.68 |
| JUROR | JUROR FEES | \$14.02 |
| JUROR | JUROR FEES | \$12.68 |
| JUROR | JUROR FEES | \$27.42 |
| JUROR | JUROR FEES | \$11.34 |
| JUROR | JUROR FEES | \$52.88 |
| JUROR | JUROR FEES | \$15.36 |
| JUROR | JUROR FEES | \$19.38 |
| | TOTAL FOR GENERAL FUND | \$111,320.92 |
| COUNTY ROAD & BRIDGE | | |
| ADVANCED DRUG TESTING | RANDOM EMPLOYEE DRUG | \$62.40 |
| BLACK HILLS ENERGY | UTILITY | \$388.59 |
| BOMGAARS | SUPPLY | \$38.72 |
| BUTLER MACHINERY CO. | EQUIPMENT/REPAIR | \$580.46 |
| CHEYENNE SANITATION | SANITATION COLLECTIO | \$79.00 |
| CITY OF EDGEMONT | CITY OF EDGEMONT WAT | \$117.40 |
| DAKOTA FLUID POWER INC | PARTS | \$295.68 |
| FLOYD'S TRUCK CENTER | PARTS | \$281.01 |
| FORWARD DISTRIBUTING | SUPPLIES/PARTS | \$65.75 |
| FALL RIVER CTY TREASURER | EQUIPMENT/PLATES | \$26.70 |
| GOLDEN WEST TECHNOLOGIES | IT SUPPORT/CONTRACT | \$8.50 |
| SIMON MATERIALS | GRAVEL | \$8,153.95 |
| HOT SPRINGS ACE HARDWARE | SUPPLY | \$309.09 |
| CITY OF HOT SPRINGS | CITY WATER BILL | \$26.84 |
| CITY OF HOT SPRINGS | WATER | \$619.04 |
| MG OIL | SUPPLY | \$1,857.35 |
| NELSONS OIL & GAS INC. | FUEL/UTILITY | \$21,657.58 |
| NEWMAN SIGNS INC. | SIGNAGE | \$497.58 |
| NORTHWEST PIPE FITTINGS | SUPPLY | \$168.10 |
| RAPID DELIVERY | REPAIR/MAINTENANCE | \$18.20 |
| SDML WORKERS COMPENSATION | 25' WORKERS COMP REN | \$23,253.11 |
| STURDEVANT'S AUTO VALUE | PARTS/SUPPLY | \$484.74 |
| | TOTAL FOR COUNTY ROAD & BRIDGE | \$58,989.79 |
| 911 SURCHARGE REIMBURSEMENT | | |
| CENTURY BUSINESS LEASING | COPIER LEASE & USAGE | \$73.69 |
| GOLDEN WEST TECHNOLOGIES | IT SUPPORT/CONTRACT | \$17.00 |
| SDML WORKERS COMPENSATION | 25' WORKERS COMP REN | \$337.68 |
| | TOTAL FOR 911 SURCHARGE REIMBURSEMENT | \$428.37 |
| EMERGENCY MGT | | |
| GOLDEN WEST TECHNOLOGIES | IT SUPPORT/CONTRACT | \$17.00 |

| | | |
|---------------------------------|---|---------------------|
| SDML WORKERS COMPENSATION | 25' WORKERS COMP REN | \$1,303.34 |
| | TOTAL FOR EMERGENCY MGT | \$1,320.34 |
| 24/7 SOBRIETY FUND | | |
| SD DEPARTMENT OF HEALTH | 24/7 LABS | \$250.00 |
| | TOTAL FOR 24/7 SOBRIETY FUND | \$250.00 |
| M & P RELIEF FUND | | |
| MICROFILM IMAGING SYSTEMS | SCANNING EQUIP LEASE | \$75.00 |
| | TOTAL FOR M & P RELIEF FUND | \$75.00 |
| COURTHOUSE BUILDING FUND | | |
| BLACK HILLS CARPET & | PROFESSIONAL SERVICE | \$382.80 |
| CHRISTENSEN ELECTRIC, LLC | REPAIR/MAINTENANCE | \$66.30 |
| | TOTAL FOR COURTHOUSE BUILDING FUND | \$449.10 |
| | TOTAL FOR BILLS PAID BETWEEN 11-7 AND 11-21-2024 | \$172,833.52 |

Break was taken at 9:51 a.m. The meeting resumed at 10:00 a.m.

Joe Falkenburg, Commissioner, then asked for Public Comment. Susan Henderson, County resident, asked that the Public Comment portion of the meeting be held after discussion on the proposed Jail/Justice Center.

Jennifer Sietsema, Executive Director of Black Hills Council of Local Government, met with the Board to discuss the Hazard Mitigation Plan Contract and to present the BHCLG's Annual Performance Report. She included that, from 2000 through 2023, they have assisted agencies within the County Receiving \$30,087,837.00 in assistance. She requested that the State's Attorney sign the documentation and then get a copy of the signed contract to her.

Marie Grace Donnelly, County Resident, met with the Board to request a refund of the Veteran's Tax Exemption on Schultz Tract 1 in Section 29, T8S, R3E, BHM, Fall River County, South Dakota.

Motion made by Allen, seconded by Greenough, to deny Donnelly's request for refund.

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

Falkenburg exited the meeting at 10:52 a.m.

Russell declared the Board out of Executive Session at 10:59 a.m.

Russell declared the meeting adjourned at 11:00 a.m.

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

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