

11/15/16

THE BUTTE COUNTY COMMISSIONERS CONVENED AT 1:00 P.M. on November 15, 2016. Commissioners present were Kling, Harms, Walton and Richards. Commissioner Geis was absent.

Chairman Kling called the 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.

Motion by Walton Second by Richards to table the minutes from the November 1, 2016 Regular Scheduled Commissioner's Meeting. Vote Unanimous. Motion Carried.

Motion by Richards Second by Walton to approve the Auditor's Monthly Settlement with Treasurer's report for October 31, 2016. Vote Unanimous. Motion Carried.

AUDITOR'S MONTHLY SETTLEMENT WITH TREASURER

BUTTE COUNTY October 31, 2016

CHECKING/SAVINGS ACCOUNTS

Wells Fargo Checking	\$	4,696,738.01		
Wells Fargo Savings	\$	157,047.15		
Pioneer Bank & Trust	\$	1,625,166.75		
Simply Service Federal Credit Union	\$	<u>5.68</u>		
Total Checking/Savings Accounts			\$	6,478,957.59

INVESTOR ACCOUNTS

First Interstate Bank Account	\$	<u>436,131.36</u>		
Total Investor Accounts			\$	436,131.36

CERTIFICATE OF DEPOSIT

First Interstate	\$	236,345.94		
SSFCU	\$	258,100.43		
PB&T	\$	<u>851,135.39</u>		
Total Certificates of Deposit			\$	1,345,581.76

Cash on Hand	\$	<u>1,600.00</u>		
--------------	----	-----------------	--	--

TOTAL CASH ACCOUNTS

	\$	<u>8,262,270.71</u>		
Insufficient Fund Checks In-process	\$	<u>4,731.98</u>		

Total General Ledger Balance	\$			8,267,002.69
------------------------------	----	--	--	--------------

<u>/s/: Elaine Jensen</u>	<u>11/14/2016</u>
COUNTY AUDITOR SIGNATURE	DATE

<u>/s/: Debra Lensegrav</u>	<u>11/14/2016</u>
COUNTY TREASURER SIGNATURE	DATE

Motion by Walton Second by Harms to accept the County Lien report for October 31, 2016.
Vote Unanimous. Motion Carried.

**LIEN REPORT
BUTTE COUNTY**

	EXPENSES OCT 2016	EXPENSES YTD	RECOVERED OCT 2016	RECOVERED YTD
CAA/PUBLIC DEFENDER	\$ 12,556.14	\$ 194,751.96	\$ 2,148.90	\$ 40,530.50
JAIL	\$ 28,170.04	\$ 265,723.07	\$ 1,054.00	\$ 20,634.21
POOR LIEN	\$ 151.00	\$ 3,945.90	\$ 0.00	\$ 0.00
REGIONAL JUVENILE DETENTION	\$ 0.00	\$ 11,098.21	\$ 16.00	\$ 46.00

The following liens for October have been applied:

COMMISSIONER REPORT
Liens for October 2016

Bauer, Audra	\$ 325.00	JAIL
Benson, Gunner	\$ 65.00	JAIL
Branum, David	\$ 65.00	JAIL
Brings Plenty, Roderick	\$ 130.00	JAIL
Brings Plenty, Roderick	\$ 304.50	CAA
Buxcel, Dillon	\$ 1103.58	CAA
Carlson, Robert	\$ 325.00	JAIL
Christensen, Shaye	\$ 65.00	JAIL
DayBoy, Trey	\$ 390.00	JAIL
Dubois, Christina	\$ 455.00	JAIL
Feather, Enoch	\$ 2015.00	JAIL
Garner, Shane	\$ 996.50	CAA
Gibson, Harold	\$ 65.00	JAIL
Grusing, John	\$ 65.00	JAIL
Gutierrez, Sierra	\$ 916.20	CAA
Hewitt, James	\$ 939.49	CAA
Hill, John	\$ 130.00	JAIL
Hinzman, Dion	\$ 65.00	JAIL
Holzer, Brian	\$ 1562.00	CAA
Holzer, Brian	\$ 325.00	JAIL
Jensen, John	\$ 4168.00	CAA
Kerner, Jerred	\$ 130.00	JAIL
Kinter, Thomas	\$ 3151.51	CAA
Koller, Eric	\$ 65.00	JAIL
Kurzenberger, Rocky	\$ 65.00	JAIL
Langer, Allyssa	\$ 65.00	JAIL
Lannen, Skye	\$ 1104.54	CAA
Martinez, Raymond	\$ 4500.63	CAA
Moore, Michael	\$ 260.00	JAIL
Morehouse, Rebecca	\$ 455.00	JAIL
Munoz, Krista	\$ 65.00	JAIL
Nolan, Jason	\$ 2160.00	JAIL
Palmer, Jamie	\$ 260.00	JAIL
Pearson, Wyatt	\$ 743.34	CAA
Perez, Anthony	\$ 2015.00	JAIL
Peters, Travis	\$ 7575.47	CAA

Peters, Travis	\$ 2015.00	JAIL
Petrea, Jessie	\$ 1495.00	JAIL
Phillips, Darlene	\$ 300.00	CAA
Raymond, Jennifer	\$ 65.00	JAIL
Reder, Casey	\$ 850.45	CAA
Reder, Casey	\$ 130.00	JAIL
Respects Nothing, Amy	\$ 407.50	CAA
Respects Nothing, Amy	\$ 195.00	JAIL
Rice, Bobby	\$ 260.00	JAIL
Roberts, Cody	\$ 65.00	JAIL
Roth, Jerry	\$ 453.53	CAA
Scott, Kyle	\$ 149.65	CAA
Spoklie, Mandi	\$ 390.00	JAIL
Sturlaugson, Cody	\$ 65.00	JAIL
Swango, Kyle	\$ 65.00	JAIL
Thomas, David	\$ 133.78	CAA
Vancas, Mark	\$ 620.51	CAA
Voldbaek, Christian	\$ 361.05	CAA
Webb, Charleston	\$ 2015.00	JAIL
Abuse & Neglect	\$ 3670.19	A&N
Total	\$50,797.42	

Motion by Walton Second by Richards to authorize payment of the payables per the computer printouts as presented by Auditor Elaine Jensen. Vote Unanimous. Motion Carried.

Motion by Harms Second by Richards to approve the Register of Deeds Report for October 2016. Vote Unanimous. Motion Carried.

Motion by Walton Second by Harms to accept the Butte-Lawrence County 4-H Youth Program Report for November 2016 as presented by 4-H Youth Program Advisor Michelle May and Administrative Assistant Cindy Riley. Vote Unanimous. Motion Carried.

Motion by Walton Second by Richards to approve a travel request for Deputy Sheriff/Butte County Coroner Gary Brunner to attend a required training in Sioux Falls, SD on October 16 – 18, 2016. Vote Unanimous. Motion Carried.

There were no travel requests.

There were no abatements.

Butte County Sheriff Fred Lamphere came before the Commissioners to discuss the items on the agenda that pertains to his departments.

Sheriff Lamphere informed the Commissioners that Belle Fourche City Mayor Gloria Landphere had informed him that Police Chief Scott Jones had recently resigned. Mayor Landphere asked Sheriff Lamphere to act as an Interim Supervisor while the City of Belle Fourche is in the hiring process of a new Police Chief.

Motion by Richards Second by Walton to place the new 2017 Chevrolet Silverado 1500 4WD Crew Cab Pickup with Butte County Highway Superintendent Don Adams and keep the existing Emergency Management Pickup in the Sheriff's Department as it is equipped with all necessary law enforcement equipment. Vote Unanimous. Motion Carried.

Ms. Allyson Crespo came before the Commissioners and reported on the happenings in the State's Attorney's Department.

Motion by Walton Second by Richards to enter into an Executive Schedule regarding personnel matters at 1:55 p.m. Vote Unanimous. Motion Carried.

Chairman Kling declared the Commissioners out of session at 2:15 p.m.

Motion by Harms Second by Richards to pay Sheriff Fred Lamphere \$307.70 per pay period for his additional duty as Butte County Emergency Manager, pay Butte County Auditor Elaine Jensen \$230.77 per pay period for her additional duty as Emergency Management Administration and pay Butte County Head Dispatcher Vicki Greenwood \$230.77 per pay period for her additional duty as E-911 Coordinator. The pay is retroactive beginning with the pay period ending on September 17, 2016 and will continue through December 31, 2016. These additional duties and pay for these three individuals have been approved for in the 2017 Budget. Vote Unanimous. Motion Carried.

Butte County Highway Superintendent Don Adams came before the Commissioners to discuss the items on the agenda pertaining to his department.

The following Motions are needed to proceed forward with the Submission of Applications to be considered for Grant Allocations from the SDDOT in reference to the 5-Year Road Plan.

- a. Motion by Richards Second by Harms to approve Bridge Improvement Grant Program Resolution Authorizing Submission of Application – Old Highway 85 (Rehab/Replacement) Structure Number – 10-125-218 – Located 15.5 miles N and 2.5 miles E of Belle Fourche, SD on Old Hwy 85 over Indian Creek. Vote Unanimous. Motion Carried.
- b. Motion by Richards Second by Walton to approve Bridge Improvement Grant Program Resolution Authorizing Submission of Application – Old Highway 212 (Rehab/Replacement) Structure Number – 10-445-332 – Located 13.5 miles E and 0.8 miles N of Newell, SD on Old Hwy 212 over Mud Elm Creek. Vote Unanimous. Motion Carried.
- c. Motion by Walton Second by Harms to approve Bridge Improvement Grant Program Resolution Authorizing Submission of Application – Old Highway 212 (Preliminary Engineering Grant) Structure Number – 10-458-321 – Located 14 miles E and 2 miles N of Newell, SD on Old 212 over an unnamed creek. Vote Unanimous. Motion Carried.
- d. Motion by Harms Second by Richards to approve Bridge Improvement Grant Program Resolution Authorizing Submission of Application – Snoma Road (Preliminary Engineering Grant) Structure Number – 10-191-390 – Located 9.1 miles E and 1.0 miles S of Belle Fourche, SD on Snoma Road over Maloney Creek. Vote Unanimous. Motion Carried.
- e. Motion by Richards Second by Walton to approve Bridge Improvement Grant Program Resolution Authorizing Submission of Application – Zeona Road (Preliminary Engineering Grant) Structure Number – 10-422-060 – Located 1 mile N and 3.5 miles E of Hoover, SD on Zeona Road over an unnamed creek. Vote Unanimous. Motion Carried.

Motion by Walton Second by Richards to approve an Application To Construct An Approach To A County Road for Bret Allart on Valley One Road. Mr. Allart will remove the existing approach; with no culvert and install a new approach 100' to the east with a culvert. Vote Unanimous. Motion Carried.

Motion by Harms Second by Richards to table an Application To Construct A Cattle Guard for Ed Baker on the Hoover–Zeona Road. Further clarification and information is needed before the Commissioners will proceed. Vote Unanimous. Motion Carried.

Motion by Walton Second by Richards to approve three (3) Applications For Occupancy On The Right Of Way Of County Highways for West River Cooperative Telephone Company to install fiber optic cable by horizontal directional bore under the Eide Road/Beet Road in two different locations and install fiber optic cable by vibratory plow under the Eide Road/Einfeldt Road. Vote Unanimous. Motion Carried.

Motion by Walton Second by Richards to approve a Bid from Shaykett Construction for the amount of \$10,936.73 to remove and replace the fascia boards and replace with new tin on the roof on the Nisland Shop in Nisland, SD. Shaykett Construction recommends adding more pitch to the roof to stop leakage. Highway Superintendent Don Adams will bring a Bid from Shaykett Construction to the next meeting with this recommendation. Vote Unanimous. Motion Carried.

Road Issues and Concerns were discussed.

The Planning Board Bylaws are being sent over to State's Attorney Cassie Wendt for her review.

Chairman Kling turned the meeting over to Vice-Chairman Stan Harms at 3:15 p.m.

Motion by Walton Second by Richards to approve a 2017 Liquor License Renewal for Besler's Cadillac Ranch LLC. This is a Retail (on-sale) Liquor License approved for Sunday Sales. Voting yes were Harms, Walton and Richards. Motion Carried.

Vice-Chairman Harms turned the meeting back over to Chairman Kling.

Motion by Harms Second by Walton to authorize Chairman Kling to sign Change Order Number 4 on the Butte County Administrative Building. The Contract is changed as follows:

1. Reduce the amount of wall mounted granite work counter in Equalization Work Room 119 per Proposal Request No. 4 and Contractor's Cost Proposal which is a deduct of \$1,038.00.
 2. Install electrical box for power 7 communication in the floor of Treasurer's Work Area 117 per Proposal Request No. 5 and Contractor's Cost Proposal which is an addition of \$840.00
- Total Deduct - \$198.00. Vote Unanimous. Motion Carried.

Motion by Harms Second by Richards to approve a Bid Proposal up to \$1,500.00 from K & K Kustoms to build an island cabinet with counter top for the Butte County Treasurer's office which will be located in the Butte County Administrative Building. Vote Unanimous. Motion Carried.

Motion by Walton Second by Harms to close the Butte County Courthouse on Friday, November 25, 2016 and give the employees of Butte County the day off with 8 hours of pay so they can enjoy the Thanksgiving Holiday with their families. The Butte County Courthouse will close on Friday, December 23rd at 12:00 p.m. The employees will receive 4 hours of pay. Vote Unanimous. Motion Carried.

Committee Reports were given.

Motion by Richards Second by Harms to adjourn the meeting at 4:10 p.m. Vote Unanimous. Motion Carried.

SALARY

ASSESSOR'S OFFICE/PLANNING \$5582.42, AUDITOR'S OFFICE \$5607.62, BUILDINGS \$2016.00, COMMISSIONERS \$4162.12, DISPATCH \$12,367.26, ELECTION \$630.00, JUDICIAL \$.00, EM/911 \$.00, EXTENSION \$1001.23, HIGHWAY DEPT/WEED CONTROL \$13,557.56, NURSE'S/WIC OFFICE \$1260.00, REGISTER OF DEEDS OFFICE \$3280.03, SHERIFF/JAIL DEPT \$13,557.56, STATES ATTORNEY OFFICE \$8295.16, TREASURER'S OFFICE \$6008.78, VETERAN SERVICE OFFICE \$700.86

COUNTY SHARE FICA

BUTTE COUNTY SHARE \$6005.44

SDRS RETIREMENT

BUTTE COUNTY SHARE \$4680.99

GROUP INSURANCE

BUTTE COUNTY SHARE \$34,770.00

PROFESSIONAL SERVICES

KAREN SWANDA \$15.00, PENNINGTON COUNTY JAIL \$817.80, DOROTHY CONNELLEY \$190.00, YANKTON CO SHERIFF OFFICE \$50.00, MARY WENDT \$135.00, DEBRA HARRIS \$280.84, WESTERN SD JUVENILE SERVICES \$420.00, CYNTHIA CONNER \$188.68, SHIRLEY BLAKE \$145.00, BETTY J BRUNER \$75.00, ANGIE BISGAARD \$145.00, SHEILA FROST \$135.00, HALLIE BUDMAYR \$75.00, LINDA VOLLMER \$145.00, BONNIE WESTLAND \$145.00, SHARON LYFTOGT \$145.00, CARLA JEAN DAILEY \$145.00, JANET COLLINS \$169.28, MICHELE RAPOSA \$158.44, MEREL WENNBURG \$157.60, LUCY M LEWNO \$148.96, GERRY STUMPF \$169.78, BARNAUD LAW FIRM \$274.31, NANCY COX \$166.00, JAN STANSBERRY \$145.00, LINDA HOFFMEYER \$145.00, GAIL MORFORD \$20.00, MARK KATTERHAGEN \$15.00, TERI J ELLINGSON \$150.00, KATHYRN M MACK \$83.60, BERNICE HESS \$135.00, WILBUR TRUCKING \$900.00, GALYARDT ARCHITECTS INC \$5,795.04, KELLY KEEGAN \$75.00, CHERI MOKE \$120.16, LESLIE C SNOOZY \$145.00, JENNIFER ORWICK \$170.20, MARJORIE ADAMS \$187.00, JESSICA CARMICHAEL \$145.00, LEWIS & CLARK BEHAVIORAL HEALTH \$160.00, MORRIS LAW FIRM \$755.00, ANDREA CONTI \$55.04, LEROY KINDLER \$73.52, DE ANNE MILES \$50.84, DAVID ROSENAU \$52.52, BRANDI SUMMERS \$52.52, SD ASSN OF COUNTY OFFICIALS \$1,232.70, WINNER POLICE DEPARTMENT \$150.00, RANGEL CONSTRUCTION COMPANY \$77,321.70, DODGE COUNTY SHERIFF'S OFFICE \$65.00, JILL TROHKIMOINEN \$75.00, RENEE RYAN \$75.00, TWYLA NELSON \$75.00, TIM STEARNS \$75.00, LOUISA ORWICK \$209.68, CAROLYN BRAVE HEART \$145.00, SD SHERIFFS ASSOCIATION \$653.30, FLORENCE HINKER \$145.00, SAM NARY \$145.00, JUNE D GROSS \$135.00, TED ELENBERGER \$135.00, KRISTA BARKER \$135.00, SHANE WESTBROOK \$27.40, HEIDI WERLINGER \$20.00, MONTGOMERY COUNTY SHERIFF'S OFFICE \$35.00, TALLAHATCHIE COUNTY SHERIFF'S OFFICE \$35.00, MILLER, RONDA ATTY \$638.00, ROSE GREEN \$145.00, RONNA BURKE \$229.00, FRANCES P CLEVELAND \$145.00, KARROL HERMAN \$171.88, STACEY RAISANEN \$145.00, SHARON KIRKMAN \$145.00, DELILAH R MEYER \$175.00, LISA NELSON \$75.00, MARILYN BERDAN \$150.88, WILLIAM BRINDLEY \$60.08, CINDY ORWICK \$147.60, PARK, ROBERT \$173.98, COLLETTE DUNN \$156.00, KEITH DUNN \$156.00, JUDY FARRIS \$145.00, SALLY ELENBERGER \$145.00, MARY ANN RITTBERGER \$145.00, JOAN JEWETT \$145.00, CHRISANN MATEER \$145.00, GENEVIEVE MINOR \$136.68, ELEANOR MILBERG \$145.00, DONNA TOPE \$145.00, KODY WILBUR \$75.00, LEONA RUZICKA \$145.00, JACK BROOKER \$22.70, ANITA BIERSCHEK \$145.00, LISA CERMAK \$50.00, LANELLE CUNDALL \$157.60

PUBLICATIONS

RAPID CITY JOURNAL \$466.35, RAPID CITY JOURNAL \$601.78, YELLOW PAGE DIRECTORY \$365.00

RENTALS

ROSS EQUIPMENT RENTALS, LLC \$87.50, CULLIGAN \$32.00, BLACK HILLS PURE INC \$119.76, CENTURY BUSINESS PRODUCTS \$235.91

REPAIR AND MAINTENANCE

STURDEVANT'S AUTO PARTS \$5.48, HOSETH AUTO INC \$223.44, HERSRUDS OF BELLE FOURCHE \$829.91, SCOTT PETERSON MOTORS \$412.08, GODFREY BRAKE INC \$125.61, RABER'S WELDING \$189.99, WEST TIRE & ALIGNMENT \$4,912.23, NEWELL SERVICE CENTER \$57.79, BICKLE TRUCK & DIESEL SERVICE \$414.29, KONE INC \$406.09, WILBUR REPAIR \$1,411.06, RANDY'S DISCOUNT TIRES \$17.50, EZ FABRICATION AND WELDING INC \$7.65

SUPPLIES AND MATERIALS

MCLEODS \$1,211.21, SERVALL UNIFORM/LINEN \$698.07, SAND CREEK PRINTING \$679.67, WARNE CHEMICAL \$3,554.59, ELECTION SYSTEMS & SOFTWARE \$2,781.16, STEREOS N STUFF \$205.94, PHARMCHEM INC \$200.00, 212-79 SERVICE CENTER \$38.82, NEVE'S UNIFORMS INC \$422.15, REDWOOD TOXICOLOGY LABORATORY \$82.42, ALL AROUND AUTO LLC \$88.94, SHOPKO STORES OPERATING CO \$119.15, MATT PARROTT/STOREY KENWORTHY \$242.07, RUNNINGS SUPPLY, INC \$1,062.19, SONNEL TECHNOLOGIES \$10,624.77, VFW POST #3312 \$40.00, VIEVU \$125.00, RELX INC DBA LEXISNEXIS \$212.00, CBH COOPERATIVE \$1,905.64, SHOPKO PHARMACY-STURGIS \$145.25, SUBWAY SANDWICHES & SALADS \$405.00, BUTTE CO SHERIFF'S OFFICE \$9.80, HILLYARD/SIOUX FALLS \$251.24, MG OIL COMPANY \$6,520.51

CONFERENCE & TRAVEL

UNIVERSITY OF SOUTH DAKOTA \$148.80

UTILITIES

BLACK HILLS ENERGY \$617.86, MONTANA-DAKOTA UTIL CO \$748.35, BUTTE ELECTRIC COOP \$187.89, WEST RIVER COOP TELEPHONE CO \$111.91, REFUSE SOLUTIONS INC \$154.90, TOWN OF NISLAND \$69.76, GOLDEN WEST TELECOMMUNICATIONS \$23.45, A TO Z SHREDDING \$7.80, CENTURYLINK \$1,650.23

OTHER

BUTTE COUNTY TREASURER \$184.50, PIONEER BANK & TRUST \$4.26, PEDERSEN BUILDING LLC \$65.00, DRY WALL LAND COMPANY \$42.07, DAN OR DIANA POCH \$8.03, CORELOGIC TAX SERVICES LLC \$1,730.55, TWO TOP LAND & LIVESTOCK \$41.48, HOME LOAN SERVICE \$3,517.83, JP MORGAN CHASE BANK \$1,015.08, NATIONSTAR MORTGAGE \$1,247.13, FIRST INTERSTATE BANK \$2,211.38, USDA RURAL DEVELOPMENT \$792.25, LOAN CARE \$1,262.20, ROUNDPOINT \$616.92, FREEDOM MORTGAGE \$812.44, BRYCE WILEN \$20.00, SD DEPT OF REVENUE AND REGULATION \$9.00, WELLS FARGO REAL ESTATE TAX \$1,822.97, PIONEER BANK & TRUST \$37,723.96

APPROVED: Kim W. Kling Chairman

ATTEST: Elaine Jensen, Auditor