

05/07/13

THE BUTTE COUNTY COMMISSIONERS CONVENED AT 9:30 A.M.
May 7, 2013. Commissioners present were Kling, Smeenk, 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 Smeenk Second by Ager to approve the amended meeting agenda. The Board of
Equalization minutes will be approved on Tuesday, May 21, 2013. Vote Unanimous. Motion Carried.

Motion by Geis Second by Smeenk to approve the Commissioner's minutes from the Regular
Commissioner's meeting which was held on April 2, 2013. Vote Unanimous. Motion Carried.

Motion by Smeenk Second by Ager to approve the Commissioner's minutes from the Regular
Commissioner's meeting which was held on April 16, 2013. 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 Smeenk Second by Geis to go into an Executive Session at 9:42 a.m. regarding personnel
matters. Vote Unanimous. Motion Carried.

Motion by Smeenk Second by Geis to come out of Executive Session at 9:47 a.m. Vote Unanimous.
Motion Carried.

Motion by Geis Second by Ager to amend the previous motion to approve the bills for payment per
the computer printout as presented by Auditor Jensen but hold check number 85318 payable to
Butte County Sheriff for the Wells Fargo Credit Card for the amount of \$1,698.82 until clarification is
received from Sheriff Lamphere. Vote Unanimous. Motion Carried.

Motion by Smeenk Second by Ager to approve a travel request for Auditor Elaine Jensen and
Emergency Manager/E911 Coordinator/Floodplain Coordinator Martha Wierzbicki to attend an
Active Shooter Workshop in Pierre, SD on May 22 – 23, 2013. Vote Unanimous. Motion Carried.

There were no abatements.

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

Community Health Nurse Linda Hoxie came before the Commissioners and distributed the quarterly
report for January, February and March 2013. Ms. Hoxie also informed the Commissioners that her
office will be closed the week of July 8, 2013. She and Community Health Nurse Secretary
Krinda Fox will be in computer training in Rapid City, SD for the WIC program.

Community Health Nurse - Carol Stutzman was introduced as the new Bright Start Home Visiting
Nurse for Butte County and Lawrence County. She will provide home visiting before and after a
baby's delivery to promote healthy parents and babies.

Butte-Lawrence County 4-H Youth Program Advisor – Betsy Burtzlaff presented the Commissioners with the Advisor Report for April 2013. Motion by Geis Second by Smeenk to accept the report as presented by Ms. Burtzlaff. Vote Unanimous. Motion Carried.

Motion by Smeenk Second by Ager to accept the quarterly report as presented by Butte County Community Health Nurse Linda Hoxie. Vote Unanimous. Motion Carried.

Motion by Geis Second by Smeenk to accept the VSO report for April 2013. Vote Unanimous. Motion Carried.

Emergency Manger/E911 Coordinator/Floodplain Coordinator Martha Wierzbicki discussed with the Commissioners the importance for the Auditor to attend an ICS 300 course and ICS 400 course in Yankton, SD on June 17 – 21, 2013. The ICS 300 course is an intermediate course for Expanding Incidents and the ICS 400 course is an advanced course for Complex Incidents. After Auditor Jensen has completed the ICS 300 and 400 courses then Ms. Wierzbicki recommends that Auditor Jensen apply for an E973 class which is held in Nashville, NC June 26 – 28, 2013. These certifications are required for the Auditor to have if a Disaster/Emergency in Butte County should arise in order to manage financial resources as the Auditor is part of the management of the EOC.

Motion by Smeenk Second by Geis to authorize Auditor Jensen to attend the ICS 300 course and ICS 400 course in Yankton, SD on June 17 – 21, 2013 and apply for the E973 course in Nashville, NC June 26 – 28, 2013. The expenses are reimbursed by FEMA. Vote Unanimous. Motion Carried.

Ms. Wierzbicki discussed a drafting plans proposal she received from Clint Anderson. The plans are needed for an ACAMS study of the Butte County Courthouse. The estimated cost is \$1,840.00. No action was taken.

Commissioner Ager and Ms. Wierzbicki are working on the evacuation plan for the employees of Butte County. The plan is for the Courthouse Complex.

Highway Superintendent Don Adams along with SDDOT Les Hermann, SDDOT Doug Kinniburgh and Jason Hanson from Brosz Engineering, Inc. came before the Commissioners to discuss and answer questions pertaining to the *Pilot Program* for the structure replacement on Harding Road. Three options were presented. It was a consensus from the Board that the options be readjusted and brought back for more discussion.

Mr. Scott Gullickson from Butler Caterpillar came before the Commissioners to discuss some finance options regarding the 928 Caterpillar Loader. The final payment on the loader is \$50,000.00 and is due on May 23, 2013. Highway Superintendent Don Adams would like to sell the 1977 Caterpillar 930 Loader and put the proceeds towards a new loader. Mr. Gullickson will attend the Commissioner's meeting on Tuesday, May 21, 2013 at 3:00 p.m. to discuss loader options.

The Commissioners recessed for lunch at 12:10 p.m. with the public invited. Chairman Kling asked Highway Superintendent Don Adams to return at 2:30 p.m. to finish the items on the agenda pertaining to his department.

The Commissioners reconvened at 1:38 p.m.

Sheriff Lamphere came before the Commissioners to discuss the items on the agenda pertaining to his department. The activity report for April was distributed.

Motion by Smeenk Second by Ager to go into an Executive Session at 2:00 p.m. with Sheriff Lamphere regarding personnel matters. Vote Unanimous. Motion Carried.

Motion by Smeenck Second by Ager to come out of Executive Session at 2:25 p.m. Vote Unanimous. Motion Carried. No action was taken.

Sheriff Lamphere was pleased to inform the Commissioners that Butte County had been awarded the Court Security Grant for an Access Control Entry System for the Butte County Clerk of Courts Office. The amount of the Security Grant Award is \$1,747.00 which represents a 50% match.

Sheriff Lamphere discussed with the Commissioners the need for an additional vehicle for county personnel use. Sheriff Lamphere will bring some vehicle options and prices and this topic will be revisited at the next Commissioner's meeting.

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

The Butte County Ambulance will be asking for a budget allocation for 2014.

Fisher Sand & Gravel and Butte County are in a negotiation stage at the present time.

No action was taken at this time on the emergency access quandary that persists in Belle View Acres.

Motion by Smeenck Second by Geis to approve the 2014 WIC County Contract between Butte County and the South Dakota Department of Health. Vote Unanimous. Motion Carried.

Motion by Smeenck Second by Geis to approve the SDDOT Joint Powers Agreement for Weed Spraying Services by Butte County and authorize Chairman Kling to sign the agreement. The agreement will commence on May 15, 2013 and will end on October 4, 2013. Vote Unanimous. Motion Carried.

Motion by Geis Second by Ager to authorize Chairman Kling to sign Work Order No. : LGA-15-13; Agreement No.: 410525 so Brosz Engineering, Inc. can proceed with surveying the project on Snoma Road. Vote Unanimous. Motion Carried.

Motion by Smeenck Second by Geis to approve an Application For Occupancy On The Right Of Way Of County Highways for Butte Meade Sanitary Water District to trench a water line on Orman Road. Vote Unanimous. Motion Carried.

Rapid City Regional Extension Centers Extension Specialists came before the Commissioners to give a presentation regarding each of their expertise and to let the residents of Butte County know they are available for assistance. The specialists that were present are:

Dave Ollila – Sheep Field Specialist; Adele Harty – Cow/Calf Field Specialist;
Leacy Brown – Gerontologist Specialist and Mary Roduner – Consumer Horticulture.
Butte-Lawrence County 4-H Youth Program Advisor – Betsy Burtzlaff was also present.

Ms. Marion Atkins – BLM South Dakota Field Manager came before the Commissioners to give an update on BLM.

Committee Reports were given.

Motion by Geis Second by Smeenck to adjourn the meeting at 4:45 p.m. Vote Unanimous. Motion Carried.

SALARY

ASSESSOR'S OFFICE/PLANNING \$7,614.05, AUDITOR'S OFFICE \$9,311.86, BUILDINGS \$2,740.18, COMMISSIONERS \$5,744.16, DISPATCH \$21,348.24, ELECTION \$1,087.20, JUDICIAL \$829.20, EM/911 \$2,746.32, EXTENSION \$2,174.40, HIGHWAY DEPT/WEED CONTROL \$26,500.43, NURSE'S/WIC OFFICE \$2,174.40, REGISTER OF DEEDS OFFICE \$4,669.98, SHERIFF/JAIL DEPT \$18,286.90, STATES ATTORNEY OFFICE \$12,706.38, TREASURER'S OFFICE \$9,388.46, VETERAN SERVICE OFFICE \$1,234.22

COUNTY SHARE FICA

BUTTE COUNTY SHARE \$9,508.73

SDRS RETIREMENT

BUTTE COUNTY SHARE \$7,746.25

GROUP INSURANCE

BUTTE COUNTY SHARE \$55,329.52

PROFESSIONAL SERVICES

BACHMAN, RENEE \$150.00, YANKTON CO SHERIFF OFFICE \$25.00, REGIONAL HEALTH PHYSICIANS \$100.00, WILDE & HUNT \$482.50, LAWRENCE CO. AUDITOR \$903.50, RABA, MATHEW \$20.00, AUDRA MALCOMB CONSULTING \$1,029.69, DEAN BLIEGE \$51.48, CHRISTINA KIRKSEY \$50.74, RUSSELL PIGORS \$52.22, VIRGINIA SCHMIDT \$51.48, WILLIAM STUART \$50.74, TERRY WILLIAMS \$61.84, JEREMIAH UPDIKE \$20.00, CITY OF RAPID CITY \$455.00, LANGUAGE LINE SERVICES \$47.41, PHOENIX INVESTIGATIONS \$597.00, PELLE, CHARITY \$50.74, GEIS, PEARL \$50.74, CARLSON, JEAN M. \$25.60, BROOKER, JACK \$181.20, BLACK HILLS FAMILY PRACTICE \$27.00, BACHMAN, RENEE \$200.00, MAPPING AND PLANNING SPECIALIST \$3,971.00, ANLIKER, MARTI MARIE \$50.00, ROYAL LAWN CARE \$911.29, DILL LAW OFFICE, PC \$3,500.00, LEWNO, LUCY M \$72.00, PRIMERO INSURANCE \$40.00, STURGIS REGIONAL HOSPITAL \$795.00, FISH, VERONICA \$71.20, REINDL, STACI L \$7,000.00, DOUBLE STAR COMPUTING \$3,016.35, KLINE-FROST FUNERAL CHAPEL \$1,400.00, CITY/COUNTY ALCOHOL & DRUG \$280.00, ELLINGSON, JOSEPH \$396.21

PUBLISHING**RENTALS**

A & B BUSINESS EQUIPMENT \$206.42, CENTURY BUSINESS PRODUCTS INC \$189.49, CENTURY BUSINESS PRODUCTS INC \$231.11, DJ CONSTRUCTION & DEVELOPMENT \$700.00

REPAIR AND MAINTENANCE

HERSRUDS OF B.F. \$93.83, SCOTT PETERSON MOTORS \$322.44, TYLER TECHNOLOGIES INC \$250.00, WESTERN COMMUNICATIONS INC \$213.80, THE HERSRUD CO \$289.66, WEST PAYMENT CENTER \$119.06, KONE INC. \$367.83 BUTLER MACHINERY \$797.05, EZ FABRICATION AND WELDING INC \$87.25

SUPPLIES AND MATERIALS

FASTENAL COMPANY \$221.87, SAND CREEK PRINTING \$202.40, TRIMBLE NAVIGATION LIMITED \$239.70, FAST BREAK SCREEN PRINTING \$275.00, SYMBOLARTS, LLC \$345.00, CBH COOPERATIVE \$3,281.03, GRABER VOICE AND DATA INC. \$127.00, DIGITAL ALLY INC \$30.00, FASTENAL COMPANY \$545.36, POSY PALACE FLORIST AND GREEN \$113.95, DAKOTA LUMBER \$25.23, SD DEPT OF TRANS \$4,291.26, SAND CREEK PRINTING \$843.92, BUTTE COUNTY SHERIFF \$1,698.82, LYLE SIGNS INC \$6,523.84, QUILL CORPORATION \$145.19, ALL AROUND AUTO LLC \$217.85, FINKBEINER FEED & SEED LLC \$3,456.00, GALLS \$29.98, TITAN ACCESS ACCOUNT \$1.64, NEWMAN TRAFFIC SIGNS \$3,795.42, HILLYARD/SIOUX FALLS \$55.11

CONFERENCE & TRAVEL

SD ASSN OF COUNTY OFFICIALS \$675.00, GREGORY CONNOR CONSULTING \$250.00

UTILITIES

BLACK HILLS POWER \$139.49, AT&T MOBILITY \$797.31, KNOLOGY \$704.92, AT&T \$72.07, CITY OF BELLE FOURCHE \$139.48, MCGAS PROPANE \$369.77, SD DEPT OF TRANS \$780.61, REFUSE SOLUTIONS INC \$118.00, TOWN OF NISLAND \$65.10, BUTTE-MEADE SANITARY \$73.00, CENTURYLINK \$981.05, NORTHERN HILLS RECYCLING CENTER \$51.00

OTHER

SD ASS'N OF CO COMM \$1,464.07, BROWNFIELD, ROBERT \$29.02

APPROVED BY THE COMMISSION:
Kim W. Kling, Chairman

ATTEST: Elaine Jensen, Auditor

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