

FALL RIVER COUNTY MINUTES OF JULY 26, 2011

The Fall River Board of County Commissioners met in special session on July 26, 2011. Present: Michael Ortner, Joe Allen, Anne Cassens and Sue Ganje, Auditor. Absent: Joe Falkenburg and Deb Russell.

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

The agenda was reviewed for conflicts; none were found.

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

Resolution #2011-29 in opposition to documents required to obtain a South Dakota Driver's License was reviewed. Amending the resolution to include language which would allow the Black Hills Association of County Commissioners to utilize it in proposing legislation was considered but the resolution will be presented to the association as adopted. Dave Tyson was present to voice support for the resolution.

Discussion was also held on suggesting to the BHACC a legislative change to designate Veterans' status on driver's licenses, possibly including DD214 information. The Commissioners will also bring back to the BHACC Resolution #2010-20, which asks for consideration of a new classification for property purchased by S.D. Game Fish and Parks to allow for taxation of properties based more on market value rather than agricultural value.

Motion by Cassens, seconded by Allen, to authorize the Chairman to sign a revised Certificate of Payment for the final payment for the Provo Township Water Project. With no further discussion and all voting yes, the motion carried.

Director of Equalization Terri Halls met with the Board to advise them of staff changes in her office due to the resignation of Deputy Kathy Timmins. Halls will be promoting current clerk Susie Hayes to the Deputy position and will be advertising for a full-time clerk.

Motion by Allen, second by Cassens, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 10:01 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