

08/26/10

THE BUTTE COUNTY COMMISSIONERS CONVENED AT 4:38 P.M.  
August 26, 2010. Commissioners present were Kling, Kindsfater, Smeenck, Harms and Hansen.

Chairman Kim Kling called the special meeting to order.

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

Mr. Dave Anderson from Anderson Environmental Services came before the Commissioners to discuss the Courthouse Cleanup that is scheduled to be completed by Horsley Specialties, Inc. This concentrated effort is needed to clean mold and dust contamination specifically in the Treasurer's Vault, Small Auditor's Vault and Register of Deed's Vault.  
Mr. Anderson discussed the importance of air sampling after the cleanup is completed.

State's Attorney Tim Vander Heide discussed with the Commissioners the asphalt failure on the Gray Road. Bituminous Paving, Inc. was the contractor that had done the original paving of the Gray Road. Butte County wants to have this road repaired by October 15, 2010.  
NJS Engineering will be sending a letter to Bituminous Paving, Inc. stating that Bituminous Paving Inc. is responsible for the repair of this road.

The American Colloid Company Bypass & Haul Agreement was signed by Mr. Roger Gross, Mine Manager of American Colloid Company. Chairman Kling proceeded to sign the Agreement per the action that was taken at the August 18, 2010 Commissioner's meeting.

Highway Superintendent Don Adams came before the Commissioners to discuss establishing a thicker base on problem areas on the milling and asphalt concrete surfacing project on the Orman Road and the Whitewood Valley Road. Motion by Smeenck Second by Kindsfater to proceed with the project at an estimated cost of \$21,000.00 for additional fabric and base course. The funding for this additional cost will come from STIP funds. Vote Unanimous. Motion Carried.

Motion by Hansen Second by Smeenck to hire Horsley Specialties, Inc. to proceed with the cleanup of the Treasurer's Vault, Small Auditor's Vault and the Register of Deed's Vault at a cost of \$10,856.00. Vote Unanimous. Motion Carried.

The Commissioners spent time working on the 2011 Budget.

Motion by Harms Second by Kindsfater to change the regular meeting from Wednesday, September 15, 2010 to Monday, September 20, 2010. The meeting will begin at 1:00 p.m. Vote Unanimous. Motion Carried.

Motion by Smeenck Second by Kindsfater to adjourn the meeting at 7:25 p.m. Vote Unanimous. Motion Carried.

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APPROVED BY THE COMMISSION:  
Kim W. Kling, Chairman

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ATTEST: Elaine Jensen, Auditor