

FALL RIVER COUNTY MINUTES OF APRIL 3, 2012

The Fall River Board of County Commissioners met in regular session on April 3, 2012. Present: Joe Falkenburg, Anne Cassens, Joe Allen, Deb Russell and Sue Ganje, Auditor. Absent: Mike Ortner.

The Pledge of Allegiance was given and the meeting called to order at 9:00 a.m. by Vice Chairman Falkenburg.

The agenda was reviewed for conflicts; none were indicated.

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

Motion by Russell, seconded by Allen, to approve the minutes of the March 12, 2012 meeting. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Allen, to approve the minutes of the March 20, 2012 meeting. With no further discussion and all voting yes, the motion carried.

Motion by Russell, seconded by Allen, to approve the minutes of the March 28, 2012 meeting. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Allen, to surplus as junk the following items from storage: asset #00997, a computer desk; assets #00453, 00455, 00048 and 00617, a/c units; asset #00224, a file cabinet; asset #00061 a wooden desk and a metal file cabinet, no number assigned. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Russell, to approve hiring Katie Darling as the Election Clerk in the Auditor's Office at \$9.00 per hour per Union contract, effective March 27, 2012. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Allen, to table the Resolution on vote centers for the 2012 elections until 2:30 p.m. With no further discussion the motion carried and the matter was tabled.

Chairman Mike Ortner entered the meeting at 9:09 a.m.

Weed Supervisor Nina Steinmetz met with the Board to update them on the results of inspections for Mountain Pine Beetle in the county. Thus far, 23 properties have been inspected with six showing signs of infection, four to the point that the trees should be removed. A team of inspectors has been created and thus far they have been able to keep up with demand for inspections. Landowners have been cutting their infected trees and the City is cutting infected trees located on the golf course. Steinmetz is looking for county property to serve as a disposal location for cut trees.

Steinmetz also informed the Board that the 2009 Ford needs a new engine and the estimate for the engine, labor, towing and replacing the brakes is approximately \$8,200.00, which could be done by the end of the week. Motion by Falkenburg, seconded by Allen, to approve the repair of the 2009 Ford F250 pickup at a cost of \$8,236.00. With no further discussion and all voting yes, the motion carried.

Frank Maynard, Emergency Management, met with the Board to present the Southwest Counties SLA. Motion by Falkenburg, seconded by Russell, to approve the Emergency Management State and Local Agreement with the South Dakota Department of Public Safety in the amount of \$49,808.70, authorizing a 50% match and the Chairman signing the agreement. With no further discussion and all voting yes, the motion carried.

Maynard reported that four of the six control radios in 911 Dispatch are not narrow band compatible and asked to purchase new radios. Motion by Cassens, seconded by Falkenburg, to approve purchase of four narrow band compatible radios for Dispatch at an estimated cost of \$4,297.20, to be paid by the 911 Fund. With no further discussion and all voting yes, the motion carried.

Additionally, two handheld radios are in for repair and Maynard asked for approval to purchase replacements if they can't be fixed. Motion by Falkenburg, seconded by Allen, to approve the purchase of two handheld radios at a cost of \$325.00 per radio if current equipment can't be fixed, to be paid by Emergency Management funds. With no further discussion and all voting yes, the motion carried.

Maynard also reported that the Corps of Engineers is still having problems with the valves at Cold Brook, thus the drawdown has not begun. An update was given on the PDM grant, which has made the courthouse generator project a priority. Maynard has updated project costs and signed a letter approving a 25% match of funds. The Board was encouraged to consider where they would like to place the generator when it is approved.

Motion by Falkenburg, seconded by Allen, to approve the first reading of Ordinance #2012-01, which establishes regulations concerning open burning. The second reading is set for April 17, 2012. With no further discussion and all voting yes on a roll-call vote, the motion carried.

Gary Wolff met to present a plat. Due to additional signatures needed, the plat will be brought back to the May 1, 2012 meeting.

Highway Superintendent Randy Seiler presented a pipeline easement for approval. Motion by Falkenburg, seconded by Russell, to approve a pipeline easement for Heath Greenough for a 15' wide easement for a pipeline adjacent to the NE ¼ of Section 19, T10S, R8E and the SE ¼ of Section 18 in T10S, R8E of the BHM, Fall River County and an easement for a pipeline to run from the NE ¼ of Section 19 in T10S, R8E to the SE ¼ of Section 18 in T10S, R8E of the BHM, Fall River County, South Dakota. With no further discussion and all voting yes, the motion carried.

Motion by Russell, seconded by Falkenburg, to approve transfers to reimburse the Highway Department for fuel used from February 29, 2012 through March 28, 2012 in the following amounts: Sheriff's Office, \$2,530.07; Weed Board, \$187.12; Courthouse, \$343.99; and work done for Emergency Management in the amount of \$271.42. With no further discussion and all voting yes, the motion carried.

Fuel quotes were presented as follows:

	<u>8,000 gal Unleaded</u>
Nelson's	\$3.448 / gal.
MG Oil	\$3.40434 / gal.

Motion by Falkenburg, seconded by Cassens, to approve the MG Oil bid for 8,000 gallons of Unleaded at \$3.40434 per gal. as the low bid. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Russell, to approve a pit run gravel agreement with Ed Stearns at \$1.00 per ton. With no further discussion and all voting yes, the motion carried.

Seiler discussed bridges including a report on the Igloo Bridge. The Highway Department will look at the condition of the bridge when they are working on an asphalt project nearby but Seiler and the State's Attorney still need to look at the bridge, alternate routes and usage figures. Susan Henderson asked about liability should the bridge collapse, which would be the responsibility of the engineer if the collapse were due to the engineer's recommended weight limits.

A quote from Hills Materials was presented for base course crushing and stockpiling, at

less than the 2012 annual bids. Motion by Falkenburg, seconded by Allen, to accept the new bid from Hills Materials at \$6.35 per ton for ¾" base course and \$6.25 per ton for 1" base course. With no further discussion and all voting yes, the motion carried.

Seiler informed the Board that Loren Seegrism will be retiring in May and he would like approval to begin advertising the opening. Discussion was held on the feasibility of changing the position to part-time or reducing the department staff. Seiler expressed concern about training needed to operate the equipment but will compile figures on potential cost-savings for the commission to consider at their next meeting.

The Minnekahta Fire Access Road was reviewed by Cassens and the Highway Department can do the work extending a culvert. Seiler will present cost figures at the next meeting.

Deputy Sheriff Jason March presented a travel request from the Sheriff for approval. Motion by Falkenburg, seconded by Russell, to approve a travel request for Sheriff Mraz to attend the South Dakota Police Chief's and Sheriff's Spring Workshop in Deadwood on May 2-4, 2012, at a cost of \$65.00. With no further discussion and all voting yes, the motion carried.

The meeting was opened for public comment; Harley Lux, Hot Springs City Administrator, discussed the popularity of a city-wide clean-up effort that provided roll-off dumpsters for residents use, adding that they have had county residents express interest in using them. Lux questioned if the county would consider either providing a like program or partnering with the city and extending it to county residents. The dumpsters cost \$700.00 per load. Ortner advised the matter will be on the next agenda for consideration.

A break was taken at 10:37 a.m. The meeting resumed at 10:50 a.m. Motion by Falkenburg, seconded by Russell, to approve the bills as follows. With no further discussion and all voting yes, the motion carried.

GENERAL FUND

COMMISSIONERS	MARCH SALARIES	\$3,461.10
AUDITOR'S OFFICE	MARCH SALARIES	\$7,126.23
AND ADDITIONAL OVERTIME FOR PATRICIA SEEGRIST		\$11.51
ELECTION	MARCH SALARIES	\$130.28
TREASURER'S OFFICE	MARCH SALARIES	\$4,909.46
AND ADDITIONAL OVERTIME FOR KIMBERLY KOTTI		\$70.88
BOBBIE STREHLOW		\$119.96
COREEN WILLIAMS		\$81.00
STATE'S ATTORNEY OFFICE	MARCH SALARIES	\$5,413.82
AND ADDITIONAL OVERTIME FOR LINDA KLUENDER		\$78.64
SHARI WINSLOW		\$138.75
MAINTENANCE	MARCH SALARIES	\$3,903.62
AND ADDITIONAL OVERTIME FOR JOSE MENDEZ		\$36.38
DEPARTMENT OF EQUALIZATION	MARCH SALARIES	\$4,578.82
AND ADDITIONAL OVERTIME FOR KIMBERLEY BELDIN		\$6.75
REGISTER OF DEEDS OFFICE	MARCH SALARIES	\$3,799.02
VETERANS SERVICES OFFICE	MARCH SALARIES	\$1,756.86
NURSE'S OFFICE	MARCH SALARIES	\$1,849.65
SHERIFF'S OFFICE	MARCH SALARIES	\$16,874.63
AND ADDITIONAL OVERTIME FOR ROBERT BENINATI		\$530.66
JOSHUA BUCKWHEAT		\$140.17
WILLIAM DAVIS		\$500.46
MARTHA JARMAN		\$124.07

VINCE LOGUE		\$700.84
JASON MARCH		\$680.25
JAIL	MARCH SALARIES	\$4,558.18
AND ADDITIONAL OVERTIME FOR		
WALLACE CAMPBELL		\$881.82
BRADLEY HANSEN		\$118.53
DISPATCH	MARCH SALARIES	\$7,622.17
AND ADDITIONAL OVERTIME FOR		
CHARLES GINTER		\$302.67
JENNIFER MRAZ		\$173.64
TOMMIE THOMPSON		\$76.13
WENDY WEAKLAND		\$174.23
MICHAEL WILLIS		\$277.88
CORONER	MARCH SALARIES	\$70.76
COUNTY EXTENSION OFFICE	MARCH SALARIES	\$1,559.78
AND ADDITIONAL OVERTIME FOR		
KAREN JAMISON		\$169.75
WEED DEPT	MARCH SALARIES	\$2,598.43
ADTECH INC	REPAIR	\$525.51
FIDELITY SEC. LIFE INS CO	APRIL EYE CARE	\$154.60
AMERICAN FAMILY ASSURANCE	APRIL INSURANCE	\$697.23
AT&T TELECONFERENCE	TELEPHONE	\$5.57
BOB BARKER COMPANY INC	SUPPLY	\$984.93
BEESELEY LAW OFFICE	CAAF	\$1,107.60
BEST WESTERN RAMKOTA	TRAVEL	\$260.97
BINGHAM, JAMES	CAAF	\$1,952.80
BLACK HILLS POWER	UTILITY	\$3,155.25
BLUE CROSS/BLUE SHIELD	APRIL HEALTH INSURAN	\$24,528.41
BOSTON MUTUAL LIFE INS CO	APRIL INSURANCE	\$114.65
CBM FOOD SERVICE	INMATE	\$2,833.18
CENTURY BUSINESS LEASING	COPIER	\$367.32
CLAIMS ASSOCIATES	DEDUCTIBLE	\$25,000.00
DAKOTA LEASING COMPANY	COPIER	\$190.00
DELTA DENTAL PLAN OF SD	APRIL DENTAL INSURAN	\$1,615.35
SUPPORT PYT CLEARINGHOUSE	CHILD SUPPORT	\$286.25
EAGLE ENTERPRISES LLC	SUPPLY	\$422.50
EMPOWER COALITION OF THE	ALLOTMENT	\$2,000.00
ENVIRON SERVICES	REPAIR	\$3,066.80
EXECUTIVE MGMT FINANCE	BIT	\$20.00
FALKENBURG, JOE	TRAVEL	\$167.98
FARRELL, FARRELL &	MAR DEP ST ATY CONTR	\$2,500.00
FR COUNTY TREASURER	REIMBURSEMENT OF COS	\$3.00
GOVERNORS INN	TRAVEL	\$77.00
HEALTH 4 LIFE	EMPLOYEE DUES WITHHELD	\$120.00
HEARTLAND PAPER CO	SUPPLY	\$54.17
HILLYARD FLOOR CARE SUPP	SUPPLY	\$616.47
HOT SPRINGS ACE HARDWARE	SUPPLY;REPAIR	\$332.84
HOT SPRINGS AUTOMOTIVE	SUPPLY;REPAIR	\$89.19
CITY OF HOT SPRINGS	ASSISTANCE	\$135.03
INVENTORY TRADING COMPANY	UNIFORM	\$196.00
JENSEN, MICHELE	TRAVEL	\$176.24
KEIZER, BRAD	TRAVEL	\$175.56
LIUNA LABORERS LOCAL 620	APRIL DUES	\$350.00
LYLE'S HANDYMAN	REPAIR	\$224.91
LYNN'S DAK. MART PHARMACY	INMATE	\$15.00
MATRIX RESEARCH	SUPPLY	\$299.00
MATTHEW BENDER & CO INC	SUPPLY	\$37.49
MICROFILM IMAGING SYSTEMS	LEASE	\$275.00

NATIONWIDE RETIREMENT SOL	MAR SUPL RETIREMENT	\$147.08
NATIONAL 4-H SUPPLY SERV	SUPPLY	\$52.90
NEVADA STATE TREASURER	REIMBURSEMENT OF NRS	\$2.00
NEVE'S UNIFORM INC	UNIFORM;SUPPLY	\$392.59
NEW YORK LIFE INSURANCE	APRIL INSURANCE	\$25.00
O'DAY, VALARIE	CRT REP	\$213.60
SONNEL TECHNOLOGIES	EQUIP	\$737.57
O'NEILL, JUSTIN	CAAF	\$1,844.67
PAMIDA INC.	INMATE	\$1,606.56
POWELL, DEBRA J	INMATE	\$70.00
QUILL CORPORATION	SUPPLY	\$394.69
RADIOSHACK	REPAIR	\$40.99
RAPID CITY JOURNAL (THE)	PUBLISHING	\$486.80
S H ALCOHOL & DRUG REF.	ALLOTMENT	\$7,000.00
SOUTH DAKOTA STATE TREAS	SALES TAX	\$142.75
SD DEPARTMENT OF REVENUE	INMATE	\$245.00
SD RETIREMENT SYSTEM	MARCH RETIREMENT	\$12,115.50
SERVALL	SUPPLY	\$220.88
STATE COLLECTION/DISBURS	CHILD SUPPORT	\$599.00
STEINLEY REAL ESTATE	TRAVEL	\$185.00
STREICHER'S	VESTS	\$1,449.96
SCHOENFELDER, PAUL	INMATE	\$105.00
US BANK	COPIER	\$213.88
UNITED WAY BLACK HILLS	DONATIONS APRIL	\$32.50
UNITED STATES POSTAL SERV	POSTAGE	\$1,418.16
WELLS FARGO BANK	MARCH W/H/SS/MDC	\$33,352.94
WYOMING CHILD SUPPORT	CHILD SUPPORT	\$550.00
CURRAN, BILL	TRAVEL	\$81.40
	GENERAL FUND TOTAL	\$214,468.00

ROAD & BRIDGE

COUNTY ROAD & BRIDGE ADMIN AND ADDITIONAL OVERTIME FOR JAN SIMUNEK	MARCH SALARIES	\$5,014.05
		\$11.45
COUNTY ROAD & BRIDGE CONST AND ADDITIONAL OVERTIME FOR MARCUS HOAR	MARCH SALARIES	\$14,977.78
BRUCE MCCLUNG		\$60.90
CALVIN MACIEJEWSKI		\$18.11
LOREN SEEGRIST		\$78.70
A & B WELDING SUPPLY CO.	SUPPLY	\$6.12
ADVANCED DRUG TESTING	PROF SER	\$39.96
FIDELITY SEC. LIFE INS CO	APRIL EYE CARE	\$26.00
AMERICAN FAMILY ASSURANCE	APRIL INSURANCE	\$30.60
BLACK HILLS POWER	UTILITY	\$667.26
BLUE CROSS/BLUE SHIELD	APRIL HEALTH INSURAN	\$581.44
BUCHHOLZ, MARTIN	CDL	\$7,292.23
BUTLER MACHINERY CO.	SUPPLY;REPAIR	\$300.00
DELTA DENTAL PLAN OF SD	APRIL DENTAL INSURAN	\$1,081.72
DIESEL MACHINERY, INC	SUPPLY	\$282.00
FALL RIVER AUTO SUPPLY	SUPPLY;REPAIR	\$506.60
FORWARD DISTRIBUTING	SUPPLY	\$25.48
GODFREY BRAKE SERVICE	REPAIR	\$84.25
GREAT WESTERN TIRE	SUPPLY;REPAIR	\$292.19
HOT SPRINGS ACE HARDWARE	SUPPLY;REPAIR	\$1,677.88
HOT SPRINGS AUTOMOTIVE	SUPPLY;REPAIR	\$6.08
IKON OFFICE SOLUTIONS	COPIER	\$715.77
KIMBALL MIDWEST	SUPPLY	\$75.00
		\$230.77

LIUNA LABORERS LOCAL 620	APRIL DUES	\$250.00
LYLE SIGNS	SUPPLY	\$228.28
NATIONWIDE RETIREMENT SOL	MAR SUPL RETIREMENT	\$97.05
NELSONS OIL & GAS INC.	FUEL	\$27,615.54
NEW YORK LIFE INSURANCE	APRIL INSURANCE	\$32.24
NORTONS SINCLAIR	SUPPLY	\$18.35
QUILL CORPORATION	SUPPLY	\$99.30
RADIOSHACK	REPAIR	\$4.69
RAPID DELIVERY	SUPPLY;REPAIR	\$57.60
RUSHMORE COMMUNICATIONS	911;SUPPLY	\$2,735.00
SAFETY KLEEN	REPAIR	\$106.00
SD RETIREMENT SYSTEM	MARCH RETIREMENT	\$3,606.62
SEILER, RANDY	TRAVEL	\$29.00
SHEEHAN EQUIPMENT, INC.	REPAIR	\$1,679.84
SD SUPPLEMENT RETIREMENT	MAR SUPL RETIREMENT	\$80.00
SUMMIT SIGNS & SUPPLY INC	SUPPLY	\$270.00
TWILIGHT INC	SUPPLY	\$21.70
	ROAD & BRIDGE TOTAL	\$71,013.55

911 SURCHARGE REIMBUR.

911	MARCH SALARIES	\$2,645.03
AND ADDITIONAL OVERTIME FOR STACEY MARTIN		\$23.91
BLUE CROSS/BLUE SHIELD	APRIL HEALTH INSURAN	\$994.40
DANKO EMERGENCY EQUIPMENT	SUPPLY	\$177.59
DELTA DENTAL PLAN OF SD	APRIL DENTAL INSURAN	\$52.88
CENTURY LINK	TELEPHONE	\$5.74
RUSHMORE COMMUNICATIONS	911;SUPPLY	\$2,311.25
SD RETIREMENT SYSTEM	MARCH RETIREMENT	\$394.34
	911 REIMBUR. TOTAL	\$6,605.14

EMERGENCY MGT

EMERGENCY MANAGEMENT AND ADDITIONAL OVERTIME FOR ANDY TIMMINS	MARCH SALARIES	\$3,518.84
		\$76.38
BLUE CROSS/BLUE SHIELD	APRIL HEALTH INSURAN	\$331.46
DELTA DENTAL PLAN OF SD	APRIL DENTAL INSURAN	\$17.62
NORTONS SINCLAIR	SUPPLY	\$70.00
RUSHMORE COMMUNICATIONS	911;SUPPLY	\$45.00
SD RETIREMENT SYSTEM	MARCH RETIREMENT	\$573.12
UNITED STATES POSTAL SERV	POSTAGE	\$1.55
	EMERGENCY MGMT TOTAL	\$4,633.97

FIRE PROTECTION FUND

HOT SPRINGS AUTOMOTIVE	SUPPLY;REPAIR	\$560.71
	FIRE PROT. FUND TOTAL	\$560.71

24/7 SOBRIETY FUND

24/7	MARCH SALARIES	\$1,882.42
	24/7 PART. FEE TOTAL	\$1,882.42

GRAND TOTAL **\$299,163.79**

Letters of interest for a vacancy on the Fall River Housing and Redevelopment Board were reviewed. Motion by Falkenburg, seconded by Russell, to appoint Michael McNeill to a five-year position on the Fall River Housing and Redevelopment Commission. With no further discussion and all voting yes, the motion carried.

Mike McNeill, Buffalo Gap National Grasslands and Nebraska National Forest and Grasslands, met to advise the Commission of work being done on grasslands, fire restrictions and the permit process for oil and gas permits.

Deputy State's Attorney Pat Ginsbach and Terri Halls, Director of Equalization, met with the Board to discuss agriculture classification for tax assessment purposes and how it relates to property owners' access to water. Ginsbach shared a letter from the US Department of the Interior stating that they would not deny water based on the classification of land. Currently the minimum acreage is set at 160 acres to qualify as agriculture and discussion was held on dropping the figure to 60 acres. If changed, the reclassification would be reflected in 2013 taxes, payable in 2014. Motion by Falkenburg, seconded by Allen, to approve Resolution #2012-11 as follows, changing the minimum acreage for agricultural classification of land to sixty acres. With no further discussion and all voting yes, the motion carried.

FALL RIVER COUNTY RESOLUTION #2012-11

WHEREAS SDCL 10-6-31.3 allows the County Commission to set the minimum acreage to classify as agricultural for tax assessment purposes; and

WHEREAS the Fall River County Commission in 1992 set the minimum acreage from 40 acres to 160 acres; and

WHEREAS the Fall River County Commission desires to change the minimum acreage requirement for real property to qualify to be classified as agricultural for tax assessment purposes, now therefore upon a motion by Falkenburg and second by Allen it is hereby

RESOLVED that the minimum acreage requirement to classify real property as agriculture per SDCL 10-6-31.3 is sixty acres.

DATED this 3rd day of April, 2012.

/s/ Michael P. Ortner

Michael P. Ortner, Chairman

Fall River County Commissioners

Attest:

/s/ Sue Ganje

Sue Ganje, Fall River County Auditor

Motion by Allen, seconded by Russell, 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 11:35 a.m.

The Board came out of Executive Session at 11:45 a.m. and adjourned for lunch.

The meeting resumed at 1:30 p.m. Motion by Falkenburg, seconded by Allen, to enter into Executive Session to discuss litigation with attorney Sara Frankenstein via speakerphone. With no further discussion and all voting yes, the motion carried and the Board went into Executive Session at 1:30 p.m.

The Board came out of Executive Session at 1:44 p.m. Motion by Cassens, seconded by Falkenburg, to proceed with settlement negotiations as discussed with attorney Sara Frankenstein in Executive Session. With no further discussion and all voting yes, the motion carried.

Carson Engelskirger, Forest Programs Manager for the Black Hills Forest Resource Association, met with the Board to provide information on the Black Hills Regional Strategy for addressing the Mountain Pine Beetle epidemic. Two Wyoming counties have already endorsed the plan and meetings are being conducted with West River South Dakota counties. Motion by Cassens, seconded by Russell, to adopt a Resolution in support of the Black Hills Regional Mountain Pine Beetle Strategy. Paul Nabholz questioned the Board approving a strategy that is still in draft stage and, after discussion, Cassens amended her motion to reflect the draft status of the plan in the language and approved the substitute wording of the following Resolution, which Russell seconded. With no further discussion and all voting yes, the motion carried.

FALL RIVER COUNTY RESOLUTION #2012-12

**A RESOLUTION SUPPORTING THE BLACK HILLS REGIONAL
MOUNTAIN PINE BEETLE STRATEGY**

WHEREAS the Mountain Pine Beetle has caused extensive damage throughout the Black Hills over the past 15 years, affecting more than 500,000 acres across all landownerships and threatening the socio-economic and ecological values therein; and

WHEREAS the Black Hills Conservation Leaders Group was formed to synchronize the various local, state, and federal efforts through a shared vision and strategy; and

WHEREAS The Black Hills Conservation Leaders Group assigned a subcommittee to produce a draft of the Black Hills Regional Mountain Pine Beetle Strategy; and

WHEREAS the cost to the several counties of South Dakota to implement programs to effectively treat and control the mountain pine beetle continues to increase; and

WHEREAS the Black Hills Regional Mountain Pine Beetle Strategy helps coordinate Fall River County efforts with other agencies and organizations to produce a more cost-effective approach in mitigating the Mountain Pine Beetle; and

WHEREAS Fall River County is encouraged to participate and engage in applicable components outlined throughout the Strategy; and

THEREFORE the Fall River County Commissioners anticipate reviewing the final version of the Black Hills Regional Mountain Pine Beetle Strategy and taking action thereon.

DATED this 3rd day of April, 2012.

/s/ Michael P. Ortner

Michael P. Ortner, Chairman

Fall River County Commissioners

Attest:

/s/ Sue Ganje

Sue Ganje, Fall River County Auditor

Discussion was held on 2012 polling places as Auditor Sue Ganje suggested the Board consider combining some voting precincts. No action was taken, but the issue will be brought back to the next meeting.

Carl Neisner, Building Maintenance, met with the Board to discuss gutter maintenance on the courthouse. Motion by Falkenburg, seconded by Russell, to approve the one-week rental of a boom from Accouter Rental at \$660.00 to give access for repairing courthouse gutters and caulking for bat access prevention. With no further discussion and all voting yes, the motion carried.

Motion by Allen, seconded by Falkenburg, to enter into Executive Session for legal matters. With no further discussion and all voting yes, the motion carried and the Board went into Executive Session at 2:38 p.m.

The Board came out of Executive Session at 2:46 p.m. Motion by Cassens, seconded by Russell, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 2:47 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