

FALL RIVER COUNTY MINUTES OF MAY 23, 2011

The Fall River Board of County Commissioners met in special session on May 23, 2011. Present: Michael Ortner, Joe Allen, Joe Falkenburg and Sue Ganje, Auditor. Absent: Anne Cassens and Deb Russell.

The Pledge of Allegiance was given and the meeting called to order at 10:30 a.m.

The agenda was reviewed for conflicts; none were found.

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

A hearing was held as previously advertised for a malt beverage license for the Edgemont Chamber. Motion by Falkenburg, second by Allen, to approve an application by the Edgemont Chamber of Commerce for a temporary malt beverage license for the Buena Vista Ride and Chuckwagon Dinner at the Sunrise Ranch on May 28th, 2011. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, second by Allen, to enter into Executive Session for Union negotiations regarding health care. With no further discussion and all voting yes, the motion carried and the Board went into Executive Session at 10:36 a.m.

The Board came out of Executive Session at 10:54 a.m.

Motion by Falkenburg, second by Allen, to approve plan CYN-AJ3 with Wellmark Blue Cross / Blue Shield as the health care provider for employee health insurance for 2011-12 with the understanding that should the plan create undue hardship on employees, the Commission will restore policy coverage to 2010-11 levels for 2012-13. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, second by Allen, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 11:05 a.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