

07/26/16

THE BUTTE COUNTY COMMISSIONERS CONVENED AT 1:00 P.M. on July 26, 2016. Commissioners present were Kling, Walton, Richards and Geis. Commissioner Harms was absent.

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

Motion by Walton Second by Geis to approve the amended meeting agenda with the addition of the following item: *Bridge Improvement Grant – Funding Agreement for Signatures*. Vote Unanimous. Motion Carried.

Motion by Geis Second by Richards to approve the minutes from the Regular Scheduled Commissioner's Meeting which was held on Tuesday, June 21, 2016 and a Special Commissioner's meeting which was held on Friday, July 1, 2016. Vote Unanimous. Motion Carried.



Motion by Richards Second by Geis to accept the County Lien report for June 30, 2016.  
Vote Unanimous. Motion Carried.

**LIEN REPORT  
BUTTE COUNTY**

	<b>EXPENSES JUNE 2016</b>	<b>EXPENSES YTD</b>	<b>RECOVERED JUNE 2016</b>	<b>RECOVERED YTD</b>
<i>CAA/PUBLIC DEFENDER</i>	\$ 17,080.11	\$ 112,840.98	\$ 2,287.27	\$ 20,227.82
<i>JAIL</i>	\$ 29,789.08	\$ 184,044.75	\$ 241.00	\$ 15,775.21
<i>POOR LIEN</i>	\$ 0.00	\$ 1,749.00	\$ 0.00	\$ 0.00
<i>REGIONAL JUVENILLE DETENTION</i>	\$ 0.00	\$ 8,543.21	\$ 0.00	\$ 15.00

The following liens for June have been applied:

**COMMISSIONER REPORT**  
Liens for June 2016

Bruhn, Jhonda	\$ 2,665.97	CAA
Carr, Charles	\$ 1,495.00	JAIL
Davidson, Clarissa	\$ 65.00	JAIL
Davidson, Clarissa	\$ 724.00	CAA
DuBois, Christina	\$ 387.70	CAA
Eckenberg, Bow	\$ 130.00	JAIL
Edwards, Jacob	\$ 1,950.00	JAIL
Feather, Enoch	\$ 1,950.00	JAIL
Goodchild, Dolores	\$ 650.00	JAIL
Graff, Thomas	\$ 65.00	JAIL
Grusing, Daryl, Jr	\$ 65.00	JAIL
Haldorsen, Lawrence	\$ 65.00	JAIL
Harmon, Custis	\$ 195.00	JAIL
Hartwell, Nickolas	\$ 1,625.00	JAIL
Herrera, Robert	\$ 344.72	CAA
Hinzman, Dion	\$ 65.00	JAIL
Houck, Keisha	\$ 65.00	JAIL
Humann, Michelle	\$ 195.00	JAIL
Janssen, Lorr	\$ 1,472.29	CAA
Kays, Martin	\$ 365.40	CAA
Larsen, Charles	\$ 1,885.00	JAIL
McCulloch, Todd	\$ 237.29	CAA
McKinley, Xavien	\$ 1,950.00	JAIL
McKinley, Xavien	\$ 2,081.10	CAA
Nacey, Kerri	\$ 1,300.00	JAIL
Nuttall, Terry	\$ 65.00	JAIL
Ogren, David	\$ 910.00	JAIL
Olsen, Brandi	\$ 650.00	JAIL
Palmer, Jamie	\$ 65.00	JAIL
Peters, Jamie	\$ 260.00	JAIL
Peters, Travis	\$ 1,950.00	JAIL
Preisner, Marvin	\$ 65.00	JAIL
Rider, Brandon	\$ 1,365.00	JAIL
Robitaille, Anthony	\$ 65.00	JAIL
Sallee, Zachery	\$ 1,820.00	JAIL
Tate, Kelley	\$ 455.00	JAIL
Abuse & Neglect	\$ 63.00	A&N

Webb, Charleston	\$ 1,950.00	JAIL
Williamson, Randy	\$ 65.00	JAIL
Yamasaki, Brian	\$ 910.00	JAIL
<b>TOTALS</b>	<b>\$ 32,651.47</b>	

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

Motion by Geis Second by Richards to accept the Register of Deeds report for June 2016 as presented by Register of Deeds Paula Walker. Vote Unanimous. Motion Carried.

Motion by Walton Second by Geis to authorize Director of Equalization Lisa Nelson and Appraiser Robin Ager to attend a SDACES Training in Chamberlain, SD on August 17, 2016 – August 19, 2016. Motion Carried. Vote Unanimous.

There were no abatements to present.

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

Sheriff Lamphere asked the Commissioners to consider some funding for the Compass Point Treatment Center while in the 2017 budget process. Butte County does use the Center for Drug & Alcohol Evaluations. The facility is located in Spearfish, SD with the main office being located in Sturgis, SD.

State's Attorney Cassie Wendt and Attorney Bob Morris came before the Commissioners to discuss the items on the agenda.

State's Attorney Cassie Wendt updated the Commissioners with the current number of prisoners in the Meade County Jail and also the number of cases that she is working on.

Motion by Geis Second by Richards to go into an Executive Session at 1:46 p.m. regarding legal and contractual matters. Vote Unanimous. Motion Carried.

Chairman Kling declared the Commissioners were out of session at 2:37 p.m. Vote Unanimous. Motion Carried. No action was taken.

Treasurer Lensegrav came before the Commissioners to discuss the procedures that have occurred in order for Butte County to obtain the Colbert Property by the Tax Deed process. The property is located at 719 Zenith Street. Attorney Bob Morris was present.

Motion by Geis Second by Richards to accept the Treasurer's Tax Deed for the Colbert Property to Butte County and to proceed with a Quitclaim Deed to the City of Belle Fourche. Vote Unanimous. Motion Carried.

Motion by Geis Second by Richards to authorize Auditor Jensen to abate all Special Assessments, Mobile Home Taxes and Real Estate Taxes on the Colbert Property that was obtained by the Butte County Treasurer through the Tax Deed process. Vote Unanimous. Motion Carried.

Motion by Walton Second by Richards to authorize Chairman Kling to sign the Quitclaim Deed from Butte County to the City of Belle Fourche. The legal description of the property is as follows: Lot 7 of Lone Pine Addition, located in Lot 2 of Tract B of the E1/2SE1/4 of Section 15, Township 8 North, Range 2 East of the Black Hills Meridian, City of Belle Fourche, Butte County, South Dakota. Vote Unanimous. Motion Carried.

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

Bruce Gotfredson came before the Commissioners and the Highway Superintendent to discuss his concerns about the maintenance and lack of attention that Old Highway 212 receives. He would appreciate for the road to be placed on a maintenance schedule for blading and upkeep.

Mr. Gotfredson refused to sign The Agreement For Voluntary Right Of Way Donation from Gotfredson Elm Creek Ranch for Project Number BRF 6410 (08) PCN: 02F5.

Motion by Geis Second by Walton to approve the two Agreements For Voluntary Right Of Way Donation from McLellan Family Homestead LLC and Darrel & Monica Wilcox for Project Number BRF 6410 (08) PCN: 02F5. Vote Unanimous. Motion Carried.

Motion by Richards Second by Walton to approve to approve a Utilities Certificate for Project Number BRF 6410 (08). Vote Unanimous. Motion Carried.

Motion by Walton Second by Geis to approve three Applications For Occupancy On The Right Of Way Of County Highways for Butte Electric Cooperative, Inc. to directional bore an underground powerline under Fishermans Road. Vote Unanimous. Motion Carried.

Motion by Richards Second by Geis to authorize Chairman Kling to sign the following agreements:

1. State of South Dakota Department of Transportation Bridge Improvement Grant Agreement For Preliminary Engineering for Structure Number 10-262-330; for Project Number BRF 6106(00) 16-1, PCN 05P1. The Grant Amount is \$31,040.00 (80%) and
2. State of South Dakota Department of Transportation Bridge Improvement Grant Agreement For Preliminary Engineering for Structure Number 10-445-332; for Project Number BRF 6410(00) 16-2, PCN 05P2. The Grant Amount is \$31,815.00 (80%).

Vote Unanimous. Motion Carried.

Committee Reports were given.

Motion by Geis Second by Richards to adjourn the meeting at 4:55 p.m. Vote Unanimous. Motion Carried.

#### **SALARY**

ASSESSOR'S OFFICE/PLANNING \$4404.78, AUDITOR'S OFFICE \$5658.81, BUILDINGS \$2031.75, COMMISSIONERS \$4162.12, DISPATCH \$12,180.64, ELECTION \$630.00, JUDICIAL \$404.40, EM/911 \$1559.49, EXTENSION \$1459.08, HIGHWAY DEPT/WEED CONTROL \$20,216.74, NURSE'S/WIC OFFICE \$1260.00, REGISTER OF DEEDS OFFICE \$2875.62, SHERIFF/JAIL DEPT \$14,147.54, STATES ATTORNEY OFFICE \$6607.35, TREASURER'S OFFICE \$5800.03, VETERAN SERVICE OFFICE \$700.86

#### **COUNTY SHARE FICA**

BUTTE COUNTY SHARE \$6223.54

#### **SDRS RETIREMENT**

BUTTE COUNTY SHARE \$4677.99

#### **GROUP INSURANCE**

BUTTE COUNTY SHARE \$30,014.55

#### **PROFESSIONAL SERVICES**

BOE DOBESH \$58.40, COLLEEN NAFUS \$50.84, CHERI MOKE \$60.08, AMOS ARMIJO \$12.52, RONALD AUDUS \$58.40, ANDREA CONTI \$55.04, LEROY KINDLER \$73.52, DE ANNE MILES \$50.84, DARREL REMINGTON \$12.52, DAVID ROSENAU \$50.00, BRANDI SUMMERS \$52.52, WILLIAM BRINDLEY \$60.08, JAMES DELOY \$12.52, RENEE BACHMAN \$50.00, WESTERN SD JUVENILE SERVICES \$315.00, WESTERN COMMUNICATIONS INC \$146.00, MEADE COUNTY AUDITOR \$25,025.00, AUDRA MALCOMB CONSULTING \$93.26, BARNAUD LAW FIRM \$407.50, JANE QUINN \$50.00, TERI J ELLINGSON \$100.00, KATHYRN M MACK \$505.40, KEISHA HOUCK \$20.00, VERONICA FISH \$125.00, LANGUAGE LINE SERVICES \$160.82, JORDAN TYLER PARSONS \$20.00, CITY/COUNTY ALCOHOL & DRUG \$166.00, BELLE FOURCHE VETERINARY CLINIC \$223.00,

RAPID CITY REGIONAL HOSPITAL \$209.22, COLLETTE DUNN \$156.00, KEITH DUNN \$156.00, JACKSON DENTAL CLINIC DDS PC \$470.00, JACK BROOKER \$47.70, RENA M HYMANS \$916.20

**PUBLICATIONS**

RAPID CITY JOURNAL \$172.40, RAPID CITY JOURNAL \$834.78

**RENTALS**

A & B BUSINESS EQUIPMENT \$488.07, BLACK HILLS PURE INC \$157.33, J & L SERVICES LLC \$110.00, CENTURY BUSINESS PRODUCTS \$467.75

**REPAIR AND MAINTENANCE**

RON SWAN \$440.64, SHAYKETT CONSTRUCTION \$45,055.07, ECOLAB PEST ELIMINATION DIVISION \$351.43, JOHNSON ELECTRIC \$229.95, MARSHALL CONSTRUCTION \$210.00, ROYAL LAWN CARE \$975.00, NEWELL SERVICE CENTER \$266.87, ROYAL SPRAYING SERVICE \$257.44, AMWALL LLC \$2,641.16, G & R CONTROLS \$1,265.31, BO'S LAWN SYSTEMS \$156.00

**SUPPLIES AND MATERIALS**

RESERVE ACCOUNT \$3,000.00, US DISTRICT COURT CLERK \$14.00, SPOKANE COUNTY SHERIFFS OFFICE \$119.83, EXECUTIVE MGMT FINANCE OFFICE \$4.32, FEDEX \$79.60, LYNN'S DAKOTAMART \$88.04, BUTLER MACHINERY \$182.46, SCOTT PETERSON MOTORS \$27,462.50, SAND CREEK PRINTING \$308.36, KUSTOM SIGNALS INC \$434.00, PHARMCHEM INC \$225.00, TRUENORTH STEEL \$5,566.00, FAST BREAK SCREEN PRINTING \$40.00, RUNNINGS SUPPLY \$2.52, RELX INC DBA LEXISNEXIS \$212.00, THOMSON REUTERS-WEST PUBLISHING \$1,113.57, CBH COOPERATIVE \$2,945.99, CAT FINANCIAL SERVICES \$33,380.15, STATE OF OREGON \$29.10, CHIEF LAW ENFORCEMENT SUPPLY \$60.78, NEWMAN TRAFFIC SIGNS \$379.91, HILLYARD \$265.48

**CONFERENCE & TRAVEL**

PENNINGTON COUNTY JAIL \$748.20, FIRST INTERSTATE-MASTER CARD \$1,090.07, CEDAR SHORE RESORT \$203.90

**UTILITIES**

BLACK HILLS ENERGY \$946.42, MONTANA-DAKOTA UTIL CO \$161.76, AT&T MOBILITY \$747.19, TRIMBLE NAVIGATION LIMITED \$239.70, VAST BROADBENT \$831.84, VERIZON NETWORKFLEET \$130.00, CENTURYLINK \$623.35, AT&T \$42.14, EXECUTIVE MGMT FINANCE OFFICE \$27.00

**OTHER**

SD ASSN OF COUNTY OFFICIALS \$356.00, MARTHALER FORD OF WORTHINGTON \$356.68, BRYAN RA THUL \$5.00, SD PUBLIC ASSURANCE ALLIANCE \$144.00

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APPROVED: Kim W. Kling Chairman

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ATTEST: Elaine Jensen, Auditor