

03/30/12

THE BUTTE COUNTY COMMISSIONERS CONVENE AT 1:30 P.M. March 30, 2012 for a special meeting. Commissioners present were Harms, Hansen and Smeenk. Commissioner Kling and Commissioner Fernen were absent.

Chairman Stan Harms called the special meeting to order.

A public hearing was held for the formation of the Butte County Ambulance District.

Deputy State's Attorney Tim Vander Heide informed the public that the reason for the meeting was for the Butte County Commission to pass an Order of Determination stating that the proposed district is suited to the ambulance service policy of the county and that the boundaries of the Butte County Ambulance District shall be those set forth in the Resolution, 2012-17.

Chairman Harms asked if anyone was present to make comment either for or against the formation of the Butte County Ambulance District. No objection was given.

Chairman Harms then opened the floor for questions and comments. Chairman Harms informed the public that informational meetings would be held before the election on June 5, 2012.

Motion by Smeenck Second by Hansen to pass the Order of Determination Pursuant to SDCL 34-11A-7. Voting yes were Harms, Hansen and Smeenck. Motion Carried.

**ORDER OF DETERMINATION  
PURSUANT TO SDCL § 34-11A-7**

**WHEREAS**, the Butte County Commission has previously passed Butte County Resolution 2012-17, which is incorporated herein as if fully set forth; and

**WHEREAS**, Notice of hearing has been published in the legal newspaper for Butte County as provided by SDCL § 34-11A-6; and

**WHEREAS**, on March 30, 2012 a public hearing was held before the Butte County Commission as provided by law;

**NOW, THEREFORE, IT IS HEREBY ORDERED** by the Butte County Commission that the proposed district is suited to the ambulance service policy of the county and that the boundaries of the Butte County Ambulance District shall be those set forth in the Resolution, 2012-17 which has been incorporated herein.

PASSED THIS 30<sup>th</sup> day of March, 2012, by unanimous vote of the Butte County Commissioners as indicated in the Minutes of the Board of County Commissioners.

ATTEST:

/s/: Elaine Jensen  
Elaine Jensen  
Butte County Auditor

APPROVED:

/s/: Stanley J. Harms  
Stanley J. Harms, Chairman  
Board of County Commissioners

Motion by Smeenck Second by Hansen to go into an Executive Session regarding legal matters at 2:46 p.m. Vote Unanimous. Motion Carried. Emergency Manager/E911 Coordinator Percy Bekken was also present.

Motion by Hansen Second by Smeenck to come out of the Executive Session at 3:03 p.m. Vote Unanimous. Motion Carried.

Emergency Manager/E911 Coordinator Percy Bekken is to send a letter to all phone companies asking them to conduct an annual test to make certain that all customers have 911 phone service in Butte County and the phone companies are to monitor the 911 service periodically.

Motion by Smeenck Second by Hansen to adjourn the meeting at 3:03 p.m. Vote Unanimous. Motion Carried.

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APPROVED BY THE COMMISSION:  
Stanley J. Harms, Chairman

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ATTEST: Elaine Jensen, Auditor