

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

Tuesday, June 21, 2022

THE BOARD OF BUTTE COUNTY COMMISSIONERS CONVENED AT 6:00 P.M. on June 21st, 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 Herman Second by Walton to approve the meeting agenda with one change (14b to be executive session) changes. Vote Unanimous. Motion Carried

Motion by Walton Second by Ager to approve the Regular Scheduled Minutes from June 10th, 2022, with minor changes changes. Vote Unanimous. Motion Carried

Motion by Walton Second by Herman 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	\$	3,451,522.06	
Pioneer Bank & Trust	\$	<u>5,002.65</u>	
Total Checking/Savings Accounts	\$		3,559,864.81

INVESTOR ACCOUNTS

Pioneer Bank and Trust		2,722,010.81	
First Interstate Bank Account	\$	<u>7,987.41</u>	
Total Investor Accounts	\$		2,729,998.22

CERTIFICATE OF DEPOSIT

First Interstate Bank	\$	-	
First National Bank		1,740,099.92	
Pioneer Bank & Trust		<u>0.00</u>	
Total Certificates of Deposit	\$		1,740,099.92

Cash on Hand	\$		<u>1,600.00</u>
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TOTAL CASH ACCOUNTS \$ 8,031,562.95

Insufficient Fund Checks In-process	\$		<u>1,950.22</u>
Total General Ledger Balance	\$		8,031,513.17

/s/ Annie Reich 6/16/22
 COUNTY AUDITOR SIGNATURE DATE

COUNTY TREASURER SIGNATURE DATE

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

**LIEN REPORT
BUTTE COUNTY**

	<i>EXPENSES MAY 2022</i>	<i>EXPENSES YTD</i>	<i>RECOVERED MAY 2022</i>	<i>RECOVERED YTD</i>
CAA/PUBLIC DEFENDER	\$ 7,566.95	\$ 94,970.61	\$ 2,202.03	\$ 23,375.74
JAIL	\$ 1,996.47	\$ 105,797.89	\$ 2,320.67	\$ 19,710.03
POOR LIEN	\$ 381.71	\$ 1,433.09	\$ 0.00	\$ 0.00
REGIONAL JUVENILE DETENTION	\$ 450.00	\$ 2,265.00	\$ 0.00	\$ 0.00

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

Discussion with no action was held on Nuisance Ordinance – Darren Messner handed out SDCL Title 21 Judicial Remedies Chapter 10.

- Topics discussed by public, commissioners, and States Attorney Cassie Wendt focused on concerns on influx of people with lack of restrictions related to county properties, history of nuisance ordinances, and potential next steps.
- Herman suggested that we revisit the ordinance and make edit as needed and get public input. Ager was in favor. Ms. Wendt will bring the pre-existing ordinance to next meeting

Discussion held regarding McCoy Road speed study – Darren Messner

- Request to be made to Highway Superintendent Heidrich to conduct a speed study – when equipment is available
- Ms. Streeter requested a sign be added at the bus stop. Will coordinate with highway department

Public Comments:

- Travis Ismay – gave commissioners requested list of items for their consideration
- Dale Simanton – mentioned question he asked of three commissioners and different answers received. My Simanton requested more research be done with follow up.
- Buck Casey – discussed the revised marijuana ordinance, nuisance ordinance, the passion of the public on topics, zoning impacts to county residents, and adding prayer to meetings.

Motion Harms, Second Ager to approve Final Plat as presented by Director of Equalization Donna Jones: Owner: Kindsfater Farm LLC; Lot 1 of Kindsfater Ranchettes #2; Located in Section 11, T8N, R2E, B.H.M., Butte County, South Dakota. Vote Unanimous. Motion Carried.

Motion Herman, Second Harms to approve Final Plat as presented by Director of Equalization Donna Jones: Owner: Kindsfater Farm LLC; Lot 1 of the Mennonite Addition; Located in SW4SW4 of Section 1, T8N, R2E, B.H.M., Butte County, South Dakota. Vote Unanimous. Motion Carried.

Treasurer Debbie Lensegrav requested approval for building a wall in the Treasurer's office to separate the Treasurer and Deputy Treasurer. Commissioners will stop in and review the proposal and bring back to 05Jul2022 meeting.

JD Hewitt discussed marketing county owned property and options for how to liquidate. Mr. Hewitt brought proposal submitted previously. Mr. Hewitt what commissioners' goals were and provided options moving forward. and received their input.

States Attorney Cassie Wendt to provide statutes for sale of county property. Mr. Hewitt also requested legal description of properties and list or properties eligible for sale.

States Attorney Cassie Wendt provided an activity report including jail, custody charges, grand jury cases, increase firearm cases in the last six months, more violence, sexual assaults.

Ms. Wendt shared additional information on new hire, her letter of resignation (with regret), and action items to be completed for next meeting. Ms. Wendt also addressed smoking marijuana in public and shared some resources available to residents of Butte County.

Motion Walton, Second Ager to approve the RESOLUTION 2022 – 18 FOR DECLARATION OF EMERGENCY/DISASTER. Vote Unanimous. Motion Carried.

Sheriff Lamphere discussed needs for updated Heating and Cooling in the Courthouse. No action taken

Motion Ager, second by Herman to go into Executive Session: Personnel 1-25-2. Out of Executive Session at 7:58 pm with no action.

Auditor Annie Reich gave an update on 2023 Proposed Budget to be presented 07/19/2022 meeting. Commissioners will receive Department Requests and Revenue 06-24-2022 by Reich.

Auditor Reich provided correspondence to commissioners

Reich presented pay increase requests for Treasurer Office - Siri Sheller Skill level I \$19.00, Treasurer Office - Eliza Thompson Skill level I \$19.00, and Treasurer Office - Twyla Nelson Skill level II \$19.86.

Motion by Harms Second by Ager to approve increases. Vote Unanimous. Motion Carried.

Committee Reports were given by Commissioners

- Reich – Quarterly Dispatch meeting 23Jun2022
- Reich – Annual Predator Control Meeting held
- Herman - Highway call about a cattle gate was flagged already. Fixed next day, will need some more work.
- Herman – looked several bridges
- Herman - Weed and Pest, buffalo thistle problem. Herman talked to landowner and owner said he would mow. Herman will follow up

- Ager – clean up Jail and Fairgrounds after storm

Old Business

- Parking by Stadium – Clerk of Courts – will be a 10-day trial beginning Jul 11. Jurors to park along pawn shop.
- Auditor Reich reached out to Rapid Exteriors. Need Signed Contract and emailed back. Commissioners recommended waiting until after storm damage is assessed.
- Based on commissioners' and Superintendent Heidrich availability Spring Tour will be scheduled for Aug 22, 2022, 9:00 a.m.
- Butte County Ambulance requested approved allocation be distributed.
 - Motion by Herman Second by Walton to approve distribution of \$81,000 allocated in RESOLUTION 2022-03 To Establish a Disbursement Schedule for Funds Paid Out . Vote Unanimous. Motion Carried.

New Business Kathy Bonnema – Request for Sick Leave Bank

Motion by Walton Second by Herman to allocate 40 hours sick bank leave to Kathy Bonnema. Vote Unanimous. Motion Carried.

Motion by Ager Second by Herman to adjourn the meeting at 8:23 p.m. Vote Unanimous. Motion Carried.

Payments

SALARY

ASSESSOR'S OFFICE/PLANNING \$7,483.07, AUDITOR'S OFFICE \$7,370.85, BUILDING \$3,413.76, COMMISSIONERS \$3,927.84, DISPATCH \$15,465.35, ELECTION \$1,964.82, EM/911 \$719.10, EXTENSION \$1,452.80, HIGHWAY DEPT/WEED CONTROL \$21,926.63, JUDICIAL \$885.09, NURSE'S/WIC OFFICE \$1,828.00, REGISTER OF DEEDS OFFICE \$4,183.09, SHERIFF/JAIL DEPT \$19,358.39, STATES ATTORNEY OFFICE \$10,062.97, TREASURER'S OFFICE \$8,541.49, VETERAN SERVICE OFFICE \$0.00.

COUNTY SHARE FICA

BUTTE COUNTY SHARE \$7,938.97

SDRS RETIREMENT

BUTTE COUNTY SHARE \$5,786.61

GROUP INSURANCE

BUTTE COUNTY SHARE \$40,757.57

PROFESSIONAL SERVICES

SD PBLC HLTH LAB \$615.00, PNNINGTN CO JAIL \$1,020.00, BTLR MCHNRY \$46,065.24, SRVLL \$441.76, MPPNG & PLNNING SPCLS \$1,880.00, SD DEPT OF TRANS \$37,915.06, 2022 PRMRY ELCTN SCHOOL ATTNDDEES \$1528.05, WSTRN SD JVNL SRVCS \$465.00, PHARMCHM \$125.80, MEADE CO AUDTR \$22,720.00, VNGRD APPRASLS \$3,040.00, BARNAUD LAW \$6,454.51, TERI J ELLNGSN \$200.00, KTHRN DLHOYDE \$139.40, CHRSTY M NLSN \$60.00, CITY OF RC \$160.00, PLAINS TOWNG \$200.00, DUBL STAR \$3,665.30, AMG - AVERA \$33.50, SD PBLC ASSRNCE ALLNCE \$466.51, YNKTN CO TRSURER \$147.70, TONI KHNKE PHTGRPHY \$53.25, CORRCT RX PHRMCY \$47.42, SD DEPT OF LABOR \$1,087.11, Z PRDCTNS \$395.00, LSLIE TLLSCH \$194.60, SOLR BROS WNDOW TNTNG \$140.00, KMBLL CO SHERFF \$18.50, A-Z SHRDDNG \$338.38, COUNTY DRG \$133.72, WLLM A. MOSS \$1,225.00

PUBLICATIONS

BH PIONEER \$2,364.42, LEXISNEXIS \$312.00

RENT/LEASE

BH PURE \$172.75, CENTRY BSNSS PRDCTS \$701.88

REPAIRS/MAINTENANCE

CREAN CNSTRCTN \$3,088.00, 212/79 SRVCE CNTR \$161.23, ROYL LAWN CARE \$671.00, NWLL SRVCE CNTR \$16.90, ROYL SPRAYNG \$97.46, KONE \$463.04, SRVCE FRST \$102.04, ARCHTCTRL SPECLTS \$564.80, SAND CREEK TREE SRVCS \$525.00, PWRPHONE \$319.60, GREGG CORNTT \$204.00, NTRSTATE PWR SYSTMS \$2,620.19, THE PLMBR \$1,147.00

SUPPLIES

LNN'S DKOTAMART \$86.49, STRDVNT'S \$163.74, OFFCE MPRM \$91.16, SAND CREEK PRNTNG \$189.05, PHSNTLND \$90.11, ES&S \$637.00, STEREOS N STFF \$111.96, BH AMMNTN \$1,638.75, FRST NTRSTATE-MSTR CARD \$2,409.53, CBH \$4,177.57, MHELL MAY \$467.62, SBWAY \$581.17, GALLS \$142.01, SCRAM \$48.51, ROSANE CNSTRCTN \$31,322.09, ALPNE MPRSSNS \$340.28, TRN-KEY MOBL \$1,700.00, E-Z FAB \$146.16, HLLYRD \$261.60, MG OIL \$25,191.69

TRAVEL/CONFERENCE

ECONO LODGE \$82.62, CLBHOUSE \$1,758.80, RAMKOTA \$385.00, SDSU XTNSN \$147.83

UTILITIES

CITY OF BF \$391.14, BH NRGY \$552.50, MDU \$1,282.22, AT&T \$831.18, BLUEPEAK \$1,665.25, TOWN OF NSLND \$75.76, GOLDN WST \$23.45, CENTRYLNK \$28.44

APPROVED BY THE COMMISSION:

Kim Richards, Chairperson

ATTEST: Annie Reich, Butte County
Auditor