

## FALL RIVER COUNTY MINUTES OF FEBRUARY 25, 2013

The Fall River Board of County Commissioners met in special session on February 25, 2013. Present: Michael Ortner, Deb Russell and Sue Ganje, Auditor; Joe Falkenburg via speakerphone; Joe Allen and Anne Cassens were absent.

The Pledge of Allegiance was given and the meeting called to order at 10:00 AM. The agenda was reviewed for conflicts; none were noted. Motion by Russell, seconded by Falkenburg, to approve the agenda as written. With no further discussion and all voting yes on a roll call vote, the motion carried.

Motion by Russell, seconded by Falkenburg, to approve changing the start-time of the March 7, 2013 meeting from 9:00 AM to 8:00 AM. With no further discussion and all voting yes on a roll call vote, the motion carried.

Pat Ginsbach, Deputy State's Attorney, was present to ask the Board to rescind their motion from February 21, 2013, which accepted a propane quote. Motion by Russell, seconded by Falkenburg, to rescind the motion to accept a quote from D & J Petroleum of \$1.235 per gallon for 9,000 gallons of propane and to reject all submitted quotes. With no further discussion and all voting yes on a roll call vote, the motion carried.

Frank Maynard, Emergency Management and Maintenance, presented new quotes for propane as follows:

|                 | <u>9,000 gal. Propane</u> |
|-----------------|---------------------------|
| Nelson's Oil    | \$1.36 per gal.           |
| D & J Petroleum | \$1.235 per gal.          |
| CBH Cooperative | declined                  |

Motion by Russell, seconded by Falkenburg, to accept the quote from D & J Petroleum of \$1.235 per gallon for 9,000 gallons of propane. With no further discussion and all voting yes on a roll call vote, the motion carried.

Joe Allen joined the meeting at 10:07 AM.

Randy Seiler, Highway Superintendent, advised the Board of the procedure by which the Highway Department secures quotes.

Motion by Russell to adjourn. Allen asked to discuss property owned by Tom Inman, which is designated as a potential rubble site. Citizens calling with questions or comments are being referred Inman.

Motion by Allen, seconded by Russell, to adjourn. With no further discussion and all voting yes on a roll call vote, the motion carried and the Board adjourned at 10:17 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