

05/05/15

THE BUTTE COUNTY COMMISSIONERS CONVENED AT 9:30 A.M. on May 5, 2015.
Commissioners present were Geis, Kling, Harms, Walton and Richards.

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

Motion by Harms Second by Richards to approve the meeting agenda. Vote Unanimous. Motion Carried.

Motion by Walton Second by Kling to approve the minutes from the Regular Scheduled Meeting which was held on April 21, 2015. Vote Unanimous. Motion Carried.

Motion by Kling Second by Harms to approve the bills for payment per the computer printout as presented by Auditor Assistant Lindsey Graslie. Vote Unanimous. Motion Carried.

Motion by Walton Second by Richards to accept the following travel requests:

- a. Betsy Burtzlaff, Butte/Lawrence County 4-H Youth Program Advisor, to attend the State Horse Show and Livestock Judging in Huron, SD, on July 20-25, 2015.

Vote Unanimous. Motion Carried.

There were no abatements.

Motion by Walton Second by Richards to accept the April 2015 VSO report which was submitted by Veteran's Service Officer Robert Wagner. Vote Unanimous. Motion Carried.

Motion by Harms Second by Walton to accept the April 2015 4-H Youth Program Advisor report which was submitted by Betsy Burtzlaff, Butte/Lawrence County 4-H Youth Program Advisor. Vote Unanimous. Motion Carried.

Motion by Kling, Second by Walton to have Auditor Jensen send a letter to Attorney Jason M. Smiley whom represents the Wind Quarry, LLC Wind Farm Project in Butte County stating that a Building Permit is required for each tower. The cost for each Building Permit is \$50.00. Butte County requires Approach Applications and Applications For Occupancy regarding the cable crossings. The Applications must be approved by the Board of Butte County Commissioners. Additional information may be requested as the project proceeds.

Members from the Butte County Fire Protection came before the Commissioners to discuss additional funding for 2016 since budget time is approaching. Randy Vallery spoke on behalf of the Butte County Fire Protection thanking the Butte County Board of Commissioners for their extra financial support they have received in the past years. On behalf of the Butte County Commissioners, Chairman Geis genuinely thanked all of the firefighters for their skilled efforts, time and leadership for the protection of citizens and property in Butte County. "You are deeply appreciated by all concerns."

Highway Superintendent Don Adams came before the Commission regarding road issues and concerns.

Karrol Herman came before the Commissioners asking that Mag Water be applied to Whitewood Valley Road as it has been in previous years. She stated that they would greatly appreciate it if the Mag Water was applied sooner than the later. Highway Superintendent Don Adams said that it is in his plan to apply the Mag Water in June.

Concerned citizens came before the Commissioners asking the status of the Horsecreek Bridge. They are very hopeful that the bridge will be repaired or replaced as it is an important access for residents in that area. Chairman Geis informed the people that a 5 Year Road Plan for Butte County is currently being worked on and all bridges are being scrutinized in regards to priority and cost of repair or replacement.

Jason Hanson from Brosz Engineering, Inc. updated the Commissioners on the upcoming project on Snoma Road. Motion by Kling Second by Walton to change the scope of the project to an urban project therefore making the entire roadway a curb & gutter section. Vote Unanimous. Motion Carried.

A discussion was held regarding Butte County's current wheel tax rate.

Motion by Kling Second by Harms to approve the Application For Occupancy On The Right Of Way Of County Highways for John and Anita Dunham for a water line on Garness Road. Vote Unanimous. Motion Carried.

The Commissioners recessed for lunch at 12:07 p.m. with the public invited.

The Commissioners reconvened at 1:30 p.m.

Motion by Walton Second by Kling to approve the purchase of 5 V-View Body Cameras for the Sheriff's Department. Vote Unanimous. Motion Carried.

A discussion was held regarding communication problems when the Butte County Ambulance responds to calls in Wyoming and Montana. There are no AT&T Towers. Sheriff Fred Lamphere will be looking into possible alternatives.

Motion by Walton Second by Kling to go into an Executive Session at 1:45 p.m. with Sheriff Fred Lamphere regarding personnel matters. Vote Unanimous. Motion Carried.

Motion by Walton Second by Kling to come out of Executive Session at 2:07 p.m. Vote Unanimous. Motion Carried.

Motion by Walton Second by Richards to hire a temporary intern from the Lake Area Vo-tech from May through August of 2015 at a starting rate of \$10.00 per hour. Vote Unanimous. Motion Carried.

State's Attorney Heather Plunkett was not present.

Motion by Kling Second by Harms to authorize Chairman Geis to sign the Vanguard Appraisals, Inc. License Agreement. There will be an increase from \$8,594.00 annually to \$10,121.77 annually. Vote Unanimous. Motion Carried.

A discussion was held regarding a 2015 membership renewal with Black Hills Community Economic Development, Inc. No action was taken.

Motion by Richards, Second by Walton to accept the bid from Wilen Masonry, Inc to replace the 6 old spheres on the roof of the courthouse. The estimated cost of the project is \$4,074.56. Vote Unanimous. Motion Carried.

Motion by Richards Second by Walton to adjourn the meeting at 2:25 p.m. Vote Unanimous.
Motion Carried.

SALARY

ASSESSOR'S OFFICE/PLANNING \$5025.59, AUDITOR'S OFFICE \$5124.39, BUILDINGS \$2381.25, COMMISSIONERS \$4060.06, DISPATCH \$10,665.21, ELECTION \$600.00, JUDICIAL \$384.96, EM/911 \$1485.22, EXTENSION \$943.20, HIGHWAY DEPT/WEED CONTROL \$15,642.11, NURSE'S/WIC OFFICE \$1200.00, REG OF DEEDS OFFICE \$2738.25, SHERIFF/JAIL DEPT \$12,407.49, STATES ATTORNEY OFFICE \$7770.59, TREASURER'S OFFICE \$6723.21, VETERAN SERVICE OFFICE \$333.74

COUNTY SHARE FICA

BUTTE COUNTY SHARE \$5686.55

SDRS RETIREMENT

BUTTE COUNTY SHARE \$4574.17

GROUP INSURANCE

BUTTE COUNTY SHARE \$31,895.40

PROFESSIONAL SERVICES

MASON CO SHERIFF OFFICE \$53.00, KAREN SWANDA \$15.00, RENEE BACHMAN \$50.00, MAPPING AND PLANNING SPECIALIST \$5,406.25, YANKTON CO SHERIFF OFFICE \$25.00, SD DEPT OF LABOR \$318.00, POLLARD & LARSON LLP \$186.00, RONALD HENDRICKS \$11.48, WILDE & HUNT \$1,250.00, LESLIE HAVEMEIER \$98.60, GREGORY FULLER \$13.70, LUCY M LEWNO \$148.99, AUDRA MALCOMB CONSULTING \$708.87, RONALD SCHWANS \$10.74, LISA BARTLETT \$38.50, SHAWN FISCHER \$300.00, MARK KATTERHAGEN \$15.00, DANIEL GOEDERS \$77.38, JAMES HANSEN \$74.42, AMANDA HEIDRICH \$12.22, JOHN LANG \$50.74, ROBERT LANGE \$22.58, THERESA LELACHEUR \$17.40, AARON MAILLOUX \$51.48, JESSE PIERCE \$12.22, MICHAEL PITTMAN \$11.48, JUDITH SIMON \$15.18, KEANEN SMART \$60.36, SHARI BARTELL \$10.74, KRISTIN CARRICO \$10.74, MARY CRONK \$11.48, JOSHUA ENERSON \$10.74, WARREN FALZERANO \$50.74, NINA FINKBEINER \$14.44, JANE HECK \$11.48, DAN KONECHNE \$13.70, NIKKI METTE \$10.74, RICK MICHELS \$10.74, KELLY PARKS \$20.36, MARY SHOEMAKER \$10.74, GLYNDA SMITH \$28.50, LORI TOKLEY \$12.96, ROBERT WILLIAMS \$12.96, RICKY BARTLETT \$38.50, ROBERT CROUSE \$33.32, LINDA BAKER \$32.20, JULIE BRONEMANN \$17.40, KATHYE HEINRICHS \$13.70, RONALD KEIL \$52.22, JENNIFER LARSEN-HUGHES \$15.18, KATHERINE MITCHELL \$10.74, LAURA OLSON \$55.92, GEORGE SCHIFFNER \$13.70, LISA WALLERY \$11.48, CITY OF RAPID CITY FINANCE OFFICE \$350.00, STACI L REINDL \$9,416.00, DOUBLE STAR COMPUTING \$874.55, BRYAN CULVER \$69.24, EXECUTIVE MGMT FINANCE OFFICE \$2,438.06, LINDA HAWLEY \$18.14, RICKIE RICHARDS \$33.68, KINNEY LAW PC \$1,373.18, DEMOS/PLAINS TOWING & RECOVERY \$100.00, CHARLES GROSS \$10.74, MARKI ROUSH \$10.74, DORIS MITCHELL \$10.00, SHARON SMITH \$10.74, JEFFREY HELMER \$12.96, LAURA MCKENNEY \$12.22, JACKSON DENTAL CLINIC DDS PC \$435.00, SHERRY DROLIC \$10.74, JODI MASSIE \$17.40, BRIAN STALEY \$10.74, APRIL LANE \$62.58, JACK BROOKER \$11.35, TINA MEAD \$11.48, LISA CERMAK \$50.00, BARBARA LAMB \$24.80, SHAWN DONAHEY \$75.90, NANCY TENNIS \$28.50, ROCKY MCGINNIS \$50.74

PUBLICATIONS

SD INVASIVE SPECIES MNGT ASSOC \$200.00, RAPID CITY JOURNAL \$378.51

RENTALS

A & B BUSINESS EQUIPMENT \$563.62, DJ CONSTRUCTION & DEVELOPMENT \$1,283.34

REPAIR AND MAINTENANCE

JOHN DEERE FINANCIAL \$65.08, HOSETH AUTO INC \$274.49, HERSRUDS OF BF \$39.25, SCOTT PETERSON MOTORS \$121.51, WESTERN COMMUNICATIONS \$150.00, ROYAL LAWN CARE \$138.01, 3J OIL MEDICS \$70.46, SONNEL TECHNOLOGIES \$576.62, AUTO PROS \$177.31, INTERSTATE POWER SYSTEMS \$288.55, CENTURY BUSINESS PROD \$125.75, THE PLUMBING \$172.41

SUPPLIES AND MATERIALS

BUTLER MACHINERY \$405.86, TEAM LABORATORY CORP \$1,735.00, DAKOTA LUMBER \$144.41, ROUNDUP BUILDING CENTER \$6.00, WEST TIRE & ALIGNMENT \$4,994.81, SD DEPT OF TRANS \$2,627.42, SAND CREEK PRINTING \$1,341.74, SUMMIT SIGNS & SUPPLY \$1,488.00, REDWOOD TOXICOLOGY LABORATORY \$143.75, ROCKMOUNT RESEARCH & ALLOYS INC \$2,017.99, ALL AROUND AUTO LLC \$187.68, PRIMARY PRODUCTS CO \$25.02, MEGAN BENNETT \$143.45, BH TINT, LLC \$40.00, HILLYARD/SIOUX FALLS \$41.20

CONFERENCE & TRAVEL

BEST WESTERN RAMKOTA INN \$85.00, JEFFERSON PARTNERS \$120.50, ELIZABETH BURTZLAFF \$209.44, PIZZA HUT \$62.95

UTILITIES

AT&T MOBILITY \$716.49, VAST BROADBENT \$706.51, AT&T \$40.38, CITY OF BELLE FOURCHE \$229.92, BLACK HILLS POWER \$57.80, TRIMBLE NAVIGATION LIMITED \$239.70, VAST BROADBENT \$60.37, REFUSE SOLUTIONS INC \$151.50, NETWORKFLEET INC \$179.75, BUTTE-MEADE SANITARY \$57.00, CENTURYLINK \$6.29

OTHER

FIRST NATIONAL BANK \$2,244.88, BANK OF AMERICA %CORELOGIC REALTY \$835.42, BOB N BLINDA'S MOBILE HOME LLC \$8.42, KEVIN D GOSS \$59.25, WESLEY OPITZ OR ELIZABETH WINKLER \$33.90, SIMPLY SERVICE FCU \$263.84, TRIPLE C LAND CO LLC \$3,963.80, WILLOW CREEK LAND CO \$1,986.32, CROW BUTTE LAND CO LLC \$7,987.88, PAUL RINGLING \$22.50, KATHRYN MALOOF \$5.00, GREEN TREE OUTSOURCING \$921.51, CHASE \$542.20, CALIBER HOME LOANS \$71.97, JP MORGAN CHASE \$1,041.60, NW RANCHES LLC \$603.70, SIGNATURE AUTO SALES LLC \$61.00, JENTER LAND & LIVESTOCK LLC \$86.03, ALAN KOVAR \$98.56, CROELL REDI-MIX \$1,883.04, BLACK HILLS FEDERAL CREDIT UNION \$394.70

APPROVED BY THE COMMISSION:
Cal Geis, Chairman

ATTEST: Elaine Jensen, Auditor