

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

Monday, December 30th, 2024

THE BOARD OF BUTTE COUNTY COMMISSIONERS CONVENED at 9:30 A.M. on Monday, December 30th, 2024, for a Special 2024 Year-End Meeting in the Commissioners' Room at the Butte County Courthouse. Commissioners present were Ager, Herman, Walton, Erk, and Batterman.

Chairman Ager called the meeting to order and led the group in the Pledge of Allegiance.

Chairman Ager called for a moment of silence/reflection

Chairman Ager presented Commissioner Herman with a recognition for her years of service.

Motion by Erk Second by Batterman to approve the meeting agenda with no changes. Vote Unanimous.
Motion Carried

Beginning at 9:34 AM a Public hearing was held on Adoption of Budget Supplements (Increase in Spending Authority for 2024). Auditor Capp explained the reason/s for the need to supplement in each department. There were no public comments for or against the budget supplements.

Beginning at 9:52 AM a Public hearing was held RESOLUTION 2024-19: A Resolution Providing For The Cancellation Of Liens Issued By Butte County After Being Determined Uncollectable Due To Death, Bankruptcy, Or Other Circumstances. There were no public comments for or against the resolution.

Beginning at 9:55 AM the following citizens appeared during the Public Comment Session:

- Sue Broadhurst thanked commissioners for listening to public and mentioned the improvement in parliamentary procedure and additional interaction allowed throughout meetings.

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

Account Number	Description	Amount	Contingency Balance
101-112-429	Commissioners Contingency		\$ 100,000.00
101-111	Commissioners	\$ 68,000.00	\$ 32,000.00
101-171	Information Tech	\$ 16,000.00	\$ 16,000.00
101-424	Ambulance	\$ 200.00	\$ 15,800.00
Total		\$ 84,200.00	\$ 15,800.00

Motion by Walton, Second by Herman to approve the following Budget Supplements from Cash Reserves increasing spending authority. Vote Unanimous. Motion Carried.

Budget Supplements from Cash Reserves(Increase in spending authority over original approved budget)

Account Number	Description	Amount
101-111	Commissioners	\$ 37,000.00
101-120	Elections	\$ 24,000.00
101-141	Auditor	\$ 27,000.00

101-161	Gen Gov Buildings	\$ 900,000.00
101-162	Equalization	\$ 6,500.00
101-171	Information Tech	\$ 12,500.00
101-211	Sheriff Office	\$ 45,500.00
101-215	Regional Juv Det	\$ 60,000.00
101-222	Emergency Mgmt	\$ 27,500.00
101-524	County Fair	\$ 25,000.00
201-315	Wheel Tax	\$ 6,000.00
201-810	Debt Service	\$ 21,000.00
211-221	Fire	\$ 100,010.00
Total		\$ 1,292,010.00

Motion by Batterman, second by Erk to approve Resolution 2024-19; A Resolution Providing For The Cancellation Of Liens Issued By Butte County After Being Determined Uncollectable Due To Death, Bankruptcy, Or Other Circumstances. Vote Unanimous. Motion Carried.

RESOLUTION 2024-19

A RESOLUTION PROVIDING FOR THE CANCELLATION OF LIENS ISSUED BY BUTTE COUNTY AFTER BEING DETERMINED UNCOLLECTABLE DUE TO DEATH, BANKRUPTCY, OR OTHER CIRCUMSTANCES.

WHEREAS, the following is a list of the liens where the County Auditor has confirmed that person or persons have been declared deceased, have declared bankruptcy, or otherwise are unable to pay the debt incurred.

BE IT THEREFORE RESOLVED, that the County Auditor and Register of Deeds be authorized to cancel these accounts in the lien register and cease to carry these as outstanding liens.

<u>Name</u>	<u>Amount</u>	<u>Reason</u>
Black, Cy	\$3,035.30	Deceased
Bogo, Robi	\$220.00	Deceased
Bulat, Christopher	\$8,073.50	Deceased
Courtney, Anthony	\$6,830.45	Deceased
Delatorre, Michelle	\$800.40	Deceased
Gonzales, Oscar	\$5,130.00	Deceased
Lemore, Cricket	\$628.65	Deceased
Long, Victor	\$2,365.00	Deceased
Mattox, Billie	\$910.00	Deceased
Mitchell, Roger	\$1,746.50	Deceased
Peck, Bruce	\$55.00	Deceased
Sechser, Jesse	\$2,443.34	Deceased
Shear, Scott	\$521.59	Deceased
Sjovall, Allen	\$95.00	Deceased
Steensma, Henry	\$2,373.38	Deceased
Symonds, Gavin	\$1,199.14	Deceased
Talks, Amiel	\$550.00	Deceased

Dated this 3rd day of December 2024

Butte County Board of Commissioners

James Ager
Chair, Butte County Commission

ATTEST:

Annie Capp
Butte County Auditor

Published: December 17th, 2024, and December 24th, 2024

Members of Butte County Fire Departments were present to provide updates to commissioners and request any available funding for 2025. Activities in 2024 included purchase of new gear/equipment, grants received, fundraising activities, volunteers (all volunteer county), more road-related calls vs structure, Newell Ambulance Director \$50,000.00 grant which will allow fire departments to get first aid kits and pay for training, increase PSI to SCBA equipment, bunker gear replacement, increased costs for updating of hoods, Castle Rock tower insufficiencies. Commissioner Erk asked how much equipment insurance is \$5,000 – \$10,000 depending on size of crew.

Auditor Capp provided commissioners cash balances with options for transfer of funds. Capp also discussed status of CDs.

Motion by Walton, Second by Batterman to approve cash transfer of \$ 20,000 from General Fund Cash (101-101) to Fire Cash (211-101). Vote Aye-4 with Commissioner Erk abstaining from the vote. Motion Carried.

Motion by Batterman, Second by Walton to approve cash transfer of \$125,000 from General Fund Cash (101-101) to Fire Cash (211-101). Vote Aye-4 with Commissioner Erk abstaining from the vote. Motion Carried.

Motion by Erk, Second by Herman to approve cash transfer of \$ 75,000 from General Fund Cash (101-101) to Restricted Cash Gravel (201-107.2). Vote Unanimous. Motion Carried.

Discussion was held regarding recent cyber security concerns, potential internal IT employee/s, county emails, recent sewer issues at the admin building, the Building Committee meeting will be held prior to 04Feb2025 meeting.

Motion by Erk Second by Herman to adjourn the meeting at 11:09 AM. Vote Unanimous. Motion Carried.

APPROVED: James Ager, Chairperson

ATTEST: Annie Capp, Auditor