

03/17/2010

THE BUTTE COUNTY COMMISSIONERS CONVENED AT 4:00 P.M. March 17, 2010 for a special meeting. Commissioners present were Kling, Kindsfater, Smeenk and Hansen. Commissioner Harms was absent.

Motion by Smeenk Second by Kindsfater to approve the agenda. Vote Unanimous. Motion Carried.

Motion by Hansen Second by Kindsfater to table the minutes from the Commissioner's meeting. Vote Unanimous. Motion Carried.

At 4:00 p.m. a public hearing was held for the consideration of a new malt beverage application for the 2009 – 2010 licensing year. No one was present to comment.

Butte County Auditor Elaine Jensen presented to the Board the following application for their consideration:

Retail (on-off sale) Malt Beverage (Sunday Sales)

Half Mile LLP DBA Butte County Speedway

Motion by Smeenk Second by Hansen to approve the Retail (on-off sale) Malt Beverage (Sunday Sales) application as presented by Auditor Jensen. Chairman Kling abstained from voting due to a conflict of interest. Voting yes were Kindsfater, Smeenk and Hansen. Motion Carried.

Motion by Hansen Second by Smeenk to approve a Final Plat of *Plat of Tract A of Blair Subdivision* located in the SE1/4 NE1/4, Section 36, T.8N., R.5E., B.H.M., Butte County, South Dakota. Vote Unanimous. Motion Carried. Mr. Ron Ensz and Mr. Al Schreier from Schreier Engineering were also present.

Motion by Hansen Second by Smeenk to adjourn the meeting at 4:15 p.m. Vote Unanimous. Motion Carried.

APPROVED BY THE COMMISSION:
Kim Kling, Chairman

ATTEST: Elaine Jensen, Auditor