

## FALL RIVER COUNTY MINUTES OF JULY 2, 2015

The Fall River Board of County Commissioners met in special session on July 2, 2015 in the courtroom of the Courthouse. Present: Ann Abbott, Joe Falkenburg, Michael Ortner, Deb Russell and Sue Ganje, Auditor. Absent: Joe Allen.

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

A hearing was held on a temporary malt beverage license as advertised. Motion by Falkenburg, seconded by Ortner, to approve a temporary malt beverage license for the Hat Creek Grill for the Redneck Rally, July 3-5, 2015. With no further discussion and all voting yes, the motion carried.

Sheriff Bob Evans met with the Board for hire approval. Motion by Falkenburg, seconded by Ortner, to approve hiring jailer Julian Ulrich, \$12.50 per hour, and dispatcher Ashly Madrid, \$12.00 per hour, effective June 22, 2015; and Niki Raymond, 24/7, \$10.00 per hour; all per Union contract. With no further discussion and all voting yes, the motion carried.

Evans asked the Board to consider hiring a current Hot Springs Police Dept. employee at a rate higher than the contract starting wage as he is certified and has years of experience. Russell noted concern about recent difficulties in attracting applicants due to the county starting scale, suggesting the Board may need to consider that during budget discussions. Motion by Ortner, seconded by Falkenburg, to approve hiring Justin Hayne as a deputy at \$20.29 per hour, which exceeds the contract rate but will not face objection by the Union since it is higher. With no further discussion and all voting yes, the motion carried.

Motion by Ortner, seconded by Falkenburg, 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 10:23 AM.

The Board came out of Executive Session at 10:45 AM. Motion by Falkenburg, seconded by Ortner, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 10:45 AM.

/s/ Deborah Russell

Deborah Russell, Chair

Board of Fall River County Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Fall River County Auditor