

06/10/2010

THE BUTTE COUNTY COMMISSIONERS CONVENE AT 2:10 P.M. June 10, 2010 for a special meeting. Commissioners present were Kling, Kindsfater, Smeenk, Harms and Hansen. State's Attorney Vander Heide was also present.

Chairman Kling called the meeting to order at 2:10 p.m.

Motion by Smeenk Second by Kindsfater to approve the amended meeting agenda with the addition of a building discussion. Vote Unanimous. Motion Carried.

Motion by Hansen Second by Kindsfater to approve the minutes from the May 4, 2010 Commissioner's meeting and table the minutes. Vote Unanimous. Motion Carried.

A discussion was held regarding the North Indian Creek Bridge Structure (10-091-161) on Camp Crook Road and Bypass. Also present for the discussion was Mr. Tom C. Davis, Mr. Jim Johnson and Mr. Tom Pepin.

Motion by Hansen Second by Smeenk to approve partial settlement as set forth in the correspondence between Attorney Lust and Attorney Day on the North Indian Creek Bridge Structure (10-091-161). Such correspondence is available in the Butte County Auditor's Office. Vote Unanimous. Motion Carried.

Commissioner Kindsfater discussed the estimate that he had received for painting and scraping the State's Attorney/Extension Office Building and painting and scraping the west wall by the Highway Office from Mr. Marlow Wilder. The Commissioners directed Commissioner Kindsfater to proceed with having Mr. Marlow Wilder scrape and paint the west wall by the Highway Office and price new siding for the State's Attorney/Extension Office Building.

Commissioner Hansen is checking into prices and availability of storage canisters to store books in. This will be discussed in more detail on June 16, 2010.

Motion by Hansen Second by Smeenk to donate the safe from the Treasurer's office to the Newell Museum. Vote Unanimous. Motion Carried.

Kevin and Mary Buchholz are planning to move a mobile home to their ranch. The MDU Loop Road which is a minimum maintenance road needs to be bladed before the mobile home can be moved and they are asking the County to blade the road.

Chairman Kling left and turned the meeting over to Vice-Chairman Kindsfater at 3:20 p.m.

After a lengthy discussion the Commissioners decided that they must stay consistent with what they have been doing in the past on minimum maintenance roads and say no to Buchholz's request.

Chairman Kling returned at 4:15 p.m.

Auditor Jensen presented the Commissioners with the Primary Election Results so they could canvass the 2010 Primary Election.

Motion by Smeenk Second by Harms to accept the Primary Election Results and canvass the 2010 Primary Election. Vote Unanimous. Motion Carried.

Motion by Smeenk Second by Kindsfater to adjourn the meeting at 4:27 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