

09/04/12

THE BUTTE COUNTY COMMISSIONERS CONVENED AT 9:30 A.M.
September 4, 2012. Commissioners present were Harms, Hansen, Kling, Fernen
and Smeenck.

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

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

Motion by Hansen Second by Kling to approve the minutes from the Regular Commissioner's
meeting which was held on August 21, 2012. Vote Unanimous. Motion Carried.

Motion by Fernen Second by Hansen to approve the bills for payment but hold check number 83335
payable to Heavy Constructors, Inc. for the amount of \$174,273.49 and hold check number 83385
payable to Fred Pryor Seminars for the amount of \$298.00. Vote Unanimous. Motion Carried.

Motion by Smeenck Second by Kling to accept the VSO report for August 2012. Vote Unanimous.
Motion Carried.

Motion by Smeenck Second by Hansen to approve a travel request for Butte-Lawrence County 4-H
Youth Program Advisor Betsy Burtzlaff to attend the State Fair in Huron, SD on
August 28 – September 3, 2012. Vote Unanimous. Motion Carried.

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

A discussion was held pertaining to installing an alarm system on the three Emergency Exit doors
that are located in the Butte County Courthouse and also the need to replace the front doors to the
Courthouse because of their inefficiency.

Motion by Fernen Second by Kling to award Coyle Construction the bid to remove and dispose of the
old shingles and install approximately 22 squares (2200 square feet) of roof shingles to the
State's Attorney/Extension Office building at the cost of \$5,245.00. The quote is for Malarkey 30 year
highlander shingles with a 110 mph wind warranty. Vote Unanimous. Motion Carried.

Motion by Hansen Second by Kling to award R.B.C.S. the bid to remove and dispose of the old
shingles and install new Malarkey 30 year highlander shingles with a 110 mph wind warranty to the
Old Jail Building at a cost of \$4,653.76. Vote Unanimous. Motion Carried.

The Commissioners would like to see a price difference between 30 year shingles and 50 year
shingles before installation.

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

Mr. John Overholts asked for a speed reduction on NW Avenue – Corner of Hope Road. The request
was to lower the speed limit from the current speed limit of 35 mph to 15 mph and place a
Slow – Children at Play sign.

Motion by Smeenck Second by Hansen to place *Slow – Children at Play sign* on NW Avenue – Corner
of Hope Road but leave the speed limit at 35 mph. Vote Unanimous. Motion Carried.

The North Indian Creek Bridge was discussed. The Bridge is open and the bypass has been removed. The remaining balance of \$209,847.22 will be held until a final walk through has been finished and the completion of the project is signed off by Interstate Engineering.

Motion by Kling Second by Smeenck to approve an Application To Construct An Approach To A County Road for Jomax Construction Company on the 3VVV Road. The approval is contingent upon one application of mag water to be applied from Highway 212 on the 3VVV Road 1000 feet past the approach. This requirement is for safety concerns. A second application may be required if deemed necessary by the Highway Superintendent. Vote Unanimous. Motion Carried.

Motion by Hansen Second by Kling to approve An Application For Occupancy On The Right Of Way Of County Highways to install a pipeline for livestock water on 3VVV Road. The application was submitted from Mr. Dave Garman. Vote Unanimous. Motion Carried.

The Commissioners and Highway Superintendent Don Adams discussed additional highway issues and concerns. The Highway Crew is currently hauling gravel on the Camp Crook Road.

The Commissioners recessed for lunch at 11:55 a.m. with the public invited.

The Commissioners reconvened at 1:30 p.m.

Sheriff Lamphere came before the Commissioners to discuss items of concern pertaining to his department.

Sheriff Lamphere distributed the Activity Report for August 2012.

Sheriff Lamphere and the Commissioners discussed the Sheriff's pickup that was considered a total loss in a recent accident.

Motion by Hansen Second by Kling to accept a settlement from State Farm Mutual Automobile Insurance Company for the amount of \$30,367.76 for the complete loss of the 2010 F150 pickup and accept the bid price of \$31,723.50 from Scott Peterson Motors for a 2012 F150 pickup. Vote Unanimous. Motion Carried.

Attorney Tim Vander Heide came before the Commissioners to discuss the North Indian Creek Bridge Structure.

Motion by Smeenck Second by Hansen to authorize Chairman Harms to sign an Amendment To Agreement For Dispatch Services between Butte County and the City of Belle Fourche for payment provisions for budget years 2013 and 2014. Vote Unanimous. Motion Carried.

A brief discussion was held regarding the Butte County Ambulance.

A discussion was held regarding Pipeline Plastics which is a new company that will be located near the City of Belle Fourche.

Pipeline Plastics has made a request to vacate a portion of the North South Section Line adjacent to the Pipeline Plastics Development. Attorney Tim Vander Heide will compose a Resolution to start the process.

Committee Reports were given.

Motion by Hansen Second by Smeenck to take the riding lawn mower from the Butte County Courthouse to the Butte County Fairgrounds so it can be used by the Butte-Lawrence County Fair Board for maintaining the Fairgrounds. Vote Unanimous. Motion Carried.

Motion by Hansen Second by Smeenck to approve a travel request for Auditor Elaine Jensen, Treasurer Deb Lensegrav and Register of Deeds Paula Walker to attend the County Convention in Sioux Falls, SD on September 16 – 19, 2012. Vote Unanimous. Motion Carried.

Motion by Smeenck Second by Hansen to approve a travel request for Head Dispatcher Dallas Ford to attend the Fred Pryor Seminar in Rapid City, SD on September 14, 2012. Vote Unanimous. Motion Carried

No one was present to object or make comment on the 2013 budget.

Motion by Fernen Second by Kling to adjourn the meeting at 2:30 p.m. Vote Unanimous. Motion Carried.

SALARY

ASSESSOR'S OFFICE/PLANNING \$3,603.31, AUDITOR'S OFFICE \$4,877.38, BUILDINGS \$1,291.40, COMMISSIONERS \$2,788.43, DISPATCH \$9,487.57, EM/911 \$1,333.16, EXTENSION \$1,633.91, HIGHWAY DEPT/WEED CONTROL \$16,012.91, NURSE'S OFFICE \$1,055.20, REGISTER OF DEEDS OFFICE \$2,266.94, SHERIFF DEPT \$8,733.54, STATES ATTORNEY OFFICE \$9,805.44, TREASURER'S OFFICE \$4,712.86, VETERAN SERVICE OFFICE \$599.13

COUNTY SHARE FICA

BUTTE COUNTY SHARE \$4,692.97

SDRS RETIREMENT

BUTTE COUNTY SHARE \$3,750.15

GROUP INSURANCE

BUTTE COUNTY SHARE \$25,507.30

PROFESSIONAL SERVICES

ADAMS, RAMONA \$48.00, ADAMS \$1,520.10, ADVANCE ATTY SERV \$58.90, AMERICAN TECHL SERV \$3,652.00, BACHMAN, RENEE \$150.00, BAKER, CASEY \$11.48, BARKER WILSON LAW \$3,400.00, BOLLWITT, RITA \$50.00, BRIGGS, AMBER \$51.48, BROOKER, JACK \$235.00, BROWNING, MARK \$10.74, CARLSON, JEAN \$32.85, CHERMAK, YVONNE \$51.48, CITY OF RAPID CITY \$665.00, CLARK, LESLIE \$74.42, CRAGO, KIM \$61.84, CROCKFORD, ANNA \$29.98, DECAIRE, JAMES \$12.22, DILL LAW \$3,500.00, EMERY, JAMES \$12.22, ESTRADA, HEATHER \$51.48, GORDER, RICHARD \$10.74, GREGORY, ROBIN \$2,169.80, HARDISON, DEBRA \$200.00, HARKINS, CAROLYN \$419.30, HARRIS, DEB \$10.74, HAVEMEIER, LESLIE \$76.00, HEAVY CONST \$174,273.49, HEIDEGGER, ANGELA \$51.48, HEIDRICH, DWAYNE \$62.58, HEJDE, CHARLES \$52.22, HOFFMAN, NORMA \$11.48, HOSTETTER, ANN \$53.70, IRION, DONALD \$52.22, JACKSON DENTAL CLINIC \$494.00, JAEGER, KEVIN \$32.20, JAKOBER, TYLER \$50.74, JANKORD, KYLE \$11.48, KIDD, RAY \$52.22, KLING, CADE \$14.44, KROEZE, MURIEL \$50.74, LAFAYETTE, JASON \$51.48, LARIVE, JUSTIN \$51.48, MAHONEY, LESLIE \$50.74, MARVIN, CLAYTON \$77.38, MCKENNA, MARY \$50.74, MCQUEEN, PAMELA \$52.22, MEADE CO AUDITOR \$26,290.00, MIKKELSON, SHELLY \$53.70, NIXON, DANYEL \$15.18, NJOS, WENDY \$15.18, PELLE, DAN \$55.18, PIETILA, JAMES \$10.74, REDINGER, MELANIE \$51.48, REID, DIANE \$53.70, REID, NANCY \$50.74, REILLY, FRANCIS \$10.74, REINDL, STACI \$5,500.00, RETZLAFF, MIRISSA \$20.00, SKIPPER, BRITNI \$11.48, SODERLIN, ROBERT \$69.98, STREETER, JUSTIN \$1.48, SYMONDS, ROBERT \$54.44, THURSTON, ELIZABETH \$12.22, TRIMBLE NAVIGATION LMTD \$239.70, VANDENBERG, DAVID \$50.74, WALKER, JENNIFER \$57.40, WALTON, APRIL \$51.48, WATTIER, DEBRA \$51.48, WEBSTER, KEVIN \$10.74, WENDT, TRACEY \$79.60, WILLARD, DOROTHY \$14.44, WRIGHT, LINDA \$10.74, WYATT, KENT \$12.96, YANKTON SHERIFF OFFICE \$25.00

PUBLISHING

RENTALS

CENTURY BUSINESS PRODUCTS \$123.76

REPAIR AND MAINTENANCE

A & B BUSINESS \$179.24, BUTLER MACHINERY \$1,249.66, CAN AM AUTO \$99.47, GENE'S LOCK SHOP \$103.98, HERSRUDS \$635.62, JOHN DEERE FINANCIAL \$40.87, MARSHALL CONSTRUCTION \$270.00

SUPPLIES AND MATERIALS

DAKOTA LUMBER \$548.18, FINKBEINER FEED \$2,374.13, KIMBALL MIDWEST \$95.43, MCLEODS \$468.00, OFFICE EMPORIUM \$35.50, OFFICEMAX \$111.40, QUILL \$693.18, ROUNDUP BUILDING CTR \$197.10, SAND CREEK PRINTING \$357.48, SD DOT \$11,733.10, STATE PROPERTY MGT \$6,000.00
SUBWAY \$262.00

CONFERENCE & TRAVEL

BEST WESTERN OF HURON \$330.00, BUTTE CO SHERIFF \$1,876.71, FRED PRYOR SEMINARS \$298.00, DWARE INC \$50.00, PIZZA HUT \$61.98

UTILITIES

AT&T \$65.94, AT&T MOBILITY \$1,122.87, BHP \$50.60, BUTTE MEADE SANITARY \$146.00, CENTURYLINK \$1,003.25, CITY OF BELLE FOURCHE \$269.12, REFUSE SOLUTIONS \$148.00

OTHER

APPROVED BY THE COMMISSION:
Stanley J. Harms, Chairman

ATTEST: Elaine Jensen, Auditor