

01/08/2009

THE BUTTE COUNTY COMMISSIONERS CONVENE AT 3:00 P.M.
January 8, 2009 for a special meeting. Commissioners present were Hansen, Kling,
Kindsfater, Smeenk and Harms. Belle Fourche City Mayor Dave Schneider was also
present.

Chairman Hansen called the special meeting to order.

Motion by Smeenk Second by Schneider to offer the Director of Equalization position to
Polly Odle. Chairman Hansen called for a roll call vote. Mayor Dave Schneider voted
yes; Kim Kling voted no; Marvin Kindsfater voted no; Steve Smeenk voted yes;
Stan Harms voted yes and Ken Hansen voted yes. Motion Carried.

A discussion was held with Mayor Schneider regarding Dispatch.

Motion by Harms Second by Kling to adjourn the meeting at 3:16 p.m.
Vote Unanimous. Motion Carried.

APPROVED BY THE COMMISSION:
Kenneth D. Hansen, Chairman

ATTEST: Elaine Jensen, Auditor