

02/07/17

THE BOARD OF BUTTE COUNTY COMMISSIONERS CONVENED AT 9:30 A.M.
February 7, 2017. Commissioners present were Harms, Walton, Richards, Odle and Kling.

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

Motion by Richards Second by Odle to approve the meeting agenda as presented by Auditor Jensen. 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 January 03, 2017. Vote Unanimous. Motion Carried.

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 Kling Second by Odle to approve a travel request for Director of Equalization Lisa Nelson and County Assessor Jill Trohkimoinen to attend the 2017 Spring Assessors' School in Yankton, SD on April 24 – 28, 2017. Vote Unanimous. Motion Carried.

Director of Equalization Lisa Nelson presented the Commissioners with two abatements. The first abatement was submitted by Chad Skinnner for 2016 taxes payable in 2017 on Parcel Number 16.01.025.02. The Owner Occupied Status was removed due to an error made in the Director of Equalization office. The second abatement was for Brett & Roberta Keller for tax years 2013, 2014, 2015 and 2016 taxes. The square footage is incorrect due to an error made in the Director of Equalization office.

No action was taken on either abatement as the Commissioners wanted an opinion from State's Attorney Cassie Wendt.

The following Department Heads came before the Commissioners to discuss the happenings within their respective Departments. Those present were Butte County Health Nurse Kristi Watson, Butte – Lawrence County 4-H Youth Program Advisor Michelle May and Register of Deeds Paula Walker.

The Second Reading of the Butte County Planning Commission Ordinance 2017-1 was read by Butte County Planning Director Lisa Nelson.

Motion by Walton Second by Richards to accept the Second Reading of the Butte County Planning Commission Ordinance 2017-1 and adopt the Butte County Planning Commission Ordinance 2017-1. The Ordinance will become effective 20 days after publication in the Butte County Post. Vote Unanimous. Motion Carried.

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

Weed & Pest Overseer/Sprayer Bill Erk gave a Hoary Crest Presentation. Mr. Erk will be giving this presentation at the Weed & Pest Conference in Mitchell, SD in mid February. Mr. Erk is applying for a 2017 Hoary Crest Grant for Butte County.

Highway Superintendent Don Adams opened and read aloud the sealed bids that were submitted for the Surplus Property – Newell County Shop – Original Newell City Lots 14 – 18 Block 43 and Original Newell City Lots 19 – 22 Block 43.

Bid #1 – Jerry Peters - \$10,120.00

Bid #2 – Boom Concrete Inc. - \$25,551.00

Motion by Walton Second by Odle to accept the Bid from Boom Concrete Inc. for the amount of \$25,551.00 for the Surplus Property which is the Newell County Shop – Original Newell City Lots 14 – 18 Block 43 and Original Newell City Lots 19 – 22 Block 43
Vote Unanimous. Motion Carried.

Motion by Richards Second by Odle to set the Bid Letting Date for March 7, 2017 at 11:00 a.m. for Equipment Rental (With Operator – Without Operator) Supplies and Materials for the Butte County Highway Department. Vote Unanimous. Motion Carried.

Highway Superintendent Don Adams presented the Commissioners with the January Activity Report.

Road Issues and Concerns were discussed.

The Commissioners recessed for lunch at 11:55 a.m. with the public invited.

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.

The Board of Butte County Commissioners and Butte County Sheriff Lamphere recognized the first responders who were in charge of the search and rescue efforts that saved the life of Mr. Anthony Pierce, of Newell, after he was reported lost for 17 hours during the 2016 Christmas Blizzard in Northeastern Butte County. Those that were recognized for their Life Saving Efforts were given Certificates and Challenge Coins. The first responders are as follows:
Highway Superintendent Don Adams, Highway Foreman Dwayne Heidrich, Vale Volunteer Fire Department Michael Grubl, Vale Volunteer Fire Department Ryan Stark, Newell Ambulance Crew and Butte County Dispatchers Joni Graham and Crystal Rath. Mr. Pierce was also present as he wanted to personally thank each person that helped with his rescue and saved his life.

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

Sheriff Lamphere read aloud the Rosters for the Butte County Volunteer Fire Departments. They are as follows:

CastleRock Volunteer Fire Department Roster

Clay Olson
Dan Thompson
Randy Fox
Kenny McFarland
Jack Orwick
Cody Burke
G.B. Fischbach
Dan Olson
Raydelle Sperle
Joe Burke
Lynnae Fox
Paul Erk
Chase Burke
John Erk
Clint Burke
Gary Wendt
Brian Fox
JD Wendt
Chad Erk
Rory Wendt
Kenny Carlsen
Jerry McNulty
Pat Burke
Kevin Deschamps
Brett Burke
Blayne Olson
James Orwick

Nisland – Arpan Volunteer Fire Department Roster

Vallery, Randy
Heidrich, Billy Dean
Lewis, Stanley Allen
Seieroe, Kenny Lee
Clark, Norman Douglas
Fickbohm, Calvin
Fickbohm, Ronald
Foos, Bryce Ryan
Hankins, Lean
Kammerer, Riley
Komes, Matthew Aaron
Lewis, Eric
Lewis, Tommy Warren
Swan, TJ
Wells, Fred
Yule, Maynard

Vale Volunteer Fire Department Roster

Bennett, Duane
Blair, Britton
Blair Chad
Blair, Ed
Bruch, Bruce
Bruch, Mark
Brunner, Joel
Casteel, Mike
Casteel, Ryan
Eaton, Brett
Eaton, Crystal
Grant, Dale
Grant, Zachary
Grubl, Mike
Hansen, Jim
Hespe, Mark D
Hymans, Scott
Ketelsen, Cole
Lamphere, Lane
Olson, Brad
Stark, Ryan
Tennis, Charles
Trohkimoinen, Tyler
Casteel, Roy
Wetz, Greg A, Jr.
Wetz, Lyle

Motion by Walton Second by Odle to accept the Butte County Volunteer Fire Department Rosters as read by Sheriff Lamphere. Vote Unanimous. Motion Carried.

Motion by Richards Second by Walton to surplus the CastleRock 1988 F700 Fire Truck and dispose of accordingly. Vote Unanimous. Motion Carried.

State's Attorney Cassie Wendt and Deputy State's Attorney Alyson Crespo came before the Commissioners to discuss the items on the agenda pertaining to the State's Attorney Department.

Motion by Richards Second by Walton to authorize Chairman Harms to sign a Notice of Admission of Service – Pioneer Bank vs. Dale S. Barker and Kimberly Barker. Vote Unanimous. Motion Carried.

Committee Reports were given.

Motion by Odle Second by Kling to adjourn the meeting at 3:32 p.m. Vote Unanimous. Motion Carried.

SALARY

ASSESSOR'S OFFICE/PLANNING \$5582.42, AUDITOR'S OFFICE \$5618.78, BUILDINGS \$2016.00, COMMISSIONERS \$3521.27, DISPATCH \$12,781.90, ELECTION \$630.00, EM/911 \$769.24, EXTENSION \$1229.31, HIGHWAY DEPT/WEED CONTROL \$22,500.57, NURSE'S/WIC OFFICE \$1260.00, REGISTER OF DEEDS OFFICE \$2943.02, SHERIFF/JAIL DEPT \$14,623.78, STATES ATTORNEY OFFICE \$8348.50, TREASURER'S OFFICE \$5825.30, VETERAN SERVICE OFFICE \$700.86

COUNTY SHARE FICA

BUTTE COUNTY SHARE \$6489.85

SDRS RETIREMENT

BUTTE COUNTY SHARE \$5156.32

GROUP INSURANCE

BUTTE COUNTY SHARE \$35,767.45

PROFESSIONAL SERVICES

MEADE COUNTY AUDITOR \$16,445.00, TERRY HOSCHEID \$20.00, BERNARD WINIECKIE \$20.00, JAMES DELOY \$20.00, KAREN SWANDA \$30.00, MAPPING AND PLANNING SPECIALIST \$4,745.50, YANKTON CO SHERIFF OFFICE \$100.00, WILDE & HUNT \$1,250.00, MARV EKEREN \$15.00, SD DEPARTMENT OF PUBLIC SAFETY \$3,340.00, LUCY M LEWNO \$605.34, RAPID CITY REGIONAL HOSPITAL \$214.58, TRI STATE CHIROPRACTIC PC \$360.00, RADIOLOGY ASSOCIATES PROF LLC \$34.00, BLACK HILLS RESOURCE CONSERV \$100.00, BARNAUD LAW FIRM \$2,485.81, MARK KATTERHAGEN \$60.00, KATHYRN M MACK \$353.80, VERONICA FISH \$283.20, CITY OF RAPID CITY FINANCE OFFICE \$35.00, STACI L REINDL \$460.30, EMERGENCY COMMUNICATIONS NETWORK \$3,407.00, DOUBLE STAR COMPUTING \$1,370.00, ANTHONY STEVENSON \$34.28, LINCOLN COUNTY TREASURER \$18.40, DR ERIK LOHMANN \$1,100.00, DARCY LOCKWOOD \$15.00, CITY/COUNTY ALCOHOL & DRUG \$166.00, YANKTON COUNTY TREASURER \$116.25, CAROLYN M HARKINS \$230.40, JACK BROOKER \$34.05, BLACK HILLS FAMILY PRACTICE \$148.34

PUBLICATIONS

RAPID CITY JOURNAL \$839.35

RENTALS

A & B BUSINESS EQUIPMENT \$1,039.35, A & B BUSINESS EQUIPMENT \$193.51, CULLIGAN \$30.00, CLUTTER BUSTER I STORAGE \$206.00, BLACK HILLS SECURITY \$240.00, CENTURY BUSINESS PRODUCTS \$475.24, DJ CONSTRUCTION & DEVELOPMENT \$1,283.34

REPAIR AND MAINTENANCE

ECOLAB PEST ELIMINATION DIVISION \$363.73, JOHNSON ELECTRIC \$383.14, KUSTOM SIGNALS INC \$1,582.00, BUNNEY'S BODY & COLLISION REPAIR \$1,054.32, G & R CONTROLS \$1,265.31, ADAMS-ISC \$74.16, RANDY'S DISCOUNT TIRES \$820.00

SUPPLIES AND MATERIALS

BUTLER MACHINERY \$1,786.49, DAKOTA LUMBER \$20.97, SD DEPT OF TRANS \$24,217.88, SAND CREEK PRINTING \$2,941.31, PHARMCHEM INC \$243.20, QUIK SIGNS \$44.58, ROCKMOUNT RESEARCH & ALLOYS \$792.30, ALL AROUND AUTO \$252.55, RUNNINGS SUPPLY \$397.10, VIEVU \$125.00, RELX INC DBA LEXISNEXIS \$214.12, CASH \$29.00, HILLYARD/SIOUX FALLS \$163.48

CONFERENCE & TRAVEL

SDSU EXTENSION \$140.35, SD ASSN CO HWY SUPTS \$375.00, MICHELLE MAY \$92.13

UTILITIES

AT&T MOBILITY \$745.49, VAST BROADBENT \$833.56, VERIZON NETWORKFLEET \$130.00, AT&T \$41.62, CITY OF BELLE FOURCHE \$245.42, BLACK HILLS ENERGY \$3,784.23, MCGAS PROPANE \$795.00, WEST RIVER COOP TELEPHONE CO \$118.37, TRIMBLE NAVIGATION LIMITED \$239.70, VAST BROADBENT \$60.65, REFUSE SOLUTIONS \$48.50, BUTTE-MEADE SANITARY \$57.00, TOWN OF NISLAND \$139.52, A TO Z SHREDDING \$410.04, CENTURYLINK \$1,012.04, EXECUTIVE MGMT FINANCE OFFICE \$27.00

OTHER

SCOTT PETERSON MOTORS \$33,554.00, SD ASSN OF COUNTY OFFICIALS \$310.00, BLACK HILLS COUNCIL LOCAL GOVT \$2,345.00, SD DEPT OF LABOR \$63.99, SD PUBLIC ASSURANCE ALLIANCE \$88,403.74, CO PART-CAS OPERATIONS ACCOUNT \$25.00, CHARLES OR JEAN CHAFFIN \$45.00, MERRI STAPP \$6.25, SD DEPT OF REVENUE

APPROVED BY THE COMMISSION:
Stan Harms, Chairman

ATTEST: Elaine Jensen, Auditor