

**FALL RIVER COUNTY MINUTES OF APRIL 12, 2016**

The Fall River Board of County Commissioners met in special session on April 12, 2016. Present: Michael Ortner, Joe Allen, Joe Falkenburg, Deb Russell, Ann Abbott and Terri Halls, Elections.

The Pledge of Allegiance was given and the meeting called to order at 2:00 PM.

The agenda was reviewed for conflicts; none were noted. ALL MOTIONS RECORDED IN THESE MINUTES WERE BY UNANIMOUS VOTE, UNLESS OTHERWISE STATED.

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

Randy Seiler, Highway Superintendent presented the chip seal contract for the Commission to sign. Motion by Falkenburg, seconded by Russell to approve the signing of the chip seal Construction Contract with Hills Material for Angostura north and south entrance, project #L16-04-24, and further authorize Michael P. Ortner, Chairman, to sign.

Susie Simkins, Director of Equalization spoke to the commission on the Board of Equalization meetings dates. The dates are currently April 19<sup>th</sup> and 21<sup>st</sup>. Simkins would like to move the meeting on April 21<sup>st</sup> to April 26<sup>th</sup>, starting at 9:00 am. This will allow for further preparation time, which the Board agreed to.

Brian Mueller, Pennington County Deputy Sheriff and Steve McMillan, Custer County Deputy Sheriff met with the commissioners to present information on the use of electronic ankle bracelets, and explained how the program works. Currently, electronic monitoring is being used for authorized work release prisoners. Work release prisoners pay the county \$23.00 per day, but prior to the use of the ankle bracelets, there was no accountability on the location of the prisoner. Pennington County has developed guidelines and a cost of \$15.00 per day, with a set up fee of \$175.00 per prisoner. Custer County has Pennington County administer their program, and charges \$20.00 per day. There are guidelines set. Cell phone coverage is a must, which Sheriff Evans expressed concern with in certain areas of the county. Pennington County staff would assist with set up. Pennington County may also work towards a pilot program for use on pre-trial inmates. Mueller gave a brief on the Juvenile Service Center.

Motion by Russell, seconded by Falkenburg to enter into executive session at 2:45 pm for personnel, as per SDCL 1-25-2 (1), and came out of executive session at 3:00 pm.

Motion by Falkenburg, Seconded by Abbott to adjourn at 3:00 pm.

/s/ Michael P. Ortner  
Michael P. Ortner, Chair  
Board of Fall River County Commissioners

ATTEST:

/s/ Terri Halls

Terri Halls, Fall River County Auditor's Office