

FALL RIVER COUNTY MINUTES OF SEPTEMBER 6, 2012

The Fall River Board of County Commissioners met in regular session on September 6, 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 9:00 AM.

The agenda was reviewed for conflicts; none were indicated.

Motion by Cassens, 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 9:00 AM.

The Board came out of Executive Session at 9:07 AM. Motion by Falkenburg, seconded by Cassens, to approve the agenda as written. With no further discussion and all voting yes, the motion carried.

An application for assistance was presented. Motion by Russell, seconded by Allen, to approve \$1,114.00 for medical assistance for CP #2012-25 with a repayment plan. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Russell, to approve \$1,300.00 for cremation assistance for CP #2012-27 and to research vehicle assets of the deceased. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Cassens, to approve the minutes of August 16, 2012. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Russell, to approve the minutes of August 21, 2012. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Russell, to approve a correction to the August 2, 2012 minutes to reflect the appointment of Cheryl Fair to the Cascade, rather than Minnekahta, Fire District Board of Directors. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Allen, to surplus to sell a generator from the Jail and to surplus as junk asset #1607, a copier from the Nurse's Office, and asset #102, a computer from the Highway Department. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Cassens, to appoint Jim Bultsma as the appraiser of the county-owned property by Ardmore that is designated as surplus to sell. With no further discussion and all voting yes, the motion carried.

Action to approve the discretionary formula for Black Hills Power, a centrally assessed company was delayed until later in the meeting.

Motion by Cassens, seconded by Allen, to elect to allocate 15% of the 2012 Forest Service payment to Title III for fire wise programs. With no further discussion and all voting yes, the motion carried.

Ganje provided the auditor's report of the Valley View Area Road District election, held on September 4, 2012. The vote was 10 in favor, zero against the formation of the road district. Motion by Cassens, seconded by Russell, to approve the Order for Incorporation of the Valley View Area Road District as follows. With no further discussion and all voting yes, the motion carried.

FALL RIVER COUNTY RESOLUTION #2012-34
ORDER FOR ORGANIZATION AND INCORPORATION
OF THE VALLEY VIEW AREA ROAD DISTRICT
FALL RIVER COUNTY, SOUTH DAKOTA

WHEREAS, all resident registered voters and property owners that are within the proposed district have agreed to and petitioned for the organization of the Valley View Area Road District, and

WHEREAS, an Election was held on September 4th, 2012 asking the voters to accept or reject the formation of the Valley View Area Road District, with 10 voters accepting and 0 voters rejecting the formation of the Valley View Area Road District, and

NOW, THEREFORE, BE IT ORDERED, that the Fall River County Commissioners shall declare the Valley View Area Road District to be organized and established as a governmental subdivision of the State of South Dakota and a public body, corporate and political, effective as of today's date, with taxing authority for the 2012 tax year payable in 2013 and after, and

BE IT FURTHER ORDERED, that the Valley View Area Road District be described as follows:

All of the Lots touching on Valley View Drive from the City Limits of Hot Springs to Newhouse Subdivision, included in the Re-plat of Valley View, Lots 9, 10,11, 13, 14,15,16 and 17, and the SW ¼ of the SW ¼ of the SW ¼ of Section 19, T7S, R6E, BHM, 10 acres, which is connected to Valley View Drive at the same point by road as Lot 13; all of the Newhouse Subdivision Lots 1, 2, 3, 4, 5, 6 and 7, all touching on Valley View Drive and a part of Government Lot 3 of Section 19, T7S, BHM; all of the Valley View Heights Subdivision of the SE ¼ of SW ¼ of Section 19, T7S, R6E, BHM, and the land in the NE ¼ SW ¼ of Section 19, T7S, R6E, BHM, including Viaero Tract Plat, located in Fall River County, South Dakota,

DATED this 6th day of September, 2012.

/s/ Michael P. Ortner
Michael P. Ortner, Chairman
Fall River County Board of Commissioners

ATTEST:
/s/ Sue Ganje

The Board began review of the 2013 Provisional Budget, including discussion on a cash shortfall for the highway department. This shortfall is a result of various issues, the main issue being the transfer of roads from secondary to primary, and how that has created the need for more monies from the general fund to the highway funds. Budgeted cash to apply to the budget included reserve funds, but these funds are not able to be used at this time with more expenses on primary roads rather than secondary roads. A continued review of the budget will be done later in the meeting.

Sid Houdek, Butler Machinery, met with the Board to discuss financing options for road graders.

Randy Seiler, Highway Superintendent, presented fuel bids for approval.

8,000 gal. #2 Dyed ULS Diesel

Nelson's Oil \$3.59 per gal.

MG Oil \$3.685 per gal

Motion by Falkenburg, seconded by Russell, to approve Nelson's bid of \$3.59 per gallon as the low bid for 8,000 gallons of #2 Dyed ULS diesel. With no further discussion and all voting yes, the motion carried.

Motion by Russell, seconded by Falkenburg to approve fuel transfers. Upon discussion of the fuel used, and questions, the motions were withdrawn until further information is received.

Seiler presented an approach permit for approval. Motion by Cassens, seconded by Falkenburg, to approve an approach permit submitted by Lois Seger to construct an approach road to connect to the north side of Pleasant Ridge Road, FRCO #385E, approximately .5 miles east of State Hwy 385, which will serve a rancher. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Falkenburg, to set October 4, 2012 at 10:00 AM as the time for a hearing to delete roads from the primary system and add them to the secondary road system. With no further discussion and all voting yes, the motion carried.

John McBride, Andersen Engineering, presented plats for approval. Motion by Falkenburg, seconded by Cassens, to approve the following plat of Lot 13 of Block A of Country Club Estates Subdivision. With no further discussion and all voting yes, the motion carried.

FALL RIVER COUNTY RESOLUTION #2012-35

WHEREAS, there has been presented to the County Commissioners of Fall River County, South Dakota, the within Plat of Lot 13 of Block A of Country Club Estates Subdivision located in the NW ¼ SW ¼ of Section 22, Township 7 South, Range 5 East of the BHM, Fall River County, South Dakota, and

WHEREAS, it appearing to this Board that the system of streets conforms to the system of streets of existing plats and section lines of the county; adequate provision is made for

access to adjacent unplatted lands by public dedication or section line when physically accessible; all provisions of the County subdivision regulations have been complied with; all taxes and special assessments upon the property have been fully paid; and the plat and survey have been lawfully executed,

NOW THEREFORE, BE IT RESOLVED that said plat is hereby approved in all respects.

Dated at Fall River County, South Dakota this 6th day of September, 2012.

/s/ Michael P. Ortner

Michael P. Ortner, Chairman

Fall River County Board of Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Fall River County Auditor

Motion by Cassens, seconded by Falkenburg, to approve the following plat of Lot 1R of Block A of Country Club Estates Subdivision. With no further discussion and all voting yes, the motion carried.

FALL RIVER COUNTY RESOLUTION #2012-36

WHEREAS, there has been presented to the County Commissioners of Fall River County, South Dakota, the within Plat of Lot 1R of Block A of Country Club Estates Subdivision located in the NW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 22, Township 7 South, Range 5 East of the BHM, Fall River County, South Dakota, and

WHEREAS, it appearing to this Board that the system of streets conforms to the system of streets of existing plats and section lines of the county; adequate provision is made for access to adjacent unplatted lands by public dedication or section line when physically accessible; all provisions of the County subdivision regulations have been complied with; all taxes and special assessments upon the property have been fully paid; and the plat and survey have been lawfully executed,

NOW THEREFORE, BE IT RESOLVED that said plat is hereby approved in all respects.

Dated at Fall River County, South Dakota this 6th day of September, 2012.

/s/ Michael P. Ortner

Michael P. Ortner, Chairman

Fall River County Board of Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Fall River County Auditor

Motion by Falkenburg, seconded by Allen, to approve the following plat Lots 32, 33 and 34 of Cobblestone Mountain Estates Subdivision. With no further discussion and all voting yes, the motion carried.

FALL RIVER COUNTY RESOLUTION #2012-37

WHEREAS, there has been presented to the County Commissioners of Fall River County, South Dakota, the within Plat Lots 32, 33 and 34 of Cobblestone Mountain Estates Subdivision located in the SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 1, Township 7 South, Range 5 East of the BHM, Fall River County, South Dakota, and

WHEREAS, it appearing to this Board that the system of streets conforms to the system of streets of existing plats and section lines of the county; adequate provision is made for

access to adjacent unplatted lands by public dedication or section line when physically accessible; all provisions of the County subdivision regulations have been complied with; all taxes and special assessments upon the property have been fully paid; and the plat and survey have been lawfully executed,

NOW THEREFORE, BE IT RESOLVED that said plat is hereby approved in all respects.

Dated at Fall River County, South Dakota this 6th day of September, 2012.

/s/ Michael P. Ortner

Michael P. Ortner, Chairman

Fall River County Board of Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Fall River County Auditor

Motion by Cassens, seconded by Falkenburg, to approve the following plat of Tract HSWC-1 and HSWC-2. With no further discussion and all voting yes, the motion carried.

FALL RIVER COUNTY RESOLUTION #2012-38

WHEREAS, there has been presented to the County Commissioners of Fall River County, South Dakota, the within Plat of HSWC-1 and HSWC-2, located in the N ½ SW ¼ SE ¼ of Section 10, Township 7 South, Range 5 East of the BHM, Fall River County, South Dakota, and

WHEREAS, it appearing to this Board that the system of streets conforms to the system of streets of existing plats and section lines of the county; adequate provision is made for access to adjacent unplatted lands by public dedication or section line when physically accessible; all provisions of the County subdivision regulations have been complied with; all taxes and special assessments upon the property have been fully paid; and the plat and survey have been lawfully executed,

NOW THEREFORE, BE IT RESOLVED that said plat is hereby approved in all respects.

Dated at Fall River County, South Dakota this 6th day of September, 2012.

/s/ Michael P. Ortner

Michael P. Ortner, Chairman

Fall River County Board of Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Fall River County Auditor

The meeting was opened for public comment. Susan Henderson discussed financial issues around the world and wells that are proposed for digging in the Edgemont area, encouraging the Board to attend a hearing scheduled in Pierre on October 17, 2012. Henderson also encouraged planning and zoning which would allow the county to pass regulations protecting water resources.

Motion by Russell, seconded by Falkenburg, to approve transfers to reimburse the Highway Department for fuel used from July 31, 2012 through August 29, 2012 in the following amounts: Sheriff's Office, \$2,741.79; Weed Board, \$613.39; Courthouse, \$1,013.42; and \$1,098.15 for work done for the Emergency Management Fire Fund. Discussion was held on the fuel used and the motion withdrawn until further information could be obtained.

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

General Fund

Commissioners	August Salaries	\$3,461.09
Auditor's Office	August Salaries	\$7,062.49
And Additional Overtime Of		\$17.27
Treasurer's Office	August Salaries	\$4,548.27
And Additional Overtime Of		\$118.13
State's Attorney Office	August Salaries	\$5,563.74
And Additional Overtime Of		\$124.52
Maintenance	August Salaries	\$4,079.24
Department Of Equalization	August Salaries	\$6,607.58
Register Of Deeds Office	August Salaries	\$3,582.94
And Additional Overtime Of		\$18.83
Veterans Services Office	August Salaries	\$1,613.25
GIS	August Salaries	\$1,768.27
And Additional Overtime Of		\$57.38
Nurse's Office	August Salaries	\$1,849.64
Sheriff's Office	August Salaries	\$19,723.32
And Additional Overtime Of		\$2,251.45
Jail	August Salaries	\$7,357.29
And Additional Overtime Of		\$1,413.08
Dispatch	August Salaries	\$8,535.43
And Additional Overtime Of		\$1,871.73
Coroner	August Salaries	\$70.77
County Extension Office	August Salaries	\$1,931.19
And Additional Overtime Of		\$264.81
Weed Dept	August Salaries	\$3,062.40
Accouter Rental And Sales	Rental	\$287.00
Fidelity Sec. Life Ins Co	Ins	\$165.19
American Family Assurance	Ins	\$428.35
AT&T Teleconference	Telephone	\$6.23
Beeman & Son	Contract	\$1,610.44
Beeman, Billy	Repair	\$150.62
Beesley Law Office	CAAF	\$1,543.70
Bingham, James	CAAF	\$4,259.15
BH Family Health Clinic	Inmate	\$200.00
Black Hills Power	Utility	\$4,754.57
Blue Cross/Blue Shield	Ins	\$25,360.44
Boston Mutual Life Ins Co	Ins	\$114.65
CBM Food Service	Inmate	\$3,236.38
Century Business Leasing	Copier	\$89.00
Chemsearch	Supply	\$2,686.78

Cheyenne Sanitation	Utility	\$243.00
Credit Collection Bureau	Garnishment	\$66.30
Dakota Leasing Company	Copier	\$190.00
Delta Dental Plan Of SD	Dental	\$1,615.35
Support Pyt Clearinghouse	Child Support	\$286.25
Edgemont Herald Tribune	Publishing	\$1,268.91
Edgemont YMCA	Allotment	\$335.00
Executive Mgmt Finance	BIT	\$20.00
Falkenburg, Joe	Travel	\$206.46
Fall River Health	Inmate	\$549.99
Farrell, Farrell &	Dep SA	\$2,500.00
Fall River County Fair	Allotment	\$2,900.00
FR County Treasurer	Fee	\$3.00
Gilfillan,J Norman	Inmate	\$35.00
Glanzer, Rosella	Travel	\$159.00
Health 4 Life	Dues	\$260.00
Heartland Paper Co	Supply	\$65.60
Hillyard Floor Care Supp	Supply	\$194.20
Hot Springs Ace Hardware	Supply; Repair	\$655.84
Hot Springs Automotive	Supply; Repair	\$19.18
City Of Hot Springs	Utility	\$274.01
City Of Hot Springs	Utility	\$24.00
Hot Springs Star	Subscription	\$36.00
Liuna Laborers Local 620	Dues	\$325.00
Lone Star Heating & Air	Supply	\$316.20
Lyle's Handyman	Repair	\$282.54
Mccolley's	Assistance	\$1,300.00
Mcleods Office Supply Co.	Supply	\$63.31
Microfilm Imaging Systems	Copier	\$275.00
Nationwide Retirement Sol	Ins	\$147.08
Nelsons Oil & Gas Inc.	Utility	\$184.95
Nevada State Treasurer	Fee	\$2.00
New York Life Insurance	Ins	\$46.40
Nortons Sinclair	Repair	\$50.00
O'Neill, Justin	CAAF	\$2,118.14
One Call Does It All	Tree Rem	\$240.00
Otis Elevator Company	Elevator	\$326.82
Pamida Inc.	Inmate; Supply	\$243.70
Penn Co Sts Attny Office	MI	\$200.00
Penn Co Jail	Inmate	\$378.00
Penn County Sheriff	Inmate	\$139.20
Quill Corporation	Supply	\$379.16
Radioshack	Supply	\$42.98

Rapid City Journal (The)	Publishing	\$807.73
Rapid City Regional	MI	\$1,241.92
S H Alcohol & Drug Ref.	Allotment	\$7,000.00
South Dakota Newspaper	Publishing	\$150.00
SD Counties	Registration	\$495.00
SD Department Of Revenue	Inmate	\$455.00
SDSU West River Ag Center	Travel	\$58.83
SD Retirement System	Retirement	\$12,621.90
SD State Fair	Travel	\$37.00
Servall	Supply	\$118.76
Skinner, Matthew L. Pc	CAAF	\$751.80
State Collection/Disburs	Child Support	\$599.00
Steinmetz, Nina	Repair	\$42.78
Stevens Plumbing	Repair	\$972.24
Schoenfelder, Paul	Inmate	\$280.00
Tiger Direct	Supply; Equip	\$1,538.88
Twilight Inc	Supply	\$126.70
Pro Build	Supply	\$516.38
US Bank	Copier	\$140.96
United Way Black Hills	Employee Donations	\$32.50
United States Postal Serv	Postage	\$1,272.62
Verizon Wireless	Cell Phone	\$478.33
Wells Fargo Bank	Taxes	\$34,790.98
Western SD Juv Serv Ctr	Juvenile	\$17,100.00
Wyoming Child Support	Child Support	\$550.00
Cazer, Michelle	Inmate	\$35.00
Barndt, Clovia	Assistance	\$350.00
Curran, Bill	Travel	\$51.80
Halls, Terri	Supply	\$49.14
	General Fund Total	\$233,479.43

Road & Bridge

County Road & Bridge Admin	August Salaries	\$5,002.81
And Additional Overtime Of		\$11.45
County Road & Bridge Const	August Salaries	\$19,111.43
And Additional Overtime Of		\$1,397.37
A & B Welding Supply Co.	Supply	\$38.96
Fidelity Sec. Life Ins Co	Ins	\$30.60
American Family Assurance	Ins	\$667.26
Black Hills Power	Utility	\$340.75
Blue Cross/Blue Shield	Ins	\$7,341.18
Butler Machinery Co.	Repair	\$151.88
Certified Laboratories	Supply	\$165.00

Cheyenne Sanitation	Utility	\$74.00
Delta Dental Plan Of SD	Dental	\$447.30
Dept Of Revenue	Supply	\$14.00
Eddies Truck Sales	Repair; Equip	\$111,137.19
Edgemont, City Of	Utility	\$36.30
Fall River Auto Supply	Repair	\$4.36
Forward Distributing	Supply	\$149.60
Godfrey Brake Service	Repair	\$14.53
Great Western Tire	Repair; Supply	\$1,669.84
Hillyard Floor Care Supp	Supply	\$257.89
Hoar, Mark	Ins Reimb	\$500.00
Hot Springs Ace Hardware	Supply; Repair	\$29.16
Hot Springs Automotive	Supply; Repair	\$1,022.93
City Of Hot Springs	Utility	\$81.22
Ricoh USA Inc	Copier	\$75.00
Inland Truck Parts Co.	Repair	\$68.26
Kimball Midwest	Supply	\$263.36
Liuna Laborers Local 620	Dues	\$225.00
Laplink Software Inc	Repair	\$52.00
Nationwide Retirement Sol	Ins	\$73.53
Nelsons Oil & Gas Inc.	Utility	\$28,720.00
New York Life Insurance	Ins	\$9.70
Radioshack	Supply	\$42.97
Ranchers Feed & Supply	Supply	\$12.99
Rapid Delivery	Repair	\$129.80
Rockmount Research &	Supply	\$747.21
Rushmore Communications	Utility	\$450.00
SD Counties	Registration	\$165.00
SD Dept Of Transportation	Prof Serv	\$700.82
SDPAA	Ins	\$1,641.00
SD Retirement System	Retirement	\$3,866.40
Seiler, Randy	Travel	\$21.00
SD Supplement Retirement	Supp Retirement	\$80.00
Titan Machinery	Repair	\$473.63
Twilight Inc	Supply	\$18.85
Verizon Wireless	Cell Phone	\$32.62
WD Larson Comp Ltd Inc	Repair	\$431.70
	Road & Bridge Total	\$187,997.85

911

911	August Salaries	\$1,061.20
Blue Cross/Blue Shield	Ins	\$333.69
Delta Dental Plan Of SD	Dental	\$17.62

Century Link	Telephone	\$7.25
SD Retirement System	Retirement	\$158.10
United States Postal Serv	Postage	\$0.90
	911 Reimbur. Total	\$1,578.76

Emergency Mgt

Emergency Management	August Salaries	\$4,001.48
And Additional Overtime Of		\$334.16
Blue Cross/Blue Shield	Ins	\$333.69
Delta Dental Plan Of SD	Dental	\$17.63
Firehouse	Subscription	\$24.95
Hot Springs Ace Hardware	Supply; Repair	\$17.08
Hot Springs Automotive	Supply; Repair	\$39.50
SD Retirement System	Retirement	\$637.66
United States Postal Serv	Postage	\$3.90
Verizon Wireless	Cell Phone	\$161.95
	Emergency Mgmt Total	\$5,572.00

Law Library Total

Hot Springs Star	Subscription	\$36.00
West Payment Center	Subscription	\$85.00
	Law Library Total	\$85.00

Fire Protection Fund

Hot Springs Automotive	Supply; Repair	\$296.01
Oral Fire Dept.	Allotment	\$1,000.00
Rapid Delivery	Repair	\$12.00
Smithwick Fire Department	Allotment	\$1,650.00
West River International	Repair	\$37.02
	Fire Prot. Fund Total	\$2,995.03

24/7 Sobriety Fund

24/7 Sobriety Fund	August Salaries	\$2,038.12
	24/7 Part. Fee Total	\$2,038.12

Grand Total **\$433,746.19**

County fire preparedness was discussed with Seiler, Frank Maynard, Emergency Management / 911, and Assistant Andy Timmins. A county plan is in place including equipment and manpower. Maynard noted that some local fire departments have equipment issues.

Maynard presented a joint power agreement with the State of South Dakota for review. Motion by Falkenburg, seconded by Russell, to approve a Joint Powers Agreement with the

State of South Dakota Department of Agriculture, which will allow the county to receive payment for fire suppression equipment, authorizing the Chairman to sign. With no further discussion and all voting yes, the motion carried.

A travel request was presented for approval. Motion by Allen, seconded by Russell, to approve travel for Maynard to attend an IMAT meeting in Pierre on October 1, 2012, of which 50% of the expenses will be reimbursed by the SLA. With no further discussion and all voting yes, the motion carried.

Maintenance of the road on Battle Mountain was discussed, including the suggestion that a Memorandum of Agreement be put in place with the entities that have towers located there. Motion by Falkenburg, seconded by Allen, to authorize the county Highway Department to blade the road leading to the towers on Battle Mountain. With no further discussion and all voting yes, the motion carried.

Maynard reported that no decision has been made by the Governor on the designation of a "Red Zone", however the State has agreed to pay the expense of the SEAT plane in the county, if needed.

Timmins discussed an upgrade to the server and to the network. Motion by Falkenburg, seconded by Allen, to approve the expense of an IT/911 Network upgrade at a cost of \$15,950.00. With no further discussion and all voting yes, the motion carried.

Sheriff Rich Mraz met with the Board to request hire approval to replace two jailer positions, open due to resignations. Motion by Russell, seconded by Falkenburg, to approve hiring Timothy Peet and David Keale as full-time jailers at a rate of \$10.00 per hour, per Union contract. With no further discussion and all voting yes, the motion carried.

Discussion was held on the supervision of Dispatch. Previously, the department was administered by the Sheriff's Office but has moved to Emergency Management. Due to demands and regulations imposed on his department if it is not supervised by Law Enforcement, Maynard requested the Board return the administration to the Sheriff, while retaining maintenance of the 911 equipment.

Maynard asked the Board for approval to hire a dispatcher. Motion by Falkenburg, seconded by Russell, to hire Victoria Carlson as a full-time dispatcher at a rate of \$10.00 per hour, per Union contract. With no further discussion and all voting yes, the motion carried.

Falkenburg asked Mraz about an investigation of missing cattle from area ranches; Mraz indicated he is working on the matter.

Carl Neisner, Building Superintendent, met with the Board to present quotes for several maintenance items. Motion by Allen, seconded by Cassens, to approve the following maintenance expenditures: carpet cleaning at a cost of \$2,253.14; an ADA compliant handrail

on the front steps of the courthouse at a cost of up to \$3,000.00; duct cleaning at the jail at a cost of \$3,495.00; and striping of the parking lots at a cost of \$650.00. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Allen, to enter into Executive Session for Union negotiations. With no further discussion and all voting yes, the motion carried and the Board went into Executive Session at 11:40 AM.

The Board came out of Executive Session at 12:04 PM and recessed for lunch. The meeting resumed at 1:30 PM. Motion by Russell, seconded by Falkenburg, to enter into Executive Session for legal, personnel matters and to continue Union negotiations. With no further discussion and all voting yes, the motion carried and the Board went into Executive Session at 1:32 PM.

The Board came out of Executive Session at 2:26 PM.

Wendy Weakland, Veterans Services Officer, met with the Board to provide an update on the workshop she attended and to explain that her travel expenses were not paid by the State as indicated, but would be paid from her travel budget. Motion by Falkenburg, seconded by Cassens, to approve reimbursement of travel expenses for Weakland's annual training. With no further discussion and all voting yes, the motion carried.

Susie Hayes, Director of Equalization, met with the Board for hire and wage approval. Motion by Cassens, seconded by Falkenburg, to approve hiring Jacki Miller, certified appraiser, as an Administrative Assistant in the Department of Equalization at a rate of \$9.50 per hour, per Union contract. With no further discussion and all voting yes, the motion carried.

Hayes also requested travel approval. Motion by Russell, seconded by Falkenburg, to approve Hayes' travel to the 2012 Assessor's School for training on September 9-14, 2012. With no further discussion and all voting yes, the motion carried.

Hayes suggested hiring a permanent, part-time staff person who would become a certified appraiser, presenting a projected timeline of reappraising county property.

Auditor Ganje asked for approval to hire a temporary election worker to assist with the 2012 General Election. Any hours worked in Shannon County will be reimbursed through HAVA funds. Motion by Russell, seconded by Falkenburg, to approve hiring a temporary staff person in the Auditor's Office for the 2012 General Election at a rate of \$9.00 per hour. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Russell, to approve the transfer of \$175,000.00 from the General Fund to the Highway as budgeted, plus an additional \$50,000.00 for the current year. With no further discussion and all voting yes, the motion carried.

The Board decided to set Tuesday morning, September 11, 2012 as a special meeting to work on the 2013 budget.

Motion by Cassens, seconded by Russell, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 3:29 PM.

/s/Michael P. Ortner

Michael P. Ortner, Chairman

Board of Fall River County Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Fall River County Auditor