

07/21/15

THE BUTTE COUNTY COMMISSIONERS CONVENED AT 1:00 P.M. on July 21, 2015. Commissioners present were Geis, Harms, Walton, and Richards. Commissioner Kling was absent.

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

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

Motion by Walton Second by Richards to approve the minutes from the Regular Scheduled Meeting that was held on June 23, 2015, the Regular Scheduled Meeting that was held on July 7, 2015 and a Special Meeting that was held on July 17, 2015. Vote Unanimous. Motion Carried.

Motion by Richards Second by Harms to approve the Auditor's Monthly Settlement with Treasurer's report for June 30, 2015. Vote Unanimous. Motion Carried.

AUDITOR'S MONTHLY SETTLEMENT WITH TREASURER

**BUTTE COUNTY
June 30, 2015**

CHECKING/SAVINGS ACCOUNTS

Wells Fargo Checking	\$	2,045,041.96	
Wells Fargo Savings		156,860.78	
Butte County Economic Development		56,773.01	
Pioneer Bank & Trust		1,176,271.47	
Simply Service Federal Credit Union		5.68	
Total Checking/Savings Accounts		<hr/>	\$ 3,434,952.90

INVESTOR ACCOUNTS

First Interstate Bank Account	\$	434,962.04	
Total Investor Accounts		<hr/>	\$ 434,962.04

CERTIFICATE OF DEPOSIT

First Interstate	\$	235,637.52	
SSFCU		256,489.20	
PB&T		845,998.69	
Total Certificates of Deposit		<hr/>	\$ 1,338,125.41

Cash on Hand			\$ <u>1,500.00</u>
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TOTAL CASH ACCOUNTS			\$ <u><u>5,209,540.35</u></u>
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Insufficient Fund Checks In-process			\$ <u>858.17</u>
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Total General Ledger Balance			\$ 5,210,398.52
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/s/ Elaine Jensen 7/20/2015
 COUNTY AUDITOR SIGNATURE DATE

/s/ Debra Lensegrav 7/20/2015
 COUNTY TREASURER SIGNATURE DATE

Motion by Harms Second by Richards to accept the County Lien report for June 30, 2015.
Vote Unanimous. Motion Carried.

**LIEN REPORT
BUTTE COUNTY**

	<i>EXPENSES JUN 2015</i>	<i>EXPENSES YTD</i>	<i>RECOVERED Jun 2015</i>	<i>RECOVERED YTD</i>
CAA/PUBLIC DEFENDER	\$ 17,914.24	\$ 102,283.40	\$ 3,538.51	\$ 31,940.59
JAIL	\$ 17,163.81	\$ 93,254.81	\$ 940.00	\$ 6,490.00
POOR LIEN	\$ 700.00	\$ 3,336.35	\$ 0.00	\$ 0.00
REGIONAL JUVENILLE DETENTION	\$ 3,080.00	\$ 28,028.33	\$ 15.00	\$ 50.00

The following liens for June have been applied:

COMMISSIONER REPORT
Liens for June 2015

Abuse & Neglect	\$ 8,814.20	A&N
Albright, Donald	\$ 157.50	CAA
Anderson, Tyler W	\$ 360.00	JAIL
Briggs, Wade	\$ 60.00	JAIL
Bryan, Shawn	\$ 60.00	JAIL
Buxcel, Jay	\$ 300.00	JAIL
Covell, Christal	\$ 20.99	JAIL
Dankert, Anthony	\$ 480.00	JAIL
Davidson, Clarissa	\$ 564.25	CAA
Fane, Pearol	\$ 688.59	CAA
Feist, Chad	\$ 2,635.31	CAA
Feist, Chad	\$ 60.00	JAIL
Flack, Lance	\$ 753.76	JAIL
Grusing, Daryl, Jr	\$ 60.00	JAIL
Jensen, Brian	\$ 14.99	JAIL
Juvenile	\$ 3,239.52	JUV
Kerner, Jerred	\$ 240.00	JAIL
Kurzenberger, Rocky	\$ 240.00	JAIL
Little, Edleigha	\$ 480.00	JAIL
McLaughlin, Donald	\$ 300.00	JAIL
Marlow, Brad	\$ 135.00	CAA
Marshall, Jeremy	\$ 60.00	JAIL
Martinez, Raymond	\$ 1,829.49	JAIL
Parsons, Jordan	\$ 120.00	JAIL
Rasch, Taylor J	\$ 186.00	CAA
Red Eyes, Cecil, Jr	\$ 120.00	JAIL
Renteria, Jorge	\$ 60.00	JAIL
Richards, Jerome	\$ 300.00	JAIL
Roberts, James	\$ 180.00	JAIL
Shockley, Stevie	\$ 2,100.00	JAIL
Smith, Lee	\$ 591.24	CAA
Stack, Rachel	\$ 180.00	JAIL
Synek, Joshua	\$ 120.00	JAIL
Trohkimoinen, Darron	\$ 480.00	JAIL
Tweden, David	\$ 840.00	JAIL
Villa, John	\$ 60.00	JAIL
Williamson, Randy	\$ 540.00	JAIL
TOTALS	\$ 27,430.84	

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 Walton to accept the Register of Deeds report for June 2015. Vote Unanimous. Motion Carried.

Motion by Harms Second by Richards to approve the following travel requests:
Butte County Auditor Elaine Jensen, Treasurer Debbie Lensegrav, Register of Deeds Paula Walker and Director of Equalization to attend a SDACES training in Chamberlain, SD on August 19 – 20, 2015;
Director of Equalization Lisa Nelson, Deputy Director of Equalization Debbi Weaver,
Field Appraiser Robin Ager and Field Appraiser Jill Trohkimoinen to attend the Annual Assessor's School in Pierre, SD on September 28, 2015 – October 2, 2015. Vote Unanimous. Motion Carried.

There were no abatements.

Mr. Brian Aspen came before the Commissioners to introduce himself as the new Teen Court Administrator. With the untimely loss of Mr. Phil McNally, Mr. Aspen stepped in to take over as Teen Court Administrator to keep the program moving forward. Teen Court meets on the 2nd and 4th Monday of each month in the Courtroom at the Butte County Courthouse.

Butte County Sheriff Fred Lamphere came before the Commissioners to discuss the items on the agenda pertaining to his department.

Motion by Harms Second by Richards to go into an Executive Session at 1:37 p.m. regarding personnel and legal matters. Vote Unanimous. Motion Carried.

Commissioner Kling arrived at 1:45 p.m.

Motion by Walton Second by Harms to come out of Executive Session at 2:00 p.m. Vote Unanimous. Motion Carried. No action was taken.

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

Motion by Harms Second by Richards to approve a travel request for Emergency Manager/E911 Coordinator/Floodplain Coordinator Tyler Trohkimoinen to attend a Pyrotechnics Guild International Class in Gillette, Wyoming on August 11 – 12, 2015. Vote Unanimous. Motion Carried.

Motion by Harms Second by Kling to add the following fire fighters to the following rosters:
Zachary Grant – Vale Volunteer Fire Department, Eric Lewis – Nisland/Arpan Volunteer Fire Department and Ronald Fickbohm – Nisland/Arpan Volunteer Fire Department. Vote Unanimous. Motion Carried.

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

Mr. Scott Gullickson – Customer Account Technician from Butler Machinery Company came before the Commissioners to introduce the National Joint Powers Alliance Program which is a government contracting agency with the legislative authority to nationally facilitate the contract bidding process and award contracts on behalf of all current and qualifying members. NJPA offers purchasing power with manufacturers.

Motion by Kling Second by Walton for Butte County to become a member of the National Joint Powers Alliance Program. The membership cost is zero dollars. Vote Unanimous. Motion Carried.

Motion by Kling Second by Walton to purchase a 2015 Caterpillar D4K2 LGP Tractor at the purchase price of \$123,993.51 and purchase a 2015 Caterpillar 316EL Hydraulic Excavator at the purchase price of \$191,243.23. Both pieces of equipment are being purchased under the guide lines of the National Joint Powers Alliance Contract IFB#0606311. Vote Unanimous. Motion Carried.

The Commissioners and Highway Superintendent Don Adams proceeded to discuss road issues and concerns.

Mr. Bob Weyrich whom is an Ag Development Representative from the South Dakota Department of Agriculture came before the Commissioners to discuss a County Site Analysis for Butte County. The analysis may help to identify rural sites that are suitable for potential development. The cost to the county is zero.

Committee Reports were given.

Motion by Kling Second by Harms to adjourn the meeting at 4:30 p.m. Vote Unanimous. Motion Carried.

SALARY

ASSESSOR'S OFFICE/PLANNING \$4880.83, AUDITOR'S OFFICE \$5514.85, BUILDINGS \$1943.75, COMMISSIONERS \$3940.06, DISPATCH \$13,364.16, ELECTION \$600.00, JUDICIAL \$384.96, EM/911 \$1485.22, EXTENSION \$943.20, HIGHWAY DEPT/WEED CONTROL \$18,114.69, NURSE'S/WIC OFFICE \$1200.00, REGISTER OF DEEDS OFFICE \$2738.25, SHERIFF/JAIL DEPT \$12,817.00, STATES ATTORNEY OFFICE \$8550.59, TREASURER'S OFFICE \$6723.21, VETERAN SERVICE OFFICE \$667.48

COUNTY SHARE FICA

BUTTE COUNTY SHARE \$6149.50

SDRS RETIREMENT

BUTTE COUNTY SHARE \$4777.02

GROUP INSURANCE

BUTTE COUNTY SHARE \$32,318.10

PROFESSIONAL SERVICES

CAMPBELL COUNTY SHERIFF DEPT \$50.00, RENEE BACHMAN \$100.00, WESTERN S.D. JUVENILE SERVICES \$6160.00, PIZZA HUT \$65.47, MEADE COUNTY AUDITOR \$10,260.00, SCOTT TSCHETTER \$50.84, JON DILL \$1646.00, RAPID CITY REGIONAL HOSPITAL \$1241.92, AUDRA MALCOMB CONSULTING \$632.06, MARY KOCH \$53.36, BLACK HILLS URGENT CARE \$233.00, BARNAUD LAW FIRM \$478.00, SHAWN FISCHER \$150.00, KATHYRN M MACK \$79.80, NUECES COUNTY SHERIFF'S DEPT \$75.00, BRIAN BACZWASKI \$729.00, SHERI SHEROCK \$20.00, ANGELA ALEXANDER \$75.20, PEGGY BORCHERS \$50.84, JONATHAN CARBAJAL \$50.00, KENNETH EIDE \$65.12, LAURA GARRIS \$38.56, TRACY HARWOOD \$52.52, RHONDA JAKOBER \$10.84, BETSY MACKEY \$51.68, CARLA MCCLAIN \$17.56, DANIEL ODEA \$75.20, ALLYN SMITH \$31.00, MORRIS LAW FIRM \$790.47, SHOPKO PHARMACY \$31.96, CITY/COUNTY ALCOHOL & DRUG \$166.00, JOSEPH ELLINGSON \$1015.93, SD DEPT OF REVENUE AND REGULAT \$200.00, CAROLYN M HARKINS \$122.85, CLINICAL LABORATORY OF THE BLACK HILLS \$2134.00, STURGIS REGIONAL HOSPITAL \$63.51, JEAN M CARLSON \$88.85, JACK BROOKER \$52.70, DELPHINE DAVIS \$50.00, BLACK HILLS FAMILY PRACTICE \$16.00

PUBLICATIONS

RAPID CITY JOURNAL \$228.67

RENTALS

CULLIGAN \$42.00, BLACK HILLS PURE INC \$51.49, CENTURY BUSINESS PRODUCTS INC \$782.51

REPAIR AND MAINTENANCE

HERSRUDS OF BF \$132.57, JOHNSON ELECTRIC \$513.92, STURDEVANT'S AUTO PARTS \$404.22, BUTLER MACHINERY \$767.82, ROYAL LAWN CARE \$595.00, NEWELL SERVICE CENTER \$1120.90, BICKLE TRUCK & DIESEL SERVICE \$301.90, RUNNINGS SUPPLY \$283.10, SONNEL TECHNOLOGIES \$315.29, ROYAL SPRAYING SERVICE \$146.29, KONE INC \$392.55, G & R CONTROLS \$1265.31

SUPPLIES AND MATERIALS

EXECUTIVE MGMT FINANCE OFFICE \$5.44, LYNN'S DAKOTAMART \$40.98, MCLEODS \$179.80, NEWELL CONOCO STOP & SHOP \$341.37, SERVALL UNIFORM/LINEN \$597.28, SAND CREEK PRINTING \$421.00, STEREOS N STUFF \$302.90, NEVE'S UNIFORMS INC \$597.90, SHOPKO STORES OPERATING CO \$159.82, JC OFFICE SUPPLIES \$21.65, LEXISNEXIS \$199.00, CBH COOPERATIVE \$3893.10, RAPID CITY POLICE DEPARTMENT \$15.31, BUTTE CO SHERIFF'S OFFICE \$15.20, MG OIL COMPANY \$11,181.09

CONFERENCE & TRAVEL

PENNINGTON COUNTY JAIL \$443.30, FIRST INTERSTATE-MASTER CARD \$1267.05, SDAAO \$1200.00

UTILITIES

BLACK HILLS POWER \$252.47, BUTTE ELECTRIC COOP \$149.07, WEST RIVER COOP TELEPHONE CO \$110.64, VAST BROADBENT \$60.37, TOWN OF NISLAND \$69.10, GOLDEN WEST TELECOMMUNICATIONS \$23.66, CENTURYLINK \$1066.29, BLACK HILLS POWER \$3935.33, MONTANA-DAKOTA UTIL CO \$269.72, EXECUTIVE MGMT FINANCE OFFICE \$24.00, CENTURYLINK \$548.96

OTHER

VANGUARD APPRAISALS \$1527.77, KISSACK TRUCKING \$57,741.75, LARRY H MILLER \$674.63, SD ASSN OF COUNTY OFFICIALS \$496.00, DAKOTABILITIES \$360.00

APPROVED: Cal Geis, Chairman

ATTEST: Elaine Jensen, Auditor