

12/03/19

THE BUTTE COUNTY COMMISSIONERS CONVENED AT 9:30 A.M. on December 3, 2019. Commissioners present were Richards, Herman, Harms, Ager, and Walton.

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

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

Motion by Walton Second by Herman to approve the minutes from the Regular Scheduled Commissioners' Meeting that was held on November 19, 2019. Vote Unanimous. Motion Carried.

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

There were not any travel requests.

There were not any abatements.

Motion by Walton Second by Herman to accept the VSO November report as presented by Veteran's Service Officer Bob Wagner. Vote Unanimous. Motion Carried.

Chairman Richards opened the floor at 9:45 a.m. to the public asking if anyone wanted to come forth to voice their concerns or ask questions. No one was present.

Highway Superintendent Dwayne Heidrich and Highway Administrative Assistant Lori Johnston came before the Commissioners to address the items on the agenda pertaining to the Highway Department.

Highway Superintendent Dwayne Heidrich stated that Western Construction hasn't made any contact to sign the Haul Road Agreement regarding the Wilson Cemetery Road.

Motion by Harms Second by Herman to authorize Chairman Richards to sign Work Order LGA-187-17 under Agreement Number 410678 Project BR CSBP(01), PCNs 07ME, 07NK, 07NL, 07NM, Butte, Lawrence and Meade Counties. Vote Unanimous. Motion Carried.

Kenny Carlsen would like to donate gravel for the Castle Rock Road. Mr. Carlsen's kind gesture doesn't go unnoticed but the gravel that Mr. Carlsen would like to donate doesn't meet Butte County Specifications for gravel. The gravel contains too much sand.

The sign posts that are located at the Belle County Shop are still being offered for sale at \$5.00 per post. If anyone is interested, they are welcome to contact to the Butte County Highway Administrative Office at 605-892-4414.

Due to the lack of employees in the Highway Department there are employees that have an excess of 80 hours to carry over to 2020. ***The Butte County Informational Booklet states that employees can carry over a maximum of 80 hours of accrued vacation from year to year. Accrued amounts in excess of 80 hours will be forfeited at years end.***

Motion by Walton Second by Herman to change the 2019 vacation policy to read: ***Accrued vacation amounts in excess of 80 hours will be forfeited on April 30, 2020.*** Voting yes were Richards, Herman, Harms and Walton. Commissioner Ager voted no. Commissioner Ager's reason to vote no was because he thought the current vacation policy should stand and not be changed. Motion Carried.

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

Sheriff Lamphere distributed the Activity Report for November 2019.

Sheriff Lamphere distributed vehicle quotes that he had received from Scott Peterson Motors and Hersruds of Belle Fourche so the Commissioners could review them.

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

Butte County State's Attorney Cassie Wendt had drafted a letter that will be sent to the Masons. The Commissioners had reviewed the letter and it was good to send.

Motion by Walton Second by Harms to authorize Chairman Richards to sign an Admission of Services for CU Mortgage Direct, LLC vs. Nathan Kale Irwin, et.al. Vote Unanimous. Motion Carried.

Motion by Harms Second by Herman to authorize Chairman Richards to sign the *State of South Dakota Consultant Contract for Provision of Community Health Services between Butte County and the South Dakota Department of Health, Family and Community Health and Child and Family Services*. The contract shall begin on January 1, 2020 and will end on December 31, 2020. Vote Unanimous. Motion Carried.

Committee Reports were given.

Commissioner Harms reported that the Butte County Regional Railroad Authority Board will meet on January 8, 2020. A new member must be appointed for a three-year term.

New Business: Vice Chairman Karrol Herman doesn't want to be the Chairman in 2020. Commissioner Stan Harms has agreed to be the Chairman in 2020 with Karrol Herman being the Vice-Chairman in 2020.

Motion by Herman Second by Walton to adjourn the meeting at 11:54 a.m. Vote Unanimous .Motion Carried.

SALARY

ASSESSOR'S OFFICE/PLANNING \$6,858.44, AUDITOR'S OFFICE \$5,447.38, BUILDING \$2,770.00, COMMISSIONERS \$3,577.35, DISPATCH \$14,148.98, ELECTION \$1,324.80, EM/911 \$658.05, EXTENSION \$1,324.80, HIGHWAY DEPT/WEED CONTROL \$15,547.55, JUDICIAL \$535.36, INFORM TECH \$54.00, NURSE'S/WIC OFFICE \$1,380.00, REGISTER OF DEEDS OFFICE \$3,207.84, SHERIFF/JAIL DEPT \$17,262.93, STATES ATTORNEY OFFICE \$8,053.01, TREASURER'S OFFICE \$6,218.87, VETERAN SERVICE OFFICE \$743.70

COUNTY SHARE FICA

BUTTE COUNTY SHARE \$6,828.10

SDRS RETIREMENT

BUTTE COUNTY SHARE \$4,751.91

PROFESSIONAL SERVICES

RENEE BACHMAN \$150.00, PENNINGTN CO JAIL \$174.00, CHRIS BRILL \$216.00, REGIONL HLTH CLIENT BLLNG \$2,165.68, LEVRNGTN FUNRL HOME \$700.00, REDWOOD TOXCLGY LAB \$62.76, LUCY M LEWNO \$165.00, RADIOLGY ASSOC \$459.00, BROZS ENGINEERNG \$32,937.50, BARNAUD LAW \$1,639.40, REGIONL HLTH NTRK \$109.93, MARK KATTERHAGEN \$15.00, FISH, VERONICA \$239.90, CHRISTY M NELSON \$50.00, HILPERT & HALE \$506.40, STACI L REINDL \$965.85, AMG OCCPATIONL MEDICNE \$63.00, DARCY LOCKWOOD \$15.00, KAREN PAIGE HUNT \$1,250.00, PENNINGTN CO STATES ATTY \$215.00, CARE CAMPUS \$452.00, BOX BUTTE CO SHERFF'S OFFCE \$18.50, BH ASPHALT \$902.04, EVNSN-JNSN FNRL HOME \$700.00

PUBLICATIONS

BH PIONEER \$38.81

RENT/LEASE

A & B BSNSS EQPMNT \$363.41, CENTRY BSNSS PRODS \$889.74, DJ CNSTRCTION & DVLPMNT \$700.00

REPAIRS/MAINTENANCE

SCOTT PETERSON MOTORS \$124.98, TYLER TECHNLOGY \$22,188.06, LINDSTAD'S ALIGNMENT \$244.59, G & R CONTROLS \$112.00

SUPPLIES

OFFICE EMPORIUM \$50.00, DAKOTA LUMBER \$24.48, SD DEPT OF TRANS \$5,474.99, SAND CREEK PRNTNG \$649.69, STATE BAR OF SD \$75.00, FAST BREAK PRNTNG \$119.50, RUNNINGS \$184.13, THOMSON REUTERS \$258.45, CBH \$2,155.07, BLUE360 MEDIA \$328.06, WALK-N-ROLL \$232.79, LITTLE FALLS MACHINE \$141.84, PITNY BOWES \$723.15, HILLYARD \$298.66

TRAVEL EXPENSES

SD ASSOC OF CO WEED & PEST \$100.00

UTILITIES

CITY OF BF \$251.45, BH NRGY \$3,309.50, REFUSE SOLUTIONS \$293.60, BUTTE-MEADE SANTARY \$90.00, AT&T \$42.33

APPROVED BY THE COMMISSION:

Kim Richards, Chairman

ATTEST: Elaine Jensen, Auditor