

03/19/2009

THE BUTTE COUNTY COMMISSIONERS CONVENED AT 3:00 P.M. March 19, 2009 for a special meeting. Commissioners present were Hansen, Kling, Smeenck and Harms. Highway Superintendent Don Adams and Mr. Jim Parker from NJS Engineering were also present. Commissioner Kindsfater was absent.

Chairman Hansen called the special meeting to order.

Highway Superintendent Don Adams publicly opened and read orally the two bids that were received for the construction to **Replace Bent on North Indian Creek Bridge on Camp Crook Road, Structure # 10-091-161**. The bids that were received are as follows:

Heavy Constructors, Inc. - \$86,700.00
Corr Construction Services, Inc. - \$86,800.00

Motion by Smeenck Second by Kling to award the bid to Heavy Constructors, Inc. for \$86,700.00. Vote Unanimous. Motion Carried.

A discussion was held regarding the updated list of 2009 Structure Sufficiency Ratings for Bridge Structures. This list was received from the Department of Transportation. This is a helpful tool that the Commissioners and the Highway Superintendent can use to help determine future bridge needs.

Motion by Smeenck Second by Kling to authorize Highway Superintendent Don Adams to do Federal Aid Bridge Replacement Resolutions on the following bridge structures:

1. Structure 10-144-013 – 35.5 N & 4.5 E of Belle Fourche over Alkali Creek.
2. Structure 10-473-320 – 16.3 E & 2.0 N of Newell.
3. Structure 10-317-373 – 3.2 S of Newell & 8 E of US79 over Horse Creek.
4. Structure 10-538-320 – 22.8 E & 2 N of Newell over a creek.

Vote Unanimous. Motion Carried.

Motion by Smeenck Second by Harms to have the 2009 Economic Stimulus Funds placed into Butte County's STP Funds which are held at the South Dakota Department of Transportation in the Division of Finance & Management. Vote Unanimous. Motion Carried.

Motion by Smeenck Second by Harms to adjourn the meeting. Vote Unanimous. Motion Carried.

APPROVED BY THE COMMISSION:
Kenneth D. Hansen, Chairman

ATTEST: Elaine Jensen, Auditor

