

03/25/2010

THE BUTTE COUNTY COMMISSIONERS CONVENED AT 4:05 P.M.  
March 25, 2010 for a special meeting. Commissioners present were Kling,  
Kindsfater, Smeenk, Harms and Hansen.

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

Motion by Hansen Second by Smeenk to approve the minutes from the Commissioner's  
meeting which was held on March 2, 2010. Vote Unanimous. Motion Carried.

Motion by Smeenk Second by Harms to approve a travel request for Emergency  
Manager/E911 Coordinator Percy Bekken to attend the 2010 Dakota 911 Conference in  
Sioux Falls, SD on April 6 – 8, 2010 in Sioux Falls. Vote Unanimous. Motion Carried.

Motion by Hansen Second by Kindsfater to accept the Bid from Jensen Rock & Sand  
Inc. for the Asphalt Concrete Crack Sealing and Asphalt Surface Treatment on the  
Sourdough Road in Belle Fourche – P 6434 (03), PCN 01EP. The amount of the Bid is  
\$56,354.00. Vote Unanimous. Motion Carried.

Motion by Smeenk Second by Hansen to accept the Bid from Jensen Rock & Sand Inc.  
for the Asphalt Concrete Crack Sealing and Asphalt Surface Treatment on the Arpan  
Road From US 212, north 3.6 miles – P 6106 (07), PCN 01EN. The amount of the Bid is  
\$104,157.34. Vote Unanimous. Motion Carried.

Motion by Hansen Second by Kindsfater to check with Hills Materials Company to see  
what their deduction would be if they would forego the additional .02 tenths of a mile.  
This would be to stop the project currently where the pavement ends. This is in regards  
to the Orman Road from 1 mile west of SD 79 on Newell west 1.1 miles. This in for Cold  
Recycling of Asphalt Concrete and Asphalt Concrete Surfacing – P 6106 (06), PCN  
00RE. Chairman Kling called for a Roll Call Vote – Kindsfater – Yes, Hansen – Yes,  
Harms – No, Smeenk – No and Kling – Yes. The motion carried.

There will be a special meeting on Wednesday, March 31, 2010 to discuss this matter.  
The meeting will begin at 4:00 p.m.

A discussion was held pertaining to the projected detours on the Camp Crook Road that  
would be used by the American Colloid. The detours would be used while doing  
upcoming structure projects.

Motion by Hansen Second by Kindsfater to hire NJS Engineering to Engineer  
Project Number BRF 6313 (05), PCN 6861 LGA-124-09 Structure Number 10-093-178  
on the Camp Crook Road. Vote Unanimous. Motion Carried.

Motion by Hansen Second by Kindsfater to hire NJS Engineering to Engineer Project  
Number BRF 6313 (07), PCN 00RD LGA-123-09 Structure Number 10-100-213 on the  
Camp Crook Road. Vote Unanimous. Motion Carried.

A discussion was held regarding the North Indian Creek Bridge Structure (10-091-161)  
and Bypass on the Camp Crook Road. No action was taken.

Motion by Hansen Second by Smeenck to approve an Application for Occupancy on the Right Of Way of County Highways submitted by Ralph D. Newman for an Underground Electric Wire on the Stumpf Road. This is for an irrigation pivot. The depth for the Electric Wire will be 4 feet deep. Vote Unanimous. Motion Carried.

Motion by Kindsfater Second by Hansen to go into an Executive Session at 5:45 p.m. regarding personnel matters. Highway Superintendent Don Adams was also present. Vote Unanimous. Motion Carried.

Motion by Kindsfater Second by Smeenck to come out of Executive Session at 5:53 p.m. Vote Unanimous. Motion Carried. No action was taken.

The Resolution to Declare April as South Dakota County Government Month will be put on the March 31, 2010 meeting agenda.

The Resolution to Authorize Butte County Ambulance Services Board to Purchase Real Property in Belle Fourche, Butte County, South Dakota will be put on the March 31, 2010 meeting agenda. More information needs to be gathered before passing the Resoluton.

Motion by Smeenck Second by Kindsfater to adjourn the meeting at 6:33 p.m. Vote Unanimous. Motion Carried.

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APPROVED BY THE COMMISSION:  
Kim Kling, Chairman

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ATTEST: Elaine Jensen, Auditor