

10/02/12

THE BUTTE COUNTY COMMISSIONERS CONVENED AT 9:32 A.M.  
October 2, 2012. Commissioners present were Harms, Hansen and Smeenk.  
Commissioner Kling and Commissioner Fernen were absent.

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

Motion by Hansen Second by Smeenk to approve the meeting agenda.  
Vote Unanimous. Motion Carried.

Commissioner Kling arrived at 9:45 a.m.

Motion by Hansen Second by Smeenk to approve the bills for payment.  
Vote Unanimous. Motion Carried.

Motion by Hansen Second by Smeenk to accept the VSO report for September 2012.  
Vote Unanimous. Motion Carried.

Motion by Smeenk Second by Kling to approve a travel request for Sheriff Lamphere and  
Sheriff's Secretary Ragine Hendrickson to attend a Mandatory Coroner Training in Sioux Falls, SD on  
October 14 -16, 2012 and for Sheriff Lamphere to attend a Fall Conference in Watertown, SD  
on November 6 - 9, 2012. Vote Unanimous. Motion Carried.

Department Heads came before the Commissioners to discuss the happenings within their  
departments.

The final plat of Lots 1 & 2 of Stumpf Tract 1 located in the SE4NE4 of Section 36, T9N, R2E, BHM,  
Butte County, South Dakota was not available for action to be taken. Director of  
Equalization/Planning Director Polly Odle and Attorney Tim Vander Heide were present.

A discussion was held regarding the City of Belle Fourche Comprehensive Plan.

Attorney Vander Heide sent a letter to Pipeline Plastics LLC stating that the county will  
proceed with their request to vacate the easement on the section line between Sections 32 and 33  
which runs north/south through the property when the land purchase is completed.

Highway Superintendent Don Adams came before the Commissioners and reported the current fuel  
prices.

The North Indian Creek Bridge was discussed. Interstate Engineer Alan Drews, Phil Hohn and  
Kevin Bartels from Heavy Constructors, Inc., Highway Superintendent Don Adams and the  
Commissioners are planning to inspect the bridge to address any issues before signing off on  
final completion of the project.

Highway Superintendent Don Adams reported that Brosz Engineering has completed their  
inspections of the bridges in Butte County. Their report will be forthcoming showing the bridges that  
are in need of repair.

Highway Superintendent Don Adam's resignation as Weed Supervisor was addressed.

Motion by Kling Second by Hansen to go into an Executive Session at 11:42 a.m. regarding  
personnel matters. Vote Unanimous. Motion Carried.

Motion by Hansen Second by Kling to come out of Executive Session at 12:10 p.m. Vote Unanimous. Motion Carried.

The Commissioners asked Highway Superintendent Don Adams to return to the meeting. Adams was informed that the Highway Superintendent/Weed Supervisor is a combined position. Adams was asked to reconsider his resignation. Highway Superintendent/Weed Supervisor Don Adams withdrew his resignation.

The Commissioners asked Highway Superintendent Don Adams to discontinue blading and mowing until the fire danger subsides.

The Commissioners recessed for lunch at 12:15 p.m. with the public invited.

The Commissioners reconvened at 1:30 p.m.

Motion by Smeenck Second by Hansen to authorize Chairman Harms to sign the *Progressive Pay Estimate For Work Completed* for the amount of \$63,460.00 payable to EKE, Inc. dba Johner and Sons. This is for completion of the Twilight Road Bridge Berm Repair. Vote Unanimous. Motion Carried.

Sheriff Lamphere distributed the activity report for September 2012.

Motion by Hansen Second by Smeenck to supplement the Sheriff's budget for the amount of \$30,367.76. A check was issued from State Farm Insurance for damages to the 2010 Ford F150 pickup. Vote Unanimous. Motion Carried.

Emergency Manager/E911 Coordinator Percy Bekken came before the Commissioners to discuss items on the agenda pertaining to his department.

Motion by Smeenck Second by Hansen to authorize Chairman Harms to sign the South Dakota Emergency Management State and Local Agreement for Fiscal Year 2013. Vote Unanimous. Motion Carried.

Motion by Hansen Second by Kling to authorize Emergency Manager/E911 Coordinator Percy Bekken to purchase radios and an upgrade for a repeater in the City of Belle Fourche from the 2012 Homeland Security Grant. Vote Unanimous. Motion Carried.

A brief discussion was held regarding the siren at Fruitdale, SD.

Emergency Manager/E911 Coordinator Percy Bekken told the Commissioners that he is working on the county wide narrow banding.

Motion by Hansen Second by Smeenck to supplement the Extension Budget by the amount of \$147.00. This is for reimbursement for copies that were made for Western Dakota 4-H Camp Association. Vote Unanimous. Motion Carried.

Committee Reports were given.

Motion by Hansen Second by Kling to table the minutes from September 18, 2012. Vote Unanimous. Motion Carried.

Motion by Hansen Second by Smeenck to authorize Auditor Jensen to mail Attorney Reindl a check for the amount of \$9,071.24. This is for 3<sup>rd</sup> quarter court appointed adjustments. Vote Unanimous. Motion Carried.

Motion by Smeenck Second by Kling to adjourn the meeting at 2:20 p.m. Vote Unanimous.  
Motion Carried.

**SALARY**

ASSESSOR'S OFFICE/PLANNING \$3,648.86, AUDITOR'S OFFICE \$4,510.66, BUILDINGS \$1,346.40, COMMISSIONERS \$2,788.43, DISPATCH \$10,781.44, EM/911 \$1,333.16, EXTENSION \$1,055.20, HIGHWAY DEPT/WEED CONTROL \$16,091.24, NURSE'S OFFICE \$1,055.20, REGISTER OF DEEDS OFFICE \$2,434.70, SHERIFF DEPT \$8,456.48, STATES ATTORNEY OFFICE \$9,929.84, TREASURER'S OFFICE \$4,712.86, VETERAN SERVICE OFFICE \$599.13

**COUNTY SHARE FICA**

BUTTE COUNTY SHARE \$4,757.56

**SDRS RETIREMENT**

BUTTE COUNTY SHARE \$3,876.39

**GROUP INSURANCE**

BUTTE COUNTY SHARE \$26,305.95

**PROFESSIONAL SERVICES**

WEST PAYMENT CENTER \$113.39, BACHMAN, RENEE \$100.00, BARKER WILSON LAW FIRM LLP \$3,400.00, HARDISON, DEBRA \$100.00, WILDE & HUNT \$1,244.33, MEADE COUNTY AUDITOR \$27,225.00, ANLIKER, MARTI MARIE \$100.00, REDWOOD TOXICOLOGY LABORATORY \$60.00, DILL LAW OFFICE, PC \$3,500.00, RAPID CITY REGIONAL HOSPITAL \$620.96, SUNSHINE TOWING \$412.00, HEINERT, DEMIAN \$154.40, REINDL, STACI L. \$5,500.00, CITY/COUNTY ALCOHOL & DRUG \$140.00, PENNINGTON COUNTY SHERIFF \$339.40, MILLER, RONDA ATTY \$538.70, DONALD A. JANZ PHD \$1,100.00, HARKINS, CAROLYN M \$236.90, CARLSON, JEAN M. \$22.75, RAPID REPORTING \$44.10, BROOKER, JACK \$295.00, CASTEEL, KRYSTAL \$38.50, CERMAK, LISA \$100.00

**RENTALS**

PITNEY BOWES GLOBAL \$456.66

**REPAIR AND MAINTENANCE**

G & R CONTROLS \$685.87, INTERSTATE POWER SYSTEMS INC \$63.15, JOHN DEERE FINANCIAL \$37.70, HERSRUDS OF B.F. \$270.85, ZUERCHER TECHNOLOGIES LLC \$16,999.50, CENTURY BUSINESS PRODUCTS INC \$129.26, TRIMBLE NAVIGATION LIMITED \$239.70

**SUPPLIES AND MATERIALS**

USPS \$21.30, CBH COOPERATIVE \$3,267.55, FASTENAL COMPANY \$16.18, BUTLER MACHINERY \$897.63, DAKOTA LUMBER \$17.53, KIMBALL MIDWEST \$101.13, SD DEPT OF TRANS \$2,923.29, SAND CREEK PRINTING \$706.71, DATASPEC INC \$399.00, MATTHEW BENDER \$210.36, BUTTE COUNTY SHERIFF \$1,161.65, GRIMM'S PUMP & INDUSTRIAL \$57.90, FINKBEINER FEED & SEED LLC \$273.11, RANDY'S DISCOUNT TIRES \$968.00, NATIONAL 4-H COUNCIL SUPPLY \$72.26, HILLYARD/SIOUX FALLS \$204.64

**CONFERENCE & TRAVEL**

SD SHERIFFS ASSOCIATION \$145.00

**UTILITIES**

KNOLOGY \$743.75, AT&T \$60.15, CENTURYLINK \$375.84, BLACK HILLS POWER \$45.53, AT&T MOBILITY \$539.3, BUTTE-MEADE SANITARY \$69.00, CENTURYLINK \$6.46

**OTHER**

CITY OF BELLE FOURCHE \$40,450.96, NAT'L ASSOC. OF COUNTIES \$400.00, INTERSTATE ENGINEERING \$9,021.30, US IMAGING \$7,181.16, EKE INC \$63,460.00

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APPROVED BY THE COMMISSION:  
Stanley J. Harms, Chairman

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ATTEST: Elaine Jensen, Auditor