

10/16/12

THE BUTTE COUNTY COMMISSIONERS CONVENE AT 1:00 P.M.
October 16, 2012. Commissioners present were Hansen, Fernen and Smeenk.
Commissioner Harms and Commissioner Kling were absent.

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

Motion by Smeenk Second by Fernen to approve the amended meeting agenda which includes the 3rd quarter Highway Transfer and a discussion pertaining to snow removal for the Butte County Courthouse Complex. Vote Unanimous. Motion Carried.

Motion by Smeenk Second by Fernen to approve the minutes from the Regular Commissioner's meeting which was held on September 18, 2012, Special Commissioner's meeting on September 28, 2012 and the Regular Commissioner's meeting on October 2, 2012. Vote Unanimous. Motion Carried.

Motion by Smeenk Second by Fernen to approve the Auditor's Monthly Settlement with Treasurer report for September 30, 2012. Vote Unanimous. Motion Carried.

AUDITOR'S MONTHLY SETTLEMENT WITH TREASURER

**BUTTE COUNTY
September 30, 2012**

CHECKING/SAVINGS ACCOUNTS

Wells Fargo Checking	\$	823,046.47	
Wells Fargo Savings		356,335.56	
Northern Hills FCU		188,791.12	
Pioneer Bank & Trust		395,641.31	
Simply Service Federal Credit Union		5.68	
Total Checking/Savings Accounts			\$ 1,763,820.14

INVESTOR ACCOUNTS

First Interstate Bank Account	\$	432,514.29	
Wells Fargo Investment Account		0.00	
Total Investor Accounts			\$ 432,514.29

CERTIFICATE OF DEPOSIT

First Interstate	\$	232,945.71	
SSFCU		252,989.39	
PB&T		1,579,851.85	
Total Certificates of Deposit			\$ 2,065,786.95

Cash on Hand 1,500.00

Cash Items 0.00

Postage Meter/Postage 0.00

Butte County Economic Development 76,713.36

Sheriff Drug Seizure 0.00

Sheriff Credit Card Account 1,500.00

Butte County Emergency / Sheriff 0.00

TOTAL CASH ACCOUNTS \$ **4,341,834.74**

/s/ Elaine Jensen 10/09/2012
COUNTY AUDITOR SIGNATURE DATE

/s/ Debra Lensegrav 10/09/2012
COUNTY TREASURER SIGNATURE DATE

Motion by Fernen Second by Smeenk to accept the County Lien report for September 2012.
Vote Unanimous. Motion Carried.

**LIEN REPORT
BUTTE COUNTY**

	<i>EXPENSES SEP 2012</i>	<i>EXPENSES YTD</i>	<i>RECOVERED SEP 2012</i>	<i>RECOVERED YTD</i>
<i>CAA/PUBLIC DEFENDER</i>	\$ 18,023.29	\$ 127,774.89	\$ 1,881.00	\$ 45,052.99
<i>JAIL</i>	\$ 26,290.00	\$ 175,993.08	\$ 1,728.70	\$ 9,468.57
<i>POOR LIEN</i>	\$ 0.00	\$ 8,123.72	\$ 0.00	\$ 1,057.66
<i>REGIONAL JUVENILE DETENTION</i>	\$ 8,775.00	\$ 60,031.85	\$ 0.00	\$ 65.00

The following liens for September have been applied:

COMMISSIONER REPORT
Liens for September

Juvenile	\$ 1,244.33	JUV
Ammon, Daniel	\$ 220.00	JAIL
Aurand, Jeremiah	\$ 55.00	JAIL
Bach, Jonathan	\$ 440.00	JAIL
Boggs, William	\$ 440.00	JAIL
Bronemann, Nathan	\$ 990.00	JAIL
Brooks, Katherine	\$ 55.00	JAIL
Buckallew, Robert	\$ 1,705.00	JAIL
Carsey, Lorin	\$ 550.00	JAIL
Chacon, Juan	\$ 55.00	JAIL
Decker, Jason	\$ 743.90	CAA
Delahoy, Drew	\$ 715.94	JAIL
Dominguez, Jose	\$ 55.00	JAIL
Dye, Kayla	\$ 55.00	JAIL
Feist, Chad	\$ 220.00	JAIL
Finck, Kennen	\$ 55.00	JAIL
Fuller, Linda	\$ 55.00	JAIL
Gibson, Timothy, Jr	\$ 275.00	JAIL
Goettle, Geoffrey	\$ 1,705.00	JAIL
Goettle, Justin	\$ 1,705.00	JAIL
Gurzi, Logan	\$ 4,143.09	JAIL
Heath, Monica	\$ 55.00	JAIL
Heckert, Craig	\$ 55.00	JAIL
Hernandez, Brandon	\$ 4,955.27	JAIL
Hernandez, Desiree	\$ 8,415.00	JAIL
Hess, Robyn	\$ 660.00	JAIL
Hill, Rocky	\$ 55.00	JAIL
Himrich, Adam	\$ 55.00	JAIL
Hinders, Natasha	\$ 165.00	JAIL
Hinders, O'Dell	\$ 165.00	JAIL
Hohn, Diana	\$ 110.00	JAIL
Kester, Duwayne	\$ 110.00	JAIL
Mitchell, Thomas	\$ 110.00	JAIL
Rodriguez, Robert	\$ 723.60	CAA
Rogge, Timothy	\$ 55.00	JAIL
Rude, Heidi	\$ 55.00	JAIL
TOTAL	\$ 31,226.13	

Motion by Smeenck Second by Fernen to approve the bills for payment. Vote Unanimous.
Motion Carried.

Motion by Smeenck Second by Fernen to accept the Register of Deed's report for September 2012.
Vote Unanimous. Motion Carried.

There were no travel requests.

There were no abatements.

Deputy Brunner came before the Commissioners to deliver the Sheriff's report.

Attorney Tim Vander Heide came before the Commissioners to discuss legalities pertaining to Pipeline Plastics.

Motion by Fernen Second by Smeenck to go into an Executive Session regarding legal matters at 1:57 p.m. with Attorney Vander Heide. Vote Unanimous. Motion Carried.

Motion by Smeenck Second by Fernen to come out of Executive Session at 2:30 p.m. Vote Unanimous. Motion Carried. No action was taken.

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

Jason Hanson from Brosz Engineering and Highway Superintendent Don Adams visited with the Commissioners about the 95 Bridge Inspections that have been completed. Some of the structures need attention but the most immediate is the Horsecreek Bridge on Orman Road. Brosz Engineer Jason Hanson recommends dropping the weight limit to 5 ton as soon as possible.

Motion by Smeenck Second by Fernen to lower the Horsecreek Bridge (Structure Number 10-267-330) on Orman Road to a 5 ton weight limit based on Brosz Engineering's recommendation and get bids as quickly as possible to do the necessary repair work. Vote Unanimous. Motion Carried.

The North Indian Creek Bridge Structure was discussed. An inspection is planned for October 17, 2012 at 2:00 p.m.

Highway Superintendent Don Adams gave an update on the Camp Crook Road gravel project. The project will be completed by the end of the week.

Motion by Smeenck Second by Fernen to approve an Application For Occupancy On The Right Of Way Of County Highways for Cody Stumpf to put in a water line for a residence on Stumpf Road. Vote Unanimous. Motion Carried.

Motion by Fernen Second by Smeenck for Auditor Jensen to do the 3rd quarter transfers and supplements to the following highway funds:

Transfer - \$61,343.79 from fund 201 to:
 \$ 1,350.00 to fund 202 (supplement)
 \$32,493.79 to fund 204 (supplement)
 \$27,500.00 to fund 206 (supplement)

Vote Unanimous. Motion Carried.

Additional road concerns and issues were discussed.

Emergency Manager/E911 Coordinator Percy Bekken came before the Commissioners to discuss the need for a Hazmat Coordinator in Butte County.

Motion by Smeenck Second by Fernen to appoint Rhonda Shield and Tyler Trohkimoinen as Hazmat Coordinators for Butte County per Emergency Manager/E911 Coordinator Percy Bekken's recommendation. Vote Unanimous. Motion Carried.

The Butte County Burn Ban will remain in effect.

Emergency Manager/E911 Coordinator Percy Bekken discussed with the Commissioners that there is some 2010 Homeland Security Grant Money leftover that is available. A siren that would be placed near the Hat Ranch Subdivision was discussed and will be applied for.

Director of Equalization/Planning Coordinator Polly Odle came before the Commissioners for Butte County Planning. Deb Fernen was also present.

Motion by Smeenck Second by Fernen to approve a Final Plat of Lots 1 & 2 of Stumpf Tract 1 located in the SE4NE4 of Section 36, T9N, R2E, BHM, Butte County, South Dakota. Vote Unanimous. Motion Carried.

Motion by Smeenck Second by Fernen to approve a Final Plat for Jarvi Tract 2 located in the NE4SE4 of Section 36, T9N, R2E, BHM, Butte County, South Dakota. The plat is exempt from Butte County Subdivision Ordinance 2005-2, Article III #4. Vote Unanimous. Motion Carried.

Director of Equalization Polly Odle came before the Commissioners to discuss the Vanguard Appraisals, Inc.

Motion by Smeenck Second by Fernen to authorize Vice-Chairman Hansen to sign a License Agreement between Vanguard Appraisals, Inc. and Butte County, SD. Vote Unanimous. Motion Carried.

Director of Equalization Polly Odle asked the Commissioners if the office could be closed on November 6-7, 2012 for training with Vanguard Appraisals, Inc.

Motion by Fernen Second by Smeenck to authorize Director of Equalization Polly Odle to close the office on November 6-7, 2012 for Vanguard Appraisals, Inc. training. Vote Unanimous. Motion Carried.

Committee Reports were given.

Bids will be taken for snow removal on steps and sidewalks at the Butte County Courthouse Complex.

The next Commissioner meeting will be on Friday, November 9, 2012 beginning at 9:30 a.m. The change is due to the General Election on Tuesday, November 6, 2012.

Motion by Smeenck Second by Fernen to allow an employee who wishes to not participate in the wellness clinic on October 31, 2012, or is unable to make it to the wellness clinic, the Butte County Commissioners will authorize County Health Nurse Linda Hoxie to provide the flu shot at no charge to Employees Only. Vote Unanimous. Motion Carried.

Motion by Fernen Second by Smeenck to adjourn the meeting at 4:25 p.m. Vote Unanimous. Motion Carried.

SALARY

ASSESSOR'S OFFICE/PLANNING \$3,566.61, AUDITOR'S OFFICE \$4,645.82, BUILDINGS \$1,346.40, COMMISSIONERS \$2,788.43, DISPATCH \$10,692.23, EM/911 \$1,332.16, EXTENSION \$1,055.20, HIGHWAY DEPT/WEED CONTROL \$16,543.81, NURSE'S OFFICE \$1,055.20, REGISTER OF DEEDS OFFICE \$2,266.94, SHERIFF DEPT \$8,777.27, STATES ATTORNEY OFFICE \$9,805.44, TREASURER'S OFFICE \$4,712.87, VETERAN SERVICE OFFICE \$599.13

COUNTY SHARE FICA

BUTTE COUNTY SHARE \$4,789.89

SDRS RETIREMENT

BUTTE COUNTY SHARE \$3,869.67

GROUP INSURANCE

BUTTE COUNTY SHARE \$26,305.95

PROFESSIONAL SERVICES

REINDL, STACI L. \$9,071.24, BACHMAN, RENEE \$50.00, LAWRENCE CO. SHERIFF \$79.24, NACCTFO \$75.00, WESTERN S.D. JUVENILE SERVICES \$4,500.00, WILDE & HUNT \$2,683.03, ANLIKER, MARTI MARIE \$50.00, ROYAL LAWN CARE \$450.24, SD DEVELOPMENTAL CENTER \$60.00, RAPID CITY REGIONAL HOSPITAL \$43.48, TRI STATE CHIROPRACTIC PC \$70.00, DAY MORRIS LAW FIRM \$135.00, PENNINGTON CO. AUDITOR \$54.00, MUTCHLER, TRICIA L \$129.20, DAKOTABILITIES \$180.00, BELLE FOURCHE VETERINARY CLINIC \$206.00, HARKINS, CAROLYN M \$33.55, DEMOS AUTO BODY & TOWING \$171.00

PUBLISHING

RAPID CITY JOURNAL \$639.50

RENTALS

CENTURY BUSINESS PRODUCTS INC \$583.41

REPAIR AND MAINTENANCE

A & B BUSINESS EQUIPMENT \$235.81, HERSRUDS OF B.F. \$25.79, FRONTIER GLASS OF BELLE \$237.97, GODFREY BRAKE INC \$1,211.40, NEWELL SERVICE CENTER \$9.39, BICKLE TRUCK & DIESEL SERVICE \$641.18, DOUBLE STAR COMPUTING \$3,381.46, KONE INC. \$356.96, MKL PLUMBING INC \$153.06

SUPPLIES AND MATERIALS

SERVALL UNIFORM/LINEN \$415.50, ROUNDUP BUILDING CENTER \$175.17, RANDY'S DISCOUNT TIRES \$154.00, FASTENAL COMPANY \$132.60, BLACK HILLS WEEKLY GROUP \$36.00, JOHNSON ELECTRIC \$155.55, LYNN'S DAKOTAMART \$121.93, STURDEVANT'S AUTO PARTS \$102.90, BUTLER MACHINERY \$861.47, NEWELL RANCH SUPPLY INC \$263.96, MOTIVE PARTS & SUPPLY \$136.11, BELLE FLOWERS \$166.49, WEST TIRE \$2,888.06, SAND CREEK PRINTING \$123.98, ELECTION SYSTEMS & SOFTWARE \$2,949.88, STEREOS N STUFF \$11.98, PAGE AUTO SUPPLY \$147.25, MATTHEW BENDER \$157.77, DS SOLUTIONS INC \$250.00, BIG SKY COMMUNICATIONS INC \$343.00, STATE BAR OF SOUTH DAKOTA \$75.00, QUILL CORPORATION \$186.23, WHEELER LUMBER \$275.00, CBH COOPERATIVE \$3,776.82, \$BLACK HILLS PURE INC \$66.45, SD SECRETARY OF STATE \$30.00, PRIMERO INSURANCE \$40.00, PAMIDA INC – STURGIS \$410.60, BUDGET APPLIANCE & DOLLAR STORE \$149.00, CENTRAL PARTS \$553.76, BUTTE CO. SHERIFF'S OFFICE \$16.80, BROOKER, JACK \$240.00, BUCKSTOP \$226.00, ALERT MAGAZINE \$110.00, MG OIL COMPANY \$27,709.05

CONFERENCE & TRAVEL

SHERATON SIOUX FALLS \$312.00, PENNINGTON COUNTY SHERIFF \$1,435.80, BURTZLAFF, ELIZABETH \$87.71

UTILITIES

WEST RIVER COOP TELEPHONE CO. \$102.13, REFUSE SOLUTIONS INC \$78.00, CENTURYLINK \$984.99, BLACK HILLS POWER \$2,723.96, BUTTE ELECTRIC COOP \$140.02, REFUSE SOLUTIONS INC \$38.00, TOWN OF NISLAND \$65.10, GOLDEN WEST TELECOMMUNICATIONS \$23.45, CENTURYLINK \$543.53

OTHER

APPROVED BY THE COMMISSION:

Ken Hansen, Vice-Chairman

ATTEST: Elaine Jensen, Auditor