

02/16/16

THE BUTTE COUNTY COMMISSIONERS CONVENED AT 1:00 P.M. on February 16, 2016. Commissioners present were Kling, Walton, Richards and Geis. Commissioner Harms was absent.

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

Motion by Richards Second by Geis to accept the amended agenda with the following additions: Commissioner Walton has appointments for the Butte-Lawrence County Fairboard and Register of Deeds Paula Walker would like to visit with the Commissioners about her area in the new Administrative Building. Vote Unanimous. Motion Carried.

Motion by Geis Second by Walton to approve the minutes from the Regular Scheduled Commissioner's Meeting which was held on Tuesday, February 2, 2016. Vote Unanimous. Motion Carried.

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

AUDITOR'S MONTHLY SETTLEMENT WITH TREASURER

BUTTE COUNTY January 31, 2016

CHECKING/SAVINGS ACCOUNTS

Wells Fargo Checking	\$	1,502,621.42	
Wells Fargo Savings	\$	156,952.78	
Butte County Economic Development	\$	56,783.00	
Pioneer Bank & Trust	\$	1,208,693.76	
Simply Service Federal Credit Union	\$	<u>5.68</u>	
Total Checking/Savings Accounts			\$ 2,925,056.64

INVESTOR ACCOUNTS

First Interstate Bank Account	\$	<u>435,477.12</u>	
Total Investor Accounts			\$ 435,477.12

CERTIFICATE OF DEPOSIT

First Interstate	\$	235,990.98	
SSFCU	\$	257,134.09	
PB&T	\$	<u>848,183.39</u>	
Total Certificates of Deposit			\$ 1,341,308.46

Cash on Hand			\$ <u>1,500.00</u>
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TOTAL CASH ACCOUNTS			<u>\$ 4,703,342.22</u>
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Insufficient Fund Checks In-process			\$ <u>858.17</u>
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Total General Ledger Balance			\$ 4,704,200.39
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<u>/s/ Elaine Jensen</u>	<u>02/16/2016</u>
COUNTY AUDITOR SIGNATURE	DATE

<u>/s/ Debra Lensegrav</u>	<u>02/16/2016</u>
COUNTY TREASURER SIGNATURE	DATE

Motion by Richards Second by Geis to accept the County Lien report for January 31, 2016.
Vote Unanimous. Motion Carried.

**LIEN REPORT
BUTTE COUNTY**

	EXPENSES JAN 2016	EXPENSES YTD	RECOVERED JAN 2016	RECOVERED YTD
CAA/PUBLIC DEFENDER	\$ 22,371.49	\$ 22,371.49	\$ 2,060.27	\$ 2,060.27
JAIL	\$ 30,124.05	\$ 30,124.05	\$ 385.00	\$ 385.00
POOR LIEN	\$ 54.00	\$ 54.00	\$ 0.00	\$ 0.00
REGIONAL JUVENILE DETENTION	\$ 475.00	\$ 475.00	\$ 0.00	\$ 0.00

The following liens for January have been applied:

**COMMISSIONER REPORT
Liens for January 2016**

Abuse & Neglect	\$ 10,861.05	A&N
Antuna, Justin	\$ 5,359.25	CAA
Bercier, Chase	\$ 60.00	JAIL
Bieber, Leslie	\$ 60.00	JAIL
Black, Renee	\$ 240.00	JAIL
Boyd, Howard, Jr	\$ 60.00	JAIL
Burke, Colby	\$ 60.00	JAIL
Carr, Charles	\$ 931.33	JAIL
Carrillo, Stephanie	\$ 363.00	CAA
Cox, Dustin	\$ 60.00	JAIL
Fane, Pearol	\$ 2,398.00	JAIL
Flaskamp, Shane	\$ 1,659.80	CAA
Garcia, Uriel	\$ 1,800.00	JAIL
Garner, Shane	\$ 60.00	JAIL
Ginsbach, Carol	\$ 60.00	JAIL
Goff, James	\$ 60.00	JAIL
Gonzalez, Uriel Garcia	\$ 2,850.00	CAA
Gonzalez, Uriel Garcia	\$ 2,850.00	CAA
Greseth, dennis	\$ 600.00	JAIL
Hauf, Jeffrey	\$ 1,030.00	CAA
Hewitt, Michael	\$ 539.50	CAA
Hindman, Joseph	\$ 60.00	JAIL
Jamieson, Jerry	\$ 1,800.00	JAIL
Janssen, Lorr	\$ 1,680.00	JAIL
Johnson, Mary Ann	\$ 955.20	CAA
Jones, Dimitri	\$ 1,873.17	JAIL
Jones, Dimitri	\$ 2,352.72	CAA
Keller, Cody	\$ 120.00	JAIL
Kiewel, Lori	\$ 1,827.99	JAIL
Kinter, Thomas	\$ 2,143.41	CAA
Kress, Jerry	\$ 1,771.38	JAIL
Kress, Jerry	\$ 801.70	CAA
Kress, John	\$ 1,740.00	JAIL
Lahoe, Cletus	\$ 60.00	JAIL
Lucero, Shelby	\$ 60.00	JAIL
Makhmudov, Sukhrob	\$ 60.00	JAIL
Martin, Earlene	\$ 60.00	JAIL

Melum, Tanner	\$ 60.00	JAIL
Milledge, Michael	\$ 1,815.68	JAIL
Miranda, John	\$ 960.00	JAIL
Morehouse, Rebecca	\$ 60.00	JAIL
Nacey, Kerri	\$ 677.49	JAIL
Nelson, David	\$ 120.00	JAIL
Ogren, David	\$ 1,140.00	JAIL
Olsen, Brandi	\$ 120.00	JAIL
Perry, Bobby Lee	\$ 904.99	CAA
Peters, Travis	\$ 1,800.00	JAIL
Phillips, Charles	\$ 60.00	JAIL
Purtill, Charles	\$ 1,815.71	JAIL
Redmon, Thomas	\$ 497.53	CAA
Rider, Brandon	\$ 2,498.39	JAIL
Rodriguez, Ernesto	\$ 420.00	JAIL
Rogge, Timothy	\$ 690.00	CAA
Shaw, Norman	\$ 60.00	JAIL
Shear, Jeffrey	\$ 60.00	JAIL
Silvernagel, Alan	\$ 60.00	JAIL
Soria-Flores, Ignacio	\$ 60.00	JAIL
Stack, Rachel	\$ 499.00	CAA
Stanford, Byron	\$ 60.00	JAIL
Starr, Stacy	\$ 423.00	CAA
Stram, Jonathan	\$ 780.00	JAIL
Vandenberg, Duane	\$ 60.00	JAIL
Walker, Sheila	\$ 240.00	JAIL
Walz, Alishia	\$ 613.50	CAA
Weiland, Joseph	\$ 931.20	CAA
Werlinger, Nicole	\$ 171.00	CAA
Wetzler, Chantel	\$ 60.00	JAIL
Wheeler, Timothy	\$ 60.00	JAIL
Williamson, Randy	\$ 60.00	JAIL
Zerbst, Dakota	\$ 780.00	JAIL
TOTALS	\$ 67,944.99	

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 Geis Second by Walton to accept the Register of Deeds report for January 2016. Vote Unanimous. Motion Carried.

There were no travel requests.

Motion by Geis Second by Richards to approve an abatement for V.E. for the amount of \$528.41. The abatement is due to an assessment error. Vote Unanimous. Motion Carried.

Mr. Eric Cotton came before the Commissioners asking to amend Resolution 2015-14 which is a **Resolution For The Establishment Of A \$50.00 Fee For Title Services**. He would like for the Commissioners to reconsider the fee. Mr. Cotton has plans to begin a Mail Forwarding Business in Newell, SD. Those present for the discussion were Sheriff Fred Lamphere, Interim State's Attorney Cassie Wendt and Treasurer Debbie Lensegrav.

Chairman Kling informed Mr. Cotton that his request will be researched by Interim State's Attorney Cassie Wendt and Treasurer Lensegrav. Mr. Cotton will be put on the April 5, 2016 agenda at 2:00 p.m. to discuss his request further.

Director of Equalization/Planning Director Lisa Nelson came before the Commissioners to discuss the items on the agenda pertaining to Butte County Planning.

Randy Deibert from Professional Mapping & Surveying, LLC came before the Commissioners asking for approval on a Final Plat ***of Tract A Being Portions of Government Lots 3 & 4 and Portions of the SE1/4 of Section 19, and Tract B Being Portions of Government Lots 1 & 2 and Portions of the E1/2 and E1/2W1/2 of Section 30, all located in Township 11 North, Range 6 East of the Black Hills Meridian, Butte County, South Dakota.*** The plat has not gone through the Butte County Planning process but Mr. Randy Deibert asked the Commissioners to expedite the planning process based on the fact that Article III of the Subdivision Ordinance is Exempt because of Ag Use. Attorney Ken Barker asked the Commissioners to please redefine Ag Exemption Status in the Subdivision Ordinance. Also present for the discussion was Real Estate Agent Mike Konstant and owner Mary Lewis.

Planning Director Lisa Nelson asked the Commissioners to please consider taking the plat to the Planning Board meeting on February 23, 2016 before approving the Final Plat at today's meeting.

Motion by Walton Second by Richards for Randy Deibert and Robert and Mary Lewis to proceed with ***plat of Tract A Being Portions of Government Lots 3 & 4 and Portions of the SE1/4 of Section 19, and Tract B Being Portions of Government Lots 1 & 2 and Portions of the E1/2 and E1/2W1/2 of Section 30, all located in Township 11 North, Range 6 East of the Black Hills Meridian, Butte County, South Dakota*** on to the Planning Board Meeting on February 23, 2016 to get the Planning Board's approval on both the Sketch Plan and the Final Plan in one meeting and bring back to the Commissioners on March 1, 2016 at 10:30 a.m. The approval is based on the fact that Article III of the Subdivision Ordinance is Exempt because of Ag Use. Vote Unanimous. Motion Carried.

Motion by Geis Second by Richards to amend the minutes from July 2, 2013 by deleting Bonato Road and change to BBCR Road. The road was misnamed in the minutes due to an error.

The amended motion should read:

Motion by Geis Second by Richards for no further platting or subdivision on land that is accessed by BBCR Road until an Emergency Access is built. Vote Unanimous. Motion Carried.

Sheriff Lamphere came before the Commissioners to discuss the items on the agenda pertaining to his department. Sheriff Lamphere distributed the Activity Report for January 2016.

Motion by Richards Second by Geis to authorize Sheriff Lamphere to purchase a 2008 Chevy Uplander Van from Federal Surplus for the amount of \$7,200.00. The van will be put into the fleet of vehicles that are used for prisoner transport. Vote Unanimous. Motion Carried.

Interim State's Attorney Cassie Wendt came before the Commissioners to discuss the items on the agenda pertaining to her department. Attorney Bob Morris and Treasurer Lensegrav were also present.

Motion by Geis Second by Richards to go into an Executive Session for personnel matters at 3:35 p.m. Vote Unanimous. Motion Carried. Interim State's Attorney Cassie Wendt, Attorney Bob Morris and Treasurer Lensegrav were all present.

Motion by Richards Second by Geis to come out of Executive Session at 3:45 p.m. Vote Unanimous. Motion Carried. No action was taken.

Motion by Walton Second by Richards to go into an Executive Session for legal/contractual matters at 3:53 p.m. Vote Unanimous. Motion Carried. Interim State's Attorney Cassie Wendt and Attorney Bob Morris were both present.

Motion by Walton Second by Richards to come out of Executive Session at 4:30 p.m. Vote Unanimous. Motion Carried. No action was taken.

Motion by Geis Second by Richards to add Mark Bruch to the Vale Volunteer Fire Department Roster. This is per the recommendation of Emergency Manager/E911 Coordinator/Floodplain Coordinator Tyler Trohkimoinen. Vote Unanimous. Motion Carried.

A brief discussion was held regarding rock crushing. Highway Superintendent Don Adams was not present so this topic will be discussed at the March 1, 2016 meeting.

Motion by Walton Second by Geis to appoint Mr. Claire Donovan from Spearfish, SD and Jody Severson from Vale, SD to the Butte Lawrence County Fairboard. Vote Unanimous. Motion Carried.

Motion by Geis Second by Walton to adjourn the meeting at 5:30 p.m. Vote Unanimous. Motion Carried.

SALARY

ASSESSOR'S OFFICE/PLANNING \$5347.21, AUDITOR'S OFFICE \$5733.63, BUILDINGS \$1890.00, COMMISSIONERS \$4162.12, DISPATCH \$11,504.80, ELECTION \$630.00, JUDICIAL \$404.40, EM/911 \$1559.49, EXTENSION \$1260.00, HIGHWAY DEPT/WEED CONTROL \$16,455.08, NURSE'S/WIC OFFICE \$1241.50, REGISTER OF DEEDS OFFICE \$2875.62, SHERIFF/JAIL DEPT \$13,982.33, STATES ATTORNEY OFFICE \$8581.40, TREASURER'S OFFICE \$7148.03, VETERAN SERVICE OFFICE \$700.86

COUNTY SHARE FICA

BUTTE COUNTY SHARE \$6334.64

SDRS RETIREMENT

BUTTE COUNTY SHARE \$5112.82

GROUP INSURANCE

BUTTE COUNTY SHARE \$31,500.20

PROFESSIONAL SERVICES

DSS DRUG SCREENING SERVICES \$510.00,,RENEE BACHMAN,\$100.00, BLACK HILLS COUNCIL LOCAL GOVT \$2,345.00, MAPPING AND PLANNING SPECIALIST \$5,942.25, WESTERN S.D. JUVENILE SERVICES \$4,260.00, MEADE COUNTY AUDITOR \$30,940.00, JON DILL \$1,004.65, RAPID CITY REGIONAL HOSPITAL \$939.05, TRI STATE CHIROPRACTIC \$360.00, DEAN SCHAEFER COURT REPORTING \$30.00, BRIAN BACZWASKI \$1,092.60, KINGSBURY DESIGN & DRAFTING \$696.04, CRISINDA BURKE \$100.40, C EMERY \$55.04, BRYANT HERMAN \$65.12, KAMI LIGGETT \$50.84, BRETT MEYER \$52.52, WENDY OBRIEN \$50.84, SHARAYAH SCHWENDER \$50.84, MORRIS LAW FIRM \$3,970.75, SHOPKO PHARMACY-STURGIS \$235.91, CAROLYN M HARKINS \$105.83, KINNEY LAW PC \$991.82, RAPID CITY REGIONAL HOSPITAL \$159.21, JEAN M CARLSON \$34.80, KERRI RHOADS \$50.84, JACK BROOKER \$22.70, HORN LAW OFFICE \$215.60, LISA CERMAK \$50.00

PUBLICATIONS

BLACK HILLS PIONEER \$245.51, RAPID CITY JOURNAL \$93.38, RAPID CITY JOURNAL \$759.61

RENTALS

CULLIGAN \$42.00, BLACK HILLS PURE INC \$76.10, CENTURY BUSINESS PRODUCTS \$275.07

REPAIR AND MAINTENANCE

HERSRUDS OF BELLE FOURCHE \$43.83, SCOTT PETERSON MOTORS \$77.65, JOHNSON ELECTRIC \$76.50, RABER'S WELDING \$9.75, WEST TIRE & ALIGNMENT \$2,463.58, ROYAL LAWN CARE \$790.00, NEWELL SERVICE CENTER \$155.99, 3J OIL MEDICS \$42.99, A & H TRUCK SALVAGE INC \$25.00, KONE INC \$406.09, ARMSTRONG EXTINGUISHER SERVICE \$708.00, SHARKEY PLUMBING & HEATING INC \$534.74

SUPPLIES AND MATERIALS

MCLEODS \$468.90, NEWELL CONOCO STOP & SHOP \$215.58, LYNN'S DAKOTAMART \$3.88, STURDEVANT'S AUTO PARTS \$69.98, BUTLER MACHINERY \$575.90, NEWELL RANCH SUPPLY INC \$14.99, HOSETH AUTO INC \$66.73, SERVALL UNIFORM/LINEN \$583.42, SAND CREEK PRINTING \$1,229.86, STEREOS N STUFF \$634.94, BICKLE TRUCK & DIESEL SERVICE \$142.56, ALL AROUND AUTO \$672.36, SHOPKO STORES OPERATING CO \$149.91, RUNNINGS SUPPLY \$111.20, QUALIFIED PRESORT SERVICE \$3,135.50, VFW POST #3312 \$60.00, CBH COOPERATIVE \$1,803.38, BUTTE CO SHERIFF \$12.42, MG OIL COMPANY \$3,798.75

CONFERENCE & TRAVEL

FIRST INTERSTATE-MASTER CARD \$321.15

UTILITIES

CENTURYLINK \$1,084.39, CENTURYLINK \$5.51, BLACK HILLS POWER \$793.40, MONTANA-DAKOTA UTIL CO \$1,997.01, BUTTE ELECTRIC COOP \$683.11, SD DEPT OF TRANS \$625.33, WEST RIVER COOP TELEPHONE CO \$110.97, VAST BROADBENT \$60.37, TOWN OF NISLAND \$69.76, GOLDEN WEST TELECOMMUNICATIONS \$23.45, CENTURYLINK \$549.38, A TO Z SHREDDING \$23.10

OTHER

BUTTE ELECTRIC COOP \$2,213.00, RODEO RIGS LLC \$578.47, HL BRUNNER & SONS \$52.00, JILL GARDNER \$185.10, CHANTEL WETZLER \$31.00

ATTEST: Elaine Jensen, Auditor