

**FALL RIVER COUNTY MINUTES OF FEBRUARY 24, 2014**

The Fall River Board of County Commissioners met in special session on February 24, 2014. Present: Michael Ortner, Joe Allen, Anne Cassens, Joe Falkenburg, Deb Russell, and Sue Ganje, Auditor. Absent: None.

An invocation and the Pledge of Allegiance were given; the meeting called to order at 10:00 AM.

The agenda was reviewed for conflicts; none were noted. Motion by Cassens, seconded by Russell, to approve the agenda as written. With no further discussion and all voting yes, the motion carried.

Jeff Shannon met with the Board to discuss his interest and qualifications for the coroner position.

Motion by Russell, seconded by Cassens, to enter into Executive Session for personnel matters, per SDCL 1-25-2(1). With no further discussion and all voting yes, the motion carried and the Board went into Executive Session at 10:16 AM.

The Board came out of Executive Session at 10:28 AM. Motion by Allen, seconded by Cassens, to appoint Jeff Shannon as Coroner for the unexpired term. With no further discussion, Russell voting no and all others voting yes, the motion carried.

The Board asked Shannon to seek a deputy from law enforcement personnel; bring names for a deputy at the next meeting; provide monthly briefings to the Board and obtain information on training.

Motion by Falkenburg, seconded by Russell, to enter into Executive Session for personnel matters, per SDCL 1-25-2(1). With no further discussion and all voting yes, the motion carried and the Board went into Executive Session at 10:40 AM.

The Board came out of Executive Session at 11:40 AM. Motion by Cassens, seconded by Russell, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 11:41 AM.

/s/ Michael P. Ortner

Michael P. Ortner, Chairman

Board of Fall River County Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Fall River County Auditor