

Regular Meeting Agenda
Butte County Courthouse
Commission Meeting Room
839 5th Avenue
Belle Fourche, SD 57717
Phone: 605-892-4485

Tuesday, August 2nd, 2022

THE BOARD OF BUTTE COUNTY COMMISSIONERS CONVENED AT 9:30 A.M. on August 2nd, 2022. Commissioners present were Richards, Harms, Ager, Walton, Herman

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

Motion by Ager Second by Herman to approve the meeting agenda with two (moved #6 to public comments, added water discussion under old business) changes. Vote Unanimous. Motion Carried

Motion by Herman Second by Harms to approve the Regular Scheduled Minutes from July 19th, 2022, with four changes (changed DOE to Planning Coordinator). Vote Unanimous. Motion Carried

Motion by Walton Second by Ager to approve payment of Bills per Printout as presented by Auditor Annie Capp with no changes. Vote Unanimous. Motion Carried. Approval Sheet signed by all Commissioners and Auditor.

Motion by Herman Second by Walton to approve Travel Requests as presented by Auditor Annie Capp with no changes. Vote Unanimous. Motion Carried.

- Register of Deeds - Paula Walker to attend SDACO Fall Convention in Pierre, SD from Sep 11-Sep 13, 2022.
- Auditor's Office – Lisa Nelson and Annie Capp to attend SDACES Incode User Group Training in Chamberlain, SD from Sep 17-18, 2022
- VSO - Jasen Saivong to attend SDDVA Benefit School in Pierre, SD from Sep 15 – Sep 17, 2022.

Abatements: None

Motion by Walton Second by Herman to approve wage increase requests as presented by Auditor Capp. Vote Unanimous. Motion Carried.

- Cindy Riley – increase to Tier 2 longevity - 07/25/2022 (18.52)
- Karen Nemire – increase to full wage – 07/10/2022 (\$18.16)

Public Comments:

- Dale Simanton discussed his recent attendance at a meeting regarding recreational marijuana. Mr. Simanton requested everyone read through Initiated Measure 27 carefully and vote no.
- Jaryd Pugh shared concerns about a marijuana grow facility going up across from his residence such as odors and property value loss.
- Buck Casey handed out some fliers highlighting negative effects of marijuana and discussed the consequences of Initiated Measure 27.
- Travis Ismay discussed suggestions to improve Court Security, to follow up with Sheriff Lamphere

Director of Equalization Donna Jones presented information on Discretionary Formula changes. Jones to collaborate with Deputy States Attorney McCartney to determine if a new resolution will be required. DOE Jones will follow up with commissioners.

Sheriff Lamphere provided an activity report including numbers of arrests.

Sheriff Lamphere mentioned a review of HVAC system that was completed previously will need to be updated. County will consider including Admin building whose system is also aged.

Sheriff Lamphere received an application for open deputy position.

The Sheriff's department and Auditors office continuing to work with Scott Peterson on damage to pick up during recent storm. Lamphere also informed commissioners that their reserve vehicle was damaged by a deer.

Sheriff Lamphere feels they have enough resources to cover the rally with city, state and federal personnel.

Butte County Highway Superintendent Dwayne Heidrich presented an activity report including projects completed, mowing, water needs for fair, personnel changes/shortages, and Train the Trainer training.

Motion by Ager Second by Herman to approve Application for Occupancy on the Right of Way of County Highways – Butte Electric Coop – Snoma Rd – Boring underground electric utilities. Vote Unanimous. Motion Carried.

Motion by Herman Second by Harms to approve Application for Occupancy on the Right of Way of County Highways – West River Coop. Tele. Co. – Dillinger Rd – Boring for installation of fiber. Vote Unanimous. Motion Carried.

Motion by Ager Second by Walton to approve Application to Construct an Approach to a County Road – Dave Kinghorn – Gaver Road. Vote Unanimous. Motion Carried.

Motion Harms, Second Harms to begin process to pay off loan on Administration building as soon as possible. Vote Unanimous. Motion Carried.

Mr. Ismay asked if it was allowed to place a recorder on the commissioner table to hear better. Commissioner Harms recommended that this be a County project. Building Committee to research audio/video options.

States Attorney Cassie Wendt provided an activity report including jail residents, grand jury cases, and upcoming jury trials. SA Wendt also provided an overview of recent intern experience

States Attorney Cassie Wendt Building discussed changes to the Permit Ordinance and Planning Ordinance – met with Planning Coordinator on updates to determine implementation and legal requirements. Commissioner Harm to collaborate with SA and Planning.

Appointment of State's Attorney – Ms. Wendt asked commissioners to let her know if there are any items, she needs to pass on to office personnel.

Auditor Capp asked if the updated medical marijuana applications would be completed following the revised ordinance. DSA McCartney will collaborate with Capp.

Mr. Yates thanked Sheriff Lamphere for his work and said Butte County law enforcement deserves all the recognition and thanks from commissioners and residents.

Deputy States Attorney McCartney explained that both Deputy States Attorneys work under SAs authority, if there isn't a SA in place, we will need to appoint an acting/interim SA until someone is hired. Ms. McCartney added that she would be willing to increase her hours to keep the office running efficiently.

States Attorney Cassie Wendt provided a Jury Trial Update: five jury trials set prior to November

Committee Reports were given by Commissioners

- Capp provided an overview of the Annual NACo Conference. She will share information with department heads and community leaders as appropriate
- Ager – Fair is full steam ahead,
- Walton – Ambulance meeting held, Newell has personnel shortages, holding new training soon
- Walton – Fair Ground repairs - windows cut with plans to install before fair. Paint quote received – may need additional quote to negotiate with insurance

Motion Herman second by Walton to go into Executive Session: Personnel 1-25-2(1) at 11:07 am. Entered 2nd Executive Session Consulting with Legal Counsel SDCL 1-25-2(3) at 11:57. Out of Executive Session at 12:23 pm with the following action

Old Business

- Auditor Capp mentioned differences in the Handbook 6.10.2: Sick Leave Bank – part time vs regular and recently approved usage of sick leave bank. Annie to research with States Attorney office
- Motion Harms Second Ager to publish following wages set during July 5, 2022 meeting. Vote Unanimous
 - Civil Deputy Vicki Greenwood \$22.33/hr. + \$10,695.10/yr. Emergency Mgmt. and Dispatch Supervisor Crystal Rath an additional \$3,731.26/yr.
- Commissioner Ager asked Auditor Capp to contact Department of Natural Resources to see if DNR can present to the public and/or commission meeting to discuss some of the water concerns across the state and locally.

New Business

- Ager to research audio/microphones for commission room

Motion Walton, Second Harms to change the States Attorney position posting from full time to full or part-time position. Vote Unanimous. Motion Carried

Motion by Ager Second by Herman to adjourn the meeting at 12:38p.m. Vote Unanimous. Motion Carried.

Payments

SALARY

ASSESSOR'S OFFICE/PLANNING \$7,664.02, AUDITOR'S OFFICE \$7,097.09, BUILDING \$3,413.76, COMMISSIONERS \$3,927.84, DISPATCH \$14,902.16, ELECTION \$1,974.00, EM/911 \$719.10, EXTENSION \$1,452.80, HIGHWAY DEPT/WEED CONTROL \$20,618.42, JUDICIAL \$1,129.50, NURSE'S/WIC OFFICE \$1,828.00, REGISTER OF DEEDS OFFICE \$4,183.09, SHERIFF/JAIL DEPT \$19,752.43, STATES ATTORNEY OFFICE \$11,893.38, TREASURER'S OFFICE \$8,811.89, VETERAN SERVICE OFFICE \$0.00.

COUNTY SHARE FICA

BUTTE COUNTY SHARE \$8,019.71

SDRS RETIREMENT

BUTTE COUNTY SHARE \$5,773.89

GROUP INSURANCE

BUTTE COUNTY SHARE \$38,495.73

PROFESSIONAL SERVICES

ABSNTEE BOARD & XPRSS VOTE WRKR \$700.00, RNEE BCHMN \$50.00, BEL FLWRS \$75.00, FRNTIER GLSS \$238.25, SD DEPT OF TRANS \$42,181.33, RDWOOD TXCLGY LAB \$53.08, AUDRA HLL \$344.02, BFDC \$595.00, BARNAUD LAW \$1,245.90, KATHRN DLAHOYD \$40.80, ROYL SPRYNG \$265.31, CITY OF RC \$240.00, CATRPLLR FNANCL \$20,250.60, KARN HNT \$1,250.00, RSHMORE COMM \$1,056.05, CORRCT RX PHARMCY \$597.81, ARCHTCTRL SPCLTS \$127.55, SD DEPT OF LABR & REG \$1,703.00, BELL BNK EQPMNT FNANCE \$9,774.17, SANDRA SMRD \$680.20, 605 THERAPY \$2,550.00, Z PRDCTNS \$395.00, MNMNT HLTH \$20.00, CPFRST EQPMNT FNANCE \$41,044.63, MNMNT HLTH RC \$149.58, NTNL MDCL RSRCS \$400.00, DKOTABLT \$360.00, J.V. BAILY \$93,059.02, SOLR BROS WNDW TNTNG \$50.00, WTNS FEES \$90.50, A-Z SHRDDNG \$22.46

PUBLICATIONS**RENT/LEASE**

LXSNXS \$312.00, THMSN REUTRS-WST \$274.19, A&B BSNSS SLTNS \$266.79, PTNY BOWS \$267.06, CNTRY BSNSS PRDCTS \$921.10, DJ CNSTRCTN & DVLPMNT \$1,450.00

REPAIRS/MAINTENANCE

HERSRUDS \$330.06, SAND CRK TREE SRVCS \$525.00, G & R CNTRL \$240.50, PARTS ALLNCE NRTH \$145.04

SUPPLIES

MCLEODS \$983.62

TRAVEL/CONFERENCE

SDACC \$195.00, THE LODGE @ DDWD \$82.00, ARROWWD RSRT \$435.68, SDSU XTNSN \$413.91

UTILITIES

CITY OF BF \$614.14, BH NRGY \$3,932.47, REFUSE SLUTNS \$332.49, AT&T \$37.75

APPROVED BY THE COMMISSION:

Kim Richards, Chairperson

ATTEST: Annie Reich, Butte County
Auditor