Board of Butte County Commissioners
Meeting Minutes

09/29/21

THE BUTTE COUNTY COMMISSIONERS CONVENED AT 9:00 a.m. on September 29, 2021, for a Special 2022 Budget Session. Commissioners present were Herman, Richards, Ager, Walton and Harms.

Motion by Ager, Second by Richards to amend the meeting agenda with the addition of adopting the 2022 Budget after the 2022 Budget work session. Vote Unanimous. Motion Carried.

Motion by Harms Second by Ager to authorize Clara Kiley to stay overnight in Deadwood, SD when she attends a continuing education seminar on October 14 – 15, 2021. Vote Unanimous. Motion Carried.

Commissioner Richards would like to address the Butte County Handbook pertaining to travel at an upcoming meeting.

Chairperson Herman asked if anyone was present for the Opportunity for Public Comment. No one was present.

Motion by Walton Second by Ager to authorize Highway Superintendent Dwayne Heidrich to proceed with the lease purchase of a Kubota M7-152D Deluxe Powershift Tractor for $110,500.00 from Butte County Equipment. The amount of $24,078.55 is due when the tractor is delivered. This motion also includes the purchase of a TKBD22-36 Advantage Series Bottom Dump (Lead) Trailer for $61,055.26, a TKBD22-36 Advantage Series Bottom Dump Trailer (Pup) for $59,256.67 and a TKDL Converter Dolly for $35,660.87 all purchased from Butler Cat for a total amount of $155,972.80. Vote Unanimous. Motion Carried.

Motion by Ager Second by Richards to change hourly rates for Highway Superintendent Dwayne Heidrich to $26.92, Anthony Smith to $20.20 and Mechanic Kenny Mitchell to $21.03 effective immediately. Vote Unanimous. Motion Carried.

The Butte County Fair allocation was discussed. Instead of a $10,000.00 allocation it was decided to allocate $7,500.00 to the Butte County Fair and for Auditor Jensen to create a fund entitled Butte County Fairgrounds Improvement and allocate $2,500.00 to that fund.

Motion by Walton Second by Ager to adopt the 2022 Budget. Vote Unanimous. Motion Carried.

The Butte County Commissioners instructed Auditor Jensen to protect the current Commissioner Districts while doing the Redistricting process.

Motion by Walton Second by Harms to adjourn the meeting at 12:00 p.m. Vote Unanimous. Motion Carried.

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BY THE COMMISSION:
Karrol Herman, Chairperson

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ATTEST: Elaine Jensen, Auditor

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