

03/31/2010

THE BUTTE COUNTY COMMISSIONERS CONVENED AT 4:02 P.M.
March 31, 2010 for a special meeting. Commissioners present were Kling,
Kindsfater, Smeenk, Harms and Hansen.

Motion by Smeenk Second by Hansen to approve the amended meeting agenda which includes an Executive Session regarding a legal contract. Vote Unanimous.
Motion Carried.

Motion by Hansen Second by Harms to approve the minutes from the Commissioner's meeting which was held on March 25, 2010 and table the minutes. Vote Unanimous.
Motion Carried.

Motion by Kindsfater Second by Smeenk to go into an Executive Session at 4:04 p.m. regarding a legal contract with State's Attorney Tim Vander Heide present. Vote Unanimous. Motion Carried.

Motion by Kindsfater Second by Smeenk to come out of Executive Session at 4:20 p.m. Vote Unanimous. Motion Carried.

Motion by Smeenk Second by Harms to authorize Chairman Kling to sign ***A Resolution Authorizing Butte County Ambulance Services Board To Purchase Real Property In Belle Fourche, Butte County, South Dakota.*** Chairman Kling called for a Roll Call Vote. Hansen – Yes, Harms – Yes, Smeenk – Yes, Kling – Yes and Kindsfater – No. Motion Carried.

Motion by Hansen Second by Kindsfater to approve An Application To Construct An Approach To A County Road. This approach is needed for a future construction project for Community Visn on Water Tank Road. The Application was presented by Russ Surdez. The Commissioners asked Mr. Surdez to leave the natural drainage as is and not to dig out the bar pit. Mr. Surdez agreed to the request. Vote Unanimous.
Motion Carried.

Motion by Smeenk Second by Harms to accept the combined Bid from Hills Materials Company for the Cold Recycling of Asphalt Concrete and Asphalt Concrete Surfacing on the Whitewood Road from US 212 at Nisland South 0.4 miles – P 6503 (05), PCN 00RF and the Cold Recycling of Asphalt Concrete and Asphalt Concrete Surfacing on the Orman Road from 1 mile west of SD 79 in Newell west 1.1 miles – P 6106 (06), PCN 00RE. The total amount of the Bid is \$738,692.59. Chairman Kling called for Roll Call Vote. Kindsfater – No, Smeenk – Yes, Harms – Yes, Hansen – No, Kling – Yes.
Motion Carried.

American Colloid is considering building the detours on the Camp Crook Road for Project Number BRF 6313 (05), PCN 6861 LGA-124-09 Structure Number 10-093-178 and Project Number BRF 6313 (07), PCN 00RD LGA-123-09 Structure Number 10-100-213 on the Camp Crook Road. The County is considering paying for the culverts (which will be removed after the project is complete), signage and the cost of Easements and Right – Of – Ways. State's Attorney Tim Vander Heide will draft an agreement for the detour projects and also a haul road agreement. This topic will be visited again at the April 6, 2010 meeting.

The Approach Application on Crow Creek Road was not submitted from Mr. Bill Keaster.

The Commissioners and Highway Superintendent Don Adams discussed grinding ½ mile of the Helmer Road at an estimated cost of \$.50 - \$.58 per yard. NJS Engineer Jim Parker and Highway Superintendent Don Adams will punch holes to determine how much base core or thickness remains.

The Equalization Hearings have been set for Tuesday, April 13, 2010 to begin at 8:30 a.m.

Motion by Hansen Second by Harms to authorize Chairman Kling to sign Resolution 2010-13 declaring April 2010 as County Government month. Vote Unanimous.
Motion Carried.

Resolution 2010-13
South Dakota County Government Month
April 2010

WHEREAS, **South Dakota 66** counties provide a variety of essential public services to communities serving all **South Dakota citizens**; and

WHEREAS, all South Dakota counties take seriously their responsibility to protect and enhance the health, welfare and safety of its residents in sensible and cost-effective ways; and

WHEREAS, the National Association of Counties has encouraged counties across the country to actively promote county government programs and services to raise public awareness and understanding about the roles and responsibilities of the nation's counties to meet the needs of the community; and

WHEREAS, the National Association of Counties and South Dakota Counties are working together to Restore the Partnership among all levels of government to better serve **the communities of South Dakota**;

NOW, THEREFORE, BE IT RESOLVED THAT, Butte County **does hereby proclaim** April as County Government Month and encourage all **citizens, county officials, employees, and schools**, to participate in county government **celebration activities**.

March 31, 2010
DATE

/s/ Kim W. Kling
Kim W. Kling, Chairman
Butte County Board of Commissioners

ATTEST:

March 31, 2010
DATE

/s/ Elaine Jensen
Elaine Jensen,
Butte County Auditor

Motion by Kindsfater Second by Smeenk to adjourn the meeting at 5:20 p.m.
Vote Unanimous. Motion Carried.

APPROVED BY THE COMMISSION:
Kim Kling, Chairman

ATTEST: Elaine Jensen, Auditor