

FALL RIVER COUNTY COMMISSIONER MINUTES OF JUNE 1ST, 2010.

The Fall River Board of County Commissioners met in regular session on June 1st, 2010. Present Michael Ortner, Glen Reaser, Joe Allen, Joe Falkenburg and Sue Ganje, Auditor. Absent Anne Cassens.

The agenda was reviewed for conflicts, which Joe Allen indicated a conflict on the Malt Beverage License Hearing.

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

Motion by Falkenburg, seconded by Reaser to approve the minutes of May 18th, 2010. With no further discussion and all voting yes, the motion carried.

Motion by Reaser, seconded by Falkenburg to approve hiring for Jail/Dispatch part time Adam Evans; transferring him from the 24/7 Program and hiring Lance Burgan and Michelle Stevens for the 24/7 Program, effective 5/21/2010, at \$10.00 per hour. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Allen to approve travel for Michele Jensen, Auditor's Office, to attend the Welfare Workshop in Pierre on June 16th and 17th, 2010. With no further discussion and all voting yes, the motion carried.

Anne Cassens present, time being 9:07.

Frank Maynard, Emergency Management and Andy Timmins, Emergency Management Assistant, met with the Board for various issues. Timmins spoke on the C.A.D. (Computer Aided Dispatch) and a copy of Codified Laws stating that quotes for software must be acquired, but did not need to go through the official bid process.

Motion by Falkenburg, seconded by Allen to approve purchasing the Justice System software for the C.A.D. and Law Enforcement Software at \$78,250. 00 and 33% will be reimbursed by 911 Grant. With no further discussion and with Cassens voting no all others voting yes, the motion carried.

Maynard spoke on the EOC (Emergency Operation Center) activation drill scheduled for June 22, 2010. This will be centered on an event occurring during the Sturgis Rally. Discussion was also held on use of County vehicles, including use of the Suburban when other vehicles are in use. The Suburban should be used for out of town travel if possible, for reliability. A surplus sale will be held on June 15th, 2010 and there will be items to surplus on the agenda when Neisner is back to compile the storage building listing.

Maynard advised that via GPS the areas of road damage and that they will be working on getting a map established showing the critical points so we can respond more rapidly to another event, should it happen.

Maynard also advised that he is requesting approval to evaluate the current status and report back with a recommendation to expand the dive team.

Maynard said the CDC requirement for establishing a POD is to have the seven critical positions identified and trained for three shifts (a total of 21 individuals). If we do not meet this requirement, we will lose our POD and individuals will have to travel to Pine Ridge or Rapid City for the needed shots, etc.

Great thanks were given to Kevin Fees, Jason March, Marlin and Troy Jacobson from Rapid City and the Game Fish and Parks personnel for assistance in the Memorial Day week end drowning. Further review needs to be done about the possibility of transferring the diving equipment to the Hot Springs Fire District.

Falkenburg inquired on the availability of the SEAT planes for this summer and voiced concerns on the fire danger.

Joe Allen advised of another storage site offered and asked that department heads visit the current storage building for clean up purposes, and that overtime would be authorized if needed.

Jeff Tarrell, Sheriff, met with the Board to update them on the blue Durango being totaled due to the hail storm on the 24th of May, 2010. Tarrell spoke on the need for a security fence to eliminate people going behind the jail due to safety concerns. Prices for options will be brought back to the Board. Due to a vacancy, he will be advertising for the full time Jail/Dispatcher position.

Motion by Reaser, seconded by Allen to go into executive session for personnel with the Sheriff, time being 9:58 a.m. With no further discussion and all voting yes, the motion carried.

Came out at 10:03 a.m.

Randy Seiler, Highway Superintendent, met to present fuel transfers.

Motion by Reaser, seconded by Cassens to approve transfers from the following departments to reimburse the County Road and Bridge Fund for the period of 3/31/10 to 5/26/10: Emergency Management fund, fuel in the amount of \$377.22; Building fund, fuel in the amount of \$156.76; Assessor Department, fuel, in the amount of \$15.86; 911 fund in the amount of \$69.58 for the installation and maintenance of 911 Signing; Weed Department, fuel, in the amount of \$290.99; Sheriff's Department, fuel, in the amount of \$3,235.36. With no further discussion and all voting yes, the motion carried.

Seiler presented an approach permit application.

Motion by Falkenburg, seconded by Reaser to approve Approach Permit for BNSF on the South Side of Fiddle Creek on road 8S approximately 2 miles SW Edgemont RR. Road will serve a business and will be constructed between 6/1/10 and 6/5/10. With no further discussion and all voting yes, the motion carried.

Susan Henderson spoke of conditions on Plum Creek Road and Seiler will double check this.

A list of items to be surplussed to sell was presented for approval and a short list of items to surplus to junk.

Seiler updated the Board on the crossing at Cook's that went out with the flooding and spoke on changes to the B.O.R. opening of the gates.

Motion by Reaser, seconded by Cassens to approve the following surplus items to sell and surplus to junk.

FALL RIVER COUNTY HIGHWAY DEPARTMENT

2010 LIST

TO SURPLUS FOR AUCTION:

Hwy Dept. ID #	Description	Model	Serial #	\$ Sold For	Sold to:
030 0	1994 Ford Ext Cab 4x4	F150	1FTEX14N3RKB04576		
050 2	1969 Kenworth Semi Tractor	W923	112590		
051 0	1995 Freightliner Semi Tractor	FLD12064	1HTLKTVR9HH506717		
130 5	Self Propelled Ingram Roller/Packer		401035P50		
350 4	1970 Dakota Tilt Bed Trailer	1050T	0308670		
RT5	1990 John Deere Roto Tiller	JD550	TYO550E013705		
LM1	Ariens Riding Lawn Mower	RM830	004348		
S2	1994 Swenson Sander	EV10012	65960		
S3	1994 Swenson Sander	EV10012	68129		
SP1	1990 Wausau Snow Plow	RG28100	45606		
SP5	1989 Wausau Snow Plow	RG28100	41470		
327	Jet Barb Wire Roller	00760	118516		
703	Post Hole Auger	JH1015	41047		
772	Karcher Steam Cleaner/Pressure Washer	HDS650	15908		
836	Pressure Washer	1200			
	Tire Machine				
	5 Ton Chain Hoist				
	500 Ga. Propane Tank				
	2) 50 Ga. Fuel Tanks				
	Antifreeze Tank With Pump				
	2) aluminum Truck side fuel tanks				
	100# Propane Bottle				
	20.5x25 Tire				
	1400x24 John Deere Wheel				
	3) 2ft Caterpillar Blade Extensions				
	D8 Caterpillar Brake Band				
	140G Caterpillar Side Shift Cylinder Shaft				
	John Deere Scarifier Teeth and Pins				
	10)W-8820 Mower Blades for Woods 20ft Mower				
	22)W-8825 Mower Blades for Woods 20ft Mower				
	Approx. 83) 14'x5" Wood Posts				
	Metal Snow Fence				

FALL RIVER COUNTY HIGHWAY DEPARTMENT

2010 LIST

TO SURPLUS FOR JUNK:

	Two Shop Doors 14'x2"x11'9"		Smithwick/Ardmore Shops		
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FALL RIVER COUNTY

2010 LIST

FOR AUCTION:

ID #	Description	Model	Serial #	\$ Sold For	Sold
to:					
Hwy Dept					
0300	1994 Ford Ext Cab 4x4	F150	1FTEX14N3RKB04576		
0502	1969 Kenworth Semi Tractor	W923	112590		
0510	1995 Freightliner Semi Tractor	FLD12064	1HTLKTVR9HH506717		
1305	Self Propelled Ingram Roller/Packer		401035P50		
3504	1970 Dakota Tilt Bed Trailer	1050T	0308670		
RT5	1990 John Deere Roto Tiller	JD550	TYO550E013705		
LM1	Ariens Riding Lawn Mower	RM830	004348		
S2	1994 Swenson Sander	EV10012	65960		
S3	1994 Swenson Sander	EV10012	68129		
SP1	1990 Wausau Snow Plow	RG28100	45606		
SP5	1989 Wausau Snow Plow	RG28100	41470		
327	Jet Barb Wire Roller	00760	118516		
703	Post Hole Auger	JH1015	41047		
772	Karcher Steam Cleaner/Pressure Washer	HDS650	15908		
836	Pressure Washer	1200			
	Tire Machine				
	5 Ton Chain Hoist				
	500 Ga. Propane Tank				
	2) 50 Ga. Fuel Tanks				
	Antifreeze Tank With Pump				
	2) aluminum Truck side fuel tanks				
	100# Propane Bottle				
	20.5x25 Tire				
	1400x24 John Deere Wheel				
	3) 2ft Caterpillar Blade Extensions				
	D8 Caterpillar Brake Band				
	140G Caterpillar Side Shift Cylinder Shaft				
	John Deere Scarifier Teeth and Pins				
	10)W-8820 Mower Blades for Woods 20ft Mower				
	22)W-8825 Mower Blades for Woods 20ft Mower				
	Approx. 83) 14'x5" Wood Posts				
	Metal Snow Fence				

Co. Health Nurse					
00562	Sears Coldspot Refrigerator	??? only if	Are able to purchase new	One	Before Sale time
Maintenance Dept.					
	1987 Chevy Pickup	CR109	1GCCR14Z8HJ105456		
Weed Dept.					
1078	1984 Chevy 1ton 4x4 diesel		1GCD34J1FF300045		
	1985 Chevy ½ Ton 2 wheel dr		1GCDC14H6FF361068		
Sheriff Dept.					
	2004 Dodge Durango		1D4HB38N94F141881		

2010 AUCTION LIST CONTINUED:

ID #	Description	Model	Serial #	\$ Sold For	Sold to:
Sheriff Dept.					
	2003 Ford Crown Victoria		2FAHP71W53X201267		
	2002 Dodge Durango (Junk)		1B4HS38N92F167694		

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

Public Comment: Susan Henderson spoke on election absentee ballots cast totals and County investments with the recommendation to move more investments into Wells Fargo Bank. Henderson also questioned tax collections to date. The Board will put investments on the June 15th agenda.

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

GENERAL

COMMISSIONERS SALARIES	JUNE SALARIES	\$4,100.00
AUDITOR'S OFFICE SALARIES	JUNE SALARIES	11,088.25
INCLUDING OVERTIME FOR		
PATRICIA SEEGRIST	OVERTIME	16.81
JOAN NETTINGA	OVERTIME	4.38
ELECTION SALARY	JUNE SALARY	1,125.52
TREASURER'S OFFICE SALARIES	JUNE SALARIES	9,733.70
INCLUDING OVERTIME FOR		
BRENDA SEEGRIST	OVERTIME	111.38
BOBBIE STREHLOW	OVERTIME	116.74
KELLI RHOE	OVERTIME	107.16
STATES ATTORNEY OFFICE SALARIES	JUNE SALARIES	5,235.06
INCLUDING OVERTIME FOR		
LINDA KLUENDER	OVERTIME	50.99
BUILDING MAINTENANCE SALARIES	JUNE SALARIES	5,258.93
INCLUDING OVERTIME FOR		

JOSE MENDEZ	OVERTIME	388.13
DIRECTOR OF EQUAL. OFFICE SALARIES	JUNE SALARIES	6,079.03
INCLUDING OVERTIME FOR		
KATHLEEN TIMMINS	OVERTIME	4.45
REGISTER OF DEEDS OFFICE SALARIES	JUNE SALARIES	5,875.90
VETERAN SERVICE OFFICE SALARY	JUNE SALARY	2,309.07
NURSE OFFICE SALARY	JUNE SALARY	2,423.52
SHERIFF OFFICE SALARIES	JUNE SALARIES	23,055.82
INCLUDING OVERTIME FOR		
ROBERT BENINATI	OVERTIME	199.57
MARTHA JARMAN	OVERTIME	200.88
BRANDON LOCKHART	OVERTIME	531.97
JASON MARCH	OVERTIME	446.67
RICH MRAZ	OVERTIME	46.04
WILLIAM DAVIS	OVERTIME	87.75
JAIL SALARIES	JUNE SALARIES	10,317.98
INCLUDING OVERTIME FOR		
WALLACE CAMPBELL	OVERTIME	745.63
BRADLEY HANSEN	OVERTIME	383.14
MICHAEL WILLIS	OVERTIME	103.95
KRISTY POTTER	OVERTIME	52.69
DISPATCH SALARIES	JUNE SALARIES	10,952.45
INCLUDING OVERTIME FOR		
KELLY ALEXANDER	OVERTIME	276.45
JENNIFER MRAZ	OVERTIME	179.50
BECKI SOTHERLAND	OVERTIME	121.20
CHARLES GINTER	OVERTIME	391.80
BOB EVANS	GRANT OVERTIME	165.75
MICHAEL MCGOWAN	OVERTIME	195.00
CORONER FEES	FEES	75.00
24/7 SALARIES	JUNE SALARIES	2,230.00
FIDELITY SEC. LIFE INS CO.	JUNE EYE INSURANCE	227.97
AMERICAN FAMILY ASSURANCE	JUNE HEALTH INS.	698.28
BLUE CROSS/BLUE SHIELD	JUNE HEALTH INS.	25,057.14
DELTA DENTAL PLAN OF SD	JUNE DENTAL INSURANCE	1,622.95
SUPPORT PAYMENT CLEARINGHOUSE	CHILD SUPPORT	286.25
FAMILY SUPPORT PAYT CENTER	CHILD SUPPORT	100.00
FARRELL, FARRELL & GINSBACH	MAY DEP/ST/ATY/CONTR	2,500.00
LUINA LABORERS LOCAL 620	JUNE DUES	375.00
NATIONWIDE RETIREMENT SOL	MAY SUPL RETIREMENT	147.08
NEW YORK LIFE INSURANCE	JUNE INSURANCE	25.00
SD RETIREMENT SYSTEM	MAY RETIREMENT	11,938.66
UNITED STATES POSTAL SERVICE	POSTAGE	1,127.18
WELLS FARGO BANK	MAY W/H/SS/MDCR TAX	25,390.48
WYOMING CHILD SUPPORT	CHILD SUPPORT	550.00
A&B BUSINESS EQUIPMENT	CONTRACT PAYMENT	253.80
BACHAND, LORI	TRAVEL	26.00
BEESELEY LAW OFFICCE	ATTY FEES	716.21
BINGHAM, JAMES	ATTY FEES	458.00
BOYS & GIRLS CLUB	2010 ALLOTMENT	1,000.00
CAROL BUTZMAN CONSULTING	FEES	927.58
CBM FOOD SERVICE	PRISONER FOOD	1,645.12
DAKOTA LEASING COMPANY	PAYMENT	186.10

DEMERSSEMAN JENSEN	CAAT	2,197.40
DS SOLUTIONS INC	5-4;#10069	50.00
DIVISION OF MOTOR VEHICLE	TRAILER LICENSE	41.00
ENGBRETSON, MELODY	TRAVEL	38.00
FALKENBURG, JOE	TRAVEL	143.56
FALL RIVER AUTO SUPPLY	7675-21859	3.89
GANJE, SUE	TRAVEL	38.00
GILFILLAN, J NORMAN	PRISONER CARE	280.00
GOLDEN WEST TECHNOLOGIES	5-19;#230284	292.00
GRAHAM, JULIE	TRAVEL	38.00
GRILL, JEFF	5-24; 84 MILES	31.08
HARKINS, CAROLYN M.	CAAT	115.33
HIGH PLAINS GRAPHICS	SUPPLIES	120.00
HILLS EDGE AUTO SALES	MAINTENANCE/05 DUR	265.62
HILLYARD FLOOR CARE SUPPLY	SUPPLIES	90.61
HOT SPRINGS ACE HARDWARE	SUPPLIES	86.70
JAGER, DUSTY	MEALS/MILEAGE	1,047.84
JERRY'S AUTO	MAINTNEANCE	97.29
LYLE'S HANDYMAN	COURTHOUSE REPAIR	98.18
MUELLER CIVIC CENTER	RENT	80.00
NORTON, TINA	NURSE/BLOOD DRAWS	140.00
O'DAY, VALARIE	COURT REPORTER	83.40
O'NEILL, JUSTIN	CAAT	2,627.34
OTIS ELEVATOR COMPANY	SERVICE	297.00
PAMIDA INC.	SUPPLIES	749.03
PARK-HAGEMAN, SALLY	SUPPLIES	633.21
PENNINGTON COUNTY AUDITOR	APRIL 2010 JSC BOND	17,252.67
QUILL CORPORATION	SUPPLIES	266.46
RADIO SHACK	SUPPLIES	23.99
RAPID CITY JOURNAL	PUBLISHING	22.56
REASER, GLEN	TRAVEL	66.35
RICK'S AUTO CENTER	MAINTENANCE	164.74
RUSHMORE COMMUNICATIONS	0010072-IN	33.15
SH ALCOHOL & DRUG REF.	2 ND HALF 2010	8,000.00
SD DEPARTMENT OF REVENUE	4-20	332.00
SEEGRIST, PAT	TRAVEL	38.00
SERVALL	5-18;#1472981	8.83
SKINNER, MATTHEW L. PC	CR08-56;CR10-15	435.13
STEPHENS, MATTHEW T.	CR08-56	450.00
STREHLOW, ROBERTA	TRAVEL	38.00
SWORD, JAMES	SUPPLIES	49.25
TWILIGHT FIRST AID	SUPPLIES	49.95
PRO BUILD	290783;290786	94.79
US BANK	CONTRACT PYMT	150.77
WARNE CHEMICAL & EQUIPMENT	5-4; #36242	44.20
HAMAKER, BOBBIE	TRAVEL	38.00
<u>COUNTY ROAD AND BRIDGE</u>		
CRBR ADMIN SALARIES	MAY SALARIES	6,514.04
INCLUDING OVERTIME FOR JAN SIMUNEK	OVERTIME	11.15
CRBR CONSTRUCTION SALARIES	MAY SALARIES	28,563.18
INCLUDING OVERTIME FOR		

BRETT BLESSING	OVERTIME	11.40	
PATRICK EVANS	OVERTIME	13.07	
CALVIN MACIEJEWSKI	OVERTIME	11.49	
MIKE MONTGOMERY	OVERTIME		11.60

FIDELITY SEC. LIFE INS. CO.	JUNE EYE INSURANCE		44.79
AMERICAN FAMILY ASSURANCE	JUNE HEALTH INS.	632.68	
BLUE CROSS/BLUE SHIELD INS.	JUNE HEALTH INS.	8,126.64	
DELTA DENTAL PLAN OF SD	JUNE DENTAL INS.	395.40	
LIUNA LABORERS LOCAL 620	JUNE DUES	275.00	
NATIONWIDE RETIREMENT SOL.	MAY SUPL. RETR.	155.87	
NEW YORK LIFE INSURANCE	JUNE INSURANCE	32.24	
SD RETIREMENT SYSTEM	MAY RETIREMENT	4,220.30	
SD SUPL. RETIREMENT	MAY SUPL. RETR.	80.00	
WELLS FARGO BANK	MAY W/H/SS/MDCR	8,611.43	
A&B WELDING SUPPLY CO.	154986	189.57	
AL'S METAL WORK, INC.	81	169.90	
BH ELECTRIC COOP INC.	MAY UTILITIES	16.53	
BUTLER MACHINERY CO.	REPAIRS	1,427.96	
CENTRAL BODY SHOP	004696		202.00
D&M DISTRIBUTING	01287	165.27	
DS ENTERPRISES	988417	121.82	
DIESEL MACHINERY, INC.	C23130	64.37	
EDDIES TRUCK SALES	SUPPLIES	125.02	
FALL RIVER AUTO SUPPLY	SUPPLIES/REPAIRS	88.89	
GREAT WESTERN TIRE	1-345814	1,330.88	
GRIMM'S PUMP SERVICE INC.	22282	8.06	
HILLS MATERIALS CO.	132595	952.85	
HILLYARD FLOOR CARE SUPPLY	6298445	140.10	
HOT SPRINGS ACE HARDWARE	SUPPLIES/REPAIRS	291.71	
HOT SPRINGS AUTOMOTIVE	SUPPLIES/REPAIRS	565.40	
CITY OF HOT SPRINGS	UTILITIES	49.50	
OFFICE SOLUTIONS	SUPPLIES	75.00	
INLAND TRUCK PARTS CO.	REPAIR	77.38	
JENNER EQUIPMENT COMPANY	SUPPLY/REPAIR	44.82	
LABCORP OF AMERICA	31408970	52.00	
MG OIL	SUPPLIES	915.20	
MOTIVE PARTS	REPAIR	293.28	
PACIFIC STEEL & RECYCLING	SUPPLIES	202.10	
RANCHERS FEED & SUPPLY	SUPPLIES	3.19	
RAPID DELIVERY	DELIVERY FEES	147.40	
RUSHMORE COMMUNICATIONS	UTILITIES	225.00	
SAFETY KLEEN	922004534	106.00	
SIOUX CITY FOUNDRY	799084	195.00	
PRO BUILD	SUPPLIES	43.41	

911 SURCHARGE REIMBURSEMENT

911 SALARIES	MAY SALARIES	3,215.25	
INCLUDING OVERTIME FOR			
STACEY MARTIN	OVERTIME	18.54	
BLUE CROSS/BLUE SHIED	JUNE HEALTH INS.	338.61	
DELTA DENTAL PLAN OF SD	JUNE DENTAL INS.	16.48	
SD RETIREMENT SYSTEM	MAY RETIREMENT	536.52	
UNITED STATES POSTAL SERVICE	POSTAGE	9.95	

WELLS FARGO BANK

MAY W/H/SS/MDCR TAX 1,141.47

EMERGENCY MANAGEMENT

EM SALARIES	EM MAY SALARIES	4,471.12
BLUE CROSS/BLUE SHIELD	JUNE HEALTH INS.	338.61
DELTA DENTAL PLAN OF SD	JUNE DENTAL INS.	16.48
SD RETIREMENT SYSTEM	MAY RETIREMENT	536.52
UNITED STATES POSTAL SERVICE	POSTAGE	9.95
WELLS FARGO BANK	MAY W/H/SS/MDCR	1,141.47

Curt Nettinga spoke and suggested a policy on not using the County Suburban unless a minimum of 5 people are using the vehicle.

Kevin Moren met with the Board to request a lien removal in the amount of \$1,076.27.

Motion by Cassens, seconded by Falkenburg to remove the lien in the amount of \$1,076.27, as Moren purchased through a Tax Deed proceeding and the lien was on a prior owner. With no further discussion and all voting yes, the motion carried.

The 2010-2011 Malt Beverage License hearing was held at 11:00 as advertised.

Motion by Falkenburg, seconded by Reaser to approve the following Malt Beverage Licenses for the period of 2010-2011. With no further discussion, Joe Allen abstaining, and all others voting yes, the motion carried.

TYPE OF LICENSE

FOR LICENSE PERIOD 2010-2011

RENEWALS

Angostura Den, Inc	Retail (On-Off Sale)
Angostura Den	Malt Beverage
28041 Highway 385	
Hot Springs, SD 57747-9303	
Larry N Forney	Retail (On-Off Sale)
Forney's Standard Service	Malt Beverage
PO Box 153	
Oelrichs, SD 57763-0153	
Coffee Cup Fuel Stop Inc	Retail (On- Off Sale)
Coffee Cup Casino, Area B	Malt Beverage
Junction Hwy 79, 18, 385	
Hot Springs SD 57747	
Pirates Inc	Retail (On-Off Sale)
Pirates	Malt Beverage
27679 Hwy 385	
Hot Springs, SD 57747-9701	

**Moyle Petroleum Company
Common Cents Food Store
(PO Box 2860 Rapid City, SD)
Hot Springs, SD 57747-9602**

**Retail (On-Off Sale)
Malt Beverage**

**Big Bats, LLC
Big Bats #3
27628 Fall River RD
(331 Main St. Chadron, NE)
Hot Springs, SD 57747**

**Retail (On-Off Sale)
Malt Beverage**

**State Line Club Casino
Roger & Barbara Markley
30387 Highway 385
Oelrichs SD 57763**

**Retail (On-Off sale)
Malt Beverage**

**State Line Club-Restaurant
Roger & Barbara Markley
30387 Highway 385
Oelrichs SD 57763**

**Retail (On-Off sale)
Malt Beverage**

**David Paul Mosher
Wally Gators Bait Tackle
and Smoked Meats
Heartland Trailer Park
28030 US Hwy 385
Hot Springs, SD 57747**

**Retail (On-Off Sale)
Malt Beverage**

**Joe Allen
Allen Ranch
27531 Hidden Nook
Hot Springs SD 57747**

**Retail (On-Off Sale)
Malt Beverage**

Toy Litzel , School Board Member and Dave Courtney, Superintendent, Edgemont School District, met with the Board to discuss the distribution of the 2011 Payment in Lieu of Tax (PILT) monies. Litzel appreciated the opportunity to express the hopes that the distribution remains the same, at least, as the 2009 and 2010 distribution, and any more than that would be greatly appreciated. Litzel spoke on the count days of students for State Aid purposes, which was based on the 2 prior years of students, or the highest average and how the new law is based on current number of kids. The school has lost \$50,000.00 in sparcity funding.

Motion by Falkenburg, to approve distribution to be the same as the 2009 and 2010 years, which is to allocate 30% of total monies directly to the Schools. Allen requested waiting until we have our budget hearing and plan before taking action, and Cassens and Reaser agreed. The school must be informed for their budgeting purposes. Motion failed for lack of a second.

Motion by Falkenburg, seconded by Allen to enter into executive session for personnel and legal matters, time being 11:28 a.m. With no further discussion and all voting yes, the motion carried.

Came out of executive session, time being 11:48.

Motion by Falkenburg, seconded by Reaser to recess for lunch and then go on road tour.

Meeting adjourned at 4:45 p.m.

**Michael P. Ortner, Chairman
Board of County Commissioners
Fall River County**

ATTEST:

**Sue Ganje, County Auditor
Fall River County.**