

09/20/16

THE BUTTE COUNTY COMMISSIONERS CONVENED AT 1:00 P.M. on September 20, 2016. Commissioners present were Kling, Harms, Walton, Richards and Geis.

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

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

Motion by Walton Second by Richards to approve the minutes from the Regular Scheduled Commissioner's Meeting which was held on Tuesday, August 16, 2016 and the Regular Scheduled Commissioner's meeting which was held on Tuesday, September 06, 2016. Vote Unanimous. Motion Carried.

Motion by Richards Second by Harms to approve the Auditor's Monthly Settlement with Treasurer's report for August 31, 2016. Vote Unanimous. Motion Carried.

AUDITOR'S MONTHLY SETTLEMENT WITH TREASURER

BUTTE COUNTY August 31, 2016

CHECKING/SAVINGS ACCOUNTS

| | | | | |
|-------------------------------------|----|--------------|----|--------------|
| Wells Fargo Checking | \$ | 1,399,103.93 | | |
| Wells Fargo Savings | \$ | 157,039.28 | | |
| Pioneer Bank & Trust | \$ | 1,625,030.96 | | |
| Simply Service Federal Credit Union | \$ | <u>5.68</u> | | |
| Total Checking/Savings Accounts | | | \$ | 3,181,179.85 |

INVESTOR ACCOUNTS

| | | | | |
|-------------------------------|----|-------------------|----|------------|
| First Interstate Bank Account | \$ | <u>435,980.85</u> | | |
| Total Investor Accounts | | | \$ | 435,980.85 |

CERTIFICATE OF DEPOSIT

| | | | | |
|-------------------------------|----|-------------------|----|-----------------|
| First Interstate | \$ | 235,990.98 | | |
| SSFCU | \$ | 258,100.43 | | |
| PB&T | \$ | <u>850,814.10</u> | | |
| Total Certificates of Deposit | | | \$ | 1,344,905.51 |
| Cash on Hand | | | \$ | <u>1,600.00</u> |

TOTAL CASH ACCOUNTS

| | | | | |
|-------------------------------------|----|---------------------|----|--------------|
| Insufficient Fund Checks In-process | \$ | <u>4,963,666.21</u> | | |
| | \$ | <u>60.40</u> | | |
| Total General Ledger Balance | | | \$ | 4,963,726.61 |

| | |
|---------------------------|-------------------|
| <u>/s/: Elaine Jensen</u> | <u>09/16/2016</u> |
| COUNTY AUDITOR SIGNATURE | DATE |

| | |
|-----------------------------|-------------------|
| <u>/s/: Debra Lensegrav</u> | <u>09/16/2016</u> |
| COUNTY TREASURER SIGNATURE | DATE |

Motion by Walton Second by Geis to accept the County Lien report for August 31, 2016.
Vote Unanimous. Motion Carried.

**LIEN REPORT
BUTTE COUNTY**

| | EXPENSES AUG 2016 | EXPENSES YTD | RECOVERED AUG 2016 | RECOVERED YTD |
|--------------------------------|------------------------------|-------------------------|-------------------------------|--------------------------|
| CAA/PUBLIC DEFENDER | \$ 36,500.95 | \$ 167,639.47 | \$ 6,414.57 | \$ 35,379.63 |
| JAIL | \$ 389.21 | \$ 211,878.04 | \$ 765.00 | \$ 18,275.21 |
| POOR LIEN | \$ 1,000.00 | \$ 2,949.00 | \$ 0.00 | \$ 0.00 |
| REGIONAL JUVENILE DETENTION | \$ 0.00 | \$ 8,858.21 | \$ 16.00 | \$ 46.00 |

The following liens for August have been applied:

COMMISSIONER REPORT
Liens for August 2016

| | | |
|----------------------|-------------|------|
| Ainsworth, Jay | \$ 171.00 | CAA |
| Carpenter, Dusten | \$ 260.00 | JAIL |
| Cederquist, Patricia | \$ 393.32 | CAA |
| Davidson, Clarissa | \$ 724.00 | CAA |
| Eckenberg, Bow | \$ 468.93 | CAA |
| Edwards, Jacob | \$ 2,015.00 | JAIL |
| Edwards, Jacob | \$ 709.70 | CAA |
| Fallang, Alexis | \$ 758.52 | CAA |
| Feather, Enoch | \$ 2,015.00 | JAIL |
| Feather, Enoch | \$ 492.22 | CAA |
| Flinn, Patrick | \$ 1,170.00 | JAIL |
| Flinn, Patrick | \$ 1,414.50 | CAA |
| Garner, Shane | \$ 653.10 | CAA |
| Geist, Micheal | \$ 301.90 | CAA |
| Gleason, Marcie | \$ 388.40 | CAA |
| Goodchild, Dolores | \$ 650.00 | JAIL |
| Hancock, Matthew | \$ 558.40 | CAA |
| Harmon, Custis | \$ 455.00 | JAIL |
| Hartwell, Nickolas | \$ 2,015.00 | JAIL |
| Hartwell, Nickolas | \$ 586.28 | CAA |
| Heath, Jeremiah | \$ 65.00 | JAIL |
| Hubbard, Tara | \$ 65.00 | JAIL |
| Kerner, Jerred | \$ 355.05 | CAA |
| Lang, Chance | \$ 65.00 | JAIL |
| Littleton, Sarah | \$ 1,983.00 | CAA |
| Lucero, Shelby | \$ 762.90 | CAA |
| McKinley, Xavien | \$ 1,040.00 | JAIL |
| Moorehouse, Rebecca | \$ 863.80 | CAA |
| Olsen, Brandi | \$ 65.00 | JAIL |
| Peltier, Rodrick | \$ 1,300.00 | JAIL |
| Perez, Anthony | \$ 1,170.00 | JAIL |
| Peters, Travis | \$ 2,015.00 | JAIL |
| Preisner, Marvin | \$ 195.00 | JAIL |
| Redshirt, Antonio | \$ 130.00 | JAIL |
| Repass, James | \$ 130.00 | JAIL |
| Rosales, Keeton | \$ 214.73 | CAA |
| Spaulding, Michael | \$ 293.93 | CAA |

| | | |
|--------------------|---------------------|------|
| Spaulding, Michael | \$ 65.00 | JAIL |
| Synek, Joshua | \$ 1,497.35 | CAA |
| Thomas, David | \$ 130.00 | JAIL |
| Vancas, Mark | \$ 195.00 | JAIL |
| Webb, Charleston | \$ 2,015.00 | JAIL |
| Wheeler, Timothy | \$ 65.00 | JAIL |
| Williamson, Randy | \$ 65.00 | JAIL |
| Winieckie, Kyle | \$ 65.00 | JAIL |
| TOTALS | \$ 31,011.03 | |

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

Motion by Harms Second by Geis to approve payment of check number 95310 payable to H & H Construction for the amount of \$2,080.00 and check number 95335 payable to Tri State Construction LLC for the amount of \$512.29. Vote Unanimous. Motion Carried.

Motion by Walton Second by Harms to approve the Register of Deeds Report for August 2016. Vote Unanimous. Motion Carried.

Butte Lawrence County 4-H Youth Advisor - Michelle May came before the Commissioners and presented them with the September Activity-News Report. Ms. May also discussed the Butte-Lawrence County Fair which was a huge victory. She extended a special thank you to everyone who helped and assisted in making it a success. Ms. May also introduced the new Administrative Assistant Cindy Riley. The Commissioners welcomed Cindy.

There were no travel requests.

There were no abatements.

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

Motion by Geis Second by Richards to go into an Executive Session at 1:50 p.m. regarding personnel matters. Vote Unanimous. Motion Carried.

Chairman Kling declared the Commissioners out of Executive Session at 2:25 p.m.
No action was taken.

State's Attorney Cassie Wendt and Deputy State's Attorney Allyson Crespo came before the Commissioners. A current jail census report was presented.

The agreement for the use of the Butte County Fairgrounds is being worked on. Ms. Crespo will be sending a questionnaire to the Commissioners to assist with the preparation.

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

Due to the current construction on the Snoma Road the traffic has increased on Eaton Lane causing the road to deteriorate. Highway Superintendent Don Adams has received some calls asking the County to blade Eaton Lane which is a road within a subdivision. Eaton Lane is not a County Road.

Motion by Richards Second by Walton to authorize the Butte County Highway Department to grade ¼ mile of the McCoy Road west on Eaton Lane. Chairman Kling called for a Roll Call Vote: Geis – No, Richards – Yes, Walton – Yes, Harms - No and Kling - No. Motion Failed.

Motion by Walton Second by Harms to place signage on the south end of Garnett Lane and the east end of Eaton Lane that states **NO THRU TRAFFIC**. Chairman Kling called for a Roll Call Vote: Richards – No, Geis – No, Walton – Yes, Harms – Yes and Kling – Yes. Motion Carried.

Property Owner – Laura Scholten came before the Commissioners to discuss tree and branch cutting on Beulah Road. Butte County has tree limbs that are in the County Right of Way on Beulah Road that are causing safety concerns in regards to drivers' visibility.

Motion by Walton Second by Geis to authorize Highway Superintendent Don Adams to rehire the three temporary truck drivers that were employed this past summer to assist with the tree and branch removal in the County Right of Way on Beulah Road. The hiring authorization is based upon Highway Superintendent Don Adam's discretion if deemed necessary. Vote Unanimous. Motion Carried.

Rapid City Regional Hospital has offered Butte County 600 feet of 5 foot used concrete culverts at a zero cost with Butte County paying the freight costs for the transportation of the culverts from Rapid City to the Butte County Highway Shop located near Belle Fourche. Rapid City Regional Hospital is putting in a new parking lot therefore they have no need for the culverts.

Motion by Harms Second by Geis to proceed with the offer made from Rapid City Regional Hospital for 600 feet of 5 foot used concrete culverts at a zero cost but Butte County will pay the freight costs for the transportation of the culverts from Rapid City to the Butte County Highway Shop located near Belle Fourche. Vote Unanimous. Motion Carried.

Mr. Rick Richards and Mr. Frank Dobesh had been in earlier in the day to speak with the Commissioners about road concerns in their area. The Commissioners discussed the issues with Highway Superintendent Don Adams.

Motion by Harms Second by Walton to approve a Final Plat of Lots 3A-1 and 3A-2 of Kindsfater Addition Located in a Portion of the SE1/4SW1/4 and the SW1/4SE1/4 of Section 32, T9N, R3E, B.H.M., Butte County, South Dakota Formerly Lots 1, 2 and 3A of Kindsfater Addition. Vote Unanimous. Motion Carried.

Committee Reports were given.

The Board of Butte County Commissioners will meet at 1:00 p.m. on Tuesday, September 27, 2016 to adopt the final budget for 2017. The Commissioners will then proceed to the new Administrative Building at 1:30 p.m. to view the progress of the construction and they will meet with Architect Gary Galyardt during their time there.

Motion by Harms Second by Walton to adjourn the meeting at 5:15 p.m. Vote Unanimous. Motion Carried.

SALARY

ASSESSOR'S OFFICE/PLANNING \$5363.68, AUDITOR'S OFFICE \$5621.58, BUILDINGS \$2675.46, COMMISSIONERS \$4162.12, DISPATCH \$11,511.84, ELECTION \$630.00, JUDICIAL \$.00, EM/911 \$1247.36, EXTENSION \$1092.54, HIGHWAY DEPT/WEED CONTROL \$20,295.32, NURSE'S/WIC OFFICE \$1260.01, REGISTER OF DEEDS OFFICE \$3263.17, SHERIFF/JAIL DEPT \$13,292.61, STATES ATTORNEY OFFICE \$8229.27, TREASURER'S OFFICE \$5846.96, VETERAN SERVICE OFFICE \$700.86

COUNTY SHARE FICA

BUTTE COUNTY SHARE \$6304.80

SDRS RETIREMENT

BUTTE COUNTY SHARE \$4770.02

GROUP INSURANCE

BUTTE COUNTY SHARE \$32,458.20

PROFESSIONAL SERVICES

MEGHAN FOOS \$31.10, BRANDON HOFER \$31.10, JACK COREAN \$57.00, DANIEL MILLER \$53.30, SUSAN MURPHY \$28.88, GERALD MURPHY \$28.88, DAVID ENGLER \$20.00, BOE DOBESH \$58.40, SD DEPT OF TRANS \$1,420.29, WESTERN SD JUVENILE SERVICES \$2,240.00, VALE FIRE DEPARTMENT \$3,500.00, CHRIS BRILL \$160.00, MARV EKEREN \$15.00, JON DILL \$166.51, LUCY M LEWNO \$148.96, RAPID CITY REGIONAL HOSPITAL \$5,224.08, AUDRA MALCOMB CONSULTING \$420.39, COLLEEN NAFUS \$50.84, BARNAUD LAW FIRM \$2,595.06, MARK KATTERHAGEN \$15.00, TERI J ELLINGSON \$100.00, SHANE GARNER \$20.00, KATHYRN M MACK \$282.20, IAAO \$350.00, CAROL BUTZMAN, LAC, LPC-MH \$75.00, GALYARDT ARCHITECTS INC \$3,725.80, CHERI MOKE \$60.08, LANGUAGE LINE SERVICES \$78.12, LEWIS & CLARK BEHAVIORAL HEALTH \$320.00, MORRIS LAW FIRM \$985.83, RONALD AUDUS \$58.40, ANDREA CONTI \$55.04, LEROY KINDLER \$73.52, DE ANNE MILES \$50.84, DAVID ROSENAU \$52.52, BRANDI SUMMERS \$52.52, JOSHUA MICHAEL BRANING \$31.84, PEGGY LOU MORRISON \$20.00, WILLIAM DUNCAN \$20.00, ANTHONY STEVENSON \$31.84, PENNINGTON CO AUDITOR \$238.00, CITY/COUNTY ALCOHOL & DRUG \$2,056.00, YANKTON COUNTY TREASURER \$232.50, DAVID ENGLER \$20.00, RAPID CITY REGIONAL HOSPITAL \$460.98, MICHELLE BRANING \$31.84, RAPID CITY EMERGENCY SERVICE \$551.54, JACK BROOKER \$42.70

PUBLICATIONS

RAPID CITY JOURNAL \$1,790.05

RENTALS

A & B BUSINESS EQUIPMENT \$1,005.26, CULLIGAN \$36.00, BLACK HILLS PURE INC \$176.50, PITNEY BOWES INC \$584.13, CENTURY BUSINESS PRODUCTS \$574.48

REPAIR AND MAINTENANCE

HERSRUDS OF BELLE FOURCHE \$431.20, SCOTT PETERSON MOTORS \$997.56, JOHNSON ELECTRIC \$210.84, BUTLER MACHINERY \$898.12, EDDIE'S TRUCK CENTER \$67.56, ROYAL LAWN CARE \$925.00, NEWELL SERVICE CENTER \$247.22, BICKLE TRUCK & DIESEL SERVICE \$67.98, KONE INC \$406.09, TURBIVILLE INDUSTRIAL ELECTRIC \$45.00

SUPPLIES AND MATERIALS

SCOTTS BLUFF COUNTY COURT \$3.00, FASTENAL COMPANY \$207.70, POSY PALACE FLORIST AND GREEN \$34.00, FEDEX \$23.24, LYNN'S DAKOTAMART \$25.08, NEWELL CONOCO STOP & SHOP \$299.12, STURDEVANT'S AUTO PARTS \$457.25, SERVALL UNIFORM/LINEN \$686.44, RAPID DELIVERY \$15.53, SAND CREEK PRINTING \$736.80, PHARMICHEM INC \$443.20, MATTHEW BENDER \$191.97, STEREOS N STUFF \$411.47, ROSS EQUIPMENT RENTALS, LLC \$22.00, NEVE'S UNIFORMS INC \$69.89, SHOPKO STORES OPERATING CO \$56.20, RUNNINGS SUPPLY, INC \$198.86, FIRST INTERSTATE-MASTER CARD \$5,684.20, VIEVU \$125.00, RELX INC DBA LEXISNEXIS \$212.00, THOMSON REUTERS-WEST PUBLISHING \$144.32, CBH COOPERATIVE SUPPLIES \$4,877.09, BUTTE CO SHERIFF'S OFFICE \$13.40, HILLYARD/SIOUX FALLS \$175.57, MG OIL COMPANY \$9,146.40, BLACK HILLS FAMILY PRACTICE \$62.00

CONFERENCE & TRAVEL

PENNINGTON COUNTY JAIL \$626.40, MICHELLE MAY \$277.28, CLUTTER BUSTER I STORAGE \$115.00, INMATE SERVICE CORP \$365.00, SDPA \$65.00, CEDAR SHORE RESORT \$189.90

UTILITIES

BLACK HILLS ENERGY \$1,016.61, BUTTE ELECTRIC COOP \$189.55, MONTANA-DAKOTA UTIL CO \$145.90, WEST RIVER COOP TELEPHONE CO \$112.05, VAST BROADBENT \$60.65, GOLDEN WEST TELECOMMUNICATIONS \$23.45, CENTURYLINK \$949.45, BLACK HILLS ENERGY \$55.62, MONTANA-DAKOTA UTIL CO \$277.64, VAST BROADBENT \$850.33, A TO Z SHREDDING \$34.35, CENTURYLINK \$722.19

OTHER

FRONTIER FINANCIAL \$19.00, SD ASSN OF COUNTY OFFICIALS \$404.00, ADVANTAGE TITLE LLC \$1,734.07

APPROVED: Kim W. Kling Chairman

ATTEST: Elaine Jensen, Auditor