

**FALL RIVER COUNTY MINUTES OF MAY 5, 2011**

The Fall River Board of County Commissioners met in special session on May 5, 2011. A roll call was requested for members present: Michael Ortner, Joe Falkenburg, present by speakerphone, Anne Cassens, and Sue Ganje, County Auditor. Absent: Joe Allen and Deb Russell.

The Pledge of Allegiance was given and the meeting called to order at 12:30 p.m.

The agenda was reviewed for conflicts; none were found.

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

Motion by Cassens, seconded by Falkenburg, to set a temporary malt beverage license hearing for the Edgemont Chamber of Commerce for May 23<sup>rd</sup>, 2011 at 10:30 a.m. With no further discussion, a roll call vote was taken. With all voting yes, the motion carried.

Motion by Falkenburg, seconded by Cassens, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 12:43 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