

07/12/16

THE BUTTE COUNTY COMMISSIONERS CONVENED AT 9:30 A.M. on July 12, 2016.

Commissioners present were Harms, Walton, Richards and Geis.

Chairman Kling was absent.

Vice - Chairman Harms called the meeting to order and led the group in the Pledge of Allegiance.

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

Motion by Walton Second by Richards to table the minutes from the Regular Scheduled Commissioner's Meeting which was held on Tuesday, June 21, 2016 and the Special Meeting which was held on July 1, 2016. Vote Unanimous. Motion Carried.

Motion by Geis Second by Richards to approve the bills for payment as provided by Auditor Jensen. Vote Unanimous. Motion Carried.

Motion by Richards Second by Walton to approve a travel request for Register of Deeds Paula Walker to attend the Annual State Convention for County Officials in Sioux Falls, SD on September 11, 2016 – September 13, 2016. Vote Unanimous. Motion Carried.

Motion by Walton Second by Geis to accept the VSO Report for June 2016 as provided by VSO Bob Wagner. Vote Unanimous. Motion Carried.

There were no abatements.

Motion by Geis Second by Richards to accept the Butte – Lawrence County 4-H Youth Program Advisor report and happenings for July 2016. The report was submitted by 4-H Youth Program Advisor Michelle May. Vote Unanimous. Motion Carried.

Director of Equalization Lisa Nelson came before the Commissioners to notify them that Jill Trohkimoinen has met all requirements necessary to hold the professional designation of "Certified Appraiser Assessor" effective on July 1, 2016. The Board of Butte County Commissioners would like to congratulate Ms. Trohkimoinen on her achievement.

Director of Equalization/Planning Director Lisa Nelson came before the Commissioners to address the items on the agenda pertaining to the Planning Department.

Motion by Geis Second by Richards to approve a final plat for Devin & Alisa McGrath which consists of Lots 17A-1 & 17A-2 of Belle View Acres Subdivision. The location is in the SW4 and W2SE4 of Section 18 and W2NE4 of Section 19, T8N, R2E, BHM, Butte County, South Dakota. Vote Unanimous. Motion Carried.

Chairman Kling arrived at 11:08 a.m.

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

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

The Commissioners directed State's Attorney Cassie Wendt to proceed with the drafting of a contract and guidelines for public use of the Butte County Fairgrounds.

State's Attorney Cassie Wendt provided the Commissioners with an update regarding the work activity in her office.

Motion by Walton Second by Geis to go into an Executive Session at 11:35 a.m. regarding legal/contractual/personnel matters. Vote Unanimous. Motion Carried.

Chairman Kling declared the Executive Session over at 12:10 p.m.
No action was taken.

The Commissioners recessed for lunch at 12:10 p.m.

The Commissioners reconvened at 1:30 p.m.

Sheriff Lamphere came before the Commissioners to discuss the items on the agenda pertaining to his department.

Sheriff Lamphere distributed the Activity Report for June.

Chip Kimball, Field Manager, SDFO from the Bureau of Land Management came before the Commissioners to discuss the Proposed Relocation and Off-Range Pasture Project for Excess Wild Horses. Currently there are 1022 head of wild horses that reside at the Triple U Ranch near Pierre, SD. Triple U Ranch wants to replace the horses with bison therefore NW Ranches near Vale, SD has entered into a private land lease with Spur Livestock to pasture the horses on 41,000 acres.

Ms. Kimball needed to reassure the Commissioners that Butte County does not have to worry about the care of the horses. It is a BLM requirement that NW Ranches has 3 months of hay on hand at all times to feed the horses if the horses are unable to graze at any given time.

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

Motion by Geis Second by Harms to approve An Application For Occupancy On The Right Of Way Of County Highways for the following roads:

1. 3V Road – Section 32, 33, 34 T9N, R2E 2 Miles US Hwy 212 to Smiley Road
2. Herman Road – Section 31, T9N, R3E and Section 36, T9N, R2E, 1.2 Miles Bait Road to 1.2 Mile West
3. 5 Mile Road – Section 5, T8N, R3E, 1 Mile US Highway 212 to Valley Road
4. Fruitdale Lane, Cobb Lane, Snoma Road – Section 1, 12, 13, 24, T8N, R3E 4 Miles US Highway 212 to Snoma Road plus East on Snoma Road To Crooked Oakes Road and West on Snoma Road to Finnlander Lane
5. National Street, Snoma Road – Section 12, 13, 14, T8N, R2E, 1.5 Mile Elkhorn Street and National to Snoma Road and McCoy Road

The Application is for the purpose of trenching and boring fiber optic cable to improve internet services in those areas. Vote Unanimous. Motion Carried.

Highway Superintendent Don Adams distributed the County Road Activity Report for June. The report also contained a list of culverts that have been installed thus far this year.

The Commissioners discussed road issues and concerns with Highway Superintendent Don Adams.

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

Motion by Richards Second by Walton to authorize Chairman Kling to sign the 2016 Emergency Management Performance Grant Subaward Agreement. The Subaward Start Date began on October 01, 2015 and the Subaward End Date is September 30, 2016. The Sub-recipient Award Amount is \$23,386.27.

Vote Unanimous. Motion Carried.

Motion by Harms Second by Geis to authorize Chairman Kling to sign the Performance Contract Between Butte County and Black Hills Council of Local Governments for the Butte County Hazard Mitigation Grant Program (HMGP) Award for the amount of \$16,000.00. The purpose of the grant is to update the *Butte County Pre-Disaster Mitigation Plan* which will expire on February 2017. Vote Unanimous. Motion Carried.

Motion by Walton Second by Richards to authorize Auditor Jensen to do a budget supplement for the Emergency Management Budget (both expense and revenue) for the amount of \$37,174.35. The budget supplement is to satisfy all purchases/reimbursements from the 2015 Homeland Security Grant. Vote Unanimous. Motion Carried.

Motion by Geis Second by Walton to authorize Chairman Kling to sign the SLA Quarterly Activity Report for the 3rd Quarter. Vote Unanimous. Motion Carried.

Motion by Geis Second by Richards to add names of Volunteers to the Butte County Emergency Operations Center. This is for Work Compensation purposes only. Emergency Manager/E911 Coordinator/Floodplain Coordinator Tyler Trohkimoinen read into the minutes the following names: James Ager, Brenda Bowen, Colleen Brunner, Lucy Ruby and Steve Shuck. Vote Unanimous. Motion Carried.

Committee Reports were given.

Motion by Geis Second by Richards to adjourn the meeting at 4:05 p.m. Vote Unanimous. Motion Carried.

SALARY

ASSESSOR'S OFFICE/PLANNING \$5104.62, AUDITOR'S OFFICE \$5648.96, BUILDINGS \$2016.00, COMMISSIONERS \$4162.12, DISPATCH \$13,147.34, ELECTION \$630.00, JUDICIAL \$404.40, EM/911 \$1559.49, EXTENSION \$1490.34, HIGHWAY DEPT/WEED CONTROL \$20,036.69, NURSE'S/WIC OFFICE \$1260.00, REGISTER OF DEEDS OFFICE \$2875.63, SHERIFF/JAIL DEPT \$13,883.90, STATES ATTORNEY OFFICE \$6628.00, TREASURER'S OFFICE \$5800.03, VETERAN SERVICE OFFICE \$700.86

COUNTY SHARE FICA

BUTTE COUNTY SHARE \$13,704.93

SDRS RETIREMENT

BUTTE COUNTY SHARE \$4826.20

GROUP INSURANCE

BUTTE COUNTY SHARE \$30,976.00

PROFESSIONAL SERVICES

MAPPING AND PLANNING SPECIALIST \$5,962.50, WILDE & HUNT \$1,250.00, RAPID CITY REGIONAL HOSPITAL \$529.90, AUDRA MALCOMB CONSULTING \$384.78, RADIOLOGY ASSOCIATES PROF LLC \$105.00, BUTTE CO AMBULANCE SERVICE \$1,059.00, BARNAUD LAW FIRM \$5,150.37, BACHMAN CONSTRUCTION,LLC \$2,295.92, STURGIS AMBULANCE \$255.18, REGIONAL HEALTH \$75.00, KATHYRN M MACK \$40.80, STACI L REINDL \$9,416.00, DOUBLE STAR COMPUTING \$3,410.01, SHAUNA FIERRO \$23.70, AMG OCCUPATIONAL MEDICINE \$157.50, SD PUBLIC ASSURANCE ALLIANCE \$188.00, SDACES \$40.00, JEAN M CARLSON \$276.10, JACK BROOKER \$98.77, LISA CERMAK \$50.00, RENEE BACHMAN \$100.00, SD DEPT OF TRANS \$715.75, BEHAVIOR MANAGEMENT \$375.00, GALYARDT ARCHITECTS INC \$5,239.12, MORRIS LAW FIRM \$1,058.00, DAKOTABILITIES \$360.00, KINNEY LAW PC \$1,157.47, RAPID CITY REGIONAL HOSPITAL \$532.72, SD HUMAN SERVICES CENTER \$600.00, JACK BROOKER \$36.35

PUBLICATIONS

RAPID CITY JOURNAL \$337.96, RAPID CITY JOURNAL \$461.20

RENTALS

A & B BUSINESS EQUIPMENT \$479.74, CENTURY BUSINESS PRODUCTS \$515.11, DJ CONSTRUCTION & DEVELOPMENT \$1,283.34, CULLIGAN \$54.00, PITNEY BOWES GLOBAL \$584.13, CENTURY BUSINESS PRODUCTS \$220.25

REPAIR AND MAINTENANCE

JOHN DEERE FINANCIAL \$1.79, GENE'S LOCK SHOP \$123.00, ALL AROUND AUTO LLC \$175.98, LINDSTAD'S ALIGNMENT & BRAKE \$439.57, J & L SERVICES LLC \$165.00, G & R CONTROLS \$1,151.25, BABBS TREE SERVICE \$800.00, BUTLER MACHINERY \$57.26, EDDIE'S TRUCK CENTER \$42.05, HOSETH AUTO INC \$737.56, HERSRUDS OF BELLE FOURCHE \$832.39, SCOTT PETERSON MOTORS \$209.61, WEST TIRE & ALIGNMENT \$282.04, BICKLE TRUCK & DIESEL SERVICE \$1,037.55, INLAND TRUCK PARTS \$92.72, DAN'S DUMPSTER SERVICE \$495.00

SUPPLIES AND MATERIALS

HERSRUD'S OF BELLE FOURCHE \$30,724.00, BLACK HILLS WEEKLY GROUP/BUTTE \$52.00, DAKOTA LUMBER \$122.72, ROUNDUP BUILDING CENTER \$2.79, SD DEPT OF TRANS \$1,537.72, SAND CREEK PRINTING \$906.08, ELECTION SYSTEMS & SOFTWARE \$5,166.04, SD ASSOC OF COUNTY OFFICIALS \$100.00, FAST BREAK SCREEN PRINTING \$25.00, RAPID CITY POLICE DEPARTMENT \$5.32, ANCHOR DRILLING FLUIDS USA \$24,135.75, STATE PROPERTY MANAGEMENT \$10,600.00, CUSTOM CAGE \$680.00, NEWELL CONOCO STOP & SHOP \$309.42, STURDEVANT'S AUTO PARTS \$496.28, SERVALL UNIFORM/LINEN \$871.37, WELLS PLUMBING \$4,134.00, SAND CREEK PRINTING \$826.27, STEREOS N STUFF \$209.95, NEWELL SERVICE CENTER \$14.07, SHOPKO STORES OPERATING CO \$89.28, WHEELER LUMBER \$6,168.96, RUNNINGS SUPPLY INC \$391.79, CREATIVE CULTURE INSIGNIA \$363.25, THOMSON REUTERS-WEST PUBLISHING \$304.00, CBH COOPERATIVE \$1,588.83, MG OIL COMPANY \$8,091.21

CONFERENCE & TRAVEL

MICHELLE MAY \$110.09, SDAAO \$900.00, LUCY RUBY \$31.08, SD ASSN OF COUNTY OFFICIALS \$525.00, BEST WESTERN RAMKOTA INN \$96.99

UTILITIES

CITY OF BELLE FOURCHE \$407.65, BLACK HILLS ENERGY \$3,191.88, AT&T MOBILITY \$747.03, TRIMBLE NAVIGATION LIMITED \$239.70, REFUSE SOLUTIONS INC \$154.90, VERIZON NETWORKFLEET INC \$130.00, BUTTE-MEADE SANITARY \$57.00, AT&T \$41.18, CENTURYLINK \$225.94, CENTURYLINK \$7.83, BLACK HILLS ENERGY \$276.25, BUTTE ELECTRIC COOP \$182.39, WEST RIVER COOP TELEPHONE CO \$112.05, VAST BROADBENT \$60.65, TOWN OF NISLAND \$69.76, GOLDEN WEST TELECOMMUNICATIONS \$23.45, CENTURYLINK \$1,096.72, A TO Z SHREDDING \$82.05

OTHER

KENNETH MITCHELL \$15.00, KUDLOCK RANCH LLC \$24.00, SD DEPT OF REVENUE \$248.13, MICHAEL ALLEN OR LAUREL ALLEN \$437.59, MICHAEL D CERNEY \$98.30, RANDY JAUKKURI \$15.00, STACY MOKE \$26.12, ROBERT ZAMBROWSKI \$16.67

APPROVED: Kim W. Kling Chairman

ATTEST: Elaine Jensen, Auditor

