

05/01/2009

THE BUTTE COUNTY COMMISSIONERS CONVENED AT 2:10 P.M. May 1, 2009 for a special meeting. Commissioners present were Hansen, Kling, Kindsfater and Smeenck. 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.

The Commissioners proceeded to discuss the matter of the detour that needs to be put in as soon as possible on the Camp Crook Road since the North Indian Creek Bridge was destroyed due to fire.

Motion by Kling Second by Kindsfater to go into an Executive Session at 3:00 p.m. regarding legal matters. Vote Unanimous. Motion Carried.

Neil Stodolski – NJS Engineer, Mark Clausen – FHWA – SD Division Structures Engineer and Noel Clocksin – SDDOT Secondary Roads Engineer joined the Executive Session via a telephone conference at 3:00 p.m. Highway Superintendent Don Adams and Jim Parker from NJS Engineering were also present.

The phone conference ended at approximately 3:30 p.m. Highway Superintendent Adams and NJS Engineer Parker remained in the Executive Session.

Joining the Executive Session at 4:00 p.m. were
Dave Gustafson – President for Heavy Constructors, Inc.
Ryan Hepper – Heavy Constructors, Inc. - Project Manager and
Greg Brown – Heavy Constructors, Inc. - Secretary.

Motion by Kindsfater Second by Smeenck to come out of Executive Session at 4:24 p.m. Vote Unanimous. Motion Carried. .

Heavy Constructors, Inc. will construct and maintain the *By-Pass Detour* on the Camp Crook Road. The construction for the *By-Pass Detour* will begin on Monday, May 4, 2009. The Commissioners are still negotiating with Heavy Constructors, Inc. regarding the North Indian Creek Bridge.

The Commissioners authorized Highway Superintendent Don Adams to hire one full time mechanic and one full time operator.

Motion by Kling Second by Kindsfater to adjourn the meeting at 5:15 p.m. Vote Unanimous. Motion Carried.

APPROVED BY THE COMMISSION:
Kenneth D. Hansen, Chairman

ATTEST: Elaine Jensen, Auditor

