

04/07/15

THE BUTTE COUNTY COMMISSIONERS CONVENED AT 9:29 A.M. on April 7, 2015. Commissioners present were Geis, Kling, Harms, Walton and Richards.

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

Motion by Walton Second by Richards to approve the amended agenda with the removal of Gary and Karla Berglund under Highway Department. Berglund's could not attend the meeting and asked to be moved to the April 21st, 2015 Commissioner meeting. Vote Unanimous. Motion Carried.

Motion by Richards Second by Harms to approve March 17th and March 27th, 2015, minutes. Vote Unanimous. Motion Carried.

Motion by Harms Second by Richards to approve the bills for payment per the computer printout as presented by Auditor Elaine Jensen. Vote Unanimous. Motion Carried.

Motion by Walton Second by Richards to accept the following travel requests:

- a. Clara Kiley, State's Attorney's office, for training/continuing legal education in Rapid City on April 17, 2015.
- b. Robin Ager, Equalization Office, for Vanguard Training in Chamberlain, May 4 - 6, 2015.
- c. Register of Deeds, Paula Walker for Spring Workshop in Pierre, May 13 -14, 2015.
- d. Auditor Elaine Jensen for Spring Workshop in Pierre, May 12-15, 2015.
- e. Kathy Bonnema, Auditor's office, for Election Workshop in Pierre on May 14th, 2015.

Vote Unanimous. Motion Carried.

There were no abatements.

Register of Deeds Paula Walker informed the Commissioners of scholarship applications that are available to all graduating senior children or grandchildren of South Dakota County Officials and South Dakota County Commissioners. Walker also extended an invitation to all Commissioners to stop by her office to have a tour to see what and how daily tasks are completed.

Director of Equalization Lisa Nelson came before the Commissioners to inform them that she has changed Robin Ager's title from Administrative Assistant to Field Appraiser effective April 1, 2015. Nelson discussed the need for the Equalization office to be closed May 4 -6, 2015 when all staff will be in Pierre for training. The Equalization Board Hearings which have been scheduled for April 14, 2015 meeting were discussed.

Veteran's Service Officer Robert Wagner informed the commissioners that he had returned from his leave and there were no complaints with the fill-in services while he was gone. Wagner expressed concern regarding a 25% increase in the assessment of his personal property (home). No action was taken.

Butte County Planning Director Lisa Nelson came before the Commissioners to discuss the items on the agenda pertaining to the Planning Department.

Motion by Harms Second by Walton to approve a Final Plat of Tracts 1, 2 and 3 of Wrangler Subdivision Located in the SE1/4NW1/4, Government Lot 2 and in Portions of Government Lot 1, NE1/4NW1/4 and NE1/4SW1/4 of Section 19, T8N, R2E, B.H.M., Butte County, South Dakota. Vote Unanimous. Motion Carried.

Emergency Manager Tyler Trohkimoinen came before the commissioners to present the rosters for the Volunteer Fire Departments. Motion by Walton, Second by Richards to accept the rosters as follows:

Vale Volunteer Fire Department Roster - 2015

Blair, Britton	Blair, Chad
Blair, Ed	Bruch, Bruce
Brunner, Joel	Casteel, Mike
Casteel, Ryan	Grant, Dale
Eaton, Brett	Grubl, Mike
Hansen, Jim	Hespe, Mark
Hymans, Scott	Ketelsen, Cole
Lamphere, Lane	McQuirk, Phil
Olson, Brad	Stark, Ryan
Tennis, Charles	Trohkimoinen, Tyler
Wanless, James	Wells, Fred
Wetz, Greg	Wetz, Lyle

Castle Rock Volunteer Fire Department Roster – 2015

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

Nisland-Arpan Volunteer Fire Rescue Roster – 2015

Clark, Doug	Dell, Joe
Foos, Bryce	Heidrich, Bill
Heidrich, Sandy	Kerser, Lowell
Lewis, Bob A	Lewis, Eric
Lewis, Heidi	Lewis, Stan
Lewis, Tom	Lewis, Tyrell
Seieroe, Ken	Vallery, Randy
Vallery, Rhonda	Wells, Fred
Yule, Maynard	

Motion by Harms, Second by Walton to approve Chairman Geis to sign the SLA 2015 2nd Quarter Report as presented by Emergency Manager/E911 Coordinator/Floodplain Coordinator Tyler Trohkimoinen. Vote Unanimous. Motion Carried.

Motion by Harms, Second by Richards to approve the revocation of Resolution 2012-19 (*A Resolution To Provide For Temporary Emergency Regulation Of Open Burning And Other Fire Hazards In Butte County*) as presented by Trohkimoinen. Vote Unanimous. Motion Carried.

The Commissioners recessed for lunch at 10:43 a.m. with the public invited.

The Commissioners reconvened at 1:30 p.m. with Commissioner Kling now present.

Highway Superintendent Don Adams and Doug Kinniburgh from South Dakota Department of Transportation came before the Commissioners to discuss the 2015-2018 STIP Projects. Motion by Kling, Second by Richards to sign the Agreement to Terminate Agreement #712442 Between the South Dakota Department of Transportation and Butte County, South Dakota. Vote Unanimous. Motion Carried.

Jason Hanson from Brosz Engineering, Inc. updated the Commissioners on the Voluntary Right of Way Easements and Utility Easements for the upcoming project on Snoma Road. No action taken.

Motion by Harms, Second by Kling to approve the Application For Occupancy On The Right Of Way Of County Highways for Butte Electric Cooperative, Inc. to trench an Underground 7200v power line on Valley 1 Road. Vote Unanimous. Motion Carried.

Motion by Walton, Second by Richards to approve the removal of 2015 Spring Load Limits on certain County roads:

Arpan Road- 4 Miles

Fruitdale Road – 2 miles

Gray Road – 1.1 miles

Halle Rae Road - 0.5 miles

Helmer Road from Snoma South to Ziebach – 1.5 miles - **Posted 6 ton per axle year round**

Orman Road – 1 mile

Sourdough Road – 1 mile

Valley Township – 6 miles

Ziebach Road

Vote Unanimous. Motion Carried.

Motion by Kling, Second by Walton to approve Chairman Geis to sign *the Letter Of Agreement For A Grant Between Butte County Weed & Pest and SD Weed & Pest Control Commission* – contractual (regular) grant application and the *Letter Of Agreement For A Grant Between Butte County Weed & Pest and SD Weed & Pest Control Commission* – competitive grant application. Vote Unanimous. Motion Carried.

State's Attorney Heather Plunkett and Attorney Bob Morris were present to discuss the items on the agenda pertaining to the State's Attorney's Office.

Motion by Harms Second by Richards to go into an Executive Session at 2:35 p.m. regarding legal and personnel matters. Vote Unanimous. Motion Carried.

Motion by Walton Second by Richards to come out of Executive Session at 2:41 p.m. Vote Unanimous. Motion Carried.

Motion by Walton, Second by Kling to approve Chairman Geis to sign the Mutual Termination Agreement regarding Contract for Representation of Indigents between Rod Oswald and Butte County effective May 1, 2015. Vote Unanimous. Motion Carried.

Committee Reports were given.

Motion by Harms Second by Kling to adjourn the meeting at 2:48 p.m. Vote Unanimous.
Motion Carried.

SALARY

ASSESSOR'S OFFICE/PLANNING \$5048.09, AUDITOR'S OFFICE \$5550.95, BUILDINGS \$1785.00, COMMISSIONERS \$3940.06, DISPATCH \$11,085.88, ELECTION \$600.00, JUDICIAL \$384.96, EM/911 \$1485.22, EXTENSION \$.00, HIGHWAY DEPT/WEED CONTROL \$14,438.41, NURSE'S/WIC OFFICE \$1237.00, REGISTER OF DEEDS OFFICE \$2738.25, SHERIFF/JAIL DEPT \$12,094.99, STATES ATTORNEY OFFICE \$8550.59, TREASURER'S OFFICE \$6723.21, VETERAN SERVICE OFFICE \$.00

COUNTY SHARE FICA

BUTTE COUNTY SHARE \$5544.23

SDRS RETIREMENT

BUTTE COUNTY SHARE \$4466.17

GROUP INSURANCE

BUTTE COUNTY SHARE \$31,128.75

PROFESSIONAL SERVICES

BENT CO SHERIFF'S OFFICE \$46.66, RENEE BACHMAN \$250.00, LESLIE HAVEMEIER \$231.80, MEADE CO AUDITOR \$15,060.00, WILDE & HUNT \$1,250.00, SD ASS'N OF CO COMM \$1,806.61, HOWARD WRIGHT \$20.00, SHREVES LAW OFFICE \$225.75, RAPID CITY REGIONAL HOSPITAL \$230.96, RAPID CITY REGIONAL HOSPITAL \$2,483.84, BARNAUD LAW FIRM \$1,915.45, SECRETARY OF STATE \$50.00, OSWALD LAW PC \$2,888.38, ALICIA TIBBS \$27.40, CITY OF RAPID CITY FINANCE OFF \$280.00, STACI L REINDL \$9,416.00, DOUBLE STAR COMPUTING \$1,028.93, CITY/COUNTY ALCOHOL & DRUG \$140.00, PENNINGTON COUNTY STATES ATTORNEY \$430.00, JOSEPH ELLINGSON \$461.38, SDACES \$40.00, JACK BROOKER \$99.05

PUBLICATIONS

RAPID CITY JOURNAL \$1,356.55

RENTALS

A & B BUSINESS EQUIPMENT \$481.34, BLACK HILLS SECURITY AND SYSTEM \$419.40, DJ CONSTRUCTION & DEVELOPMENT \$1,283.34

REPAIR AND MAINTENANCE

CENTURY BUSINESS PRODUCTS INC \$84.82, ECOLAB PEST ELIMINATION DIVISION \$337.98, BUTLER MACHINERY \$395.56, JOHN DEERE FINANCIAL \$5.60, HOSETH AUTO INC \$174.46, SCOTT PETERSON MOTORS \$90.55, FRONTIER GLASS OF BELLE \$334.59, MAPPING AND PLANNING SPECIALIST \$4,593.75, WEST TIRE & ALIGNMENT \$964.22, ROYAL LAWN CARE \$175.00, KONE INC \$392.55, EZ FABRICATION AND WELDING INC \$76.29, CENTURY BUSINESS PRODUCTS INC \$57.08

SUPPLIES AND MATERIALS

PHARMCHEM INC \$100.00, SD SECRETARY OF STATE \$30.00, FIRST WESTERN INSURANCE BELLE \$50.00, FASTENAL COMPANY \$311.92, BELLE FLOWERS \$54.50, DAKOTA LUMBER \$36.22, SD DEPT OF TRANS \$3,324.61, SAND CREEK PRINTING \$1,528.37, SUMMIT SIGNS & SUPPLY INC \$16.50, NEVE'S UNIFORMS INC \$59.95, RESERVE ACCOUNT \$3,000.00, ALL AROUND AUTO LLC \$136.02, FAST BREAK SCREEN PRINTING \$12.00, BLACK HILLS AMMUNITION \$929.70, RUNNINGS SUPPLY, INC \$199.31, BADLANDS TECHNOLOGIES \$1,817.14, SD DEPT OF REVENUE \$440.00, LEXISNEXIS \$199.00, INTOXIMETERS INC \$149.25, PITNEY BOWES GLOBAL \$359.45, RANDY'S DISCOUNT TIRES \$665.00, HILLYARD/SIOUX FALLS \$221.06, BUTTE CO SHERIFF'S OFFICE \$56.20

CONFERENCE & TRAVEL

BLACK HILLS LEGAL PROFESSIONAL \$80.00, SDACO \$350.00, SDAAO \$250.00, BEST WESTERN RAMKOTA INN \$569.94, CEDAR SHORE RESORT \$169.90

UTILITIES

BLACK HILLS POWER \$57.59, AT&T MOBILITY \$40.60, TRIMBLE NAVIGATION LIMITED \$239.70, WOW BUSINESS \$732.91, AT&T \$40.94, CENTURYLINK \$548.66, CITY OF BELLE FOURCHE \$204.66, BLACK HILLS POWER \$166.39, AT&T MOBILITY \$613.15, WOW BUSINESS \$60.37, REFUSE SOLUTIONS INC \$151.50, NETWORKFLEET INC \$179.75, GOLDEN WEST TELECOMMUNICATIONS \$23.45, BUTTE-MEADE SANITARY \$65.00, A TO Z SHREDDING \$6.75, CENTURYLINK \$912.72, CENTURYLINK \$5.38, EXECUTIVE MGMT FINANCE OFFICE \$21.00

OTHER

BUTTE COUNTY TREASURER \$5.00, CENTER OF THE NATION MECHANICAL \$53.50, RYAN HOUDYSHELL \$25.00, WILLIAM NOZISKA \$73.00

APPROVED BY THE COMMISSION:
Cal Geis, Chairman

PREPARED BY: Lindsey Graslie, Auditor's Assistant

ATTEST: Elaine Jensen, Auditor