

04/14/16

THE BUTTE COUNTY COMMISSIONERS CONVENED AT 3:00 P.M.

April 14, 2016 for a Special Meeting. Commissioners present were Kling, Harms, Walton, Richards and Geis.

Chairman Kim Kling called the special meeting to order and led the group in the Pledge of Allegiance.

Motion by Harms Second by Walton to approve the meeting agenda.

Vote Unanimous. Motion Carried.

The first item of business was to discuss the repair to the buildings at the Butte County Fairgrounds.

The Auditor has received a check in the amount of \$240,750.98 for the wind and hail damage that occurred on June 19, 2015 at the Butte County Fairgrounds. When the repairs are complete and the money has been spent the recoverable depreciation amount of \$62,701.54 will be paid to the County.

Motion by Walton Second by Geis to go into an Executive Session at 3:40 p.m. to discuss legal matters. Vote Unanimous. Motion Carried.

Motion by Geis Second by Richards to come out of Executive Session at 4:06 p.m. Vote Unanimous. Motion Carried.

Motion by Geis Second by Walton to ask for bids on each Public Improvement at the Butte County Fairgrounds and appoint Butte-Lawrence County Fairboard member Clair Donovan to act as representative for the project and bring all bids back to the Commissioners for their review. Chairman Kling called for a roll call vote. Harms – yes, Walton – yes, Richards – no, Geis – yes and Kling – yes. Motion Carried.

A transfer of the CDBG funds in the amount of \$46,787.20 will be made to the Butte County Regional Railroad Authority on Friday, April 15, 2016.

Motion by Geis Second by Richards to adjourn the meeting at 4:20 p.m. Vote Unanimous. Motion Carried.

APPROVED BY THE COMMISSION:

Kim Kling, Chairman

ATTEST: Elaine Jensen, Auditor