Board of Butte County Commissioners
Meeting Minutes

06/22/2021

THE BUTTE COUNTY COMMISSIONERS CONVENED AT 1:00 P.M. JUNE 22, 2021. Commissioner's present were Herman, Harms, Richards, Ager and Walton.

Chairperson Karrol Herman called the meeting to order and led the group in the Pledge of Allegiance.

Motion by Richards, Second by Ager to approve the meeting agenda as presented by Auditor Jensen. Vote Unanimous. Motion Carried.

Motion by Walton, Second by Harms to approve the meeting minutes from the regular scheduled meeting, which was held on May 18, 2021 and the regular scheduled meeting which was held on June 1, 2021. Vote Unanimous. Motion Carried.

Motion by Harms, Second by Walton to approve the Auditor's Monthly Settlement with Treasurer. Vote Unanimous. Motion Carried.

AUDITOR'S MONTHLY SETTLEMENT WITH TREASURER
BUTTE COUNTY
May 31, 2021

CHECKING/SAVINGS ACCOUNTS				
Wells Fargo Checking	$	3,108,522.44		
First Interstate Bank	$	6,611.95		
Pioneer Bank & Trust	$	459,695.43		
Total Checking/Savings Accounts			$	3,574,829.82
INVESTOR ACCOUNTS				
Pioneer Bank and Trust		736,579.90		
First Interstate Bank Account	$	7,986.61		
Total Investor Accounts			$	744,566.51
CERTIFICATES OF DEPOSIT				
First Interstate Bank	$	240,391.84		
First National Bank		1,368,789.33		
Pioneer Bank and Trust		639,231,46		
Total Certificates of Deposit			$	2,248,412.63
Cash on Hand			$	1,600.00
TOTAL CASH ACCOUNTS			$	6,569,408.96
Insufficient Fund Checks In-process			$	2,252.40
Total General Ledger Balance			$	6,571,661.36

/s/: Elaine Jensen **06/09/2021**

COUNTY AUDITOR SIGNATURE DATE

/s/: Debra Lensegrav **06/09/2021**

COUNTY TREASURER SIGNATURE DATE

Motion by Richards, Second by Walton to approve the County Lien Report. Vote Unanimous. Motion Carried.

LIEN REPORT BUTTE COUNTY

	EXPENSES MAY 2021	***EXPENSES YTD***	***RECOVERED MAY 2021***	***RECOVERED YTD***
CAA/PUBLIC DEFENDER	$ 19,813.24	$ 132,832.96	$ 4,877.50	$ 32,964.20
JAIL	$ 0.00	$ 119,925.58	$ 2,329.31	$ 16,398.69
POOR LIEN	$ 0.00	$ 223.53	$ 0.00	$ 19.00
REGIONAL JUVENILLE DETENTION	$ 330.00	$ 330.00	$ 0.00	$ 0.00

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

Motion by Harms to accept Register of Deeds report. Seconded by Richards. Vote Unanimous. Motion Carried.

There were no travel requests.

There were no abatements.

No one present for Public Comment.

Butte County Sheriff's Department:
Vickie Greenwood and Jason March with the Sheriff's department came before the Commissioners to discuss Fireworks. Fire Danger is High and asking people to be responsible.
Motion by Ager to allow Firework Discharge on the dates of July 2nd, 3rd, & 4th. Second by Richards. Vote Unanimous. Motion Carried.

Sheriff Lamphere recommended to repair the 2016 Chevy Pickup. Motion made by Ager to repair. Second by Richards. Vote Unanimous. Motion Carried.

Discussed vehicles for 2022.

Motion by Harms to have a Two-year maintenance agreement on a Voice Recorder for dispatch. Second by Walton. Vote Unanimous. Motion Carried.

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Items from State's Attorney:
Activity Report

Karpel update

Discussion on A Temporary Ordinance Regarding the Issuance Of Local Medical Cannabis Establishment Permits And/Or License.

Erin Sternhagen and Jon Buckles discussed CAA Liens and Jail Fee Liens on the Leonard Toohey Property.

Motion by James to go into Executive Session to discuss Legal matters at 2:55 p.m. Seconded by Walton. Vote Unanimous. Motion Carried.

Declared out of Executive Session at 3:04 p.m.
No action taken.

Butte County Highway Department:
No one was present for the Public Hearing at 3:00 p.m. on the petition to vacate section line in Butte County SD for Richard and Nancy Litschewski.
North-South Section Line Between Sections 32 and 33, T10N, R4E, B.H.M.,
Be vacated between the points that the existing improved Arpan Road deviates
To the west of the said section line and into the NE1/4SE1/4 and SE1/4SE1/4 of
Section 32, T10N, R4E, B.H.M.
Motion by Ager to vacate a portion of section line. Seconded by Walton. Vote Unanimous. Motion Carried.

Butte County Highway Superintendent Dwayne Heidrich and Administrative Assistant Lori Johnston came before the Commissioners to discuss the items on the agenda pertaining to the Highway Department.

Highway Superintendent Dwayne Heidrich presented the Activity Report.

Motion made by Richards to approve the Application for Occupancy on The Right of Way of County Highways-Raydelle Sperle – to trench a Water Line on Old Highway 79. Second by Ager. Vote Unanimous. Motion Carried.

Motion by Ager to approve Application for Occupancy on The Right of Way of County Highways Harold Horman – to trench a Water Line on Old Highway 85. Second by Walton. Vote Unanimous. Motion Carried.

Motion made by Walton to authorize Chairperson Herman to sign an Agreement for Voluntary Right of Way Donation from Reder's Limited Partnership-Project Number BRF 6434(00)20-5 PCN 07TQ. Second by Richards. Vote Unanimous. Motion Carried.

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Faith Goehring came before the Commission to discuss a Community Dog Park. She was asking the Commission to consider donating one acre of land. Butte County supports Dog Park but it was a consensus that the City of Belle Fourche should own the Community Dog Park. Motion by Ager to authorize Chairperson Herman to sign Letter of Support. Second by Richards. Vote Unanimous. Motion Carried.

Butte County Planning:
Butte County Planning Director Lisa Nelson came before the board with the Final Plat for Kindsfater Farm LLC – Tracts K1, K2, K3 of Kito Place Estates located In the NE4 in Section 12, T8N, R2E, B.H.M., Butte County, South Dakota. Motion made by Ager to approve Final Plat. Second by Harms. Vote Unanimous. Motion Carried.

Butte County Equalization:
Motion by Walton to authorize Chairperson Herman to sign the Contract for Vanguard Appraisals Inc. Second by Harms. Vote Unanimous. Motion Carried.

Butte County Register of Deeds:
Will revisit the use of Modernization & Preservation Funds.

Motion by Walton to proceed with Advertisement of Licenses: Special Event Malt Beverage License for Butte/Lawrence County Fair, and Special Event Malt Beverage License for the Ferris/Brown Wedding, Special Event Liquor License for Ferris/Brown Wedding. Second by Ager. Vote Unanimous. Motion Carried.

Motion by Richards to enter an Executive Session at 4:56 p.m. regarding Personnel and Contractual Matters. Second by Ager. Vote Unanimous. Motion Carried.

Declared out @ 5:27 p.m.
No action taken.

Committee Reports were given.

Motion made by Richards to adjourn the meeting at 5:45 p.m. Second by Ager. Vote Unanimous. Motion Carried.

SALARY
ASSESSOR'S OFFICE/PLANNING $7,798.05, AUDITOR'S OFFICE $7,656.67, BUILDING $3,443.47, COMMISSIONERS $3,812.52, DISPATCH $12,818.28, ELECTION $1,406.40, EM/911 $600.21, EXTENSION $1,406.40, HIGHWAY DEPT/WEED CONTROL $16,767.49, JUDICIAL $631.49, NURSE'S/WIC OFFICE $1,521.60, REGISTER OF DEEDS OFFICE $3,859.03, SHERIFF/JAIL DEPT $21,964.83, STATES ATTORNEY OFFICE $10,223.40, TREASURER'S OFFICE $8,056.29, VETERAN SERVICE OFFICE $796.90

COUNTY SHARE FICA
BUTTE COUNTY SHARE $7,467.67

SDRS RETIREMENT
BUTTE COUNTY SHARE $5,212.01

GROUP INSURANCE
BUTTE COUNTY SHARE $37,997.90

PROFESSIONAL SERVICES
SDSOS $30.00, SD PBLC HLTH LAB $205.00, SD DEPT OF RVNUE $473.52, RENEE BACHMN $150.00, ECOLAB $357.78, PENNINGTN CO JAIL $2,819.44, TYLER TECH $4,331.74, WESTRN SD JVNLE SRVCS $1,880.00, LIGHT & SIREN $2,216.00, BUNNEY'S BODY & COLLSN $320.00, AUDRA HLL CNSLTNG $53.49, BH URGNT CARE & OCCM $190.00, BARNAUD LAW $2,164.20, SHAWN FISCHR $100.00, JANE QUINN, 150.00, TERI J ELLNGSN $150.00, CITY OF RC $240.00, PLAINS TOWNG $761.48, GARY BRUNNER $426.19, DOUBLE STAR $2,740.60, SD PBLC ASSRNCE ALLNCE $442.66, SD ASSN OF CO OFFCLS $440.00, LNCLN CO TREAS $683.41, JUROR FEES $552.48, WTNSS FEES $50.50, BH ASPHLT $1,301.22, SCRAM $117.60, Z PRODCTNS $375.00, MEDCL WASTE TRANSPRT $137.89, NATL MEDCL RESOURCS $200.00, SD DEPT OF REV & REG $1,200.00, KINNY LAW $8,343.04, COUNTY DRUG $104.81

PUBLICATIONS
BH PIONEER $353.78, CIVL AIR PATRL MAGZNE $145.00

RENT/LEASE
PITNY BOWS GLOBL $723.15, CENTRY BSNSS PRODS $499.58

REPAIRS/MAINTENANCE
HRSRUDS $50.90, WEST TIRE $3,054.00, BH WNDSHLD RPAIR $210.00, ROYAL LAWN CARE $555.00, BICKL TRUCK & DIESL SRVCE $9,700.64, KONE $448.33, STANLY STEEMR $2,323.85, RUSHMORE COMMUNCATNS $1,454.75, AUTO PROS $96.18, E-Z FAB $476.93

SUPPLIES
LYNN'S DKOTAMART $14.83, STRDVNT'S $297.43, BUTLR MCHNRY $47,137.85, SRVLL $771.47, BELLE FLOWRS $67.63, OFFCE EMPRM $660.99, NWLL SRVCE CNTR $5.10, 3D SPECLTIES 354.63, CULLIGN $117.20, RUNNINGS $2,224.05, FIRST INTRSTATE-MASTR CARD $1,059.75, CBH $2,971.04, BH PURE $89.45, NWLL HARDWARE $213.29, PRAIRIE AUTO PARTS $221.66, ALLSTATE PETRBLT $256.68, AXON ENTRPSE $1,746.00, PURCHSE POWR $250.06, MG OIL $6,410.34

TRAVEL/CONFERENCE
HAMPTN $122.50, HISTRC LOG CABNS, 693.00

UTILITIES
BH NRGY $450.37, MDU 807.39, BUTTE ELCTRC $157.02, WEST RVR COOP $126.24, AT&T MBLTY $761.45, VAST $1,754.18, TOWN OF NSLND $75.76, BUTTE MEADE SANTRY DIST $79.00, AT&T $44.97, CENTRYLNK $1,870.07, A-Z SHREDDNG $13.00

_____ APPROVED
BY THE COMMISSION:
Karrol Herman, Chairperson

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ATTEST: Elaine Jensen, Auditor