

11/02/15

THE BUTTE COUNTY COMMISSIONERS CONVENED AT 9:30 A.M. on November 2, 2015. Commissioners present were Geis, Kling, Harms, Walton and Richards.

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

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

Motion by Walton Second by Richards to approve the minutes from the Regular Scheduled Meeting which was held on October 20, 2015. Vote Unanimous. Motion Carried.

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

Motion by Walton Second by Harms to approve a travel request for Emergency Manager/E911 Coordinator/Floodplain Coordinator Tyler Trohkimoinen to attend a G-250.7 Rapid Needs Assessment workshop in Pierre, SD on November 30, 2015 – December 2, 2015. Vote Unanimous. Motion Carried.

There were no abatements.

Department Heads came before the Commissioners to discuss the happenings within their offices.

Butte County Health Nurse Christie Watson and WIC Regional Manager Wade Huntington distributed a quarterly report to the Commissioners regarding the WIC and Nutrition Program in Butte County. In the last 3 months, Belle Fourche has averaged around 272 clients and Newell has averaged 18 clients per month. A discussion was also held regarding the upcoming move from their current office location to the new Butte County Administrative Building in 2016.

Treasurer Lensegrav showed the new license plates that will be available in January 2016.

Motion by Harms Second by Kling to accept the Butte-Lawrence County 4-H Youth Program Report for October 2015 that was prepared by Administrative Assistant Jamie Fettig. Vote Unanimous. Motion Carried.

Director of Equalization/Butte County Planning Director Lisa Nelson and Deputy Director of Equalization DebbiLyn Weaver came before the Commissioners to discuss items on the agenda pertaining to the Butte County Planning Department.

Motion by Harms Second by Kling to approve a Final Plat for Carl Johnson which consists of Tract J-1 and Tract J-2 of Johnson Subdivision; Formerly the W ½ of the SW ¼ and NW ¼ of Section 32, All located in Township 8 North, Range 6 East, B.H.M., Butte County, South Dakota. Vote Unanimous. Motion Carried.

Motion by Walton Second by Harms to approve a Variance Request for Brian Smith: Norman Ranchettes Lot 10 (2.08 acres) – Building 30x60 general steel metal building facing Ziebach Street. Requesting setbacks: 28.5 feet from Front, 5 feet on the East, 1 acre from the Back and 115.5 feet from the West. Vote Unanimous. Motion Carried.

Director of Equalization/Butte County Planning Director Lisa Nelson also reminded everyone that the Butte County Planning Commission meetings will begin at 5:00 p.m. starting with the November 24<sup>th</sup> meeting.

VSO Bob Wagner came before the Commissioners to discuss the items on the agenda pertaining to his department.

Motion by Harms Second by Richards to accept the October 2015 VSO report as presented by VSO Bob Wagner. Vote Unanimous. Motion Carried.

Commissioner Harms left the meeting at 10:45 a.m.

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

Brosz Engineering, Inc. has completed the Butte County Bridge Inspections for 2015. Repair and posting recommendations have been provided to the Butte County Highway Department. Highway Superintendent Don Adams distributed the bridge inspection reports and summaries to the Commissioners. The Commissioners and Adams proceeded to discuss the bridge inspection reports, road issues and concerns within the County.

Highway Superintendent Don Adams also gave an update on the "At Grade Crossing" project on the Harding Cut-Off Road.

The Commissioners recessed for lunch at 11:30 a.m.

The Commissioners reconvened at 1:30 p.m.

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

Sheriff Lamphere distributed a job description for the 24/7 Technician – Court Security Position that he has created for his department. This will be a permanent part-time position. The average hours for the position are estimated at 15 hours per week.

Motion by Kling Second by Richards to authorize Sheriff Lamphere to hire an individual to fill the permanent part-time 24/7 Technician – Court Security Position at the starting wage of \$13.50 per hour. Vote Unanimous. Motion Carried.

A brief discussion was held regarding the proposed layout and master plan of the Butte County Courthouse after the Administrative Offices are moved to the new location. A complete study is planned to ensure that floor space is used appropriately and wisely for future years.

Motion by Walton Second by Richards to go into an Executive Session with Sheriff Lamphere at 2:10 p.m. regarding personnel matters. Vote Unanimous. Motion Carried.

Motion by Walton Second by Richards to come out of Executive Session at 3:04 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 Kling Second by Richards to authorize Chairman Geis to sign the Butte County Hazardous Material Plan. Vote Unanimous. Motion Carried.

Motion by Walton Second by Kling to authorize Chairman Geis to sign the CodeRED Memorandum of Understanding Between the City of Belle Fourche and Butte County. Vote Unanimous. Motion Carried.

Motion by Richards Second by Kling to authorize equipment purchases from the 2015 Homeland Security Grant for the amount of \$70,476.53. The authorization was based upon the recommendation of Emergency Manager/E911 Coordinator/Floodplain Coordinator Tyler Trohkimoinen.  
Vote Unanimous. Motion Carried.

Committee Reports were given.

Motion by Walton Second by Kling to adjourn the meeting at 3:53 p.m. Vote Unanimous.  
Motion Carried.

**SALARY**

ASSESSOR'S OFFICE/PLANNING \$5039.22, AUDITOR'S OFFICE \$5499.85, BUILDINGS \$1800.00, COMMISSIONERS \$3970.06, DISPATCH \$12,757.91, ELECTION \$600.00, JUDICIAL \$.00, EM/911 \$1485.22, EXTENSION \$1076.00, HIGHWAY DEPT/WEED CONTROL \$17,412.45, NURSE'S/WIC OFFICE \$1200.00, REGISTER OF DEEDS OFFICE \$3356.95, SHERIFF/JAIL DEPT \$12,995.15, STATES ATTORNEY OFFICE \$8570.38, TREASURER'S OFFICE \$6806.41, VETERAN SERVICE OFFICE \$667.48

**COUNTY SHARE FICA**

BUTTE COUNTY SHARE \$6096.75

**SDRS RETIREMENT**

BUTTE COUNTY SHARE \$4785.95

**GROUP INSURANCE**

BUTTE COUNTY SHARE \$32,458.20

**PROFESSIONAL SERVICES**

KAREN SWANDA \$12.00, WHITE COUNTY CIRCUIT COURT CLERK \$2.50, GRAYS HARBOR LEGAL PROCESS \$65.00, SDML WORKERS' COMPENSATION FUND \$42,942.00, SD ASS'N OF CO COMMISSIONERS \$1,915.40, RENEE BACHMAN \$50.00, MAPPING AND PLANNING SPECIALIST \$1,686.25, STIELOW LAW OFFICES \$378.00, WILDE & HUNT \$1,250.00, LESLIE HAVEMEIER \$38.00, RAPID CITY REGIONAL HOSPITAL \$2,104.97, AUDRA MALCOMB CONSULTING \$93.26, BROSZ ENGINEERING INC \$450.00, SUE REGAN \$100.00, REGIONAL PHARMACY \$48.19, WELLS CONSULTING \$8,000.00, KATHYRN M MACK \$209.00, GREY LAW \$144.00, LYNNEL BRUEMMER \$38.00, ANDERSON ENVIRONMENTAL SERVICE \$212.00, CITY OF RAPID CITY FINANCE OFFICE \$140.00, STACI L REINDL \$9,416.00, SD ASSN OF COUNTY OFFICIALS \$1,232.70, PENNINGTON CO AUDITOR \$54.00, CITY/COUNTY ALCOHOL & DRUG \$166.00, YANKTON COUNTY TREASURER \$113.75, DEPT OF LEGISLATIVE AUDITS \$18,891.25, KENNEDY PIER & KNOFF LLP \$121.00, CAROLYN M HARKINS, RPR \$246.20, RAPID CITY REGIONAL HOSPITAL \$324.53, RAPID CITY EMERGENCY SERVICE \$78.95, JACK BROOKER \$62.70, BLACK HILLS FAMILY PRACTICE \$26.00

**PUBLICATIONS**

RAPID CITY JOURNAL \$302.02

**RENTALS**

A & B BUSINESS EQUIPMENT \$293.31, A & B BUSINESS EQUIPMENT \$188.13, CENTURY BUSINESS PRODUCTS INC \$400.22, DJ CONSTRUCTION & DEVELOPMENT \$1,283.34

**REPAIR AND MAINTENANCE**

BUTLER MACHINERY \$558.46, JOHN DEERE FINANCIAL \$248.90, ZUERCHER TECHNOLOGIES LLC \$18,741.95, K&K KUSTOMS \$597.95, HEARTLAND ELECTRIC CO \$132.60, VALLEY AUTO \$40.00, BOYER RIDGE MANUFACTURING INC \$128.53

**SUPPLIES AND MATERIALS**

FASTENAL COMPANY \$103.26, MCLEODS \$150.00, OFFICE EMPORIUM \$27.56, DAKOTA LUMBER \$23.63, ROUNDUP BUILDING CENTER \$23.99, SD DEPT OF TRANS \$4,739.62, SAND CREEK PRINTING \$413.93, ALL AROUND AUTO LLC \$143.61, VIEVU \$250.00, LEXISNEXIS \$199.00, PERSONNEL CONCEPTS \$595.07, WEST PAYMENT CENTER \$137.45, INTOXIMETERS INC \$600.00, BUTTE CO SHERIFF'S OFFICE \$9.80, PITNEY BOWES INC \$404.70, SIERRA DESIGN \$669.06

**CONFERENCE & TRAVEL**

**UTILITIES**

AT&T MOBILITY \$633.71, VAST BROADBENT \$724.26, NETWORKFLEET INC \$179.75, CITY OF BELLE FOURCHE \$262.58, BLACK HILLS POWER \$53.10, MCGAS PROPANE \$360.00, TRIMBLE NAVIGATION LIMITED \$239.70, REFUSE SOLUTIONS INC \$151.50, BUTTE-MEADE SANITARY \$57.00, CENTURYLINK \$5.42, AT&T \$40.51, EXECUTIVE MGMT FINANCE OFFICE \$30.05

**OTHER**

BUTTE COUNTY TREASURER \$1,051.48, CASTLE ROCK FIRE DEPT \$1,239.25, MUD BUTTE FIRE DEPT \$328.77, NEWELL FIRE DEPARTMENT \$3,357.24, NISLAND FIRE DEPARTMENT \$1,778.04, REDIG FIRE DEPARTMENT \$326.44, VALE FIRE DEPARTMENT \$1,092.37, BELLE FOURCHE VOLUNTEER FIRE DEPT \$20,763.46, BRIAN KUNSTMAN \$15.00, SHAWN COLLINS \$28.00, HOWARD MILLER \$15.83, ROBB INC \$48.30, MARCIA OR MARK URBAN \$60.00, GEORGE TROHKIMOINEN \$107.43, CROELL REDI-MIX \$1,883.04

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APPROVED BY THE COMMISSION:

Cal Geis, Chairman

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ATTEST: Elaine Jensen, Auditor