

06/17/14

THE BUTTE COUNTY COMMISSIONERS CONVENED AT 1:10 P.M.  
June 17, 2014. Commissioners present were Smeenck, Ager, Geis, and Fernen. Kling was absent.

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

Motion by Ager Second by Fernen to approve the meeting agenda.  
Vote Unanimous. Motion Carried.

Motion by Geis Second by Ager to approve the minutes from the Regular Scheduled Meeting which was held on May 6, 2014 and also the minutes from the Regular Scheduled Meeting which was held on May 20, 2014 and June 5, 2014. Vote Unanimous. Motion Carried.



Motion by Ager Second by Geis to accept the County Lien report for May 31, 2014.  
Vote Unanimous. Motion Carried.

**LIEN REPORT  
BUTTE COUNTY**

	<i>EXPENSES MAY 2014</i>	<i>EXPENSES YTD</i>	<i>RECOVERED MAY 2014</i>	<i>RECOVERED YTD</i>
<i>CAA/PUBLIC DEFENDER</i>	\$ 49,664.75	\$ 134,079.87	\$ 4,415.44	\$ 20,227.82
<i>JAIL</i>	\$ 22,542.32	\$ 112,120.40	\$ 5,180.00	\$ 10,775.00
<i>POOR LIEN</i>	\$ 0.00	\$ 5,063.42	\$ 15.00	\$ 15.00
<i>REGIONAL JUVENILLE DETENTION</i>	\$ 2,838.60	\$ 16,834.26	\$ 15.00	\$ 35.00

The following liens for May have been applied:

COMMISSIONER REPORT  
Liens for May 2014

Beaudion, Matthew	\$ 55.00	JAIL
Brock, Darrin	\$ 275.00	JAIL
Bulat, Christopher	\$ 1,705.00	JAIL
Clown, Clifford	\$ 1,705.00	JAIL
Dresel, Michael	\$ 1,705.00	JAIL
Dubois, Lacy	\$ 275.00	JAIL
Etherton, Forrest	\$ 55.00	JAIL
Hancock, Nickolas	\$ 55.00	JAIL
Harwood, Monty	\$ 1,705.00	JAIL
Helmbolt, Lonny	\$ 1,705.00	JAIL
Humphrey, Steven	\$ 1,705.00	JAIL
Jaeger, Donald	\$ 1,045.00	JAIL
Kinter, Thomas	\$ 55.00	JAIL
Martinez, Raymond	\$ 110.00	JAIL
Meyers, Michelle	\$ 110.00	JAIL
Petree, John	\$ 55.00	JAIL
Rhoads, Arron	\$ 440.00	JAIL
Roberts, Charley	\$ 165.00	JAIL
Schmaus, Timothy	\$ 220.00	JAIL
Schmit, Randy	\$ 330.00	JAIL
St John, Seth	\$ 110.00	JAIL
Tobar, Justo	\$ 330.00	JAIL
Toohey, Leonard	\$ 550.00	JAIL
Udager, Jesse	\$ 5,665.00	JAIL
<b>TOTAL</b>	<b>\$ 20,130.00</b>	

Motion by Fernen Second by James to authorize payment of the payables per the computer printout as presented by Auditor Jensen. Vote Unanimous. Motion Carried.

Motion by Fernen Second by Geis to accept the Register of Deeds report for May 2014. Vote Unanimous. Motion Carried.

Motion by Fernen Second by Geis to approve the following travel requests: Extension/4H Coordinator Betsy Burtzloff to attend State Horse Show in Huron, SD on July 21-27, 2014 and for Emergency Manager/E911 Coordinator/Floodplain Coordinator Tyler Trohkimoinen to attend a SDEMA Conference in Watertown, SD from Sept 7-12, 2014. Vote Unanimous. Motion Carried.

Sheriff Lamphere came before the Commissioners to discuss the items on the agenda pertaining to his department and added they have been busy due to the weather and flooding.

Items on the Agenda for Emergency Manager/E911 Coordinator/Floodplain Coordinator Tyler Trohkimoinen were presented in his absence.

Motion by Fernen Second by Ager to approve the *Record of Offal Disposal Method* for Tri-County Lockers, Inc. The disposal site is approximately ½ mile East of Palo Road/Youngberg Road on the North side of Palo Road. Vote Unanimous. Motion carried.

Motion by Geis Second by Ager to approve the new member Brad Olson to the Vale Volunteer Fire Department. Vote Unanimous. Motion carried.

Motion by Fernen Second by Geis to approve the HMEP Commodity Flow Study Grant with a 80/20 cost with the grant paying \$1600.00 and the County paying \$400.00. Vote Unanimous. Motion carried.

A floodplain update and the Dudney Trucking-Hazmat Incident were presented as items of interest. No action taken.

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

Four of the Commissioners had verbally agreed to authorize a Temporary Lift of the Burning Ban by allowing the use of Fire Works from June 27, 2014 to July 7, 2014. Cal Geis requested to be noted, he is not in favor of lifting the ban.

Brosz Engineering, Inc. representatives and a small group of residents living by the Winkler Bridge were present to discuss the repair/replacement of the Bridge. After much discussion, motion by Geis second by Fernen to authorize advertising for bids for the Bridge to be replaced. There are two Options to be bid on, one using concrete culverts owned by the County and the other option using two large pipes. Vote unanimous. Motion carried.

Ron Erion with Dakota Claims Service was present to offer an Insurance Claim pertaining to the damage done on the Eichler Bridge by farm machinery. The check present was \$9,733.57. The board agreed to turn down the offer and requested Erion to go back for a higher amount since the estimated cost to repair the bridge is \$14,623.00. The Commissioners were asking for 100% of the cost to repair the bridge.

Don Adams presented an estimate of \$2,270.94 for the repairs on the Concrete Box Culvert on the Old Belle Highway. Brosz Engineering, Inc. will do more research on other cost options related to the repair.

Motion by Ager Second by Geis to approve an *Application To Construct An Approach To A County Road* for Tyler Trohkimoinen on 193rd Street to replace a culvert under road. Vote Unanimous. Motion Carried.

Motion by Ager Second by Geis to approve an *Application To Construct An Approach To A County Road* for Tom Davis on Camp Crook Road to replace a culvert under road. Vote Unanimous. Motion Carried.

Scott Gullickson with Butler Machinery was present to discuss Motor Graders. The machines will be looked over and Scott Gullickson will report back with a value.

Belle Fourche City Engineer Ryan Kavan reported the updates on the Lensegrav Addition.

Motion by Ager Second by Fernen to approve Change Order Contract #1 for the Lensegrav Addition for the amount of \$23,401.30. Vote Unanimous. Motion Carried.

Motion by Ager Second by Fernen to approve the Malt Beverage License Renewals for 2014-2015 from Extreme Enterprises LLC, Wheel In Bait Shop, Hoover Store, Besler's Cadillac Ranch LLC, Stone House Saloon LLC and Spur Creek Saloon LLC. Vote Unanimous. Motion carried.

Committee Reports were given.

An estimate quote for Courthouse Step repair was presented. The Commissioners agreed to get more estimates.

Due to water damage in the Clerk of Court office, repairs were completed this morning.

Motion by Fernen Second by Geis to instruct Commissioner Ager to order ceiling tiles for the Clerk of Courts office and other offices that are in need. Ager will also check into the cost of a phone system that is capable of transferring phone calls to other office. Vote Unanimous. Motion carried.

Motion by Geis Second by Fernen to adjourn the meeting at 4:50 p.m. Vote Unanimous. Motion Carried.

#### **SALARY**

ASSESSOR'S OFFICE/PLANNING \$5697.16, AUDITOR'S OFFICE \$4653.32, BUILDINGS \$2747.29, COMMISSIONERS \$3788.48, DISPATCH \$10,265.13, ELECTION \$1018.08, JUDICIAL \$359.52, EM/911 \$1509.67, EXTENSION \$1131.20, HIGHWAY DEPT/WEED CONTROL \$21215.34, NURSE'S/WIC OFFICE \$1131.20, REGISTER OF DEEDS OFFICE \$2608.12, SHERIFF/JAIL DEPT \$11,891.95, STATES ATTORNEY OFFICE \$7623.86, TREASURER'S OFFICE \$5820.24, VETERAN SERVICE OFFICE \$641.80

#### **COUNTY SHARE FICA**

BUTTE COUNTY SHARE \$5669.35

#### **SDRS RETIREMENT**

BUTTE COUNTY SHARE \$4353.61

#### **GROUP INSURANCE**

BUTTE COUNTY SHARE \$28,974.65

#### **PROFESSIONAL SERVICES**

CONNELLY, DOROTHY \$167.69, WENDT, MARY \$145.00, HARRIS, DEB \$145.00, REICH, RUTH \$145.00, BLAKE, SHIRLEY \$147.22, BRUNER, BETTY J \$75.00, BISGAARD, ANGIE \$145.00, FROST, SHEILA \$145.00, GROHMANN, BERNITA \$145.00, BUDMAYR, HALLIE \$75.00, VOLLMER, LINDA \$135.00, BONNIE WESTLAND \$145.00, LYFTOGT, SHARON \$145.00, DAILEY, CARLA JEAN \$145.00, MOREY, BETH \$145.00, MCFARLAND, KELLIE \$136.48, NIELSEN, CHERYL \$157.95, COLLINS, JANET \$142.40, RAPOSA, MICHELE \$158.32, WENNBERG, MEREL \$135.00, STUMPF, GERRY \$182.00, REBECCA BOYLAN \$135.00, NANCY COX \$163.50, LUCILLE BENNETT \$138.70, JAN STANSBERRY \$145.00, LINDA HOFFMEYER \$145.00, DEB JANKORD \$75.00, JENNIFER NETTERBERG \$75.00, MICHELLE VANTASSEL \$50.00, ODLE, JEANETTE J \$147.96, GINSBACH, BONNIE \$145.00, BRADLEY, RANDY \$75.00, GREEN, ROSE \$145.00, AMUNSON, HELEN \$135.00, BURKE, RONNA \$172.00, CLEVELAND, FRANCES P \$145.00, HERMAN, KARROL \$136.11, RAISANEN, STACEY M \$145.00, MEYER, DELILAH R \$145.00, BERDAN, MARILYN \$151.29, ORWICK, CINDY \$146.10, DUNN, COLLETTE \$135.00, LARSON, ROSE \$152.40, PIERCE, BONNIE \$145.00, DUNN, KEITH \$135.00, FARRIS, JUDY \$145.00, ELENBERGER, SALLY \$145.00, RITTBERGER, MARY ANN \$145.00, MINOR, GENEVIEVE \$136.11, MILBERG, ELEANOR \$182.00,

TOPE, DONNA \$145.00, RUZICKA, LEONA \$135.00, WOLFER, CARLOTTA \$135.00, FERRIS, TYLER \$75.00, BIRSCHENK, ANITA \$145.00, CUNDALL, LANELLE \$156.10, LEOPOLD, MARGARET \$145.00, DEWEY J ERTZ, EDD \$1,800.00, WESTERN S.D. JUVENILE SERVICES \$2,128.95, REGIONAL HEALTH CLIENT BILLING \$812.00, JOHN DILL \$1,144.14, LACEY JOENS \$150.00, BARNAUD LAW FIRM \$2,603.11, STURGIS AMBULANCE \$551.34, JENNA LAMB \$20.00, RON SWAN \$2,252.16, CRYSTAL KURZENBERGER \$40.00, DOUBLE STAR COMPUTING \$3,464.33, SHOPKO PHARMACY \$301.23, CLINICAL LABORATORY OF THE BLACK HILLS \$1,646.00, JACK BROOKER \$120.80, HYMANS, RENA M \$1,007.48, LAPORTE COUNTY SHERIFF'S OFFICE \$60.00, MICHAEL T GARRISON, PCI CIVIL \$90.00

**PUBLICATIONS**

RAPID CITY JOURNAL \$262.15, RAPID CITY JOURNAL \$972.96

**RENTALS**

AMERICAN LEGION POST #233 \$30.00, CASTLEROCK-MOREAU HALL \$30.00, BLACK HILLS PURE INC \$44.29, CENTURY BUSINESS PRODUCTS INC \$499.79

**REPAIR AND MAINTENANCE**

BICKLE TRUCK & DIESEL SERVICE \$292.07, EDDIE'S TRUCK CENTER \$508.21, HOSETH AUTO INC \$5.14, SCOTT PETERSON MOTORS \$123.55, WEST TIRE & ALIGNMENT \$380.50, TRUENORTH STEEL \$89.63, NEWELL SERVICE CENTER \$59.15, CENTURYLINK \$37,834.46, SPEARFISH AUTO SUPPLY INC \$42.14, LINDSTAD'S ALIGNMENT & BRAKE \$80.00, KONE INC \$380.19

**SUPPLIES AND MATERIALS**

NEWELL CONOCO STOP & SHOP \$146.39, STURDEVANT'S AUTO PARTS \$242.28, NEWELL RANCH SUPPLY INC \$57.38, OFFICE EMPORIUM \$327.50, FRONTIER GLASS OF BELLE \$3.50, RAPID DELIVERY \$31.20, SD DEPT OF TRANS \$260.05, SAND CREEK PRINTING \$680.62, ELECTION SYSTEMS & SOFTWARE INC \$4,524.91, WEST GROUP \$130.90, STEREOS N STUFF \$152.97, PHARMCHEM INC \$16.00, SHOPKO STORES OPERATING CO \$241.88, LAWRENCE RAGAN COMMUNICATIONS \$26.95, RUNNINGS CORPORATE OFFICE \$140.59, CBH COOPERATIVE \$3,392.94, SUBWAY SANDWICHES & SALADS \$157.68, A & J SUPPLY \$112.19, MG OIL COMPANY \$9,890.19

**CONFERENCE & TRAVEL**

PENNINGTON COUNTY SHERIFF \$436.80, ELIZABETH BURTZLAFF \$180.64

**UTILITIES**

BLACK HILLS POWER \$3,190.14, MONTANA-DAKOTA UTIL CO \$804.28, BUTTE ELECTRIC COOP \$233.52, WEST RIVER COOP TELEPHONE CO \$107.54, TOWN OF NISLAND \$65.10, CENTURYLINK \$945.64

**OTHER**

SD ASSN OF COUNTY OFFICIALS \$446.00, GREELEY SUBARU \$696.96

APPROVED BY THE COMMISSION:

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Steve Smeenk, Chairman

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ATTEST: Elaine Jensen, Auditor