

FALL RIVER COUNTY MINUTES OF AUGUST 11, 2015

The Fall River Board of County Commissioners met in special session on August 11, 2015 in the courtroom of the Fall River County Courthouse. Present: Ann Abbott, Joe Allen, Joe Falkenburg, Mike Ortner, Deb Russell and Sue Ganje, Auditor. Absent: none.

The Pledge of Allegiance was given and the meeting called to order at 9:00 AM. The agenda was reviewed for conflicts; none were noted. Motion by Falkenburg, seconded by Allen, to approve the agenda as written. With no further discussion and all voting yes, the motion carried.

No applications for county assistance were presented.

Sheriff Bob Evans met to request authorization to alter a deputy's work schedule, which the Union does not object. Motion by Falkenburg, seconded by Allen, to approve scheduling one deputy for four, ten-hour days, to improve both the deputy's schedule and coverage, noting the approval was in recognition of the fact that deputies are on call, 24/7. With no further discussion and all voting yes, the motion carried.

The Board reviewed the proposed budget for 2016 and discussed items that might be adjusted.

Frank and Jane Reynolds were present for a phone conference held with the Corps of Engineers regarding property they own that is now blocked by a guardrail, which was installed by the Corps. Due to language in the easements for the project, the recourse available to the Reynolds is to file a claim with the Corps. The Board asked why the Reynolds were not notified prior to the installation, which the Corps could not answer and are continuing to research. The Board voiced their support and assistance to the Reynolds if they choose to proceed with a claim.

A break was taken at 9:39 AM. The meeting resumed with the Board reviewing the taxes needed for the provisional budget. Motion by Falkenburg, seconded by Ortner to approve the 2016 Provisional Budget. With no further discussion and all voting yes, the motion carried.

Motion by Abbott, seconded by Ortner, to adjourn. With no further discussion and all voting yes, the motion carried and the meeting adjourned at 10:34 AM.

/s/ Deborah Russell
Deborah Russell, Chair
Board of Fall River County Commissioners

ATTEST:

/s/ Sue Ganje
Sue Ganje, Fall River County Auditor