

FALL RIVER COUNTY MINUTES OF AUGUST 11, 2011

The Fall River Board of County Commissioners met in special session on August 11, 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 10:00 a.m.

The agenda was reviewed for conflicts; none were found.

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

Motion by Cassens, seconded by Allen, to approve the plat of Lots 3A and 3B of Lot 3 of Angostura Highlands as follows. With no further discussion and all voting yes, the motion carried.

FALL RIVER COUNTY RESOLUTION #2011-31:

WHEREAS, there has been presented to the County Commissioners of Fall River County, South Dakota, the within Plat of Lots 3A and 3B of Lot 3 of Angostura Highlands located in the SW ¼ of Section 35, T8S, R6E, 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 section 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 11th day of August, 2011.

/S/Michael P. Ortner

Michael P. Ortner, Chairman

Board of Fall River County Commissioners

ATTEST:

/S/Sue Ganje

Sue Ganje, Fall River County Auditor

Motion by Cassens, seconded by Allen, 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 at 10:11 a.m.

The Board came out of Executive Session at 10:43 a.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 10:43 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