

08/15/12

THE BUTTE COUNTY COMMISSIONERS CONVENED AT 1:35 P.M.
for a special 2013 budget meeting. Commissioners present were Harms,
Hansen, Kling, Fernen and Smeenk.

Chairman Stan Harms called the special meeting to order.

Motion by Smeenk Second by Hansen to move Kelly Keegan to a full time status in the
Treasurer's office effective immediately. Vote Unanimous. Motion Carried.

Motion by Kling Second by Smeenk to pay Director of Equalization/Planning Director Polly Odle a
total of \$2,000.00 for the Planning Director position for 2013 and pay the Butte County Planning
members a total of \$600.00 for 2013. Vote Unanimous. Motion Carried.

Auditor Jensen and the Commissioners proceeded to work on the 2013 budget and made additional
changes.

Motion by Hansen Second by Kling to accept the 2013 provisional budget.
Voting yes were Harms, Hansen, Kling and Fernen. Commissioner Smeenk voted no because of the
elimination of the additional deputy in the Sheriff's budget. Motion Carried.

Motion by Hansen Second by Fernen to adjourn the meeting at 4:30 p.m. Vote Unanimous.
Motion Carried.

APPROVED BY THE COMMISSION:
Stanley J. Harms, Chairman

ATTEST: Elaine Jensen, Auditor