

3/15/10

THE BUTTE COUNTY COMMISSIONERS CONVENE AT 1:17 P.M.
March 15, 2010. Commissioners present were Kling, Kindsfater, Smeenk,
Harms and Hansen.

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

Motion by Kindsfater Second by Hansen to approve the amended meeting agenda
which includes the SIB agreement with SDDOT and doing a supplement to the Emergency Management
Budget. Vote Unanimous. Motion Carried.

Motion by Kindsfater Second by Hansen to table the minutes. Vote Unanimous. Motion Carried.

Motion by Hansen Second by Kindsfater to accept the Auditor's Monthly Settlement with
Treasurer Report for February 28, 2010. Vote Unanimous. Motion Carried.
The Auditor also distributed a General Ledger Fund Balance Report for February 28, 2010.

**AUDITOR'S MONTHLY SETTLEMENT WITH TREASURER
BUTTE COUNTY
February 28, 2010**

CHECKING/SAVINGS ACCOUNTS

Wells Fargo Checking	\$ 694,720.11
Wells Fargo Savings	\$ 193,392.43
Simply Service Federal Credit Union	<u>\$ 5.68</u>

Total Checking/Savings Accounts **\$888,118.22**

INVESTOR ACCOUNTS

First Interstate Bank Account	\$ 425,873.70
Wells Fargo Investment Account	<u>\$ 196,209.40</u>

Total Investor Accounts **\$ 622,083.10**

CERTIFICATES OF DEPOSIT

First Interstate	\$ 225,962.73
FNB	\$ 114,468.72
NHFCU	\$ 108,309.56
SSFCU	\$ 244,806.87
PB&T	<u>\$1,303,697.63</u>

Total Certificates of Deposit **\$1,997,245.51**

Cash on Hand	1,251.80
Cash Items	6,066.82
Postage Meter/Postage	4,687.21
Butte County Economic Development	76,509.24
Sheriff Drug Seizure	571.03
Sheriff Credit Card Account	1,500.00
Butte County Emergency/Sheriff	<u>2,136.95</u>

Total Cash Accounts **\$3,600,169.88**

/s/: Elaine Jensen 03/15/2010
COUNTY AUDITOR SIGNATURE

/s/: Debra Lensegrav 03/12/2010
COUNTY TREASURER SIGNATURE

Motion by Harms Second by Kindsfater to accept the following County Lien Report for February 2010. Vote Unanimous. Motion Carried.

CAA/Public Defender Expenses – YTD-\$25,851.4100
CAA/Public Defender Recoveries – YTD - \$8,745.84

Jail Expenses – YTD - \$29,961.76
Jail Lien Recoveries – YTD - \$4,046.00

Juvenile Detention Expenses – YTD - \$6,014.99
Juvenile Detention Recoveries – YTD - \$60.00

Poor Lien Expenses – YTD - \$4,423.25
Poor Lien Recoveries – YTD - \$100.00

LIENS APPLIED – February 2010

Sean Bear – CRIM - \$372.20
Anthony Geffre – CRIM - \$1,815.13
Abel Garza, Jr – CRIM- \$760.42
Janet Sechser – CRIM - \$566.25
Jesse Morrison – CRIM - \$190.90
Andy Chongchua- CRIM - \$375.00
Judy Broderson – CRIM - \$374.50
Peggy Cramer – CRIM - \$110.60
Larry Mitchell – CRIM - \$295.00
Cody Stumpf – CRIM - \$191.60
Jennifer Wetz – CRIM - \$82.00
Courtney Rodriguez – CRIM - \$571.00
Dori Thomas – CRIM - \$690.60
Elias Legesse – CRIM - \$805.60
Ky Moody – CRIM - \$688.14
Michael O'Neill - \$1,174.30
Joseph Gregersen – CRIM - \$873.55
Joseph Harris – CRIM - \$803.84
Justin Hogan – CRIM - \$604.81
Casey Lange – CRIM - \$388.90
A & N - \$5,335.08
JUV - \$486.62

Total: \$17,556.04

Motion by Smeenk Second by Kindsfater to approve the bills for payment per the computer printout. This motion includes Voucher Number 71934 which is payable to Scott Peterson's Motor for the purchase of a pickup in the amount of \$24,995.00 being split between the Sheriff's Budget and Jail Budget only. This payable does not include the Coroner's Budget. Chairman Kling called for a vote. Voting yes were Kindsfater, Smeenk and Harms. Voting no were Kling and Hansen. Motion Carried.

Motion by Smeenk Second by Hansen to accept the Register of Deeds report for February 2010. Vote Unanimous. Motion Carried.

Motion by Harms Second by Hansen to approve a travel request for Ms. Heather Plunkett – Deputy State's Attorney to attend a Trial Technique Seminar in South Carolina the week of April 19 – 23, 2010. The only cost to Butte County is approximately \$200.00. Vote Unanimous. Motion Carried.

There were no abatements to present.

Sheriff Lamphere distributed the Activity Report for February 2010.

Motion by Smeenck Second by Harms to supplement FY08 HLS SHSP Grant for \$26,562.00.
Vote Unanimous. Motion Carried.

State's Attorney Tim Vander Heide and Deputy State's Attorney Heather Plunkett were both present at 2:00 p.m.

Motion by Smeenck Second by Kindsfater to approve an *Option to Purchase Materials* Agreement with Ms. Alfreda S. Davis. This is for \$1.00 royalty on a maximum amount of 22,000 cubic yards of gravel. Voting yes were Kling, Kindsfater, Smeenck and Harms. Commissioner Hansen abstained from voting due to a conflict of interest. Motion Carried.

Motion by Hansen Second by Smeenck to set a load limit of 6 ton per axle on all asphalt roads in Butte County except for the Whitewood Valley Road and the Business Loop Highway 212. This is effective immediately. Vote Unanimous. Motion Carried.

Motion by Hansen Second by Kindsfater to approve the Final Four (4) Pay Estimate on the Indian Creek Bridge Replacement Structure 10-220-309 for the amount of \$23,762.89. This is payable to Corr Construction Services, Inc. Vote Unanimous. Motion Carried.

Motion by Hansen Second by Smeenck to surplus the following two (2) additional items – Backhoe Bucket for John Deere 310 E Backhoe and an 8' x 14' truck flat bed with braeden winch. Vote Unanimous. Motion Carried.

A brief discussion was held regarding the North Indian Creek Bridge Structure (10-091-161) and Bypass on the Camp Crook Road. No action was taken.

Highway Superintendent Don Adams had received a quote from Mid-States Reclamation about the grinding of Helmer Road to turn a portion of it back to gravel. This would be from Ziebach Street South approximately ½ mile. Highway Superintendent Don Adams will visit with SDDOT to see how much material is needed in order to complete the project.

Motion by Smeenck Second by Hansen to approve an Application For Occupancy On The Right Of Way Of County Highway for a Fiber Optic Cable to be installed by the means of plowing and directional boring on the Twilight Road. Vote Unanimous. Motion Carried.

Motion by Harms Second by Smeenck to authorize Chairman Kling to sign a Weed & Pest Grant Agreement between Butte County Weed & Pest and the SD Weed & Pest Control Commission for the amount of \$3,500.00. Vote Unanimous. Motion Carried.

Motion by Smeenck Second by Harms to authorize Chairman Kling to sign An Agreement Providing a State Infrastructure Bank (SIB) Loan to Butte County, South Dakota, For a Federal Aid Eligible Project. Vote Unanimous. Motion Carried.

Mr. Greg Donat did not appear to discuss a speed limit concern on the Whitewood Valley Road. No action was taken.

Motion by Kindsfater Second by Smeenck to purchase a lawn mower & bagger from Sears at the amount of \$1,699.98. Vote Unanimous. Motion Carried.

Committee Reports were given.

Motion by Hansen Second by Kindsfater to adjourn the meeting at 4:40 p.m. Vote Unanimous.
Motion Carried.

APPROVED BY THE COMMISSION:
Kim W. Kling, Chairman

ATTEST: Elaine Jensen, Auditor