

BUTTE COUNTY

2021-2025 Five Year
County Highway and
Bridge Improvement Plan



CHECKLIST OF REQUIREMENTS FOR ANNUAL UPDATE

- Certification Form
- Projected Revenue Available per year
- 5-year Project List (Programmed Projects)
- Project Status List
- Affidavit of publication of public meeting notice (copy of the notice or article alone, is not sufficient)
- Township coordination letters/notice (sample letter and mailing list is acceptable)
- Attendance list from public meeting (all attendees – not just commission members)
- Public Comments (if no comments are received, clearly indicate that in the plan submittal)

CERTIFICATION FORM

The following text shall be included on the front cover of the County Highway and Bridge Improvement Plan:

Certification: As approved this 29th day of September, 2020
Butte County Commission

By: *Stanley J. Harms*
County Commission Chairperson

Attest:

Elaine Jensen
County Auditor or Clerk



County Contact Person: Elaine Jensen – Auditor
Phone Number: 605-892-4485
Email Address: Elaine.Jensen@state.sd.us

Received by SDDOT on _____
Approved by SDDOT on _____

REVENUES AND PROGRAM

ANNUAL UPDATE OF PROJECT STATUS LIST

Project Location	Annual Listing of Programmed Projects		Status
	Project Description	Year	
Various County Roads	5.35 Miles Chip Seal	2020	Future work
Str. #41070012 - Dorsett Rd	Construct New Structure	2020	Joint STIP Project w/Lawrence County
Str. #10537255 - Old Hwy 212	Preliminary Engineering Grant	2021	Apply for 2021 grant in August 2020
Str. #10114395 - Gaver Road	Preliminary Engineering Grant	2021	Apply for 2021 grant in August 2020
Str. # 10262330 - Orman Road	Construction	2021	Fall 2020 Letting for 2021 Construction
Str. # 10191390 - Snoma Road	Design & Permitting, PE Completed in 2019	2021	Received 2020 BIG Grant, Design 2021 for Fall Letting
Str. #41110008- Helmer Road	Construct New Structure	2021	Joint STIP Project w/Lawrence County
Str. # 10267330 - Orman Road	Design & Permitting	2020/2021	FHWA 2019 Grant
Str. #10250375 - Whitewood Valley Rd	Preservation Grant	2021	Design Winter 2020, 2021 Spring Letting
Various Locations	Gravel Crushing	2021	Future work
County Wide	25 Miles Gravel Surfacing	2021	Future work
Str. #10280349 - Viken Road	Preliminary Engineering Grant	2022	Apply for 2022 grant in August 2021
Str. #10290351 - Vallery Road	Preliminary Engineering Grant	2022	Apply for 2022 grant in August 2021
Str. # 10191390 - Snoma Road	Construct New Structure	2021/2022	Received 2020 BIG Grant, Design 2021 for Fall Letting
Str. # 10267330 - Orman Road	Construct New Structure	2022	FHWA 2019 Grant
County Wide	25 Miles Gravel Surfacing	2022	Future work
Str. # 10125218 - Old 85	Design & Permitting	2021/2022	FHWA 2020 Grant
Str. # 10445332 - Old 212	Design & Permitting	2021/2022	FHWA 2020 Grant
Str. # 10522272 - Old 212	Design & Permitting	2021/2022	FHWA 2020 Grant
Str. # 10142093 - Old 85	Design & Permitting, PE in 2019	2023	Designfor Bid Ready BIG Application for 2024
Various County Roads	6.0 Miles Chip Seal	2023	Future work
Str. #10290351 - Dillinger Road	Preliminary Engineering Grant	2023	Apply for 2023 grant in August 2022
Str. #10210310 - Mail Road	Preliminary Engineering Grant	2023	Apply for 2023 grant in August 2022
County Wide	25 Miles Gravel Surfacing	2024	Future work
Str. # 10125218 - Old 85	FHWA Construction Grant	2024	2020 FHWA Grant, DOT Projected Construction
Str. # 10445332 - Old 212	FHWA Construction Grant	2024	2020 FHWA Grant, DOT Projected Construction
Str. # 10522272 - Old 212	FHWA Construction Grant	2024	2020 FHWA Grant, DOT Projected Construction
Str. #10280349 - Viken Road	Design & Permitting	2024	Apply for BIG Construction Grant for 2024/2025
County Wide	25 Miles Gravel Surfacing	2025	Future work
Str. # 10458321 - Old 212	Design & Permitting	2025	Apply for BIG Construction Grant for 2025/2026

FIVE-YEAR PROGRAMMED PROJECT LISTING

Project Location	Project Description	Year	Proposed Five-Year Project Funding Information (in thousands of dollars)					Total Project Cost	
			(All Dollars in Thousands)						
			Local Funding	Federal Funding	State Funding	Unfunded	Anticipated Grant		Total Funding
Various County Roads	5.35 Miles Chip Seal	2020	\$ 135,000.00					\$ 135,000.00	\$ 135,000.00
Str. #41070012 - Dorsett Rd	Joint STIP Project w/Lawrence County	2020	\$ 62,000.00	\$ 496,000.00				\$ 620,000.00	\$ 620,000.00
Str. #41110008 - Helmer Road	Joint STIP Project w/Lawrence County	2021	\$ 50,000.00	\$ 400,000.00				\$ 500,000.00	\$ 500,000.00
Str. #10537255 - Old Hwy 212	Preliminary Engineering Grant	2021	\$ 11,624.00				\$ 46,498.00	\$ 58,122.00	\$ 58,122.00
Str. #10114-395 - Gaver Road	Preliminary Engineering Grant	2021	\$ 15,577.00				\$ 62,307.00	\$ 77,884.00	\$ 77,884.00
Str. #10191390 - Snoma Rd	Design & Permitting, 2020 BIG Grant	2021	\$ 17,710.00		\$ 70,841.00			\$ 88,551.00	\$ 88,551.00
Str. # 10262330 - Orman Road	Construct Replacement Structure, 2020 BIG Grant	2021	\$ 341,534.00		\$ 1,366,135.00			\$ 1,707,669.00	\$ 1,707,669.00
Str. #10267330 - Orman Rd	Design & Permitting, 2019 FHWA Grant	2021	\$ 10,794.00	\$ 43,178.00				\$ 53,972.00	\$ 53,972.00
Str. #10250375 - Whitewood Valley Road	Presevation Grant, 2020 BIG Grant	2021	\$ 42,800.00		\$ 171,200.00			\$ 214,000.00	\$ 214,000.00
Various Locations	County Gravel Crushing	2021	\$ 600,000.00					\$ 600,000.00	\$ 600,000.00
County Wide	25 Miles Gravel Surfacing	2021	\$ 250,000.00					\$ 250,000.00	\$ 250,000.00
Str. #10191390 - Snoma Rd	Construct Replacement Structure, 2020 BIG Grant	2022	\$ 145,730.00		\$ 582,920.00			\$ 728,650.00	\$ 728,650.00
County Wide	25 Miles Gravel Surfacing	2022	\$ 250,000.00					\$ 250,000.00	\$ 250,000.00
Str. #10267330 - Orman Rd	Construct Replacement Structure, 2019 FHWA Grant	2022	\$ 21,193.00	\$ 1,060,963.00				\$ 1,082,156.00	\$ 1,082,156.00
Str. #10280349 - Viken Road	Preliminary Engineering Grant	2022	\$ 12,800.00				\$ 51,200.00	\$ 64,000.00	\$ 64,000.00
Str. #10290351 - Vallery Road	Preliminary Engineering Grant	2022	\$ 12,800.00				\$ 51,200.00	\$ 64,000.00	\$ 64,000.00
Str. #10125218 - Old 85	Design in 2022/Construction 2024-2025, 2020 FHWA Grant	2022-2025	\$ 316,201.00	\$ 1,435,604.00				\$ 1,751,805.00	\$ 1,751,805.00
Str. # 10445332 - Old 212	Design in 2022/Construction 2024-2025, 2020 FHWA Grant	2022-2025	\$ 99,740.00	\$ 452,834.00					
Str. # 10522272 - Old 212	Design in 2022/Construction 2024-2025, 2020 FHWA Grant	2022-2025	\$ 129,631.00	\$ 588,545.00					
Str. #10142093 - Old 85	Design/Construction Grant, Apply in 2023	2023	\$ 114,400.00				\$ 457,600.00	\$ 572,000.00	\$ 572,000.00
County Wide	25 Miles Gravel Surfacing	2023	\$ 250,000.00					\$ 250,000.00	\$ 250,000.00
Various County Roads	6.0 Miles Chip Seal	2023	\$ 200,000.00					\$ 200,000.00	\$ 200,000.00
Str. #10290351 - Dillinger Road	Preliminary Engineering Grant	2022	\$ 12,800.00				\$ 51,200.00	\$ 64,000.00	\$ 64,000.00
Str. #10210310 - Mail Road	Preliminary Engineering Grant	2022	\$ 12,800.00				\$ 51,200.00	\$ 64,000.00	\$ 64,000.00
Str. #10280349 - Viken Road	Design/Construction Grant, Apply in 2023	2024	\$ 200,000.00				\$ 800,000.00	\$ 1,000,000.00	\$ 1,000,000.00
County Wide	25 Miles Gravel Surfacing	2024	\$ 250,000.00					\$ 250,000.00	\$ 250,000.00
Str. # 10458321 - Old 212	Design/Construction Grant, Apply in 2024	2025	\$ 132,000.00				\$ 660,000.00	\$ 792,000.00	\$ 792,000.00
County Wide	25 Miles Gravel Surfacing	2025	\$ 250,000.00					\$ 250,000.00	\$ 250,000.00

Joint STIP Project with Lawrence County. Anticipated to be Constructed in 2020. Local Match of Bid Amount \$620,000 Cost is \$124,000 to be Split between Lawrence & Butte County

Local Funding Includes: Match on BIG funding, traditional BRO & BRP projects, TAP projects, etc., and some shortfalls/balances on misc. projects. Also STP Payout funds.

Federal Funding Includes: 100% of Signing & Delineation projects, and approx. 80% of STP, BRO, BRP, and TAP projects. Federal portion of ER/FEMA projects.

State Funding Includes: 80% of awarded BIG projects and approx. 20% match on STP projects.

Anticipated Grant (BIG): 80% of total

REVENUE SOURCES TABLE (Show amounts in thousands of dollars)

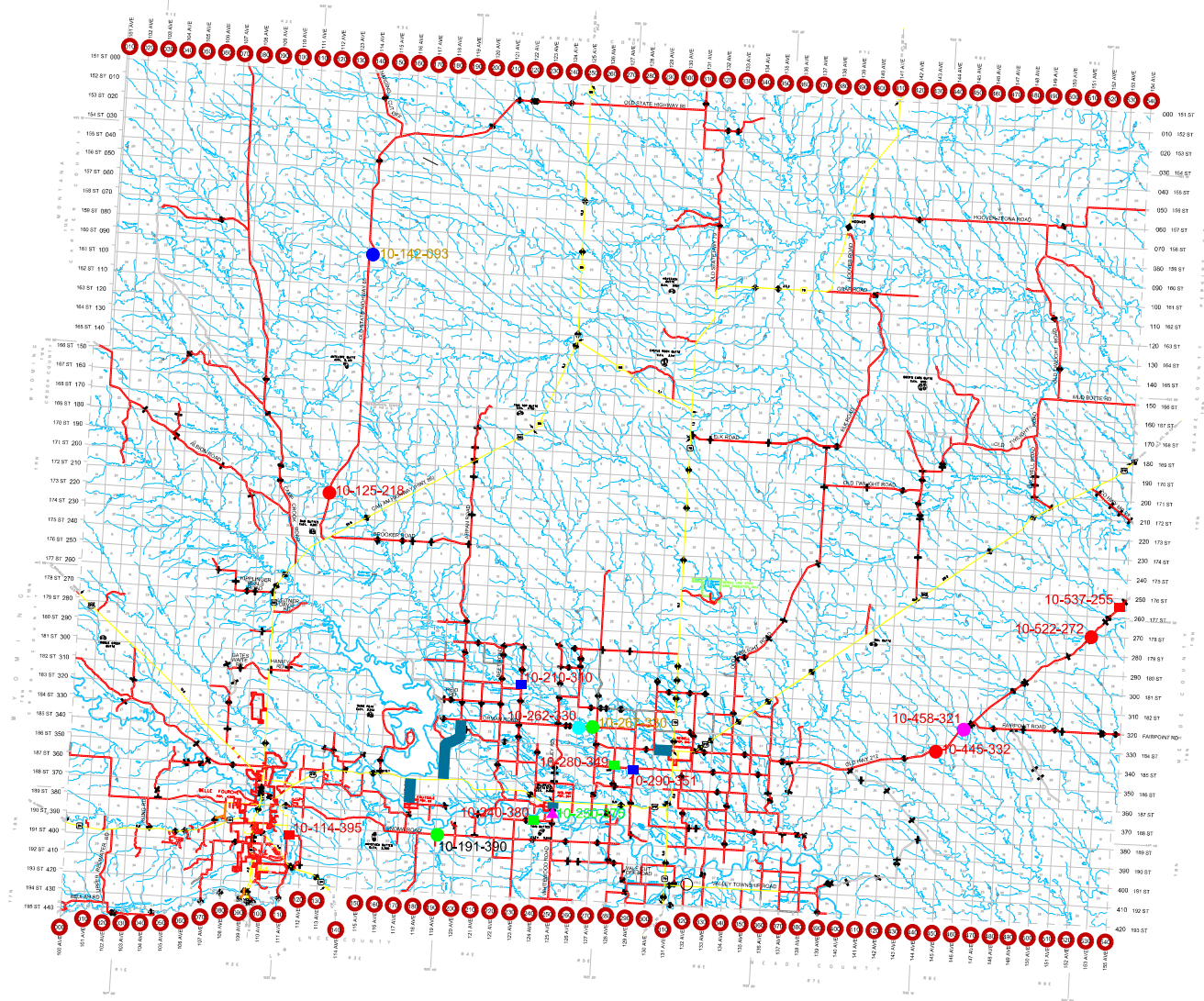
Account Description	2020	2021	2022	2023	2024	2025
Local Funds						
Highway and Reserve -Property Tax	\$ 281	\$ 287	\$ 292	\$ 298	\$ 304	\$ 310
Motor Vehicle Licenses	\$ 900	\$ 915	\$ 925	\$ 935	\$ 945	\$ 955
Wheel Tax	\$ 249	\$ 260	\$ 270	\$ 280	\$ 290	\$ 300
Annual STP Payout Funds	\$ 285	\$ 285	\$ 297	\$ 303	\$ 309	\$ 315
2019 HIP Funds	\$ 383					
Intergovernmental Funds						
Unorganized Township Secondary Rd	\$ 275	\$ 280	\$ 285	\$ 290	\$ 315	\$ 325
State Funds						
BIG – PE (planning to apply for)		\$ 109	\$ 102	\$ 102		
BIG –PE (awarded by DOT)	\$ 103					
BIG – Preservation (planning to apply for)						
BIG – Preservation (awarded by DOT)	\$ 171					
BIG – Construction (planning to apply for)				\$ 458	\$ 800	\$ 660
BIG – Construction (awarded by DOT)	\$ 2,020					
Match on STP Projects.	\$ 62	\$ 50				
Federal Funds						
TAP						
ER/FEMA						
OTHER (STP, Bridge, Signing, Hazard Elimination, SIB Loans)	\$ 248	\$ 243	\$ 1,061		\$ 2,477	
TOTAL	\$ 4,977	\$ 2,429	\$ 3,232	\$ 2,666	\$ 5,440	\$ 2,865

Note:

- For State and Federal Funds, only enter the applicable amount (i.e. 80% of total project cost).
- Include both BIG funds awarded and BIG funds that will be applied for but not yet received.

MAPS

2021-2025 BUTTE COUNTY 5 YEAR ROAD PLAN



- 2021 Preliminary Engineering
- 2022 Preliminary Engineering
- 2023 Preliminary Engineering
- 2021 Replacement
- 2022 Replacement
- 2023 Replacement
- 2024 Replacement
- 2025 Replacement
- ▬ 2023 Chip Seal
- ▲ 2021 Rehab/Preservation



3561 Whitewood Rd. Box 636
Sturgis, SD 57785
PH: 605.347.2722

SHEET DESCRIPTION: 2021-2025 PROJECTS

COUNTY: BUTTE

PUBLIC INPUT

Butte County Commissioners

117 5th Avenue

Belle Fourche, SD 57717

Phone: 605-892-4485 Fax: 605-723-0057

September 11, 2020

Vale Township
C/O Collette Dunn
P.O. Box 154
Vale, SD 57788

Re: Notice of Hearing for Butte County Five Year Road Plan

Dear Ms. Dunn,

The Board of Butte County Commissioners will be having a Public Hearing regarding the Butte County Five Year Road Plan.

The Public Hearing will be held in the Commissioners' Room at the Butte County Courthouse on Tuesday, September 29, 2020 beginning at 9:30 a.m. The Courthouse is located at 839 5th Avenue, Belle Fourche, SD 57717.

Public Comment will be taken at this time to discuss the Butte County Five Year Road Plan.

If you have questions or concerns you are welcome to contact me at 605-892-4485.

Sincerely,
Elaine Jensen
Butte County Auditor

RECEIVED

OCT 06 2020

BUTTE CO. AUDITOR

Affidavit of Publication

STATE OF SOUTH DAKOTA:
COUNTY OF LAWRENCE:

Letitia Lister of said County and State being first duly sworn, on her oath says: That the BLACK HILLS PIONEER is a legal daily newspaper of general circulation, printed and published in the City of Spearfish, in said County and State by Letitia Lister, and has been such a newspaper during the times hereinafter mentioned; and that said newspaper has a bonafide circulation of at least 200 copies weekly, and has been published within said County in the English language for at least one year prior to the first publication of the notice herein mentioned, and is printed in whole or in part in an office maintained at the place of publication; and that I, Letitia Lister, the undersigned, am the Publisher of said newspaper and have personal knowledge of all the facts stated in this affidavit; and that the advertisement headed:

Notice Of Public Hearing

a printed copy of which is hereto attached, was printed and published in said newspaper for 2 successive and consecutive weeks, the first publication being made on the 17th day of Sept, 2020 and the last publication on the 24th day of Sept 2020, that the full amount of fees charged for publishing same, to-wit: The sum of \$21.62, insures solely to the benefit of the publisher of the BLACK HILLS PIONEER, that no agreement or understanding for a division thereof has been made with any person and that no part thereof has been agreed to be paid to any other person whomsoever.

[Signature]
Subscribed and sworn to before me this 30th day of Sept, 2020

Key Jensen

Notary Public, Lawrence County, South Dakota
My commission expires: 7-18-2025

NOTICE OF PUBLIC HEARING FOR FIVE-YEAR COUNTY HIGHWAY AND BRIDGE IMPROVEMENT PLAN FOR BUTTE COUNTY

Public Notice is hereby given for the Five-Year County Highway and Bridge Improvement Plan for Butte County. The Board of Butte County Commissioners will meet on Tuesday, September 29, 2020 at 9:30 a.m. in the Commissioners' Room at the Butte County Courthouse which is located at 839 5th Avenue, Belle Fourche, SD 57717.

Public comment will be taken at this time to discuss the Five-Year County Highway and Bridge Improvement Plan for Butte County.

Notice is further given that any person, persons, or their attorney may appear at said scheduled public hearing and present comments regarding the Five-Year County Highway and Bridge Improvement Plan for Butte County.

Dated at Belle Fourche, SD, this 11th day of September 2020.

Respectfully Submitted
/s/ Elaine Jensen,
Butte County Auditor
Published, twice at the total approximate cost of \$22.45.

#378
Sep 17, 24

PUBLIC COMMENT TAKEN ON FIVE YEAR ROAD PLAN

PUBLIC HEARING
Butte County Courthouse
839 5th Avenue
Belle Fourche, SD 57717
September 29, 2020
9:30 A.M.

There was one person present at the Public Hearing for the Five-Year County Highway and Bridge Improvement Plan for Butte County.

Dorothy Snowden
18627 Viken Rd
Newell, SD 57760

1. Dorothy Snowden was present to listen to the presentation given by Jason Hanson from Brosz Engineering, Inc. for the Five-Year County Highway and Bridge Improvement Plan but she didn't make any comment.

The Public Hearing was finished at 9:50 a.m.

The Board of Butte County Commissioners proceeded with the items on the agenda for the Commissioner Meeting.

The following Butte County citizens were late for the Public Hearing. Chairman Harms allowed them to voice their concerns.

Alvin & Cheryl Mathern
Ed Goss
Tim McDermott

1. Alvin & Cheryl Mathern who live on Civil Defense Tower Road had concerns about the status of the road changing from a Secondary Road to a Minimum Maintenance Road. The current condition of the road is very poor. The road runs right through their yard. Highway Superintendent Dwayne Heidrich and the Highway Committee consisting of Commissioner Kim Richards and Commissioner Karrol Herman will meet with Alvin & Cheryl Mathern on Monday, October 9, 2020 at 9:00 a.m. to look at the condition of the road and will discuss possible options.
2. Ed Goss had questions on the procedures for changing county roads from Secondary Roads to Minimum Maintenance Roads and from Minimum Maintenance Roads to No Maintenance Roads. Mr. Goss was supplied with copies of the South Dakota State Statutes and all Butte County Road Policies.
3. Tim McDermott had questions relating to the Viken Bridge. Jason Hanson from Brosz Engineering, Inc. informed Mr. McDermott that the contractor is running behind on their current job. The repair of the Viken Bridge will be next, and they are hoping to have the Bridge repaired by mid-November. Mr. McDermott provided some suggestions for the bridge deck, but Jason Hanson explained that all repairs to the bridge must go through the Engineering Firm and must meet SDDOT specifications.

Board of Butte County Commissioners
Meeting Minutes

09/29/2020

THE BOARD OF BUTTE COUNTY COMMISSIONERS CONVENED AT 9:30 A.M. on September 29, 2020 in the Commissioners' Room at the Butte County Courthouse. Commissioners present were Harms, Herman, Ager, Walton and Richards. Deputy Civil State's Attorney LeEllen McCartney, Jason Hanson from Brosz Engineering, Inc., Highway Superintendent Dwayne Heidrich and Highway Administrative Assistant Lori Johnston were also present.

Chairman Stan Harms called the special meeting to order.

Motion by Walton Second by Richards to approve the amended meeting discussion. Sheriff Lamphere would like to discuss the 2021 Local Emergency Management Performance Grant Agreement with the Commissioners. Vote Unanimous. Motion Carried.

Chairman Stan Harms asked if anyone was present for the Public Hearing that had been scheduled at 9:30 a.m. for the Five-Year County Highway and Bridge Improvement Plan for Butte County. Dorothy Snowden was present.

Jason Hanson from Brosz Engineering, Inc. discussed the Five-Year County Highway and Bridge Improvement Plan for Butte County.

No one was present to make comments or complaints on the Five-Year County Highway and Bridge Improvement Plan for Butte County. Motion by Walton Second by Herman to approve the Five-Year County Highway and Bridge Improvement Plan for Butte County. Vote Unanimous. Motion Carried.

The Public Hearing was completed at 9:50 a.m.

Motion by Richards Second by Walton to approve the 2021 Actual Budget. Commissioner Ager stated that he plans to vote no regarding the approval of the 2021 Actual Budget. Commissioner Ager's reason for voting no is specific to the \$120,000.00 that has been put into the 2021 Economic Budget for the Rail Authority regarding the grant match. Auditor Jensen called for a Roll Call vote:
Harms – yes, Herman – yes, Ager – no, Walton – yes and Richards – yes.
Motion Carried.

Provisional Budget	Actual Budget
Board of Commissioners – 152,493.00	Board of Commissioners – 144,378.00
Elections – 78,577.00	Elections – 81,289.00
Judicial System – 136,406.00	Judicial System – 136,568.00
Auditor – 255,945.00	Auditor – 257,516.00
Treasurer – 364,929.00	Treasurer – 406,929.00
State's Attorney – 432,755.00	State's Attorney – 468,706.00
General Government Buildings – 317,444.00	General Government Buildings -318,539.00
Director of Equalization – 358,204.00	Director of Equalization – 330,418.00
Register of Deeds – 189,832.00	Register of Deeds – 165,645.00
Information Technology – 45,000.00	Information Technology – 73,000.00
Sheriff – 686,160.00	Sheriff – 687,698.00
Jail – 479,922.00	Jail – 419,922.00
Emerg & Disaster Fund – 69,154.00	Emerg & Disaster Fund – 54,154.00
Support of Poor – 7,500.00	Support of Poor – 13,500.00
County Nurse – 76,415.00	County Nurse – 77,673.00
Ambulance – 90,357.00	Ambulance – 90,357.00
WIC – 18,337.00	WIC – 18,757.00

Board of Butte County Commissioners
Meeting Minutes

Developmentally Disabled – 1,860.00	Developmentally Disabled – 1,440.00
Provisional Budget	Actual Budget
Senior Citizens/Transportation – 6,000.00	Moved to Care of Poor
Weed & Pest – 91,787.00	Weed & Pest – 92,987.00
Planning & Zoning – 40,191.00	Planning & Zoning – 40,219.00
Economic Development – 22,345.00	Economic Development – 142,345.00
Operating Transfer Out- 405,353.06 (GF)	Operating Transfer Out – 407,232.00 (GF)
Highways, Roads, Bridges – 2,457,497.00	Highways, Roads, Bridges – 2,634,501 100,000.00 was added for gravel. GF transfer to the Hwy Budget
Fire – 52,000.00	Fire – 53,020.00
Public Library – 9,700.00	Public Library – 9,692.00
Communication Center – 757,456.00	Communication Center 759,241.00
Public Library – 9,700.00	Public Library – 9,692.00
Cash Balance Applied General Fund – 723,548.96	Cash Balance Applied General Fund – 821,601.95
Current Property Tax Levied General Fund – 3,618,998.00	Current Property Tax Levied General Fund – 3,618,786.00
Cash Balance Applied – Highway, Roads, Bridges – 488,576.95	Cash Balance Applied – Highway, Roads, Bridges – 513,191.95
Intergovernmental Revenues – 1,552,000.00 (Hwy)	Intergovernmental Revenues – 1,562,000.00 (Hwy)
Library (Other Taxes) – 510.53	Library (Other Taxes) – 502.11
Fire – (Property Taxes) – 52,000.00	Fire – (Property Taxes) – 53,020.00
Fire – (Other Taxes) – 2,736.00	Fire – (Other Taxes) – 2,790.53
Miscellaneous Revenues – 0 (Hwy)	Miscellaneous Revenues- 1,700.00 (Hwy)
Sale of County Property – 0 (Hwy)	Sale of County Property – 150,000.00 (Hwy)
Operating Transfers In – 373,594.11	Operating Transfers In – 375,473.05

Sheriff Lamphere came before the Commissioners to discuss the 2021 Local Emergency Management Performance Grant Agreement. Sheriff Lamphere's recommendation was to not participate in the 2021 LEMPG.

Motion by Herman Second by Ager for Butte County to not participate in the 2021 LEMPG. Vote Unanimous. Motion Carried.

Ed Goss, Cheryl Mathern, Alvin Mathern and Tim McDermott arrived after the time of the Public Hearing.

Chairman Harms allowed those that arrived after the time of the Public Hearing to voice their concerns to the Board of County Commissioners.

Alvin & Cheryl Mathern who live on Civil Defense Tower Road had concerns about the status of the road changing from a Secondary Road to a Minimum Maintenance Road. The current condition of the road is very poor. The road runs right through their yard. Highway Superintendent Dwayne Heidrich and the Highway Committee consisting of Commissioner Richards and Commissioner Herman will meet with Alvin & Cheryl Mathern on Monday, October 9, 2020 at 9:00 a.m. to look at the condition of the road and will discuss possible options.

Ed Goss had questions on the procedures for changing county roads from Secondary to Minimum Maintenance and from Minimum Maintenance to No Maintenance. Mr. Goss was supplied with copies of the South Dakota State Statutes and the Butte County Road Policies.

Board of Butte County Commissioners
Meeting Minutes

Tim McDermott had questions relating to the Viken Bridge. Jason Hanson from Brosz Engineering, Inc. informed Mr. McDermott that the contractor is running behind on their current job. The repair of the Viken Bridge will be next, and they are hoping to have the bridge repaired by mid-November. Mr. McDermott provided some suggestions for the bridge deck, but Jason Hanson explained that all repairs to the bridge must go through the Engineering Firm and must meet SDDOT specifications.

There will be no change to the Kiplinger Road and the Stonelake Road. They will both remain as Secondary Roads.

Motion by Herman Second by Walton to adjourn the meeting at 10:32 a.m.
Vote Unanimous. Motion Carried.

APPROVED BY THE COMMISSION:
Stan Harms, Chairman

ATTEST: Elaine Jensen, Auditor