

08/02/16

THE BUTTE COUNTY COMMISSIONERS CONVENED AT 9:30 A.M. on August 2, 2016.
Commissioners present were Harms, Walton, Richards and Geis.
Chairman Kling was absent.

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

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

Motion by Walton Second by Geis to approve the minutes from the Regular Scheduled Commissioner's Meeting which was held on Tuesday, July 26, 2016. Vote Unanimous. Motion Carried.

Motion by Geis Second by Richards to approve the bills for payment as provided by Auditor Jensen. Vote Unanimous. Motion Carried.

Motion by Richards Second by Walton to approve a travel request for VSO Robert (Bob) Wagner to attend a VSO Annual Training in Pierre, SD on August 22 – 25, 2016 and for Emergency Manager/E911 Coordinator/Floodplain Coordinator Tyler Trohkimoinen to attend a SDEMA Conference in Aberdeen, SD on September 12 – 15, 2016. Vote Unanimous. Motion Carried.

Motion by Walton Second by Geis to accept the VSO Report for July 2016 as provided by VSO Bob Wagner. Vote Unanimous. Motion Carried.

There were no abatements.

Western Ag Development Representative Bob Weyrich came before the Commissioners to discuss the importance of Butte County having a County Site Analysis completed. The Analysis is a great tool that can be used to identify sites that are suitable for development. There is no cost to Butte County.

Motion by Geis Second by Richards to pass Resolution Number 2016-18 – Authorizing Resolution for County Site Analysis. Vote Unanimous. Motion Carried.

**RESOLUTION NUMBER 2016 - 18
AUTHORIZING RESOLUTION
COUNTY SITE ANALYSIS**

WHEREAS the Butte County Board of County Commissioners is interested in the analysis of rural sites for potential development; and

WHEREAS this research is based upon various infrastructure, road and land use factors; and

WHEREAS the research may identify sites that are suitable for development according to a classification scale, ranging from “good” to “best”; and

WHEREAS granting permission for such research is not a public declaration of county support for any specific development activity or project; and

WHEREAS the cost of the research is being addressed by other sources; and

WHEREAS the results of the research will be made available to the county commission and general public.

NOW THEREFORE BE IT RESOLVED by the Butte County Commission that it authorizes the South Dakota Department of Agriculture and its partner Planning and Development Districts to conduct the research on behalf of the county and other interested parties.

BE IT ALSO RESOLVED that Butte County officials will cooperate in providing any readily available data or information that may be needed in conducting the research.

Adopted this 2nd day of August 2016.

SIGNED: /s/: Stanley J. Harms
Vice-Chairman

ATTEST: /s/: Elaine Jensen
Auditor

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

Sheriff Lamphere distributed the Activity Report for July.

Belle Fourche City Code Enforcement Officer Clint Haffner came before the Commissioners to discuss the trees that are located on the lot of the future new Administrative Building. The trees are in need of trimming as the Ace Motel sign cannot be seen from Highway 85. It was relayed to Mr. Haffner that the matter will be addressed.

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

Mr. Bruce Gotfredson came before the Commissioners and Highway Superintendent Don Adams to let them know that he will sign the Right Of Way Agreement that the County needs in order to work on the bridge that is located on Old Highway 212. Before he will sign though it must be understood and agreed upon that he expects the road to be bladed at least 4 times per year, snow will be plowed when needed and the ditches will be mowed by fall. Mr. Gotfredson was assured that his requests would be addressed annually.

Motion by Geis Second by Walton to approve an Agreement For Voluntary Right Of Way Donation from Gotfredson Elm Creek Ranch for Project Number: BRF 6410 (08) PCN: 02F5. Vote Unanimous. Motion Carried.

Highway Superintendent Don Adams distributed the Activity Report for July.

The Highway Department will be watering the road entering the Butte County Fairgrounds for the Butte-Lawrence County Fair. Adams informed the Commissioners that they had started today, August 2nd and would continue through Saturday, August 6th.

The Bridge on the Kling Road and the Bridge on the Gaver Road has been posted on both ends to a 3 ton per vehicle limit.

The Commissioners recessed for lunch with the public invited.

The Commissioners reconvened at 1:30 p.m.

Butte County State's Attorney Cassie Wendt came before the Commissioners to discuss the items on the agenda pertaining to her department.

The first item of business was to introduce Ms. Allyson Crespo as the new Deputy State's Attorney. Ms. Crespo's first day was on Monday, August 1, 2016. State's Attorney Cassie Wendt is starting Ms. Crespo at an annual salary of \$38,000.00.

State's Attorney Cassie Wendt, Treasurer Debbie Lensegrav and Teen Court Administrator Brian Aspen each visited with the Commissioners regarding budget concerns for 2017.

Committee Reports were given.

Motion by Geis Second by Richards to adjourn the meeting at 2:45 p.m. Vote Unanimous. Motion Carried.

SALARY

ASSESSOR'S OFFICE/PLANNING \$4972.83, AUDITOR'S OFFICE \$5643.06, BUILDINGS \$2016.00, COMMISSIONERS \$4162.12, DISPATCH \$11,889.38, ELECTION \$630.00, JUDICIAL \$.00, EM/911 \$1559.49, EXTENSION \$.00, HIGHWAY DEPT/WEED CONTROL \$20,877.69, NURSE'S/WIC OFFICE \$1260.00, REGISTER OF DEEDS OFFICE \$3280.02, SHERIFF/JAIL DEPT \$13,509.14, STATES ATTORNEY OFFICE \$6681.01, TREASURER'S OFFICE \$5800.02, VETERAN SERVICE OFFICE \$700.86

COUNTY SHARE FICA

BUTTE COUNTY SHARE \$6348.12

SDRS RETIREMENT

BUTTE COUNTY SHARE \$4670.96

GROUP INSURANCE

BUTTE COUNTY SHARE \$.00

PROFESSIONAL SERVICES

RENEE BACHMAN \$150.00, WILDE & HUNT \$1,250.00, SD ASS'N OF CO COMM \$1,747.81, LEVERINGTON FUNERAL HOME \$1,000.00, STURGIS AMBULANCE \$340.84, CITY OF RAPID CITY FINANCE OFFICE \$175.00, GALYARDT ARCHITECTS \$2,823.90, STACI L REINDL \$9,416.00, JOSEPH ELLINGSON \$620.51, RAPID CITY REGIONAL HOSPITAL \$635.84, JACK BROOKER \$46.35

PUBLICATIONS

RAPID CITY JOURNAL \$422.85

RENTALS

DJ CONSTRUCTION & DEVELOPMENT \$1,283.34

REPAIR AND MAINTENANCE

JOHN DEERE FINANCIAL \$11.22, BUNNEY'S BODY & COLLISION REPAIRS \$155.00, BLACK HILLS AUTO CARE \$664.28, KONE INC \$406.09, BRODERSON BUILDERS INC \$25,394.94, ESRI \$1,000.00, SHAYKETT CONSTRUCTION \$26,511.74

SUPPLIES AND MATERIALS

DAKOTA LUMBER \$158.62, ROUNDUP BUILDING CENTER \$23.99, SD DEPT OF TRANS \$2,443.46, ROSS EQUIPMENT RENTALS \$22.00, REDWOOD TOXICOLOGY LABORATORY \$207.50, AMICK SOUND \$225.00, BUTTE CO SHERIFF'S OFFICE \$9.10

CONFERENCE & TRAVEL

MICHELLE MAY \$176.89

UTILITIES

CITY OF BELLE FOURCHE \$541.15, BLACK HILLS ENERGY \$3,503.22, REFUSE SOLUTIONS \$46.20, BUTTE-MEADE SANITARY \$61.00, CENTURYLINK \$8.61

APPROVED: Kim W. Kling Chairman

ATTEST: Elaine Jensen, Auditor

