

FALL RIVER COUNTY MINUTES OF MARCH 6, 2014

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

The Pledge of Allegiance was given; the meeting called to order at 8:55 AM.

Motion by Falkenburg, seconded by Russell, to enter into Executive Session with Pat Ginsbach, Deputy State's Attorney, for personnel matters, per SDCL 1-25-2(1). With no further discussion and all voting yes, the motion carried and the Board went into Executive Session at 8:55 AM.

The Board came out of Executive Session at 9:57 AM. Jim Sword, State's Attorney, asked for equipment approval. Motion by Falkenburg, seconded by Russell, to approve purchase of a computer for the State's Attorney office at a cost of \$799.99. With no further discussion and all voting yes, the motion carried.

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

Don Ackerman updated the Board on plans to bring the travelling replica of the Vietnam wall to Hot Springs as well as events to be held in conjunction with the display. Ackerman asked the Board to consider contributing \$5,000.00 to assist with expenses, which will be brought back to the April 3, 2014 meeting.

Nina Steinmetz, Weed Supervisor, provided the Board with a recap of 2013 activities including information regarding a \$25,000.00 grant for salt cedar control and asked for an additional weed sprayer. Motion by Cassens, seconded by Falkenburg, to approve advertising a seasonal weed sprayer position. With no further discussion and all voting yes, the motion carried.

Randy Seiler, Highway Supervisor, presented fuel transfers. Motion by Falkenburg, seconded by Russell, to approve transfers to reimburse the Highway Department for fuel used from February 1, 2014 through February 28, 2014 in the following amounts: the Sheriff's Office, \$2,137.39; the Courthouse, \$381.25; Emergency Management, \$77.53; and the Weed Board, \$34.19. With no further discussion and all voting yes, the motion carried.

Propane bids were presented.

	<u>1,500 gal Propane</u>
Nelson's	\$2.65 / gal.
McGas	\$2.75 / gal.

PJ's \$2.69 / gal.
D & J \$2.75 / gal.

Motion by Falkenburg, seconded by Russell, to approve Nelson's bid of \$2.65 per gallon for 1,500 gallons of propane as the low bid. With no further discussion and all voting yes, the motion carried.

Seiler provided a report on department activity, noting load limits will be in effect March 7, 2014 and asked for approval to purchase culverts. Motion by Falkenburg, seconded by Russell, to approve purchase of culverts off the 2014 Beadle County bids. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Russell, to approve bills as presented with the exception of \$59.71 for coroner business cards. With no further discussion and all voting yes, the motion carried.

General Fund

Commissioners	February Salaries	\$3,136.27
Auditor's Office	February Salaries	\$7,441.23
Elections	February Salaries	\$1,154.27
Treasurer's Office	February Salaries	\$6,263.49
and additional overtime of		\$368.69
State's Attorney Office	February Salaries	\$5,149.88
and additional overtime of		\$165.34
Maintenance	February Salaries	\$4,651.05
Department Of Equalization	February Salaries	\$8,688.97
and additional overtime of		\$110.50
Register Of Deeds Office	February Salaries	\$4,228.71
Veterans Services Office	February Salaries	\$1,771.41
GIS	February Salaries	\$1,963.50
and additional overtime of		\$77.12
Nurse's Office	February Salaries	\$2,138.56
Sheriff's Office	February Salaries	\$19,089.78
and additional overtime of		\$1,179.26
Jail	February Salaries	\$10,137.06
and additional overtime of		\$2,036.85
Dispatch	February Salaries	\$8,988.84
and additional overtime of		\$448.05
24/7	February Salaries	\$1,735.15
County Extension Office	February Salaries	\$1,983.41
Weed Dept	February Salaries	\$2,175.22
Coroner	February Salaries	\$443.28
Fidelity Sec. Life Ins Co	Ins	\$164.99
American Family Assurance	Ins	\$434.35

Bob Barker Company Inc	Supply	\$501.50
Black Hills Chemical	Supply	\$401.82
BH Council Of Local Gov	Dues	\$3,685.00
Black Hills Ortho & Spine	Inmate	\$722.51
Bingham, James	CAAF	\$3,421.35
BH Family Health Clinic	Inmate	\$635.00
Black Hills Power	Utility	\$4,294.05
Blue Cross/Blue Shield	Ins	\$23,531.88
Boston Mutual Life Ins Co	Ins	\$114.65
CBM Food Service	Inmate	\$4,660.32
Century Business Leasing	Copier	\$303.98
Credit Collection Bureau	Garnishment	\$66.50
Dakota Leasing Company	Copier	\$190.00
Days Inn	Travel	\$100.00
Delta Dental Plan Of SD	Ins	\$2,112.40
Support Pyt Clearinghouse	Child Support	\$286.25
EFTPS	Payroll Taxes	\$30,393.02
Environmental Products	Supply	\$161.64
Executive Mgmt Finance	BIT	\$19.00
Farrell, Farrell & Ginsbach	Dep SA	\$2,575.00
Fall River Community	Allotment	\$2,500.00
Golden West Technologies	Support	\$66.76
Health 4 Life	Dues	\$20.00
Heartland Real Estate	Assistance	\$500.00
High Plains Graphics	Supply	\$7.50
Hillyard Floor Care Supp	Supply	\$457.57
Hot Springs Ace Hardware	Supply; Repair	\$260.78
Hot Springs Automotive	Supply; Repair	\$155.97
City Of Hot Springs	Utilities	\$251.01
City Of Hot Springs	Rent	\$75.00
City Of Hot Springs	Sprinkler	\$24.00
Jensen, Michele	Ded Reimb	\$1,000.00
LIUNA Laborers Local 620	Dues	\$250.00
Lewis & Clark Mental	MI	\$160.00
Lewno, Lucy	MI	\$150.49
Matrix Research	Supply	\$550.32
Microfilm Imaging Systems	Lease	\$300.00
Nationwide Retirement Sol	Retirement	\$147.08
Nelsons Oil & Gas Inc.	Fuel	\$6,217.80
Neve's Uniform Inc	Uniform	\$522.81
New York Life Insurance	Ins	\$25.00
Norton, Tina	Inmate	\$280.00

O'Neill, Justin	CAAF	\$4,028.95
Orrock, Ken	Conf Deputy	\$1,611.00
Otis Elevator Company	Utility	\$347.58
Palmer, Ray	Travel	\$58.66
Penn Co Sts Attny Office	MI	\$430.00
Penn Co Jail	Inmate	\$68.00
Penn County Sheriff	Inmate	\$208.80
Quill Corporation	Supply	\$231.98
Radioshack	Supply	\$163.92
Rapid City Journal	Sub; Publishing	\$268.78
Regional Health	Autopsy	\$406.00
Rehfuss, Cathy	MI	\$15.00
Rick's Auto Center	Car Maint	\$148.95
Addiction Recovery Center	Allotment	\$12,000.00
SH Economic Dev Corp	Allotment	\$5,000.00
Sanichem	Supply	\$170.00
SD Assn Of County Comm.	CCPR	\$1,616.00
SDACC	Registration	\$350.00
SD Department Of Revenue	Inmate	\$210.00
SD Retirement System	Retirement	\$13,666.80
SD Retirement System	Retirement	\$90.00
Servall	Supply	\$132.22
Shepherd Reporting LLC	MI	\$30.00
Shopko	Inmate; Supply	\$530.84
Snowfighters	Snow Removal	\$365.00
Stevens Plumbing	Repair	\$80.86
Swanda, Karen	MI	\$15.00
Schoenfelder, Paul	Inmate	\$35.00
Twilight Inc	Supply	\$1,982.28
Pro Build	Supply	\$49.98
US Bank	Copier	\$204.48
United Way Black Hills	Donation	\$52.50
Verizon Wireless	Cell Phone	\$5,930.53
Weakland, Wendy	Travel	\$186.71
Wyoming Child Support	Child Support	\$550.00
Yankton Co. Sheriff	MI	\$25.00
Yankton Co Treasurer	MI	\$110.00
Wyatt, Jerry	Travel	\$25.35
	GENERAL FUND TOTAL	\$239,619.36

Road & Bridge

County Road & Bridge Admin	February Salaries	\$4,672.08
----------------------------	-------------------	------------

County Road & Bridge Const and additional overtime of	February Salaries	\$17,681.41
A & B Welding Supply Co.	Supply	\$10.54
Advanced Drug Testing	Prof Serv	\$360.32
Fidelity Sec. Life Ins Co	Ins	\$26.00
American Family Assurance	Ins	\$75.36
Black Hills Power	Utility	\$504.58
Blue Cross/Blue Shield	Ins	\$813.84
Delta Dental Plan Of SD	Ins	\$5,573.34
Eddies Truck Sales	Supply; Repair	\$418.55
EFTPS	Payroll Taxes	\$493.96
Fall River Auto Supply	Repair	\$7,517.74
Fall River Health	Prof Serv	\$1,206.18
Forward Distributing	Supply	\$34.00
Godfrey Brake Service	Supply	\$24.05
Hot Springs Ace Hardware	Supply; Repair	\$1,150.24
Hot Springs Automotive	Supply; Repair	\$40.51
Ricoh Usa Inc	Copier	\$1,051.10
Inland Truck Parts Co.	Supply	\$75.00
Kimball Midwest	Supply	\$105.03
LIUNA Laborers Local 620	Dues	\$519.08
MG Oil	Supply	\$150.00
Nationwide Retirement Sol	Retirement	\$779.79
Nelsons Oil & Gas Inc.	Fuel	\$73.53
Rapid Delivery	Supply; Repair	\$28,370.51
Rushmore Office Supply	Equip	\$103.20
Safety Kleen	Repair	\$68.99
SDACHS/DJ Buthe	Supply; Travel	\$585.52
SD Retirement System	Retirement	\$305.00
Seiler, Randy	Cell Phone	\$3,626.00
SD Supplement Retirement	Retirement	\$35.00
Pro Build	Supply	\$30.00
Winter Equipment Co Inc	Supply	\$7.39
	Road & Bridge Total	\$464.55
		\$76,952.39

911

911	February Salaries	\$1,904.08
and additional overtime of		\$302.67
Blue Cross/Blue Shield	Ins	\$619.26
Delta Dental Plan Of SD	Ins	\$38.05
EFTPS	Payroll Taxes	\$770.82
Century Link	911	\$5.70

SD Retirement System	Retirement	\$351.50
	911 Reimbur. Total	\$3,992.08
Emergency Mgt		
Emergency Management	February Salaries	\$2,890.37
EFTPS	Payroll Taxes	\$1,230.72
Glass Pro +	Car Maint	\$60.00
Hot Springs Ace Hardware	Supply; Repair	\$14.38
SD Retirement System	Retirement	\$486.50
Verizon Wireless	Cell Phone	\$174.69
	Emergency Mgmt Total	\$4,856.66
24/7 Sobriety Fund		
EFTPS	Payroll Taxes	\$286.05
	24/7 Sobriety Fund Total	\$286.05
	Grand Total	\$325,706.54

A break was taken at 10:33 AM. The meeting resumed at 10:38 AM. Motion by Falkenburg, seconded by Allen, to approve the Memorandum of Understanding between Western South Dakota Juvenile Services Center and Fall River County, authorizing the chairman to sign. With no further discussion and all voting yes, the motion carried.

Discussion was held on setting the date for convening the Board of Equalization; the matter will be continued until after the April 1, 2014 deadline for filing appeals.

Lyle Jensen, Building Superintendent, presented propane quotes.

	<u>2,000 gal Propane</u>
Nelson's	\$2.48 / gal.
PJ's	\$2.42 / gal.
D & J	\$2.60 / gal.

Motion by Falkenburg, seconded by Allen, to approve PJ's bid of \$2.42 per gallon for 2,000 gallons of propane as the low bid. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Russell, to approve the following list of Search and Rescue volunteers for Workman's Comp purposes: Divers - Kevin Fees, Jason March, Ken Tonsager; Ground Search – Fire Department members; Radio and Operational Personnel – Phil and Susan Knapp. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Cassens, to approve the minutes of the February 20, 2014 meeting. With no further discussion and all voting yes, the motion carried.

Motion by Russell, seconded by Falkenburg, to approve the minutes of the February 25, 2014 meeting. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Russell, to amend a motion of the February 25, 2014 meeting to appoint Jeff Shannon as Coroner to reflect that the appointment is through January 1, 2015, rather than the unexpired portion of the term. With no further discussion and all voting yes, the motion carried.

The meeting opened for public comment. Susan Henderson asked about the collection of delinquent taxes and discussed running for commissioner.

Keith Andersen, Andersen Engineering, presented a plat for approval. Motion by Falkenburg, seconded by Russell, to approve the plat of Angostura Highlands Subdivision as follows. With no further discussion and all voting yes, the motion carried.

FALL RIVER COUNTY RESOLUTION #2014-08

WHEREAS, there has been presented to the County Commissioners of Fall River County, South Dakota, the within Plat of Lot C and D of Lot 17A and Lots C and D of Lot 16B, all in Angostura Highlands Subdivision located in a portion of the SW 1/4, SW 1/4, Section 35, T8S, R6E, 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 March, 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

Mike McNeill, US Forest Service, reported to the Board on land exchanges, drilling applications and plans for a controlled burn.

A hearing on the consolidation of the Oelrichs and Limestone precincts was held at 11:00 AM as advertised. Comments were heard by phone and at the hearing; no opposition was given. Motion by Falkenburg, seconded by Russell, to approve the following resolution to consolidate the Limestone and Oelrichs Precincts into the Oelrichs Area Precinct and authorize the chairman to sign. With no further discussion and all voting yes, the motion carried.

FALL RIVER COUNTY RESOLUTION #2014-07

WHEREAS, SDCL 12-14-15 allows the Fall River County Commissioners to establish the boundaries for voting precincts; and

WHEREAS, Poll workers on Election Day are required to be a registered voter in that precinct; and

WHEREAS, in an effort to be more cost effective and allow for a larger pool of voters from which to find election poll workers;

NOW THEREFORE, BE IT RESOLVED, that the Fall River County Commissioners approve the combining of Oelrichs and Limestone Precincts to create the Oelrichs Area Precinct; and

THEREFORE, BE IT FURTHER RESOLVED, that the legal boundaries for the above-created precinct shall be as follows:

OELRICHS AREA

Starting at the southeast corner of Fall River County:

- Thence westerly along the southern boundary of the county to the southwest corner of section 16, township 12S, Range 5E;
- Thence northerly along the section line to the northwest corner of section 4, township 11S, range 5E;
- Thence easterly along the township line to the northwest corner of section 6, township 11S, Range 6E;
- Thence northerly along the township line to the northeast corner of section 12, township 10S, Range 5E;
- Thence westerly along the section line to the southeast corner of the southwest quarter of the southwest quarter of section 2, township 10S, range 5E;
- Thence northerly along the 1/16th line to the southeast corner of the northwest quarter of the northwest quarter, section 2, township 10S, Range 5E;
- Thence easterly along the 1/16th line to the southwest corner of the northwest quarter of the northeast quarter, section 2, township 10S, range 5E;
- Thence northerly along the 1/4th line to the northwest corner of the northwest quarter of the northeast quarter, section 2, township 10S, range 5E;
- Thence easterly along the township line to the northeast corner of section 1, township 10S, range 5E;
- Thence northerly along the township line to the northwest corner of section 30, township 9S, range 6E;
- Thence easterly along the section line to the northeast corner of the northwest quarter of the northeast quarter, section 30, township 9S, range 6E;
- Thence southerly along the 1/16th line to the southeast corner of the northwest quarter of the northeast quarter, section 30, township 9S, range 6E;
- Thence easterly along the 1/16th line to the northeast corner of the southwest quarter of the northwest quarter, section 29, township 9S, range 6E;
- Thence southerly along the 1/16th line to the southeast corner of the southwest quarter of the northwest quarter, section 29, township 9S, range 6E;
- Thence easterly along the 1/4th line to the southwest corner of southeast quarter of the northeast quarter, section 29, township 9S, range 6E;

- Thence northerly along the 1/16th line to the northwest corner of southeast quarter of the northeast quarter, section 29, township 9S, range 6E;
- Thence easterly along the 1/16th line to the northeast corner of southeast quarter of the northeast quarter, section 29, township 9S, range 6E;
- Thence northerly along the section line to the northwest corner of section 28, township 9S, range 6E;
- Thence easterly along the section line to the southwest corner of the southeast quarter of the southwest quarter, section 21, township 9S, range 6E;
- Thence northerly along the 1/16th line to the northwest corner of the southeast quarter of the southwest quarter, section 21, township 9S, range 6E;
- Thence easterly along the 1/16th line to the northwest corner of the southeast quarter of the southeast quarter, section 21, township 9S, range 6E;
- Thence northerly along the 1/16th line to the northwest corner of the northeast quarter of the northeast quarter, section 21, township 9S, range 6E;
- Thence easterly along the section line to the northwest corner of section 24, township 9S, range 6E;
- Thence northerly along the section line to the northwest corner of section 13, township 9S, range 6E;
- Thence easterly along the section line to the northwest corner of section 18, township 9S, range 7E;
- Thence northerly along the township line to the northwest corner of section 6, township 9S, range 7E;
- Thence easterly along the township line to the northwest corner of section 5, township 9S, range 7E;
- Thence southerly along the section line to the southwest corner of the northwest quarter, section 5, township 9S, range 7E;
- Thence easterly along the 1/4th line to the southeast corner of the southwest quarter of the northwest quarter, section 5, township 9S, range 7E;
- Thence northerly along the 1/16th line to the northeast corner of the northwest quarter of the northwest quarter, section 5, township 9S, range 7E;
- Thence easterly along the township line to the southwest corner of the southeast quarter of the southeast quarter of section 32, township 8S, range 7E;
- Thence northerly along the 1/16th line to the northwest corner of the northeast quarter of the southeast quarter, section 32, township 8S, range 7E;
- Thence easterly along the 1/4th line to the northeast corner of the northeast quarter of the southeast quarter, section 32, township 8S, range 7E;
- Thence southerly along the section line to the southwest corner of section 33, township 8S, range 7E;
- Thence easterly along the township line to the Village of Smithwick, section 31, township 8S, range 8E;
- Thence northerly through the Village of Smithwick following the School District boundary to the east-west quarter line in section 31, township 8S, range 8E;

- Thence westerly along the 1/4th line to the northwest corner of the southwest quarter, section 31, township 8S, range 8E;
- Thence northerly along the section line to the northwest corner of section 31, township 8S, range 8E;
- Thence easterly along the section line to the southwest corner of the southeast quarter of section 30, township 8S, range 8E;
- Thence northerly along the 1/4th line to the northwest corner of the northeast quarter, section 30, township 8S, range 8E;
- Thence westerly along the section line to the northwest corner of section 30, township 8S, range 8E;
- Thence northerly along the township line to the southeast corner of the northeast quarter of the northeast quarter, section 24, township 8S, range 7E;
- Thence westerly along the 1/16th line to the southwest corner of the northwest quarter of the northeast quarter, section 24, township 8S, range 7E;
- Thence northerly along the 1/4th line to the northwest corner of the northeast quarter, section 24, township 8S, range 7E;
- Thence easterly along the section line to the northwest corner of section 19, township 8S, range 8E;
- Thence northerly along the township line to the northeast corner of the southeast quarter of the southeast quarter, section 13, township 8S, range 7E;
- Thence westerly along the 1/16th line to the northwest corner of the southwest quarter of the southeast quarter, section 13, township 8S, range 7E;
- Thence northerly along the 1/4th line to the northwest corner of the southwest quarter of the northeast quarter, section 13, township 8S, range 7E;
- Thence easterly along the 1/16th line to the southeast corner of the northeast quarter of the northwest quarter, section 18, township 8S, range 8E;
- Thence northerly along the 1/4th line to the northwest corner of the northwest quarter of the northeast quarter, section 18, township 8S, range 8E;
- Thence easterly along the section line to the northwest corner of the northeast quarter of the northwest quarter, section 17, township 8S, range 8E;
- Thence southerly along the 1/16th line to the northwest corner of the northeast quarter of the southwest quarter, section 17, township 8S, range 8E;
- Thence westerly along the 1/4th line to the center of section 18, township 8S, range 8E;
- Thence southerly along the 1/4th line to the southwest corner of the southeast quarter of section 18, township 8S, range 8E;
- Thence easterly along the section line to the northwest corner of the northeast quarter of the northwest quarter, section 20, township 8S, range 8E;
- Thence southerly along the 1/16th line to the northwest corner of the northeast quarter of the southwest quarter, section 20, township 8S, range 8E;
- Thence westerly along the 1/4th line to the northwest corner of the northeast quarter of the southeast quarter, section 19, township 8S, range 8E;

- Thence southerly along the 1/16th line to the southwest corner of the southeast quarter of the southeast quarter, section 19, township 8S, range 8E;
- Thence easterly along the section line to the northwest corner of section 28, township 8S, range 8E;
- Thence northerly along the section line to the northwest corner of the southwest quarter of section 16, township 8S, range 8E;
- Thence easterly along the 1/4th line to the northeast corner of the southeast quarter of section 16, township 8S, range 8E;
- Thence northerly along the section line to the northwest corner of the southwest quarter of the northwest quarter, section 15, township 8S, range 8E;
- Thence easterly along the 1/16th line to the northwest corner of the southeast quarter of the northwest quarter, section 15, township 8S, range 8E;
- Thence southerly along the 1/16th line to the southwest corner of the southeast quarter of the northwest quarter, section 15, township 8S, range 8E;
- Thence easterly along the 1/4th line to the northwest corner of the southeast quarter, section 15, township 8S, range 8E;
- Thence southerly along the 1/4th line to the northwest corner of the northeast quarter, section 22, township 8S, range 8E;
- Thence easterly along the section line to the northwest corner of section 23, township 8S, range 8E;
- Thence northerly along the section line to the northwest corner of section 2, township 8S, range 8E;
- Thence easterly along the township line to the eastern boundary of Fall River County;
- Thence southerly along the eastern boundary of Fall River County to the point of beginning.

DATED this 6th day of March, 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

Jackie Waldner, Community Health Nurse, presented her quarterly report.

Jeff Shannon, Coroner, asked for travel approval. Motion by Cassens, seconded by Allen, to approve travel for Shannon to attend Coroner training on May 5-6, 2014, in Rapid City. With no further discussion and all voting yes, the motion carried.

Shannon updated the Board on activities, which include developing an investigative report form, obtaining supplies and his hope to find a used portable radio from the state. Notices seeking deputy coroners have been sent; Shannon will return to the Board with potential candidates.

Bob Nelson and Scott Haden met with the Board to discuss the economic impact of the VA and information they are gathering to use in efforts to retain the VA facility. The Board discussed what information they can compile for a letter of support.

Motion by Falkenburg, seconded by Russell, to enter into Executive Session for personnel matters, per SDCL 1-25-2(1). With no further discussion and all voting yes, the motion carried and the Board went into Executive Session at 11:43 AM.

The Board came out of Executive Session at 12:00 PM, Noon. Motion by Russell, seconded by Cassens, to accept, with regret, County Treasurer Lori Bachand's resignation for personal reasons, effective May 2, 2014. With no further discussion and all voting yes, the motion carried.

Motion by Russell, seconded by Cassens, to appoint Kelli Rhoe as acting Treasurer until a permanent appointment can be made. With no further discussion and all voting yes, the motion carried.

Susie Hayes, Director of Equalization, met with the Board to present her final 2014 Intentions and countywide reappraisal changes. Hayes also said state law requires an annual evaluation of the Director of Equalization, which will be on the April agenda

Sheriff Rich Mraz asked for hire approval. Motion by Falkenburg, seconded by Russell, to approve hiring Tony Monroe as a jailer, effective March 18, 2014, at a rate of \$11.50 per hour. With no further discussion, Allen voting no and all others voting yes, the motion carried.

Mraz presented a proposal for conducting background checks on potential employees. Motion by Falkenburg, seconded by Russell, to approve hiring Bob Dawson to conduct supplemental background checks on jailer and Deputy Sheriff applicants at a rate of \$60.00 per hour. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Russell, to enter into Executive Session for personnel matters, per SDCL 1-25-2(1). With no further discussion and all voting yes, the motion carried and the Board went into Executive Session at 12:29 PM.

The Board came out of Executive Session at 12:39 PM. Motion by Falkenburg, seconded by Russell, to rescind the motion made January 16, 2014 to impose the Union contract. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Allen, to approve the Collective Bargaining Agreement effective Dec. 21, 2013 through Dec. 20, 2016, with what was previously Article III, Section 5, referring to the ability to contract or subcontract work, removed. 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