

FALL RIVER COUNTY MINUTES OF JUNE 7, 2011

The Fall River Board of County Commissioners met in regular session on June 7, 2011. Present: Michael Ortner, Deb Russell, Joe Allen, Anne Cassens, Joe Falkenburg and Sue Ganje, Auditor. Absent: none.

The Pledge of Allegiance was given and the meeting called to order at 9:01 a.m.

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.

Motion by Falkenburg, seconded by Cassens, to approve the minutes of the May 5th, 17th and 23rd, 2011 meetings. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Cassens, to approve the Order of Organization and Incorporation for Water's Edge Area Road District as follows. With no further discussion and all voting yes, the motion carried.

FALL RIVER COUNTY RESOLUTION #2011-19

ORDER FOR ORGANIZATION AND INCORPORATION OF THE WATER'S EDGE AREA
ROAD DISTRICT, FALL RIVER COUNTY, SOUTH DAKOTA

WHEREAS, all resident registered voters and property owners that are within the proposed district have agreed to and petitioned for the organization of the Water's Edge Area Road District, and

WHEREAS, an Election was held on May 31st, 2011 asking the voters to accept or reject the formation of the Water's Edge Area Road District, with 11 voters accepting and 0 voters rejecting the formation of the Water's Edge Area Road District, and

NOW, THEREFORE, BE IT ORDERED, that the Fall River County Commissioners shall declare the Water's Edge Area Road District to be organized and established as a governmental subdivision of the State of South Dakota and a public body, corporate and political, effective as of today's date, with taxing authority for the 2011 tax year payable in 2012 and after, and

BE IT FURTHER ORDERED, that the Water's Edge Area Road District be described as follows:

Section Thirty (30), Township Eight South (T8S), Range Six East (R6E), Black Hills Meridian (B.H.M.), Fall River County, South Dakota, platted as Water's Edge Subdivision, recorded in Book XVII of Plats, page 50, and as Water's Edge II Subdivision recorded in Book XVII of plats, page 64, office of Fall River County Register of Deeds, collectively referred to as Water's Edge Subdivision.

DATED this 7th day of June, 2011.

/s/ Michael P. Ortner

Michael P. Ortner, Chairman

Fall River County Board of Commissioners

ATTEST:

/s/ Sue Ganje

Sue, Fall River County Auditor

Motion by Falkenburg, seconded by Cassens, to set a hearing on June 21, 2011 at 10:50 a.m. for a temporary malt beverage license application by the Edgemont Chamber of Commerce for the Redneck Rally. With no further discussion and all voting yes, the motion carried.

A representative for a county assistance applicant met with the Board. Motion by Russell, seconded by Allen, to approve assistance for CP #11-26 in the amount of \$204.00 for rent, with a repayment agreement. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Russell, to set a hearing date for supplements and contingency transfers to be on June 21, 2011 at 11:10 a.m. With no further discussion and all voting yes, the motion carried.

Motion by Russell, seconded by Cassens, to set the PILT distribution hearing for 2012 to be on June 21, 2011 at 11:45 a.m. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Allen to set 2012 budget hearings to start on June 21, 2011. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Allen to appoint Scott Phillips as a board member to fill a vacancy on the Minnekahta Fire District Board, as per SDCL 34-31A-15.1. With no further discussion and all voting yes, the motion carried.

Paul Miller, VSO, met to advise the Board that he will be attending the Pine Ridge Stand Down for Veterans on June 10, 2011, and to provide the Board with updates on services. Miller also expressed interest in attending the Marine Corp National Convention to be held in Boise, ID, Aug. 1-6. Miller asked the Board to consider the time at the convention as regular, paid work days if Miller would pay for the costs associated with his attendance.

Keith Andersen, Andersen Engineers, was scheduled to present a plat for approval but as back taxes are owed, he will return to the Board at a later date. Andersen also reported on Provo Township Water Project which has a few unresolved concerns that the Provo Township and Water Board will be addressing at their next meeting.

Carl Neisner, Building Maintenance, met with the Board along with Doug Mednansky, a representative of Eagle Enterprises, to present information on full-spectrum lighting, costs for converting the courthouse and potential operational savings. The Board will consider the proposal.

Quotes for the annual cleaning of the jail ducts were presented as follows: Garry's Duct Service, \$3,897.60; Lloyd's, \$4,180.00; Black Hills Heating and Cooling, \$4,580.00. Motion by Cassens, seconded by Allen, to hire Garry's at a cost of \$3,897.60 to clean the jail ducts. With no further discussion and all voting yes, the motion carried.

Sally Park Hageman, Extension Educator, met with the Board to discuss county-purchased materials and their disposition when the state-supported office is phased out. The Board agreed to have the materials remain in the office. Hageman also asked if the Board would approve travel expenses for other Extension Educators to travel here to provide support to the county after her retirement on June 21, 2011, and until the October restructure of the office. Falkenburg asked if travel could be approved in advance, which the Board agreed to. Hageman also advised the Board that the State is looking for a part-time person to work with the office.

Motion by Russell, seconded by Cassens, to approve a letter of intent to SDSU to indicate support of a two-county partnership with Custer County for a 4-H/Youth Program Advisor and authorize the Chairman to sign. With no further discussion and all voting yes, the motion carried.

Falkenburg asked for more information on what services the State will provide after October. Motion by Falkenburg, seconded by Allen, to approve sending a letter asking the State to clarify what services will be provided and authorize the Chairman to sign. With no further discussion and all voting yes, the motion carried.

Highway Superintendent Randy Seiler met with the Board to present fuel quotes.

	<u>8,000 GAL. #2 Dyed Diesel</u>	<u>300 GAL. Unleaded Gasoline</u>
MG OIL	\$3.2475 PER GALLON	N/A
NELSON'S	\$3.2575 PER GALLON	\$3.70 PER GALLON
HI-D WAY	N/A	\$3.619 PER GALLON

Motion by Falkenburg, seconded by Russell, to approve the MG Oil bid on 8,000 gallons of #2 Dyed Diesel at \$3.2475 per gallon as the low bid. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Russell, to approve the Hi-D Way bid on 300 gallons of unleaded gasoline at \$3.619 as the low bid. With no further discussion and all voting yes, the motion carried.

Seiler presented transfers for approval. Motion by Falkenburg, seconded by Russell, to approve transfers to reimburse the highway department for fuel used for the period of April 28th, 2011 through May 31st, 2011 in the following amounts: Sheriff's Office, \$3,122.03; Weed Board, \$559.32; Emergency Management, \$180.81; Commissioners, \$24.90; Building

Maintenance, \$306.54; GIS, \$18.36; Auditor, \$15.36; Treasurer, \$15.35; Register of Deeds, \$15.35; and Dept. of Equalization, \$59.75. With no further discussion and all voting yes, the motion carried.

Approach permits were presented for approval.

Motion by Falkenburg, seconded by Russell, to approve an approach permit submitted by Richard Phillips to construct an approach road to connect to the north side of Pilger Mountain Road, FRCO #12, at Lot 29, Red Canyon Estates, which will service a residence. With no further discussion and all voting yes, the motion carried.

Motion by Russell, seconded by Falkenburg, to approve an approach permit submitted by Joshua Hunsaker to construct an approach road to connect to the north side of E. South Shore Road, FRCO #79C, 300 yards from the intersection with Hwy 79, which will service a residence. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Allen, to approve an approach permit submitted by Tracy Plessinger to construct an approach road to connect to the south side of Argyle Road, FRCO #18, at 12799 Argyle Road, which will service a residence. With no further discussion and all voting yes, the motion carried.

Seiler advised of the need for Haul Route Agreements with Pete Lien & Sons for hauling done for them on Buffalo Gap Road and the Oral black top road, which he will obtain. Seiler advised that SD Game, Fish and Parks will reimburse up to \$10,000 for magnesium water on Shep's Canyon Road in 2011.

John Stanley met with the Board to discuss contact Seiler had made with him regarding whether he had removed gravel from a county road, which Stanley denied. A written apology is being requested by Stanley.

Treasurer Lori Bachand met with the Board to request purchase approval. Motion by Falkenburg, seconded by Allen, to approve the purchase of five office chairs at a cost of \$108 each. With no further discussion and all voting yes, the motion carried.

Bachand also requested approval to utilize GovTeller to enable the county to accept credit or debit cards and provided information on the fees associated with the service. Motion by Russell, seconded by Falkenburg, to authorize the Treasurer to obtain equipment through GovTeller for processing credit and debit payments and share the \$433.00 cost with Shannon County. With no further discussion and all voting yes, the motion carried.

A break was taken. The meeting resumed at 10:54 a.m. with public comment. Susan Henderson encouraged the Board to keep current financial and global issues in mind when controlling current expenses and considering the 2012 budget.

A hearing was held for 2011-2012 malt beverage licenses as advertised. Motion by Falkenburg, seconded by Cassens, to approve renewals for the 2011-2012 malt beverage licenses with the exception that C&G Brown / State Line Club's approval is contingent upon their taxes being paid: Laura Inman, Pirates, Inc.; David Mosher, Wallygators; Coffee Cup Fuel Stop, Inc.; Robert Azarski, Angostura Den; Moyle Petroleum, Breakers; Moyle Petroleum, Common Cents; Larry Forney, Forney's Standard Service; Roger & Barb Markly, C&G Brown (formerly State Line Club); Big Bat's, LLC; Joe Allen, Allen Ranch. With no further discussion, Allen abstaining and all others voting yes, the motion carried.

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

GENERAL FUND

COMMISSIONERS	MAY SALARIES	\$3,461.09
AUDITOR'S OFFICE	MAY SALARIES	\$7,629.51
AND ADDITIONAL OVERTIME FOR JOAN NETTINGA		\$4.38
ELECTION	MAY SALARIES	\$1,117.61
TREASURER'S OFFICE	MAY SALARIES	\$6,654.60
AND ADDITIONAL OVERTIME FOR KELLI RHOE		\$25.76
BRENDA SEEGRIST		\$35.70
BOBBIE STREHLOW		\$85.02
STATE'S ATTORNEY OFFICE	MAY SALARIES	\$5,253.48
AND ADDITIONAL OVERTIME FOR LINDA KLUENDER		\$76.61
SHARI WINSLOW		\$67.50
MAINTENANCE	MAY SALARIES	\$3,716.67
AND ADDITIONAL OVERTIME FOR JOSE MENDEZ		\$63.11
DIRECTOR OF EQUALIZATION	MAY SALARIES	\$4,612.00
REGISTER OF DEEDS OFFICE	MAY SALARIES	\$3,772.89
VETERANS SERVICES OFFICE	MAY SALARIES	\$1,716.65
NURSE'S OFFICE	MAY SALARIES	\$1,895.61
AND ADDITIONAL OVERTIME FOR KRISTI SPITZER		\$10.34
SHERIFF'S OFFICE	MAY SALARIES	\$16,061.61
AND ADDITIONAL OVERTIME FOR ROBERT BENINATI		\$521.63
WILLIAM DAVIS		\$470.81
MARTHA JARMAN		\$25.14
VINCE LOGUE		\$287.63
JASON MARCH		\$511.20

JAIL	MAY SALARIES	\$8,454.66
AND ADDITIONAL OVERTIME FOR		
JASON BLESSING		\$660.12
WALLACE CAMPBELL		\$941.13
BRADLEY HANSEN		\$230.98
MICHAEL WILLIS		\$41.34
DISPATCH	MAY SALARIES	\$7,743.31
AND ADDITIONAL OVERTIME FOR		
KELLY ALEXANDER		\$383.58
CHARLES GINTER		\$623.03
JENNIFER MRAZ		\$656.55
BECKI SOTHERLAND		\$135.15
CORONER	MAY SALARIES	\$531.09
COUNTY EXTENSION OFFICE	MAY SALARIES	\$1,737.66
WEED DEPT	MAY SALARIES	\$3,175.50
A&B BUSINESS EQUIPMENT	COPIER	\$30.37
AMICK SOUND, INC.	INSP	\$527.77
BEESLEY LAW OFFICE	CAAF	\$313.80
BLACK HILLS CHEMICAL	SUPPLY	\$138.95
BINGHAM, JAMES	CAAF	\$2,133.30
BH FAMILY HEALTH CLINIC	INMATE	\$762.00
BLACK HILLS POWER	ASSISTANCE;UTILITY	\$3,824.15
CBM FOOD SERVICE	INMATE	\$3,977.37
CENTURY BUSINESS LEASING	COPIER	\$197.60
CHEMSEARCH	SUPPLY	\$320.48
CHEYENNE SANITATION	UTILITY	\$163.96
CLINICAL LAB	AUTOPSY	\$5,560.00
CULLIGAN SOFT WATER	UTILITY	\$84.25
CUNNINGHAM, JEAN	INMATE	\$35.00
DAKOTA LEASING COMPANY	COPIER	\$190.00
DAKOTA SUPPLY GROUP	REPAIR	\$828.52
DALE'S REPAIR	CAR MAINT	\$66.34
DEMERSSEMAN JENSEN	CAAF	\$1,399.38
ENVIRONMENTAL PRODUCTS	SUPPLY	\$58.08
EXECUTIVE MGMT FINANCE	BIT	\$19.00
FALKENBURG, JOE	TRAVEL	\$153.92
FALL RIVER HISTORICAL SOC	REPAIR;UTILITY	\$3,500.00
GOLDEN WEST	TELEPHONE	\$1,292.30
HEARTLAND PAPER CO	SUPPLY	\$95.34
HIGH PLAINS GRAPHICS	SUPPLY	\$15.00
HILLS EDGE AUTO SALES	CAR MAINT	\$41.95
HILLYARD FLOOR CARE SUPP	SUPPLY	\$605.62
HOT SPRINGS ACE HARDWARE	SUPPLY;REPAIR	\$365.09

HOT SPRINGS AUTOMOTIVE	SUPPLY;REPAIR	\$27.44
CITY OF HOT SPRINGS	UTILITY	\$295.91
JACOBS, NORMA	DISPATCH	\$128.00
JERRY'S AUTO	CAR MAINT	\$60.00
LYLE'S HANDYMAN	REPAIR	\$214.20
LYNNS DAKOTA MART	SUPPLY	\$66.15
MANLOVE PSYCHIATRIC GROUP	INMATE	\$450.00
MASSA DONALD DDS	INMATE	\$23.00
MCCOLLEY'S	ASSISTANCE	\$3,000.00
MEDICAL WASTE TRANSPORT	UTILITY	\$70.27
MICROFILM IMAGING SYSTEMS	LEASE	\$195.00
NETTINGA, JOAN	REPAIR	\$35.00
NEVE'S UNIFORM INC	UNIFORM	\$192.75
O'NEILL, JUSTIN	CAAF	\$632.06
OTIS ELEVATOR COMPANY	UTILITY	\$311.94
PAMIDA INC.	INMATE	\$1,131.04
PENNINGTON COUNTY AUDITOR	MI	\$163.00
PENN CO JAIL	INMATE	\$2,016.00
PENN COUNTY SHERIFF	MI	\$174.32
POWELL, DEBRA J	INMATE	\$140.00
QUILL CORPORATION	SUPPLY	\$974.54
RADIOSHACK	SUPPLY	\$80.96
RADIOLOGY ASSOCIATES	INMATE	\$15.67
RAPID CITY JOURNAL (THE)	PUBLISHING	\$233.35
REGIONAL BEHAVIORAL HEALT	MI	\$303.44
S H ALCOHOL & DRUG REF.	ALLOTMENT	\$8,000.00
SANICHEM	SUPPLY	\$127.50
SD DEPARTMENT OF REVENUE	INMATE	\$105.00
SDPAA	INS	\$64,765.26
SERVALL	SUPPLY	\$110.28
SHANNON COUNTY	ELECTION	\$1,684.80
STAN HOUSTON EQUIP. CO.	SUPPLY	\$82.40
STEPHENS MATTHEW T	CAAF	\$400.00
SCHOENFELDER, PAUL	INMATE	\$35.00
THOMPSON, TOMMIE R	DISPATCH	\$40.00
PRO BUILD	REPAIR	\$330.47
US BANK	COPIER	\$133.08
VERIZON WIRELESS	CELL PHONE	\$496.68
WELLS FARGO BANK	RENT	\$60.00
RICKEL, MERISSA	INMATE	\$105.00
HALLS, TERRI	TRAVEL	\$70.00
	GENERAL FUND TOTAL	\$197,569.70

ROAD & BRIDGE

COUNTY ROAD & BRIDGE ADMIN AND ADDITIONAL OVERTIME FOR JAN SIMUNEK	MAY SALARIES	\$5,879.87
COUNTY ROAD & BRIDGE CONST AND ADDITIONAL OVERTIME FOR LOREN SEEGRIST	MAY SALARIES	\$11.16
A & B WELDING SUPPLY CO.		\$19,745.84
B H ELECTRIC COOP INC.	SUPPLY	\$11.92
BLACK HILLS POWER	UTILITY	\$130.75
BUTLER MACHINERY CO.	ASSISTANCE	\$17.50
CHEYENNE SANITATION	REPAIR	\$407.79
DIESEL MACHINERY, INC	REPAIR	\$1,873.22
EDDIES TRUCK SALES	UTILITY	\$152.64
EDGEMONT, CITY OF	REPAIR	\$700.98
EDGEMONT HERALD TRIBUNE	REPAIR	\$203.92
FALL RIVER AUTO SUPPLY	UTILITY	\$41.94
GREATER FALL RIVER HEALTH	PUBLISHING	\$49.56
GOLDEN WEST	REPAIR;SUPPLY	\$327.74
GREAT WESTERN TIRE	PROF SER	\$60.00
HILLS MATERIALS CO.	TELEPHONE	\$235.07
HOT SPRINGS ACE HARDWARE	SUPPLY	\$1,397.63
HOT SPRINGS AUTOMOTIVE	SUPPLY	\$1,622.55
CITY OF HOT SPRINGS	SUPPLY;REPAIR	\$147.07
HURON CULVERT & TANK CO.	SUPPLY;REPAIR	\$746.63
OFFICE SOLUTIONS	UTILITY	\$67.68
KIMBALL MIDWEST	SUPPLY	\$16,648.36
LYLE SIGNS	UTILITY	\$75.00
MG OIL	SUPPLY	\$403.34
NORTH CENTRAL RENTAL & PETE LIEN & SONS INC	SUPPLY	\$355.98
PJ'S HI-D-WAY	SUPPLY	\$24,049.90
RADIOSHACK	EQUIP	\$251,069.00
RAPID CITY JOURNAL (THE)	GRAVEL	\$210.80
RAPID DELIVERY	FUEL	\$1,050.23
RUSHMORE COMMUNICATIONS	SUPPLY	\$4.69
SAFETY KLEEN	PUBLISHING	\$80.60
SDPAA	REPAIR	\$88.58
SUMMIT SIGNS & SUPPLY INC	LABOR;UTILITY	\$225.00
PRO BUILD	REPAIR	\$106.00
VERIZON WIRELESS	INS	\$26,053.35
	SUPPLY	\$1,184.00
	REPAIR	\$40.76
	CELL PHONE	\$31.89
	ROAD & BRIDGE TOTAL	\$355,508.94

911 SURCHARGE REIMBUR.

911	MAY SALARIES	\$2,386.50
AND ADDITIONAL OVERTIME FOR STACEY MARTIN		\$9.32
GOLDEN WEST	TELEPHONE	\$44.62
QWEST	911	\$5.22
RUSHMORE COMMUNICATIONS	LABOR;UTILITY	\$477.00
	911 REIMBUR. TOTAL	\$2,922.66

FIRE PROTECTION FUND

SDPAA	INS	\$132.75
	FIRE PROT. FUND TOTAL	\$132.75

EMERGENCY MGT

EMERGENCY MANAGEMENT AND ADDITIONAL OVERTIME FOR ANDREAS TIMMINS	MAY SALARIES	\$3,413.01
GOLDEN WEST	TELEPHONE	\$172.05
NORTONS SINCLAIR	CAR MAINT	\$119.71
RADIOSHACK	SUPPLY	\$70.00
SDPAA	INS	\$29.99
VERIZON WIRELESS	CELL PHONE	\$1,083.93
	EMERGENCY MGMT TOTAL	\$120.79
		\$5,009.48

24/7 SOBRIETY FUND

24/7	MAY SALARIES	\$2,134.27
	24/7 SOBRIETY FUND TOTAL	\$2,134.27

GRAND TOTAL	\$563,145.05
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Raymond Hulse met with the Board to request a tax abatement on properties he purchased and to request the properties be devalued as they purchased the land at a price reflecting their belief that there were mineral rights, which later proved to be erroneous.

Motion by Falkenburg, seconded by Allen, to deny the abatement request for Ray Hulse as there is no order from the court to support a reduction in values. Ortner abstained from discussion on the motion and the vote due to a conflict. Ortner called for a roll call vote of those in support of the abatement: Cassens, nay; Falkenburg, nay; Allen, nay; Russell, nay; Ortner abstained. With no support for the abatement, the motion carried and the abatement was denied.

Motion by Falkenburg, seconded by Russell, to enter into Executive Session for legal and personnel matters. With no further discussion and all voting yes, the motion carried and the Board went into Executive Session at 11:20 a.m.

The Board came out of Executive Session at 11:25 a.m.

Leslie Hanes spoke with the Board via speakerphone to request the removal of a lien in the amount of \$500.00 for court-appointed attorney fees. Motion by Russell, seconded by Allen, to deny the request to remove a lien in the amount of \$500.00 for Leslie Hanes. With no further discussion and all voting yes, the motion carried.

Tom Davis informed the Board he had asked Emergency Management to show him the Local Emergency Operations Plan, which was denied as the plan is considered exempt from public documents. Discussion was held regarding the exemption by law for security reasons.

A tax deed sale was held in the courtroom for Lot 13, Blk 7, Grandview Add'n to the City of Hot Springs. Dr. Robert and Rosalinda Phares purchased the property with a bid of \$100.00.

Boys and Girls Club Executive Director Brad Kaiser and Board member Penny Wood met with the Board to express support of the creation of a 4-H/Youth Advisor position which is being created in response to the State changes in the Extension program. Both spoke of the many advantages to area youth.

The Board recessed for lunch at Noon.

The Board reconvened at 1:30 p.m. with Bill Curran presenting for the Board's consideration a Resolution addressing the infestation of Pine Beetles in the Black Hills. Curran noted that although Fall River County doesn't have the infestation level that other Hills counties do, he urged the Board to pass a Resolution as done by other counties.

Motion by Falkenburg, seconded by Allen, to approve the following Resolution. With no further discussion and all voting yes, the motion carried.

Resolution #2011-20

Resolution For Declaration Of Emergency

WHEREAS, a condition of extreme peril to the people, property and environment exists within the Black Hills of South Dakota which is caused by the extraordinary number of dead, dying and diseased trees resulting from overstocked forests and infestation by bark beetles; and

WHEREAS, the outbreak of the epidemic has caused the death of trees on thousands of acres, resulting in conditions of imminent fire danger, potential for flooding, erosion and other environmental damage, and hazards from falling trees; and

WHEREAS, by reason of their magnitude and location on federal, state and private lands, these conditions are beyond the control of the services, personnel, equipment and facilities of the Black Hills Counties, thereby requiring a proclamation of a state of emergency; and

WHEREAS, unless the risks posed by dead and dying trees are immediately reduced, there will

be an increasingly significant risk to life and property from catastrophic fire in an area with limited routes for emergency response or the evacuation of people; and

NOW, THEREFORE be it resolved; that the Fall River County Board of County Commissioners for, and on behalf of the citizens of Fall River County, requests the Governor of the State of South Dakota to petition the President of the United States to declare the counties of the Black Hills, South Dakota an emergency/disaster area.

Dated this 7th day of June, 2011.

ATTEST:

/s/ Sue Ganje

Sue Ganje, Fall River County Auditor

/s/ Michael P. Ortner

Michael P. Ortner, Chairman
Fall River County Commission

Sheriff Rich Mraz met with the Board to request approval to hire a full-time jailer due to a resignation. Motion by Falkenburg, seconded by Russell, to approve hiring Adam Evans as a permanent, full-time jailer, \$10.00 per hour, full time status to begin immediately. With no further discussion, Allen voting no and all others voting yes, the motion carried.

Mraz also discussed with the Board the need to hire a part-time jailer and also asked for approval to hire a jail nurse to perform weekly clinical visits at the jail. Motion by Falkenburg, seconded by Allen, to hire Paul Schoenfelder as the jail nurse. With no further discussion and all voting yes, the motion carried.

Allen stated that the county should put hiring standards into place before further hiring actions.

Mraz also requested approval for jailer training. Motion by Russell, seconded by Allen, to approve medication technician training for jailers. With no further discussion and all voting yes, the motion carried.

State's Attorney Jim Sword met with the Board to discuss an appeal filed by Pine Hills over their assessed property tax valuation and advised the Board of the need for an independent commercial appraisal. Proposals are being prepared and Sword will bring them to the next meeting for approval.

Frank Maynard, Emergency Management, reported to the Board by speakerphone on the Emergency Operations Center exercise conducted by Fall River personnel, complementing their performance. Maynard also informed the Board of his activities in Pierre and the flooding issues.

Motion by Falkenburg, seconded by Russell, to approve hiring Tommie Thompson as a full-time dispatcher, effective June 3rd, 2011, at a rate of \$10.00 per hour. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Russell, to enter into Executive Session for personnel matters. With no further discussion and all voting yes, the motion carried and the Board went into Executive Session with the State's Attorney and Sheriff at 2:05 p.m.

The Board came out of Executive Session at 2:47 p.m.

Motion by Russell, seconded by Falkenburg, to approve an increase for Frank Maynard to an annual salary of \$42,000.00 plus \$600.00 longevity, retroactive to January 1, 2011. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Falkenburg, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 2:55 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