

08/03/10

THE BUTTE COUNTY COMMISSIONERS CONVENED AT 9:42 A.M. August 3, 2010. Commissioners present were Kindsfater, Smeenk, Harms and Hansen. Commissioner Kling was absent.

Vice- Chairman Marvin Kindsfater called the meeting to order and led the group in the Pledge of Allegiance.

Motion by Smeenk Second by Hansen to approve the amended meeting agenda which includes a discussion pertaining to Township Roads during Highway time. Vote Unanimous. Motion Carried.

The approval of the minutes will be held during the afternoon session.

Motion by Hansen Second by Smeenk to approve the bills for payment per the computer printout. Vote Unanimous. Motion Carried.

Motion by Hansen Second by Harms to accept the VSO report for July 2010. Vote Unanimous. Motion Carried.

Motion by Hansen Second by Harms to approve the following travel requests:
Deputy Parrow to attend a DARE In – Service Training 2010 at the Pierre Law Enforcement Training Academy on July 25, 2010 – July 28, 2010, Auditor Jensen to attend a 2010 SDACES meeting at the Holiday Inn in Sturgis, SD on August 26 – 27, 2010, Butte County Sheriff's Secretary Ragine Hendrickson to attend a NIBRS Training in Pierre, SD on August 31, 2010 – September 2, 2010 and Dispatcher - Cheryl Tevik to attend an EMD Certification in Pierre, SD on September 27 – 29, 2010. Vote Unanimous. Motion Carried.

There were no abatements to present.

Register of Deeds Paula Walker, Butte County Extension Educator T.J. Swan, VSO Robert Wagner and Building Maintenance Don Peck reported on undertakings within their respective departments.

Director of Equalization Polly Odle took her yearly Oath of Office as Director of Equalization.

Director of Equalization Polly Odle presented the Commissioners with a Proposed Revision to Ordinance 2002-1. The Proposed Revision has been through Planning Commission. A few verbiage changes were made by the Commissioners to the Proposed Revision. Motion by Harms Second by Hansen to accept the Proposed Revision to Ordinance 2002-1 with the verbiage changes and set the first reading of Ordinance 2002-1 (Proposed Revision) for Wednesday, August 18, 2010 at 4:00 p.m. Vote Unanimous. Motion Carried.

A discussion was held with Director of Equalization Polly Odle regarding Paleoadventures. Paleoadventures is a small seasonal (May – September), family run business which takes small family groups (usually six people or less/trip) on tours of known dinosaur dig sites in the area. Mr. Roger Riley, Mr. Walter Stein and Mr. Wilen from Hidden Valley Ranch Subdivision would like to bring proposed covenant changes to the August 2010 Butte County Planning Commission meeting.

Highway Superintendent Don Adams gave the fuel report.

Highway Superintendent Don Adams reported that he had visited with Mr. Greg Fuller from the American Colloid Company regarding the Bypass and Haul Agreement. The Agreement has currently not been signed by the American Colloid Company. American Colloid Company would like to begin work by August 16, 2010.

The Commissioners must have a signed Agreement before the work can begin.

The North Indian Creek Bridge Structure (10-091-161) on the Camp Crook Road was discussed. Butte County is still waiting for the final Engineering design.

A discussion was held regarding the gravel at the Buchholz Pit. There is no plasticity in the gravel. After reviewing the reports that were prepared by SDDOT the Commissioners feel the gravel is not adequate. Highway Superintendent Don Adams with the direction of the Butte County State's Attorney Tim Vander Heide is to send a letter to Fisher Sand & Gravel telling them that Butte County will not accept the gravel that is being offered.

The Commissioners discussed Township Roads that are in the Union Township with Highway Superintendent Don Adams. Some legal clarification is needed from State's Attorney Tim Vander Heide so Butte County can move ahead and designate which roads are Union Township Roads and which roads are Butte County Roads.

The Commissioners recessed for lunch at 12:00 p.m.

The Commissioners reconvened at 1:33 p.m.
Chairman Kling called the meeting back to order.

Sheriff Lamphere reported that the City Council Members of the Belle Fourche City Police Committee made the commitment to the upgrade of the Computer Aided Dispatch System at their August 2, 2010 meeting.

Motion by Kindsfater Second by Harms to go into an Executive Session regarding legal and personnel matters at 1:48 p.m. Vote Unanimous. Motion Carried.
State's Attorney Tim Vander Heide was also present. Attorney Bob Morris joined the Executive Session meeting at 2:00 p.m. Chairman Kling recused himself when Attorney Morris joined the meeting. Chairman Kling recused himself due to a conflict of interest. Attorney Bob Morris left the Executive Session at 2:32 p.m. Chairman Kling rejoined the Executive Session at 2:32 p.m. Director of Equalization Polly Odle joined the Executive Session at 2:34 p.m. Director of Equalization Polly Odle left the Equalization Meeting at 3:10 p.m.

Motion by Smeenck Second by Kindsfater to come out of Executive Session at 5:05 p.m. Vote Unanimous. Motion Carried. No action was taken.

Commissioner Kindsfater will price check eaves and down spouts for the State's Attorney/Extension Office Building. Commissioner Kindsfater will bring the cost to the next meeting.

The Commissioners worked and discussed the 2011 budget.

Motion by Hansen Second by Smeenck to approve the minutes from the July 21, 2010 Commissioner's meeting and table the remainder of the minutes. Vote Unanimous. Motion Carried.

Motion by Hansen Second by Smeenck to adjourn the meeting at 6:10 p.m. Vote Unanimous. Motion Carried.

SALARY

ASSESSOR / PLANNING-\$9,325.38, AUDITOR'S OFFICE-\$8,819.12, BUILDINGS-\$2,217.61, COMMISSIONERS-\$5,564.40, DISPATCH-\$20,635.00, EM / 911-\$2,588.66, EXTENSION-\$2,048.00, HIGHWAY DEPT / WEED CONTROL-\$31,415.81, NURSE'S OFFICE-\$2,048.00, REG OF DEEDS OFFICE-\$5,052.86, SHERIFF DEPT-\$16,749.27, STATE'S ATTORNEY'S OFFICE-\$12,728.90, TEEN COURT-\$1,384.62, TREASURER'S OFFICE-\$8,427.81, VETERAN SERVICE OFFICE-\$1,163.34

COUNTY SHARE FICA

BUTTE COUNTY SHARE \$9,643.82

SDRS (RETIREMENT)

BUTTE COUNTY SHARE \$7,634.54

GROUP INSURANCE

BUTTE COUNTY SHARE \$32,153.48

PROFESSIONAL SERVICES & FEES

A & B BUSINESS EQUIPMENT \$172.36, ANDERSON, RUTH \$20.00, ANN SANDBERG \$1,725.00, ASPEN, BRIAN \$20.00, BACHMAN, RENEE \$60.00, BACHMAN, ROBERT \$50.00, BEVIER, MARY BETH \$20.00, BF AREA COMMUNITY CNTR \$63.00, BLACK HILLS FAMILY PRACTICE \$42.00, BOGGS, LORI \$50.00, BRADY PLUIMER PC \$1,989.80, BROOKER, JACK \$30.00, BURKE, RONNA \$126.50, DUES AND JURY WITNESS COSTS \$429.18, CAROL BUTZMAN CONSULTING \$1,004.40, CENTURY BUSINESS PRODUCT \$323.95, CITY OF RAPID CITY \$490.00, CITY/COUNTY ALCOHOL & DRUG \$1,890.00, CLARK, NORMAN \$50.00, COMPUTER SOFTWARE ASSOCIATION \$2,165.00, COUNTY DRUG \$36.50, DAKOTABILITIES \$180.00, DARDIS LAW OFFICE PC \$159.37, DAVID M HOSMER LAW OFFICE \$105.60, DAY MORRIS LAW FIRM \$551.48, DEMOS, WANDA L \$45.00, DEWEY J ERTZ, ED D \$130.00, DIETRICH, DONNA K. \$234.95, DJ CONSTRUCTION \$650.00, DON'S HANDYMAN SERVICE \$1,815.29, DOOLAN, TIMOTHY \$50.00, EKEREN, MARV \$15.00, FETERL, GREG \$20.00, FITZPATRICK, VIRGINIA \$50.00, FUNERAL HOME NORTHERN HILLS \$700.00, G & R CONTROLS \$1,614.69, GEHRINGER, CINDY \$150.00, GOTFREDSON, BRUCE \$50.00, HARDISON, DEBRA \$60.00, HARKINS, CAROLYN M \$295.10, HEDGER, MARIA \$20.00, HINDERS, BETTY JO \$20.00, HOOPINGARNER, CATHY \$20.00, ISENBERG, MICHAEL \$20.00, JACKSON DENTAL CLINIC \$228.00, JARNECKE, MARK LAWRENCE \$96.20, JEFFERSON PARTNERS L.P. \$178.88, JENSEN, TENA \$50.00, JORGENSEN, ERIK \$20.00, JUDD, LARRY \$20.00, KEIL, LINDSAY \$20.00, KILMER, STONEY \$50.00, KLINGLER, LORRAINE \$50.00, KNAPP, WENDY \$50.00, KONE INC. \$321.75, KOOISTRA, NELVA \$15.00, LAMPHERE, FRED \$600.00, LARSON, GLENDA \$50.00, LEROY HILL LAW OFFICE \$546.40, LEWIS & CLARK BEHAVIORAL \$426.00, LEXISNEXIS \$110.00, LIGGETT, CHRISTINA \$20.00, LINCARE INC \$387.46, MCCANN, HEATHER \$20.00, MEADE COUNTY AUDITOR \$28,490.00, MEADE COUNTY SHERIFF \$10.80, MIKELSON, GARY \$41.00, MONCUR CPA, DEBRA K \$342.50, NEIL W AND DENISE L SMEENK \$4,500.00, OCCUPATIONAL HEALTH NETWORK \$50.00, OSTER, SANDRA \$50.00, PAMIDA INC - STURGIS \$633.72, PENNINGTON COUNTY JAIL \$539.60, PENNINGTON COUNTY STATES ATTORNEY \$200.00, PIZZA HUT \$53.96, PUMMEL, G \$50.00, RADIOLOGY ASSOCIATES \$504.44, RAPID CITY POLICE DEPARTMENT \$11.20, RAPID CITY REGIONAL HOSPITAL \$3,490.00, REGIONAL BEHAVIORAL HEALTH \$761.66, REHFUSS, CATHY \$15.00, REINDL, STACI L. \$7,134.68, RICHARDS, RYAN \$20.00, RYKEN, RON \$383.80, SCHAUB, LOREN \$20.00, SD ASS'N OF CO COMM \$4,016.14, SD DEPT OF REVENUE \$4,129.00, SD DEPT OF TRANS \$101.24, SD HUMAN SERVICES CENTER \$1,200.00, SD VETERAN'S SERVICE OFFICE \$50.00, SEXTON, JOANETTE \$50.00, STRICKLAND, ALANA \$50.00, STROSCHEIN, OLIVIA \$20.00, SWANDA, KAREN \$15.00, THIEL, MARK \$50.00, TRUMP LAW OFFICES PC \$8,500.00, WELLS FARGO FINANCIAL \$20.01, WESTERN COMMUNICATIONS \$520.00, WESTERN S.D. JUVENILE \$200.00, WIERZBICKE, MARTHA \$20.00, WILBUR, ROBERT \$50.00, WILLIAMS, SANDRA \$50.00, YANKTON COUNTY TREASURER \$103.75, YANKTON SHERIFF OFFICE \$425.00, ZIMMERSCHIED, CHANDI \$40.00

PUBLISHING

RAPID CITY JOURNAL \$1,054.02

RENTALS

MARLIN LEASING \$247.40, PITNEY BOWES INC \$456.66, WELLS FARGO FINANCIAL \$220.08

REPAIRS & MAINTENANCE

A & B BUSINESS EQUIPMENT \$75.89, ADAMS MACHINING AND WELDING \$48.48, SCOTT PETERSON MOTORS \$65.89

SUPPLIES & MATERIALS

212-79 SERVICE CENTER \$44.39, A & B BUSINESS EQUIPMENT \$61.50, AGBIO COMMUNICATIONS \$47.90, BACHMAN, RENEE \$60.00, BELLE FOURCHE VETERINARY \$20.00, BF IRRIGATION DISTRICT \$640.00, BLACK HILLS CHEMICAL \$230.32, BLACK HILLS PURE INC \$83.70, BLACK HILLS WEEKLY GROUP \$36.00, BLACK HILLS WINDSHIELD \$50.00, BUDGET APPLIANCE \$12.99, BUTLER MACHINERY \$4,682.34, BUTTE CO. SHERIFF'S OFFICE SUPPLIES \$1,280.48, COURTHOUSE POSTAGE AND SUPPLIES \$2,389.94, CALIFORNIA CONTRACTORS \$131.40, CBH COOPERATIVE \$2,874.69, CENTRAL PARTS \$1,749.98, CITY OF BELLE FOURCHE \$18.05, CREATIVE PRODUCT SOURCE \$227.12, CROP PRODUCTION SERVICES \$806.40, DAKOTA LUMBER \$992.06, DAVIS, ALFREDA \$22,144.00, DELUXE BUSINESS CHECKS \$97.31, DIESEL MACHINERY INC. \$22.12, DOUBLE STAR COMPUTING \$1,217.00, EDDIE'S TRUCK CENTER \$5,595.58, ELECTION SYSTEMS & SOFTWARE \$2,230.83, EMBLEM ENTERPRISES INC \$286.00, FARM PLAN \$150.50, FASTANEL COMPANY \$75.68, FERNEN ELECTRONICS \$14.95, FINKBEINER FEED & SEED \$8,318.74, FRONTIER GLASS OF BELLE \$303.14, GALLS \$264.96, GENE'S LOCK SHOP \$6.00, GODFREY BRAKE INC \$749.10, GRIMM'S PUMP & INDUSTRIAL \$128.69, HERSRUDS OF B.F. \$60.48, HILLS INTERIORS INC \$37.50, HILLYARD/SIOUX FALLS \$814.37, HURON CULVERT & TANK \$21,417.29, INLAND TRUCK PARTS \$102.28, JOHNSON ELECTRIC \$693.35, JURGENS PRINTING INC. \$57.50, KARL'S \$298.00, KIMBALL MIDWEST \$152.25, LAMPHERE, FRED \$20.00, MARSHALL & SWIFT \$957.65, MG OIL COMPANY \$14,963.77, MODERN MARKETING \$53.67, MONAHAN, WILLIAM \$10.00, MOTIVE PARTS & SUPPLY \$339.38, MW PAINTING \$818.80, NATIONAL 4-H COUNCIL \$58.65, NEWELL RANCH SUPPLY INC \$271.98, NEWMAN TRAFFIC SIGNS \$1,853.55, OFFICE EMPORIUM \$109.84, OFFICEMAX INCORPORATED \$124.65, PAMIDA \$115.78, PHEASANTLAND INDUSTRIES \$761.20, POWER

HOUSE \$168.17, POWER PLAN \$3,354.05, QUILL CORPORATION \$64.11, RANDY'S DISCOUNT TIRES \$17.50, RAPID DELIVERY \$119.90, SAND CREEK PRINTING \$1,486.46, SCOTT PETERSON MOTORS \$238.02, SD ASS'N OF CO COMM \$100.00, SD DEPT OF TRANS \$1,254.35, SD FEDERAL PROPERTY AGENCY \$468.50, SERVALL UNIFORM/LINEN \$590.98, SIOUX CITY FOUNDRY \$10,479.12, STEREOS N STUFF \$578.88, STURDEVANT'S AUTO PARTS \$81.58, WARNE CHEMICAL \$82.02, WELLS PLUMBING \$9,750.00, WEST PAYMENT CENTER \$102.85, WEST RIVER INTERNATIONAL \$74.28, WEST TIRE \$2,377.83, WESTERN CONSTRUCTION \$75,953.92, Z & S DUST CONTROL \$3,283.54

TRAVEL & CONFERENCE

ANDERSON, RUTH \$16.28, BACHMAN, ROBERT \$1.48, BOGGS, LORI \$2.96, CEDAR SHORE RESORT \$551.70, CLARK, NORMAN \$12.58, GARRETT, WESTON \$4.71, GOTFREDSON, BRUCE \$33.30, HANSEN, KENNETH \$70.30, HARMS, STANLEY \$40.70, HEDGER, MARIA \$29.60, HINDERS, BETTY JO \$5.18, HOOPINGARNER, CATHY \$23.68, JENSEN, TENA \$0.74, JORGENSEN, ERIK \$3.70, KILMER, STONEY \$25.90, KINDSFATER, MARVIN \$70.30, KLING, KIM \$19.98, KLINGLER, LORRAINE \$0.74, KNAPP, WENDY \$0.74, LAMPHERE, FRED \$315.62, LARSON, GLENDA \$3.70, OSTER, SANDRA \$3.70, PUMMEL, G \$0.74, RICHARDS, RYAN \$16.28, ROSENAU, MARY \$9.99, SD ASS'N OF CO COMM \$480.00, SDAAO \$1,000.00, SEXTON, JOANETTE \$1.48, SMEENK, STEVEN \$74.00, STRICKLAND, ALANA \$1.48, STROSCHEIN, OLIVIA \$38.48, THIEL, MARK \$3.70, VANDERHEIDE, TIMOTHY \$41.83, WILBUR, ROBERT \$12.58, WILLIAMS, SANDRA \$0.74

UTILITIES

A T & T \$65.43, ALLTEL \$991.82, BH POWER & LIGHT CO \$6,303.01, INTERNET EXPENSES \$32.99, BUTTE ELECTRIC COOP \$77.35, BUTTE-MEADE SANITARY \$47.00, CITY OF BELLE FOURCHE \$177.89, GOLDEN WEST COMPANIES \$23.45, KNOLOGY \$1,072.41, MONTANA-DAKOTA UTIL.CO \$611.81, QWEST \$1,095.40, REFUSE SOLUTIONS INC \$112.30, TOWN OF NISLAND \$64.10, WEST RIVER COOP TELEPHONE \$101.59

OTHER

BUTTE LAWRENCE FAIR \$7,500.00, EXTENSION POSTAGE \$45.36, PAMIDA \$49.81, SAND CREEK PRINTING \$145.24

SHERIFF HIGHWAY SAFETY GRANT

BROOKER, JACK \$110.00, BRUNNER, GARY \$100.00, CLEMENTS, TRISTAN \$195.44, JEWETT, WILLIAM \$100.00

PRINCIPAL

GE CAPITAL \$2,509.03, MERCHANTS CAPITAL \$113,979.65

APPROVED BY THE COMMISSION:

Kim W. Kling, Chairman

ATTEST: Elaine Jensen, Auditor