

FALL RIVER COUNTY MINUTES OF APRIL 5, 2011

The Fall River Board of County Commissioners met in regular session on April 5, 2011. Present: Michael Ortner, Deb Russell, Joe Allen, Anne Cassens, Joe Falkenburg, and Sue Ganje, Auditor. Absent: none.

Meeting called to order at 9:00 a.m. and Pledge of Allegiance was given.

The agenda was reviewed for conflicts; none were found.

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

Applications for County assistance were presented for approval. Motion by Falkenburg, seconded by Russell, to approve assistance for CP #11-14 in the amount of \$320.00 for fuel oil, with a repayment schedule which includes a prior balance. With no further discussion and all voting yes, the motion carried.

Motion by Russell, seconded by Allen, to approve assistance for CP#11-13 in the amount of \$132.74 for propane, with the Ministerial Association paying an additional \$132.00, and with a repayment schedule. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Cassens, to approve the March 1, 2011 minutes. With no further discussion and all voting yes, the motion carried. Motion by Cassens, seconded by Falkenburg, to approve the March 15, 2011 minutes. With no further discussion and all voting yes, the motion carried.

Items were presented for the Board to surplus. Motion by Russell, seconded by Cassens, to surplus as junk asset #936, a typewriter and #159, an air conditioner, both from the Treasurer's Office; asset #1233, a digital camera and #1343, a computer and monitor, both from the Department of Equalization. With no further discussion and all voting yes, the motion carried.

The removal of uncollectible liens was on the agenda for action, but the Auditor asked that the issue be tabled for further review. Motion by Cassens, seconded by Allen, to table the matter of the liens. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Russell, to approve a travel request for the Auditor, Treasurer, Register of Deeds and Election Clerk to attend the Spring Workshop in Pierre on May 18–20, 2011 at an estimated cost of \$183.50 each plus gas and registration. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Russell, to approve the one-year raise for José (Joe) Mendez to \$9.35 per hour as per Union contract, effective March 9, 2011. With no further discussion and all voting yes, the motion carried.

Notice of a vacancy on the Fall River Housing and Redevelopment Board was given. The opening is for a County resident outside of Hot Springs and a five-year appointment term. Motion by Falkenburg, seconded by Cassens, to approve advertising for letters of interest and to set April 19, 2011 at 10:50 a.m. as the date and time of making an appointment to the Board. With no further discussion and all voting yes, the motion carried.

Terri Halls, Director of Equalization, met with the Board to discuss and set dates for equalization and consolidated boards. Motion by Falkenburg, seconded by Cassens, to set the Consolidated Equalization Board hearing for April 19, 2011 at 1:30 p.m. With no further discussion and all voting yes, the motion carried.

Halls also presented her assessment plans for the 2011 year for Board review.

Ray Palmer, Board member for Western South Dakota Community Action, Inc. met to advise the Board of proposed federal cuts in the amount of 50% to community block grants. Palmer indicated the low-income network would suffer from lack of funding for food and other services and asked the Board for a letter of support encouraging the Congressional Delegates or their representatives to meet with WSDCA. Ortner spoke that he would also contact the appropriate NACO committee.

Motion by Falkenburg, seconded by Cassens, to write a letter of support urging the three Congressional Delegates or their representatives to meet with WSDCA and to encourage support of the grant and overall program. With no further discussion and all voting yes, the motion carried.

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

GENERAL FUND

COMMISSIONERS	MARCH SALARIES	\$3,895.00
AUDITOR'S OFFICE	MARCH SALARIES	\$9,479.58
ELECTION	MARCH SALARIES	\$1,015.19
TREASURER'S OFFICE	MARCH SALARIES	\$8,745.18
AND ADDITIONAL OVERTIME FOR BOBBIE STREHLOW		\$15.94
KELLI RHOE		\$4.29
STATE'S ATTORNEY OFFICE	MARCH SALARIES	\$6,493.60
AND ADDITIONAL OVERTIME FOR LINDA KLUENDER		\$34.05

SHARI WINSLOW		\$33.75
MAINTENANCE	MARCH SALARIES	\$4,462.43
AND ADDITIONAL OVERTIME FOR		
JOSE MENDEZ		\$124.88
DIRECTOR OF EQUALIZATION	MARCH SALARIES	\$5,653.03
AND ADDITIONAL OVERTIME FOR		
KATHLEEN TIMMINS		\$13.37
REGISTER OF DEEDS OFFICE	MARCH SALARIES	\$5,543.03
VETERANS SERVICES OFFICE	MARCH SALARIES	\$2,166.66
NURSE'S OFFICE	MARCH SALARIES	\$2,216.75
AND ADDITIONAL OVERTIME FOR		
KRISTI SPITZER		\$10.34
SHERIFF'S OFFICE	MARCH SALARIES	\$20,916.23
AND ADDITIONAL OVERTIME FOR		
ROBERT BENINATI		\$604.50
VINCE LOGUE		\$399.75
WILLIAM DAVIS		\$207.56
JASON MARCH		\$612.38
JAIL	MARCH SALARIES	\$10,944.79
AND ADDITIONAL OVERTIME FOR		
WALLACE CAMPBELL		\$1,444.21
BRADLEY HANSEN		\$427.40
MICHAEL WILLIS		\$335.77
KRISTY POTTER		\$83.87
DISPATCH	MARCH SALARIES	\$8,936.39
AND ADDITIONAL OVERTIME FOR		
KELLY ALEXANDER		\$211.52
JENNIFER MRAZ		\$225.60
BECKI SOTHERLAND		\$127.20
CHARLES GINTER		\$191.10
STACEY MARTIN		\$120.00
CORONER	MARCH SALARIES	\$75.00
COUNTY EXTENSION OFFICE	MARCH SALARIES	\$2,156.49
AND ADDITIONAL OVERTIME FOR		
KAREN JAMISON		\$39.69
WEED DEPT	MARCH SALARIES	\$2,500.00
APPLIANCE & ELECT OUTLET	EQUIP	\$1,298.00
B H ELECTRIC COOP INC.	UTILITY	\$296.99
BEST WESTERN RAMKOTA	TRAVEL	\$419.95
BINGHAM, JAMES	MI;CAAF	\$2,730.70
BLACK HILLS AMMUNITION	SUPPLY	\$552.50
BLACK HILLS ELECTRIC	ASSISTANCE	\$296.99
BH FAMILY HEALTH CLINIC	INMATE,PHYSICAL	\$308.00

BLACK HILLS POWER	UTILITY	\$2,505.87
CASTLE INDUSTRIES INC	SUPPLY	\$217.29
CBM FOOD SERVICE	INMATE	\$3,736.44
CBH COOPERATIVE	ASSISTANCE	\$132.74
CENTURY BUSINESS LEASING	COPIER	\$322.31
CHEMSEARCH	SUPPLY	\$392.50
CLINICAL LAB	AUTOPSY	\$1,646.00
COLBATH, ANGELA M	CAAF	\$897.36
CULLIGAN SOFT WATER	WATER	\$84.25
DAKOTA LEASING COMPANY	COPIER	\$190.00
DALE'S REPAIR	CAR MAINT	\$141.33
EXECUTIVE MGMT FINANCE	SUPPLY	\$19.00
FALKENBURG, JOE	TRAVEL	\$76.96
GREATER FALL RIVER HEALTH	INMATE	\$235.60
FALL RIVER SHERIFF TRUST	TRUST	\$254.00
GOLDEN WEST TECHNOLOGIES	EQUIP	\$2,515.00
GOVERNORS INN	TRAVEL	\$154.00
H & R SPRINKLER SYSTEMS	SNOW REMOVAL	\$325.00
HEARTLAND PAPER CO	SUPPLY	\$23.53
HILLYARD FLOOR CARE SUPP	SUPPLY	\$515.88
HOT SPRINGS ACE HARDWARE	SUPPLY;REPAIR	\$608.79
HOT SPRINGS AUTOMOTIVE	REPAIR;SUPPLY	\$500.26
CITY OF HOT SPRINGS	UTILITY	\$259.62
CITY OF HOT SPRINGS	UTILITY	\$24.00
HOT SPRINGS HOUSING	ASSISTANCE	\$204.00
LONE STAR HEATING & AIR	REPAIR	\$394.00
LYLE'S HANDYMAN	REPAIR	\$89.25
MANLOVE PSYCHIATRIC GROUP	PROF SER	\$225.00
MEDICAL WASTE TRANSPORT	UTILITY	\$70.27
MENARDS	REPAIR	\$1,479.01
MARCH, JASON	INMATE	\$36.00
NELSONS OIL & GAS INC.	ASSISTANCE	\$624.73
NETTINGA, JOAN	SUPPLY	\$13.25
NEVE'S UNIFORM INC	UNIFORM	\$25.90
O'NEILL, JUSTIN	CAAF	\$485.44
PAMIDA INC.	INMATE	\$741.25
PARK-HAGEMAN, SALLY	TRAVEL;SUPPLY	\$100.49
PENN CO JAIL	INMATE	\$259.30
PJ'S HI-D-WAY	ASSISTANCE	\$270.40
POWELL, DEBRA J	INMATE	\$140.00
PRAIRIE HILLS TRANSIT	TRANSP	\$340.00
QUILL CORPORATION	SUPPLY	\$1,731.71
RADIOSHACK	SUPPLY	\$79.95

RAPID CITY JOURNAL (THE)	PUBLISHING	\$495.61
RAPID FIRE PROTECTION INC	INSPECTION	\$265.00
RAYMOND, CALLIE	INMATE	\$35.00
RUSHMORE COMMUNICATIONS	REPAIR	\$224.00
SAND CREEK PRINTING	SUPPLY	\$225.00
SD DEPARTMENT OF REVENUE	INMATE	\$245.00
SERVALL	SUPPLY	\$86.71
SHEPS CANYON COVE	ASSISTANCE	\$595.00
SMILEMAKERS	SUPPLY	\$35.97
SOFTWARE SERVICES INC	SUPPORT	\$2,960.00
SONNY'S SUPER FOODS	ASSISTANCE	\$150.00
STEVENS PLUMBING	REPAIR	\$174.59
SCHOENFELDER, PAUL	INMATE	\$35.00
TESSIER'S INC	REPAIR	\$940.25
PRO BUILD	REPAIR	\$150.45
US BANK	COPIER	\$202.22
VERIZON WIRELESS	CELL PHONE	\$495.89
WATCHGUARD VIDEO	SUPPLY	\$92.00
WITNESS FEES	WITNESS	\$462.50
	GENERAL FUND TOTAL	\$137,327.52

ROAD & BRIDGE

COUNTY ROAD & BRIDGE ADMIN AND ADDITIONAL OVERTIME FOR JAN SIMUNEK	MARCH SALARIES	\$6,247.87
COUNTY ROAD & BRIDGE CONST AND ADDITIONAL OVERTIME FOR MARCUS HOAR	MARCH SALARIES	\$22.32
CALVIN MACIEJEWSKI		\$26,815.52
MIKE MONTGOMERY		\$237.30
BRETT BLESSING		\$264.62
GARY CROWLEY		\$69.66
PATRICK EVANS		\$194.06
CLARK FRANCIS		\$112.66
BRUCE MCCLUNG		\$52.35
DONALD THURLOW		\$23.78
A & B WELDING SUPPLY CO.	SUPPLY;REPAIR	\$111.79
ADAMS MACHINING, INC	REPAIR	\$288.49
B H ELECTRIC COOP INC.	UTILITY	\$306.23
BLACK HILLS POWER	UTILITY	\$142.36
BUTLER MACHINERY CO.	REPAIR;SUPPLY	\$26.15
CHEYENNE SANITATION	UTILITY	\$576.69
D&J PETROLEUM	UTILITY	\$916.51
		\$76.32
		\$620.50

D & M DISTRIBUTING	SUPPLY	\$159.86
EDDIES TRUCK SALES	REPAIR	\$54.07
EDGEMONT, CITY OF	UTILITY	\$42.36
FALL RIVER AUTO SUPPLY	REPAIR	\$111.26
FRANCIS, CLARK	INS REIMB	\$500.00
GODFREY BRAKE SERVICE	REPAIR	\$13.75
HOAR, MARK	REPAIR	\$42.18
HOT SPRINGS ACE HARDWARE	SUPPLY;REPAIR	\$75.94
HOT SPRINGS AUTOMOTIVE	REPAIR;SUPPLY	\$813.53
CITY OF HOT SPRINGS	UTILITY	\$61.02
CITY OF HOT SPRINGS	REPAIR	\$6.50
OFFICE SOLUTIONS	UTILITY	\$75.00
KIMBALL MIDWEST	SUPPLY	\$283.24
LIFT PRO EQUIPMENT CO INC	REPAIR	\$41.25
LYLE SIGNS	SUPPLY	\$245.13
MACHINERY TRADER CENTRAL	PUBLISHING	\$1,080.00
MG OIL	SUPPLY	\$27,367.98
MIDCONTINENT TESTING	SUPPLY	\$366.00
MONTGOMERY, MIKE	CLOTHING	\$100.00
NORTONS SINCLAIR	REPAIR	\$12.18
RAPID CHEVROLET CO., INC	REPAIR	\$101.24
RAPID DELIVERY	REPAIR;SUPPLY	\$166.25
ROMEY, GARY	GRAVEL	\$260.00
RUSHMORE COMMUNICATIONS	REPAIR	\$299.25
SAFETY KLEEN	REPAIR	\$558.81
SEILER, RANDY	TRAVEL	\$44.00
SHEEHAN EQUIPMENT, INC.	REPAIR	\$105.47
SIOUX CITY FOUNDRY	SUPPLY	\$2,240.00
SUMMIT SIGNS & SUPPLY INC	SUPPLY	\$870.00
THE LODGE AT DEADWOOD	TRAVEL	\$140.00
VERIZON WIRELESS	CELL PHONE	\$62.55
	ROAD & BRIDGE TOTAL	\$73,404.00

911 SURCHARGE REIMBUR.

911	MARCH SALARIES	\$2,872.24
AND ADDITIONAL OVERTIME FOR		
STACEY MARTIN		\$13.97
LYLE'S HANDYMAN	REPAIR	\$39.78
QWEST	911	\$5.24
RUSHMORE COMMUNICATIONS	REPAIR	\$378.00
TIGER DIRECT	SUPPLY	\$385.29
	911 REIMBUR. TOTAL	\$3,694.52

EMERGENCY MGT

EMERGENCY MANAGEMENT AND ADDITIONAL OVERTIME FOR ANDREAS TIMMINS FIREHOUSE HOLIDAY INN QUILL CORPORATION VERIZON WIRELESS	MARCH SALARIES SUBSCRIPTION TRAVEL SUPPLY CELL PHONE EMERGENCY MGMT TOTAL	\$4,590.97 \$232.50 \$24.95 \$97.00 \$53.28 \$120.85 \$5,119.55
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24/7 SOBRIETY FUND

24/7	MARCH SALARIES 24/7 SOBRIETY FUND TOTAL	\$1,930.00 \$1,930.00
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GRAND TOTAL **\$221,475.59**

Carl Neisner, Building Maintenance, met with the Board to present a quote for painting the courthouse stairwell. Motion by Falkenburg, seconded by Cassens, to approve hiring Don Garrison at a quoted rate of \$700.00, with the county purchasing the paint. With no further discussion and all voting yes, the motion carried.

Neisner also updated the Board on progress on the 1st floor bathroom remodel and after discussion, there was a consensus that the facility remains a women’s bathroom.

VSO Paul Miller met to present the Board with a list of veterans he has assisted who live outside the County. The Board asked for him to continue monitoring his contacts to get an overall percentage of veterans from other counties he assists and expressed their appreciation of Miller’s work for the veterans.

Highway Superintendent Randy Seiler met with the Board to present fuel bids as follows:

<u>8,000 GAL. UNLEADED GASOLINE</u>	
MG OIL	\$3.2328 PER GALLON
NELSON’S	\$3.2385 PER GALLON

Motion by Falkenburg, seconded by Cassens, to approve the MG Oil Bid on 8,000 gallons of Unleaded Gasoline at \$3.2328 per gallon as the low bid. With no further discussion and all voting yes, the motion carried.

Seiler presented transfers for approval. Motion by Falkenburg, seconded by Russell, to approve transfers to reimburse the highway department for fuel used for the period of February 28th, 2011 through March 30th, 2011 in the following amounts: Sheriff’s Office, \$2,483.49; Emergency Management, \$376.71; Building Maintenance, \$105.37; GIS, \$45.35; and

for sanding of the courthouse parking lot in the amount of \$357.12. With no further discussion and all voting yes, the motion carried.

A pipeline easement was presented by Seiler for Fall River Water Users to access Pete Lien and Sons. Motion by Falkenburg, seconded by Allen, to approve the pipeline easement for a 15' wide easement for a pipeline located adjacent to the SW ¼ of Section 26, Township 007S, Range 07E, authorize the Chairman to sign. With no further discussion and all voting yes, the motion carried.

An application for Occupancy on the Right of Way was presented for Golden West Telecommunications. Motion by Falkenburg, seconded by Russell, to approve the Application for Occupancy for Project No. 090SP7 to relocate a cable located in Sections 2, 3; 34, Townships 9S and 10S, Range 7E, and authorize the Chairman to sign. With no further discussion and all voting yes, the motion carried.

Motion by Falkenburg, seconded by Allen, to advertise for gravel bids for 40,000 Tons of crushed gravel or stone surfacing and to open said bids on May 3, 2011 at 10:25 a.m. With no further discussion and all voting yes, the motion carried.

Seiler advised the Board that the road grader the County is purchasing will be approximately \$10,000.00 less than the original bid due to additional hours of use. Seiler found cement culverts for Red Canyon Road at no cost and only had to pay for the cost of the flared ends. Other road updates were given and Russell passed on compliments received from Tierney's on road work done in their area. Seiler will compile a list of road mileage which will include gravel, black top, etc. for the Board's review.

Frank Maynard, Emergency Management, presented the Board with an application for permit by BNSF Railway Company to replace the east and west approach spans at Bridge 490.44. Motion by Falkenburg, seconded by Cassens, to approve the application for permit by BNSF Company to develop in a floodplain area for work the BNSF Railway is proposing on the approaches to Bridge 490.44 and further authorize the Chairman of the Board, as local administrator, to sign. With no further discussion and all voting yes, the motion carried.

Maynard asked the Board to consider a quit-claim deed to the City of Hot Springs for a piece of County-owned property that lies within City limits. The property is located in a flood plain and the County has tried to sell the land twice without success. Motion by Russell, seconded by Cassens, to approve a quit-claim deed to the City of Hot Springs the following legal: Catholican Addn to Hot Springs: E 110 ' of Lots 22 – 25 & Lots 5 – 8, Inclusive, and further authorize the Chairman to sign the deed. With no further discussion and all voting yes, the motion carried.

Maynard also noted the Corps of Engineers has approved the County's request to draw-down Cold Brook, which has begun. Channel restoration work is also planned.

Travel approval was requested by Maynard. The cost is \$150.00 per person, which will be reimbursed to the County through DOJ funds. Motion by Allen, seconded by Russell, to approve travel for Maynard, Andy Timmins, Sheriff Mraz and Marc Lamphere of the Cascade Rural Fire District to attend the Homeland Security Conference in Rapid City on May 10-12, 2011. With no further discussion and all voting yes, the motion carried.

Maynard advised the Board that April 25-29 is Severe Weather Preparedness Week and a tornado drill is scheduled for Wednesday, April 27th.

The 2nd Quarter SLA Report was submitted for the Board's signature. Motion by Falkenburg, seconded by Cassens, to approve the 2nd Quarter SLA Agreement and authorize the Chairman to sign. With no further discussion and all voting yes, the motion carried.

Ortner read a certificate of appreciation presented to Frank Maynard by the Hot Springs Ambulance Services for Emergency Management camaraderie and services.

Public Comment was held. Susan Henderson spoke on SB158 and her concerns on Power Tech and how it might affect regulations by the DENR. Tom Davis stated his concern about safety issues with the Cold Brook Channel and the effects potential flooding could have on residents.

A hearing on a site transfer of a malt beverage license for Wallygator's, which is moving their business location, was held as scheduled. Motion by Russell, seconded by Falkenburg, to approve the site transfer for Wallygator's as requested. With no further discussion and all voting yes, the motion carried.

Stacey Martin, GIS, met to request that the Board rescind Resolution #2011-14, which was approved on March 15, 2011, and instead approve a newly submitted Resolution to change the road name from Red Canyon Road to Spirit Canyon Road (rather than Outlaw Canyon Road). Motion by Falkenburg, seconded by Cassens, to rescind Resolution #2011-14. With no further discussion and all voting yes, the motion carried. Motion by Falkenburg, seconded by Cassens, to approve Resolution #2011-15 as follows. With no further discussion and all voting yes, the motion carried.

RESOLUTION #2011-15

WHEREAS, the Fall River County Board of Commissioners is responsible for approving plats within Fall River County for the creation of subdivisions and the road systems therein;

WHEREAS, the Fall River County Board of Commissioners has been presented with a request from Dan Kelley, president of Red Canyon Ranch, LLC, to change the name of Red Canyon Road to Spirit Canyon Road;

WHEREAS, the Fall River County Board of Commissioners has been presented with information that there are currently two roads in Fall River County named Red Canyon Road;

WHEREAS, having two roads with the same name creates confusion for emergency responders and is against good public order and safety;

NOW THEREFORE, LET IT HEREBY BE RESOLVED AS FOLLOWS:

Red Canyon Road, located at **Red Canyon Subdivision** and recorded in **Plats Book Number XXIII, page 44**, shall from the effective date of this resolution be named **Spirit Canyon Road**.

Dated this 5th day of April, 2011.

ATTEST:
/s/ Sue Ganje
Fall River County Auditor

ATTEST:
/S/ Michael P. Ortner
Chairman
Fall River County Board of Commissioners

Motion by Cassens, seconded by Russell to adopt the proposed Land Use Policy which was submitted for consideration at the March 15, 2011 meeting. Susan Henderson, Mike McNeill, Nebraska Buffalo Gap National Grasslands and John McNight spoke on issues. Questions regarding definition of predatory animals, possible conflicts with the American Antiquities Act, valuations of land with regard to land exchanges and access to Forest Service lands by way of private land were voiced. The Board made minor alterations to the policy to clarify issues, particularly that this policy would not authorize access to public property without approval of adjacent property owners. Falkenburg called for the question and with all members voting yes, the motion carried.

Policy #2011-01
Land Use Policy For Fall River County

As the elected government of Fall River County, South Dakota, we have a solemn duty to protect the health, safety, and welfare of our County citizens. To fulfill this duty we hereby adopt the following policies for lands publicly held in our County. Should any entity wish to deviate from these policies, they must coordinate with us.

Whereas agriculture and the grazing of livestock are essential to the economic welfare of this County and of the citizens and the businesses that are supported by agriculture, we oppose reduction in grazing allotments or any other change that would hamper our agricultural industry.

Whereas tourism and recreation are critical elements in our County's economic well-being and support many local businesses and because the access to public lands is essential to tourism and recreation, we oppose reduction in public access to public lands.

Whereas access to public lands and the safety of our citizens requires an adequate system of roads, we oppose road closures or travel restrictions on public lands. This does not authorize access across private land.

Whereas our wildlife community and man have developed a balance over the years since man's arrival here, we oppose the introduction or re-introduction of any species not currently present in our county. An exception to this policy would be the introduction of biological control of noxious weeds and other invasive plant species. As agriculture and the raising of livestock are major industries in our County, we oppose the introduction or re-introduction of any predator animals and support control of any existing predators.

Whereas Fall River County currently includes substantial amounts of publicly held land, we oppose further additions to public land unless an equal value of land is returned to private ownership.

Whereas our County contains significant archeological resources that are of interest to the

public, we oppose restriction on public access to these resources.

Whereas tourism and aesthetics are important to our citizens and also important to their safety, we favor good forestry management and immediate attention to disease outbreak or infestation in the forests or grasslands.

Whereas usage of natural resources has been historically important in our County and is important to our citizens' economic welfare, we favor good forestry management, well managed timber sales and safe mineral extraction.

We favor agricultural and recreational activity on public land to include, but not be limited to, livestock grazing, hunting, hiking, ATV riding, rock hounding, horse-back riding, sight-seeing, photography, or camping.

Sheriff Rich Mraz met with the Board to request hiring approval. Motion by Falkenburg, seconded by Allen, to hire Jason Blessing as a full-time jailer, effective March 31, 2011. With no further discussion and all voting yes, the motion carried.

Cassens informed the Board that Yenter has not submitted their updated report on the jail; therefore, there would be no discussion at this time.

Motion by Falkenburg, seconded by Russell, to enter into Executive Session for personnel. With no further discussion and all voting yes, the motion carried and the Board entered into Executive Session at 11:44 a.m.

The Board came out of Executive Session at 12:08 p.m.

Motion by Cassens, seconded by Allen, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 12:09 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