

10/20/2020

THE BOARD OF BUTTE COUNTY COMMISSIONERS CONVENED AT 1:00 p.m. on October 20, 2020 in the Commissioners' Room at the Butte County Courthouse.

Commissioners present were Harms, Herman, Ager, Walton, and Richards.

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

Motion by Walton Second by Herman to approve the amended meeting agenda which included the postponement of meeting with the Butte County Fire Protection and a postponement of a presentation from Century Business Products for Document Imaging. Vote Unanimous. Motion Carried.

Motion by Richards Second by Ager to approve the minutes from the Regular Scheduled Meeting that was held on September 29, 2020. Vote Unanimous. Motion Carried.

Motion by Herman Second by Richards to approve the September Auditor's Monthly Settlement Statement with the Treasurer Report. Vote Unanimous. Motion Carried.

Motion by Walton, Second by Ager to approve the September County Lien Report. Vote Unanimous. Motion Carried.

Motion by Herman Second by Walton to approve the Bills per printout. Vote Unanimous. Motion Carried.

Motion by Richards Second by Herman to approve the September Register of Deeds Report. Vote Unanimous. Motion Carried.

There were no travel requests.

There were no abatements.

Chairman Harms asked if anyone was present for Public Comment. No one was present.

Butte County State's Attorney Cassie Wendt and Civil Deputy State's Attorney came before the Commissioners to discuss the items on the agenda pertaining to the State's Attorney's office.

Chairman Stan Harms read the second reading of Ordinance Number 2020-02. AN ORDINANCE PERTAINING TO COMBINING THE OFFICE OF COUNTY SHERIFF AND COUNTY CORONER.

Motion by Ager Second by Herman to accept the second reading and adopt Ordinance Number 2020-02. AN ORDINANCE PERTAINING TO COMBINING THE OFFICE OF COUNTY SHERIFF AND COUNTY CORONER. Vote Unanimous. Motion Carried.

**BUTTE COUNTY BOARD OF COUNTY COMMISSIONERS
BELLE FOURCHE, SOUTH DAKOTA
ORDINANCE # 2020-02**

**AN ORDINANCE PERTAINING TO COMBINING THE OFFICE OF
COUNTY SHERIFF AND COUNTY CORONER**

WHEREAS, the County Commission has authority under SDCL 7-7-1.2 to combine two or more county offices, and

WHEREAS, one person may be elected to and perform the duties of any combined county office, and

WHEREAS, the offices of county sheriff and county coroner are compatible in their duties,

NOW THEREFORE, BE IT ORDAINED BY THE BUTTE COUNTY BOARD OF COMMISSIONERS

THAT the offices of county sheriff and county coroner are combined into a single office with a single person being required to perform the statutory and other associated and required duties.

Dated the 20th day of October 2020 at Belle Fourche, South Dakota

/s/: Stan Harms
Chairman, Butte County Commission

Attest: /s/: Elaine Jensen
Butte County Auditor

First Reading: October 6, 2020
Second Reading: October 20, 2020
Adopted: October 20, 2020
Publication Date: January 25, 2021
Effective Date: February 15, 2021

State's Attorney Cassie Wendt presented the Activity Report.

Deputy Director of Equalization and Planning, Donna Jones came before the Commissioners to present the item on the agenda pertaining to Butte County Planning.

Motion by Walton Second by Ager to approve the Final Plat for Owner Kirby Lyons – Tract M Located in the SE4NE4 of Section 12, T8N, R4E., B.H.M., Butte County, South Dakota. Vote Unanimous. Motion Carried.

Butte County Highway Superintendent Dwayne Heidrich came before the Commissioners to discuss the items on the agenda pertaining to the Highway Department. Butte County Highway Administrative Assistant Lori Johnston was also present.

Highway Superintendent Dwayne Heidrich presented the Activity Report.

Motion by Herman Second by Richards to approve the Application to Construct an Approach or Driveway to a County Road for Robert Shear on Hermitage Road. Vote Unanimous. Motion Carried.

Motion by Walton Second by Ager to approve an Application for Occupancy on the Right of Way of County Highways for Ralph Crago to put in a water line on Camp Crook Road. Vote Unanimous. Motion Carried.

Motion by Herman Second by Richards to place a 45 mph Speed Limit Sign on the McCoy Road. Vote Unanimous. Motion Carried.

Motion by Ager Second by Herman to Call for Bids on the Orman Road Bridge Structure #10-262-330 over Indian Creek. Vote Unanimous. Motion Carried.

Motion by Richards Second by Walton to approve a 2021 Software License Agreement for D-Ware, Inc. from Highway Manager Pro for \$4,350.00. Vote Unanimous. Motion Carried.

Jason Hanson from Brosz Engineering, Inc. presented the Commissioners with the 2020 Butte County Bridge Inspection Report.

A discussion was held regarding the plan for the Gaver Road Bridge. Rose Kari, Danica Perceovich, Thad Buchholz and Lynn Hammerstrom were present for the discussion.

Jason Hanson from Brosz Engineering, Inc. provided an update on the Viken Bridge. He stated that the contractor is planning to get to the Viken Bridge project as soon as he is able.

Highway Superintendent Dwayne Heidrich opened and read orally the sealed bids for crushed gravel at 3:00 p.m.

Western Construction

<u>Bid</u>	<u>Pit/Road</u>	<u>Tons</u>	<u>Price</u>	<u>Total</u>
#1	Bait Road	30,000	\$5.25	\$157,500.00
#2	Wilson Cemetery Road	30,000	\$5.25	\$157,500.00
#3	Bait Road	60,000	\$4.65	\$279,000.00
#4	Wilson Cemetery Road	60,000	\$4.65	\$279,000.00
	Both Pits for 30,000 tons each	60,000	\$5.25	\$315,000.00
	Both Pits for 60,000 tons each	120,000	\$4.65	\$558,000.00

Fisher Industries Fisher Sand & Gravel

<u>Bid</u>	<u>Pit/Road</u>	<u>Tons</u>	<u>Price</u>	<u>Total</u>
#2	Blair Pit	30,000	\$8.30	\$249,000.00
#4	Blair Pit	60,000	\$7.29	\$437,400.00

Motion by Walton Second by Herman to table and discuss the bids at the November 5, 2020 meeting. Vote Unanimous. Motion Carried.

Motion by Ager Second by Walton to approve a salary adjustment for Rebecca Gervais-Larson who is an employee in the Butte County State's Attorney's office and for Siri Scheller who is an employee in the Butte County Treasurer's office. Both employees will be at full wage which is \$17.06 per hour. Vote Unanimous. Motion Carried.

Motion by Walton Second by Ager to change the Regular Scheduled Commissioners Meeting from November 3, 2020 to November 5, 2020. The change is because the General Election will be held on November 3, 2020. Vote Unanimous. Motion Carried.

Committee Reports were given.

Motion by Ager Second by Herman to adjourn the meeting at 3:55 P.M. Vote Unanimous. Motion Carried.

SALARY

ASSESSOR'S OFFICE/PLANNING \$7,194.26, AUDITOR'S OFFICE \$4,472.95, BUILDING \$3,308.44, COMMISSIONERS \$3,688.89, DISPATCH \$12,939.99, ELECTION \$3,225.51, EM/911 \$677.80, EXTENSION \$1,364.81, HIGHWAY DEPT/WEED CONTROL \$17,246.44, JUDICIAL \$551.68, INFORM TECH \$0.00, NURSE'S/WIC OFFICE \$1,422.40, REGISTER OF DEEDS OFFICE \$3,681.21, SHERIFF/JAIL DEPT \$17,147.94, STATES ATTORNEY OFFICE \$9,874.44, TREASURER'S OFFICE \$7,099.62, VETERAN SERVICE OFFICE \$773.68

COUNTY SHARE FICA

BUTTE COUNTY SHARE \$6,849.20

SDRS RETIREMENT

BUTTE COUNTY SHARE \$5,077.66

GROUP INSURANCE

BUTTE COUNTY SHARE \$37,150.60

PROFESSIONAL SERVICES

ECOLAB \$505.84, SD PBLC ASSRANCE ALLIANCE \$122.18, XECTVE MGMT FNANCE OFFCE \$35.50, FEDEX \$26.66, MAPPING & PLANNING SPECIALIS \$12,558.75, DATASPEC \$449.00, BHAVIOR MGMT \$400.00, MEADE CO AUDTR \$18,000.00, SD ASS'N OF CO COMM \$4,139.00, MONUMNT HLTH HSPTL \$139.00, REDWOOD TOXCLGY LAB \$51.52, BROSZ NGNEERNG \$4,242.50, BARNAUD LAW \$6,086.35, KATHYRN M DELAHOYDE \$17.20, FISH, VERONICA \$33.30, MORRIS LAW \$5,923.50, KEVIN FUHRER CNSTRCTION \$7,631.34, ARCHTCTRL SPECIALTIES \$120.92, NELSON LAW \$1,907.20, WITNESS FEES \$96.80, SD PBLIC HLTH LAB \$40.00, KENNEDY PIER & KNOFF \$184.30, 605 THERAPY \$5,900.00, SANDRA C. SEMERAD \$116.80

PUBLICATIONS

BH PIONEER \$559.48

RENT/LEASE

A & B BUSINESS EQUIPMENT \$231.64, PITNEY BOWES \$723.15, CENTRY BSNSS PRODCTS \$1,026.55, CULLIGAN \$86.00, LEXSNEXS \$294.75

REPAIRS/MAINTENANCE

ROYAL LAWN CARE \$740.00, BUTLR MACHNRY \$456.12, HRSRUDS \$284.29, SCOTT PETRSN MOTORS \$415.23, FRNTIER GLASS \$640.38, WEST TIRE \$5,204.91, LINDSTAD'S ALIGNMENT \$170.42, DOUBLE STAR \$554.98

SUPPLIES

HILLS INTERIORS \$3,570.93, HILLYARD \$1,528.65, OFFCE EMPORIUM \$960.81, SD DEPT OF TRANS \$7,520.32, SAND CREEK PRNTNG \$410.08, ELCTION SYSTMS & SOFTWARE \$2,560.45, WESTRN COMMUNICATIONS \$205.72, TRUENORTH STEEL \$2,956.16, RUNNINGS \$431.58, FIRST INTRSTATE-MASTR CARD \$3,272.90, VFW POST #3312 \$25.00, LUEDER'S \$9.55, PRAIRIE AUTO PARTS \$92.66, ALLSTATE PETRBLT \$782.19, NATL TEST SYSTMS \$1,405.00, RANDY'S DSCOUNT TIRES \$1,076.00, MAINLINE CONTRACTING \$29,200.00, GROSSNBRG IMPLMNT \$253.56

TRAVEL/CONFERENCE

SDPA \$45.00, MICHELLE MAY \$433.60

UTILITIES

CITY OF BF \$753.13, BH NRGY \$4,167.01, MDU \$161.36, VAST \$1,612.75, AT&T \$42.96, CENTURYLINK \$7.86, A-Z SHREDDNG \$95.05, WEST RIVER COOP \$125.03, REFUSE SOLUTIONS \$302.15, BUTTE-MEADE SANITARY \$83.00

APPROVED: Stan Harms, Chairman

ATTEST: Elaine Jensen, Auditor