

FALL RIVER COUNTY MINUTES OF MARCH 15, 2011

The Fall River Board of County Commissioners met in regular session on March 15, 2011. Present Michael Ortner, Deb Russell, Joe Allen, Anne Cassens, Joe Falkenburg, and Sue Ganje, Auditor. Absent none.

Meeting called to order at 9:00 a.m. and Pledge of Allegiance was given.

The agenda was reviewed for conflicts; none were found.

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

Cassens briefed the Board on a meeting with a representative from Yenter Company about stabilization of the embankment behind the jail. Yenter is compiling a follow-up report to address the stability, but with the current situation with falling rocks and sloughing of the hillside, the Board will have to determine if time will allow them to follow bidding procedures or if an emergency will need to be declared to do the work immediately.

A request to transfer the location of a malt beverage license held by David Mosher, DBA Wallygators from 28030 US Highway 385 #1 to 13321 N. Angostura Road was presented. Motion by Falkenburg, seconded by Russell, to set a hearing date for a malt beverage license site transfer for April 5, 2011 at 11:00 a.m. With no further discussion and all voting yes, the motion carried.

Applications for County assistance were presented for approval. Motion by Falkenburg, seconded by Cassens, to approve assistance for CP #11-06 in the amount of \$211.03 for electricity, with a repayment schedule which includes a prior balance. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Russell, to approve assistance for CP#11-07 in the amount of \$173.70 for propane, with a repayment schedule which includes a prior balance. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Cassens, to approve assistance for CP #11-08 in the amount of \$70.40 for propane, with a repayment schedule which includes a prior balance. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Russell to approve the Auditor's Account with the County Treasurer. With no further discussion and all voting yes, the motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS OF FALL RIVER COUNTY:

I Hereby submit the following report of my examination of the cash and cash items in the hands of the County Treasurer of this County on this 28th day of February, 2011.

Total Amt of Deposit in Wells Fargo Bank:	\$ <u>3,889.54</u>
Total Amt of Deposit in First Interstate Bank, Hot Springs:	\$ <u>51,592.29</u>
Total Amount of Cash:	\$ <u>1,518.70</u>
Total Amount of Treasurer's Change Fund:	\$ <u>900.00</u>
Total Amount of Checks in Treasurer's Possession, Not Exceeding Three Days:	\$ <u>19,083.00</u>
Provo Township Water Checking, First Interstate Bank:	\$ <u>300.00</u>
MONEY MARKET SAVINGS, First Interstate Bank:	\$ <u>349,525.22</u>
CERTIFICATES OF DEPOSIT, First Interstate Bank:	\$ <u>3,620,000.00</u>
Wells Fargo Bank:	\$ <u>450,000.00</u>

Itemized list of all items, checks and drafts which have been in the Treasurer's possession over three days:

Register of Deeds Change Fund: \$500.00
Highway Petty Cash: \$20.00
Election Petty Cash: \$15.00

RETURNED CHECKS:

Caldwell, Gwendolyn, \$25.60, LIC Henry, Raymond, \$290.64, TAXES
Goddard, Isaac, \$213.95, LIC Petersen, Lynda: \$1,433.00, TAXES

SHORTAGE: \$11.60

TOTAL: \$4,499,318.54

Dated this 28th Day of February, 2011.

/S/Sue Ganje

Sue Ganje, County Auditor, Fall River County

County Monies: \$4,126,975.97
Held for other Entities: \$239,084.52
Held in Trust: \$138,576.30

The Above Balance Reflects County Monies, Monies Held in Trust, and Monies Collected for and to be remitted to Other ENTITIES: SCHOOLS, TOWNS, TOWNSHIPS, FIRE AND AMBULANCE DISTRICTS, AND STATE.

A request by Extension Agent Sally Park Hageman to travel to Rapid City on March 23 – 24, 2011, for the West District Spring Meeting was presented to the Board. Motion by Russell, seconded by Cassens, to approve the request of Park Hageman to travel to Rapid City at a cost of \$20.35 to the County. With no further discussion and all voting yes, the motion carried.

Items to surplus as junk were presented for approval. Motion by Cassens, seconded by Allen, to surplus as junk item #1294, a printer stand, and item #885, an IBM typewriter, both from the Treasurer's Office, and item #1785, an HP printer from the Auditor's Office. With no further discussion and all voting yes, the motion carried.

Recognition was given to the Fall River Historical Society, which has been awarded a grant from the Deadwood Historical Society in the amount of \$10,000.00 to tuck-point the Pioneer Museum.

Frank Maynard, Emergency Management, met with the Board to request travel to Pierre for MGT 338, Risk and Vulnerability training. Motion by Falkenburg, seconded by Allen, to approve the travel request for Maynard to travel to Pierre on March 23 – 24, 2011 for training. With no further discussion and all voting yes, the motion carried.

Maynard advised the Board that the previously approved indoor air quality assessment will be conducted March 17th and 18th in the courthouse, extension and law enforcement buildings. Maynard also requested approval to purchase a repeater channel for law enforcement. Currently the county and city rent a repeater at a cost of \$60.00 per month. The purchase of the equipment would be approximately \$2,000.00. The Board endorsed Maynard proceeding with the purchase.

Maynard reported on correspondence received on behalf of the Burlington Northern Railroad where there is a proposal to replace the east and west approach spans on Bridge 490.44 near Dewey, and an application for a Floodplain development permit will be submitted for approval at the next meeting on April 5, 2011.

Flooding in the County was reviewed by Maynard; both the Angostura Dam and downstream are being monitored.

Tom Cook met with the Board to discuss the County road crossing at the Cheyenne River below Angostura Dam, where flooding is restricting access to his home. Cook presented a possible change to the crossing which could eliminate flooding and stated he would donate the materials for the work. Landowner Gary Romey has a road that may provide alternate access if

an agreement can be reached with Cook. Highway Superintendent Randy Seiler will meet with the two men to see if the matter can be resolved and will report back to the Board.

Jerry Brammer met with the Board to discuss Hot Brook Canyon Road 18B with regards to where the County road ends and private road starts, presenting filed deeds on County-owned property. Brammer asked for a legal determination on where the County road ends and where the new Hot Brook Road District will need to provide maintenance. Seiler indicated that for the County to service the road, an adequate turn-around for equipment is needed. Steve Hollingstad offered dirt to complete the turn-around, which will also be useful for school busses. Seiler agreed to construct the turn-around.

Red Canyon Road residents were present and Cassens provided photos of problems with the road which may be alleviated by culverts and cement crossing pads, especially with the first crossing. Cassens quoted an estimate of \$10,000.00 to fix the crossing. Motion by Falkenburg, seconded by Cassens to repair the first crossing on Red Canyon Road and compile a listing of culverts and crossings needing work. With no further discussion and all voting yes, the motion carried.

Seiler presented the Board with a resolution to participate in the Bridge Inspection Program using Bridge Replacement funds and hiring Brosz Engineering to complete the inspections. Motion by Russell, seconded by Falkenburg, to approve Resolution #2011-11 as follows. With no further discussion and all voting yes, the motion carried.

**BRIDGE REINSPECTION PROGRAM RESOLUTION #2011-11
FOR USE WITH SDDOT RETAINER CONTRACTS**

WHEREAS, Title 23, Section 151, *United States Code* and Title 23, Part 650, Subpart C, *Code of Federal Regulations*, requires initial inspection of all bridges and re-inspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are re-inspected at intervals not to exceed four years.

THEREFORE, Fall River County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The County requests SDDOT to hire Brosz Engineering (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Dated this 15th day of March , 2011, at Hot Springs, South Dakota.

ATTEST:
/s/ Sue Ganje
County Auditor

Board of County Commissioners
of Fall River County
/s/ Michael P. Ortner
Chairman of the Board

Seiler asked the Board to surplus a motor grader. Motion by Falkenburg, seconded by Allen, to surplus a 2004 CAT 140H Motor Grader, Serial #CCA00930, equipped with a Diamond Ripper, Serial #77D040458. Sealed bids will be taken at the Auditor's Office prior to the bids being opened at 10:15 a.m. on May 3, 2011. With no further discussion and all voting yes, the motion carried.

The Board discussed appraisers for the road grader, and authorized Seiler to obtain two appraisals.

A request to travel to an LTAP seminar in Pierre on March 31, 2011 was presented by Seiler. Motion by Falkenburg, seconded by Allen to approve the travel request as submitted. With no further discussion and all voting yes, the motion carried.

A resolution to change the classification of some County roads from secondary to primary was presented by Seiler. This is a change needed to reduce secondary road expenditures as that reserve has decreased. Motion by Falkenburg, seconded by Allen to

approve Resolution #2011-12 as follows. With no further discussion and all voting yes, the motion carried.

**RESOLUTION NUMBER #2011-12
“RESOLUTION TO DELETE/ADD ROADS”**

WHEREAS, Fall River County would like to modify its Highway System to **delete** the below referenced roads from the Secondary Road System (due to the decrease in the level of funding available) and **add** these roads to the Fall River County Primary Road System.

WHEREAS, the changes in Fall River County’s Highway System are in accordance with the South Dakota Department of Transportation’s “Policy and Procedures for County Highway System Revisions” adopted 2/12/92 and SDCL 31-12-2.

THEREFORE, BE IT RESOLVED, by the Fall River County Board of Commissioners that the following changes be made to the Fall River County Highway System:

DELETE:

(From the Secondary Road System)

County Road # 18S (Old Highway 18) **12 Miles**

County Road # 11S (Rocky Ford Road) **8.5 Miles**

County Road # 20S (Black Banks Road) **11 Miles**

County Road # 3S (5.5 Miles Slim Buttes Rd and 12 Miles Chadron Rd) **17.5 Miles**

County Road # 4S (Hard Scrabble Rd) **9 Miles**

County Road # 5S (7Miles W. Ardmore Rd and 27 Miles E. Ardmore Road) **34 Miles**

and

County Road # 1E (Smithwick Rd) **12 Miles**

(from the intersection of County Roads # 1(Smithwick Rd) and #2(North Butte Rd) East of Smithwick)

ADD:

(To the Primary Road System)

County Road # 18S (Old Highway 18) **12 Miles**

County Road # 11 (Rocky Ford Road) **8.5 Miles**

County Road # 20 (Black Banks Road) **11 Miles**

County Road # 3 (5.5 Miles Slim Buttes Rd and 12 Miles Chadron Rd) **17.5 Miles**

County Road # 4 (Hard Scrabble Rd) **9 Miles**

County Road # 5 (7 Miles W. Ardmore Rd and 27 Miles E. Ardmore Road) **34 Miles**

and

County Road # 1 (Smithwick Rd) **12 Miles**

(from the intersection of County Roads # 1(Smithwick Rd) and #2(North Butte Rd) East of Smithwick)

Motion by Falkenburg and seconded by Allen to approve the preceding resolution.

Motion was approved by a vote of Yea’s 5 Nays 0.

Dated this 15th day of March, 2011.

ATTEST:

/S/ Sue Ganje

Fall River County Auditor

/S/ Michael P. Ortner

Chairman, Fall River County Commission

Keith Andersen, Andersen Engineering, met with the Board to present a plat for approval. Motion by Falkenburg, seconded by Cassens to approve the plat of Tract Sagebrush as follows. With no further discussion and all voting yes, the motion carried.

FALL RIVER COUNTY RESOLUTION #2011-13:

WHEREAS, there has been presented to the County Commissioners of Fall River County, South Dakota, the within Plat of Tract Sagebrush located in the SE ¼ SE ¼ NE ¼ of Section 2, T10, R7E, 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 sections 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 15th day of March, 2011.

ATTEST:

/S/Sue Ganje

Sue Ganje, Fall River County Auditor

/S/Michael P. Ortner

Michael P. Ortner, Chairman

Board of Fall River County Commissioners

Andersen updated the Board on the Provo Water System and also asked the Board if they want him to continue monitoring the rock behind the jail, as he has purchased Clint Gregory's Engineering Service, and Gregory has performed yearly monitoring. The Board indicated he should continue the monitoring.

Terri Halls, Director of Equalization, met with the Board regarding a request from Robert Johnson, Hot Springs Citizens for Progress, for tax abatements/refunds on property he owns, which is based on his statement that the properties are owned by and used for a non-profit. An exempt form is on file for the 2011 pay in 2012 taxes. The Board contacted Johnson by speakerphone and commissioners questioned him about progress on the building and if Johnson could document that both the ownership and the use of the building is benevolent, as required by SDCL 10-4-9.2 for exemption from taxation. Johnson indicated that work has been done behind the scenes and that the IRS recognizes them as a 501(C)3 organization whose goal is to preserve history through the project. Ortner emphasized that South Dakota law requires both ownership and use to be benevolent and is specific about what type of activities would qualify for exemption of taxes.

Motion by Cassens, seconded by Falkenburg, to deny the request for tax abatements or refunds as requested on the following parcel numbers. 75410-02200-00593 – abatement in the amount of \$200.44, 2010 taxes; 65234-00000-00800 – abatement in the amount of \$363.68, 2010 taxes, refund in the amount of \$353.48, 2009 taxes; 75410-04300-00600 – abatement in the amount of \$906.50, 2010 taxes, \$3,909.80. 2005-2009 taxes; 75520-05600-00600 – abatement in the amount of \$513.74, 2010 taxes, refund in the amount of \$1,018.78, 2008-2009 taxes. Falkenburg called for the question and Ortner polled the Board on the motion to deny the request as only one of the two requirements of SDCL 10-4-9.2 has been met. With all voting yes, the motion carried and the request was denied.

The meeting was opened for public comment at 10:15 a.m. and Tom Davis spoke on the flooding near his home.

Motion by Falkenburg, seconded by Cassens, to approve the following bills as presented. With no further discussion and all voting yes, the motion carried.

GENERAL FUND

A&B BUSINESS EQUIPMENT	COPIER	\$329.43
BOB BARKER COMPANY INC	SUPPLY	\$2,689.17
BLACK HILLS CHEMICAL	SUPPLY	\$310.29
BINGHAM, JAMES	CAAF	\$594.50
BLACK HILLS AMMUNITION	AMMO	\$189.50
BLACK HILLS POWER	UTILITY	\$757.89
CARDMEMBER SERVICE	MISC	\$1,490.74
CAROL BUTZMAN CONSULTING	MI	\$356.32
CBM FOOD SERVICE	INMATE	\$713.20
CENTURY BUSINESS LEASING	COPIER	\$245.08
CHEMSEARCH	SUPPLY	\$450.90
CHEYENNE SANITATION	UTILITY	\$332.50
CULLIGAN SOFT WATER	SUPPLY	\$84.25
D&J PETROLEUM	ASSISTANCE	\$173.70
DEMERSSEMAN JENSEN	CAAF	\$955.30

EDGEMONT HERALD TRIBUNE	PUBLISHING	\$624.29
ELMORE, LESLIE	ELECTION	\$90.63
ENVIRONMENTAL PRODUCTS	SUPPLY	\$91.44
GOLDEN WEST	TELEPHONE	\$1,645.98
H & R SPRINKLER SYSTEMS	SNOW REMOVAL	\$292.50
HOT SPRINGS AREA C OF C	RENT	\$100.00
CITY OF HOT SPRINGS	UTILITY	\$270.84
LONE STAR HEATING & AIR	A/C	\$388.00
LAR-JO'S	SUPPLY	\$533.20
MCLEODS OFFICE SUPPLY CO.	SUPPLY	\$75.96
MEDICAP PHARMACY	SUPPLY	\$102.90
MICROFILM IMAGING SYSTEMS	LEASE	\$195.00
MOCIC	DUES	\$100.00
MORAN, LYNN A.	CAAF	\$866.00
NEVE'S UNIFORM INC	UNIFORM	\$262.00
PENN CO JAIL	INMATE	\$2,078.09
PJ'S HI-D-WAY	ASSISTANCE	\$429.10
PHOENIX INVESTIGATIONS	INVESTIGATION	\$609.55
QUILL CORPORATION	SUPPLY	\$882.14
RAPID CITY JOURNAL (THE)	PUBLISHING	\$194.16
RAPID CITY REGIONAL	MI	\$635.63
REGIONAL BEHAVIORAL HEALT	MI	\$183.41
RICK'S AUTO CENTER	CAR MAINT	\$34.00
SD ASSN OF CO. WEED BOARD	DUES	\$150.00
SD ASSN OF COUNTY COMM.	CCPR	\$3,216.00
SERVALL	SUPPLY	\$77.49
SKINNER, MATTHEW L. PC	CAAF	\$655.56
SOTHERLAND, BECKI	TRAVEL	\$4.44
STATE REMITTANCE CENTER	MI	\$60.00
STEPHENS MATTHEW T	CAAF	\$1,350.00
STEVENS PLUMBING	JAIL	\$678.41
TWILIGHT FIRST AID &	SUPPLY	\$75.00
VERIZON WIRELESS	CELL PHONE	\$495.89
WESTERN SD JUV SERV CTR	JUVENILE	\$6,020.00
WINTER, PAUL R	CAAF	\$193.76
YANKTON CO TREASURER	MI	\$103.75
CURRAN, BILL	TRAVEL	\$148.00
	GENERAL FUND TOTAL	\$33,585.89

ROAD & BRIDGE

BLACK HILLS POWER	UTILITY	\$673.60
CARDMEMBER SERVICE	MISC	\$66.98
GOLDEN WEST	TELEPHONE	\$242.05
VERIZON WIRELESS	CELL PHONE	\$31.94
	ROAD & BRIDGE TOTAL	\$1,014.57

911 SURCHARGE REIMBUR.

GOLDEN WEST	TELEPHONE	\$36.85
QWEST	TELEPHONE	\$5.23
QWEST	TELEPHONE	\$620.17
	911 REIMBUR. TOTAL	\$662.25

EMERGENCY MGT

CARDMEMBER SERVICE	MISC	\$36.62
GOLDEN WEST	TELEPHONE	\$115.63
LYNNS DAKOTA MART	SUPPLY	\$5.98
NORTONS SINCLAIR	CAR MAINT	\$28.00

TIMMINS, ANDREAS	TRAVEL	\$73.00
VERIZON WIRELESS	CELL PHONE	\$120.83
	EMERG MGMT TOTAL	\$380.06
24/7 SOBRIETY FUND		
GEN DIAGNOSTICS INC	SUPPLY	\$714.50
	24/7 FUND TOTAL	\$714.50
	GRAND TOTAL	\$36,357.27

A break was taken at 10:50 a.m.

Motion by Russell, seconded by Allen, to enter into Executive Session for personnel matters and Union negotiations. With no further discussion and all voting yes, the motion carried and the Board went into Executive Session at 10:56 a.m.

The Board came out of Executive Session at 11:28 a.m.

Ortner turned the meeting over to Vice-Chairman Falkenburg as he had to leave.

Cassens and Bill Currans reported on the American Stewards of Liberty Coordination Seminar they attended on Feb. 24, 2011, which is a program of government-to-government coordination. Information was provided which defined the elements of coordination.

A proposed public land use policy was presented and read to the Board and public, and will be on the April 5, 2011 agenda for approval, as follows:

DRAFT: Proposed land use policy for Fall River County

As the elected government of Fall River County, South Dakota, we have a solemn duty to protect the health, safety, and welfare of our County citizens. To fulfill this duty we hereby adopt the following policies for lands publicly held in our County. Should any entity wish to deviate from these policies, they must coordinate with us.

Whereas agriculture and the grazing of livestock are essential to the economic welfare of this County and of the citizens and the businesses that are supported by agriculture, we oppose reduction in grazing allotments or any other change that would hamper our agricultural industry.

Whereas tourism and recreation are critical elements in our County's economic well-being and support many local businesses and because the access to public lands is essential to tourism and recreation, we oppose reduction in public access to public lands.

Whereas access to public lands and the safety of our citizens requires an adequate system of roads, we oppose road closures or travel restrictions on public lands.

Whereas our wildlife community and man have developed a balance over the years since man's arrival here, we oppose the introduction or re-introduction of any species not currently present in our county. An exception to this policy would be the introduction of biological control of noxious weeds and other invasive plant species. As agriculture and the raising of livestock are major industries in our County, we oppose the introduction or re-introduction of any predator animals.

Whereas Fall River County currently includes substantial amounts of publicly held land, we oppose further additions to public land unless an equal amount of land is returned to private ownership.

Whereas our County contains significant archeological resources that are of interest to the public, we oppose restriction on public access to these resources.

Whereas tourism and aesthetics are important to our citizens and also important to their safety, we favor good forestry management and immediate attention to disease outbreak or infestation in the forests or grasslands.

Whereas usage of natural resources has been historically important in our County and is important to our citizen's economic welfare, we favor good forestry management, well managed timber sales and safe mineral extraction.

We favor agricultural and recreational activity on public land to include, but not be

limited to, livestock grazing, hunting, hiking, ATV riding, rock hounding, horse-back riding, sight-seeing, photography, or camping.

Sheriff Rich Mraz presented to the Board for approval a contract with Shannon County for housing of prisoners. Motion by Cassens, seconded by Allen, to approve entering into a contract with Shannon County for prisoner housing. With no further discussion and all voting yes, the motion carried.

Mraz also informed the Board that Jailer Kristy Potter resigned, effective March 30, 2011. Mraz asked the Board for approval to advertise the position. Motion by Russell, seconded by Cassens, to authorize Mraz to advertise for a jailer. With no further discussion and all voting yes, the motion carried.

Authorization to purchase a washer and dryer for the jail was requested by Mraz. Motion by Cassens, seconded by Russell, to authorize the Sheriff to purchase a washer and dryer from Appliance Outlet in Hot Springs at a cost of \$1,295.00. With no further discussion and all voting yes, the motion carried.

A request to purchase computers for the Sheriff's office was also made by Mraz. Motion by Cassens, seconded by Falkenburg, to approve the purchase of five computers from Golden West Technologies at a cost of \$519.00 each. With no further discussion and all voting yes, the motion carried.

Treasurer Lori Bachand met with the Board to present a delinquent tax agreement. Motion by Russell, seconded by Cassens, to approve a delinquent tax agreement for Susan Malenke in the amount of \$200.00 per month, for parcel #75430-01000-00100 and authorize the Chairman to sign. With no further discussion and all voting yes, the motion carried.

Stacey Martin, GIS, presented the Board a resolution to change a road name and advised a resolution will be brought in for approval to address prior road name changes. A procedure will also need to be developed for roads that are named on plats. Motion by Russell, seconded by Cassens, to approve Resolution #2011-14, changing the name of Red Canyon Road to Outlaw Canyon Road as follows. With no further discussion and all voting yes, the motion carried.

RESOLUTION #2011-14

WHEREAS, the Fall River County Board of Commissioners are responsible for approving plats within Fall River County for the creation of subdivisions and the road systems therein;

WHEREAS, the Fall River County Board of Commissioners has been presented with a request from Dan Kelley, president of Red Canyon Ranch, LLC, to change the name of Red Canyon Road to Outlaw Canyon Road;

WHEREAS, the Fall River County Board of Commissioners has been presented with information that there are currently two roads in Fall River County named Red Canyon Road;

WHEREAS, having two roads with the same name creates confusion for emergency responders and is against good public order and safety;

NOW THEREFORE, LET IT HEREBY BE RESOLVED AS FOLLOWS:

Red Canyon Road, located at **Red Canyon Subdivision** and recorded in **Plats Book Number XXIII, page 44**, shall from the effective date of this resolution be named **Outlaw Canyon Road**.

Dated this 15th day of March, 2011.

ATTEST:
/s/ Sue Ganje
Fall River County Auditor

APPROVED:
/S/ Michael P. Ortner
Chairman
Fall River County Board of Commissioners

Applicants for County assistance met with the Board. Motion by Cassens, seconded by Russell, to approve assistance for CP #11-09 in the amount of \$205.00 for rent and \$100.00 to Pamida, with a repayment schedule. With no further discussion and all voting yes, the motion carried.

Motion by Russell, seconded by Allen, to approve assistance for CP #11-10 in the amount of \$270.40 for propane and \$45.00 for a pressure check, with a repayment schedule. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Allen, to approve assistance for CP #11-11 in the amount of \$296.99 for electricity, with a repayment schedule. With no further discussion and all voting yes, the motion carried.

Motion by Allen, seconded by Cassens, to approve assistance for CP #11-12 in the amount of \$595.00 for rent, with a repayment schedule. With no further discussion and all voting yes, the motion carried.

Auditor Sue Ganje updated the Board on revisions to the change to direct-deposit of County payroll checks. Per requirements of the bank, the County must apply for corporate status which will mean a different structure for bank fees, which would then be \$25.00 per month. Motion by Russell, seconded by Allen, to proceed with the transition to direct-deposit. With Falkenburg voting no, all others voting yes, the motion carried.

Ganje also reviewed with the Board a revised office attire policy for County employees. Motion by Cassens, seconded by Russell, to approve the revised office attire policy as presented. With no further discussion and all voting yes, the motion carried.

Motion by Russell, seconded by Allen, to enter into Executive Session for personnel. With no further discussion and all voting yes, the motion carried and the Board entered into Executive Session at 12:40 p.m.

The Board came out of Executive Session at 12:57 p.m.

Motion by Allen, seconded by Cassens, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 12:57 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