

FALL RIVER COUNTY MINUTES OF SEPTEMBER 11, 2012

The Fall River Board of County Commissioners met in special session on September 11, 2012. Present: Mike Ortner, Joe Falkenburg, Anne Cassens, Joe Allen, Deb Russell and Sue Ganje, Auditor. Absent: none.

The Pledge of Allegiance was given and the meeting called to order at 8:00 AM.

The agenda was reviewed for conflicts; none were indicated.

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

The following motions reflect changes to the published Provisional 2013 Budget. Motion by Russell, seconded by Cassens, to eliminate two summer seasonal positions in the Department of Equalization and hire a permanent, part-time employee to work up to 24 hours per week as an appraiser. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Russell, to increase the Abuse and Neglect fund by \$10,000.00. With no further discussion and all voting yes, the motion carried.

Motion by Russell, seconded by Allen, to move \$29,000.00 from the General Building Fund to the Building Fund for repair and maintenance. With no further discussion and all voting yes, the motion carried.

Motion by Russell, seconded by Cassens, to reduce Dispatch salaries by \$5,000.00. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Falkenburg, to reduce the State's Attorney budget by \$3,000.00 which was budgeted for a summer intern. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Allen, to reduce Welfare by \$250.00. With no further discussion and all voting yes, the motion carried.

Motion by Russell, seconded by Allen, to reduce the contribution to the Boys' and Girls' Club by \$3,000.00 With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Cassens, to reduce Mental Illness by \$6,000.00. With no further discussion and all voting yes, the motion carried.

Motion by Russell, seconded by Allen, to reduce Economic Development by \$2,500.00. With no further discussion, Cassens abstaining and all others voting yes, the motion carried.

Motion by Falkenburg, seconded by Russell, to reduce expenditures in the amount of \$217,493.00 and reflect purchase and sale of road graders. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Cassens, to reduce the Building fund from \$120,000.00 to \$59,000.00. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Russell, to reduce the Domestic Abuse budget by \$1,000.00. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Cassens, to approve as tentative a 2013 Budget. With no further discussion and all voting yes, the motion carried.

Susan Henderson requested the Board reduce or eliminate the Jail Reserve Fund until a plan for the jail is in place.

Motion by Russell, seconded by Allen, 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 10:57 AM.

The Board came out of Executive Session at 11:13 AM. Motion by Russell, seconded by Falkenburg, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 11:16 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