

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

Friday, December 30th, 2022

THE BOARD OF BUTTE COUNTY COMMISSIONERS CONVENED AT 10:00 A.M. on Friday , December 30, 2022, for a **Special 2022 Year End Meeting** in the Commissioners' Room at the Butte County Courthouse. Commissioners present were Richards, Harms, Ager, and Walton. Absent: Herman

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

Motion by Ager Second by Harms to approve the meeting agenda with two changes (add Public Comments and table Brett Penning discussion until future meeting). Vote Unanimous. Motion Carried

Auditor Annie Capp explained that the public hearing portions of the agenda will need to be finalized January 17, 2023, due to an error in publication of hearing notices. Per Legislative Audit, actions can be taken with the contingency that they are finalized after required publications (1/3/23 & 1/10/23) and Public Hearings are held.

Deputy Auditor Jerry Nelson gave an overview on end of year finances, budgets, needed supplements, cash on hand and funds available for on the COVID Recovery Fund.

Motion by Harms, Second by Walton to approve the following budget supplements from the Commissioners' Contingency Fund. Vote Unanimous. Motion Carried.

Account Number	Description	Amount	Contingency Balance
101-5-112-429	Commissioners' Contingency		\$ 100,000.00
101-5-111-429	Commissioners	\$ 7,000.00	\$ 93,000.00
101-5-141-429	Auditor	\$ 2,600.00	\$ 90,400.00
101-5-151-429	States Attorney	\$ 500.00	\$ 89,900.00
101-5-163-429	Register of Deeds	\$ 10,000.00	\$ 79,900.00
101-5-211-422	Sheriff	\$ 2,500.00	\$ 77,400.00
101-5-212-429	Jail	\$ 8,500.00	\$ 68,900.00
101-5-222-429	Emergency Management	\$ 5,000.00	\$ 63,900.00
101-5-421-429	Nurse	\$ 2,400.00	\$ 61,500.00
101-5-524-425	County Fair	\$ 4,000.00	\$ 57,500.00
101-5-616-429	Weeds	\$ 8,000.00	\$ 49,500.00
101-5-715-422	Economic Development	\$ 2,500.00	\$ 47,000.00
	Total	\$ 53,000.00	

Motion by Harms, Second by Ager to approve the following Budget Supplements from Cash Reserves contingent upon the public hearing to be held 17Jan2023 after publication of notice of hearing. Vote Unanimous. Motion Carried.

101-5-211	Sheriff	\$ 115,723.00
206-5-315	Wheel Tax	\$ 10,000.00
211-5-211	Fire	\$ 50,000.00
248-5-216	24/7	\$ 18,000.00
	Total	\$ 193,723.00

Motion by Walton, Second by Ager to approve the following cash transfers. Vote Unanimous. Motion Carried.

\$ 2,000.00	From General Fund Cash (101-101) to Domestic Abuse Cash (229-101)
\$ 400,000.00	From General Fund Cash (101-101 to Highway Cash (201-101)
Total	\$ 402,000.00

Motion by Harms, Second by Walton to approve Resolution 2022-20 A RESOLUTION PROVIDING FOR THE CANCELLATION OF CHECKS AND WARRANTS ISSUED BY BUTTE COUNTY OUTSTANDING FOR A PERIOD OF TWO (2) YEARS OR MORE contingent upon the public hearing to be held 17Jan2023 after publication of notice of hearing. Vote Unanimous. Motion Carried.

Fire Chiefs from the Butte County Fire Protection came before the Commissioners to discuss their needs for the upcoming year. The purchase of additional equipment (PPE), along with updating existing equipment is the immediate need. Also discussed was increase in costs and delayed delivery experiences.

Motion by Walton Second Richards to allocate additional funds to the Butte County Fire Protection in the amount of \$150,000.00 from General Fund Cash (101-101). Vote Unanimous. Motion Caried.

Motion Ager second by Harms to enter Executive Session Consulting with Legal Counsel SDCL 1-25-2(3) at 10:42 AM. Out of Executive Session at 11:12 AM. In Executive Session Personnel SDCL 1-25-1 at 11:13 pm. Out of Executive Session at 12:03 pm with the following action:

Motion by Ager Second Harms to adjust the Sworn Deputy base full wage to \$25.70 and correct Highway Administrator wage to same scale as Sworn Deputies. Vote Unanimous. Motion Caried.

Old Business:

- Brett Penning to come to future meeting to share information/options on video and audio equipment
- Auditor Capp shared that the 2022 levies payable 2023 were approved by DOR 29Dec2022.
- SA McCartney informed the commissioners that a second distribution was received for the National Opioid Settlement.

Motion by Harms Second by Ager to adjourn the meeting at 12:09 PM. Vote Unanimous. Motion Carried.

APPROVED: Kim Richards, Chairperson

ATTEST: Annie Capp, Auditor