

04/27/2009

THE BUTTE COUNTY COMMISSIONERS CONVENE AT 1:35 P.M. April 27, 2009 for a special meeting. Commissioners present were Hansen, Kling, Kindsfater and Smeenck. Butte County State's Attorney Tim Vander Heide, Highway Superintendent Don Adams and Mr. Jim Parker from NJS Engineering were also present. Commissioner Harms was absent.

Chairman Hansen called the special meeting to order.

Motion by Smeenck Second by Kling to go into an Executive Session at 1:35 p.m. regarding legal matters. Vote Unanimous. Motion Carried.

Motion by Kindsfater Second by Smeenck to come out of Executive Session at 1:45 p.m. Vote Unanimous. Motion Carried.

The North Indian Creek Bridge (10-091-161) was destroyed due to fire on April 22, 2009. At the time of the fire, Heavy Constructors, Inc. was doing the construction to **replace Bent on North Indian Creek Bridge on Camp Crook Road, Structure # 10-091-161**. A special meeting was held with Heavy Constructors, Inc. No action was taken.

Motion by Kling Second by Kindsfater to approve the purchase of new windows for the Butte County Courthouse. The windows will be purchased from Round-Up Building Center in Belle Fourche for the amount of \$18,800.00. Vote Unanimous. Motion Carried.

Motion by Kindsfater Second by Kling to go into an Executive Session at 3:38 p.m. regarding personnel matters. Vote Unanimous. Motion Carried.

Motion by Kling Second by Smeenck to come out of Executive Session at 4:00 p.m. Vote Unanimous. Motion Carried. No action was taken.

The Commissioners proceeded to discuss road matters and the current bridge issue.

Motion by Kindsfater Second by Kling to adjourn the meeting at 7:03 p.m. Vote Unanimous. Motion Carried.

APPROVED BY THE COMMISSION:
Kenneth D. Hansen, Chairman

ATTEST: Elaine Jensen, Auditor