

**FALL RIVER COUNTY MINUTES OF MARCH 12, 2012**

The Fall River Board of County Commissioners met in special session on March 12, 2012. Present: Mike Ortner, Joe Falkenburg, Joe Allen and Sue Ganje, Auditor; present by speakerphone was Anne Cassens. Absent: Deb Russell.

The Pledge of Allegiance was given and the meeting called to order at 1:02 p.m.

The agenda was reviewed for conflicts; none were indicated.

Motion by Falkenburg, seconded by Allen, to approve the agenda as written. With no further discussion and all voting yes, the motion carried.

Randy Seiler, Highway Superintendent, met with the Board to discuss revising the load limit resolution. Cassens stated axle weights need to be increased to allow for trucks accessing the Fall River / Custer County Solid Waste site, noting the adjustment could be done for the one road rather than all county roads. Motion by Cassens, seconded by Falkenburg, to approve an amended Resolution on load limits setting the axle weight limit to 10 tons on County Road 6N as follows. With no further discussion and all voting yes on a roll-call vote, the motion carried.

**FALL RIVER COUNTY AMENDED RESOLUTION #2011-49**

WHEREAS, the Fall River County Board of Commissioners did adopt the following 2012 ANNUAL LOAD RESTRICTIONS:

Fall River County will impose load and speed limits as follows in coordination with the State Highway's Annual Load Restrictions:

All oil roads will be posted at 7 Ton and 40 mph.

NOW THEREFORE, BE IT RESOLVED, Fall River County is amending these restrictions to read:

**All oil roads will be posted at 7 Ton and 40 mph, with the exception of County Road 6N, also known as Look Out Road, to be posted at 10 Ton.**

NOW THEREFORE, BE IT RESOLVED, this resolution was approved and passed on this 12<sup>th</sup> day of March, 2012.

/s/ Michael P. Ortner

Michael P. Ortner, Chairman  
Board of Fall River County Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Fall River County Auditor

Cassens reported to the Board that a change in the Fall River / Shannon County contract, which was amended on March 6, 2012, still contains language that is problematic. Motion by Cassens, seconded by Falkenburg, to approve an amended Fall River / Shannon County contract as recommended by attorney Sara Frankenstein. With no further discussion and all voting yes on a roll-call vote, the motion carried.

Cassens exited the meeting at 1:17 p.m.

Motion by Falkenburg, seconded by Allen, to enter into Executive Session for personnel and legal matters. With no further discussion and all voting yes, the motion carried and the Board went into Executive Session at 1:18 p.m.

The Board came out of Executive Session at 1:29 p.m.

Motion by Falkenburg, seconded by Allen, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 1:29 p.m.

/s/ Michael P. Ortner

Michael P. Ortner, Chairman

Board of Fall River County Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje

Fall River County Auditor