

01/06/15

THE BUTTE COUNTY COMMISSIONERS CONVENED AT 9:40 A.M. on January 6, 2015. Commissioners present were Smeenk, Fernen, Harms and Kling. Commissioner Geis was absent. Mr. Frank Walton and Mr. Kim Richards were also present.

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

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

Chairman Steve Smeenk asked if there was any more business to discuss for the year 2014.

Chairman Smeenk discussed the on-going road issues, bridge projects and concerns in Butte County. Due to budget cuts and restraints he wanted to remind the public that the Butte County Highway Department operates with half the employees they had 15 years ago.

Chairman Smeenk expressed his appreciation to all of the employees and volunteers of Butte County for their hard work and dedication.

There being no unfinished business for 2014 the reorganization for 2015 was to begin.

Oaths of Office were administered by Auditor Jensen to Commissioner Frank Walton, Commissioner Kim Richards, Sheriff Fred Lamphere, Register of Deeds Paula Walker and Director of Equalization/Planning Director Lisa Nelson.

Motion by Richards Second by Harms to nominate Commissioner Cal Geis as Chairman for 2015. Vote Unanimous. Motion Carried.

Motion by Harms Second by Walton to nominate Commissioner Kim Kling as Vice-Chairman for 2015. Vote Unanimous. Motion Carried.

The following Committee Appointments were distributed:

## **2015 COMMITTEE APPOINTMENTS**

EXTENSION	Frank Walton
AMBULANCE	Kim Richards Frank Walton
DISPATCH ADVISORY BOARD	Cal Geis Alternate: Kim Kling
B.H. COUNCIL OF LOCAL GVT	Cal Geis Alternate: Stan Harms
COUNTY BUILDINGS	Cal Geis Stan Harms
RESOURCE & CONSERVATION DEVELOP	Kim Kling Alternate: Cal Geis
JAIL & JUVENILE SERVICE	Frank Walton
B.F. ECONOMIC DEVELOPMENT	Cal Geis Alternate: Kim W. Kling
BUTTE-LAWRENCE COUNTY FAIR FOARD	Frank Walton
WEED & PEST BOARD	Kim Kling Alternate: Cal Geis
HIGHWAY/TRANSPORTATION COMMITTEE	Kim Kling Kim Richards
PLANNING COMMISSION	Stan Harms Alternate: Kim Kling

Motion by Walton Second by Richards to accept the Appointed Committees for 2015 as presented. Vote Unanimous. Motion Carried.

Motion by Walton Second by Harms to set the first Tuesday of each month beginning at 9:30 a.m. and the third Tuesday of each month beginning at 1:00 p.m. as the Regular Commissioner meetings for 2015. Vote Unanimous. Motion Carried.

Motion by Harms Second by Richards to pass Resolution 2015-01 *Establish Official Depositories*. Vote Unanimous. Motion Carried.

**RESOLUTION 2015-01**  
Establish Official Depositories

**WHEREAS**, SDCL 7-20-13 requires the County Board of Commissioners to approve the designation of each depository for the deposit of county funds, and  
**WHEREAS**, several different financial institutions are doing business in Butte County and meet the requirements established under SDCL Chapter 7-20, and  
**WHEREAS**, the Butte County Treasurer has requested the following financial institutions be designated as official depositories for the fiscal year 2015: Wells Fargo Bank South Dakota 600 State Street, Belle Fourche, SD, Pioneer Bank & Trust 700 State Street, Belle Fourche, SD, First Interstate Bank 41 5<sup>th</sup> Avenue, Belle Fourche, SD, Northern Hills Federal Credit Union 504 Grant Street, Belle Fourche, SD, Simply Service Federal Credit Union 1842 5<sup>th</sup> Avenue, Belle Fourche, SD, First National Bank 217 Girard Avenue, Newell, SD, and  
**BE IT THEREFORE RESOLVED**, that the Butte County Board of Commissioners designate the above named financial institutions as official depositories for Butte County for the fiscal year 2015.

Dated this 6<sup>th</sup> day of January 2015.

BOARD OF BUTTE COUNTY COMMISSIONERS

/s/: Calvin Geis  
CALVIN GEIS, CHAIRMAN

ATTEST: /s/: Elaine Jensen  
ELAINE JENSEN  
BUTTE COUNTY AUDITOR

Motion by Walton Second by Harms to pass Resolution 2015-02 *Naming Deputies & Clerks*.  
Vote Unanimous. Motion Carried.

**RESOLUTION 2015-02**  
Naming Deputies & Clerks

**WHEREAS**, under SDCL 7-7-20 if in the judgment of the Board of County Commissioners it shall be deemed necessary for the office of County State's Attorney, County Treasurer, County Auditor, and Register of Deeds to have deputies or clerks to assist in the daily operations of their offices, and  
**WHEREAS**, the volume and work load of these offices exceed the abilities of one single individual, and  
**WHEREAS**, the Butte County Fiscal Year 2015 Budget has funds allocated for the deputy or clerk positions, and  
**WHEREAS**, the fixed number of deputies or clerks to be employed, the time of employment and compensation which they shall receive must be set,  
**BE IT THEREFORE RESOLVED**, the Butte County Board of Commissioners authorize the County State's Attorney to employ a full-time deputy, the County Auditor's office to employ a full-time deputy and two full-time clerks, the Register of Deeds office to employ a full-time deputy and the County Treasurer's office to employ a full-time deputy and three full-time clerks for the fiscal year 2015 at the compensation rate as established in the Year 2015 Wage Resolution.

Dated this 6<sup>th</sup> day of January 2015.

BOARD OF BUTTE COUNTY COMMISSIONERS

/s/: Calvin Geis  
CALVIN GEIS, CHAIRMAN

ATTEST: /s/: Elaine Jensen  
ELAINE JENSEN  
BUTTE COUNTY AUDITOR

Motion by Harms Second by Walton to pass Resolution 2015-03 *To Establish a Disbursement Schedule for Funds Paid Out.* Vote Unanimous. Motion Carried.

**RESOLUTION 2015-03**

To Establish a Disbursement Schedule for Funds Paid Out

**WHEREAS**, each budget year over a half dozen entities receive funds from Butte County's Fiscal Budget, and

**WHEREAS**, the request for these budgeted funds are as the entities deem and the request for funding are not always timely, and

**WHEREAS**, in order to eliminate future cash flow and revenue problems and to improve the financial and managerial controls of County Funds and to provide the entities receiving funds for the fiscal year 2015 a firm payment schedule to work with,

**BE IT THEREFORE RESOLVED**, that the established schedule of payments and amounts are authorized for automatic payment with the mid monthly payments:

25% County Road Reversion

to Cities & Towns

One payment of \$12,218.00 in January.

Teen Court

One payment of \$3,000.00 in January.

County Fair

One payment of \$7,500.00 in May.

Artemis House

Four payments of \$962.50 each in March, June, September and December.

Soil Conservation

Two payments of \$1,250.00 each in April and August.

Fire

Two payments of \$22,767.50 each in June & December.

Ambulance

Up to \$101,000.00 contribution, payments to be made upon Butte County Commission approval.

Community Health Nurse

Four quarterly payments per State billings.

Predatory Animal

Twice a year as prescribed by law and billed by the State.

Library Services

One payment of \$7,500.00 to the City of Belle Fourche on or before January 19, 2015.

One payment of \$4,500.00 to the City of Newell on or before January 19, 2015.

Library Fund Receipts in excess of \$8,000.00 for 2015 apportioned in January 2016.

Planning Commissioners

One payment of \$750.00 for each at-large Planning Commissioner in December.

Dated this the 6<sup>th</sup> Day of January 2015.

BOARD OF BUTTE COUNTY COMMISSIONERS

/s/ Calvin Geis  
CALVIN GEIS, CHAIRMAN

ATTEST: /s/ Elaine Jensen  
ELAINE JENSEN  
BUTTE COUNTY AUDITOR

Motion by Walton Second by Richards to pass Resolution 2015-04 to *Name the Butte County Post as the Official Newspaper for Legal Publications*. Vote Unanimous. Motion Carried.

**RESOLUTION 2015-04**  
Name Official Newspaper for Legal Publication

**WHEREAS**, under SDCL 7-18-3 the Board of Commissioners are required to designate three (3) legal newspapers in the County, or in case there are not three (3) legal newspapers within the county, then as many as are legal, as the official newspapers for the County, for publication of Commissioner's proceedings and notices and

**WHEREAS**, SDCL 7-18-3 requires the designation of the County's official newspaper be made at the first meeting in January in each year, and

**BE IT THEREFORE RESOLVED**, that the Butte County Board of Commissioners name the Butte County Post as the official newspaper for the year 2015.

Dated this the 6<sup>th</sup> Day of January 2015.

BOARD OF BUTTE COUNTY COMMISSIONERS

/s/: Calvin Geis  
CALVIN GEIS, CHAIRMAN

ATTEST: /s/: Elaine Jensen  
ELAINE JENSEN  
BUTTE COUNTY AUDITOR

Motion by Walton Second by Harms to pass Resolution 2015-05 *Establish Election Polling Locations*.  
Vote Unanimous. Motion Carried.

**RESOLUTION 2015-05**  
Establish Election Polling Locations

**WHEREAS**, under SDCL 12-14-1 each year the County Board of Commissioners are required to establish the election polling locations for the upcoming year, and

**WHEREAS, THE** Butte County Auditor's Office has recommended the following polling locations for the year 2015:

Absentee Voting:

Upon availability of ballots until 5:00 P.M. the day prior to Election Day-Butte County Auditor's Office in the Butte County Court House

Election Day Voting:

Belle Fourche Wards & Precincts 1, 2, 3, 4-Belle Fourche Community Hall

Romans #11-Belle Fourche Community Hall

Minnesela #16-Belle Fourche Community Hall

Fruitdale #17-Belle Fourche Community Hall

Union #8, Horsecreek #13 and Newell Independent #14-Newell City Hall

Newell #20-Newell City Hall

Castle Rock #6-Castle Rock-Moreau Hall

Orman #12 and Nisland #18-American Legion Hall-Nisland

**BE IT THEREFORE RESOLVED**, that the Butte County Board of Commissioners approve the above named election polling places for the year 2015.

Dated this 6<sup>th</sup> day of January 2015.

BOARD OF BUTTE COUNTY COMMISSIONERS

/s/: Calvin Geis  
CALVIN GEIS, CHAIRMAN

ATTEST: /s/: Elaine Jensen  
ELAINE JENSEN  
BUTTE COUNTY AUDITOR

Motion by Harms Second by Walton to pass Resolution 2015-06 *Establishment of Annual Wages for Fiscal Year 2014*. Vote Unanimous. Motion Carried.

**RESOLUTION 2015-06**

Establishment of Annual Wages for fiscal year 2015

**WHEREAS**, in accordance with SDCL 6-1-10, a list of annual salaries for Butte County Officials and employees for the Year 2015 must be published, and

**BE IT THEREFORE RESOLVED**, that the following list is the annualized salaries and hourly pay rates for Butte County employees in the Year 2015.

Salary employees: Plunkett, Heather - States Attorney \$71,552.00, Wendt, Cassie – Deputy States Attorney \$55,000.14, Lamphere, Fred – Sheriff \$59,280.26, Brunner, Gary – Chief Deputy Sheriff \$41,386.54, Clements, Tristan – Deputy Sheriff \$41,386.54, Deputy Sheriff to be named \$41,386.54, Hunter, Charles – Deputy Sheriff \$41,386.54, Walker, Paula – Register of Deeds \$47,840.26, Lensegrav, Deb – Treasurer \$47,840.26, Jensen, Elaine – Auditor \$47,840.26 – Commissioner’s Assistant \$8,840.26, Nelson, Lisa – Director of Equalization and Planning \$47,840.26, Adams, Don, Highway Superintendent - \$47,840.26, Robert Wagner – Veteran Service Officer \$17,354.48, Trohkimoinen, Tyler – EM / 911 Coordinator \$38,615.72, Geis, Calvin – Commissioner \$18,720.26, Harms, Stanley – Commissioner \$18,720.26, Kling, Kim – Commissioner \$18,720.26, Richards, Kim C – Commissioner \$18,720.26, Walton, Frank – Commissioner \$18,720.26.

Hourly employees: Ager, Robin \$14.43, Baker, Mick \$14.51, Bonnema, Kathy \$15.00 + \$60.00 per pay period - building administration, Brunner, Julie \$16.04, Bunderman, Chelcie \$17.86, Carlson, Victoria \$17.86, Chamley, Sarah \$15.00, Erk, William \$15.51, Flaigg, Brandylynn \$14.01, Fox, Krinda \$15.00, Freed, Dennis \$15.75, Ginter, Charles \$17.20, Graslie, Lindsey \$15.00 + \$60.00 per pay period – building administration, Greenwood, Vicki \$17.86, Harn, Justin \$16.86 + \$80.00 per pay period, Heidrich, Dwane \$17.23, Helmer, Michael \$15.51, Hendrickson, Ragine \$16.04, Jankord, Debra \$15.00, Keegan, Kelly \$15.00, Kiley, Clara \$16.04, Kittell, Lance \$12.41, Lang, Megin \$15.00, Lewis, Melodie \$15.00, March, Jason \$17.20, Merritt, Anna \$15.99, Mitchell, Kenneth \$16.16, Mitchell, Melissa \$15.00, Monier, Tracy \$16.04, Nelson, Gerald \$21.25, Nelson, Twyla \$15.00, Part-time Custodial \$15.00, Raber, Daryl \$15.75, Rath, Crystal \$14.01, Roberts, Paula \$15.00, Smith, Anthony \$15.31, Sundstrom, Sheldon \$15.75, VanderHeide, Caitlin \$17.86, Weaver, Debbilyn \$15.00, Wetzler, Thomas \$15.51, Wilbur, Kody \$15.00, Wray, Michele \$12.04, Planning Commissioners \$750.00 per year, Coroner \$150.00/call, Guards/Matron \$11.35 per hour, Election Workers \$10.00/school - \$135.00/election.

General Staff

Starting \$11.79 – step 2 \$13.45 – step 3 \$14.43 – after 9-12 months \$15.00.

Dispatch Center

Starting \$14.01 – step 2 \$15.99 – step 3 \$17.20 – after 9-12 months \$17.86.

Highway Hourly Rates

Starting \$14.61 – Truck Driver \$15.31 – Blade Operator \$15.51 – Sr. Blade Operator \$15.75  
Mechanic - \$16.16 - Foreman \$17.23.

Dated this 6<sup>th</sup> day of January 2015.

BOARD OF BUTTE COUNTY COMMISSIONERS

/s/ Calvin Geis

CALVIN GEIS, CHAIRMAN

ATTEST: /s/ Elaine Jensen  
ELAINE JENSEN  
BUTTE COUNTY AUDITOR

Motion by Richards Second by Harms to pass Resolution 2015-07 *Worker's Compensation Declaration*. Vote Unanimous. Motion Carried.

**RESOLUTION 2015-07**  
Worker's Compensation Declaration

**WHEREAS**, the elected and appointed officials of Butte County are included in the annual Worker's Compensation wage calculations and insurance premiums, and  
**WHEREAS**, SDCL 62-1-3/4 states that elected and appointed officials may be covered under Worker's Compensation if so determined by the County Board of Commissioners, and  
**BE IT THEREFORE RESOLVED**, that the Butte County Board of Commissioners do elect to treat elected and appointed officials of Butte County as employees for the purpose of Worker's Compensation as defined under Chapter 62-1 of the SDCL.

Dated this the 6<sup>th</sup> Day of January 2015.

BOARD OF BUTTE COUNTY COMMISSIONERS

/s/: Calvin Geis  
CALVIN GEIS, CHAIRMAN

ATTEST: /s/: Elaine Jensen  
ELAINE JENSEN  
BUTTE COUNTY AUDITOR

Motion by Walton Second by Harms to pass Resolution 2015-08 *Naming of Butte County Sheriff Deputies*. Vote Unanimous. Motion Carried.

**RESOLUTION 2015-08**  
Naming of Butte County Sheriff Deputies

**WHEREAS**, the Butte County Sheriff's Office has established a reserve sheriff deputy staff, as well as a fulltime deputy staff according to the South Dakota Law Enforcement Board of Standards, and

**WHEREAS**, the following individuals have been awarded certificates of achievement from the State of South Dakota Law Enforcement Board of Standards, and

**WHEREAS**, these individuals have been deputized by the Sheriff of Butte County,

**WHEREAS**, Seth Berreth, Christopher Brill, Jack Brooker, Kurt Cruickshank, William Monahan, Justin Streeter, and Jesse Strickland serve as Volunteer Reserve Sheriff Deputy Officers in Butte County, and

**WHEREAS**, Gary L. Brunner serves as full-time Chief Deputy Sheriff, and Tristan J. Clements, and Charles Hunter serve as full-time Deputy Sheriff Officers in Butte County, and one full-time Deputy Sheriff to be appointed and

**WHEREAS**, Debra Jankord serves as a full-time Civil Deputy, and

**WHEREAS**, Butte County Sheriff Fred Lamphere does recommend to the Board of Butte County Commissioners that all officers are in good standing,

**BE IT THEREFORE FURTHER RESOLVED**, that the Butte County Board of Commissioners upon the recommendation of the Sheriff of Butte County do hereby appoint all deputies in good standing as either volunteer reserve or full-time sheriff deputies in Butte County as stated above, and

**BE IT THEREFORE FURTHER RESOLVED**, that all of the above deputies shall be classified as county employees and shall be covered under Worker's Compensation as defined under Chapter 62-1 of the SDCL.

Dated this the 6<sup>th</sup> Day of January 2015.

BOARD OF BUTTE COUNTY COMMISSIONERS

/s/: Calvin Geis  
CALVIN GEIS, CHAIRMAN

ATTEST: /s/: Elaine Jensen  
ELAINE JENSEN  
BUTTE COUNTY AUDITOR

Motion by Harms Second by Walton to pass Resolution 2015-09 an *Establishment of Travel Expenditure Rates*. Votes Unanimous. Motion Carried.

**RESOLUTION 2015-09**  
Establishment of Travel Expenditure Rates

**WHEREAS**, since the cost of fuel, meals, lodging and travel, in general, are ever increasing, and

**WHEREAS**, the County Commissioners are required to review the rate of reimbursement annually, and

**WHEREAS**, the County Commissioners have the duty and authority to establish the County reimbursements methods and rates, and

**BE IT THEREFORE RESOLVED**, that the Butte County Board of Commissioners set the mileage rate for usage of personal vehicles for County business based at the state rate of \$0.37 per mile, overnight lodging shall be set at the least cost of available room, meal rates based at the state rate for breakfast, lunch and dinner shall be the actual cost up to a maximum (in-state) of: breakfast \$5.00, lunch \$9.00 and dinner \$12.00 and maximum (out-state) of: breakfast \$8.00, lunch \$11.00 and dinner \$17.00. All travel expenditures shall be submitted on a county travel voucher to the Auditor/Treasurer for review and payment.

Dated this the 6<sup>th</sup> Day of January 2015.

BOARD OF BUTTE COUNTY COMMISSIONERS

/s/: Calvin Geis  
CALVIN GEIS, CHAIRMAN

ATTEST: /s/: Elaine Jensen  
ELAINE JENSEN  
BUTTE COUNTY AUDITOR

Motion by Walton Second by Richards to pass Resolution 2015-10 *Butte County Investment Policy*. Vote Unanimous. Motion Carried.

**RESOLUTION 2015-10**  
**BUTTE COUNTY INVESTMENT POLICY**

**WHEREAS** the Butte County Treasurer is responsible for the safekeeping of county monies, the investment of county monies and the availability of county monies,

**AND WHEREAS** the County Treasurer must work in close cooperation with the County Auditor and County Commissioners,

**AND WHEREAS** the County Treasurer wishes for the input of the County Commissioners in administering these duties,

**NOW THEREFORE BE IT RESOLVED** according to SDCL 4-5-8, that the county treasurer use the banks designated by the Butte County Commissioners as official depositories for savings accounts, checking accounts and certificate of deposits,

**AND** that the County Treasurer invest in savings accounts, certificate of deposits, and US treasury bonds as she finds advantageous in the interest of county monies,

**AND** that all interest earned, be deposited into the counties general fund or be reinvested into the certificate of deposit and savings account.

Dated this 6<sup>th</sup> day January 2015.

BOARD OF BUTTE COUNTY COMMISSIONERS

/s/: Calvin Geis  
CALVIN GEIS, CHAIRMAN

ATTEST:     /s/: Elaine Jensen  
                  ELAINE JENSEN  
                  BUTTE COUNTY AUDITOR

Motion by Walton Second by Harms to pass Resolution 2015-11 *Designate Engineering Firm*.  
Vote Unanimous. Motion Carried.

**RESOLUTION 2015-11**  
Designate Engineering Firm

**WHEREAS**, the Board of Commissioners are to designate an engineering firm to represent and advise Butte County and

**WHEREAS**, Butte County has a standing business relationship with Brosz Engineering and

**WHEREAS**, Brosz Engineering is currently the Engineering Firm on numerous Butte County Road and Bridge Projects,

**BE IT HEREBY RESOLVED**, that Brosz Engineering shall be named as the designated Engineering firm for Butte County for the year 2015.

Dated this 6<sup>th</sup> day of January 2015.

BOARD OF BUTTE COUNTY COMMISSIONERS

/s/ Calvin Geis  
CALVIN GEIS, CHAIRMAN

ATTEST: /s/ Elaine Jensen  
ELAINE JENSEN  
BUTTE COUNTY AUDITOR

Motion by Richards Second by Walton to pass Resolution 2015-12. Vote Unanimous.  
Motion Carried.

**BUTTE COUNTY  
RESOLUTION 2015-12**

The Butte County Board of Commissioners deems it advisable and in the best interest of Butte County to approve the Pre-Disaster Mitigation Plan, December 2010, as amended in change one.

PASSED AND APPROVED THIS 6<sup>TH</sup> DAY OF JANUARY 2015.

**BOARD OF BUTTE COUNTY  
COMMISSIONERS**

/s/: Calvin Geis  
CALVIN GEIS, CHAIRMAN

ATTEST: /s/: Elaine Jensen  
ELAINE JENSEN  
BUTTE COUNTY AUDITOR

Motion by Walton Second by Harms to pass Resolution 2015-13. Vote Unanimous. Motion Carried.

BUTTE COUNTY  
**RESOLUTION 2015-13**

The Butte County Board of Commissioners will designate the PILT payment to the 2015 Budget. The PILT payment will be receipted into General Fund.

PASSED AND APPROVED THIS 6<sup>TH</sup> DAY OF JANUARY 2015.

BOARD OF BUTTE COUNTY COMMISSIONERS

/s/: Calvin Geis  
CALVIN GEIS, CHAIRMAN

ATTEST: /s/: Elaine Jensen  
ELAINE JENSEN  
BUTTE COUNTY AUDITOR

Motion by Richards Second by Walton to set the Indigent County Burial rate at \$1,000.00 and Indigent County Cremation rate at \$700.00 for 2015. Vote Unanimous. Motion Carried.

Motion by Harms Second by Walton to table the appointment to the Butte – Lawrence County Fairboard. Vote Unanimous. Motion Carried.

Motion by Harms Second by Richards to appoint Mr. Bob Wagner as Butte County's Veteran Service Officer for 2015. Vote Unanimous. Motion Carried.

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

Motion by Harms Second by Richards to accept the Butte-Lawrence County 4-H Youth Program Advisor Report for December 2014 as presented by Betsy Burtzlaff. Vote Unanimous. Motion Carried.

Treasurer Lensegrav came before the Commissioners with an abatement request for Parcel Number 08.5.32.21.1 due to an error of assessing the same forty acres twice.

Motion by Walton Second by Richards to abate \$318.64 on Parcel Number 08.5.32.21.1 in regards to an error made by the Director of Equalization. Vote Unanimous. Motion Carried.

Butte County Highway Superintendent Don Adams came before the Commissioners to address the items on the agenda pertaining to his Department.

The South Dakota Department of Transportation has set April 15, 2015 as the Bid Letting date for Project P 6434(02) – Snoma Road – 4" Asphalt – ½ mile & Project P 6575(02) Fruitdale Road 4"Mat – ½ mile.

Motion by Walton Second by Richards to authorize Vice-Chairman Kling to sign a Utilities Certificate for Project P 6434(02) and Project P 6575(02). Vote Unanimous. Motion Carried.

Motion by Walton Second by Harms to authorize Vice-Chairman Kling to sign a Letting Authorization for Project P 6434(02) and Project P 6575(02). Vote Unanimous. Motion Carried.

Motion by Walton Second by Harms to authorize Vice-Chairman Kling to sign a Right-Of-Way Certificate for Project P 6434(02) and Project P 6575(02). Vote Unanimous. Motion Carried.

Highway Superintendent Don Adams distributed a STIP (Statewide Transportation Improvement Plan) document for FFY 2016 – 2019. The Highway Committee which consists of Commissioner Kling and Commissioner Richards and Adams will review the plan at a special meeting. The Commissioners will then discuss the plan at the Regular Scheduled Commissioner's meeting on January 20, 2015.

The Commissioners and Adams proceeded to discuss Gas & Fuel prices and other road issues and concerns.

The Commissioners recessed for lunch at 12:00 p.m. with the public invited.

The Commissioners reconvened at 1:35 p.m.

Sheriff Lamphere came before the Commissioners to address the items on the agenda pertaining to his department.

Motion by Richards Second by Harms to enter into an agreement between Butte County and Meade County for the purpose of providing Butte County supplemental jail facility capacity at the Meade County Jail in Sturgis, SD. Beginning on January 1, 2015, Butte County will pay Meade County \$60.00 per day for each and every day or partial day a prisoner or detainee is admitted to the Meade County Jail. In 2016, the amount shall be increased to \$65.00 per day. Vote Unanimous. Motion Carried.

Motion by Walton Second by Harms to surplus the 2007 Dodge Durango that has been used in the Sheriff's Department and dispose of accordingly. Vote Unanimous. Motion Carried.

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

Motion by Harms Second by Walton to go into an Executive Session at 2:20 p.m. regarding legal matters. Please let the records show that Commissioner Kling recused himself due to a conflict of interest. Vote Unanimous. Motion Carried.

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

Commissioner Kling rejoined the meeting.

Emergency Manager/E911 Coordinator/Floodplain Coordinator Tyler Trohkimoinen came before the Commissioners to discuss the items on the agenda pertaining to his department.

A discussion was held pertaining to the 20 foot bumper camper trailer that Butte County currently owns. Emergency Manager/E911 Coordinator/Floodplain Coordinator Tyler Trohkimoinen proposes that the camper be made into a mobile EOC Center. The money for the remodel has been allocated in his 2015 budget.

Motion by Richards Second by Walton to authorize Emergency Manager/E911 Coordinator/Floodplain Coordinator Tyler Trohkimoinen to proceed with the remodel in turning the camper trailer into a mobile command post. K&K Kustoms will do the remodel at an estimated cost of \$6,175.11. Vote Unanimous. Motion Carried.

Trohkimoinen also indicated to Commissioner Richards and Commissioner Walton that ICS Training for Elected Officials is mandatory. More information will follow regarding these requirements and the training schedule.

Motion by Walton Second by Richards to go into an Executive Session at 3:00 p.m. regarding personnel matters. Vote Unanimous. Motion Carried.

Motion by Richards Second by Harms to come out of Executive Session at 3:12 p.m. Vote Unanimous. Motion Carried. No action was taken.

Committee Reports were given.

Motion by Harms Second by Walton to adjourn the meeting at 3:15 p.m.

**SALARY**

ASSESSOR'S OFFICE/PLANNING \$7151.94, AUDITOR'S OFFICE \$11,284.94, BUILDINGS \$2953.19, COMMISSIONERS \$7728.54, DISPATCH \$28,935.32, ELECTION \$1165.60, JUDICIAL \$744.48, EM/911 \$2913.21, EXTENSION \$2331.20, HIGHWAY DEPT/WEED CONTROL \$30,493.51, NURSE'S/WIC OFFICE \$2331.20, REGISTER OF DEEDS OFFICE \$5346.37, SHERIFF/JAIL DEPT \$24,763.22, STATES ATTORNEY OFFICE \$16,144.04, TREASURER'S OFFICE \$11,307.65, VETERAN SERVICE OFFICE \$1309.28

**COUNTY SHARE FICA**

BUTTE COUNTY SHARE \$11,504.54

**SDRS RETIREMENT**

BUTTE COUNTY SHARE \$9222.30

**GROUP INSURANCE**

BUTTE COUNTY SHARE \$63,375.75

**PROFESSIONAL SERVICES**

RENEE BACHMAN \$250.00, MAPPING AND PLANNING SPECIALIST \$665.00, REGIONAL HEALTH PHYSICIANS \$100.00, APEX COURT REPORTING \$242.20, WILDE & HUNT \$1,250.00, CHRIS BRILL \$80.00, SD SECRETARY OF STATE \$30.00, JON DILL \$4,760.28, AUDRA MALCOMB CONSULTING \$581.19, CITY OF RAPID CITY FINANCE OFF \$280.00, STADIUM SPORTS GRILL \$311.70, STACI L REINDL \$9,416.00, LANGUAGE LINE SERVICES \$50.00, CITY/COUNTY ALCOHOL & DRUG \$140.00, PENNINGTON COUNTY SHERIFF \$156.60, ELLINGSON, JOSEPH \$1,109.19, KINNEY LAW PC \$1,390.86, OSWALD LAW PC \$2,872.84, PHILLIP THORNHILL \$38.50, FIRST WESTERN INSURANCE BELLE \$50.00, JOHNS & KOSEL ATTORNEYS AT LAW \$351.42, JACK BROOKER \$261.75, LISA CERMAK \$50.00

**PUBLICATIONS**

RAPID CITY JOURNAL \$1,951.29

**RENTALS**

A & B BUSINESS EQUIPMENT \$490.56, MATHERN, ALVIN L \$12,000.00, PITNEY BOWES INC \$584.13, DJ CONSTRUCTION & DEVELOPMENT \$1,283.34

**REPAIR AND MAINTENANCE**

JOHNSON ELECTRIC \$851.91, ZUERCHER TECHNOLOGIES LLC \$1,500.00, NEWELL SERVICE CENTER \$393.77, CENTURYLINK \$7,992.68, KONE INC \$380.19, GRIMM'S PUMP & INDUSTRIAL SUPP \$277.51, G & R CONTROLS \$817.50, CENTURY BUSINESS PRODUCTS INC \$133.40

**SUPPLIES AND MATERIALS**

SKI'S PIZZERIA \$282.88, DAKOTA LUMBER \$224.90, ROUNDUP BUILDING CENTER \$154.08, SD DEPT OF TRANS \$9,654.83, SAND CREEK PRINTING \$1,045.03, SD ASSN CO HWY SUPTS \$225.00, ALL AROUND AUTO LLC \$176.21, LAWRENCE RAGAN COMMUNICATIONS \$26.95, MORRILL COUNTY COURT \$2.00, SWEETWATER COUNTY CLERK OF COURT \$5.00, WEST PAYMENT CENTER \$130.90, CBH COOPERATIVE \$3,603.78, RANDY'S DISCOUNT TIRES \$840.00, ROCKINGTREE LANDSCAPES INC \$58.30, GRABER VOICE AND DATA INC \$2,590.00, HILLYARD/SIOUX FALLS \$243.76, VANGUARD APPRAISALS, INC \$8,594.00

**CONFERENCE & TRAVEL**

BUTTE COUNTY SHERIFF \$685.13, ELIZABETH BURTZLAFF \$216.86

**UTILITIES**

AT&T MOBILITY \$634.31, W.O.W. BUSINESS \$747.14, CITY OF BELLE FOURCHE \$186.15, BLACK HILLS POWER \$186.05, TRIMBLE NAVIGATION LIMITED \$239.70, W.O.W. BUSINESS \$60.37, REFUSE SOLUTIONS INC \$144.50, BUTTE-MEADE SANITARY \$69.00, AT&T \$39.96, VERIZON WIRELESS \$179.75, EXECUTIVE MGMT FINANCE OFFICE \$21.00, CENTURYLINK \$5.35

**OTHER**

SCOTT PETERSON MOTORS \$595.75, BELLE FOURCHE DEVELOPMENT CORP \$1,000.00, BACHMAN CONSTRUCTION LLC \$11,348.04, BUTTE CO AMBULANCE CREW \$1,125.67

/s/: Cal Geis

APPROVED BY THE COMMISSION:

Cal Geis, Chairman

/s/: Elaine Jensen

ATTEST: Elaine Jensen, Auditor