FALL RIVER COUNTY UNAPPROVED MINUTES OF DECEMBER 5, 2024

The Fall River Board of County Commissioners met in regular session on December 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; Cope noted that he had a conflict with the first item on the agenda. 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 <u>http://fallriver.sdcounties.org</u>, or on Facebook, on the Fall River County's website.

Motion made by Russell, seconded by Cope, to approve the agenda as written.

Motion made by Russell, seconded by Allen, to amend the motion made at the November 21, 2024 meeting to pay entities for omitted mill levies for 2023, pay 2024 tax levies: Oelrichs School, Special Education in the amount of \$132,829.52 that was erroneously published as \$132,892.52 in the agenda and the minutes. With Cope abstaining, all others voting yes, motion carried.

Motion made by Russell, seconded by Cope, to approve the Fall River County Commission Meeting minutes from November 21, 2024.

Motion made by Russell, seconded by Allen, to set the Year-End meeting for Friday, December 27, 2024 at 9:00 a.m.

Discussion was held on the land lease. Motion made by Russell, seconded by Cope, to set a hearing date for sealed bids for December 27, 2024 at 9:45 a.m. for the property that the County leases, for a 3-year period. With all voting no, motion died.

After discussion, it was decided to pursue selling, rather than leasing, the county owned property. The State's Attorney will draft a month-by-month lease agreement with the current lessee until a determination made by the Commission regarding selling the property has been made. This will be brought back to the next meeting.

Vince Logue, Civil Deputy Sheriff, met with the Board to discuss County liens. Currently, there is \$3,634,193.00 outstanding. He presented a method that is an option to recoup the money using legal action through a judgement, which would be through an Execution Process. This would allow for the County to include a 6% commission along with 10% interest on top of the amount owed for the lien. State's Attorney Russell interjected that there would need to be a change in legislation. He said that he would work with Sue Ganje, Auditor, to draft a letter to the Association to take back to legislature to try and get 2013-SB70 reversed or similarly changed to make it easier for counties to collect on the liens.

Lyle Norton, Sheriff, met with the Board. He provided the jail census. There are a total of 17 inmates, 13 males, 3 females, with 1 male in Meade County. He reported that they had received a Homeland Security Grant for radios in the amount of \$18,335.00. Stacey Martin, GIS, had worked to do clean-up and maintenance on the 911system, and the county was awarded \$3,000.00 for 911 Dispatch. Norton then informed the Board of a quote he received for Electrical work that will need to be done to accommodate the new Dispatch location in the amount of \$23,717.00. They are still hoping to be in the new location by the first part of January. Lastly, Norton reported that the newest acquired Sheriff vehicle had been involved in an vehicle accident.

Dar Coy, Emergency Manager, met with the Board to present updates and report on incidents.

Brett Blessing, Highway Foreman, met with the Board.

Motion made by Russell, seconded by Allen to approve the Brosz Engineering work order/proposal for professional services for the 2025 Chip Seal and CM for Hot Brook Rd and Oral Rd Project east in the amount of \$12,185.00 for design and plan preparations, with construction management not to exceed \$15,280.00.

Motion made by Russell, seconded by Allen, to approve the purchase of a stainless-steel sander in the amount of \$2,000.00 and a poly plow in the amount of \$1,500.00.

Motion made by Cope, seconded by Russell, to approve the Approach Permit from Sherry Gutsche on the south side of Old Hwy 18 at approximately 28588 Old Hwy 18 to serve a residence. With Greenough voting no, all others voting yes, motion carried.

Blessing then provided updates.

Motion made by Russell, seconded by Allen, to approve Fall River County Resolution #2024-87 as follows:

FALL RIVER COUNTY RESOLUTION #2024-87

A PLAT OF GARTON TRACT 3 OF SOUTH SHORE YACHT CLUB ESTATES SUBDIVISION AND BORTON TRACT, LOCATED IN THE S1/2 AND S1/2 NE1/4 OF SECTION 7, T9S, R6E, BHM, FALL RIVER COUNTY, SOUTH DAKOTA, FORMERLY TRACT A-2 OF HOFFMAN ADDITION TO FALL RIVER COUNTY, AND LOT 1 OF TRACT 7 OF SOUTH SHORE YACHT CLUB ESTATES SUBDIVISION

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 December, 2024.

/S/ Joe Falkenburg____

Joe Falkenburg, Chairman Fall River County Board of Commissioners

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

Teresa Pullen, Treasurer, was unable to make the meeting for an update regarding investments, however, Falkenburg reported that she had said they were 4.00% - 4.5% interest. He wanted to express

support for continuing.

The time being 9:30 a.m., the Supplement and Contingency Hearing occurred. Motion made by Russell, seconded by Allen to approve Fall River County Resolution #2024-88 as follows:

FALL RIVER COUNTY RESOLUTION #2024-88 Supplemental Budget 2024 #3 Contingency Transfer 2024 #3

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 and revenues for December 05, 2024 be approved as follows: \$62,787.54, Commissioners; General Fund Revenues -\$58,004.00 Federal PILT; -\$13,938.30 State Grant; -\$47,869.51, Renewable Facility; -\$35,795.10 Other State Shared Revenue; -\$15,223.42 Juvenile Center Rebate; -\$76,459.05 General Interest; -\$1,500.00 Contributions and Donations; -\$8,294.49 Redeposit Prior Year; -\$104,146.07 Opioid Settlement; HWY Fund Revenues -\$\$4,027.86 Wheel Tax; -\$7,695.82 Surface Transportation; -\$25,207.39 63.75% of 4%; -\$22,440.66 Special Hwy 14%; -24,731.19 22.50%; -\$35,498.74 54.50%; LEPC Fund -\$1,068.57 LEPC, -\$47,973.30 RAI Grant; -\$6,214.46 911 State Reimbursement; Means of finance to be cash and cash received, and

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: \$44,568.03 Commissioners; \$3,445.00 Jury & Witness; \$24,066.93 Auditor's Office; \$\$28,000.00 Sheriff's Office; \$1,712.00 Mental Illness; \$150.00 M & P; \$10,160.00 24/7; \$18,000.00 Emergency Management; \$10,000.00 HWY Admin

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners to adopt the Supplemental Budget #3 and Contingency Transfer #3 for 2024.

Dated at Fall River County, South Dakota this 5th day of December 2024.

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

ATTEST:

<u>/S/ Sue Ganje</u> Sue Ganje Fall River County Auditor's Office

Hearing was held at 9:45 a.m., as advertised for an application for a Wine and Cider license renewal outside of municipalities for license period 2025. Motion made by Russell, seconded by Cope, to approve the following license renewal:

Rodeo Grounds Rodeo Grounds, LLC 27631 Hwy 79 Hot Springs, SD 57747 Retail (On-Off Sale) Wine and Cider LIC# RW-29507

Motion made by Cope, seconded by Greenough, to approve Fall River County Resolution #2024-89 as follows:

FALL RIVER COUNTY RESOLUTION #2024-89

RESOLUTION IN OPPOSITION TO EID LIVESTOCK TAGS

WHEREAS: The traceability program is incremental. USDA APHIS stated on its website, updated October 11th, 2024 after approving the new rule, that it "is committed to implementing a modern system that tracks animals from birth to slaughter", and

WHEREAS: The cost of EID tags disproportionately burdens small and medium sized independent farmers and ranchers. The USDA rule allows large, corporate-owned herds to be grouped and tagged as one group, creating huge loophole that keep costs low for larger companies, and

WHEREAS: The EID mandate would potentially interfere with price discovery found in traditional markets, thereby furthering vertical integration of the US food supply at the expense of the consumer and independent producer, and

WHEREAS: The EID mandate is far overreaching, intrusive and potentially circumvents privacy laws, threatening the livelihood independent cattle and bison producers, and

WHEREAS: Independent, family-owned cattle ranches are of paramount importance to our local economy and to the economy as a whole, and

WHEREAS: The comments received by USDA APHIS in the rulemaking process were overwhelmingly against the new rule, and

WHEREAS: America has the safest and highest quality meat in the world using our current, fully functioning and effective traceability system. The mandated rule claims to be about animal health, but does nothing to prevent or treat disease, and

WHEREAS: South Dakota Codified Law 40-3-27 provides for identification of animals and premises involved in animal movement. The Animal Industry Board may develop and implement specific programs for the identification of animals and premises involved in animal movements. Any program implemented pursuant to §§ 40-3-27 to 40-3-29, inclusive, must provide for confidentiality of identification records other than those records requested by law enforcement officers of the state and those records used for mandatory disease control or eradication efforts. A livestock owner may choose to identify animals using any methods set forth in 9 C.F.R. part 86, as adopted on January 9, 2013, as well as any additional methods that are later approved by the South Dakota Animal Industry Board pursuant to this section, and

THEREFORE BE IT RESOLVED: The Fall River County Commission vehemently opposes the implementation of any EID mandate by the USDA, with the suggestion that funds currently earmarked for this program be reallocated to efforts to restore import standards that protect all livestock producers and consumers from introduction to foreign animal disease.

BE IT FURTHER RESOLVED: The Fall River County Commission requests that all elected Republican Representatives make every effort to block this government overreach by the Biden/Harris Administration's USDA. Dated this 5th day of December, 2024.

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

ATTEST: <u>/S/ Sue Ganje</u> Sue Ganje, Auditor Fall River County Auditor

Erin McGlumphy, 4H Advisor, met with the Board.

Motion made by Greenough, seconded by Allen, to approve the purchase of a 15 inch MacBook Air with M3 Chip at a cost of \$1,346.62.

McGlumphy, then provided the quarterly report and updates.

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

GENERAL FUND AMAZON CAPITAL SERVICES SUPPLY \$2,004.39 **BLACK HILLS CHEMICAL** SUPPLY \$1.350.84 **BLACK HILLS ENERGY** UTILITY POWER ELECTR \$3,037.42 CARLSON, JEAN M COURT REPORTER \$861.10 \$275.60 CHADRON MOTOR CO. INC. **REPAIR/MAINTENANCE** CLINICAL LABORATORY OF AUTOPSY \$10,073.00 CLOSE, MICHAEL REIMBURSEMENT \$610.36 COLBATH & SPERLICH, PC CAAF/MAG/JUV \$15,071.98 DAKOTA SUPPLY GROUP \$54.34 SUPPLY DUFFY LAW FIRM, PROF. LLC CAAF A&N \$790.00 **EN-TECH LLC** \$125.00 **FUMIGATION** \$27.00 ENGEBRETSON, ROBERT 24 ELECTION ENGEBRETSON, MELODY 24 ELECTION \$256.51 FALL RIVER AUTO SUPPLY SUPPLY/PARTS \$8.27 GALLS **UNIFORMS/SHERIFF SUP** \$138.36 GOLDEN WEST **INTERNET/PHONE/NOV 2** \$3,604.96 **GOLDEN WEST INTERNET/PHONE/OCT 2** \$3.692.00 MI HILPERT & HALE, PROF, LLC \$4.495.73 HOT SPRINGS ACE HARDWARE SUPPLY \$173.54 **CITY OF HOT SPRINGS** \$24.00 FIRE SPRINKLER SYSTEM HUSTEAD LAW OFFICE, P.C. CAAF MI \$13,841.49 JOHNSON, CAROL COURT REPORTER \$397.45 NORTON, TINA CONTRACT NURSE INMATE \$1,475.00 NORTON.TINA NURSE FEE/BLD DRW \$1.325.00 O'DAY, VALARIE COURT REPORTER \$284.20 PENNINGTON COUNTY JAIL TRANSPORTATION \$120.92 QUILL CORPORATION **OFFICE SUPPLIES** \$79.98

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

CITY OF RAPID CITY	BLOOD ANALYSIS	\$480.00
RUSSELL, DEBORAH	24 ELECTION	\$240.12
RUSSELL, LANCE	REIMBURSEMNT	\$67.00
SKINNER, MATTHEW L. PC	CAAF	\$2,475.95
SOFTWARE SERVICES INC	SOFTWARE SERVICES	\$1,950.00
SOUTHERN HILLS LAW PLLC	CAAF	\$2,975.15
STEPHENS LAW OFFICE	CAAF JUV	\$1,560.00
STEVENS AUTOMOTIVE	SERVICE	\$1,952.59
HASKVITZ, LAREE	BLOOD DRAW	\$1,950.00
STURDEVANT'S AUTO VALUE	PARTS/SUPPLY	\$113.35
VERIZON WIRELESS	CELL PHONE PLAN	\$836.43
SEMLER, PEGGY	24 ELECTION	\$292.88
DEVRIES, SHEILA	24 ELECTION	\$124.88
MASON, FRANK	24 ELECTION	\$243.00
FEES, IRMA	BLOOD DRAW	\$75.00
TONSAGER, GAYLE	24 ELECTION	\$84.38
CUMMINGS, TOM	24 ELECTION	\$265.38
PENCE, DOROTHY J	24 ELECTION	\$286.18
DEVRIES, DONALD J	ABSENTEE BOARD	\$87.75
MULLER, KAREN	24 ELECTION	\$54.00
BECKER, JANET	24 ELECTION	\$54.00
BURROWS, MARY	24 ELECTION	\$286.18
FARRELL, JOYCE	24 ELECTION	\$246.38
CORBETT, KATHLEEN	24 ELECTION	\$94.50
FOUST, DEBBIE	24 ELECTION	\$284.85
YELLOW ROBE CONSULTING IN	EXP TESTIMONY	\$1,874.37
BROWN, DEANNE	24 ELECTION	\$249.50
FRAHM, DEBRA	24 ELECTION	\$323.70
MILES, SASHA	BLOOD DRAW	\$75.00
CORBETT, SCOTT	24 ELECTION	\$249.50
MCDANIEL, PRISCILLA	24 ELECTION	\$324.01
COLLINS, BRITNY	24 ELECTION	\$244.54
FOUST, GREGORY	24 ELECTION	\$232.88
BRADLEY-THOMPSON, BO	24 ELECTION	\$279.14
THIES, JUDITH F	24 ELECTION	\$87.75
MEISTER, JENNY	24 ELECTION	\$240.92
ROWE, PATRICIA	24 ELECTION	\$234.22
LARVIE, PAUL JEFF	24 ELECTION	\$326.68
THIES, BRIAN	24 ELECTION	\$87.75
HARNED, DONNA	24 ELECTION	\$236.10
MCKENZIE, TAMMIE	24 ELECTION	\$246.38
HERRERA, LEONARD	24 ELECTION	\$275.21
NELSON, MORRIS E	ABSENTEE BOARD	\$84.38
MASON, LYNN	POST ELECTION AUDIT	\$94.50
LARIVE, CONNIE ENID	POST ELECTION AUDIT	\$303.75

TOTAL FOR COUNTY ROAD & BRIDGE	\$90,041.33
WAGES & BENEFITS	\$59,542.19
WAGES & BENEFITS	\$17,606.81
CELL PHONE PLAN	\$42.73
PARTS/SUPPLY	\$1,010.19
SUPPLY	\$104.97
SERVICE	\$3,280.00
FIRE SPRINKLER SYSTEM	\$218.61
SUPPLY	\$107.90
SUPPLIES/PARTS	\$59.70
WORKPLACE DRUG SCREEN	\$100.00
AUTO PARTS/REPAIR	\$115.19
D-WARE/MOXA	\$4,700.00
ENGINEERING	\$1,042.50
	\$823.27
UTILITY POWER ELECTR	\$660.82
UTILITIES SMITHWICK	\$54.60
SUPPLY	\$405.37
WELDING SUPPLIES/LEASE	\$166.48
	\$341,231.27
	\$5,645.55
	\$6,589.61
	\$3,864.34
	\$657.97
	\$34,575.15
	\$63,609.73
	\$5,888.01
	\$16,112.99 \$5,286.66
	\$23,224.03
	\$12,565.40
	\$21,753.84
	\$22,286.21
	\$30,596.95
	\$54.00
	\$287.25
	\$274.02
	\$155.25
POST ELECTION AUDIT	\$344.26
POST ELECTION AUDIT	\$47.25
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VERIZON WIRELESS	CELL PHONE PLAN	\$42.73
DISPATCH	WAGES & BENEFITS	\$31,932.03
	TOTAL FOR 911 SURCHARGE REIMBURSEMENT	\$31,981.74
EMERGENCY MANAGEMENT FUND		
ARROWWOOD RESORT & CONFER	LODGING	\$352.68
RUSHMORE COMMUNICATIONS	EQUIPMENT	\$2,969.86
VERIZON WIRELESS	CELL PHONE PLAN	\$128.19
F.R.EMERG.	WAGES & BENEFITS	\$10,206.57
	TOTAL FOR EMERGENCY	
	MANAGEMENT FUND	\$13,657.30
24/7 SOBRIETY FUND		
AMAZON CAPITAL SERVICES	SUPPLY	\$267.07
DRUG TESTS IN BULK	SUPPLY 24/7 PROGRAM	\$2,250.00
SHERIFF	WAGES & BENEFITS	\$2,437.20
	TOTAL FOR 24/7 SOBRIETY FUND	\$4,954.27
COURTHOUSE BUILDING FUND		
JUSTICE FIRE & SAFETY, INC	SERVICE	\$2,025.00
RAPID FIRE PROTECTION INC	MAINTENANCE/REPAIR	\$2,052.15
	TOTAL FOR COURTHOUSE BUILDING FUND	\$4,077.15
	TOTAL FOR BILLS PAID BETWEEN 11/22 & 12/05/2024	\$485,943.06

Break was taken at 10:15 a.m. The meeting resumed at 10:25 a.m.

Joe Falkenburg, Commissioner, asked for Public Comment. Dusty Pence, County resident, commented on her experience working at the Post Election Audit and provided recommendations to help make it run smoother in the future.

Shadrach Howie was listed on the agenda to discuss property he has by purchase agreement and the road access to the County Storage building that goes through the Howie property. After discussion, the Board requested that the State's Attorney and possibly the Attorney General be asked for an opinion based on his request.

Sue Ganje, Auditor, met with the Board to provide notice of the County's participation in Project Boundary Fence to look for weakness in our technology infrastructure to help prevent cyber-attacks.

Post election audit, (comparing hand counts to tabulator results) results were presented as follows, (note that a = symbol represents that it matched the tabulator exact, a number represents how many votes were off from the tabulator):

<u>Beaver Precinct</u>,: Harris =, Oliver =, Trump =, Kennedy =, S Johnson =, D Johnson =, Wilson =, Oakes =, Fiegen =, Swanson =, Hulse =, Scheirbeck =, Ladner =, Goodwin =, Wahlert =, Allen =, Cope =, Huddleston =, Supreme Court yes= no=, Amend E yes= no=, Amend F yes-3 no+3, Amend G yes= no=, Amend H yes+1 no=, IM 28 yes= no=, IM 29 yes= no=, RL yes= no=; <u>Cascade Precinct</u>: Harris =, Oliver =, Trump =, Kennedy =, S Johnson =, D Johnson =, Wilson =, Oakes +1, Fiegen =, Swanson -1, Hulse +1, Scheirbeck =, Ladner -2, Goodwin =, Wahlert =, Allen =, Cope -2, Huddleston =, Supreme Court yes= no=, Amend E yes= no=, Amend F yes= no=, Amend G yes= no=, Amend H yes= no+2, IM 28 yes+1 no-2, IM 29 yes= no-1, RL yes-2 no+2; Edgemont Area (EDA) Precinct: Harris +5, Oliver =, Trump +18, Kennedy +2, S Johnson +3, D Johnson +22, Wilson +5, Oakes +1, Fiegen +19, Swanson +3, Hulse +18, Scheirbeck +3, Ladner +20, Goodwin +20, Wahlert +17, Allen +13, Cope +18, Huddleston +7, Supreme Court yes+19 no+2, Amend E yes+6 no+17, Amend F yes+15 no+11, Amend G yes+9 no+19, Amend H yes+7 no+16, IM 28 yes+7 no+17, IM 29 yes+9 no+16, RL 21 yes+10 no+1 (note the following letter):

December 3, 2024,

After reviewing our board's tally sheets for Edgemont Precinct, we found our original tally was accurate. However, on closer examination, we totaled the Presidential race ballots on our sheets to be 667 and remembered there were approximately 3 no votes (undervotes) on ballots which would total 670. If we take the 670 ballots that we thought we audited, less the 645 from the tabulator total, the difference is 25. We must have counted a batch of 25 ballots twice. Therefore, we believe that we erroneously added votes to all race totals.

/S/ Greg Foust

/S/ Patricia Rowe

/S/ Jenny Meister

Hot Springs 1 Precinct: Harris =, Oliver =, Trump +2, Kennedy =, S Johnson =, D Johnson =, Wilson -1, Oakes =, Fiegen =, Swanson =, Hulse +1, Scheirbeck =, Ladner =, Goodwin =, Wahlert =, Allen +1, Cope +1, Huddleston +1, Supreme Court yes-1 no+1, Amend E yes+1 no-1, Amend F yes-1 no+1, Amend G yes+1 no=, Amend H yes= no=, IM 28 yes= no=, IM 29 yes+1 no-1, RL 21 yes= no+1; Hot Springs 2 Precinct: Harris =, Oliver =, Trump =, Kennedy =, S Johnson -1, D Johnson =, Wilson =, Oakes =, Fiegen =, Swanson =, Hulse -1, Scheirbeck =, Ladner =, Goodwin +1, Wahlert -1, Allen +2, Cope =, Huddleston =, Supreme Court yes= no=, Amend E yes= no=, Amend F yes= no=, Amend G yes= no=, Amend H yes+2 no-1, IM 28 yes= no+2, IM 29 yes-1 no=, RL 21 yes= no=; Hot Springs 3 Precinct: Harris -1, Oliver =, Trump =, Kennedy =, S Johnson +1, D Johnson +2, Wilson =, Oakes =, Fiegen +1, Swanson +1, Hulse +1, Scheirbeck +1, Ladner =, Goodwin =, Wahlert +1, Allen =, Cope +1, Huddleston =, Supreme Court yes= no+1, Amend E yes+1 no=, Amend F yes+1 no+2, Amend G yes+5 no+1, Amend H yes= no+1, IM 28 yes+4 no=, IM 29 yes+8 no-2, RL 21 yes+4 no-2; Hot Springs 4 Precinct: Harris =, Oliver =, Trump = Kennedy =, S Johnson =, D Johnson =, Wilson =, Oakes =, Fiegen =, Swanson =, Hulse =, Scheirbeck =, Ladner =, Goodwin =, Wahlert =, Allen =, Cope =, Huddleston -2, Supreme Court yes= no=, Amend E yes= no=, Amend F yes= no=, Amend G yes= no=, Amend H yes= no=, IM 28 yes+1 no=, IM 29 yes= no=, RL 21 yes= no=; Jackson Precinct: Harris -2, Oliver =, Trump -5 Kennedy =, S Johnson +1, D Johnson -2, Wilson +1, Oakes +4, Fiegen =, Swanson +1, Hulse +1, Scheirbeck +1, Ladner +10, Goodwin +9, Wahlert +3, Allen =, Cope -2, Huddleston -1, Supreme Court yes-2 no+1, Amend E yes= no-1, Amend F yes= no+2, Amend G yes-1 no=, Amend H yes-2 no+2, IM 28 yes-2 no+3, IM 29 yes-5 no+4, RL 21 yes+1 no-2; Oelrichs Area (OLA) Precinct: Harris =, Oliver =, Trump = Kennedy =, S Johnson =, D Johnson =, Wilson =, Oakes =, Fiegen =, Swanson =, Hulse =, Scheirbeck =, Ladner =, Goodwin =, Wahlert =, Allen =, Cope =, Huddleston =, Supreme Court yes= no+1, Amend E yes= no=, Amend F yes = no=, Amend G yes= no=, Amend H yes= no=, IM 28 yes= no=, IM 29 yes= no=, RL 21 yes= no=.

Motion made by Russell, seconded by Allen, to approve the Post Election Audit results along with the explanation from the Board that counted Edgemont Precinct.

Falkenburg declared the meeting adjourned at 10:58 a.m.

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

ATTEST: <u>/s/ Sue Ganje</u>

Sue Ganje, Auditor Fall River County