FALL RIVER COUNTY UNAPPROVED MINUTES OF AUGUST 21, 2025

The Fall River Board of County Commissioners met in regular session on August 21, 2025. Present: Joe Allen, Les Cope, Joe Falkenburg, Deb Russell, Sandra Wahlert and Sue Ganje, Auditor.

An invocation was given by Wahlert.

The Pledge of Allegiance was given, and the meeting was called to order at 9:00 a.m.

The agenda was reviewed for conflicts; No conflicts 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 website.

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

Motion made by Wahlert, seconded by Russell, to approve the minutes for August 7th and August 13th, 2025.

The Board was notified of a fundraiser event on 09-08-2025, 'Lotto for Life' to be conducted by the Hot Springs Right-to-Life at Springs Coffee Kiosk.

Motion made by Russell, seconded by Allen, to approve the Order of Incorporation for Paha Sapa Rd District, Resolution as follows:

FALL RIVER COUNTY RESOLUTION #2025-22

ORDER FOR ORGANIZATION AND INCORPORATION OF THE PAHA SAPA RD DISTRICT FALL RIVER COUNTY, SOUTH DAKOTA

WHEREAS, all voting property owners that are within the proposed district have agreed to and petitioned for the organization of the Paha Sapa Rd Road District, and

WHEREAS, an Election was held on August 19, 2025 asking the voters to accept or reject the formation of the Paha Sapa Rd Road District, with <u>11</u> voters accepting and <u>0</u> voter rejecting the formation of the Paha Sapa Rd Road District, and

NOW, THEREFORE, BE IT ORDERED, that the Fall River County Commissioners shall declare the Paha Rd Road District to be organized and established as a governmental subdivision of the State of South Dakota and a public body, corporate and political, effective as of today's date, with taxing authority for the 2025 tax year payable in 2026 and after, and

BE IT FURTHER ORDERED, that the Paha Sapa Rd Road District be described as follows:

All Lots of the Paha Sapa Subdivision Road District 1, 2, 3, 4, 5, 6, 7, 9, 10, 11, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, located in the W ½ SE ¼ of Section 26, Township 7 South. Range 5 East, Black Hills Meridian, Fall River South Dakota, according to Plats pages 173, 205, 219,219 A, and 224 in the office of the Fall River Register of Deeds.

/S/ Joe Falkenburg
Joe Falkenburg, Chairman
Fall River County Commissioner

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

There were no county assistance/death expense applications.

Erin McGlumphy, SDSU Extension 4-H met with the Board to present the quarterly report, and requested a Vernal Stand-up desk with attachments, in the amount of \$1,406.96. Discussion was held.

Motion made by Russell, seconded by Wahlert to approve purchase of a standing desk and attachments, with a \$700.00 maximum. With Cope voting no, the motion carried.

Dar Coy, Emergency Management met with the Board, to present the agreement on the LEMPG (Local Emergency Management Performance Grant) and gave updates.

Motion made by Wahlert, seconded by Allen, to approve the LEMPG agreement and authorize the Chairman to sign.

Coy then stated that he was looking at quotes for a new pickup. Discussion was held on the miles currently on the pickup, and that it was purchased in 2014, and the use in emergencies. After discussion, the item was moved to the next meeting.

Lyle Norton, Sheriff, met with Board, to present updates. He reported the jail census. There are 7 males and 2 females in house with 1 male in Pennington County and 1 male in Meade County for a total of 11 inmates.

Teresa Pullen, Treasurer, met with the Board to request hire approval.

Motion made by Russell, seconded by Wahlert to approve the hire of Marie Guerrero as a Full time Administrative Assistant at \$16.50/hr, effective 09/04/2025.

Motion made by Russell, seconded by Wahlert to approve the hire of Jeanne Eagle Bull as a Part Time Administrative Assistant at \$17.00/hr, effective 09/08/2025 to be paid by funds from Oglala Lakota County.

Falkenburg wants a cash balance at 1st meeting of each month from Pullen.

Tony March, Highway Superintendent, met with the Board to set a hearing for a 5-year plan. He presented quotes for the Oral Bridge – Corr Construction in the amount of \$44,750, and J.V. Bailey Co. in the amount of \$66,750. The highway will be responsible for the detour sign. March also presented an application for an approach permit. March noted that he used his office manager as a flagger which helped answering questions to residents.

Motion made by Russell, seconded by Allen, to set a hearing for the 2025 5-year plan at 9:30 a.m. on October 2^{nd} , 2025, noting that Cope will be gone that day.

Motion made by Wahlert, seconded by Russell to approve the low bid of Corr Construction for the Oral Bridge Project in the amount of \$44,750.00.

Motion made by Russell, seconded by Wahlert, to approve the Application for Approach Permit from Jess Harris, for a road connection to the East side of Old Highway 79, adjacent to the residence of 27909 Old Highway 79 to serve a subdivision, contingent on the approval of the Plat for Lots 3 and 4 of Angostura Flats Subdivision, Located in Government Lot 2 of Section 18, T8S, R7E, BHM, Fall River County, SD.

Falkenburg discussed calls from a couple individuals who had issues with the dip in the road 100 yards past Chautauqua Park on Hot Brook Canyon Road. As the County is currently putting asphalt on Hot Brook Canyon Road, March will reach out to the City of Hot Springs to see about the county putting asphalt in the dip, so people don't swerve into the Fall River, for a possible trade of some millings.

Motion was made by Russell, seconded by Wahlert to have the Highway Department fix the dip in the road for the safety of County residents, contingent on a trade with the City on millings.

March stated that he has a quote on a blade that is 3 years old and has 3000 hours, March will present quote at the next meeting. Falkenburg encourages other Board members to look at Oral & Hot Brook Canyon Roads as the Highway Department has done an excellent job. Brief discussion was held on haul agreements and budget items.

Joe Allen had no updates on proposed Jail or Justice Center.

Cope was approached by SD Representative Tim Goodwin on a proposal for a federal jail, which FRC would not have to pay for, and would like to come to a future meeting. Cope noted that it might be a good start and is wondering if they can expand on and use it as a steppingstone for the County's needs. Cope expressed regret of approving the motion for the Johnson Construction quote.

Discussion on roads on future plats was held by the Board, with input from State's Attorney Russell, Dustin Ross with Andersen Engineering, Inc. and Don Olstad, County resident, and the request by the County for roads on plats to be 20' wide for emergency vehicles access. Discussion included visual inspection of roads prior to plats being presented, timelines, developers, and the need for turnarounds on single lane roads. The majority of issues were areas contingent to hills. Continued discussion will be held.

Motion made by Russell, seconded by Wahlert, to approve the cash supplements resolution as follows:

FALL RIVER COUNTY RESOLUTION #2025-23 Supplemental Budget #2025-#4

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 Cash Supplements to expenditures for August 21, 2025, be approved as follows: Building Repair & Maintenance 30100X4250161, \$93,693.26; Dispatch 20700X4340225, \$49,901.01; Victim's Assistance 10100X4291434, \$868.00; Juvenile Care 10100X4260215, \$3,410.00; Payments to Local Education Agency 20100X4260850, \$6,554.18; Payments to Local Education Agency 10100X4260850, \$94,275.10; Intergovernmental Expense 10100X4260750, \$49,407.14 Means of finance to be cash, and

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners to adopt the Cash Supplemental Budget #4 for 2025.

Dated at Fall River County, South Dakota this 21st day of August 2025.

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

Dustin Ross with Anderson Engineers, Inc, met with Board, to present a Plat.

Motion made by Russell, seconded by Allen to approve Fall River County Resolution #2025- 24 as follows:

FALL RIVER COUNTY RESOLUTION #2025-24

A Plat of Wells Tract 1R and Linstadt Tract of Hoffner Subdivision, located in the E1/2SE1/4 of Section 17, T8S, R5E, BHM, Fall River County, South Dakota, formerly Wells 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 21st day of August, 2025.

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

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

The Angostura Flats plat will be postponed until the next meeting.

Motion made by Wahlert, seconded by Russell to include Road Design on future plats.

Sue Ganje, Auditor, met with Board to ask for hire approval.

Motion made by Allen, seconded by Wahlert to approve hiring Jessica Dossey as Full Time Payroll/Administrative Assistant, effective 09/02/2025 at \$17.00/hr, as per Union Contract.

Motion made by Allen, seconded by Russell, to pay bills as follows:

GENERAL FUND		
AUDRA HILL CONSULTING, INC	MH QMHP EVALUTAION	\$659.25

BOMGAARS	PARTS/SUPPLIES	\$52.17
SHERIFF: \$7.99 INV 88659799 HITCH PIN & CLIP, \$80 " " MILITARY DISCOUNT,		
\$39.99 " "MOUNT MULTI-BALL 1-L, \$4.99 INV 88658707 DE-ICER BUG 1-H CLINICAL LABORATORY OF	AUTOPSY	\$5,621.00
COLBATH & SPERLICH, PC	COURT APPOINTED ATTY	\$9,227.85
CONSOLIDATED ELECTRICAL	GENERATOR REPAIR	\$1,067.50
COUNTY DRUG	INMATE MEDICAL	\$15.27
CUSTER LAWYER, PLLC	COURT APPOINTED ATTY	\$1,229.20
FALL RIVER COUNTY HERALD	PUBLICATIONS	\$1,363.37
GALLS	INV 032185065 & 0322	\$1,291.85
SHERIFF: \$429.95 ACADIA NONINSULATE BOOTS/JONES, \$30.99 SHIPPING/JONES, \$91.98 CODE RED SILENT EARPIECE X 2, \$189.99 STINGER DS LED HL NIMH, \$163.99 TRL 7X RAIL MOUNT GUN LIGHT, \$106.00 S&W MP100 HANDCUFFS X 2, \$10.99 POCKET KEY SOLID STAINLESS, \$62.00 HIGH SPEED GEAR PISTOL MOUNT, \$115.98 FORMED OPEN TOP CUFF CASE X 2, \$40.99 COMPACT LIGHT HOLDER		¥ =,== = = = =
GOLDEN WEST TECHNOLOGIES	CAMERA/SYNERGIS READ	\$1,515.63
\$937.50 INV 8325 GEN RENEW CAMERA 1 YR, \$125.00 GENETEC RENEWAL SYN READ 1 YR, \$265.63 ADV-RE-REINSTATEMENT-U, \$187.50 CAMERA CONNECT LICENSE 1 YR		
WOLF, GEORGINE	COURT REPORTER	\$276.10
HEALTHCARE SERVICES INC	INMATE MEALS JULY 2025	\$13,224.00
HILLYARD/SIOUX FALLS	CUST 207966 INV 6059	\$274.24
HOT SPRINGS ACE HARDWARE	SUPPLIES/PARTS/TOOLS	\$194.06
200X2, \$18.87 " CLOROX CLNUP32 OZ X 3, \$15.29 INV 360082 RAGS PAPER 12X10", \$7.73 " CLOROX GERMCIDL 81 OZ, \$12.58 " CLOROX CLNR BLCH 32 OZ X 2, \$12.58 " CLOROX CLEANUP 32 OZ X 2, \$4.49 " DAWN ULTRA DISH SOAP, \$5.99 " FORMULA 409 MSC 32 OZ, \$5.39 " 409 MULTI SRFC SPRAY 32OZ; BUILDING: \$10.79 " TOGGLE 5/8 PLASTIC LG, \$.60 " HILLMAN FASTENER X 4, \$1.20 " HILLMAN FASTENER X 4, \$5.00 " REWARD, \$5.39 TINV 359882 WINDOW FILM GLAREX3, \$.89 INV 359912 HILLMAN FASTENER, \$.15 " HILLMAN FASTENER, \$1.9 " HILLMAN FASTENER, \$1.39 " HILLMAN FASTENER, \$3.39 "NY 359913 HILLMAN FASTENER, \$1.35 " BUILDING: \$1.59 INV 360200 BROOM/DUSTPAN 13"		
HOSTERMAN, RACHEL	SIGSAUER HOLSTER	\$192.77
CITY OF HOT SPRINGS	REWRITTEN TO ADJ FOR PREV PYMNT	\$54,085.85
CITY OF HOT SPRINGS	VOID CITY OF HS/CORRECTED AMT	-\$56,586.35
HUSTEAD LAW OFFICE, P.C.	COURT APPOINTED ATTY	\$3,217.95
JOHNSON, CAROL	COURT REPORTER	\$53.90
LOGUE VINCE	MEAL REIMB PRISONER TRANSPORT	\$28.00
LYNNS DAKOTAMART	INMATE SUPPLIES	\$64.31
LYNN'S DAK. MART PHARMACY	INMATE MEDICAL	\$86.25
MAVERICK TIRE & AUTO	SERVICE/REPAIR	\$1,233.16
MCGLUMPHY, ERIN	MILEAGE & PER DIEM	\$590.10
MEADE COUNTY AUDITOR	INMATE HOUSING JULY 2025	\$2,945.00
MONUMENT HEALTH	VOID/OVERPAYMENT	-\$143.88
NICHOLAS TOWING	TO SERVICE FROM RC FOR 1L	\$506.75
NUTRIEN AG SOLUTIONS	SPRAYER CHEMICALS	\$2,601.00
W & P: \$245.00 SENSIPRO HIPOW BLUE WBS 40PK, \$1960.00 HIGHNOON 2X2.5 GAL X 20, \$286.00 LIBERATE LECITECH 2X2.5 X 10, \$110.00 MAD DOG 5.4# 2X2.5 GAL X 5		
PENNINGTON COUNTY JAIL	INMATE HOUSING JULY 2025	\$420.00
PENNINGTON COUNTY JAIL	INMATE TRANSPORT JULY 2025	\$442.12
PENNINGTON COUNTY	MENTAL COMMITMENT HEALTH	\$96.00

QUILL CORPORATION	SUPPLIES	\$84.83
Extension: \$21.99 QB ENVELOPES CLASP 9X12, \$13.59 CLOROX WIPES VALUE PD 3/75 CT, \$9.99 DIAL SPG REFILL 30 OZ, \$3.58 CLIP PAPER STL GIANT X 2, \$7.69 LYSOL POWER & FREE TRIG SPRY, \$27.99 STAPLES YELLOW COVER STOCK		
RINDER, THOMAS	THOMAS RINDER REFUND	\$91.18
CITY OF RAPID CITY	BLOOD ANALYSIS JULY	\$480.00
SDACC	2025 COUNTY CONVENTION	\$220.00
SD DEPARTMENT OF HEALTH	BLOOD ANALYSIS	\$425.00
SD DEPT OF REVENUE	AUTO/MI STATE REMITTANCE	\$60.00
SERVALL	RUG SERVICE	\$479.85
SOUTHERN HILLS LAW PLLC	COURT APPOINTED ATTY	\$12,009.54
STEVENS AUTOMOTIVE	INV 58348 & 58408 REPAIR/TIRES	\$1,286.05
W&P: \$4.99 OIL FILTER, \$30.66 5W20 OIL X 7, \$18.00 SUV/PICKUP SERVICE LABOR, \$1154.40 265/70R17 RUBITREK TIRES X 4, \$56.00 TIRE BALANCING X 4, \$22.00 TIRE DISPOSAL X 4		
WARNE CHEMICAL & EQUIP.	SUPPLIES/LABOR/PARTS	\$292.28
MILES, SASHA	LOST CK 79873 REPLACEMENT	\$150.00
MILES, SASHA	VOID/LOST CHECK #79873	-\$75.00
	TOTAL FOR GENERAL FUND	\$61,348.15
COUNTY ROAD & BRIDGE FUND		
A & B WELDING SUPPLY CO.	WELDING SUPPLIES	\$43.65
BLACK HILLS ELECTRIC	UTILITY SMITHWICK SHOP	\$40.07
BOMGAARS	SUPPLIES/PARTS/TOOLS	\$671.81
MOLY GREASE X 10, \$139.99 " GARAGE JACK, \$14.99 INV 88658125 T-SHIRT/AMTHOR CL, \$27.71 " T-SHIRT/AMTHOR CLOTHING A, \$7.49 " T-SHIRT/AMTHOR CLOTHING A, \$7.49 " T-SHIRT/AMTHOR CLOTHING A, \$30.00 " T-SHIRT/AMTHOR CLOTHING A, \$29.99 " "T-SHIRT/AMTHOR CLOTHING A, \$24.74 " T-SHIRT/AMTHOR CLOTHING A, \$5.99 INV 88658702 GLOVES/COSTA CLOT, \$5.99 " "GLOVES/COSTA CLOTHING ALL, \$11.24 " SOCKS 6-PK/COSTA CLOTHING, \$17.00 " "SWEATER/COSTA CLOTHING AL, \$32.99 INV 8865920 OIL STABILIZER, \$6.71 INV 88659994 BULK BOLTS, \$5.49 INV 88656894 TIP CLEANER, \$49.99 " "WRENCH SET, \$6.49 INV 88657304		
INTERIOR DETAILER, \$119.88 " " REFRIDGERANT X 12, \$7.99 " " SHRUB RAKE	PROFESSIONAL SERVICE	¢2.705.00
BROSZ ENGINEERING, INC. BUTLER MACHINERY CO.		\$2,795.00 \$3,649.03
\$79.60 INV 06W00225972 CM SEAL EDGE, \$539.79 " "GLASS L H, \$270.00 " " TOTAL LABOR, \$166.25 " "INSTALL WINDOW \$90.00 " "TROUBLESHOOT WINDOW WASH, \$.85 " "WASHER, \$5.61 " "CM HOSE, \$1.85 " "SCREW, \$8.68 " "TUBE, \$13.72 " "VALVE X.2, \$11.06 " "3 IN 1 WASHER FL X.2, \$540.00 " " LABOR, \$540.00 " "PERFORM 500 SVC HR MAINT, \$125.92 " 10W30 DEO-ULS TOTES X.8, \$396.00 INV 06CT0001310 CAT 150-15AWD ANN MAINT	EQUIPMENT/REPAIR/PARTS	\$3, 0 49.03
FLOYD'S TRUCK CENTER	REPAIRS/PARTS	\$2,830.95
\$200.35 INV X201167459:01 CPRSR=RFGT, \$56.74 " " ACCUM FORD STERLING, \$19.74 " " ORIFICE TUBE .072 DIA A/C, \$3.24 " " SEAL-MINI STAT-O-SEAL, \$3.46 " " SEAL-MINI STAT-O-SEAL, \$1.50 " " STANDARD O-RING ASSORT, \$839.60 INV X201167480:01 REMAN COMPRE, \$600.00 " REMAN COMPRESSOR, \$484.89 " " 39MT IMS FOR CAT C15, \$226.79 INV X201167526:01 CONDENSER, \$180.36 " " EVAP FORD L SERIES STERL, \$32.76 " " SHIPPING, \$181.52 INV X201167846:01 WINDOW REAR		
CITY OF EDGEMONT (H20)	BULK WATER	\$79.52
FALL RIVER AUTO SUPPLY	AUTO PARTS/REPAIRS	\$56.20
\$8.66 INV 7675-280478 ROCKER SWITCH, \$14.67 " " TRAILER PLUG, \$8.66 INV 7675-280434 TOGGLE SWITCH, \$14.67 INV 7675-280247 TRAILER PLUG, \$9.54 " "TRAILER CONNECTOR		
FALL RIVER COUNTY HERALD	PUBLICATIONS	\$61.50
FR WATER USERS DISTRICT	BULK WATER	\$367.31

GODFREY BRAKE SERVICE	BULKHEAD COUPLING	\$17.10
GREAT WESTERN TIRE	3 CASING EXCHANGE	\$1,359.80
SIMON MATERIALS	GRAVEL/ROAD MATERIAL	\$54,980.53
HOT SPRINGS ACE HARDWARE	SUPPLIES/PARTS/TOOLS	\$144.47
HWY: \$9.99 INV 360014 RUST REFOR SPRAY 10, \$7.99 " " STRYPNT 2X GLS MARIGOLD, \$8.59 " " CHEM RESIST SPRAYER 32 OZ, \$16.99 " " MLT SRFC CLNR PNE 80 OZ, \$21.99 " " HOSE NOZZLE SET MTL 7PTRN, \$5.99 " " HOSE NOZZLE 7 PAT ASST, \$12.99 INV 359677 TP WH 6RL 2 PLY, \$4.99 " " DAWN ULTRA DISH SOAP, \$10.00 " " REWARDS, \$33.98 INV 359301 MLT SRFC CLNR X 2, \$15.99 " " LIBMAN ANGLE BROOM/DUST, \$19.98 INV 359581 LEXEL CLEAR CAULK		
CITY OF HOT SPRINGS	METERED WATER USAGE	\$33.22
KIEFFER SANITATION	SOLID WASTE COLLECTION	\$192.50
KD CONTRACTORS INC	GRAVEL	\$525.00
LARRY'S DIESEL SERVICE	DIESEL SERVICE	\$860.00
NELSONS OIL & GAS INC.	DYED DIESEL REF #671	\$22,402.80
NEWMAN SIGNS INC.	TRAFFIC SIGNS	\$238.88
SAFETY-KLEEN SYSTEMS, INC	PARTS WASHER LEASE	\$307.66
	TOTAL FOR COUNTY ROAD & BRIDGE FUND	\$91,657.00
911 SURCHARGE REIMBURSEMENT FUND		
RUSHMORE COMMUNICATIONS	PROFESSIONAL SERVICES	\$643.50
	TOTAL FOR 911 SURCHARGE REIMBURSEMENT FUND	\$643.50
EMERGENCY MANAGEMENT FUND		
GOVERNORS INN	ROOM CHG 8/11-8/12 COY	\$109.00
	TOTAL FOR EMERGENCY MANAGEMENT FUND	\$109.00
24/7 SOBRIETY FUND		
SD DEPARTMENT OF HEALTH	24/7 LABS	\$70.00
	TOTAL FOR 24/7 SOBRIETY FUND	\$70.00
COURTHOUSE BUILDING FUND		
RINDER, THOMAS	THOMAS RINDER REFUND	\$1.59
	TOTAL FOR COURTHOUSE BUILDING FUND	\$1.59
	TOTAL FOR BILLS PD BETWEEN 08/08 AND 08/21/2025	\$153,829.24

Break was taken at 10:26 a.m., The meeting resumed at 10:35 a.m.

Public comment was heard from Don Olstad to discuss that the design standards of the roads so they will be what the County needs. He also noted that Custer County increased inspection fees. He then stated that you need a state license for septic systems, if there are complaints about the systems be sure to tell State's Attorney Russell. He also doesn't agree with formation of road districts.

Motion made by Russell, seconded by Wahlert, to enter Executive Session at 10:42 a.m.

Break for Lunch

Motion made by Russell, seconded by Wahlert, to enter 2nd Executive Session at 1:30 p.m.

Chairman Falkenburg declared the meeting adjourned at 3:10 p.m.

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

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