

06/04/13

THE BUTTE COUNTY COMMISSIONERS CONVENE AT 9:30 A.M.
June 4, 2013. Commissioners present were Kling, Smeenck, Ager and Geis.
Commissioner Fernen was absent.

Chairman Kim Kling called the meeting to order and led the group in the Pledge of Allegiance.

Motion by Smeenck Second by Geis to approve the amended meeting agenda which includes an update from Director of Equalization Polly Odle regarding Ag Land Valuations. Vote Unanimous. Motion Carried.

Motion by Geis Second by Ager to approve the Commissioner's minutes from the Regular Commissioner's meeting which was held on May 21, 2013. Vote Unanimous. Motion Carried.

Motion by Smeenck Second by Geis to approve the Butte County Board of Equalization Minutes Vote Unanimous. Motion Carried.

Motion by Geis Second by Ager to approve the bills for payment per the computer printout as presented by Auditor Jensen. Vote Unanimous. Motion Carried.

Motion by Ager Second by Smeenck to accept the VSO report for May 2013 as presented from VSO Bob Wagner. Vote Unanimous. Motion Carried.

There were no travel requests.

There were no abatements.

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

Butte-Lawrence County 4-H Youth Program Advisor – Betsy Burtzlaff presented the Commissioners with the Advisor Report for May 2013.

Treasurer Lensegrav reported on the happenings within her Department.

Director of Equalization Polly Odle came before the Commissioners to discuss the productivity process to determine Ag valuations. Chairman Kling asked that the Director of Equalization be attentive to the data that is used by the Department of Revenue to establish productivity in Butte County. The Commissioners wish to be kept up-to-date on data that is received so comparisons can be compared with the local FSA office.

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

Mr. Charles Reid was not present to discuss his request for a section line to be closed or the gravel concern he had on Reid Road. The Commissioners and Highway Superintendent Don Adams briefly discussed both issues but no action was taken on the section line closure but Highway Superintendent Don Adams will assess the gravel concern on Reid Road.

Customer Account Technician Scott Gullickson from Butler Machinery Company came before the Commissioners to finalize the rental agreement for a 2013 Caterpillar 950K Articulated Wheel Loader

Motion by Geis Second by Smeenck to approve a one year rental agreement for a 2013 Caterpillar 950K Articulated Wheel Loader for the amount of \$24,990.00 and authorize Chairman Kling to sign the agreement. Vote Unanimous. Motion Carried.

Motion by Smeenck Second by Ager to approve an Application To Construct An Approach To A County Road for David Musgrove on Sour Dough Road. The approach is for access to Mr. Musgrove's residence. Highway Superintendent Don Adams needs to visit with Marvin Garrett regarding an access that Mr. Garrett uses to access his property. Mr. Garrett needs to be aware that the access he uses is not a recognizable approach. Vote Unanimous. Motion Carried.

Motion by Smeenck Second by Geis to approve Amendment #2 DOT work order to provide additional hydraulic analysis for the structure #10-144-013 over Alkali Creek on the Harding Road. Vote Unanimous. Motion Carried.

Highway Superintendent Don Adams discussed the recent heavy rain and flooding that contributed to additional road issues and concerns within the county.

The Commissioners recessed for lunch at 11:45 a.m. with the public invited.

The Commissioners reconvened at 1:40 p.m.

Sheriff Lamphere distributed the Activity Report for May 2013.

Sheriff Lamphere and City Council Representative Karen Wagner have been discussing the City/County Dispatch Budget for 2014.

Sheriff Lamphere would like for the Butte County Commissioners and the Harding County Commissioners to converse about the possibility of Butte County providing Dispatch Services for Harding County.

The Proposed Renovation and Expansion of the County Facilities was discussed.

State's Attorney Heather Plunkett came before the Commissioners to discuss the items on the agenda pertaining to her department.

The Union Township filed a petition with Auditor Jensen to abolish the Township on May 15, 2013. Union Township has 60 days to conduct an election to continue with the process to abolish.

The Board of Butte County Commissioners would like for a proposal to be forthcoming from Fisher Sand & Gravel by June 18, 2013 to fulfill their gravel agreement with Butte County.

Motion by Ager Second by Geis to pay intern Matt Laidlaw \$10.00 per hour while he is interning in the Butte County State's Attorney's office for the summer. There will be no benefits as this is a temporary position. The wage is effective immediately. Vote Unanimous. Motion Carried.

Motion by Smeenck Second by Ager to go into an Executive Session at 2:35 p.m. with State's Attorney Heather Plunkett regarding contracts. Vote Unanimous. Motion Carried.

Motion by Geis Second by Smeenck to come out of Executive Session at 3:00 p.m. Vote Unanimous. Motion Carried. No action was taken.

Emergency Manager/E911 Coordinator/Floodplain Coordinator Martha Wierzbicki came before the Commissioners asking for a budget supplement to Emergency Management for the amount of \$33,210.40. This is for the 2010 State Homeland Security Grant Program.

Motion by Smeenck Second by Ager to supplement the Emergency Management Budget for the amount of \$33,210.40. This is for the 2010 State Homeland Security Grant that was used to purchase a Belle Fourche Warning Siren, Radios and Pagers. Vote Unanimous. Motion Carried.

Ms. Wierzbicki relayed to the Commissioners that there has been some interest in Butte County lifting the Burn Ban.

Motion by Smeenck Second by Ager to lift the Butte County Burn Ban. Commissioner Geis is against lifting the Burn Ban. Chairman Kling called for a roll call vote. Voting yes were Smeenck and Ager. Voting no were Geis and Kling. Motion failed.

The Board of Butte County Commissioners strongly urge residents to call Butte County Dispatch at 605-892-2737 if wanting to do a controlled burn.

Commissioner Kling recused himself due to a conflict of interest regarding the renewal of the malt beverage licenses. Commissioner Smeenck chaired the meeting.

Motion by Ager Second by Geis to approve the following malt beverage renewals for 2013-2014 as presented by Auditor Jensen. Vote Unanimous. Motion Carried.

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

Chairman Kling returned to the meeting.

Ms. Hollie Stalder – Publisher from the Butte County Post came before the Commissioners to discuss the layout of the Butte County Road Map that will be published in the Butte County Post.

Ms. Stalder will bring a sample of the map to the June 18th meeting for the Commissioners to review before the final is published.

Ms. Amy Hauck, Ms. Krinda Fox, Tate Fox and Owen Fox came before the Commissioners to discuss the growth of the 4-H Shooting Sports program. The building that the 4-H Shooting Sports has been using has been sold. The group was asking for a commitment from Butte County to donate land so they can strategic plan in acquiring grants and donations to build a 4-H Organization Building. The Commissioners will take their request under consideration and revisit this matter at the July 2, 2013 meeting.

Committee Reports were given.

Motion by Geis Second by Ager to adjourn the meeting at 4:55 p.m. Vote Unanimous. Motion Carried.

SALARY

ASSESSOR'S OFFICE/PLANNING \$3,847.79, AUDITOR'S OFFICE \$4,673.08, BUILDINGS \$1,378.30, COMMISSIONERS \$2,872.08, DISPATCH \$12,018.25, ELECTION \$543.60, JUDICIAL \$345.60, EM/911 \$1,373.16, EXTENSION \$1,087.20, HIGHWAY DEPT/WEED CONTROL \$15,529.18, NURSE'S/WIC OFFICE \$1,087.20, REGISTER OF DEEDS OFFICE \$2,291.79, SHERIFF/JAIL DEPT \$9,328.85, STATES ATTORNEY OFFICE \$5,707.20, TREASURER'S OFFICE \$4,547.95, VETERAN SERVICE OFFICE \$617.11

COUNTY SHARE FICA

BUTTE COUNTY SHARE \$4,912.63

SDRS RETIREMENT

BUTTE COUNTY SHARE \$3,974.56

GROUP INSURANCE

BUTTE COUNTY SHARE \$27,666.77

PROFESSIONAL SERVICES

BACHMAN, RENEE \$300.00, MAPPING AND PLANNING SPECIALIST \$3,440.25, REGIONAL HEALTH PHYSICIANS \$125.00, LAWRENCE CO. AUDITOR \$189.50, CARLSON, LYNETTE \$20.00, BRILL, CHRIS \$30.00, STEFFERN, LEANN \$20.00, DILL LAW OFFICE, PC \$3,500.00, RAPID CITY REGIONAL HOSPITAL \$620.96, DEAN BLIEGE \$51.48, MAURA NIXON \$53.70, MARGARET PETERSEN \$53.70, RUSSELL PIGORS \$52.22, VIRGINIA SCHMIDT \$51.48, WILLIAM STUART \$50.74, TERRY WILLIAMS \$61.84, MERCEDES BENNETT \$20.00, DENNIS MOCKERMAN \$20.00, HEATHER WAGNER \$38.50, DESIREE HERNANDEZ \$38.50, RAPID CITY POLICE DEPARTMENT \$329.75, REINDL, STACI L \$7,000.00, REGIONAL BEHAVIORAL HEALTH CTR \$232.00, PELLE, CHARITY \$50.74, JACKSON DENTAL CLINIC DDS PC \$118.00, GEIS, PEARL \$50.74, CARLSON, JEAN M \$383.00, BROOKER, JACK \$98.10, CERMAK, LISA \$150.00, BERRETH, SETH W \$30.00

PUBLISHING**RENTALS**

A & B BUSINESS EQUIPMENT \$278.31, BLACK HILLS SECURITY AND SYSTEM \$299.40, CENTURY BUSINESS PRODUCTS \$223.21, DJ CONSTRUCTION & DEVELOPMENT \$700.00

REPAIR AND MAINTENANCE

JOHN DEERE FINANCIAL \$5.00, OBERLE'S RADIATOR & REPAIR \$200.00, M & W TOWING \$246.00, MCKIE FORD \$443.44, RANDY'S DISCOUNT TIRES \$18.00, MODERN BUILDERS SUPPLY \$798.75

SUPPLIES AND MATERIALS

FASTENAL COMPANY \$231.16, BUTLER MACHINERY \$1,175.23, SD ASS'N OF CO COMM \$100.00, DAKOTA LUMBER \$46.56, ROUNDUP BUILDING CENTER \$28.12, WELLS PLUMBING \$2,610.60, SD DEPT OF TRANS \$7,518.23, SAND CREEK PRINTING \$257.04, ROBERT A TELKAMP \$124.95, TRIMBLE NAVIGATION LIMITED \$239.70, BUTTE COUNTY SHERIFF \$610.45, WEST GROUP \$136.00, NEVE'S UNIFORMS INC \$79.00, QUILL CORPORATION \$35.90, ALL AROUND AUTO LLC \$350.46, CERTIFIED LABORATORIES \$629.80, HILLYARD/SIOUX FALLS \$40.96

CONFERENCE & TRAVEL

SDACO \$75.00, CLUBHOUSE HOTEL & SUITES \$660.00, BEST WESTERN RAMKOTA INN \$266.97, HOLIDAY INN \$100.00, BURTZLAFF, ELIZABETH \$367.45

UTILITIES

CITY OF BELLE FOURCHE \$157.50, BLACK HILLS POWER \$52.01, AT&T MOBILITY \$1,114.44, BUTTE-MEADE SANITARY \$65.00, AT&T \$52.02

OTHER

RESERVE ACCOUNT-POSTAGE \$3,000.00, CASTLEROCK-MOREAU HALL/REPLACEMENT CHECK \$30.00, FEDERAL SIGNAL CORPORATION-GRANT \$14,549.00, CENTURYLINK \$20,350.78

APPROVED BY THE COMMISSION:

Kim W. Kling, Chairman

ATTEST: Elaine Jensen, Auditor