

06/08/12

THE BUTTE COUNTY COMMISSIONERS CONVENED AT 9:37 A.M.
June 8, 2012. Commissioners present were Harms, Hansen, Fernen and Smeenck. Commissioner Kling was absent.

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

Motion by Smeenck Second by Hansen to approve the amended meeting agenda which includes adding Spur Creek Saloon LLC to the Malt Beverage License Renewals. Vote Unanimous. Motion Carried.

Motion by Fernen Second by Hansen to approve the minutes from the Regular Commissioner's meeting which was held on May 1, 2012 and approve the minutes from the Regular Commissioner's meeting which was held on May 15, 2012. Vote Unanimous. Motion Carried.

Motion by Hansen Second by Fernen to approve the bills for payment per the computer printout. Vote Unanimous. Motion Carried.

Motion by Hansen Second by Smeenck to accept the VSO report for May 2012. Vote Unanimous. Motion Carried.

Motion by Smeenck Second by Hansen to approve the following travel requests: Emergency Manager/E911 Coordinator Percy Bekken to attend a G-191 ICS/EOC Interface Conference in Sioux Falls, SD on June 18-20, 2012, Certified Paralegal, Clara Kiley to attend a training in Rapid City, SD on June 22, 2012, Auditor Elaine Jensen to attend a Wage-Hour and FMLA Seminar in Pierre, SD on June 25, 2012 and Deputy Sheriff Tristan Clements to attend a Homicide Investigation Training in Mitchell, SD on July 9 – 12, 2012. Vote Unanimous. Motion Carried.

Motion by Smeenck Second by Fernen to approve the following abatements: Denise Arnold for the amount of \$41.29, Ralph & Dona Ellendorf for the amount of \$11.42 and Theodore E. Dinnell for the amount of \$421.08. Vote Unanimous. Motion Carried.

Department Heads came before the Commissioners to discuss the undertakings and activities within their departments.

Ms. Betsy Burtzlaff, 4-H Youth Program Advisor for Butte/Lawrence County presented an Advisor Report for May 2012.

Sheriff Lamphere came before the Commissioners and distributed an Activity Report for May 2012.

Sheriff Lamphere discussed proposals for the 2013 Sheriff's budget.

Auditor Jensen presented the Commissioners with the election results and poll books from the Primary Election/Butte County Ambulance District Election which was held on Tuesday, June 5, 2012.

Motion by Hansen Second by Smeenck to accept the Election Canvass for the June 5, 2012 Primary Election/Butte County Ambulance District Election. Vote Unanimous. Motion Carried.

Motion by Hansen Second by Fernen to approve the following malt beverage renewals for 2012-2013. Vote Unanimous. Motion Carried.

1. 212 Bait & Tackle – Retail (on-off sale) Malt Beverage – Sunday Sales
2. Besler's Cadillac Ranch – Retail (on-off sale) Malt Beverage & SD Farm Wine – Sunday Sales
3. Branding Iron Steakhouse & Saloon – Retail (on-off sale) Malt Beverage – Sunday Sales
4. Hoover Store – Retail (on-off sale) Malt Beverage & SD Farm Wine – Sunday Sales
5. Spur Creek Saloon – Retail (on-off sale) Malt Beverage – Sunday Sales
6. Stone House Saloon – Retail (on-off sale) Malt Beverage & SD Farm Wine – Sunday Sales
7. Wheel In Bait Shop – Package (off sale) Malt Beverage – Sunday Sales

Mr. Keith Jensen came before the Commissioners to discuss the Emergency Access in Belle View Acres that is not yet completed. Auditor Jensen read minutes from July 5, 2011 and July 19, 2011 that pertained specifically to the Emergency Access issue. The Commissioners will discuss the issue in more detail with State's Attorney Heather Plunkett.

Commissioner Hansen reported that construction has begun on the North Indian Creek Bridge Structure.

Motion by Smeenk Second by Fernen to approve An Application To Construct An Approach To A County Road on Valley Township Road. The application is being approved as a variance. The applicant is Joel Brunner. Vote Unanimous. Motion Carried.

Motion by Hansen Second by Smeenk to approve An Application For Occupancy On The Right Of Way Of County Highways for Butte Meade Sanitary Water District to do a water line relocation from Eichler Road to 188th Street. The boring will be done in the road ditch. Vote Unanimous. Motion Carried.

Motion by Hansen Second by Fernen to approve An Application For Occupancy On The Right Of Way Of County Highways for Butte Electric Cooperative, Inc. to trench an underground 480v power line on 137th Avenue. Vote Unanimous. Motion Carried.

Motion by Hansen Second by Fernen to approve An Application For Occupancy On The Right Of Way Of County Highways for Butte Electric Cooperative, Inc. to trench an underground 7200v power line on Stagarone Road. Vote Unanimous. Motion Carried.

Highway Superintendent Don Adams discussed road issues and concerns with the Commissioners.

Highway Superintendent Don Adams wanted to remind people that if they have a weed issue that needs to be addressed by the County, the complaint cannot be a verbal complaint, it has to be a written complaint in order for it to be enforced.

The Commissioners recessed for lunch at 11:58 a.m. with the public invited.

The Commissioners reconvened at 1:30 p.m. Commissioners present were Harms, Hansen, Kling, Fernen and Smeenk.

Motion by Hansen Second by Kling to void check number 82597 payable to SDAAO for the amount of \$750.00 for tuition fees. Director of Equalization Polly Odle informed the Commissioners that she and Appraiser Jennifer Netterberg would not be attending the conference. Vote Unanimous. Motion Carried.

Motion by Hansen Second by Smeenk to go into an Executive Session at 1:33 p.m. regarding legal and personnel matters with State's Attorney Heather Plunkett and Director of Equalization Polly Odle. Vote Unanimous. Motion Carried.

Motion by Hansen Second by Smeenck to come out of Executive Session at 3:03 p.m.
Vote Unanimous. Motion Carried. No action was taken on the Comprehensive Plan, Zoning and Moratorium.

Motion by Smeenck Second by Hansen to authorize Director of Equalization Polly Odle to hire a temporary assistant to help with assessing property. The position will be 40 hours per week with no benefits. The rate of pay will be \$7.25. Vote Unanimous. Motion Carried.

Motion by Hansen Second by Smeenck to authorize State's Attorney Heather Plunkett to send Vale Volunteer Fire Department a letter advising them that they cannot continue to be covered under the county's liability policy because of their status as a 501(c)(3) organization. Vote Unanimous. Motion Carried.

Emergency Manager/E911 Coordinator Percy Bekken came before the Commissioners requesting that Mr. Doug Halbmaier be added to the roster for the Vale Volunteer Fire Department.

Motion by Hansen Second by Kling to add Doug Halbmaier to the Vale Volunteer Fire Department roster. Vote Unanimous. Motion Carried.

Committee Reports were given.

Motion by Hansen Second by Kling to adjourn the meeting at 3:28 p.m. Vote Unanimous. Motion Carried.

SALARY

ASSESSOR'S OFFICE/PLANNING \$7,415.32, AUDITOR'S OFFICE \$9,685.77, BUILDINGS \$1,812.80, COMMISSIONERS \$5,576.86, DISPATCH \$20,037.25, EM/911 \$2,666.32, EXTENSION \$2,110.40, HIGHWAY DEPT/WEED CONTROL \$29,640.53, NURSE'S OFFICE \$2,110.41, REGISTER OF DEEDS OFFICE \$5,093.08, SHERIFF DEPT \$18,413.08, STATES ATTORNEY OFFICE \$9,261.44, TREASURER'S OFFICE \$9,086.09, VETERAN SERVICE OFFICE \$1,198.26

COUNTY SHARE FICA

BUTTE COUNTY SHARE \$11,712.87

SDRS RETIREMENT

BUTTE COUNTY SHARE \$7,291.01

GROUP INSURANCE

BUTTE COUNTY SHARE \$42,809.49

PROFESSIONAL SERVICES

ANLIKER, MARTI \$50.00, BACHMAN, RENEE \$50.00, BARKER WILSON LAW FIRM \$3,400.00, BH COUNCIL LOCAL GOV \$2,760.00, BIRSCHENK, TIM \$102.96, BH FAMILY PRACTICE \$445.00, BH SECURITY \$299.40, BOLLWITT, RITA \$50.00, BOLTE, SCOTT \$102.96, BRILL, CHRIS \$45.00, BROOKER, JACK \$388.00, BROWNBACK, ASHLEY \$11.48, BURCH, RICHARD \$101.48, BURGHDIFF, CLEO \$11.48, BUTTE CO SHERIFF'S OFFICE \$16.00, CAMPBELL CO SHERIFF \$50.00, CITY OF RAPID CITY \$280.00, CLARK, LESLIE \$74.42, CSD \$263.50, CULVER, LYNETTE \$28.50, DANIELSON, ROBERTA \$10.74, DEMOS AUTO BODY & TOWING \$90.00, DONALD A. JANZ PHD \$1,100.00, DSS DRUG SCREENING SERV \$160.00, ELLINGSON, JOSEPH \$627.47, FRICK, MICHAEL \$104.44, GEIB, JOHN \$90.00, GORDON LAW \$9,374.52, HALL, KAY \$100.00, HARRIS, LISA \$32.20, HEIDEGGER, ANGELA \$51.48, HOWELL, JACK \$64.60, INTERSTATE ENGINEERING \$6,851.50, KLEIN, LYLE \$10.74, KROEZE, MURIEL \$50.74, LAFAYETTE, JASON \$51.48, LARIVE, JUSTIN \$51.48, LEXISNEXIS \$110.00, MAPPING AND PLANNING SPEC \$1,535.25, MCCARTHY, VERON \$137.00, MCKENNA, MARY \$50.74, MEADE CO AUDITOR \$15,235.00, MERKEL, ROXANNA \$100.00, MESA CO SHERIFF \$65.00, MEYER, ARNILE \$101.48, MINOR, GENEVIEVE \$129.60, MURPHY LAW OFFICE \$639.85, OLIVER, JASON \$10.74, PARROW, DOUGLAS \$29.24, PENNINGTON CO STATES ATT \$400.00, PERSCHE, JANICE \$12.96, RAPID CITY REG HOSP \$90.72, RAPID REPORTING \$100.00, REDWOOD TOXICOLOGY LAB \$70.00, REINDL, STACI \$9,433.55,

ROYAL SPRAYING SERV \$141.74, RUZICKA, LEONA \$105.92, SACRISON ASPHALT PLANT \$15,595.00, SIMMONS, ELEANOR \$28.50, SODERLIN, ROBERT \$69.98, STACK, ROBERT \$101.48, STADIUM SPORTS GRILL \$50.00, STEPHEN, JEFFERY \$10.00, STREET, TROY \$104.44, STROHSCHHEIN, OLIVIA \$129.60, STURGIS REG HOSPITAL \$61.90, TRIMBLE NAVIGATION LIMITED \$239.70, WALTON, APRIL \$51.48, WATERLAND, RHONDA \$32.20, WILDE & HUNT \$1,142.65, WILLIAMS, KAY \$11.48, WRIGHT, HOWARD \$10.74

PUBLISHING

RAPID CITY JOURNAL \$529.58,

RENTALS

BUTLER MACHINERY \$11,731.15, CENTURY BUSINESS PROD INC \$405.22, DJ CONSTRUCTION \$650.00,

REPAIR AND MAINTENANCE

A & B BUSINESS \$402.52, B AND B AUTO SALVAGE \$75.00, BIRSCHBACH EQUIPMENT & SUPPLY \$500.60, HOMESTEAD MAINTENANCE \$17,307.90, DOUBLE STAR COMPUTING \$1,846.75, EZ FAB \$55.80, FRONTIER GLASS \$25.00, G & R CONTROLS \$1,267.65, HERSRUDS \$255.42, HINRICHS, WARREN \$430.00, HOSETH AUTO \$37.28, MARSHALL CONSTRUCTION \$270.00, SCOTT PETERSON MOTORS \$53.93, TITAN MACHINERY \$1,360.25,

CONFERENCE

BEST WESTERN RAMKOTA INN \$1,077.27, DEERFIELD SEMINARS \$345.00, HOLIDAY INN \$462.00, SDPA \$65.00, SDAAO \$750.00,

SUPPLIES AND MATERIALS

BATTERMAN, TERRY \$542.00, BUTTE CO SHERIFF \$880.68, USPS \$45.40, CERTIFIED LABORATORIES \$403.33, DS SOLUTIONS \$540.00, FEDERAL SIGNAL CORP \$11,704.00, FERNEN ELECTRONICS \$29.95, FINKBEINER FEED & SEED \$303.38, FIRST INTERSTATE BANK \$6,594.84, HILLYARD \$94.03, HOMESTEAD NURSERY \$86.55, JOHN DEERE FINANCIAL \$15.92, LYLE SIGNS INC \$89.37, NEVE'S UNIFORMS \$103.39, OFFICE EMPORIUM \$11.98, PAGE AUTO SUPPLY \$29.95, PIZZA HUT \$77.47, ROCKINGTREE LANDSCAPES INC \$63.00, PHARMCHEM INC \$42.00, QUILL CORP \$122.31, REDWOOD BIOTECH \$143.75, REID, DIANE \$53.70, ROUNDUP BUILDING CENTER \$81.15, SAND CREEK PRINTING \$1,813.95, SD DEPT OF TRANS \$22,120.46, STEREOS N STUFF \$101.96, SUBWAY SANDWICHES \$127.92, U.S. MERCHANT SYSTEMS \$260.00, WARNE CHEMICAL \$245.29, WEST PAYMENT CENTER \$113.39

UTILITIES

AT&T \$52.49, AT&T MOBILITY \$1,093.04, BLACK HILLS POWER \$490.26, BUTTE ELECTRIC \$201.04, BUTTE-MEADE SANITARY \$76.50, CENTURYLINK \$1,609.48, CITY OF BELLE FOURCHE \$170.62, KNOLOGY \$765.70, MONTANA-DAKOTA UTIL \$567.07, GOLDEN WEST TELECOMMUNICATIONS \$23.45, MCGAS PROPANE \$174.14, REFUSE SOLUTIONS \$116.00, TOWN OF NISLAND \$65.76, WEST RIVER COOP \$100.56

OTHER

PAULINE SMITH-ABATEMENT \$1,411.20,

APPROVED BY THE COMMISSION:
Stanley J. Harms, Chairman

ATTEST: Elaine Jensen, Auditor

