

Board of Butte County Commissioners
Regular Scheduled Meeting Minutes

November 7, 2017

11/07/17

THE BOARD OF BUTTE COUNTY COMMISSIONERS CONVENED AT 9:30 A.M. November 7, 2017. Commissioners present were Harms, Walton, Richards and Herman. Commissioner Kling was absent.

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

Chairman Stan Harms asked for a moment of silence for the victims of the shooting that occurred at the First Baptist Church in Sutherland Springs, Texas.

Motion by Herman Second by Richards to approve the amended meeting agenda which includes a discussion regarding the Conveyance of Property located near Fruitdale, SD. Vote Unanimous. Motion Carried.

Motion by Richards Second by Herman to approve the minutes from the Regular Scheduled Meeting which was held on Tuesday, October 17, 2017. Vote Unanimous. Motion Carried.

Commissioner Kim Kling arrived at 9:40 a.m.

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

Motion by Richards Second by Herman to approve the following travel requests: Auditor Elaine Jensen and Administrative Assistant Kathy Bonnema to attend an Election Workshop in Pierre, SD on November 7 – 9, 2017, Clara Kiley and Amy Welles from the State's Attorney's office and Twyla Nelson and Kody Wilbur from the Treasurer's office to attend a Harassment Prevention Training in Deadwood, SD on November 16, 2017. Vote Unanimous. Motion Carried.

There were no abatements.

Veterans Service Officer Bob Wagner came before the Commissioners to present the October 2017 Activity Report and to inform the Commissioners that the long awaited Dedication of the Viet Nam Memorial will be held on Saturday, November 11, 2017 at 10:00 a.m. The location of the Dedication will be held at the Tri State Museum which is located at 415 5th Avenue, Belle Fourche, SD 57717.

Motion by Walton Second by Kling to accept the October Report as presented by VSO Bob Wagner. Vote Unanimous. Motion Carried.

Motion by Walton Second by Richards to approve a leave of absence for VSO Bob Wagner from January 1, 2018 through March 31, 2018. The leave of absence is granted with pay. Vote Unanimous. Motion Carried.

Butte County Highway Foreman Dwayne Heidrich came before the Commissioners to discuss the items on the agenda pertaining to the Highway Department.

Board of Butte County Commissioners
Regular Scheduled Meeting Minutes

November 7, 2017

Commissioner Kling brought forth circumstances that pertain to a Cattle Guard which is located west of the Belle Fourche River Bridge on the Rehorst Road. Due to a prior misunderstanding and an error in communication Commissioner Kling made a motion that Butte County will replace a Cattle Guard in Section 2, Twp 8N, R1E and Butte County will install a Cattle Guard purchased by Kudlock's in Kudlock's driveway. The Kudlock Ranch will build a new fence along the North side of Rehorst Road to eliminate the need for a Cattle Guard on that section of road. The Cattle Guard in Section 2, Twp 8 N, R1E will become the responsibility of the Kudlock Ranch to maintain. Butte County will prohibit any additional Cattle Guards west of the Belle Fourche River Bridge on the Rehorst Road to the Cattle Guard mentioned above which is located in Section 2, Twp 8N, R1E. Commissioner Richards made a second to the motion. Vote Unanimous. Motion Carried.

The two Cattle Guards on the Hoover-Zeona Road and the one Cattle Guard on Graf Road will be discussed at the Regular Scheduled Commissioner's meeting which will be held on Tuesday, November 21, 2017.

James Ager came before the Commissioners to discuss the closure of the Kling Bridge and the Kling Road. Chairman Harms stated that a bridge inspection had been done by Brosz Engineering, Inc. and it was their recommendation to close the structure permanently or until such time a new structure could be constructed. Butte County doesn't have funding to replace the bridge.

Motion by Richards Second by Walton to surplus old planks, old signs, and scrap iron at the Butte County Highway Shop located near Belle Fourche, SD and dispose of accordingly. Vote Unanimous. Motion Carried.

Motion by Walton Second by Kling to surplus old planks and old culverts at the Fruitdale Pit and dispose of accordingly. Vote Unanimous. Motion Carried.

Motion by Walton Second by Herman to surplus old tires and dispose of accordingly. Vote Unanimous. Motion Carried.

Motion by Kling Second by Herman to approve an Application For Occupancy On The Right Of Way Of County Highways for Butte Electric Cooperative, Inc. to bore an underground 7200v Power Line on Halle Rae Lane. Vote Unanimous. Motion Carried.

Highway Foreman Dwayne Heidrich distributed the Activity Report for October. Motion by Richards Second by Kling to accept the report as presented. Vote Unanimous. Motion Carried.

Motion by Kling Second by Walton to authorize Sammi Shaykett to remain on the Highway Crew until December 31, 2017 if the weather remains favorable for working conditions. Vote Unanimous. Motion Carried.

Motion by Walton Second by Herman to authorize Auditor Jensen to stop the procedure in acquiring the GSA Gravel Quarry which is located near Fruitdale, SD. Butte County doesn't fit the models that are required for a County to acquire the property. Vote Unanimous. Motion Carried.

The Commissioners and Highway Foreman Dwayne Heidrich proceeded to discuss a road complaint that had been received regarding the Cobb Road. There is a Culvert on Snoma Road that needs the attention of Brosz Engineering, Inc.

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

Board of Butte County Commissioners
Regular Scheduled Meeting Minutes

November 7, 2017

Motion by Walton Second by Richards to accept the October Activity Report as presented by Sheriff Lamphere. Vote Unanimous. Motion Carried.

Sheriff Lamphere had Firefighters from the Nisland-Arpan Fire Department come before the Commissioners so they could be recognized for their outstanding efforts in helping law enforcement on a couple of different occasions.

Kenny Seieroe was given a Certificate of Recognition for his heroic efforts in an event that occurred on April 19, 2017.

Bill Heidrich, Calvin Fickbolm and Ronald Fickbolm were given Certificates of Recognition for their heroic efforts in an event that occurred on August 28, 2017.

The Board of Butte County Commissioners extended a special thank you to the Firefighters for their ongoing support and dedication in helping the citizens of Butte County.

Motion by Richards Second by Herman to approve the appointment of Auditor Elaine Jensen to be the Applicant Agent for the Hazard Mitigation Grant Program. The Applicant Agent is for the sole purpose of signing documents and assuring the completion of all application documents. Vote Unanimous. Motion Carried.

Sheriff Lamphere and the Commissioners discussed security cameras and panic buttons for the Butte County Administrative Building.

Motion by Kling Second by Walton to authorize Kevin Fuhrer to proceed with building a workspace counter for the Treasurer's office. The estimated cost is \$5,500.00. Vote Unanimous. Motion Carried.

The Commissioners recessed for lunch at 12:20 p.m.

The Commissioners reconvened at 1:30 p.m.

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

State's Attorney Cassie Wendt and the Commissioners reviewed her activity report for October 2017.

Commissioner Kling arrived at 1:35 p.m.

State's Attorney Cassie Wendt informed the Commissioners that her office is having weekly meetings with Sheriff Lamphere and the City of Belle Fourche Police Chief to review ongoing cases. The communication between the departments is good.

Butte County currently has 19 people in jail in Meade County. There are 15 cases scheduled to go to Grand Jury.

Motion by Kling Second by Walton to authorize Chairman Harms to sign the Kinghorn Road Agreement. Vote Unanimous. Motion Carried.

Motion by Richards Second by Herman to adopt the Butte County Lease Agreement as presented by State's Attorney Cassie Wendt. Vote Unanimous. Motion Carried.

A discussion was held regarding the Discretionary Resolution that Butte County would like to pass. A Resolution will be forthcoming.

Board of Butte County Commissioners
Regular Scheduled Meeting Minutes

November 7, 2017

Motion by Kling Second by Richards to go into an Executive Session at 2:00 p.m. regarding legal matters. Vote Unanimous. Motion Carried.

Chairman Harms declared the Executive Session out at 2:20 p.m. No action was taken.

State's Attorney Cassie Wendt would like a monitor and bell system installed in her office so she and her staff can identify who is requesting entrance into their office.

Motion by Kling Second by Richards to spend a maximum of \$700.00 for the Monitor System for the State's Attorney's office. Vote Unanimous. Motion Carried.

Motion by Walton Second by Herman to name the Black Hills Pioneer as the official newspaper for Butte County. This is due to the closure of the Butte County Post. Vote Unanimous. Motion Carried.

Committee Reports were given.

The Board of Butte County Commissioners will meet on Friday, November 10, 2017 at 9:30 a.m. in the Commissioner's Room to review applicants for the Highway Superintendent Position.

Chairman Harms will inform Auditor Jensen of the applicants the Commissioners want to interview for the Highway Superintendent Position and Auditor Jensen will proceed to set up interviews beginning the week of November 13, 2017.

Motion by Kling Second by Herman to adjourn the meeting at 3:15 p.m. Vote Unanimous. Motion Carried.

SALARY

ASSESSOR'S OFFICE/PLANNING \$11,447.68, AUDITOR'S OFFICE \$10,959.31, BUILDINGS \$4687.63, COMMISSIONERS \$6802.54 DISPATCH \$25,282.79, ELECTION \$1004.06, EM/911 \$1538.48, EXTENSION \$2520.01, HIGHWAY DEPT/WEED CONTROL \$42,634.95, JUDICIAL \$511.88, INFORM TECH \$132.00, NURSE'S/WIC OFFICE \$2520.00, REGISTER OF DEEDS OFFICE \$5886.04, SHERIFF/JAIL DEPT \$27,008.38, STATES ATTORNEY OFFICE \$15,695.97, TREASURER'S OFFICE \$11,788.59, VETERAN SERVICE OFFICE \$1401.72

COUNTY SHARE FICA

BUTTE COUNTY SHARE \$12,629.87

SDRS RETIREMENT

BUTTE COUNTY SHARE \$10,101.61

GROUP INSURANCE

BUTTE COUNTY SHARE \$69,690.55

PROFESSIONAL SERVICES

RENEE BACHMAN \$50.00, PENNINGTON COUNTY JAIL \$1,552.75, MAPPING AND PLANNING SPECIALIST \$405.25, SD DEPT OF TRANS \$679.32, MEADE COUNTY AUDITOR \$28,795.00, KIRSTEN BIEREMA \$54.20, BECKY ZERBST \$20.00, DERRICK WRIGHT \$51.68, BARNAUD LAW FIRM \$5,031.87, VERONICA FISH \$48.60, CITY OF RAPID CITY FINANCE OFFICE \$210.00, STACI L REINDL \$357.58, BRANDI TONKEL \$69.56, MAX BOWEN \$75.20, SCOTT DRABEK \$50.84, LORI MILLER \$94.52, MELYNDA PFARR \$50.84, WHITNEY SCHNAIBLE \$50.84, LOFTUS DENTAL \$390.00, KATHERINE HABECK \$20.00, JENNIFER LEE \$28.40, JEREMY CHRISTOPHERSON \$34.28, RYAN YOUNG \$20.00, KRINDA FOX \$60.08, CAROLYN M HARKINS, RPR \$330.40, POWERPHONE INC \$763.00, KINNEY LAW PC \$4,012.76, SUSAN PROEFROCK \$51.68, JACKSON DENTAL CLINIC \$466.00, BRENDA CUPP \$53.36, RENA M HYMAN \$329.66, RENEE BACHMAN \$100.00, SDACC \$2,467.00, MAPPING AND PLANNING SPECIALIST \$15,375.00, BEHAVIOR MANAGEMENT \$750.00, SD ASS'N OF CO COMM \$2,007.66, TRI STATE CHIROPRACTIC PC \$90.00, BROSZ ENGINEERING INC \$165.00, VERONICA FISH \$81.60, BUTLER TOWING & SCRAP IRON \$548.00, SDML WORKERS' COMPENSATION \$34,492.00, STACI L REINDL \$2,749.35, DOUBLE STAR COMPUTING \$3,356.24, SD ASSN OF COUNTY OFFICIALS \$1,232.70, SDAE4-HP \$35.00, KAREN PAIGE HUNT \$1,250.00, LOFTUS DENTAL \$128.00, JEAN M CARLSON \$50.20, LISA CERMAK \$100.00

Board of Butte County Commissioners
Regular Scheduled Meeting Minutes

November 7, 2017

PUBLICATIONS

GRENADA COUNTY SHERIFF'S OFFICE \$35.00, ADAMS COUNTY SHERIFF'S OFFICE \$82.00, RAPID CITY JOURNAL \$1,699.14

RENTALS

A & B BUSINESS EQUIPMENT \$541.91, RELX INC DBA LEXISNEXIS \$214.12, BLACK HILLS PURE \$13.55, CLUTTER BUSTER III STORAGE \$115.00, CENTURY BUSINESS PRODUCTS \$264.55, CULLIGAN \$84.00, BLACK HILLS PURE INC \$70.00, PITNEY BOWES GLOBAL \$693.81, CENTURY BUSINESS PRODUCTS \$256.27, DJ CONSTRUCTION & DEVELOPMENT \$700.00

REPAIR AND MAINTENANCE

ROYAL LAWN CARE \$840.00, ROYAL SPRAYING SERVICE \$152.93, MACKABEN EXCAVATING \$1,550.00, BUTLER MACHINERY \$3,727.31, SCOTT PETERSON MOTORS \$755.22, ZUERCHER TECHNOLOGIES \$20,663.00, TYLER TECHNOLOGIES \$105.00, BLACK HILLS WINDSHIELD REPAIR \$50.00, BUNNEY'S BODY & COLLISION REPAIRS \$1,228.77, A & H TRUCK SALVAGE INC \$75.00, LINDSTAD'S ALIGNMENT & BRAKE \$388.82, BLACK HILLS SECURITY AND SYSTEM \$273.21, WILBUR REPAIR \$377.00, GREG CORNETT \$275.40

SUPPLIES AND MATERIALS

FEDEX \$24.04, JOHN DEERE FINANCIAL \$150.32, FAST BREAK SCREEN PRINTING \$15.00, THOMSON REUTERS-WEST PUBLISHING \$180.00, CBH COOPERATIVE \$2,322.45, SHOPKO PHARMACY-STURGIS \$82.34, BLUE360 MEDIA \$222.75, ST LOUIS PAPER & BOX \$292.95, HOLLY MAIN \$280.00, HILLYARD \$246.60, DAKOTA LUMBER \$136.22, WELLS PLUMBING \$10,713.60, WEST TIRE & ALIGNMENT \$1,427.68, SD DEPT OF TRANS \$5,593.75, SAND CREEK PRINTING \$982.53, 212-79 SERVICE CENTER \$23.02, TRUENORTH STEEL \$34,028.01, ROCKMOUNT RESEARCH & ALLOYS \$1,087.03, RUNNINGS SUPPLY \$205.69, VIEVU \$125.00, BLUE360 MEDIA \$23.12, SHOP 4-H - NATIONAL 4-H COUNCIL \$229.52, RANDY'S DISCOUNT TIRES \$318.00

CONFERENCE & TRAVEL

STADIUM SPORTS GRILL \$162.05, MICHELLE MAY \$240.14, SPURS \$95.25, GUADALAJARA \$194.63, MICHELLE MAY \$103.18, GOVERNORS INN \$1,305.00

UTILITIES

CITY OF BELLE FOURCHE \$567.91, BLACK HILLS ENERGY \$65.73, AT&T MOBILITY \$1,213.16, VAST BROADBAND \$140.66, VERIZON NETWORKFLEET \$130.00, AT&T \$42.21, EXECUTIVE MGMT FINANCE OFFICE \$64.00, CENTURYLINK \$77.31, CENTURYLINK \$7.94, BLACK HILLS ENERGY \$3,444.76, MONTANA DAKOTA UTIL \$193.00, MCGAS PROPANE \$586.31, VAST BROADBAND \$60.65, REFUSE SOLUTIONS \$281.00, BUTTE-MEADE SANITARY \$69.00, A TO Z SHREDDING \$140.29, CENTURYLINK \$1,182.88

APPROVED BY THE COMMISSION:

Stan Harms, Chairman

ATTEST: Elaine Jensen, Auditor

