

FALL RIVER COUNTY MINUTES OF APRIL 29, 2014

The Fall River Board of County Commissioners met in special session on April 29, 2014 as the Consolidated Board of Equalization. Present: Michael Ortner, Joe Allen, Sue Ganje, Auditor and Georgia Holmes, representing the City of Hot Springs. Participating via telephone were Joe Falkenburg and Deb Russell. Absent: Anne Cassens.

The Oath of Office was taken and the meeting called to order at 3:09 PM as the Consolidated Board of Equalization. A stipulation by Jody and James McKean was reviewed, which had been overlooked in the previous review of non-ag stipulations.

Motion by Russell, seconded by Falkenburg, to approve the non-ag stipulation for Jody and James McKean. With no further discussion and all voting yes on a roll call vote, the motion carried.

Motion by Holmes, seconded by Allen, to adjourn as the Consolidated Board of Equalization. With no further discussion and all voting yes on a roll call vote, the motion carried and the meeting adjourned at 3:14 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