

04/18/17

Matt Pearce from Mapping and Planning Specialists, Inc. stopped in to visit with the Commissioners and give them an update. He was on-site to conduct a Mobile GPS/GIS Users for ArcReader/Tablet training in the Sheriff's Department, he planned to update Dispatch and Courthouse Datasets and then was going to finish out the week by doing maintenance mapping in the County.

THE BUTTE COUNTY COMMISSIONERS CONVENED AT 1:15 P.M. on April 18, 2017.
Commissioners present were Harms, Walton, Richards and Kling. Commissioner Odle was absent.

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

Motion by Walton Second by Richards 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 Tuesday, April 4, 2017. Vote Unanimous. Motion Carried.

Motion by Kling Second by Richards to approve the Auditor's Monthly Settlement with Treasurer's report for March 31, 2017. Vote Unanimous. Motion Carried.

AUDITOR'S MONTHLY SETTLEMENT WITH TREASURER

BUTTE COUNTY March 31, 2017

CHECKING/SAVINGS ACCOUNTS

Wells Fargo Checking	\$	1,145,433.57		
Wells Fargo Savings	\$	157,066.64		
Pioneer Bank & Trust	\$	1,625,505.17		
Simply Service Federal Credit Union	\$	<u>5.68</u>		
Total Checking/Savings Accounts			\$	2,928,011.06

INVESTOR ACCOUNTS

First Interstate Bank Account	\$	<u>436,492.33</u>		
Total Investor Accounts			\$	436,492.33

CERTIFICATE OF DEPOSIT

First Interstate	\$	236,345.94		
SSFCU	\$	258,751.40		
PB&T	\$	<u>852,996.16</u>		
Total Certificates of Deposit			\$	1,348,093.50
Cash on Hand			\$	<u>1,700.00</u>

TOTAL CASH ACCOUNTS

Insufficient Fund Checks In-process	\$	<u>4,714,296.89</u>		
			\$	<u>1,112.37</u>
Total General Ledger Balance			\$	4,715,409.26

<u>/s/: Elaine Jensen</u>	<u>04/12/2017</u>
COUNTY AUDITOR SIGNATURE	DATE

<u>/s/: Debra Lensegrav</u>	<u>04/12/2017</u>
COUNTY TREASURER SIGNATURE	DATE

Motion by Walton Second by Richards to accept the County Lien report for March 31, 2017.
Vote Unanimous. Motion Carried.

**LIEN REPORT
BUTTE COUNTY**

	EXPENSES MAR 2017	EXPENSES YTD	RECOVERED MAR 2017	RECOVERED YTD
CAA/PUBLIC DEFENDER	\$ 10,857.94	\$ 24,557.22	\$ 12,150.99	\$ 19,980.63
JAIL	\$ 11,212.82	\$ 28,623.00	\$ 3,685.00	\$ 11,466.58
POOR LIEN	\$ 60.00	\$ 698.10	\$ 4,440.00	\$ 4,440.00
REGIONAL JUVENILE DETENTION	\$ 2,520.00	\$ 8,680.00	\$ 0.00	\$ 4,572.29

The following liens for March have been applied:

COMMISSIONER REPORT
Liens for March 2017

Anderson, Ashley	\$ 486.10	CAA
Anderson, Ashley	\$ 1,425.27	CAA
Ayes, Robert	\$ 402.30	CAA
Bartels, Robert	\$ 409.60	CAA
Bartels, Robert	\$ 1,673.60	CAA
Boisjolie, Lloyd	\$ 455.10	CAA
Brennan, James	\$ 188.00	CAA
Brennan, James	\$ 845.00	JAIL
Bryan, Shawn	\$ 325.00	JAIL
Buxcel, Dillon	\$ 397.32	CAA
Buxcel, Jay	\$ 195.00	JAIL
Cole, Melody	\$ 339.40	CAA
Crawford, Lee	\$ 325.00	JAIL
Dahlvang, Tamara	\$ 65.00	JAIL
DeCicco, Debra	\$ 201.41	CAA
Delehoy, Devon	\$ 19.65	JAIL
A&N	\$ 75.50	CAA
England, Robert	\$ 390.00	JAIL
Fritz, Joshua	\$ 65.00	JAIL
Goff, James	\$ 1,034.32	CAA
Gross, Vincent	\$ 937.03	CAA
Gross, Vincent	\$ 294.60	CAA
Gross, Vincent	\$ 1,820.00	JAIL
Hewitt, Michael	\$ 17.74	JAIL
Hill, John	\$ 520.00	JAIL
Houck, Keisha	\$ 130.00	JAIL
Hubbard, Tara	\$ 325.00	JAIL
Kilmer, Jill	\$ 65.00	JAIL
Kinte, Cody	\$ 390.00	JAIL
Leyba, Michelle	\$ 546.85	CAA
Leith, William	\$ 65.00	JAIL
Manzur, Alfredo	\$ 325.00	JAIL
Martinez, Raymond	\$ 1,310.46	CAA
Martinez, Raymond	\$ 845.00	JAIL
McKinney, Richard	\$ 455.00	JAIL
Miranda, Joeray	\$ 65.00	JAIL
Moncur, Ryan	\$ 65.00	JAIL

Newingham, Cassie	\$ 65.00	JAIL
Nokes, Ashly	\$ 15.49	JAIL
Nolan, Jason	\$ 17.39	JAIL
Olson, Krista	\$ 75.83	JAIL
Olson, Krista	\$ 520.00	JAIL
Olson, Tony	\$ 160.41	CAA
Ozuna, Cheyenne	\$ 65.00	JAIL
Packard, Lora	\$ 65.00	JAIL
JV	\$ 829.46	CAA
Reder, Casey	\$ 65.00	JAIL
Ridge, Dusty	\$ 318.25	CAA
Roberts, Cody	\$ 364.96	CAA
Roberts, Cody	\$ 560.05	CAA
Roberts, Cody	\$ 432.10	CAA
Roden, Victor	\$ 65.00	JAIL
St John, Seth	\$ 195.00	JAIL
Sory, Larry	\$ 635.38	CAA
Synek, Joshua	\$ 65.00	JAIL
Taylor, Ryan	\$ 1,269.48	CAA
Thumb, Roger	\$ 195.00	JAIL
Torres, Sonja	\$ 289.45	CAA
JV	\$ 663.82	CAA
Udarbe, Angel	\$ 65.00	JAIL
Voldbaek, Christian	\$ 325.00	JAIL
Wheeler, Timothy	\$ 650.00	JAIL
Wilbur, Robert	\$ 65.00	JAIL
Williamson, Randy	\$ 390.00	JAIL
Winieckie, Kyle	\$ 130.00	JAIL
TOTALS	\$ 26,051.32	

Motion by Richards 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 Walton Second by Richards to accept the Register of Deeds report as presented by Paula Walker for March 2017. Vote Unanimous. Motion Carried.

Motion by Richards Second by Kling to accept the March Transfers as presented by Director of Equalization Lisa Nelson. Vote Unanimous. Motion Carried.

Motion by Kling Second by Walton to approve a travel request for Director of Equalization Lisa Nelson, Field Appraiser Jill Trohkimoinen and Field Appraiser Robin Ager to attend a CAMA Training in Chamberlain, SD on July 10 – 12, 2017. The estimated cost is \$500.00. Vote Unanimous. Motion Carried.

There were no abatements.

In the absence of Sheriff Lamphere, Chief Deputy Gary Brunner came before the Commissioners to address the items on the agenda pertaining to the Sheriff's Department.

Chief Deputy Gary Brunner distributed the activity report for March 2017.

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

Ms. Wendt's first order of business was to distribute the activity report and give an update on number of inmates that are currently being held in the Meade County Jail.

The State's Attorney's office will be getting an intern this summer from USD. The intern plans to start on May 22, 2017 and will work through early August.

State's Attorney Cassie Wendt presented the Commissioners with a draft of the Butte County Fairgrounds Rental and Use Agreement for their review.

Motion by Richards Second by Kling to adopt RESOLUTION 2017-17. Vote Unanimous. Motion Carried.

RESOLUTION 2017- 17

**Butte County Commissioners Waiver of SDCL 10-23-28.1 Requirements
And Sale of Tax Certificates and Deeds**

WHEREAS, SDCL 10-23-2.3 provides that "The board of county commissioners may by resolution require that the name, address, and amount of taxes, penalty, and interest due and the years the taxes are due of any delinquent taxpayer whose real property was sold or offered for sale at a tax sale pursuant to SDCL Chapter 10-23 be published each year that a tax certificate is outstanding until such time as a tax deed is issued; and

WHEREAS, the Butte County Commission desires to require that the name, address, and amount of taxes, penalty, and interest due and the years the taxes are due of any delinquent taxpayer whose real property was sold or offered for sale at a tax sale pursuant to SDCL Chapter 10-23 be published each year that a tax certificate is outstanding until such time as a tax deed is issued.

NOW, THEREFORE, BE IT RESOLVED that the Butte County Commission hereby and herewith directs that the Butte County Treasurer, in July of each year, is to publish in the County's official newspaper, the name, address, and amount of taxes, penalty, and interest due and the years the taxes are due of any delinquent taxpayer whose real property was sold or offered for sale at a tax sale pursuant to SDCL Chapter 10-23 be published each year that a tax certificate is outstanding until such time as a tax deed is issued.

Dated this 18th day of April 2017.

BOARD OF BUTTE COUNTY COMMISSIONERS
/s/: STAN HARMS
STAN HARMS, CHAIRMAN

ATTEST:

/s/: Elaine Jensen
ELAINE JENSEN
BUTTE COUNTY AUDITOR

State's Attorney Cassie Wendt will be advertising for an experienced Deputy State's Attorney. The position will remain open until filled.

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

Motion by Kling Second by Walton to authorize Chairman Harms to sign the *Letter of Agreement For A Grant Between the Butte County Weed & Pest Board and the SD Weed & Pest Control Commission*.
Vote Unanimous. Motion Carried.

Motion by Richards Second by Kling to supplement the Weed & Pest Budget for \$15,000.00. The supplement is for the Hoary Cress Grant for Butte County. Vote Unanimous. Motion Carried.

Mr. Jean Houle came before the Commissioners to discuss a portion of his fence on Riley Road. Mr. Houle stated that the fence was destroyed due to snow being pushed over onto the fence by the Butte County Highway Department. He distributed pictures of the fence to the Commissioners for them to review. Mr. Houle has since repaired the fence but is asking Butte County to reimburse him \$3,220.00 for the labor cost.

Mr. Houle was directed by the Commission to make an appointment with Auditor Jensen so he could file a claim with the County's Insurance.

Motion by Walton Second by Kling to authorize Chairman Harms to sign an Application For Occupancy On The Right Of Way Of County Highways for Butte Electric Cooperative, Inc. to trench an underground 600 volt power line on the Valley Township Road for an irrigation pivot. Vote Unanimous. Motion Carried.

Motion by Kling Second by Richards to authorize Chairman Harms to sign an Application For Occupancy On The Right Of Way Of County Highways for Butte Electric Cooperative, Inc. to trench an underground 600 volt power line on the Knutson Road for an irrigation pivot. Vote Unanimous. Motion Carried.

A discussion was held regarding the purchase of a 2007 Peterbilt Semi for Gravel Hauling. Highway Superintendent Don Adams is to keep looking. Therefore no action was taken.

The Commissioners and Highway Superintendent Don Adams discussed the need for additional help in the Highway Department. The Commissioners authorized Adams to advertise for two seasonal employees for the Highway Department. The maximum time allowed is 1000 combined hours. The wage will be \$15.35 per hour per each seasonal employee.

The Commissioners and Adams proceeded to discuss road issues and concerns.

SD Game Fish and Parks Officer Bill Eastman, Bureau of Reclamation Natural Resource Specialist Jay Leasure and Park Manager for Rocky Point Recreation Area Brad Nelson came before the Commissioners with a presentation on the Rocky Point State Park and Bureau of Reclamation Lands in Butte County. The presentation was excellent as it conveyed awareness to express the improvements and expansion of Rocky Point State Park thus making it a very desirable recreation area.

Motion by Kling Second by Richards to authorize Chairman Harms to sign a contractual agreement between Rosenbaum's Signs & Outdoor Advertising, Inc. and Butte County. Rosenbaum's Signs shall furnish and install a new, 2 sided sign to the Butte County Administrative Building at 117 5th Avenue, Belle Fourche, SD 57717. Vote Unanimous. Motion Carried.

Committee Reports were given.

The County Board of Equalization will return from recess on Monday, April 24, 2017 at 2:00 p.m. to conduct any unfinished business and then will adjourn the County Board of Equalization for 2017.

Motion by Kling Second by Walton to adjourn the meeting at 5:10 p.m. Vote Unanimous. Motion Carried.

SALARY

ASSESSOR'S OFFICE/PLANNING \$5670.73, AUDITOR'S OFFICE \$5689.33, BUILDINGS \$2214.08, COMMISSIONERS \$3401.27, DISPATCH \$11,429.38, ELECTION \$630.00, EM/911 \$769.24, EXTENSION \$1235.54, HIGHWAY DEPT/WEED CONTROL \$16,035.46, INFORM TECH \$213.00, NURSE'S/WIC OFFICE \$1260.01, REGISTER OF DEEDS OFFICE \$2943.02, SHERIFF/JAIL DEPT \$11,525.92, STATES ATTORNEY OFFICE \$6959.16, TREASURER'S OFFICE \$5805.93, VETERAN SERVICE OFFICE \$700.86

COUNTY SHARE FICA

BUTTE COUNTY SHARE \$5661.47

SDRS RETIREMENT

BUTTE COUNTY SHARE \$4535.76

GROUP INSURANCE

BUTTE COUNTY SHARE \$34,286.30

PROFESSIONAL SERVICES

RENEE BACHMAN \$100.00, WESTERN SD JUVENILE SERVICES \$7,560.00, MEADE COUNTY AUDITOR \$17,225.00, CHRIS BRILL \$240.00, SD ASS'N OF CO COMM \$4,015.32, SD ASS'N OF CO COMM \$624.00, BARNAUD LAW FIRM \$2,274.10, CYNTHIA ROUSH \$53.36, JANE QUINN \$50.00, TERI J ELLINGSON \$50.00, LUKE YELLOW ROBE \$1,500.00, STACI L REINDL \$299.30, MORRIS LAW FIRM \$1,225.00, KRISTI ARMSTRONG \$50.84, DAVID GUDMUNSON \$50.84, STEVEN HOVEN \$51.68, JAMES LEWIS \$51.68, SHERRY WELLS \$74.36, AMY WISMANN \$73.52, JASON R ADAMS \$255.10, DAKOTABILITIES \$360.00, SDACES \$60.00, PHOENIX INVESTIGATIONS \$1,936.05, KINNEY LAW PC \$1,976.83, JEAN M CARLSON \$70.45, DEBORA SMOOT \$50.84, JACK BROOKER \$77.70, KATHRYN BOGNER \$54.20, RENA M HYMANS \$367.00

PUBLICATIONS

RAPID CITY JOURNAL \$139.08, RAPID CITY JOURNAL \$1,003.64

RENTALS

A & B BUSINESS EQUIPMENT \$193.51, CULLIGAN \$87.40, BLACK HILLS PURE INC \$57.84, CENTURY BUSINESS PRODUCTS \$298.48

REPAIR AND MAINTENANCE

STURDEVANT'S AUTO PARTS \$159.72, HOSETH AUTO INC \$26.14, HERSRUDS OF BELLE FOURCHE \$30.88, SCOTT PETERSON MOTORS \$249.13, FRONTIER GLASS OF BELLE \$427.70, RABER'S WELDING \$61.76, ROYAL LAWN CARE \$275.00, NEWELL SERVICE CENTER \$423.25, BICKLE TRUCK & DIESEL SERVICE \$279.19, A & H TRUCK SALVAGE INC \$75.00, SONNEL TECHNOLOGIES \$1,308.00, RAINBOW INTERNATIONAL \$5,966.09, KONE INC \$406.09, WILBUR REPAIR \$3,532.90, SERVICE FIRST INC \$429.12, GREG CORNETT \$1,190.85

SUPPLIES AND MATERIALS

BUTLER MACHINERY \$523.18, SERVALL UNIFORM/LINEN \$984.91, SAND CREEK PRINTING \$1,779.05, STEREOS N STUFF \$249.93, PHARMCHEM INC \$150.00, LYLE SIGNS INC \$108.87, ROCKMOUNT RESEARCH & ALLOYS \$575.58, SHOPKO STORES OPERATING CO \$58.87, SDSU EXTENSION \$17.50, GRAFIX SHOPPE \$68.17, RUNNINGS SUPPLY, INC \$132.30, RELX INC DBA LEXISNEXIS \$214.12, CBH COOPERATIVE \$15.00, CASH \$51.16, BLACK MOUNTAIN PLASTICS CORP \$90.50, MG OIL COMPANY \$8,355.36, TRI STATE CONSTRUCTION LLC \$27,034.90, EXECUTIVE MGMT FINANCE OFFICE \$180.92

CONFERENCE & TRAVEL

FIRST INTERSTATE-MASTER CARD \$3,082.53, SDACO \$175.00, MICHELLE MAY \$79.38

UTILITIES

BLACK HILLS ENERGY \$692.51, MONTANA-DAKOTA UTIL CO \$1,415.42, BUTTE ELECTRIC COOP \$511.42, WEST RIVER COOP TELEPHONE CO \$118.37, VAST BROADBENT \$1,368.96, TOWN OF NISLAND \$69.76, VERIZON NETWORKFLEET INC \$130.00, GOLDEN WEST TELECOMMUNICATIONS \$23.45, CENTURYLINK \$827.30

OTHER

SD DEPT OF LABOR \$9,801.04, SD ASSN OF COUNTY OFFICIALS \$278.00, AMERICAN COLLOID COMPANY \$60.00, EATON CONSTRUCTION \$229.81

APPROVED: Stan Harms Chairman

ATTEST: Elaine Jensen, Auditor