

01/06/09

THE BUTTE COUNTY COMMISSIONERS CONVENED AT 9:35 A.M.

January 6, 2009. Commissioners present were Stan Harms, Ken Hansen, Kim Kling and Marvin Kindsfater. Commissioner Smeenk was absent.

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

Motion by Hansen Second by Kindsfater to approve the amended meeting agenda. A discussion will be held regarding appointments to the Extension Board, Planning Commission Board and the Weed Board. Vote Unanimous. Motion Carried.

Auditor Elaine Jensen conducted the Oath of Office to the following elected officials:
Stanley J. Harms – Commissioner District #4
Ken Hansen – Commissioner District #2
Timothy J. Vander Heide – State's Attorney

Motion by Hansen Second by Kling to accept Dee Schuldies' resignation with regret from her duties as Butte County Treasurer. This resignation is effective immediately. The Commissioners would like to Thank Dee for her years of service as Butte County Treasurer. Vote Unanimous. Motion Carried.

Auditor Jensen reported to the Commissioners that the 2008 tax bills that are payable in 2009 were printed and delivered to the Treasurer's office on January 5, 2009.

There being no more business to discuss for the year 2008, the Commissioners proceeded on to begin the year 2009.

Organization of the Board of the Butte County Commissioners took place. Motion by Kling Second by Kindsfater to nominate Ken Hansen as Chairman. Vote Unanimous. Motion Carried.

Motion by Kindsfater Second by Hansen to nominate Kim Kling as Vice-Chairman. Vote Unanimous. Motion Carried.

The Commissioners thanked Chairman Harms for the outstanding job he did in 2008 while serving as Chairman of the Board.

Chairman Harms turned the meeting over to the new 2009 Chairman, Ken Hansen.

Motion by Harms Second by Kindsfater to appoint Debra Lensegrav to the position of Butte County Treasurer. This appointment is effective immediately. Vote Unanimous. Motion Carried.

Chairman Hansen distributed Committee Appointments and Liaisons for the County Offices. They are as follows:

2009 COMMITTEE APPOINTMENTS

EXTENSION: Ken Hansen

AMBULANCE: Steve Smeenk

Marvin Kindsfater

DISPATCH ADVISORY BOARD: Marvin Kindsfater

Alternate: Stan Harms

B.H. COUNCIL OF LOCAL GVT: Stan Harms

Alternate: Kim Kling

MENTAL ILLNESS BOARD: Steve Smeenk

COUNTY BUILDINGS: Kim Kling

Marvin Kindsfater

INDIGENT ASSISTANCE: Stan Harms

Alternate: Kim Kling

RESOURCE CONSERVATION & DEVELOPMENT: Steve Smeenk

Alternate: Kim Kling

JAIL & JUVENILE DETENTION: Marvin Kindsfater

TEEN COURT: Marvin Kindsfater

B.F. ECONOMIC DEVELOPMENT: Stan Harms

Alternate: Ken Hansen

BUTTE-LAWRENCE COUNTY FAIR BOARD: Ken Hansen

WEED & PEST BOARD: Marvin Kindsfater

Steve Smeenk

COUNTY WEBSITE: Stan Harms

ARTEMIS HOUSE: Elaine Jensen

**2009 Butte County
INTERNAL COMMISSION COMMITTEES AND DUTIES**

Highway/Transportation Committee

Kim Kling & Steve Smeenk

Planning Commission

Stan Harms

Alternate: Ken Hansen

2009 Commission Liaison to Departments

Auditor	Stan Harms
Treasurer	Ken Hansen
Register of Deeds	Steve Smeenk
State's Attorney	Kim Kling
Highway	Kim Kling
County Nurse	Steve Smeenk
Extension	Ken Hansen
VSO	Stan Harms
Equalization	Marvin Kindsfater
Sheriff - Dispatch	Marvin Kindsfater
Coroner	Marvin Kindsfater

Motion by Kling Second by Kindsfater for the Butte County Commissioners to conduct two meetings per month. The dates and times are to be the first Tuesday of the month with a starting time of 9:30 a.m. and the third Wednesday of the month with a starting time of 1:00 p.m. Vote Unanimous. Motion Carried.

Motion by Harms Second by Kindsfater to approve Resolution 2009-1. Vote Unanimous. Motion Carried.

RESOLUTION 2009 -1
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 2009: Wells Fargo Bank South Dakota 600 State Street, Belle Fourche, SD, Pioneer Bank & Trust 700 State Street, Belle Fourche, SD, First Western Bank 41 5th Avenue, Belle Fourche, SD, Northern Hills Federal Credit Union 504 Grant Street, Belle Fourche, SD, Simply Service Federal Credit Union 1842 5th Avenue, Belle Fourche, SD, and First National Bank 217 Girard Avenue, Newell, SD and Wells Fargo Investments 131 W Hudson Street, Spearfish, SD and

BE IT THEREFORE RESOLVED, that the Butte County Board of Commissioners will designate the above named financial institutions as official depositories for Butte County for the fiscal year 2009.

Dated this 6th day of January 2009.

BOARD OF BUTTE COUNTY COMMISSIONERS
/s/: KENNETH D. HANSEN, CHAIRMAN

ATTEST: /s/: ELAINE JENSEN
BUTTE COUNTY AUDITOR

Motion by Harms Second by Kling to approve Resolution 2009-2. Vote Unanimous.
Motion Carried.

RESOLUTION 2009-2
Naming Deputies

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 Treasurer, County Auditor and Register of Deeds to have deputies 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 2009 Budget has funds allocated for the deputy positions, and

WHEREAS, the fixed number of deputies 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 Auditor's office to employ a full-time deputy, the Register of Deeds office to employ a full-time deputy, the County Treasurer's office to employ a full-time deputy, for the fiscal year 2009 at the compensation rate as established in the Year 2009 Wage Resolution.

Dated this 6th day of January 2009.

BOARD OF BUTTE COUNTY COMMISSIONERS
/s/: KENNETH D. HANSEN, CHAIRMAN

ATTEST: /s/: ELAINE JENSEN
BUTTE COUNTY AUDITOR

Motion by Kling Second by Kindsfater to approve Resolution 2009-3.
Vote Unanimous. Motion Carried.

RESOLUTION 2009-3

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 2009 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
County Fair	One payment of \$7,500.00 in February
Artemis House	Four payments of \$962.50 each in March, June, September and December
Soil Conservation	Two payments of \$2,500.00 each in April and August.
Fire	Two payments of \$17,500.00 each in June & December
Community Health Nurse	Four payments as per the State Billing on January 15 th , April 15 th , July 15 th and October 15 th
Predator Animal	Twice a year as prescribed by law
Library Services	One payment of \$5,000.00 to the City of Belle Fourche on or before January 19, 2009 One payment of \$3,000.00 to the City of Newell on or before January 19, 2009
Planning Commissioners	One payment of \$300.00 for each at-large Planning Commissioner in December

Dated this the 6th Day of January 2009.

BOARD OF BUTTE COUNTY COMMISSIONERS
/s/: KENNETH D. HANSEN, CHAIRMAN

ATTEST: /s/: ELAINE JENSEN
BUTTE COUNTY AUDITOR

Motion by Kling Second by Harms to approve Resolution 2009-4. Vote Unanimous.
Motion Carried.

RESOLUTION 2009-4

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 to 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 2009.

Dated this the 6th Day of January 2009.

BOARD OF BUTTE COUNTY COMMISSIONERS

/s/: KENNETH D. HANSEN, CHAIRMAN

ATTEST: /s/: ELAINE JENSEN
BUTTE COUNTY AUDITOR

Motion by Kindsfater Second by Kling to approve Resolution 2009-5. Vote Unanimous.
Motion Carried.

RESOLUTION 2009 - 5
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 2009:

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 River Hall

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

BE IT THEREFORE RESOLVED, that the Butte County Board of Commissioners approves the above named election-polling places for the year 2009.

Dated this 6th day of January 2009.

BOARD OF BUTTE COUNTY COMMISSIONERS
/s/: KENNETH D. HANSEN, CHAIRMAN

ATTEST: /s/: ELAINE JENSEN
BUTTE COUNTY AUDITOR

Motion by Harms Second by Kling to approve Resolution 2009-6. Vote Unanimous.
Motion Carried.

RESOLUTION 2009-06

Establishment of Annual Wages for fiscal year 2009

WHEREAS, in accordance with SDCL 6-1-10, the following is a list of annual salaries for Butte County Officials and employees for the Year 2009, and

BE IT THEREFORE RESOLVED that the following list is the annual salaries for Butte County in the Year 2009.

Vander Heide, Tim – States Attorney \$61,900.02, Deputy – States Attorney \$45,000.02, Lamphere, Fred – Sheriff \$47,857.68, Brunner, Gary – Deputy \$35,360.00, Lowden, Michial – Deputy \$35,360.00, Parrow, Douglas – Deputy \$35,360.00, Jensen, Scott – Emergency Management \$32,992.70, Walker, Paula – Register of Deeds \$36,726.82, Lensegrav, Deb – Treasurer \$36,726.82, Jensen, Elaine – Auditor \$36,726.82 – Commissioner's Assistant \$7,793.50, Director – Equalization \$36,726.82, Adams, Don, Highway Superintendent - \$39,750.10, McNally, Philip – Teen Court \$18,000.06, Planning Director \$14,826.76, Robert Wagner – Veteran Service Officer \$14,826.76, Kindsfater, Marvin – Commissioner \$12,242.62, Smeenck, Steve – Commissioner \$12,242.62, Harms, Stanley – Commissioner \$12,242.62, Kling, Kim – Commissioner \$12,242.62, Hansen, Ken – Commissioner \$12,242.62.

Hourly employees; Berglund, Gary \$14.42, Block, Duane \$12.99, Brunner, Julie \$13.30, Carrico, Robert \$13.52, Clary, Naomi \$13.42, Collins, Heather \$12.54, Connelley, Dorothy \$12.54, DeSart, Vicki \$11.73, Erk, William \$12.81, Ford, Dallas \$14.95 + \$160.00 per month, Fox, Krinda \$12.54, Freed, Dennis \$12.81, Hauck, Amy \$11.25, Hendrickson, Ragine \$12.54, Herman, Liz \$15.24, Hogen, Dale \$13.17, Huffman, Rodney \$12.99, Keil, Greg \$13.17, Jensen, Allison \$13.30, Lewis, Melodie \$12.07, Long, Sarah \$13.42, Melanson, DeRae \$14.95, Mitchell, Melissa \$12.54, Nelson, Gerald \$16.72, Nelson, Twyla \$14.95, Raber, Daryl \$13.17, Reede, Twyla \$12.54, Rosenau, Mary \$12.54, Schuldies, Dee \$12.54, Seieroe, Kenny \$12.99, Sundstrom, Sheldon \$13.17, Tevik, Cheryl \$14.95, Wheaton, Deb \$14.95, Zimmerschied, Chandi \$14.95, Appraiser \$9.86, Treasurer Clerk \$9.86, 24/7 Sobriety Tester \$10.00, Coroner \$100.00/call, Guards/Matron \$9.50 per hour, Election Workers \$10.00/school - \$100.00/election.

General Staff

Starting \$9.86 - after 3 months \$11.25 – after 6 months \$12.07 – after 9-12 months \$12.54.

Dispatch Center

Starting \$11.73 – after 3 months \$13.39 – after 6 months \$14.39 – after 9-12 months \$14.95.

Highway Hourly Rates

Starting \$12.23 – Truck Driver \$12.81 – Blade Operator \$12.99 – Sr. Blade Operator \$13.17 Mechanic - \$13.52 - Foreman \$14.42.

Dated this 6th day of January 2009.

BOARD OF BUTTE COUNTY COMMISSIONERS

/s/: KENNETH D. HANSEN, CHAIRMAN

ATTEST: /s/: ELAINE JENSEN
BUTTE COUNTY AUDITOR

Motion by Kindsfater Second by Harms to approve Resolution 2009-7. Vote Unanimous.
Motion Carried.

RESOLUTION 2009–7
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 6th Day of January 2009.

BOARD OF BUTTE COUNTY COMMISSIONERS
/s/: KENNETH D. HANSEN, CHAIRMAN

ATTEST: /s/: ELAINE JENSEN
BUTTE COUNTY AUDITOR

Motion by Kling Second by Harms to approve Resolution 2009-8.
Vote Unanimous. Motion Carried.

RESOLUTION 2009-08
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, Jack Brooker, Kurt Cruickshank, Ed Foye, Becky Griffin, Bill Jewett, Curt Nulle, and Brandon Wahfeldt serve as Volunteer Reserve Sheriff Deputy Officers in Butte County, and

WHEREAS, Gary L. Brunner, Douglas S. Parrow, and Michial T. Lowden serve as full-time Sheriff Deputy Officers in Butte County, and

WHEREAS, Ragine D. Hendrickson 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 6th Day of January 2009.

BOARD OF BUTTE COUNTY COMMISSIONERS
/s/: KENNETH D. HANSEN, CHAIRMAN

ATTEST: /s/: ELAINE JENSEN
BUTTE COUNTY AUDITOR

Motion by Kindsfater Second by Kling to approve Resolution 2009-9. Vote Unanimous.
Motion Carried.

RESOLUTION 2009–9
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 6th Day of January 2009.

BOARD OF BUTTE COUNTY COMMISSIONERS
/s/: KENNETH D. HANSEN, CHAIRMAN

ATTEST: /s/: ELAINE JENSEN
BUTTE COUNTY AUDITOR

Motion by Kling Second by Kindsfater to approve Resolution 2009-10. Vote Unanimous.
Motion Carried.

RESOLUTION 2009-10
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 6th day January 2009.

BOARD OF BUTTE COUNTY COMMISSIONERS
/s/: KENNETH D. HANSEN, CHAIRMAN

ATTEST: /s/: ELAINE JENSEN
BUTTE COUNTY AUDITOR

Motion by Kling Second by Kindsfater to table Resolution 2009-11 until further research can be done to determine if two engineering firms are allowable under the guidelines for STP funding. Vote Unanimous. Motion Carried.

Motion by Kling Second by Harms to set the county burial fee at \$1,000.00 and a cremation at \$700.00. Vote Unanimous. Motion Carried.

Motion by Harms Second by Kling to appoint Jim Kokesh to a 3-year term on the Butte - Lawrence County Fair Board. Vote Unanimous. Motion Carried.

Motion by Harms Second by Kling to appoint Jim Doolittle to a 3-year term on the Extension Board. Vote Unanimous. Motion Carried.

Motion by Kling Second by Kindsfater to appoint Tom Cooper to a 4-year term on the Planning Commission Board. Vote Unanimous. Motion Carried.

Motion by Kindsfater Second by Kling to appoint Leon Minor to a 3-year term on the Weed Board, to appoint Ken Eide to a 2-year term on the Weed Board and Al Garr to a 1-year term on the Weed Board. Vote Unanimous. Motion Carried.

Motion by Kindsfater Second by Harms to approve the minutes from December 17, 2008, December 29, 2008 and December 31, 2008. Vote Unanimous. Motion Carried.

Motion by Kling Second by Harms to approve the bills for payment except for voucher # 966843, which is payable to Johnson Electric. Clarification is needed before approval will be made. Vote Unanimous. Motion Carried.

Acting Director of Equalization Allison Jensen presented the Commissioners with some abatements. They are as follows:

Motion by Kling Second by Harms to approve an abatement for Otis Lee Colbert, Trust on parcel # 97.08.2.01. This is a bare piece of land with no structures. The amount being abated is \$1,243.49. Vote Unanimous. Motion Carried.

Motion by Harms Second by Kindsfater to approve an abatement for Kenneth D. & Pamela Hansen on parcel # 08.4.16.3. The property qualifies for the Renewable Resource Energy System credit and the credit was not applied. The amount being abated is \$260.91. Vote Unanimous. Motion Carried. Chairman Hansen abstained from voting due to a conflict of interest.

Motion by Harms Second by Kindsfater to approve an abatement for Larry P. & Margaret A. Klipp, Living Trust on parcel # 88.08.2.11. The property qualifies for the Renewable Resource Energy System credit and the credit was not applied. The amount being abated is \$395.07. Vote Unanimous. Motion Carried.

Motion by Kling Second by Harms to approve an abatement for Technology for the Rural Enhancement of Communities on parcel # 15.22.05.01. The property is tax-exempt. The amount being abated is \$3,925.68. Vote Unanimous. Motion Carried.

Motion by Kling Second by Kindsfater to approve an abatement for Nisland/Arpan Volunteer Fire and Rescue on parcel # 17.00.03.11. The property was tax-exempt for eleven months. The amount being abated is \$222.00. Vote Unanimous. Motion Carried.

Motion by Harms Second by Kling to approve an abatement for the City of Belle Fourche on parcel # 15.00.13.01B. The property was taxable for 9 months and tax exempt for 3 months. The amount being abated is \$79.55. Vote Unanimous. Motion Carried.

Motion by Harms Second by Kling to approve an abatement for Viola M. Sonne & Russell A. Albertson on parcel # 15.08.C.01B. The applicants qualify for the Assessment Freeze for the Elderly and Disabled. The amount being abated is \$496.71. Vote Unanimous. Motion Carried.

The Commissioners recessed for lunch at 12:07 p.m. with the public invited.

Chairman Hansen called the meeting back to order at 1:35 p.m.

Motion by Kling Second by Harms to approve payment to Johnson Electric for the amount of \$5,006.16 but hold the payment for the amount of \$535.50. Vote Unanimous. Motion Carried.

Deputy Brunner presented the Sheriff's report.

Motion by Harms Second by Kling to supplement the following Emergency Management Expenditure and Revenue budgets by the following amounts. Vote Unanimous. Motion Carried.

FY 2007 HSGP Equipment
Expense Account # 22622242923
Revenue Account # 22633130
Amount - \$28,429.00

HMGP Project (Courthouse Generator)
Expense Account # 22622242911
Revenue Account # 22633123
Amount - \$28,297.00

FY 2008 HLS SHSP Grant
Expense Account # 22622242912
Revenue Account # 22633117
Amount - \$34,874.00

2009 PDM Grant
Expense Account #22622242913
Revenue Account # 22633115
Amount - \$13,500.00

Motion by Harms Second by Kindsfater to authorize Chairman Hansen to sign the (first quarter) SLA Quarterly Report. Vote Unanimous. Motion Carried.

Mr. Brett Winsell presented the Commissioners with an abatement for the amount of \$4,398.95 for wrongly charged taxes. No action will be taken until the State's Attorney can review the request.

Mr. Russ Surdez came to visit with the Commissioners about County Owned Property in Nisland that he would like to see Quit Claim Deeded to NVN Community Action, Inc. The State's Attorney will review this before any action can be taken.

Motion by Harms Second by Kling to approve an abatement for April Schrepf on parcel # 08.2.29.24.4M. The structure was removed in October 2007. The amount being abated is \$769.80. This is for 2008 taxes which are payable in 2009. Vote Unanimous. Motion Carried.

Highway Superintendent Don Adams presented the Highway Report.

Motion by Kling Second by Kindsfater to sign a pay estimate for the amount of \$19,058.45 to Bituminous Paving, Inc. for the Vale Road Asphalt Project. Vote Unanimous. Motion Carried.

Motion by Kling Second by Kindsfater to surplus the 1999 John Deere 770 CH Grader and surplus the 1993 140 G Cat Grader. Vote Unanimous. Motion Carried.

Committee Reports were given.

Motion by Kindsfater Second by Harms to go into an Executive Session at 4:50 p.m. regarding personnel matters. Vote Unanimous. Motion Carried.

Motion by Kindsfater Second by Harms to come out of Executive Session at 5:30 p.m. Vote Unanimous. Motion Carried. No action was taken.

Motion by Kindsfater Second by Kling to adjourn the meeting at 5:30 p.m. Vote Unanimous. Motion Carried.

SALARY

ASSESSOR'S OFFICE \$4,516.76, AUDITOR'S OFFICE \$8,297.37, COMMISSIONERS \$5,427.66, DISPATCH \$16,933.25, EM/911 \$2,250.00, EXTENSION \$1,713.60, HIGHWAY DEPT \$26,391.44, NURSE'S OFFICE \$1,910.40, REG OF DEEDS' OFFICE \$4,690.82, SHERIFF DEPT \$16,769.55, STATES ATTORNEY'S OFFICE \$8,542.86, TEEN COURT \$1,384.62, TREASURER'S OFFICE \$7,523.63, WEED CONTROL \$2,151.92, PLANNING COMMISSION \$1,200.00

COUNTY SHARE FICA

BUTTE COUNTY SHARE \$8,111.57

SDRS (RETIREMENT)

BUTTE COUNTY SHARE \$6,361.53

GROUP INSURANCE

BUTTE COUNTY SHARE \$25,256.14

OTHER INSURANCE

MHM BUSINESS SERVICES \$285.00, SDML WORKMEN'S COMPENSAT \$33,743.00

PROFESSIONAL SERVICES & FEES

A & B BUSINESS EQUIPMENT \$295.14, ADAMS, RAMONA ANN \$48.00, ANDERSON PLUMBING \$198.98, BACHMAN, RENEE \$90.00, BELLE FOURCHE VETERINARY \$40.00, BLACK HILL PC INC \$4,694.40, BLAKE, BENJAMIN \$50.00, BOWAR, DAVID \$50.00, BRUNNER, GARY \$100.00, BUSINESS RADIO LICENSING \$110.00, BUTTE COUNTY TREASURER \$53.70, CAROL BUTZMAN CONSULTING \$435.25, CITY OF BELLE FOURCHE \$110.54, CITY OF RAPID CITY \$105.00, CITY/COUNTY ALCOHOL & DRUG \$986.00, COLLINS CLEANING SYSTEMS \$2,650.00, DAKOTA HILLS FAMILY PRACTICE \$242.00, DIETRICH, DONNA K.\$90.00, DUBOIS, TIMOTHY \$100.00, DUSEK, DAWN \$100.00, EAGLE ENTERPRISES \$2,361.25, ELLINGSON, JOSEPH \$5,727.61, FAY, LOUIS \$20.00, FBI - LEEDA \$50.00, FITZPATRICK, VIRGINIA \$80.00, FREDERICKSON LAW OFFICE \$1,615.40, GEIS, PEARL \$100.00, GEUKE, CARI \$20.00, GRUSING, ROSE \$21.48, HAGEN, JOAN \$50.00, HARDISON, DEBRA \$30.00, JAKOBER, STEVE \$100.00, JOHNS & KOSEL ATTORNEYS \$285.00, KINNEY & DARDIS, LLP \$689.69, KIRKSEY, CAROL \$50.00, KISSACK, CALLIE \$20.00, KITTELSON, JOAN \$15.00, KONE INC \$281.30, KOOISTRA, NELVA \$30.00, LANGE, CASEY \$20.00, LEROY HILL LAW OFFICE \$573.80, LEWIS & CLARK BEHAVIORAL \$142.00, LEXISNEXIS \$100.00, LYNN'S DAKOTAMART \$14.38, MEADE COUNTY AUDITOR \$36,924.00, MELE, VICTORIA \$20.00, MONCUR CPA, DEBRA K \$285.00, MORMAN LAW FIRM \$307.10, MYERS, JULIA \$50.00, NATIONAL DISTRICT ATTY'S \$95.00, NELSON, CHRISTY M \$35.00, NEWSOME, JENNIFER \$100.00, NICKELS, ROBERT \$20.00, NJS ENGINEERING \$1,213.80, NORTHERN HILLS REPORTING \$646.50, PAMIDA INC - STURGIS \$4,093.54, PENN. CO. AUDITOR \$53.00, PENNINGTON COUNTY JAIL \$477.80, PENNINGTON COUNTY STATES ATTORNEY \$200.00, PERKINS COUNTY SHERIFF'S \$25.00, PIZZA HUT \$55.75, RAPID CITY EMERGENCY SERVICE \$41.08,

RAPID CITY REGIONAL HOSPITAL \$8,453.52, REGIONAL BEHAVIORAL HEALTH \$468.46, REINDL, STACI L \$6,827.41, RUZICKA, TERI \$50.00, RYKEN, RON \$6,008.80, SCHULZE, JENIFER \$20.00, SD ASS'N OF CO COMM \$2,203.47, SD DEPT OF REVENUE \$841.00, SD DEPT OF TRANS \$8,557.98, SD TEEN COURT ASSOC \$50.00, SMOOT, KIM \$50.00, SOUTH DAKOTA STATE ATTY \$773.00, STALEY, STEPHANIE \$20.00, STATE BAR OF SOUTH DAKOTA \$415.00, THOMPSON, KATIE J \$608.00, TRUMP LAW OFFICES PC \$2,500.00, WELLS FARGO FINANCIAL \$190.54, WELLS, RICHARD \$50.00, WESTERN S.D. JUVENILE \$200.00, WILLIAMS, LESLIE \$20.00, WIND, ALAN \$50.00, YANKTON CO STATES ATTY \$101.25, YANKTON SHERIFF OFFICE \$25.00

PUBLISHING

BLACK HILLS WEEKLY GROUP \$864.09

RENTALS

A & B BUSINESS EQUIPMENT \$17.52, GREAT WESTERN BANK \$48.50, MARLIN LEASING \$284.51, WELLS FARGO FINANCIAL \$225.08

REPAIRS & MAINTENANCE

A & B BUSINESS EQUIPMENT \$27.39

SUPPLIES & MATERIALS

212-79 SERVICE CENTER \$121.24, A TO Z SHREDDING \$446.60, ALERT MAGAZINE LLC \$100.00, BELLE FLOWER SHOP \$56.50, BERGLUND, GARY \$100.00, BLACK HILL PC INC \$669.98, BLACK HILLS PURE INC \$50.20, BLACK HILLS WEEKLY GROUP \$36.00, BOOM CONCRETE \$65.00, BRUNNER, GARY \$83.45, BUTLER MACHINERY \$5,989.45, BUTTE CO. SHERIFF'S OFFICE \$602.07, BUTTE COUNTY TREASURER \$1,354.50, CARL'S TRAILER SALES INC \$155.50, CENTRAL PARTS \$1,292.31, CLARY, NAOMI \$29.99, DAKOTA LUMBER \$7.99, DAKOTA MILL & GRAIN \$90.00, DAL CAM OIL COMPANY INC \$11,311.34, DEMOS AUTO BODY & TOWING \$236.00, DICK'S REPAIR \$345.17, DWARE INC \$1,200.00, EAGLE ENTERPRISES \$2,952.61, ELECTION SYSTEMS \$2,305.54, ERK, WILLIAM \$58.29, EXPRESS WIRELESS \$948.55, FARM PLAN \$62.00, FARMERS UNION OIL \$57.56, FEDERAL LICENSING INC \$129.00, FERNEN ELECTRONICS \$839.80, FISHER SAND AND GRAVEL \$27,846.00, GODFREY BRAKE INC \$321.00, HERSRUDS OF B.F. \$185.98, HILLS MATERIALS COMPANY \$224,688.55, HOSETH AUTO INC \$120.68, HOXIE, LINDA \$203.84, HUFFMAN, RODNEY \$100.00, JENSEN, ELAINE \$169.60, JOHNSON ELECTRIC \$734.90, LINWELD INC \$275.00, LYNN'S DAKOTAMART \$119.31, MATT PARROTT AND SONS CO \$135.65, MCLEODS \$981.80, MERLE'S LANDSCAPING \$318.25, MOTIVE PARTS & SUPPLY \$1,093.99, NEVE'S UNIFORMS INC \$55.03, NEWELL GROCERY STORE \$132.08, NEWMAN TRAFFIC SIGNS \$367.71, OCCUPATIONAL HEALTH NET \$96.00, OFFICE EMPORIUM \$148.60, PAGE AUTO SUPPLY \$144.60, PAMIDA \$153.95, QUILL CORPORATION \$33.96, QWEST \$63.77, RANDY'S DISCOUNT TIRES \$687.00, RAPID DELIVERY \$13.00, ROSENAU, MARY \$6.00, SAND CREEK PRINTING \$909.34, SCOTT PETERSON MOTORS \$19.90, SD ASSN CO HWY SUPTS \$195.00, SD DEPT OF TRANS \$8,577.57, SERVALL UNIFORM/LINEN \$519.03, STEREOS N STUFF \$104.95, STREET IMAGE \$135.00, THE TECH CONNECT \$65.00, THE TECHNOLOGY CENTER \$343.00, VANDERHEIDE, TIMOTHY \$44.95, WELLS, FRED \$474.82, WEST TIRE \$5,279.56, WESTERN STAR INC \$4,224.00

TRAVEL & CONFERENCE

BLAKE, BENJAMIN \$7.40, BOWAR, DAVID \$0.74, BRUNNER, GARY \$12.01, DUBOIS, TIMOTHY \$1.48, DUSEK, DAWN \$41.44, FOX, KRINDA \$27.50, GEIS, PEARL \$1.48, GEUKE, CARI \$22.20, HAGEN, JOAN \$0.74, HANSEN, KENNETH \$46.25, HENDRICKSON, RAGINE \$20.90, JAKOBER, STEVE \$2.96, JENSEN, SCOTT \$9.00, KINDSFATER, MARVIN \$9.25, KIRKSEY, CAROL \$0.74, KLING, KIM \$26.64, MYERS, JULIA \$0.74, NEWSOME, JENNIFER \$1.48, RUZICKA, TERI \$3.70, SD ASS'N OF CO COMM \$120.00, SMEENK, STEVEN \$92.50, SMOOT, KIM \$0.74, WELLS, RICHARD \$0.74, WILLIAMS, LESLIE \$22.20, WIND, ALAN \$28.12

UTILITIES

A T & T \$87.14, ALLTEL \$820.07, BH POWER & LIGHT CO \$2,349.69, BUTTE CO. SHERIFF'S OFFICE \$27.99, BUTTE ELECTRIC COOP \$240.50, BUTTE-MEADE SANITARY \$35.00, CENEX \$57.56, CITY OF BELLE FOURCHE \$92.94, GOLDEN WEST COMPANIES \$23.45, KNOLOGY \$1,601.80, MCGAS PROPANE \$472.50, MONTANA-DAKOTA UTIL \$1,389.12, NEWELL RANCH SUPPLY INC \$15.64, QWEST \$922.54, TOWN OF NISLAND \$61.50, TRASH BUSTERS INC \$109.00, WEST RIVER COOP TELEPHONE \$104.82

OTHER

ARTEMIS HOUSE \$962.50, BUTTE CO FIRE PROTECTION \$25,000.00, BUTTE COUNTY TREASURER \$129.91, OFFICE EMPORIUM \$175.34, PAMIDA \$71.87

PRINCIPAL

GE CAPITAL \$2,509.03

APPROVED BY THE COMMISSION:
Kenneth D. Hansen, Chairman

ATTEST: Elaine Jensen, Auditor