

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

Tuesday, April 19, 2022

1:00 P.M. Call Meeting to Order

THE BOARD OF BUTTE COUNTY COMMISSIONERS CONVENED AT 1:00 P.M. on April 19th, 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 Harms Second by Herman to approve the meeting agenda with no changes. Vote Unanimous. Motion Carried

Motion by Walton Second by Herman to approve the Regular Scheduled Minutes from April 05th, 2022, with no changes and revised minutes from March 15th regular meeting; Vote Richards aye, Harms aye, Ager nay, Walton aye, Herman aye. Motion Carried.

- Nay, Ager based on lack of legal counsel for minutes. Reich to listen to the recording and follow up with Commissioners and counsel

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

**AUDITOR'S MONTHLY SETTLEMENT WITH TREASURER
BUTTE COUNTY
March 31, 2022**

CHECKING/SAVINGS ACCOUNTS

Wells Fargo Checking	\$	103,340.10	
First Interstate Bank	\$	2,421,933.70	
Pioneer Bank & Trust	\$	<u>5,002.48</u>	
Total Checking/Savings Accounts	\$		2,530,276.28

INVESTOR ACCOUNTS

Pioneer Bank and Trust		2,721,155.63	
First Interstate Bank Account	\$	<u>7,987.22</u>	
Total Investor Accounts	\$		2,729,142.91

CERTIFICATE OF DEPOSIT

First Interstate Bank	\$	-	
First National Bank		1,739,184.62	
Pioneer Bank & Trust		<u>0.00</u>	
Total Certificates of Deposit	\$		1,739,184.62

Cash on Hand	\$		<u>1,600.00</u>
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TOTAL CASH ACCOUNTS	\$		<u><u>7,000,203.81</u></u>
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Insufficient Fund Checks In-process	\$		<u>3,222.32</u>
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Total General Ledger Balance	\$		7,003,426.13
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/s/ Annie Reich 4/14/22

COUNTY AUDITOR SIGNATURE DATE

/s/ Debra Lensegrav 4/14/22

COUNTY TREASURER SIGNATURE DATE

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

**LIEN REPORT
BUTTE COUNTY**

	<i>EXPENSES MAR 2022</i>	<i>EXPENSES YTD</i>	<i>RECOVERED MAR 2022</i>	<i>RECOVERED YTD</i>
CAA/PUBLIC DEFENDER	\$ 21,537.13	\$ 45,533.19	\$ 3,073.43	\$10,734.70
JAIL	\$ 19,005.43	\$ 63,702.84	\$ 3,285.00	\$ 6,818.75
POOR LIEN	\$ 985.00	\$ 1,035.82	\$ 0.00	\$ 0.00
REGIONAL JUVENILE DETENTION	\$ 420.00	\$ 1,350.00	\$ 0.00	\$ 0.00

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

Motion by Herman Second by Walton to approve the Register of Deeds Report. Vote Unanimous. Motion Carried

Travel Requests: None

Abatelements: None

Register of Deeds Paula Walker presented a travel request to the commissioners - SDACO Spring workshop. Motion by Harms Second by Walton to approve the Travel Requests. Vote Unanimous. Motion Carried

Beginning at 1:15 PM the following citizens appeared during the Public Comment Session:

- Travis Ismay – asked commissioners to cease approving cannabis licenses until ordinance is revised to coincide with State law (ex: how growth min)
- Connie Ismay – provided some information on inspections and considerations for cannabis cultivation facilities such as soil surveys, waterways, extermination methods (hazards and consequences)

A Public Hearing was scheduled for Tuesday, April 19th at 1:30 p.m. for the adoption of a Budget Supplements for the 2022 year. No one from the Public had any questions.

Motion by Walton, Second by Ager to approve the following Budget Supplements from Cash Reserves. Vote Unanimous. Motion Carried.

201-5-311-422	Highway	\$	22,308.00
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Darren Messner – spoke to commissioners about Dust Control on McCoy Rd and Ordinance regarding nuisance properties in county. Mag. water application is being done by residents, but they cannot keep up due to high traffic caused by gravel pit vehicles. Possible actions are to lower speed or for county to supplement the mag water application done by residents (search for grants).

Mr. Messner also encouraged consideration of creating a nuisance ordinance in the county.

Motion by Walton Second by Ager to hold future evening meetings at 6:00 p.m. in commissioners' room on the following dates in 2022: June 21st, September 30th, and December 20th. Vote Richards nay, Harms nay, Ager aye, Walton aye, Herman aye. Motion Carried.

Highway Superintendent Dwayne Heidrich presented an Activity Report.

Heidrich shared information on the 2022 STBGP Payout Program received for a total of \$308,753.40

Motion Ager, Second Herman to approve Work Order for the 2022 Bridge Inspections, 80/20 grant . Vote Unanimous. Motion Carried.

Motion Walton, Second Herman to approve Application for Occupancy on the Right of Way of County Highways – BHP – Cemetery Rd. Vote Unanimous. Motion Carried.

Motion Herman, Second Ager to approve Application for Occupancy on the Right of Way of County Highways – Earl Williams – Arpan Rd. Vote Unanimous. Motion Carried.

Discussion held regarding weather to Repair or Surplus – 2013 Dodge Ram 1500 Pickup – VIN# 1C6RR7KTXDS602077. Commissioners requested Heidrich come back with options for repair/s, other potential issues.

Heidrich shared information on the of Darryl Raber December of 2022 and intent to hire a replacement prior to Mr. Raber's retirement for training.

Mr. Heidrich informed commissioners of intent to hire retired employee Mike Helmer as summer help for Highway Department.

Motion Walton, Second Herman to approve wage increase for Chief Deputy March – remaining amount of \$3,000 assigned to Deputy Huber who left county. Vote Unanimous. Motion Carried.

State's Attorney, Cassie Wendt presented the State's Attorney office activity report including jail numbers, grand jury status, juvenile diversion programs, mental health.

SA Wendt gave an update regarding Tax Deeds and money recuperated

Motion Herman, Second Ager to Approve Cassie Wendt Travel Request: States Attorney Conference in Deadwood May 4-6th, 2022

Motion Ager, Second Herman to Approve Clara Kiley Travel Request: State Bar Convention

Motion Harms, Second Herman to go into Executive session Legal counsel SDCL 1-25-2(3) at 2:30 pm

Declared out of executive session 2:52 pm

Motion Herman second Ager to approve Step Level 3 increase for Karen Nemire –\$17.23. Vote Unanimous. Motion Carried.

Motion Walton, second Ager to approve Kim Richards to sign Flood Plain Development Permit – Mark Holsti. Vote Unanimous. Motion Carried.

Performance Review for Donna Jones, scheduled in be held in executive session May 3rd, 2022.

Motion by Walton Second by Herman to authorize Chairperson Kim Richards to sign the Agreement for Dispatch Services between City of Belle Fourche and Butte County. Vote Unanimous. Motion Carried.

Motion by Walton Second by Ager to approve a wage increase for Krinda Fox based on new wage structure and performance – Skill Level 3 – Tier 5 \$22.85. Vote Unanimous. Motion Carried.

Auditor Reich gave an update on Absentee Ballots

Motion Ager Second Herman to enter Executive session Vulnerability Assessment SDCL 1-25-2(6) subdivision 1-27-1.5(8a) at 2:08pm. Vote Unanimous. Motion Carried.

The commission came out of executive session at 3:45 p.m.

Committee Reports were given:

- Herman – Highway committee looked at Sherman
- Walton – Economic development meeting 04/20
- May 06 – BHACC-O meeting hosted by Butte @ Grap's 1:30

Old Business

- Roofer was here, will provide findings and quote
- Followed up with sidewalk at Administration Office
- Minutes are to include a summary of meeting activities
- Doodle poll to commissioner's week of 04/25/2022

New Business

- Retirement party for VSO Bob Wagner tentatively scheduled for 05/10

Motion by Harms Second by Herman to adjourn the meeting at 3:57p.m. Vote Unanimous. Motion Carried.