

**FALL RIVER COUNTY MINUTES OF SEPTEMBER 22, 2011**

The Fall River Board of County Commissioners met in regular session on September 22, 2011. Present: Michael Ortner, Anne Cassens, Deb Russell, Joe Allen, Joe Falkenburg and Sue Ganje, Auditor. Absent: none.

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

Motion by Cassens, seconded by Falkenburg, to approve the minutes of the September 6, 2011 meeting. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Cassens, to approve the Auditor's Account with the County Treasurer. With no further discussion and all voting yes, the motion carried.

**AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER**

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS OF FALL RIVER COUNTY: I hereby submit the following report of my examination of the cash and cash items in the hands of the County Treasurer of this County on this 31<sup>st</sup> day of August, 2011.

Total Amt of Deposit in Wells Fargo Bank:	\$ <u>3,890.53</u>
Total Amt of Deposit in First Interstate Bank, Hot Springs:	\$ <u>532,990.65</u>
Total Amount of Cash:	\$ <u>707.79</u>
Total Amount of Treasurer's Change Fund:	\$ <u>900.00</u>
Total Amount of Checks in Treasurer's Possession, Not Exceeding Three Days:	\$ <u>19,405.76</u>
Provo Township Water Checking, First Interstate Bank:	\$ <u>300.00</u>
MONEY MARKET SAVINGS, First Interstate Bank:	\$ <u>1,807.70</u>
CERTIFICATES OF DEPOSIT, First Interstate Bank:	\$ <u>3,820,000.00</u>
Wells Fargo Bank:	\$ <u>250,000.00</u>

Itemized list of all items, checks and drafts which have been in the Treasurer's possession over three days:

Register of Deeds Change Fund:	\$500.00
Highway Petty Cash:	\$20.00
Election Petty Cash:	\$15.00

**RETURNED CHECKS:**

Caldwell, Gwendolyn, \$25.60, LIC  
Henry, Raymond, \$290.64, TAXES  
Rojas, Gloria, \$137.55, LIC

**TOTAL:        \$4,630,991.22**

Dated this 31<sup>st</sup> day of August, 2011.

/S/Sue Ganje

Sue Ganje, Auditor, Fall River County

An application for assistance was presented to the Board. Motion by Cassens, seconded by Russell, to approve cremation assistance for CP# 11-32 in the amount of \$1,300.00. With no further discussion and all voting yes, the motion carried. Ortner noted a Resolution submitted by Minnehaha County, which has been proposed as legislation for the 2012 session that would allow counties to adopt a cremation-only policy for county burials.

Motion by Russell, seconded by Allen, to surplus as junk the following items: asset #1706, an air conditioner; asset #1200, a chair; a power drill and four keyboards; and surplus to sell the following items: asset #0853, an Apollo projector; asset #0677, a Kodak Carousel projector; asset #0975, and RCA VCR; asset #1180, a Canon printer; asset #1228, a power filter and a cassette recorder. With no further discussion and all voting yes, the motion carried.

An application for assistance was presented for consideration. Motion by Russell, seconded by Cassens, to approve assistance for CP# 11-33 in the amount of \$30.00 for gasoline and \$20.00 for groceries, with a repayment schedule. With no further discussion and all voting yes, the motion carried.

Auditor Sue Ganje reported that the result of the vote to dissolve Robins Township was six votes yes, zero votes no. Township records were returned to the County on September 15, 2011. Motion by Falkenburg, seconded by Russell, to accept the result of the vote to dissolve Robins Township. With no further discussion and all voting yes, the motion carried.

An application for assistance was presented for consideration. Motion by Falkenburg, seconded by Cassens, to approve assistance for CP# 11-34 in the amount of \$164.48 for electricity, with a repayment schedule. With no further discussion and all voting yes, the motion carried.

Falkenburg presented a certificate of appreciation to Chairman Mike Ortner from the Kiwanis organization for providing the service club with information on county matters.

Motion by Falkenburg, seconded by Russell, to approve a \$150.00 registration fee and the travel request of Terri Halls, Director of Equalization, to attend a workshop in Rapid City on November 8 & 9, 2011. With no further discussion and all voting yes, the motion carried.

Commissioners reported on sessions they attended at the State Convention of County Commissioners and Officials. Topics covered included redistricting, sovereign citizens, uninsured persons, Veterans, safety benefits and courthouse security.

Cassens and Falkenburg reported on a meeting they attended in Pierre regarding legislative re-districting and proposals moving Fall River County from District 30 to District 27. They expressed appreciation to all county residents who travelled there to voice opposition to the plan and thanked the county's legislators for their support. The final committee meeting will be held 9/27/11 and a

special session for the full legislature will be held 10/24/11, which may again require attendance from Fall River County residents.

Motion by Falkenburg, seconded by Russell, to enter into Executive Session for personnel matters and Union negotiations. With no further discussion and all voting yes, the motion carried and the Board went into Executive Session at 9:33 a.m.

The Board came out of Executive Session at 10:21 a.m.

Randy Seiler, Highway Superintendent, met with the Board to present updates and to request the purchase of a sign for the Minnekahta Fire Department. Commissioners determined the Fire Department should be responsible for the purchase. Seiler advised the Board that a tank of gas was stolen from the mower, which will now be parked at a residence as a security measure. Seiler also indicated that he expects the rental of mowing tractors to be down next year. Falkenburg asked about the reserve balance for secondary roads, which will be brought to future meetings for the Board's information.

Keith Andersen, Andersen Engineering, presented plats for approval. Motion by Falkenburg, seconded by Russell, to approve the plat of Lot 10 of Shep's Canyon Estates as follows. With no further discussion and all voting yes, the motion carried.

**FALL RIVER COUNTY RESOLUTION #2011-36:**

WHEREAS, there has been presented to the County Commissioners of Fall River County, South Dakota, the within Plat of Lot 10 of Shep's Canyon Estates Subdivision located in Section 22, T8S, R5E, 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 22<sup>nd</sup> day of September, 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 Falkenburg, seconded by Cassens, to approve the plat of Tracts 2R and 3 as follows. With no further discussion and all voting yes, the motion carried.

**FALL RIVER COUNTY RESOLUTION #2011-37:**

WHEREAS, there has been presented to the County Commissioners of Fall River County, South Dakota, the within Plat of Tracts 2R and 3 containing all of Tract 2 of Romero Tract located in the NW ¼ of Section 16, T9S, R4E, 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 22<sup>nd</sup> day of September, 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

The meeting was opened for Public Comment and Neil Miller expressed concern regarding the plans for Evans Plunge to close over the winter months. Miller said their board members are not all local and have not been responsive to members' objections; therefore, he was asking the Board to express objection to the closure to the Plunge Board. Motion by Falkenburg, seconded by Allen, to approve a Resolution noting concern and disappointment over the winter closure plans for Evans Plunge and the resultant effect on the community, encouraging working together to see if an alternative solution could be found. With no further discussion and all voting yes, the motion carried and the Resolution will be scheduled on the October 4, 2011, agenda.

Cassens passed along a request from Gale Henry asking if the county would provide financial assistance toward hiring a plane from Nebraska to shoot coyotes. The Board indicated they already pay the State of South Dakota \$3,811.82 for predator control and would be reluctant to provide additional funding.

Wayne Hageman presented a request from the Paha Sapa Foundation and Bill Cox to purchase five acres of county-owned land but the location of the land was unclear. Motion by Falkenburg, seconded by Russell, to refer the matter to the State's Attorney for an opinion clarifying the legal description. With no further discussion and all voting yes, the motion carried.

A hearing was held as advertised for a malt beverage application made by Angostura Lodge, Mike Derby of Derby Advertising. The lodge is a specialty resort licensed by the State Department of Health. The facility will be used for family reunions, group tours and hunters; the malt beverage license will be used to supply beer for groups or events. Out of concern for public safety, Ortner asked about a lighted sign that advertises the lodge. He was assured that there would not be a lighted bar sign and it would not be operated as a regular, daily beer operation. Motion by Falkenburg, seconded by Allen, to approve the application for Mike Derby Advertising, DBA Angostura Lodge for a malt beverage license for 2011-2012. With no further discussion and all voting yes, the motion carried.

Carl Neisner, Building Supervisor, was to present propane quotes to the Board but will bring them to the next meeting. Regarding the proposed berm above the jail, Century Blasting recommends using corrugated pipe extension from the berm down.

Hot Springs City Council members, City Administrator Harley Lux and others met with the Board to request funding from the county to aid in the continued operation of the airport. The suggestion

was made that the county fund the airport in an amount equal to the taxes collected on the airport hangars. The Board indicated they would consider the request during the afternoon's budget discussion.

Bill Stockholm, Hauser and Associates, met with the Board to present information on ELO, Employee Life Option, administered by Boston Mutual Life Insurance, for employee life insurance. This is a program endorsed by the South Dakota Association of County Commissioners. Motion by Russell, seconded by Cassens, to authorize an employee deduction and the dissemination of information on life insurance options available to the employees. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Falkenburg, to enter into Executive Session for personnel matters and Union negotiations. With no further discussion and all voting yes, the motion carried and the Board went into Executive Session at 11:37 a.m.

The Board came out of Executive Session at 11:56 a.m. and recessed for lunch.

The meeting resumed at 1:30 p.m. with questions from Paul Nabholz on the content of the Jail report from John Hey and Company. The Board had forwarded his questions to Hey for a reply, which had not yet been received.

In a follow up to discussion on the airport, Ortner reported he had obtained the amount of county taxes collected on the hangars, which is \$1,153.00.

An application for assistance met with the Board. Motion by Russell, seconded by Allen, to approve assistance for CP# 11-35 in the amount of \$310.00 for dental care, with a repayment schedule. With no further discussion and all voting yes, the motion carried.

Betty Wyatt met with the Board to explain a "Yellow Dot" program which originated with law enforcement. Yellow dot stickers are given to people to put on the back window of their vehicle, indicating to first responders that medical information is stored in the glove compartment. The Chamber of Commerce has agreed to be a distribution point for the stickers. Wyatt asked the Board for funding and a letter of support for the program, stating that they hope to introduce it at the Christmas in the Hills event in December. Sheriff Mraz voiced his support of the program and referred to recent accidents where the information would have been beneficial. Cassens noted similar programs for homes exist through Home Health.

Cory Bossert, FSA, met with the Board to discuss 2012 funding for Soil Conservation. Bossert reviewed contracts and services that Soil Conservation provides Fall River County and reported that the request for 2012 funding has been reduced from \$22,000.00 to \$18,000.00.

Veterans Services Officer Paul Miller presented the Board with his quarterly report, including his attendance at annual training in Pierre. Contacts per month average 70 and Miller is hoping to begin working with veterans incarcerated in the county jail.

Frank Maynard, Emergency Management, met with the Board to request hire approval. Motion by Falkenburg, seconded by Russell, to approve the hire of current county jail employee Mike Willis as a dispatcher, effective immediately, at a continued rate of \$13.78 per hour. With no further discussion and all voting yes, the motion carried.

Maynard advised the Board of tentative approval for a courthouse generator through the Hazard Mitigation Fund and requested approval for the purchase of a new vehicle in 2012. The pickup currently in use was purchased in 2004 and Maynard estimates a new vehicle will cost approximately \$23,917.00 but as the new state bid contracts have not been released, that figure may change. The Board asked Maynard to bring information back to the Board when new contracts are approved and after he finds out if a pickup funded by Homeland Security can be used as a trade-in.

Along with Bill Clark, Maynard updated the Board on the progress of the organization of the Citizens Core Group for Fall River County, which would enhance the services of first responders and plan for providing essential services in emergencies. Members are currently gathering resource information and will continue to meet.

Sheriff Rich Mraz met with the Board to request approval to hire a jailer. Motion by Falkenburg, seconded by Russell, to approve the hire of Wendy Weakland as a jailer at a rate of \$10.00 / hour, per Union contract, effective September 23, 2011. With no further discussion and all voting yes, the motion carried.

Susan Henderson presented the Board with information on the global financial market.

Motion by Falkenburg, seconded by Allen, to enter into Executive Session for personnel matters and Union negotiations. With no further discussion and all voting yes, the motion carried and the Board went into Executive Session at 2:40 p.m.

The Board came out of Executive Session at 2:58 p.m.

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

**GENERAL FUND**

A&B BUSINESS EQUIPMENT	COPIER	\$313.75
AMICK SOUND, INC.	REPAIR	\$398.27
BLACK HILLS CHEMICAL	SUPPLY	\$281.19
BINGHAM, JAMES	CAAF;MI	\$1,616.00
BH FAMILY HEALTH CLINIC	INMATE	\$270.00
BLACK HILLS POWER	ASSISTANCE	\$164.48
CARDMEMBER SERVICE	MISC	\$554.34
CAROL BUTZMAN CONSULTING	MI	\$1,071.26
CBM FOOD SERVICE	INMATE	\$1,610.70

CENTURY BLASTING SERVICE	ROCK	\$2,579.60
CENTURY BUSINESS LEASING	COPIER	\$394.09
CHEYENNE SANITATION	UTILITY	\$291.90
CLINICAL LABORATORY OF	AUTOPSY	\$665.00
DALE'S REPAIR	CAR MAINT	\$46.34
EDGEMONT HERALD TRIBUNE	PUBLISHING	\$966.71
ENVIRON SERVICES	REPAIR	\$2,818.82
FALKENBURG, JOE	TRAVEL	\$203.50
GREATER FALL RIVER HEALTH	INMATE	\$284.32
FLINT ELECTRIC	REPAIR	\$66.33
HEARTLAND PAPER CO	SUPPLY	\$628.33
HILLYARD FLOOR CARE SUPP	SUPPLY	\$727.19
LONE STAR HEATING & AIR	REPAIR	\$522.60
LARIMER COUNTY SHERIFF	SERVICE	\$32.40
LYLE'S HANDYMAN	LABOR	\$205.28
MATTHEW BENDER & CO INC	SUPPLY	\$54.24
MCCOLLEY'S	ASSISTANCE	\$1,300.00
MCKNIGHT, LADONNA	TRAVEL	\$594.14
MECHALKE, DICK	ROCK	\$357.00
MICROFILM IMAGING SYSTEMS	LEASE	\$195.00
ORTNER, MICHAEL P.	TRAVEL	\$390.67
PENNINGTON COUNTY AUDITOR	MI	\$232.00
PITNEY BOWES	SUPPLY	\$471.34
QUILL CORPORATION	SUPPLY	\$993.05
RAPID CITY JOURNAL (THE)	PUBLISHING	\$192.81
RAPID FIRE PROTECTION INC	REPAIR	\$250.00
RUSSELL, DEBORAH	TRAVEL	\$141.34
SANICHEM	SUPPLY	\$25.00
SOUTH DAKOTA STATE TREAS	SALES TAX	\$99.33
SERVALL	SUPPLY	\$108.24
SKINNER, MATTHEW L. PC	CAAF	\$1,008.73
SOFTWARE SERVICES INC	SUPPORT	\$1,780.00
SOTHERLAND, BECKI	TRAVEL	\$17.76
STATE INDUSTRIAL PRODUCTS	SUPPLY	\$195.61
SCHOENFELDER, PAUL	INMATE	\$210.00
TIME EQUIPMENT RENTALS	ROCK	\$358.93
TWILIGHT INC	SUPPLY	\$707.34
VANDIEST SUPPLY	SUPPLY	\$479.00
WESTERN DETENTION	SUPPLY	\$180.64
WINTER, PAUL R	CAAF	\$1,172.57
	<b>GENERAL FUND TOTAL</b>	<b>\$28,227.14</b>

**ROAD & BRIDGE**

B H ELECTRIC COOP INC.	UTILITY	\$19.00
BLACK HILLS WEEKLY GROUP	SUB	\$36.00
CARDMEMBER SERVICE	MISC	\$112.07
	<b>ROAD &amp; BRIDGE TOTAL</b>	<b>\$167.07</b>

**FIRE PROTECTION FUND**

SD FEDERAL PROPERTY AG	SUPPLY	\$30.00
	<b>FIRE PROTECTION FUND TOTAL</b>	<b>\$30.00</b>

**EMERGENCY MGT**

BEST WESTERN KELLY INN	TRAVEL	\$279.00
CARDMEMBER SERVICE	MISC	\$61.25
NATIONAL FIRE PROTECTION	SUBSCRIPTION	\$150.00
NORTONS SINCLAIR	CAR MAINT	\$513.54
PITNEY BOWES	SUPPLY	\$9.62
	<b>EMERGENCY MGMT TOTAL</b>	<b>\$1,013.41</b>

**24/7 SOBRIETY FUND**

GEN DIAGNOSTICS INC	SUPPLY	\$714.50
	<b>24/7 SOBRIETY FUND TOTAL</b>	<b>\$714.50</b>

**GRAND TOTAL** **\$30,152.12**

The 2012 Annual Budget was reviewed for approval. Motion by Falkenburg, seconded by Russell, to approve the 2012 budget with the following changes and Resolution:

**General Fund:** Contingency from \$200,000 to \$182,000; Elections from \$59,898 to \$59,965; Auditor from \$220,510 to \$221,123; States Attorney from \$162,874 to \$163,498; General Government Building from \$251,165 to \$251,770; Director of Equalization from \$124,995 to \$136,392; Register of Deeds from \$117,755 to \$118,781; Veterans Service Officer from \$34,300 to \$34,450; GIS from \$49,065 to \$49,212; Total General Government from \$1,697,985 to 1,694,614; Sheriff from \$603,530 to \$616,725; Total Public Safety from \$1,258,965 to \$1,272,160; County Nurse from \$48,555 to \$48,718; Total Health and Welfare from \$172,940 to 173,103; County Extension from \$45,848 to \$45,963; Soil Conservation Districts from \$11,000 to \$18,000; Weed Control from \$124,212 to \$124,433; Pine Beetle from \$0 to \$5,000; Total Conservation of Natural Resources from \$181,060 to \$193,396; Economic Development from \$0 to \$7,500; Total Urban & Economic Development from \$8,095 to \$15,595; 911 Transfers Out-24/7 Sobriety from \$17,640 to \$18,070; Total Other Uses from \$281,993 to \$282,423; Total Expenditure Appropriations from \$3,616,338 to \$3,646,591; Total Appropriations from \$3,616,338 to \$3,646,591; Cash Balance Applied from \$567,133 to \$580,979; Current Property Tax Levy from \$2,273,153 to \$2,291,153; Net Total Taxes from \$2,326,678 to \$2,344,678; Subtotal from \$3,806,671 to \$3,838,517; Less 5% from (\$190,333) to (\$191,926); Net Means of Finance from \$3,616,338 to \$3,646,591; Total Appropriations from \$3,616,338 to \$3,646,591.

**Road and Bridge Fund:** Highways, Roads, & Bridges from \$1,758,995 to \$1,764,048; Total Public Works from \$1,758,995 to \$1,764,048; Total Expenditure Appropriations from \$1,758,995 to \$1,764,048; Total

Appropriations from \$1,758,995 to \$1,764,048;Cash Balance Applied from \$571,106 to \$576,425; Subtotal from \$1,851,574 to \$1,856,893; Less 5% from (\$92,579) to (\$92,845); Net Means of Finance from \$1,758,995 to \$1,764,048; Total Appropriations from \$1,758,995 to \$1,764,048.

**911 Fund:** Communications Center (911) from \$67,553 to \$67,633; Total Public Safety from \$67,553 to \$67,633;Total Expenditure Appropriations from \$67,553 to \$67,633; Total Appropriations from \$67,553 to \$67,633; Other Taxes from \$67,553 to \$67,633; Net Total Taxes from \$67,553 to \$67,633; Subtotal from \$67,553 to \$67,633; Net Means of Finance from \$67,553 to \$67,633; Total Appropriations from \$67,553 to \$67,633.

**Emergency Management Fund:** Emergency & Disaster Services from \$99,153 to \$101,468; Total Public Safety from \$99,153 to \$101,468;Total Expenditure Appropriations from \$99,153 to \$101,468; Total Appropriations from \$99,153 to \$101,468 Intergovernmental Revenue from \$30,000 to \$32,315; Subtotal from \$99,153 to \$101,468; Net Means of Finance from \$99,153 to \$101,468; Total Appropriations from \$99,153 to \$101,468.

**24/7 Sobriety Fund:** Sheriff from \$34,840 to \$35,270; Total Public Safety from \$34,840 to \$35,270; Total Expenditure Appropriations from \$34,840 to \$35,270; Total Appropriations from \$34,840 to \$35,270; Other Financing Sources from \$17,640 to \$18,070; Subtotal from \$34,840 to \$35,270 Net Means of Finance from \$34,840 to \$35,270; Total Appropriations from \$34,840 to \$35,270

With no further discussion and all voting yes, the motion carried.

COUNTY TAX LEVIES	Dollars	\$'s/1,000
WITHIN LIMITED LEVY:		
* General County Purposes		
(10-12-9)	\$ 2,291,153.00	4.934
Library	\$ 5,837.00	0.020
Courthouse, Jail, etc., Bldg.		
(7-25-1)	\$ 108,711.00	0.234
Secondary Road (Unorg. PT-76)		
(31-12-27)	\$ 225,018.00	0.894
Fire Protection (34-31-3)	\$ 2,703.00	0.233
TOTAL TAXES LEVIED BY COUNTY	\$ 2,633,422.00	6.315

\* These Amounts include the 25% to be distributed to cities.

As of 9/22/11, these levies are not approved by the Department of Revenue

**FALL RIVER COUNTY RESOLUTION #2011-38**

**ADOPTION OF ANNUAL BUDGET FOR FALL RIVER COUNTY, SOUTH DAKOTA**

WHEREAS, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

WHEREAS, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

WHEREAS, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, elimination's and additions have been made thereto.

NOW THEREFORE, BE IT RESOLVED, that such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE

APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR FALL RIVER COUNTY, SOUTH DAKOTA and all its institutions and agencies for calendar year beginning January 1, 2012, and ending December 31, 2012, and the same is hereby approved and adopted by the Board of County Commissioners of Fall River County, South Dakota, this 22<sup>nd</sup> day of September, 2011. The Annual budget so adopted is available for public inspection during normal business hours at the office of the County Auditor, Fall River County, South Dakota. The accompanying Taxes are levied by Fall River County for the year January 1, 2012 through December 31, 2012.

Dated at Fall River County, South Dakota this 22<sup>nd</sup> day of September, 2011.

/s/ Michael P. Ortner

Michael P. Ortner, Chairman

/s/ Joe Falkenburg

Joe Falkenburg, Commissioner

/s/ Anne Cassens

Anne Cassens, Commissioner

/s/ Joe Allen

Joe Allen, Commissioner

/s/ Deborah Russell

Deborah Russell, Commissioner

ATTEST:

/s/ Sue Ganje

Sue Ganje, Fall River County Auditor

Motion by Russell, seconded by Cassens, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 3:20 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