

05/03/16

THE BUTTE COUNTY COMMISSIONERS CONVENED AT 9:30 A.M.
May 3, 2016. Commissioners present were Kling, Harms, Walton, Richards and Geis.

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

Motion by Kling Second by Geis to approve the meeting agenda as presented by Auditor Jensen. Vote Unanimous. Motion Carried.

Motion by Harms Second by Walton to approve the minutes from the Regular Scheduled Commissioner's meeting which was held on April 19, 2016. Vote Unanimous. Motion Carried.

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

Motion by Walton Second by Geis to approve the following travel requests: Director of Equalization Lisa Nelson, Deputy Director of Equalization Debbi Weaver, Field Appraiser Jill Trohkimoinen and Field Appraiser Robin Ager to attend the Equalization Conference in Spearfish, SD on May 25 – 27, 2016. Director of Equalization Lisa Nelson is also asking the Commissioners if she can close the office on May 25th, 26th and reopen the office at 1:00 p.m. on Friday May 27th. The request was granted. Vote Unanimous. Motion Carried. A travel request from Field Appraiser Jill Trohkimoinen was submitted asking to attend a CAMA Workshop in Chamberlain, SD on July 7 – 9, 2016. The request was granted. Vote Unanimous. Motion Carried. Auditor Elaine Jensen submitted a travel request to attend the Spring Workshop in Pierre, SD on May 11 – 12, 2016. The request was granted. Vote Unanimous. Motion Carried.

Department Heads came before the Commissioners to discuss the happenings within their departments.

Butte County Planning Director Lisa Nelson came before the Commissioners with a final plat. The owners are Louis and Brittany Damberg. Motion by Harms Second by Geis to approve a final plat for Lots 2 & 3, A subdivision of Tract B located in the SW4 and SE4 of Section 24, T8N., R1E., B.H.M., Butte County, South Dakota. Vote Unanimous. Motion Carried.

The Commissioners and Butte County Planning Director Lisa Nelson discussed the possibility of adopting Building Codes for overall general residential construction. The topic will go back to the Planning Board for further discussion.

Motion by Harms Second by Walton to accept the VSO report for April 2016 as presented by VSO Bob Wagner. Vote Unanimous. Motion Carried.

Motion by Walton Second by Richards to accept the 4-H Youth Program Advisor Report for April 2016 as presented by 4-H Youth Program Advisor Michelle May. Motion Carried. Vote Unanimous.

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

An update was given on the Harding Cutoff Road Project. The project is now complete. The paid invoices will be submitted to the state for an 80% reimbursement to the County.

A brief discussion was held regarding the grant denial from the South Dakota Department of Transportation on the Preservation and Replacement on Bridge Structure 10-191-390 (Snoma Road).

Highway Superintendent Don Adams distributed the gravel bid from Lawrence County. Highway Superintendent Don Adams would like to purchase gravel from the bid. Auditor Jensen will review the bid and let the Commissioners and Highway Superintendent know if it is OK to proceed.

Highway Superintendent Don Adams distributed the April 2016 Activity Report.

Motion by Geis Second by Harms to change the starting hourly wage rate for Highway Employees from \$14.35 per hour to \$15.35 per hour in RESOLUTION 2016-06. There was an error made while preparing RESOLUTION 2016-06. Vote Unanimous. Motion Carried.

Motion by Walton Second by Richards to hire Sammy Shaykett as a seasonal Weed & Pest employee for 2016 at the starting wage of \$15.35 per hour. Vote Unanimous. Motion Carried.

Road Issues and concerns were discussed.

Motion by Geis Second by Richards to authorize Highway Superintendent Don Adams to hire two seasonal highway employees for three months at the starting wage of \$15.35 per hour. This authorization is effective immediately. Vote Unanimous. Motion Carried.

Highway Superintendent Don Adams was instructed to purchase 12 loads of the screened 1" rock from Dairy Lane at the cost of \$2.00 per ton to perform a gravel test on roads. The rock will be mixed with gravel that is currently on some of the roads to see if this will make for a better mixture.

Sheriff Lamphere came before the Commissioners to deliver the Activity Report for April 2016. Sheriff also wanted to remind the Commissioners that Law Enforcement week is May 15 – 21, 2016.

The Commissioners recessed for lunch at 12:00 p.m. with the public invited.

The Commissioners reconvened at 1:35 p.m.

Butte County Interim State's Attorney Cassie Wendt came before the Commissioners to discuss the items on the agenda pertaining to her department.

Motion by Richards Second by Geis to go into an Executive Session at 1:37 p.m. regarding legal/contractual/personnel matters. Vote Unanimous. Motion Carried.

Chairman Kim Kling declared the Commissioners out of Executive Session at 2:35 p.m.

Motion by Walton Second by Geis to advertise for a full time Deputy in the State's Attorney's office. Applications will be taken by the Butte County Auditor until Friday, June 17, 2016 at 5:00 p.m. The salary is DOE. Vote Unanimous. Motion Carried.

Emergency Manager/E911 Coordinator/Floodplain Coordinator Tyler Trohkimoinen came before the Commissioners to address the items on the agenda pertaining to his department.

A discussion was held in regards to the repair of the sirens in the county. The Commissioners would like for Trohkimoinen to research and pursue the repair of the sirens and once the sirens are repaired proceed with a transfer of the sirens to the municipalities where the sirens are located.

On behalf of the Butte County Fire Protection, Mark Hespe, Randy Vallery, Jack Orwick and Mike Grubl came before the Commissioners to discuss the budget allocation for 2017. Their fire equipment needs to be updated. They would greatly appreciate any extra funding that could come their way. The Board of Butte County Commissioners thanked the Gentlemen for their commitment and dedication to protecting the citizens of Butte County.

Motion by Walton Second by Richards to authorize Auditor Jensen to do the following 2016 budgeted cash transfers:

\$90,068.42 from General Fund Cash (101-101) to Emergency Management Fund Cash (226-101)
\$ 2,458.42 from General Fund Cash (101-101) to Fire Protection Fund Cash (211-101)
\$224,222.11 from General Fund Cash (101-101) to E-911 Fund Cash (207-101)

Vote Unanimous. Motion Carried.

Motion by Geis Second by Richards to accept the bid from J & P Roofing Systems for the amount of \$17,650.00 for the repair of the North and South ballasted roof at the Butte County Courthouse. Vote Unanimous. Motion Carried.

Motion by Geis Second by Richards to authorize Commissioner Walton, Fair Board Member Clair Donovan and Auditor Elaine Jensen to review the submitted bids for the Public Improvement Projects at the Butte County Fairgrounds and proceed with awarding the bids so the projects can be started as soon as possible. Vote Unanimous. Motion Carried.

Motion by Walton Second by Geis to move the Regular Scheduled Meeting from Tuesday, June 7, 2016 to Thursday, June 9, 2016. The meeting will begin at 9:30 a.m. The change is due to the Primary Election on Tuesday, June 7, 2016. Vote Unanimous. Motion Carried.

Committee Reports were given.

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

SALARY

ASSESSOR'S OFFICE/PLANNING \$5422.03, AUDITOR'S OFFICE \$5607.62, BUILDINGS \$2016.00, COMMISSIONERS \$4162.12, DISPATCH \$11,635.00, ELECTION \$679.43, JUDICIAL \$404.40, EM/911 \$1559.49, EXTENSION \$1260.00, HIGHWAY DEPT/WEED CONTROL \$16,615.92, NURSE'S/WIC OFFICE \$1260.00, REGISTER OF DEEDS OFFICE \$2875.62, SHERIFF/JAIL DEPT \$13,845.03, STATES ATTORNEY OFFICE \$6488.00, TREASURER'S OFFICE \$6496.02, VETERAN SERVICE OFFICE \$700.86

COUNTY SHARE FICA

BUTTE COUNTY SHARE \$5969.89

SDRS RETIREMENT

BUTTE COUNTY SHARE \$4761.86

GROUP INSURANCE

BUTTE COUNTY SHARE \$32,456.70

PROFESSIONAL SERVICES

RENEE BACHMAN \$50.00, CYNTHIA ELLEFSON \$29.25, SD DEPT OF TRANSP \$1,271.10, COLETTE KOLODY \$20.00, JUSTIN UDAGER \$11.68, ALEXANDRA DAY \$20.00, MEADE COUNTY AUDITOR \$27,300.00, HAROLD GIBSON \$10.00, RAPID CITY REGIONAL HOSPITAL \$3,179.20, AUDRA MALCOMB CONSULTING \$306.37, GREGORY NICHOLSON \$11.68, JOLENE BEEMAN \$11.68, BUTTE CO AMBULANCE SERVICE \$66,839.00, BARNAUD LAW FIRM \$1,215.10, JANE QUINN \$50.00, CRISINDA BURKE \$100.40, JESS DRISKILL \$50.00, C EMERY \$55.04, BRYANT HERMAN \$65.12, KAMI LIGGETT \$50.84, BRETT MEYER \$52.52, WENDY OBRIEN \$50.84, HILPERT & HALE PROF LLC \$4,066.36, GALYARDT ARCHITECTS INC \$3,382.50, JASON MARCH \$80.00, SUE HANSON \$100.00, DR JAMES EDWARD MARTIN \$29.25, MELINDIE BURKE \$52.00, BARBRA CALDWELL \$10.84, AMY CHAPPELL \$11.68, DONNA COPPESS \$11.68, BRIAN HARMS \$11.68, ANGELA HASTINGS \$12.52, GLENN HODGES \$11.68, GREGORY HUHN \$13.36, AUDREY HUSTON \$20.08, KELLY KEEGAN \$12.52, DEVIN MCGRATH \$15.04, LESTER MEHRER \$12.52, CHERI MOKE \$20.92, SCOTT MORRIS \$18.40, CARA MUCKRIDGE \$32.68, BRADLEY OLSON \$33.52, TAMMERA RING-GJERDE \$35.20, RICHARD RODEN \$11.68, CLETE SCHMIDT \$27.64, KIMBERLY STEDILLIE \$10.84, SARA TAIGAIFI \$36.88, CRYSTAL THEOBALD \$26.80, CORY WALKER \$12.52, CLAYTON WILLIAMS \$10.84, CAROLE ZIMMERMAN \$13.36, MORRIS LAW FIRM \$297.50, SD PUBLIC ASSURANCE ALLIANCE \$89,292.57, SHOPKO PHARMACY-STURGIS \$272.88, CITY/COUNTY ALCOHOL &

DRUG \$1,875.50, PENNINGTON COUNTY STATES ATTY \$215.00, REVA COX \$39.40, GERALD RUZICKA \$50.00, RAPID CITY REGIONAL HOSPITAL \$1,991.15, RICKY WALTON \$10.84, CHARITY PELLE \$10.84, KAYLEE WILLARD \$10.84, KERRI RHOADS \$50.84, SIMONE WIND \$36.88, JACK BROOKER \$52.70, LISA CERMAK \$150.00, BLACK HILLS FAMILY PRACTICE \$32.00

PUBLICATIONS

RAPID CITY JOURNAL \$305.23

RENTALS

CULLIGAN \$66.00, BLACK HILLS PURE INC \$30.74, BF AREA COMMUNITY CNTR \$85.00, CENTURY BUSINESS PRODUCTS \$1,249.94

REPAIR AND MAINTENANCE

HOSETH AUTO INC \$41.03, HERSRUDS OF BELLE FOURCHE \$39.25, FRONTIER GLASS OF BELLE \$350.87, ROYAL LAWN CARE \$230.00, NEWELL SERVICE CENTER \$218.24, BICKLE TRUCK & DIESEL SERVICE \$53.34, KONE INC \$406.09, BENTZ EQUIPMENT \$723.71, RANDY'S DISCOUNT TIRES \$20.00

SUPPLIES AND MATERIALS

FASTENAL COMPANY \$72.96, LYNN'S DAKOTAMART \$104.05, STURDEVANT'S AUTO PARTS \$79.96, BUTLER MACHINERY \$1,003.73, SERVALL UNIFORM/LINEN \$31.44, WEST TIRE & ALIGNMENT \$815.80, SAND CREEK PRINTING \$1,159.27, STEREOS N STUFF \$599.29, PHARMCHEM INC \$126.60, NEVE'S UNIFORMS INC \$95.90, ALL ROUND AUTO LLC \$270.34, SHOPKO STORES OPERATING \$92.95, RUNNINGS SUPPLY \$957.70, CBH COOPERATIVE \$22,561.60, BUTTE CO SHERIFF'S \$28.02, MG OIL COMPANY \$7,385.98

CONFERENCE & TRAVEL

MICHELLE MAY \$187.34, FIRST INTERSTATE-MASTER CARD \$345.68, SD ASSN OF COUNTY OFFICIALS \$75.00

UTILITIES

BLACK HILLS ENERGY \$596.08, MONTANA-DAKOTA UTIL CO \$972.17, BUTTE ELECTRIC COOP \$334.30, WEST RIVER COOP TELEPHONE CO \$110.87, TOWN OF NISLAND 69.76, GOLDEN WEST TELECOMMUNICATIONS \$23.45, A TO Z SHREDDING \$17.55, CENTURYLINK \$1,629.64

OTHER

FIRST NATIONAL BANK \$491.46, JP MORGAN CHASE \$1,077.93, FRONTIER FINANCIAL \$34.47, DAVID ALCANTER \$38.31, DAVID MOOSE \$75.26, QUICKEN LOANS \$1,498.42, US BANK HOME MORTGAGE \$1,094.48, DITECH \$839.95, JANE THIMMESCH \$140.93, JACK OR MARY ANN WELLS \$492.72, KURT OR BARBARA ANDERSON \$369.73, DAN BAXTER \$15.00, ANTHONY MARTIN \$6.30, TW ENTERPRISES INC \$25.83, GREG REINFORD \$44.00, RANDALL SHAW \$15.00, RONALD STETTER \$18.75

APPROVED BY THE COMMISSION:

Kim Kling, Chairman

ATTEST: Elaine Jensen, Auditor