

08/18/15

THE BUTTE COUNTY COMMISSIONERS CONVENED AT 1:00 P.M. on August 18, 2015. Commissioners present were Geis, Kling, Harms, Walton, and Richards.

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

Motion by Harms Second by Richards to approve the meeting agenda. Vote Unanimous. Motion Carried.

Mr. Toby Morris, Senior Vice President of Public Finance whom is with Dougherty & Company, LLC., discussed with the Commissioners and Auditor Jensen the procedures in which Butte County would follow to lease-purchase a building from Bob and Susan Morris. The building will be used as a County Administrative Building.

The Board of Butte County Commissioners plan to pass Resolution 2015-17 on September 1, 2015. Resolution 2015-17 will read as follows: Relating to Lease-Purchase of a Building and Renovations; Authorizing the Execution and Delivery of a Ground Lease Agreement and a Lease-Purchase Agreement and Approving and Authorizing Execution of Related Documents and Levy of Taxes for Payment Thereof.

Motion by Richards Second by Harms to approve the minutes from the Regular Scheduled Meeting that was held on August 4, 2015. Vote Unanimous. Motion Carried.

Motion by Walton Second by Kling to approve the Auditor's Monthly Settlement with Treasurer's report for July 31, 2015. Vote Unanimous. Motion Carried.

AUDITOR'S MONTHLY SETTLEMENT WITH TREASURER

**BUTTE COUNTY
July 31, 2015**

CHECKING/SAVINGS ACCOUNTS

Wells Fargo Checking	\$	1,733,486.27	
Wells Fargo Savings		156,873.68	
Butte County Economic Development		56,774.41	
Pioneer Bank & Trust		1,176,314.59	
Simply Service Federal Credit Union		5.68	
Total Checking/Savings Accounts		<hr/>	\$ 3,123,454.63

INVESTOR ACCOUNTS

First Interstate Bank Account	\$	435,038.31	
Total Investor Accounts		<hr/>	\$ 435,038.31

CERTIFICATE OF DEPOSIT

First Interstate	\$	235,637.52	
SSFCU		256,489.20	
PB&T		846,166.75	
Total Certificates of Deposit		<hr/>	\$ 1,338,293.47

Cash on Hand			\$ <u>1,500.00</u>
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TOTAL CASH ACCOUNTS			\$ <u><u>4,898,286.41</u></u>
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Insufficient Fund Checks In-process			\$ <u>961.77</u>
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Total General Ledger Balance			\$ 4,899,248.18
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/s/ Elaine Jensen 8/14/2015
 COUNTY AUDITOR SIGNATURE DATE

/s/ Debra Lensegrav 8/14/2015
 COUNTY TREASURER SIGNATURE DATE

Motion by Harms Second by Richards to accept the County Lien report for July 31, 2015.
Vote Unanimous. Motion Carried.

**LIEN REPORT
BUTTE COUNTY**

	<i>EXPENSES JUL 2015</i>	<i>EXPENSES YTD</i>	<i>RECOVERED JUL 2015</i>	<i>RECOVERED YTD</i>
<i>CAA/PUBLIC DEFENDER</i>	\$ 16,013.78	\$ 118,297.18	\$ 3,538.51	\$ 31,940.59
<i>JAIL</i>	\$ 11,102.59	\$ 104,357.40	\$ 4,866.00	\$ 11,356.00
<i>POOR LIEN</i>	\$ 462.00	\$ 3,798.35	\$ 0.00	\$ 0.00
<i>REGIONAL JUVENILLE DETENTION</i>	\$ 6,160.00	\$ 34,188.33	\$ 15.00	\$ 50.00

The following liens for July have been applied:

COMMISSIONER REPORT
Liens for July 2015

Abuse & Neglect	\$ 1,849.32	A&N
Albright, Donald	\$ 120.00	JAIL
Ammon, Daniel	\$ 60.00	JAIL
Anderson, Tyler W	\$ 240.00	JAIL
Antuna, Justin	\$ 1,140.00	JAIL
Beem, Brian	\$ 1,200.00	JAIL
Berry, Tim	\$ 120.00	JAIL
Bisbee, Lola	\$ 60.00	JAIL
Brown, Michael	\$ 120.00	JAIL
Covell, Christal	\$ 60.00	JAIL
Dahn, David	\$ 1,020.00	JAIL
Dominguez, Kristin	\$ 60.00	JAIL
Endicott, Skye	\$ 60.00	JAIL
English, Shay	\$ 660.00	JAIL
Feist, Chad	\$ 240.00	JAIL
Garcia, Uriel	\$ 240.00	JAIL
Greseth, Dennis	\$ 60.00	JAIL
Hall, Arthur	\$ 660.00	JAIL
Hauf, Jeffrey	\$ 300.00	JAIL
Holzer, Brian	\$ 420.00	JAIL
Hubbard, Tara	\$ 60.00	JAIL
Hughes, Katrina	\$ 60.00	JAIL
Johnston, James	\$ 540.00	JAIL
Juvenile	\$ 2,405.90	JUV
Kinter, Thomas	\$ 1,150.85	CAA
Koenig, Mark	\$ 180.00	JAIL
Kurzenberger, Rocky	\$ 660.00	JAIL
Lallak, June	\$ 60.00	JAIL
Lannen, Skye	\$ 60.00	JAIL
LaRocque, Gabriel	\$ 120.00	JAIL
Lewis, James	\$ 60.00	JAIL
Littleton, Sarah	\$ 60.00	JAIL
McCoy, Jacob	\$ 1,980.00	JAIL
McFarland, Seth	\$ 120.00	JAIL
McKeown, Natasha	\$ 900.00	JAIL
Madden, Levi	\$ 60.00	JAIL
Markert, Gordon	\$ 60.00	JAIL
Martinez, Raymond	\$ 3,685.99	JAIL

Miles, Josiah	\$ 756.43	CAA
Millage, Casy	\$ 60.00	JAIL
Miller, David	\$ 420.00	JAIL
Miller, Jesse	\$ 240.00	JAIL
Nelson, Tyler	\$ 60.00	JAIL
Neuman, Donovan	\$ 891.71	CAA
Olsen, Brandi	\$ 531.00	CAA
Parkinson, Jessica	\$ 120.00	JAIL
Pazour, James	\$ 60.00	JAIL
Perry, Bobby	\$ 60.00	JAIL
Peterson, William	\$ 628.00	CAA
Powers, Edward	\$ 60.00	JAIL
Redmon, Thomas, Jr	\$ 60.00	JAIL
Reed, Patrick	\$ 360.00	JAIL
Reitz, Billy Bob	\$ 328.00	CAA
Richards, Jerome	\$ 1,500.00	JAIL
Rieneits, Denise	\$ 482.75	CAA
Ringwood, Kyle	\$ 60.00	JAIL
Rodriguez, Santiago	\$ 60.00	JAIL
Rodriquez, Ernesto	\$ 240.00	JAIL
Shaw, Norman	\$ 120.00	JAIL
Shockley, Stevie	\$ 240.00	JAIL
Slutz, Daniel	\$ 60.00	JAIL
Stack, Rachel	\$ 1,490.00	CAA
Steensmaa, Henry	\$ 986.38	JAIL
Styles, Michael	\$ 840.00	JAIL
Towery, Clark	\$ 60.00	JAIL
Two Hawk, Albert	\$ 240.00	JAIL
Wainman, Jake	\$ 478.00	CAA
Wells, Courtney	\$ 420.00	JAIL
Williamson, Michael	\$ 60.00	JAIL
Williamson, Randy	\$ 60.00	JAIL
TOTALS	\$ 32,944.33	

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

Motion by Harms Second by Kling to accept the Register of Deeds report for July 2015. Vote Unanimous. Motion Carried.

Motion by Kling Second by Harms to approve the following travel requests:
 Sheriff Fred Lamphere to attend a Western States Sheriff's Conference in Sierra Vista, Arizona on September 14 – 17, 2015. The South Dakota Sheriff's Association will pay the Registration Costs and Travel Costs. Butte County Prisoner Transporter Shelley Wray to attend a Northwest Shuttle Conference in Colorado Springs, CO on September 27, 2015 – October 1, 2015. Ms. Wray will car pool with Meade, Pennington and Lawrence Counties. Vote Unanimous. Motion Carried.

Butte County Sheriff Fred Lamphere came before the Commissioners to discuss the items on the agenda pertaining to his department. Butte County State's Attorney Heather Plunkett and Deputy State's Attorney Cassie Wendt were also present.

Motion by Richards Second by Kling to go into an Executive Session regarding legal/contractual and personnel matters with Sheriff Lamphere and Butte County State's Attorney Heather Plunkett and Deputy State's Attorney Cassie Wendt at 2:30 p.m. Vote Unanimous. Motion Carried.

Motion by Walton Second by Kling to come out of Executive Session at 2:50 p.m. Vote Unanimous. Motion Carried. No action was taken.

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

Motion by Kling Second by Walton to approve an Application For Occupancy On The Right Of Way Of County Highways for Butte Electric Cooperative, Inc. to trench an underground 15 KV Powerline on the Sourdough Road. Vote Unanimous. Motion Carried.

Motion by Kling Second by Richards to approve an Application For Occupancy On The Right Of Way Of County Highways for Terry Bonnet to bore a livestock water line on the Knutson Road. Vote Unanimous. Motion Carried.

The Commissioners and Highway Superintendent Don Adams discussed the possibility of imposing a higher wheel tax in Butte County. All proceeds would go to improve the Butte County Road System.

Road Issues and Concerns were discussed.

The 2016 Provisional Budget was discussed. The Commissioners and Auditor Jensen will have a special budget meeting on Tuesday, August 25, 2015 beginning at 1:00 p.m.

Committee Reports were given.

Motion by Richards Second by Harms to adjourn the meeting at 4:00 p.m. Vote Unanimous. Motion Carried.

SALARY

ASSESSOR'S OFFICE/PLANNING \$4861.41, AUDITOR'S OFFICE \$5511.10, BUILDINGS \$1792.50, COMMISSIONERS \$4030.06, DISPATCH \$11,407.91, ELECTION \$600.00, JUDICIAL \$384.96, EM/911 \$1485.22, EXTENSION \$447.14, HIGHWAY DEPT/WEEED CONTROL \$18,641.91, NURSE'S/WIC OFFICE \$1200.00, REGISTER OF DEEDS OFFICE \$2738.25, SHERIFF/JAIL DEPT \$12,916.60, STATES ATTORNEY OFFICE \$8430.59, TREASURER'S OFFICE \$6723.21, VETERAN SERVICE OFFICE \$667.48

COUNTY SHARE FICA

BUTTE COUNTY SHARE \$6004.65

SDRS RETIREMENT

BUTTE COUNTY SHARE \$4660.43

GROUP INSURANCE

BUTTE COUNTY SHARE \$31457.55

PROFESSIONAL SERVICES

RENEE BACHMAN \$50.00, PENNINGTON COUNTY JAIL \$473.20, MAPPING AND PLANNING SPECIALIST \$546.25, WESTERN S.D. JUVENILE SERVICES \$1,290.00, APEX COURT REPORTING \$394.00, WILDE & HUNT \$1,619.76, MEADE COUNTY AUDITOR \$14,760.00, RADIOLOGY ASSOCIATES PROF LLC \$42.00, JESSE STRICKLAND \$40.00, TERI J ELLINGSON \$50.00, BRIAN BACZWASKI \$396.00, TYLER NELSON \$20.00, KISSACK TRUCKING \$37,858.50, JUSTIN INGRAM \$57.07, KRISTANYA M ALLEN \$20.00, STACI RICHARDSON \$20.00, CHRISTY M NELSON \$50.00, LEWIS & CLARK BEHAVIORAL HEALTH \$160.00, MORRIS LAW FIRM \$560.00, SHOPKO PHARMACY-STURGIS \$152.46, PENNINGTON CO AUDITOR \$45.00, CITY/COUNTY ALCOHOL & DRUG \$166.00, PENNINGTON COUNTY STATES ATTORNEY \$215.00, RUSHMORE COMMUNICATIONS INC \$826.00, ESRI \$775.41, JACK BROOKER \$72.70, LISA CERMAK \$100.00, RENA M HYMAN \$1,790.22

PUBLICATIONS

RAPID CITY JOURNAL \$467.95, RAPID CITY JOURNAL \$464.21

RENTALS

CULLIGAN \$66.00, BLACK HILLS PURE INC \$60.61, CENTURY BUSINESS PRODUCTS INC \$513.04

REPAIR AND MAINTENANCE

HERSRUDS OF BF \$182.52, SCOTT PETERSON MOTORS \$2,364.30, JOHNSON ELECTRIC \$3,353.65, STURDEVANT'S AUTO PARTS \$233.96, BUTLER MACHINERY \$1,244.13, EDDIE'S TRUCK CENTER \$519.73, SCOTT PETERSON MOTORS \$364.35, FRONTIER GLASS OF BELLE \$808.55, RABER'S WELDING \$14.30, WEST TIRE & ALIGNMENT \$402.06, MARSHALL CONSTRUCTION \$330.00, NEWELL SERVICE CENTER \$42.14, CAMMACK RANCH SUPPLY \$344.82, KONE INC \$392.55, AUTO PROS \$96.33, DIAMOND MOWERS INC \$261.75

SUPPLIES AND MATERIALS

PHARMCHEM INC \$121.60, LYNN'S DAKOTAMART \$39.99, NEWELL CONOCO STOP & SHOP \$381.39, NEWELL RANCH SUPPLY INC \$21.46, SERVALL UNIFORM/LINEN \$1,170.26, BELLE FLOWERS \$67.50, RAPID DELIVERY \$31.06, SAND CREEK PRINTING \$1,125.70, KUSTOM SIGNALS INC \$1,653.50, WARNE CHEMICAL \$263.20, TRUENORTH STEEL \$2,225.46, NEVE'S UNIFORMS INC \$45.79, SHOPKO STORES OPERATING CO \$175.94, FAST BREAK SCREEN PRINTING \$10.00, RUNNINGS SUPPLY, INC \$218.26, FIRST INTERSTATE-MASTER CARD \$1,730.59, BUTLER MACHINERY COMPANY \$33,380.15, LEXISNEXIS \$199.00, WEST PAYMENT CENTER \$137.45, CBH COOPERATIVE \$4,334.17, MG OIL COMPANY \$10,264.91

CONFERENCE & TRAVEL

ELIZABETH BURTZLAFF \$756.91

UTILITIES

VAST BROADBENT \$60.37, GOLDEN WEST TELECOMMUNICATIONS \$23.45, CENTURYLINK \$1,080.10, BLACK HILLS POWER \$4,176.43, MONTANA-DAKOTA UTIL CO \$170.00, BUTTE ELECTRIC COOP \$170.68, WEST RIVER COOP TELEPHONE CO \$110.81, TOWN OF NISLAND \$69.10, CENTURYLINK \$549.32, A TO Z SHREDDING \$244.05

OTHER

BRET KIDD \$36.00, KENNY & KELLI MCFARLAND \$34.17, RUNNINGS SUPPLY INC \$10.42, WILHELM WILBUR \$80.00, KIRK ALAN UNDERWOOD \$126.50, HOWARD GREGG \$16.00, FLORA PRITCHARD \$86.80, DENNIS HERTEL \$7.29, SD ASSN OF COUNTY OFFICIALS \$312.00

APPROVED: Cal Geis, Chairman

ATTEST: Elaine Jensen, Auditor