

**01/10/2022**

THE BOARD OF BUTTE COUNTY COMMISSIONERS CONVENED AT 9:30 A.M. on January 10, 2022. Commissioners present were Harms, Herman, Ager, Walton, and Richards.

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

Motion by Walton Second by Harms to approve the meeting agenda with the addition to add to New Business a discussion of the Butte County Website. Vote Unanimous. Motion Carried.

Motion by Richards Second by Walton to approve the Regular Scheduled Minutes from December 21, 2021, December 30, 2021, December 31, 2021 with changes to the December 21, 2021 meeting minutes, on page 4, 4<sup>th</sup> paragraph to state; Motion by Harms Second by Richards to appoint to the Planning Board Member, Heidi Lewis to serve a 4-year term. Also, a change to page 4, 5<sup>th</sup> paragraph to state; Motion made by Walton to approve. Motion died for a lack of second.

Old Business: Discuss Essential personnel at the January 18<sup>th</sup>, meeting.

Commissioners gave Committee reports.

Chairperson Herman asked if there was any unfinished business for 2021. There was none.

Motion by Richards Second by Ager to close the 2021 year at 9:45 a.m. Vote Unanimous. Motion Carried.

Chairperson Herman stated that the Reorganization for 2022 was to commence.

Chairperson Herman called for nominations for 2022 Commission Chairperson.

Commissioner Harms nominated Kim Richards to be the 2022 Commission Chairperson. Motion by Ager Second by Harms for nominations to cease and a unanimous vote cast for Commissioner Kim Richards. Motion Carried.

Chairperson Herman called for nominations for Vice-Chairperson.

Commissioner Richards nominated James Ager to be the 2022 Commission Vice-Chairperson. Commissioner Walton nominated Stan Harms to be the 2022 Commission Vice-Chairperson. Motion by Walton Second by Richards for nominations to cease. Vote Unanimous. Motion Carried.

Commissioners cast a secret ballot for Vice-Chairperson. There were four votes for Commissioner Harms and one vote for Commissioner Ager.

Commissioner Stan Harms will be the Vice-Chairperson for 2022.

Chairperson Herman said Thank you to the Board and Commissioner Kim Richards assumed the role of 2022 Commission Chairperson.

Chairman Richards distributed the Commission Appointments for 2022:

### **2022 COMMITTEE APPOINTMENTS**

EXTENSION	Karrol Herman
AMBULANCE	Kim Richards Frank Walton
DISPATCH ADVISORY BOARD	Stan Harms Alternate: Frank Walton
B.H. COUNCIL OF LOCAL GVT	Kim Richards Alternate: James Ager
COUNTY BUILDINGS	James Ager Frank Walton
RESOURCE & CONSERVATION DEVELOP	James Ager Alternate: Kim Richards
JAIL & JUVENILE SERVICE	Frank Walton-Karrol Herman
B.F. ECONOMIC DEVELOPMENT	Frank Walton
BUTTE-LAWRENCE COUNTY FAIR BOARD	James Ager
WEED & PEST BOARD	Karrol Herman Alternate: Frank Walton
HIGHWAY/TRANSPORTATION COMMITTEE	Kim Richards Karrol Herman
PLANNING COMMISSION	Stan Harms Alternate: Karrol Herman
TIF COMMITTEE	Stan Harms

Motion by Herman Second by Walton to approve the 2022 Committee Appointments.  
Vote Unanimous. Motion Carried.

Discussion was had on Commission meeting times. Commissioner Ager would like to see a couple of evening meetings. Motion by Harms Second by Herman to establish the Commission meeting times on the first Tuesday of each month beginning at 9:30 a.m. and the third Tuesday of each month beginning at 1:00 p.m. A trial evening meeting will be held at 6 p.m. February 15<sup>th</sup> and on March 15<sup>th</sup>. The 6:00 p.m. meeting for February 15<sup>th</sup> and March 15<sup>th</sup> will replace the 1:00 p.m. meeting. Vote Unanimous. Motion Carried.

Motion by Harms Second by Ager to pass Resolution 2022-01 *Establish Official Depositories*.  
Vote Unanimous. Motion Carried.

**RESOLUTION 2022-01**  
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 2022: Wells Fargo Bank South Dakota 131 W. Hudson Street, Spearfish, SD, Pioneer Bank & Trust 700 State Street, Belle Fourche, SD, First Interstate Bank 41 5<sup>th</sup> Avenue, Belle Fourche, SD, Northern Hills Federal Credit Union 504 Grant Street, Belle Fourche, SD, Highmark Federal Credit Union 1842 5<sup>th</sup> Avenue, Belle Fourche, SD, First National Bank 217 Girard Avenue, Newell, SD, and  
**BE IT THEREFORE RESOLVED** that the Butte County Board of Commissioners designate the above named financial institutions as official depositories for Butte County for the fiscal year 2022.

Dated this 10<sup>th</sup> day of January 2022.

BOARD OF BUTTE COUNTY COMMISSIONERS

/s/: Kim Richards  
KIM RICHARDS, CHAIRMAN

ATTEST: /s/: Lisa Nelson  
LISA NELSON  
BUTTE COUNTY DEPUTY AUDITOR

Motion by Herman Second by Harms to pass Resolution 2022-02 *Naming Deputies & Clerks*.  
Vote Unanimous. Motion Carried.

**RESOLUTION 2022-02**  
**Naming Deputies & Clerks**

**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 State's Attorney, County Treasurer, County Auditor, and Register of Deeds to have deputies or clerks to assist in the daily operations of their offices, and

**WHEREAS**, the volume and workload of these offices exceed the abilities of one single individual, and

**WHEREAS**, the Butte County Fiscal Year 2022 Budget has funds allocated for the deputy or clerk positions, and

**WHEREAS**, the fixed number of deputies or clerks 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 State's Attorney to employ a full-time deputy, a part-time deputy, three full-time clerks, the County Auditor's office to employ two full-time deputies, and two full-time clerks, the Register of Deeds office to employ a full-time deputy and the County Treasurer's office to employ a full-time deputy, three full-time clerks for the fiscal year 2022 at the compensation rate as established in the Year 2022 Wage Resolution.

Dated this 10<sup>th</sup> day of January 2022.

BOARD OF BUTTE COUNTY COMMISSIONERS

/s/: Kim Richards  
KIM RICHARDS, CHAIRMAN

ATTEST: /s/: Lisa Nelson  
LISA NELSON  
BUTTE COUNTY DEPUTY AUDITOR

Motion by Harms Second by Walton to pass Resolution 2022-03 *To Establish a Disbursement Schedule for Funds Paid Out*. Vote Unanimous. Motion Carried.

**RESOLUTION 2022-03**

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 2022 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 \$12,523.00 in January.

Teen Court

One payment of \$5,000.00 in January.

Prairie Hills Transit

One payment of \$6,000.00 in January.

Compass Point

One payment of \$1,500.00 in January.

CASA

One payment of \$3,000.00 in January.

Action for the Betterment of the Community - One payment of \$1,500.00 in January.

County Fair

One payment of \$7,500.00 in May.

Pioneer Bank

Lease Purchase Certificate Payment:

\$35,785.00 in June and \$35,400.00 in December.

Artemis House

Four payments of \$962.50 each in March, June, September, and December.

Soil Conservation

Two payments of \$1,250.00 each in April and August.

Fire

Two payments of \$25,884.00 each in June & December.

Ambulance

Up to \$81,000.00 contribution, payment to be made upon Butte County Commission approval.

Community Health Nurse

Four quarterly payments per State billings.

Predatory Animal

Twice a year as prescribed by law and billed by the State.

Library Services

One payment of \$5,914.00 to the City of Belle Fourche on or before January 19, 2022.

One payment of \$3,549.00 to the City of Newell on or before January 19, 2022.

B.F. Economic Development

One payment of \$22,345.00 in May

B.H. Council of Local Govt

One payment of \$2,345.00 in May

Planning Commissioners

One payment of \$750.00 for each at-large Planning Commissioner in December.

Weed Board

One payment of \$300.00 for each at-large Weed Commissioner in December.

Dated this the 10<sup>th</sup> Day of January 2022.

BOARD OF BUTTE COUNTY COMMISSIONERS

ATTEST:/s/: Lisa Nelson

/s/: Kim Richards

LISA NELSON

KIM RICHARDS, CHAIRMAN

BUTTE COUNTY DEPUTY AUDITOR

BUTTE COUNTY DEPUTY AUDITOR

Motion by Ager Second by Herman to pass Resolution 2022-04 *Name of Official Newspaper for Legal Publication*. Vote Unanimous. Motion Carried.

**RESOLUTION 2022-04**

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 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 Black Hills Pioneer as the official newspaper for the year 2022.

Dated this the 10<sup>th</sup> Day of January 2022.

BOARD OF BUTTE COUNTY COMMISSIONERS

/s/: Kim Richards  
KIM RICHARDS, CHAIRMAN

ATTEST: /s/: Lisa Nelson  
LISA NELSON  
BUTTE COUNTY DEPUTY AUDITOR

Motion by Walton Second by Herman to pass Resolution 2022-05 *Establish Election Polling Locations*. Vote Unanimous. Motion Carried.

**RESOLUTION 2022-05**  
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 2022:

Absentee Voting:

Upon availability of ballots until 5:00 P.M. the day prior to Election Day-  
Butte County Auditor's Office in the Butte County Administration Building

Election Day Voting:

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-Newell City Hall

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

**BE IT THEREFORE RESOLVED**, that the Butte County Board of Commissioners approve the above named election polling places for the year 2022.

Dated this 10<sup>th</sup> Day of January 2022.

BOARD OF BUTTE COUNTY COMMISSIONERS

/s/: Kim Richards  
KIM RICHARDS, CHAIRMAN

ATTEST: /s/: Lisa Nelson  
LISA NELSON  
BUTTE COUNTY DEPUTY AUDITOR

Motion by Hermann Second by Walton to pass Resolution 2022-06 *Establishment of Annual Wages for Fiscal Year 2022*. Vote Unanimous. Motion Carried.

### **RESOLUTION 2022-06**

#### **Establishment of Annual Wages for fiscal year 2022**

**WHEREAS**, in accordance with SDCL 6-1-10, a list of annual salaries for Butte County Officials and employees for the Year 2022 must be published, and

**BE IT THEREFORE RESOLVED**, that the following list is the annualized salaries and hourly pay rates for Butte County employees in the Year 2022.

Salary employees: Wendt, Cassie - States Attorney \$87,180.86, Edward Tarbay - Deputy States Attorney \$70,119.92, McCartney, LeEllen – Part-Time Deputy States Attorney \$16,997.24, Lamphere, Fred – Sheriff \$73,794.76, Emergency Manager \$9,184.76, March, Jason – Chief Deputy Sheriff \$53,568.06, E-911 Assistant \$2,622.88, Hahne, James – Deputy Sheriff \$49,978.50, Huber, Jason – Deputy Sheriff \$52,978.64, Myers, Thomas – Deputy Sheriff \$48,478.82, Vig, Matthew – Deputy Sheriff \$48,478.82, Walker, Paula – Register of Deeds \$60,753.94, Lensegrav, Deb – Treasurer \$59,256.34, – Auditor \$57,758.74 – Additional Duties \$12,000.00, Jones, Donna – Director of Equalization \$57,758.74, Planning Director \$2,622.88, Robert Wagner – Veteran Service Officer \$21,333.26, Ager, James – Commissioner \$18,024.76, Harms, Stanley – Commissioner \$18,024.76, Herman, Karrol – Commissioner \$18,024.76 Richards, Kim C. – Commissioner \$18,024.76 Walton, Frank – Commissioner \$18,024.76 Commissioners' Technology Allowance \$1,800.50 per year.

Hourly employees:, Bachman, Becky \$18.16 + \$109.28 per pay period – Building Maint., Bauer, Bailey \$20.53, Bonnema, Kathy \$18.52, Bridgers, Whitney \$15.00, Brunner, Julie \$20.49, Cooper, Kim \$18.16, Day, Julia \$21.61, Fox, Krinda \$19.60, Freed, Dennis \$21.53, Freestad, Pamela \$21.61, Gervais-Larson, Rebecca \$18.16, Greenwood, Vicki \$22.33 + \$146.39 per pay period – Dispatch Coordinator, +\$264.96 per pay period - E-911 Coordinator, Hanzlik, Colin \$15.77, Heidrich, Dwayne \$27.72, Heidrich, Sandra \$18.16, Helmer, Michael \$21.17, Hendrickson, Ragine \$20.13, Jensen, Heidi \$18.16, Johnston, Lorita \$18.16, Keegan, Kelly \$20.13, Kiley, Clara \$19.77, Lippincott, Andrew \$18.49, McCarty, William \$14.09, Mitchell, Kenneth \$21.66, Nelson, Donald \$19.02, Nelson, Gerald \$26.78 + \$18.52 per hour - part time custodial, Nelson, Jobe \$18.16, Nelson, Lisa \$26.06, Nelson, Twyla \$19.24, Nemire, Karen \$15.44, Raber, Daryl \$20.81, Rath, Crystal \$21.97, Riley, Cindy \$18.16, Roberts, Paula \$18.88, Scheller, Siri \$18.16, Smith, Anthony \$20.80, Stuen, Kordell \$18.49, Thompson, Katy \$21.61, Thompson Mary \$18.16, Thornhill, Matthew \$18.49, Vig, Sherri \$19.45, Welles, Amy \$18.16, Wilson, Cristina \$18.16, Wismann, Amy \$18.37 Planning Commissioners \$750.00 per year, Coroner \$175.00/call, Guards/Matron \$15.00/hour, part time Certified Law Enforcement \$18.54/hour, Election Workers \$25.00/school - \$175.00/election.

General Staff

Starting \$15.44– step 2 \$16.35 – step 3 \$17.26– after 9-12 months \$18.16.

Dispatch Center

Starting \$18.37 – step 2 \$19.45 – step 3 \$20.53 – after 9-12 months \$21.61.

Highway Hourly Rates

Starting \$18.49 – Skill Level 1 \$18.72 – Skill Level 2 \$19.02 – Mechanic - \$21.30 – Skill Level 3 \$20.81, Foreman \$20.44.

Butte County Employees rates are adjusted an additional \$0.36/hour at 6, 11, 16, and 21 years of service.



Dated this 10<sup>th</sup> Day of January 2022.

BOARD OF BUTTE COUNTY COMMISSIONERS

/s/: Kim Richards  
KIM RICHARDS, CHAIRMAN

ATTEST: /s/: Lisa Nelson  
LISA NELSON

BUTTE COUNTY DEPUTY AUDITOR

*Declaration.* Vote Unanimous. Motion Carried.

Motion by Walton Second by Harms to pass Resolution 2022-07 *Naming of Butte County Sheriff Deputies.* Vote Unanimous. Motion Carried.

**RESOLUTION 2022-07**

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 10<sup>th</sup> Day of January 2022.

BOARD OF BUTTE COUNTY COMMISSIONERS

/s/: Kim Richards  
KIM RICHARDS, CHAIRMAN

ATTEST: /s/: Lisa Nelson  
LISA NELSON

BUTTE COUNTY DEPUTY AUDITOR

Motion by Herman Second by Harms to pass Resolution 2022-08 *Naming of Butte County Sheriff Deputies*. Vote Unanimous. Motion Carried.

**RESOLUTION 2022-08**  
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**, Gary Brunner serves as Reserve Sheriff Deputy Officer in Butte County, and

**WHEREAS**, Jason March serves as full-time Chief Deputy Sheriff, and

James Hahne, Jason Huber, Matthew Vig, and Thomas Myers serve as full-time Deputy Sheriff Officers in Butte County and

**WHEREAS**, Heidi Jensen and Colin Hanzlik serve as Civil/Transport Deputy Officers, and

**WHEREAS**, Whitney Bridgers and William McCarty serve as 24/7 Technicians,

**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 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 10<sup>th</sup> Day of January 2022.

BOARD OF BUTTE COUNTY COMMISSIONERS

/s/: Kim Richards

KIM RICHARDS, CHAIRMAN

ATTEST: /s/: Lisa Nelson  
LISA NELSON

BUTTE COUNTY DEPUTY AUDITOR

Motion by Herman Second by Walton to pass Resolution 2022-09 *Establishment of Travel Expenditure Rates*. Vote Unanimous. Motion Carried.

**RESOLUTION 2022-09**  
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 \$0.42 per mile, overnight lodging shall be set at the least cost of available room.

In-State Lodging \$75.00 + tax and Out-of-State Lodging \$175.00 + tax. 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 \$6.00, lunch \$14.00 and dinner \$20.00 and maximum (Out-of-State) of: breakfast \$10.00, lunch \$18.00 and dinner \$28.00. All travel expenditures shall be submitted on a county travel voucher to the Auditor/Treasurer for review and payment.

Dated this the 10<sup>th</sup> Day of January 2022.

BOARD OF BUTTE COUNTY COMMISSIONERS

/s/: Kim Richards  
KIM RICHARDS, CHAIRMAN

ATTEST: /s/: Lisa Nelson  
LISA NELSON  
BUTTE COUNTY DEPUTY AUDITOR

Motion by Walton Second by Ager to pass Resolution 2022-10 *Butte County Investment Policy*.  
Vote Unanimous. Motion Carried.

**RESOLUTION 2022-10  
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 county's general fund or be reinvested into the certificate of deposit and savings account.

Dated this 10<sup>th</sup> Day of January 2022.

BOARD OF BUTTE COUNTY COMMISSIONERS

/s/: Kim Richards  
KIM RICHARDS, CHAIRMAN

ATTEST:     /s/: Lisa Nelson  
              LISA NELSON  
              BUTTE COUNTY DEPUTY AUDITOR

Motion by Walton Second by Herman to pass Resolution 2022-11 *Designate Engineering Firm*.  
Vote Unanimous. Motion Carried.

**RESOLUTION 2022-11**  
Designate Engineering Firm

**WHEREAS**, the Board of Commissioners are to designate an engineering firm to represent and advise Butte County and

**WHEREAS**, Butte County has a standing business relationship with Brosz Engineering and

**WHEREAS**, Brosz Engineering is currently the Engineering Firm on numerous Butte County Road and Bridge Projects,

**BE IT HEREBY RESOLVED**, that Brosz Engineering shall be named as the designated Engineering firm for Butte County for the year 2022.

Dated this 10<sup>th</sup> Day of January 2022.

BOARD OF BUTTE COUNTY COMMISSIONERS

/s/: Kim Richards  
\_\_\_\_\_  
KIM RICHARDS, CHAIRMAN

ATTEST:     /s/: Lisa Nelson  
              LISA NELSON  
              BUTTE COUNTY DEPUTY AUDITOR

Motion by Harms Second by Walton to pass Resolution 2022-12 *PILT Money*.  
Vote Unanimous. Motion Carried.

**BUTTE COUNTY  
RESOLUTION 2022-12  
PILT MONEY**

The Butte County Board of Commissioners will designate the PILT payment to the 2022 Budget.  
The PILT payment will be receipted into General Fund.

Passed and approved this 10<sup>th</sup> Day of January 2022.

BOARD OF BUTTE COUNTY COMMISSIONERS

/s/: Kim Richards  
KIM RICHARDS, CHAIRMAN

ATTEST: /s/: Lisa Nelson  
LISA NELSON  
BUTTE COUNTY DEPUTY AUDITOR

Motion by Walton Second by Herman to pass Resolution 2022-13 *Butte County Weight Per Axle Limits*. Vote Unanimous. Motion Carried.

**RESOLUTION 2022-13**  
**BUTTE COUNTY WEIGHT PER AXLE LIMITS**

**WHEREAS**, the County of Butte, South Dakota, is responsible for the maintenance of certain highways under its jurisdiction,

**WHEREAS**, it appears that said highways, by reason of deterioration, rain, snow, or other climatic conditions will be seriously damaged or destroyed unless the use of vehicles thereon is prohibited or restrictions as to the weight of vehicles are imposed, and

**NOW, THEREFORE**, pursuant to SDCL 32-14-6 and any laws amendatory thereto, be it resolved that effective March 1, 2022, through April 30, 2022 the load limit on all Butte County oil roads will be posted at 6 ton per axle.

1. Arpan Road - 4 Miles
2. Fruitdale Road – 2 Miles
3. Gray Road – 1.1 Miles
4. Halle Rae Road – 0.5 Miles
5. Helmer Road from Snoma South to Ziebach - 1.5 Miles – **Posted 6 ton per axle year round**
6. Orman Road - 1 Mile
7. Sourdough Road - 1 Mile
8. Valley Township Road - 6 Miles
9. Ziebach Road
10. Snoma Road from city limits east to McCoy Road – 1.3 miles

**IT IS FURTHER RESOLVED**; that there shall be erected and maintained signs designating provisions of this resolution as provided by state law and that this resolution shall not be effective until or unless such signs are erected and maintained.

**IT IS FURTHER RESOLVED**; that the County of Butte shall request the South Dakota Highway Patrol to enter the County of Butte to ensure compliance with State Laws pertaining to vehicle weight and with the weight laws established by this resolution.

Dated the 10<sup>th</sup> Day of January 2022.

BOARD OF BUTTE COUNTY COMMISSIONERS

/s/: Kim Richards  
\_\_\_\_\_  
KIM RICHARDS, CHAIRMAN

ATTEST: /s/: Lisa Nelson  
LISA NELSON  
BUTTE COUNTY DEPUTY AUDITOR

Motion by Herman Second by Harms to pass Resolution 2022-14 *For the Establishment of a Fee to be Charged upon Redemption of a Tax Certificate*. Vote Unanimous. Motion Carried.

**RESOLUTION 2022-14  
FOR THE ESTABLISHMENT OF A FEE TO BE CHARGED UPON REDEMPTION OF A TAX  
CERTIFICATE**

**WHEREAS**, upon redemption of a certificate that has been sold or assigned to a purchaser other than the county, a fee shall be paid to the Butte County Treasurer by the certificate holder and the fee shall not exceed fifty dollars.

**BE IT HEREBY RESOLVED BY THE BUTTE COUNTY BOARD OF  
COMMISSIONERS**

Section 1: Pursuant to SDCL 10-23-8, the Butte County Board of Commissioners hereby establishes a fee to be charged upon the redemption of a tax certificate. The fee shall be fifty dollars and shall be paid by the redeeming party to the Butte County Treasurer.

Section 2: The Butte County Treasurer shall charge this fee upon the redemption of all certificates sold as set forth in SDCL 10-23-8.

BOARD OF BUTTE COUNTY COMMISSIONERS

/s/: Kim Richards \_\_\_\_\_  
Kim Richards, CHAIRMAN

ATTEST: /s/: Lisa Nelson  
LISA NELSON  
BUTTE COUNTY DEPUTY AUDITOR



Motion by Walton Second by Ager to set the Indigent County Burial Rate at \$1,000.00 and the Indigent County Cremation Rate at \$800.00 for 2022. Vote Unanimous. Motion Carried.

Motion by Harms Second by Herman to authorize payment of the payables per the computer printouts as presented by Deputy Auditor Nelson. Vote Unanimous. Motion Carried.

There weren't any abatements to present.

There weren't any travel requests.

Chairman Richards opened the floor to take Public Comment.

Discussion was held on the Butte County Roads, Bridges, Building Permits, and Assessments.

Highway Supervisor Dwayne Heidrich came before the Commissioners to discuss the items on the agenda pertaining to the Highway Department.

Highway Supervisor Dwayne Heidrich delivered the Highway Activity Report.

Motion by Herman Second by Walton to approve Tier 2 Increase for Darryl Raber.

The Commissioners recessed for lunch at 11:35 a.m.

The Commissioners reconvened at 1:30 p.m. with all Commissioners present.

Sheriff Lamphere came before the Commissioners to address the items on the agenda pertaining to the Sheriff's Office.

Sheriff Lamphere distributed the Activity Report.

Discussion on Firearms and Body Cameras, Sheriff Lamphere would like to order 6 Body Cameras, 5 for the Deputies and 1 extra.

Sheriff Lamphere went over a complaint received from a Vale resident.

Sheriff Lamphere presented a Quote from Johnson/Zip Electric LLC for lighting to be done at the Courthouse. Quote was in the amount of \$8,783.69. Motion by Harms Second by Ager to approve the Quote of \$8,783.69 and have Johnson/Zip Electric LLC install the lighting to enhance safety around the Courthouse. Vote Unanimous. Motion carried.

Civil Deputy State's Attorney LeEllen McCartney came before the Commissioners to address the items on the agenda pertaining to the State's Attorney's Office.

Civil Deputy State's Attorney LeEllen McCartney presented the Activity Report.

Civil Deputy State's Attorney LeEllen McCartney presented a Cannabis Dispensary Application for Redwater Cannabis Care LLC. Motion made by Ager Second by Harms to approve the Application. Vote Unanimous. Motion Carried.

Civil Deputy State's Attorney LeEllen McCartney presented Resolution 2022-15, A RESOLUTION PROVIDING FOR THE DECENNIAL REVISION OF COUNTY COMMISSION DISTRICT BOUNDRIES to the Commission for review. A Public Hearing will be held February 1, 2022.

Civil Deputy State's Attorney LeEllen McCartney presented the South Dakota Public Alliance Contract. Motion by Walton Second Herman to authorize Chairman Richards to sign the contract. Vote Unanimous. Motion Carried.

Committee Reports were given.

New Business:

Commissioner Ager would like to look at putting the Website for Butte County up for Bids. Commissioner Ager will also look into a Contractor for the Courthouse Building roof.

Motion by Herman Second by Harms to adjourn the meeting at 2:17 p.m.  
Vote Unanimous. Motion Carried.

**SALARY**

ASSESSOR'S OFFICE/PLANNING \$14,405.77, AUDITOR'S OFFICE \$9,719.48, BUILDING \$6,421.28, COMMISSIONERS \$6,730.60, DISPATCH \$27,529.06, ELECTION \$4,746.86, EM/911 \$1,396.30, EXTENSION \$2,812.80, HIGHWAY DEPT/WEED CONTROL \$35,630.16, JUDICIAL \$1,262.98, NURSE'S/WIC OFFICE \$3,043.20, REGISTER OF DEEDS OFFICE \$7,718.06, SHERIFF/JAIL DEPT \$42,828.68, STATES ATTORNEY OFFICE \$20,500.31, TREASURER'S OFFICE \$16,218.51, VETERAN SERVICE OFFICE \$1,593.80

**COUNTY SHARE FICA**

BUTTE COUNTY SHARE \$14,867.61

**SDRS RETIREMENT**

BUTTE COUNTY SHARE \$11,150.50

**GROUP INSURANCE**

BUTTE COUNTY SHARE \$79,401.51

**PROFESSIONAL SERVICES**

PENNINGTON CO JAIL \$473.28, PHARMCHM \$157.25, STATE BAR OF SD \$540.00, REDWOOD TOXCLGY LAB \$66.35, RENEE BACHMAN \$50.00, BEHAVIOR MANAGEMENT \$1,200.00, BRIAN ASPEN \$20.00, SD SECRETARY OF STATE \$30.00, BROSZ ENGINEERING INC \$21,367.50, BARNAUD LAW FIRM, PROF. LLC \$5,828.10, FISH, VERONICA \$600.00, TRACI OLIVER \$12.52, JANE QUINN \$150.00, TERI J ELLINGSON \$50.00, AMG - AVERA OCCUPATIONAL MEDIC \$67.00, KAREN PAIGE HUNT, PROF LLC \$1,250.00, REDWATER 4-H COUNCIL \$1,365.00, LEEANN MAUCH \$31.00, YANKTON COUNTY TREASURER \$240.10, BRIAN TURBIVILLE \$17.56, DALEY KRINGEN \$51.68, SANDRA C. SEMERAD, RMR, CRR \$414.20, Z PRODUCTIONS \$375.00, MEYER, MIKEALA DAWN \$20.00, PLANNING & DEVELOPMENT DISTRICT \$28,000.00, MATTHEW BOYCE \$67.04, EMILY INGWERSEN \$20.00, BRITNEE FREESTAD \$20.00, DAWN SAMPLES \$20.00, CENTRAL SQUARE TECHNOLOGIES \$7,280.00, CHERYL BRENNAN \$51.68, AMY CHAPPELL \$10.84, ABBELIN CRONE \$50.84, JESSICA ENGLE \$50.84, CHAD ERK \$91.16, ZACHERY KING \$11.68, SUSAN KRISHER \$50.84, PETER MIELKE \$59.24, ANDREW NELSON \$50.84, CHARITY NOOR \$11.68, AMBER O'BYRNE \$10.84, THERESA RANKIN \$11.68, RANDY ROBERTS \$11.68, COLLEEN ROUNDS \$54.20, ANTHONY SMITH \$25.96, SHEILA SMITH \$58.72, ELIZABETH SUTTER \$56.72, ALLEN WEBER \$16.72, EXECUTIVE MGMT FINANCE OFFICE \$8.28, KENNEDY PIER LOFTUS & REYNOLDS \$326.70, WILLIAM MONAHAN \$90.00, PHOENIX INVESTIGATIONS \$858.20, KINNEY LAW PC \$3,217.56, KLINGHAGEN, CHRISTY \$11.68, RHOADS, NICHOLAS \$13.36, JOHNS & KOSEL ATTORNEYS AT LAW \$1,197.56, GEIS, PEARL \$50.84, SGOVEL PSYCHOLOGICAL AND COUNS \$2,995.00

**PUBLICATIONS**

BLACK HILLS PIONEER \$1,078.11

**RENT/LEASE**

MCPHERSON PROPANE INC \$25.00, CULLIGAN \$12.00, FIVE F FEEDERS LLC \$600.00, A&B BUSINESS SOLUTIONS \$197.08, PROLINE EQUIPMENT RENTALS LLC \$220.00, CENTURY BUSINESS PRODUCTS \$815.27, DJ CONSTRUCTION & DEVELOPMENT \$1,450.00

**REPAIRS/MAINTENANCE**

ECOLAB PEST ELIMINATION DIVISION \$125.00, HERSRUDS OF BELLE FOURCHE \$137.47, SCOTT PETERSON MOTORS \$554.06, PRAIRIE AUTO PARTS \$39.63, ALLSTATE PETERBILT-RAPID CITY \$46.89, FRASIER'S WELDING \$1,800.00,

VOICE PRODUCTS SERVICE LLC \$16,119.50, GROSSENBURG IMPLEMENT, INC \$57.93, BIRNER AUTO REPAIR \$801.26, G & R CONTROLS \$1,210.51, E-Z FABRICATION AND WELDING INC \$36.15

**SUPPLIES**

SAND CREEK PRNTNG \$156.70, RELX INC DBA LEXISNEXIS \$301.43, THOMSON REUTERS-WEST \$274.19, SCRAM SYSTEM-ALCOHOL MONITORING \$42.16, THE BLIND GUY \$1,399.50, BUTLER MACHINERY CO \$186.87, SERVALL UNIFORM/LINEN \$1,262.90, OFFICE EMPORIUM \$1,019.55, WEST TIRE & ALIGNMENT \$950.46, SD DEPT OF TRANS \$42,828.66, SAND CREEK PRINTING \$51.36, PHEASANTLAND IND \$109.21, STEREOS N STUFF \$99.95, BOOM CONCRETE \$3,131.40, DAKOTA EQUIPMENT RENTAL & CHAI LABOR/FILTER KIT, FUEL FILTER \$113.09, TITAN MACHINERY \$84.00, VFW POST 3312 \$35.00, MICROFILM IMAGING SYSTEMS, INC \$380.00, A & J CLOTHING \$328.30, GREAT WESTERN STATES SUPPLY \$686.73, ALPINE IMPRESSIONS & FAST BREA \$141.00, EARL WILLIAMS \$1,260.49, KNOWINK, LLC \$45.00, ADAMS - ISC \$12,604.92, BLACK HILLS OPTICAL \$190.00, A & J SUPPLY \$43.20, COUNTY DRUG \$132.71, HILLYARD/SIOUX FALLS \$312.04, A & B WELDING SUPPLY \$285.61

**TRAVEL/CONFERENCE**

MICHELLE MAY \$164.14, WEED AND PEST CONFERENCE \$600.00

**UTILITIES**

CITY OF BF \$352.26, AT&T \$74.69, EXECUTIVE MGMT FINANCE OFFICE \$6.36, BLACK HILLS ENERGY \$3,198.77, MCGAS PROPANE \$1,078.85, AT&T MOBILITY \$829.47, VAST BROADBAND \$87.45, REFUSE SOLUTIONS INC \$316.65, TOWN OF NISLAND \$75.76, GOLDEN WEST TELECOMMUNICATIONS \$23.45, BUTTE MEADE SANITARY DIST \$55.00, CENTURYLINK \$1,531.80, SIGN SOLUTIONS \$129.00, A-Z SHREDDING \$22.02

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APPROVED: Kim Richards, Chairperson

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ATTEST: Lisa Nelson, Deputy Auditor