

09/18/12

THE BUTTE COUNTY COMMISSIONERS CONVENE AT 1:05 P.M.

September 18, 2012. Commissioners present were Hansen, Kling, Fernen and Smeenk. Chairman Harms was 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 meeting agenda. Vote Unanimous.
Motion Carried.

Motion by Fernen Second by Kling to approve the minutes from the Regular Commissioner's meeting which was held on September 4, 2012. Vote Unanimous. Motion Carried.

Motion by Fernen Second by Smeenck to approve the Auditor's Monthly Settlement with Treasurer report for August 31, 2012. Vote Unanimous. Motion Carried.

AUDITOR'S MONTHLY SETTLEMENT WITH TREASURER

**BUTTE COUNTY
August 31, 2012**

CHECKING/SAVINGS ACCOUNTS

Wells Fargo Checking	\$	1,090,316.93	
Wells Fargo Savings		356,288.04	
Northern Hills FCU		188,791.12	
Pioneer Bank & Trust		395,616.11	
Simply Service Federal Credit Union		5.68	
Total Checking/Savings Accounts		<hr/>	\$ 2,031,017.88

INVESTOR ACCOUNTS

First Interstate Bank Account	\$	432,385.76	
Wells Fargo Investment Account		0.00	
Total Investor Accounts		<hr/>	\$ 432,385.76

CERTIFICATE OF DEPOSIT

First Interstate	\$	232,945.71	
SSFCU		252,853.34	
PB&T		1,578,028.03	
Total Certificates of Deposit		<hr/>	\$ 2,063,827.08

Cash on Hand 1,500.00

Cash Items 0.00

Postage Meter/Postage 0.00

Butte County Economic Development 76,710.11

Sheriff Drug Seizure 0.00

Sheriff Credit Card Account 1,500.00

Butte County Emergency / Sheriff

 0.00

TOTAL CASH ACCOUNTS \$ **4,606,940.83**

/s/ Elaine Jensen 09/14/2012
COUNTY AUDITOR SIGNATURE DATE

/s/ Debra Lensegrav 09/14/2012
COUNTY TREASURER SIGNATURE DATE

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

**LIEN REPORT
BUTTE COUNTY**

	<i>EXPENSES AUG 2012</i>	<i>EXPENSES YTD</i>	<i>RECOVERED AUG 2012</i>	<i>RECOVERED YTD</i>
<i>CAA/PUBLIC DEFENDER</i>	\$ 11,191.29	\$ 109,751.60	\$ 3,116.52	\$ 43,141.99
<i>JAIL</i>	\$ 24,292.28	\$ 149,703.08	\$ 1,125.00	\$ 7,739.87
<i>POOR LIEN</i>	\$ 0.00	\$ 8,123.72	\$ 0.00	\$ 1,057.66
<i>REGIONAL JUVENILE DETENTION</i>	\$ 7,312.50	\$ 51,256.85	\$ 0.00	\$ 65.00

The following liens for August have been applied:

COMMISSIONER REPORT
Liens for August

Abuse & Neglect	\$ 2,255.86	A&N
Juvenile	\$ 1,101.26	JUV
Bakeberg, Alan	\$ 165.00	JAIL
Baker, David	\$ 55.00	JAIL
Bartlett, Jabyn	\$ 2,018.10	CAA
Bonefield, Brianna	\$ 1,207.95	CAA
Brownback, Diane	\$ 662.80	CAA
Carlson, Kevin	\$ 1,805.30	CAA
Casteneda, Marie	\$ 220.00	JAIL
Churchwell, Mark	\$ 325.40	CAA
Cudmore, Christopher	\$ 355.30	CAA
Dimmick, Dustin	\$ 213.20	CAA
Goettle, Geoffrey	\$ 495.00	JAIL
Goettle, Justin	\$ 495.00	JAIL
Good Voice Elk, Byron	\$ 1,100.00	CAA
Hafner, Gerald	\$ 330.00	JAIL
Hamilton, Scott C	\$ 165.00	JAIL
Hancock, Dylan	\$ 55.00	JAIL
Hancock, Matthew	\$ 220.00	JAIL
Hancock, Nickolas	\$ 55.00	JAIL
Haynes, Michael	\$ 55.00	JAIL
Hayward, Nickolas	\$ 639.00	CAA
Hayward, Nickolas	\$ 110.00	JAIL
Heinzerling, Daniel	\$ 1,045.00	JAIL
Henderson, Jeremy	\$ 270.20	CAA
Jensen, Brian	\$ 1,731.00	CAA
Johnson, Jacob	\$ 332.30	CAA
LaDeaux, Clement	\$ 1,311.50	CAA
Long, Victor	\$ 644.40	CAA
McKean, Stephen	\$ 626.30	CAA
Mitchell, Thomas	\$ 906.60	CAA
Owens, Samuel J	\$ 3,552.60	JAIL
Poindexter, Billy	\$ 203.25	CAA
Ramirez, Michael	\$ 65.00	CAA
Randolph, Darrell	\$ 714.95	CAA
Shaw, John	\$ 971.20	CAA
Strohfus, Toby	\$ 554.60	CAA
Torneten, Kyle	\$ 338.35	CAA
Oyan, Calvin Lee	\$ 291.60	CAA
Rude, Heidi	\$ 287.50	CAA
TOTAL	\$ 27,950.52	

Motion by Kling Second by Smeenck 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 August 2012.
Vote Unanimous. Motion Carried.

Motion by Smeenck Second by Kling to approve the following travel requests: Highway Superintendent Don Adams, Highway Foreman Darren Alexander and Highway Secretary Melissa Mitchell to attend a County Highway and Sign Management Software Workshop in Deadwood, SD on October 4-5, 2012 and for Highway Superintendent Don Adams to attend the Regional Local Road Conference in Rapid City, SD on October 24-25, 2012. Vote Unanimous. Motion Carried.

Motion by Kling Second by Smeenck to approve a write-off on parcel number 81.08.2.26 for the amount of \$312.73 as uncollectable real estate taxes. Vote Unanimous. Motion Carried.

Sheriff Lamphere distributed a comparison chart to the Commissioners showing the need for four full time deputies' verses three full time deputies. Sheriff Lamphere asked for the Commissioners to consider his request before the final adoption of the budget.

State's Attorney Heather Plunkett and Attorney Tim Vander Heide discussed the request from Pipeline Plastics LLC to vacate the easement on the section line between Sections 32 and 33 which runs north/south through the property they plan to purchase. A petition to vacate will be needed to begin the request.

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

The North Indian Creek Bridge was discussed. A special meeting will be held on Monday, September 24, 2012 at 3:00 p.m. with Commissioner Hansen, Attorney Vander Heide, Highway Superintendent Don Adams and Interstate Engineer Neil Stodolski.

A new Application To Construct An Approach To A County Road for Mr. Joel Brunner on Valley Township Road was resubmitted due to an error in the location. Motion by Smeenck Second by Fernen to approve the field approach as a variance per Highway Superintendent Don Adam's recommendation. A culvert will not be put in because of topography. The field is lower than the ditch. The first application that was submitted from Joel Brunner will be disregarded. Vote Unanimous.
Motion Carried.

An Application For Occupancy On The Right Of Way Of County Highways was submitted from Mr. Chance Davis to put in electric service for a waterline on the Camp Crook Road. The method of installation will be trenching. The depth will be 2 feet. Motion by Smeenck Second by Kling to approve the application. Vote Unanimous. Motion Carried.

An Application To Construct An Approach To A County Road on Viken Road was submitted from Mr. Dale Simanton. The approach is needed to access a pasture. Motion by Smeenck Second by Kling to approve the application. Vote Unanimous. Motion Carried.

Highway Superintendent Don Adams reported to the Commissioners that the engine went out on the 1998 Freightliner truck that the highway crew has been using on the Camp Crook Road. A discussion was held regarding purchasing or renting a truck to finish the gravel project. A truck will be rented from Ryder. Attorney Vander Heide is to review the rental agreement.

The Twilight Road Bridge FEMA project from 2011 has been completed.

Emergency Manager/E911 Coordinator Percy Bekken came before the Commissioners to discuss the items on the agenda pertaining to his department. The fire danger during the upcoming hunting season was discussed.

Motion by Kling Second by Smeenck to send a letter to Secretary Jeffrey Vonk with the South Dakota Game, Fish and Parks expressing Butte County's concern regarding the fire danger during the upcoming hunting seasons. Vote Unanimous. Motion Carried.

Motion by Smeenck Second by Fernen to authorize Vice-Chairman Hansen to sign a "No Change" Certificate certifying that no changes have been made to the Emergency Operations Plan. Vote Unanimous. Motion Carried.

Motion by Kling Second by Smeenck to surplus the computer in the office of the Emergency Manager/E911 Coordinator and give the computer to the Nisland-Arpan Fire Department. Vote Unanimous. Motion Carried.

Committee Reports were given.

The compressor went out of the water fountain on the second floor. It was decided to install a new drinking fountain on the second floor.

The Commissioners discussed the shingles that will be put on the old Jail building and the State's Attorney/Extension office building. The Commissioners would like to have Malarkey 50 year shingles with a 110 mph wind warranty instead of the 30 year shingles with a 110 mph wind warranty.

Motion by Fernen Second by Kling to accept the Butte-Lawrence County 4-H Youth Program Advisor August Report from Betsy Burtzlaff. Vote Unanimous. Motion Carried.

The Commissioners will meet on Friday, September 28, 2012 to adopt the 2013 budget. The meeting will begin at 1:30 p.m.

Motion by Smeenck Second by Kling to adjourn the meeting at 4:30 p.m. Vote Unanimous. Motion Carried.

SALARY

ASSESSOR'S OFFICE/PLANNING \$3,548.86, AUDITOR'S OFFICE \$4,448.84, BUILDINGS \$1,346.40, COMMISSIONERS \$2,938.43, DISPATCH \$10,790.61, EM/911 \$1,333.16, EXTENSION \$1,055.20, HIGHWAY DEPT/WEED CONTROL \$15,810.95, NURSE'S OFFICE \$1,055.20, REGISTER OF DEEDS OFFICE \$2,588.48, SHERIFF DEPT \$9,687.49, STATES ATTORNEY OFFICE \$9,805.44, TREASURER'S OFFICE \$4,712.86, VETERAN SERVICE OFFICE \$599.13

COUNTY SHARE FICA

BUTTE COUNTY SHARE \$4,794.43

SDRS RETIREMENT

BUTTE COUNTY SHARE \$3,912.99

GROUP INSURANCE

BUTTE COUNTY SHARE \$26,305.95

PROFESSIONAL SERVICES

ARTEMIS HOUSE \$962.50, BACHMAN, RENEE \$100.00, BIEGLER, GREG \$60.00, BRIGGS, AMBER \$51.48, BRILL, CHRIS \$25.00, BROOKER, JACK \$220.00, BUTTE CO SHERIFF'S OFFICE \$20.00, CITY OF RAPID CITY \$525.00, GATZKE, JESSICA \$84.80, HARKINS, CAROLYN \$16.50, HEJDE, CHARLES \$52.22, HOSTETTER, ANN-MARIE \$53.70, JAKOBER, TYLER \$50.74, JOHNS & KOSEL ATTORNEY \$743.90, KIDD, RAY \$52.22,

KINNEY LAW \$723.60, MONAHAN, WILLIAM \$60.00, MUTCHLER, TRICIA L \$255.00, PENN CO STATES ATTY \$200.00, PRIMERO INS \$40.00, RAPID CITY REG HOSP \$620.96, SYMONDS, ROBERT \$54.44, SD SEC OF STATE \$30.00, SD DEV CTR \$60.00, WESTERN SD JUV SERV \$8,775.00, WALKER, JENNIFER \$57.40, WOOD, JAMIE MT \$60.00

PUBLISHING

RAPID CITY JOURNAL \$790.96

RENTALS

BLACK HILLS PURE INC \$78.98

REPAIR AND MAINTENANCE

A&B BUS EQUIP \$470.17, ANLIKER, MARTI \$50.00, BICKLE TRUCK SERV \$151.45, BUTLER MACH \$985.00, CENTURY BUSINESS PROD \$554.90, DAKOTA LUMBER \$11.49, DOUBLE STAR \$975.00, EDDIE'S TRUCK CENTER \$416.80, GODFREY BRAKE \$895.70, HERSRUDS \$1,067.20, KONE \$356.96, NEWELL SERV CENTER \$29.84, POWER PLAN \$1,429.56,

SUPPLIES AND MATERIALS

BELLE FLOWERS \$42.50, BH FAMILY PRACTICE \$18.00, BURTZLAFF, ELIZABETH \$480.34, CBH COOP \$60.10, CENTRAL PARTS \$26.61, FASTENAL \$52.12, HEARTLAND ELECTRIC \$246.69, HILLYARD \$221.79, INTOXIMETERS \$600.00, LEXISNEXIS \$110.00, LYNN'S DAKOTAMART \$83.80, MG OIL CO \$28,371.31, MOTIVE PARTS \$343.05, NEWELL RANCH SUPPLY \$101.74, OFFICE EMPORIUM \$35.50, PAMIDA \$269.70, QUILL \$221.34, REDWOOD BIOTECH INC \$143.75, ROYAL LAWN CARE \$375.00, SAND CREEK PRINTING \$223.69, SCOTT PETERSON MOTORS \$31,723.50, SERVALL \$546.85, STEREOS N STUFF \$244.94, STURDEVANT'S AUTO PARTS \$254.04, USPS \$77.45, WEST TIRE \$1,736.52

CONFERENCE & TRAVEL

BEST WESTERN OF HURON \$539.00, SOUTH DAKOTA LTAP \$70.00

UTILITIES

BLACK HILLS POWER \$3,266.60, BUTTE ELECTRIC COOP \$158.85, GOLDEN WEST \$23.45, MDU \$100.40, TOWN OF NISLAND \$65.10, WEST RIVER COOP TELEPHONE CO. \$102.13

OTHER

APPROVED BY THE COMMISSION:

Ken Hansen, Vice-Chairman

ATTEST: Elaine Jensen, Auditor