

12/01/15

THE BUTTE COUNTY COMMISSIONERS CONVENED AT 9:30 A.M. on December 1, 2015. Commissioners present were Geis, Harms, and Richards.

Chairman Cal 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.

Motion by Richards Second by Harms to approve the minutes from the Regular Scheduled Meeting which was held on November 17, 2015. Vote Unanimous. Motion Carried.

Commissioner Walton arrived at 9:45 a.m.

Motion by Harms Second by Richards to approve the bills for payment per the computer printouts as presented by Auditor Elaine Jensen. Vote Unanimous. Motion Carried.

Motion by Harms Second by Walton to accept the VSO November report as presented by Veteran's Service Officer Bob Wagner. Vote Unanimous. Motion Carried.

Motion by Harms Second by Richards to approve four travel requests that were submitted by Director of Equalization Lisa Nelson for her and her staff to attend the mandatory USPAP Course in Chamberlain, SD on February 8 – 9, 2016. The estimated cost is \$2,479.00. Vote Unanimous. Motion Carried.

Motion by Harms Second by Walton to approve an abatement for Parcel Number 0567033562. The amount of the abatement is for \$157.68. There was error made in regards to value. Vote Unanimous. Motion Carried.

Rick Kingsbury from Kingsbury Design & Drafting came before the Commissioners to discuss the new Administrative Building.

Motion by Richards Second by Walton to go into an Executive Session at 10:04 a.m. with Mr. Kingsbury for personnel matters. Vote Unanimous. Motion Carried.

Commissioner Kling arrived at 10:25 a.m.

Motion by Richards Second by Walton to come out of Executive Session at 11:05 a.m. Vote Unanimous. Motion Carried. No action was taken.

Butte County Highway Superintendent came before the Commissioners to discuss the items on the agenda pertaining to his department. Jason Hanson from Brosz Engineering was also present.

The first item for discussion was the Public Hearing regarding the Five Year Road Plan which was set for 11:00 a.m.

Becky Kirby and Marsha Hockett were present to make comment.

1. Becky Kirby's concern being the closure of the Winkler Bridge on Winkler Road. The closure is affecting farmers in the area by increased travel time to their fields.
2. Marsha Hockett was concerned about the condition of the gravel roads in the county and the need for dust control.

There being no other concerns or comments Chairman Geis asked for a motion to approve the Five Year Road Plan.

Motion by Walton Second by Richards to approve the Five Year Road Plan. Voting yes were Geis, Kling, Harms, Walton and Richards. Motion Carried.

Highway Superintendent Don Adams presented the Commissioners with a preliminary review of the Bid for Grading, Curb & Gutter and Asphalt Surfacing on the Snoma Road and Fruitdale Road near Belle Fourche. No action was needed at this time.

Motion by Kling Second by Harms to accept Construction Change Order No. 1F for PCN 13V1. The change order is in regards to the Butte County Weed & Pest Contract with the South Dakota Department of Transportation. The net change due to this CCO is a decrease of \$239.00. The decrease is because of chemical not used. Vote Unanimous. Motion Carried.

Highway Superintendent Don Adams gave an update on the "At Grade Crossing" on the Harding Cutoff Road.

Highway Superintendent Don Adams delivered a Highway Activity Report for November. The report was reviewed by the Commissioners.

The Commissioners and the Highway Superintendent proceeded to discuss road issues and concerns in Butte County.

The Commissioners recessed for lunch at 12:10 p.m. with the public invited.

The Commissioners reconvened at 1:30 p.m.

Sheriff Lamphere came before the Commissioners to discuss the items on the agenda pertaining to his department. The November Activity Report was distributed.

Sheriff Lamphere discussed with the Commissioners his recommendation for the Dispatch Employees to enroll in an on-line Emergency Medical Dispatch Curriculum for keeping Certifications up to date. The cost is \$979.00 annually. This is a significant cost savings instead of sending personnel to Pierre for training.

Motion by Walton Second by Harms to approve the enrollment of Dispatch Personnel into the Emergency Medical Dispatch on-line Curriculum at the estimated cost of \$979.00 annually. Vote Unanimous. Motion Carried.

Motion by Richards Second by Walton to accept the Second Reading of the *Butte County Siting of Wind Energy Systems (WES) Ordinance*. The ordinance will become effective on January 5, 2016. The ordinance is available in the Auditor's office for review. Vote Unanimous. Motion Carried.

The Commissioners, Auditor Jensen and Rick Kingsbury from Kingsbury Design & Drafting proceeded to tour the new administrative building.

Motion by Kling Second by Harms to adjourn the meeting at 3:10 p.m. Vote Unanimous. Motion Carried.

SALARY

ASSESSOR'S OFFICE/PLANNING \$7249.12, AUDITOR'S OFFICE \$5460.01, BUILDINGS \$1800.00, COMMISSIONERS \$4000.06, DISPATCH \$13,172.77, ELECTION \$600.00, JUDICIAL \$168.42, EM/911 \$1485.22, EXTENSION \$1197.69, HIGHWAY DEPT/WEED CONTROL \$16,119.06, NURSE'S/WIC OFFICE \$1200.00, REGISTER OF DEEDS OFFICE \$2738.25, SHERIFF/JAIL DEPT \$13,308.71, STATES ATTORNEY OFFICE \$8550.59, TREASURER'S OFFICE \$6806.41, VETERAN SERVICE OFFICE \$667.48

COUNTY SHARE FICA

BUTTE COUNTY SHARE \$6205.66

SDRS RETIREMENT

BUTTE COUNTY SHARE \$4801.89

GROUP INSURANCE

BUTTE COUNTY SHARE \$33,501.50

PROFESSIONAL SERVICES

RENEE BACHMAN \$100.00, RICHARD PARCEL \$10.84, JANET COLLINS \$17.56, MICHELE RAPOSA \$23.44, BELLE FOURCHE VOLUNTEER FIRE DEPT \$150.00, LONA TIBBS \$14.20, LORI KENOYER \$28.48, CATHERINE BRYAN \$103.36, DARCEY BURESH \$108.40, LANORA DOHMAN \$18.40, BRIAN FOX \$52.00, HAROLD HAIVALA \$11.68, VERL HEIDECKER \$12.52, WAYLAND HOLBROOK \$101.68, PAUL KINDSFATER \$12.52, JAMIE MAILLOUX \$16.72, RONALD MINS \$106.72, MCKINZI OLIVER \$12.52, SAMUEL OTTO \$11.68, CATHERINE PERIK \$101.68, JAMES PETERS \$10.84, MARISSA PITTMAN \$101.68, DE SMITH \$10.84, KENDRA SWANEY \$105.04, SUSAN TUCKER \$31.84, LACEY WAGNER \$10.84, KEITH BAKER \$36.88, THOMAS BOWEN \$31.00, MARCI DELL \$128.56, GEORGIE ESTRADA \$10.84, SONJA HEIL \$31.00, JACK HUNTER \$101.68, BRIAN KRAUSE \$10.84, JACQUE LAMPHERE \$12.52, STACY OBERLE \$24.28, DAVID POWERS \$14.20, JANEEN PROEFROCK \$11.68, JANET TIFFT \$31.00, JIMMY UDAGER \$10.84, TERRI WHATLEY \$12.52, DENNIS WILLIAMS \$33.52, VICKIE WINDHAM \$108.40, JUSTIN GARRIGAN \$150.40, MARTIN SCOTT \$30.16, LAVERNE KEEGAN \$101.68, DAVID PULLEN \$10.84, JEREMY SLOAN \$11.68, JERRY WELLS \$133.60, LOUISE WOOD \$13.36, CALVIN FICKBOHM \$33.52, JACLYN BUCZEK \$12.52, REESE APLAND \$14.20, CYNTHIA NEESHAM \$10.84, PENNINGTON COUNTY JAIL \$116.15, WESTERN S.D. JUVENILE SERVICES \$1,245.00, BUTTE CO AMBULANCE \$745.16, MEADE COUNTY AUDITOR \$33,240.00, SCOTT TSCHETTER \$50.84, RAPID CITY REGIONAL HOSPITAL \$1,325.86, RADIOLOGY ASSOCIATES PROF \$42.00, MARY KOCH \$53.36, BARNAUD LAW FIRM \$6,908.45, STURGIS AMBULANCE \$255.18, TERI J ELLINGSON \$100.00, ANGELA ALEXANDER \$75.20, PEGGY BORCHERS \$50.84, JONATHAN CARBAJAL \$50.00, KENNETH EIDE \$65.12, TRACY HARWOOD \$52.52, BETSY MACKEY \$51.68, KINGSBURY DESIGN & DRAFTING \$1,733.81, CAROL BUTZMAN, LAC, LPC-MH \$75.00, DAMON ISBURG \$150.00, SHASTA CO SUPERIOR COURT-CRIM \$52.00, TAMRA TURNER \$23.70, TERRI ALLIE \$30.73, DOUBLE STAR COMPUTING \$6,856.54, MORRIS LAW FIRM \$4,063.46, SHOPKO PHARMACY-STURGIS \$497.08, CITY/COUNTY ALCOHOL & DRUG \$965.00, FIRST WESTERN INSURANCE BELLE \$832.95, JACK BROOKER \$22.70, DELPHINE DAVIS \$50.00

PUBLICATIONS

RAPID CITY JOURNAL \$167.51, RAPID CITY JOURNAL \$531.67

RENTALS

CULLIGAN \$48.00, BLACK HILLS PURE INC \$37.10, CENTURY BUSINESS PRODUCTS INC \$261.16

REPAIR AND MAINTENANCE

NEWELL SERVICE CENTER \$398.27, DAKOTA RENTAL & CHAIN SAW CENT \$489.08, G & R CONTROLS \$1,135.87, INTERSTATE POWER SYSTEMS INC \$2,034.84, JOHNSON ELECTRIC \$229.50, BUTLER MACHINERY \$243.91, EDDIE'S TRUCK CENTER \$51.72, HERSRUDS OF BELLE FOURCHE \$78.55, SCOTT PETERSON MOTOR \$1,121.87, RABER'S WELDING \$14.30, WEST TIRE & ALIGNMENT \$241.24, ROYAL LAWN CARE \$555.00, BICKLE TRUCK & DIESEL SERVICE \$15.36, SONNEL TECHNOLOGIES \$2,621.40, CROELL REDI-MIX \$11,425.88

SUPPLIES AND MATERIALS

DAKOTA LUMBER \$1,227.44, ROUNDUP BUILDING CENTER \$71.04, A & B BUSINESS EQUIPMENT \$81.65, GREY'S HARBOR LEGAL PROCESS \$65.00, LYNN'S DAKOTAMART \$13.16, NEWELL CONOCO STOP & SHOP \$385.54, STURDEVANT'S AUTO PARTS \$13.56, NEWELL RANCH SUPPLY INC \$9.99, SERVALL UNIFORM/LINEN \$583.12, RAPID DELIVERY \$15.53, SAND CREEK PRINTING \$786.43, STEREOS N STUFF \$585.85, PHARMICHEM INC \$100.00, NEWELL SERVICE CENTER \$683.66, ALL AROUND AUTO LLC \$890.20, SHOPKO STORES OPERATING CO \$153.66, RUNNINGS SUPPLY, INC \$330.08, CREATIVE CULTURE INSIGNIA, LLC \$748.25, VIEVU \$125.00, CBH COOPERATIVE \$1,711.93, CARL'S TRAILER SALES INC \$1,910.00, SUBWAY SANDWICHES & SALADS \$41.50, HILLYARD/SIOUX FALLS \$329.24, MG OIL COMPANY \$6,687.30

CONFERENCE & TRAVEL

PIZZA HUT \$85.95, STEINLEY REAL ESTATE APPRAISAL \$500.00, FIRST INTERSTATE-MASTER CARD \$381.69, WESTERN STATES SHERIFF'S ASSOC \$250.00, CAREER TRACK \$198.00, RAMADA HOTEL & SUITES \$159.90, AMERICINN \$50.00, PEPPER'S 401 \$47.00

UTILITIES

REFUSE SOLUTIONS INC \$106.50, CENTURYLINK \$6.05, BLACK HILLS POWER \$3,603.26, BUTTE ELECTRIC COOP \$200.49, MCGAS PROPANE \$312.50, WEST RIVER COOP TELEPHONE CO \$110.53, VAST BROADBENT \$60.37, REFUSE SOLUTIONS INC \$45.00, TOWN OF NISLAND \$69.10, GOLDEN WEST TELECOMMUNICATIONS \$23.45, A TO Z SHREDDING \$16.65, CENTURYLINK \$1,615.53

OTHER

CITY OF BELLE FOURCHE \$50.00, BUTTE COUNTY TREASURER \$214.86, DEML FORD \$79.34, FIRST INTERSTATE BANK \$1,365.09, BUTTE COUNTY TREASURER \$1,272.48, MARK KOENIG \$19.00, 211 HELPLINE CENTER \$750.00, JOHN STEVENS \$120.00, CIVIL AIR PATROL \$750.00, BLACK HILLS RED CROSS \$1500.00, SD ASSN OF COUNTY OFFICIALS \$296.00

APPROVED BY THE COMMISSION:
Cal Geis, Chairman

ATTEST: Elaine Jensen, Auditor