

FALL RIVER COUNTY MINUTES OF FEBRUARY 6, 2014

The Fall River Board of County Commissioners met in regular session on February 6, 2014. Present: Michael Ortner, Joe Allen, Anne Cassens, Joe Falkenburg, Deb Russell, and Sue Ganje, Auditor. Absent: none.

An invocation and the Pledge of Allegiance were given; the meeting called to order at 9:00 AM.

The agenda was reviewed for conflicts; none were noted. Motion by Cassens, seconded by Falkenburg, to approve the agenda as written. With no further discussion and all voting yes, the motion carried.

An application for burial assistance was presented. Motion by Russell, seconded by Cassens, to approve \$1,300.00 in burial assistance for CP #2014-02. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Cassens, to approve the minutes of the January 16, 2014 meeting. With no further discussion and all voting yes, the motion carried.

Motion by Russell, seconded by Falkenburg, to surplus as junk a shredder from the Register of Deeds office, asset #1717. With no further discussion and all voting yes, the motion carried.

Motion by Russell, seconded by Falkenburg, to set March 6, 2014 at 11:00 AM as the time for a hearing on the consolidation of the Limestone and Oelrichs precincts. With no further discussion and all voting yes, the motion carried.

Motion by Russell, seconded by Falkenburg, to approve a resolution to abandon temporary easements associated with Project EM 0018(98)45 PCN 6927 and authorize the chairman to sign. With no further discussion and all voting yes, the motion carried.

FALL RIVER COUNTY RESOLUTION #2014-04

BE IT RESOLVED BY THE FALL RIVER COUNTY COMMISSION:

THAT, WHEREAS, Fall River County, acting by and through its County Commission, has heretofore acquired for highway right of way purposes in connection with the construction of Project EM 0018(98)45, PCN 6927, in Fall River County, South Dakota, the following Temporary Easement:

SW $\frac{1}{4}$ SW $\frac{1}{4}$ also described as Government Lot 4 except Benson Tract contained therein, NW $\frac{1}{4}$ SW $\frac{1}{4}$ also described as Government Lot 2 and E $\frac{1}{2}$ SW $\frac{1}{4}$ of Section 31, Township 8 South, Range 7 East of the BHM, Fall River County, South Dakota (recorded February 12, 2009 in Book 177 of Miscellaneous, Pages 139-141);

Benson Tract located in the SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 31, Township 8 South, Range 7 East of the BHM, Fall River County, South Dakota (recorded January 28, 2009 in Book 177 of Miscellaneous, Pages 84-86);

Burg Tract located in the SW ¼ NW ¼ of Section 23, Township 8 South, Range 6 East of the BHM, Fall River County, South Dakota (recorded March 5, 2009 in Book 177 of Miscellaneous, Pages 165-167);

Tract Who Cares located in the S ½ NE ¼ of Section 4, Township 8 South, Range 6 East of the BHM, Fall River County, South Dakota (recorded January 20, 2009 in Book 177 of Miscellaneous, Pages 71-73).

AND, WHEREAS, it has been determined by the Department of Transportation that said property described above is no longer needed or deemed necessary for highway purposes, NOW, THEREFORE, BE IT RESOLVED, that Fall River County, acting by and through the Fall River County Commission, that said temporary easements described above, located in Fall River County, South Dakota, is not now or in the future needed or deemed necessary for use in construction or maintenance of highways or for highway purposes, and the same is hereby abandoned.

ADOPTED this 6th day of February, 2014.

FALL RIVER COUNTY COMMISSION

/s/ Michael P. Ortner

Chairman

THIS IS TO CERTIFY THAT, this is the true Resolution #2014-04 adopted by the Fall River County Commission, in the City of Hot Springs, South Dakota, on February 6, 2014 and the undersigned has custody of the same.

/s/ Sue Ganje

County Auditor

Motion by Allen, seconded by Falkenburg, to approve travel for personnel to attend the Commissioner, Welfare & Election Workshops, March 19-20, 2014, in Pierre. With no further discussion and all voting yes, the motion carried.

Motion by Russell, seconded by Allen, to move the second meeting in March to the 25th to accommodate the Commissioner's Workshop in Pierre. With no further discussion and all voting yes, the motion carried.

Don Ackerman met with the Board to invite them to a Veterans Town Hall meeting at the American Legion on February 17, 2014 at 7:00 PM.

Motion by Falkenburg, seconded by Allen, to authorize the US Forest Service to conduct a controlled burn along County Road 5 and Harmony Road, also burning the ditch if caution is taken to insure that fence posts are not burned. With no further discussion and all voting yes, the motion carried.

Motion by Allen, seconded by Cassens, to approve \$5,500.00 for Firewise training expenses for county fire departments. With no further discussion and all voting yes, the motion carried.

Frank Maynard, Emergency Management, presented a proposal for contracting IT

service through Golden West. The matter was tabled for review.

Matt Lanz met with the Board to make a second request for the commission to create some mechanism for dealing with properties that are eyesores in the county. The Board noted that a nuisance ordinance would be needed and previous attempts to enact one failed. Lanz noted that if a hearing on such an ordinance were set, he would attend to speak in favor of adoption.

The meeting moved to the courtroom for the presentation of World War II Veteran license plates to Barney Nordstrom. The plates, along with a certificate of appreciation from Larry Zimmerman, Secretary of the South Dakota Veterans Affairs, were presented to Nordstrom by Chairman Ortner.

The meeting reconvened in the Commission/Jury room and Brad Keizer, 4H/Youth Advisor, informed the Board of an event that will provide information on dealing with the aftermath of Winter Storm Atlas. The event will be at the Mueller Center on February 20, 2014. An additional meeting will be hosted for ranchers on February 27, 2014.

Clint and Rex Abbott, Smithwick Volunteer Fire Department, met with the Board to ask for assistance in paying for an addition to the fire hall. The bid was at \$37,000.00 but cost \$42,000.00. Ortner asked if they would be willing to pursue establishing a fire district. Motion by Falkenburg, seconded by Cassens, to approve \$2,000.00 in payment to the Smithwick Volunteer Fire Department to assist in paying for an addition to the fire hall, with the commitment that a District would be pursued. With no further discussion and all voting yes, the motion carried.

Randy Seiler, Highway Supervisor, presented fuel bids.

	<u>4,000 gal #1 Dyed Diesel</u>	<u>4,000 gal #2 Dyed Diesel</u>
Nelson's	\$3.654 / gal.	\$3.344 / gal.
MG Oil	no bid	
PJ's	no bid	

Motion by Falkenburg, seconded by Russell, to approve Nelson's bid of \$3.654 per gallon for 4,000 gallons of #1 Dyed Diesel and \$3.344 per gallon for 4,000 gallons of #2 Dyed Diesel as the only bids. With no further discussion and all voting yes, the motion carried.

Clint Andersen, Andersen Engineering, presented a plat for approval. Motion by Falkenburg, seconded by Allen, to approve the plat of Bockman Tract as follows. With no further discussion and all voting yes, the motion carried.

FALL RIVER COUNTY RESOLUTION #2014-05

WHEREAS, there has been presented to the County Commissioners of Fall River County, South Dakota, the within Plat of Bockman Tract, located in the W ½ NE ¼ of Section 3, T8S, R5E, BHM, Fall River County, South Dakota, and

WHEREAS, 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 THEREFORE, BE IT RESOLVED that said plat is hereby approved in all respects.

Dated at Fall River County, South Dakota this 6th day of February, 2014.

/s/ Michael P. Ortner

Michael P. Ortner, Chairman

Fall River County Board of Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Fall River County Auditor

Fuel transfers were presented. Motion by Falkenburg, seconded by Russell, to approve transfers to reimburse the Highway Department for fuel used from December 30, 2013 through January 31, 2014 in the following amounts: the Sheriff's Office, \$2,180.70; the Courthouse, \$539.90; and the Weed Board, \$48.03. With no further discussion and all voting yes, the motion carried.

Seiler reported that all the county bridges are due for inspection. Motion by Falkenburg, seconded by Russell, to approve hiring Brosz Engineering to inspect county bridges at a cost to the county of 20% of the project. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Russell, to approve travel for Seiler to attend Short Course training in Oacoma on March 19-20, 2014. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Russell, to approve hiring Joshua Spivey for the Highway Department, at \$14.05 per hour, effective February 18, 2014. With no further discussion and all voting yes, the motion carried.

Seiler updated the Board on department activity, including gravel and snow removal.

The meeting opened for Public Comment. Chairman Ortner expressed the Board's sympathy regarding the passing of Tom Davis, a county resident who frequently attended commission meetings.

A private road hearing was held at 10:15 AM as advertised. Motion by Falkenburg, seconded by Allen, to approve continued use of private road contracts when no private contractor is available or in emergencies, as per SDCL 31-11-44 through 45. With no further discussion and all voting yes, the motion carried.

Diane Kane and Jane Henderson met to discuss the name on a tax bill. Present for the discussion were Susie Hayes, Director of Equalization, Mel Engebretson, Register of Deeds, Lori

Bachand, Treasurer, and Darla Stevens from Century 21 Real Estate. Sales of property with no buyer's agreement can result in an erroneous delinquent listing of taxes for the previous owner, along with sales after the November 1 deadline. Stevens suggested those cash sales could be flagged for review so the appropriate name is included in the delinquent tax listings. Darla also spoke of a change that could be made to the Certificate of Value indicating pro-rated taxes could be initiated through the Realtors' Association. This would have to happen at the 2015 Legislative Session. The SD Association of County Commissioners and the SD Association of County Officials would most likely support that change.

At Falkenburg's request, Donna Talley, WEAVE, was present to ask for a letter of support to use when seeking grant funds. Talley noted that half their calls are for Fall River incidents. Motion by Falkenburg, seconded by Russell, to approve a letter of support for WEAVE to use in grant applications. With no further discussion and all voting yes, the motion carried.

Jail Sergeant Wally Campbell asked the Board for equipment approval. Motion by Falkenburg, seconded by Allen, to approve purchase of an on-site defibrillator system at a cost for \$1,893.23. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Cassens, to approve purchase of an emergency restraint chair for the Jail at a cost of \$1,722.56. With no further discussion and all voting yes, the motion carried.

The meeting moved to the courtroom for a tax deed sale at 11:00 AM as advertised. Ten of eleven lots offered for sale were successfully sold.

The meeting reconvened in the Commission/Jury room and documentation of the most recent sale of a liquor license, selling between 2003 and 2008, was reviewed. Motion by Russell, seconded by Allen, to adopt a resolution setting the fee for a liquor license for full-service restaurants at \$40,000.00. With no further discussion, Cassens voting nay and all others voting yes, the motion carried.

FALL RIVER COUNTY RESOLUTION # 2014-06

RESOLUTION SETTING FEE FOR FULL-SERVICE RESTAURANT ON-SALE LIQUOR LICENSE FEE

WHEREAS Fall River County, South Dakota, has adopted Ordinance #2013-02 authorizing the issuance of full-service restaurant on-sale liquor licenses; and

WHEREAS, Fall River County has yet to set a fee for such licenses; and

WHEREAS, as required by State law, the fee charged for the grant of a full-service restaurant on-sale liquor license shall be at or above the current fair market value for such license, based upon the documented price of the on-sale license most recently sold between January 1, 2003 and January 1, 2008, through an arm's-length transaction; and

WHEREAS, the documented price of the on-sale liquor license most recently sold between January 1, 2003 and January 1, 2008 through an arm's-length transaction is \$40,000; and

WHEREAS, the current fair market value of an on-sale liquor license is therefore \$40,000.00;

NOW THEREFORE, BE IT RESOLVED that the fee for a full-service restaurant on-sale liquor license shall be \$40,000.

Dated this 6th day of February, 2014.

APPROVED:

/s/ Michael P. Ortner

Michael P. Ortner, Chairman

Fall River County Commission

ATTEST:

/s/ Sue Ganje

Sue Ganje, County Auditor

Motion by Falkenburg, seconded by Russell, to approve the following bills as presented. With no further discussion and all voting yes, the motion carried.

General Fund

Commissioners	January Salaries	\$2,790.87
Auditor's Office	January Salaries	\$6,888.22
Elections	January Salaries	\$1,060.01
Treasurer's Office	January Salaries	\$5,222.72
State's Attorney Office	January Salaries	\$5,223.70
and additional overtime of		\$94.24
Maintenance	January Salaries	\$4,320.73
Department Of Equalization	January Salaries	\$8,082.92
and additional overtime of		\$91.88
Register Of Deeds Office	January Salaries	\$3,670.48
Veterans Services Office	January Salaries	\$1,771.42
GIS	January Salaries	\$1,692.89
and additional overtime of		\$61.70
Nurse's Office	January Salaries	\$1,961.59
Sheriff's Office	January Salaries	\$16,637.06
and additional overtime of		\$1,644.28
Jail	January Salaries	\$6,531.49
and additional overtime of		\$5,353.95
Dispatch	January Salaries	\$6,443.59
and additional overtime of		\$2,563.73
24/7	January Salaries	\$1,878.39
County Extension Office	January Salaries	\$1,815.09
Weed Dept	January Salaries	\$2,175.22
Coroner	January Salaries	\$295.52
Fidelity Sec. Life Ins Co	Ins	\$124.41
American Family Assurance	Ins	\$428.35
Andersen Engineers	Survey	\$810.00
Bingham, James	CAAF	\$565.50
BH Family Health Clinic	Inmate	\$871.00
Black Hills Oral	Inmate	\$345.99

Black Hills Power	Utility	\$4,013.84
Blue Cross/Blue Shield	Ins	\$24,770.40
Boston Mutual Life Ins Co	Ins	\$114.65
Cardmember Service	Misc	\$2,575.82
Cardmember Service	Commissary	\$119.60
CBM Food Service	Inmate	\$4,003.32
Century Business Leasing	Copier	\$209.19
Chemsearch	Supply	\$222.78
Cheyenne Sanitation	Utility	\$280.00
Clinical Laboratory Of	Autopsy	\$1,629.00
Credit Collection Bureau	Garnishment	\$66.50
Dakota Leasing Company	Copier	\$190.00
Delta Dental Plan Of SD	Ins	\$2,112.40
DeMersseman Jensen	CAAF	\$1,919.10
Support Pyt Clearinghouse	Child Support	\$286.25
Division Of Motor Vehicle	Title	\$36.00
EFTPS	Payroll Taxes	\$28,609.38
Edgemont Herald Tribune	Subscription	\$17.08
Edgemont Public Library	Allotment	\$3,500.00
Ekeren, Marv	MI	\$15.00
Executive Mgmt Finance	Bit	\$19.00
Fall River Health	Inmate; Drug Screen	\$1,690.94
Farrell, Farrell &	Dep SA	\$2,575.00
Fed Ex	Supply	\$12.24
Flint Electric	Repair	\$406.78
Golden West	Telephone	\$1,489.18
Hach Company	Supply	\$128.67
Hayes, Susie	Travel	\$257.40
Health 4 Life	Dues	\$40.00
Network Services Co	Supply	\$4.23
Hills Edge Auto Sales	Car Maint	\$1,491.87
Hillyard Floor Care Supp	Supply	\$239.23
Hot Springs Automotive	Supply; Repair	\$44.59
City Of Hot Springs	Utility	\$243.01
City Of Hot Springs	Rent	\$75.00
Hot Springs Ace Hardware	Supply, Repair	-\$32.33
INSCCU	Child Support	\$203.67
Kittelson, Joan	MI	\$15.00
LIUNA Laborers Local 620	Dues	\$275.00
Labcorp America Holdings	Inmate	\$257.25
Lewno, Lucy	MI	\$186.49
Lynns Dakota Mart	Supply	\$1.39
Manlove Psychiatric Group	Inmate	\$800.00

McLeods Office Supply Co.	Supply	\$377.61
Medical Waste Transport	Waste Removal	\$100.91
Mobile311 LLC	Support	\$200.00
Nationwide Retirement Sol	Retirement	\$147.08
Nelsons Oil & Gas Inc.	Fuel; Supply	\$395.50
Nettinga, Joan	Supply; Ins Reimb	\$155.63
New York Life Insurance	Ins	\$25.00
Norton, Tina	Inmate	\$315.00
Sonnel Technologies	Software	\$215.90
O'Neill, Justin	CAAF	\$1,328.10
Orrock, Ken	Conflict Dep	\$640.50
Penn County Sheriff	Inmate	\$68.00
Pitney Bowes	Postage Meter	\$1,401.38
Powell, Debra J	Inmate	\$35.00
Quill Corporation	Supply	\$699.26
Radioshack	Supply	\$31.79
Rapid City Journal	Publishing	\$480.77
Regional Health	Morgue	\$406.00
South Dakota State Treas	Sales Tax	\$191.20
SD Department Of Revenue	Inmate	\$70.00
SD Federal Property Ag	Vehicle	\$10,100.00
SD Retirement System	Retirement	\$13,796.16
SD State Attorney Assoc	Dues	\$803.00
SDAAO	Dues	\$110.00
Servall	Supply	\$171.26
Shopko	Inmate; Supply	\$1,706.01
Shreves Law Office	MI	\$218.54
Snowfighters	Snow Removal	\$165.00
State Radio Communication	TTY	\$2,250.00
State Supply	Supply	\$64.37
Sword, James	Travel	\$44.40
Schoenfelder, Paul	Inmate	\$35.00
Creighton A Thurman	MI	\$184.10
Tiger Direct	Equip	\$141.50
Trugreen Chemlawn	Contract	\$107.67
US Bank	Copier	\$214.93
United Way Black Hills	Donation	\$52.50
Vanway Trophy	Supply	\$40.65
Verizon Wireless	Cell Phones	\$3,205.35
Weakland, Wendy	Travel	\$93.36
Western SD Juv Serv Ctr	Juvenile	\$5,567.65
Wyoming Child Support	Child Support	\$550.00
Yankton Co. Sheriff	MI	\$25.00

Yankton Co Treasurer	MI	\$318.75
Amy L Zoller Reporting	Crt Rep	\$65.67
Cazer, Michelle	Inmate	\$35.00
	General Fund Total	\$223,881.36

Road & Bridge

County Road & Bridge Admin	January Salaries	\$3,533.93
County Road & Bridge Const	January Salaries	\$15,838.93
and additional overtime of		\$54.56
Advanced Drug Testing	Drug Test	\$78.00
Fidelity Sec. Life Ins Co	Ins	\$64.26
American Family Assurance	Ins	\$504.58
B H Electric Coop Inc.	Utility	\$51.32
Black Hills Power	Utility	\$819.31
Blue Cross/Blue Shield	Ins	\$5,573.34
Brosz Engineer	Prof Serv	\$507.50
Butler Machinery Co.	Repair	\$180.24
Dale's Tire	Supply	\$686.04
Delta Dental Plan Of SD	Ins	\$232.20
Eddies Truck Sales	Repair	\$42.52
EFTPS	Payroll Taxes	\$6,823.76
Edgemont, City Of	Utility	\$73.50
Fall River Auto Supply	Supply; Repair	\$600.41
Fall River Health	Inmate; Drug Screen	\$68.00
Flint Electric	Repair	\$336.91
Forward Distributing	Supply	\$55.00
Godfrey Brake Service	Supply	\$13.68
Golden West	Telephone	\$258.12
Great Western Tire	Supply; Repair	\$1,946.08
Hot Springs Ace Hardware	Supply; Repair	\$101.18
Hot Springs Automotive	Supply; Repair	\$694.31
Inland Truck Parts Co.	Supply	\$28.86
LIUNA Laborers Local 620	Dues	\$150.00
McKie Ford Lincoln	Repair	\$73.06
Nationwide Retirement Sol	Retirement	\$73.53
Nelsons Oil & Gas Inc.	Fuel; Supply	\$28,292.00
Norton's Sinclair	Repair	\$282.99
Postmaster	Box Rent	\$140.00
Quill Corporation	Supply	\$8.99
Rapid Delivery	Repair	\$49.20
Safety Kleen	Repair	\$106.00
South Dakota State Treas	Sales Tax	\$2.80
SD Retirement System	Retirement	\$3,314.12

Seiler, Randy	Cell Phone	\$35.00
SD Supplement Retirement	Retirement	\$30.00
Twilight Inc	Supply	\$14.95
	Road & Bridge Total	\$71,739.18

911

911	January Salaries	\$1,771.21
and additional overtime of		\$51.30
Blue Cross/Blue Shield	Ins	\$619.26
Delta Dental Plan Of SD	Ins	\$38.05
EFTPS	Payroll Taxes	\$614.46
Golden West	Telephone	\$44.62
Century Link	Telephone	\$5.70
SD Retirement System	Retirement	\$287.70
	911 Reimbur. Total	\$3,432.30

Emergency Mgt

Emergency Management	January Salaries	\$2,890.36
Best Western Ramkota	Travel	\$166.00
Cardmember Service	Misc	\$25.00
EFTPS	Payroll Taxes	\$1,230.74
Golden West	Telephone	\$110.87
Hot Springs Automotive	Supply; Repair	\$11.58
Oelrichs Ambulance	Supply	\$33.75
One Call Does It All	Tree Removal	\$200.00
Pitney Bowes	Postage Meter	\$28.60
Radioshack	Supply	\$4.99
SD Retirement System	Retirement	\$486.50
Tiger Direct	Equip	\$205.28
Verizon Wireless	Cell Phones	\$174.11
	Emergency Mgmt Total	\$5,567.78

24/7 Sobriety Fund

EFTPS	Payroll Taxes	\$310.01
Gen Diagnostics Inc	24/7	\$958.50
	24/7 Sobriety Fund Total	\$1,268.51

Law Library

Cardmember Service	Misc	\$59.00
Quill Corporation	Supply	\$61.76
	Law Library Total	\$120.76

Courthouse Building Fund

Battle Mountain Welding	Repair	\$230.00
Bill's Heating	Repair	\$79.56
	Courthouse Bldg Fund Total	\$309.56
	Grand Total	\$306,319.45

The Board reviewed a proposal from Geraldean Fluke to deed property in Hot Springs to the county. The property has no street access or improvements. Motion by Cassens, seconded by Falkenburg, to accept the offer of Geraldean Fluke to transfer Lots 1, 2, and 4, Block 27 of the Minnekahta Second Addition to the Town, now City of Hot Springs, Fall River County, if Fluke provides a prepared deed. With no further discussion and all voting yes, the motion carried.

Lyle Jensen, Building Superintendent, asked the Board for permission to obtain bids for propane in smaller quantities than normal in response to current high prices. Motion by Falkenburg, seconded by Allen, to allow Jensen to bid propane, accept the lowest bid, order, and bring the purchases to the Board for review. With no further discussion and all voting yes, the motion carried.

A quote was presented for modifying a jail cell to make it ADA compliant. Motion by Russell, seconded by Cassens, to approve a bid from Battle Mountain Welding to make a jail cell handicapped-accessible at a cost of \$1,450.00. With no further discussion and all voting yes, the motion carried.

Wendy Weakland, Veterans Services Officer, provided the Board with a report on training she attended and sought approval for travel. Motion by Falkenburg, seconded by Allen, to approve travel for Weakland to attend training in Sioux Falls on February 18-19, 2014, and approve her travel attending the Reaching All Veterans program in Pierre on January 27 and 28, 2013. With no further discussion and all voting yes, the motion carried.

A jail contract with Pennington County was reviewed. Motion by Falkenburg, seconded by Allen, to approve a jail contract with Pennington County at a cost of \$68.00 per day to house inmates, authorizing the Chairman to sign. With no further discussion and all voting yes, the motion carried.

House Bill 1006, which provides for the assessment and taxation of ag land based on the actual use of the land, was discussed. Motion by Falkenburg, seconded by Allen, to approve a letter of support for HB 1006 and send it to the legislators. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Russell, to enter into Executive Session for personnel and legal matters, per SDCL 1-25-2(1) and 1-25-2(3). With no further discussion and all voting yes, the motion carried and the Board went into Executive Session at 11:54 AM.

The Board came out of Executive Session at 12:39 AM. Motion by Falkenburg, seconded by Allen, to approve hiring Robert Barr as a jailer at a rate of \$11.50 per hour and Tommie McLaughlin as a dispatcher at \$11.00 per hour, both effective February 2, 2014; and Justice Graham as a dispatcher at a rate of 10.50 per hour, effective February 7, 2014. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Allen, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 12:41 PM.

/s/ Michael P. Ortner

Michael P. Ortner, Chairman

Board of Fall River County Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Fall River County Auditor