

September 8, 2014

THE BUTTE COUNTY COMMISSIONERS CONVENE AT 1:40 P.M.
September 8, 2014 for a special budget meeting. Commissioners present were
Smeenk, Ager, Geis, Fernen and Kling.

Chairman Steve Smeenk called the special meeting to order.

Ben Wilen from Wilen Masonry, Inc. came before the Commissioners to inform them of some
additional repairs for the Courthouse steps.

Motion by Ager Second by Geis to add an additional \$1,274.36 to the original step repair quote
of \$8,997.90 in regards to deteriorated concrete. Vote Unanimous. Motion Carried.

Motion by Ager Second by Geis to increase Director of Equalization Polly Odle's wage to
\$6,000.00 for planning duties and increase her Director of Equalization wage by \$2,500.00.
Vote Unanimous. Motion Carried.

The Commissioners and Auditor Jensen discussed the 2015 budget and made some additional
adjustments.

Motion by Kling Second by Ager to go into an Executive Session at 4:00 p.m. regarding
personnel matters. Vote Unanimous. Motion Carried.

Motion by Kling Second by Fernen to come out of Executive Session at 4:40 p.m.
Vote Unanimous. Motion Carried. No action was taken.

The Regular Scheduled Commissioner's meeting will be moved to Wednesday,
September 17, 2014 beginning at 1:00 p.m.

Motion by Geis Second by Fernen to adjourn the meeting at 4:40 p.m. Vote Unanimous.
Motion Carried.

APPROVED BY THE COMMISSION:
Steve Smeenk, Chairman

ATTEST: Elaine Jensen, Auditor