

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

Tuesday, December 6th, 2022

THE BOARD OF BUTTE COUNTY COMMISSIONERS CONVENED AT 9:30 A.M. on December 6th, 2022. Commissioners present were Richards, Harms, Ager, Walton, and Herman.

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

Motion by Harms Second by Ager to approve the meeting agenda with one change. Vote Unanimous. Motion Carried

Motion by Herman Second by Walton to approve the November 10, 2022, and November 15, 2022, minutes (corrected Brosz Engineering attendee names on the Nov. 15th minutes) . Vote Unanimous. Motion Carried

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

Motion by Harms Second by Walton to approve payment of Allocations and Other Payments as presented by Auditor Annie Capp with no changes. Vote Unanimous. Motion Carried. Approval Sheet signed by all Commissioners.

Motion by Harms Second by Ager to approve Travel Request as presented with no changes. Vote Unanimous. Motion Carried.

- Auditor's Office – Annie Capp to attend meeting with Monae Johnson in Pierre, SD December 11-12, 2022.

Sheriff Lamphere spoke about the heating and cooling issues at the Courthouse and had Joel Porch from G&R Controls and Shey Bauer from Daikin/McQuay discuss options.

Commissioner Walton presented a plaque to Commissioner Richards for his service as Commissioner.

Public Comments:

- Katie Hoffman asked the Commissioners for copies of their research done regarding medical cannabis.
- Travis Ismay shared his comments.
- Kellen Willert asked the Board to consider ceasing at 5 medical cannabis licenses and to also consider having the permit fees go to abuse prevention and mental health. He also recommended that the Commissioners get more technology to record meetings.

VSO Jasen Saivong provided his activity report.

Abatements were presented by Treasurer Debbie Lensegrav as follows:

15.28.LM	\$ 35.69
08.4.06.13.2M	\$ 7.04

Treasurer Lensegrav also noted that she moved money from Pioneer Bank & Trust to First Interstate Bank to get a better interest rate. In addition, she mentioned the upcoming Tax Certificate Sale. LeEllen also made comment on the tax deeds.

Extension Office Michelle May provided an activity report including activities and events. She mentioned 2 grant proposals that she would like to look at to be able to do some renovations at the Butte/Lawrence County Fairgrounds. The Board said they would welcome any grants to make the fairgrounds better.

Motion by Ager, Second by Herman to go into executive session for personnel matters at 10:36 A.M. Vote Unanimous. Motion Carried. The Board came out of executive session at 11:41 A.M.

The Commissioners recognized Darryl Raber with a plaque for his 29 years of service with the Highway Department.

Butte County Highway Superintendent Dwayne Heidrich presented his activity report.

Motion by Ager Second by Herman to leave Hermitage Ln as it is shown on the State Highway Map. Vote Unanimous. Motion Carried.

Beau Riopel from Butler presented new quotes for new trailers for the Highway Department. Motion by Harms Second by Herman to purchase the trailer and pup through Butler Cat from Sourcewell. Vote Unanimous. Motion Carried.

Motion by Herman Second by Harms to accept the software license agreement from D-Ware, Inc. for 2023. Vote Unanimous. Motion Carried.

Motion by Harms Second by Herman to not apply for the BIG Replacement Grant Application on Dillinger Road St# 10-290-351 over Horse Creek. Vote Unanimous. Motion Carried.

Motion by Harms Second by Ager to have the Chairman sign the BIG Replacement Grant Application on Gaver Road St# 10-114-395 over Redwater River. Vote Unanimous. Motion Carried.

Sheriff Fred Lamphere presented his monthly activity report. He also spoke about active shooter equipment and carpet that needs to be replaced in the basement of the courthouse.

Motion by Ager Second by Walton to approve Phase 1 of Hill's Interiors, Inc. proposal for carpet replacement in the basement of the Courthouse in the amount \$3,023.63. Vote Unanimous. Motion Carried.

State's Attorney LeEllen McCartney presented her activity report. She asked to table hiring the new attorney until the next meeting. She mentioned their office had removed a counter for more room, but still needs additional office space for the new attorney as well as herself.

S.A. McCartney presented a check from the State of South Dakota in the amount of \$13,393.92 from JJRI funds. LeEllen proposed out of that amount that \$5,000.00 go to Teen Court, \$5,000.00 to ABC, and then the balance to be held for a truancy program. Motion by Harms Second by Herman to distribute the JJRI funds as stated by State's Attorney McCartney. Vote Unanimous. Motion Carried.

McCartney also asked the Commission what they wanted the process to be regarding Cannabis License Renewals. Discussion was held. Motion by Harms Second by Walton to notify the Medical Cannabis Facilities of their renewal requirements. Vote Unanimous. Motion Carried.

Commissioner Harms recommended appointing Kim Richards as the new Railroad Authority Representative for the next 3 years. Motion by Harms Second by Walton to nominate Kim Richards as nominee for the Railroad Authority Representative. Motion by Ager Second by Herman to cease nominations and to accept the nomination and appointment of Kim Richards for the Railroad Authority Representative. Vote Unanimous. Motion Carried.

Correction of November 1, 2022 minutes were tabled until the next meeting.

Wellmark and Sunlife Insurance changes were also tabled until next meeting.

Motion by Ager Second by Herman to approve the 2023 Butte/Lawrence County Fair Board Agreement. Vote Unanimous. Motion Carried.

Motion by Herman Second by Harms to approve payment of the SDACC and SDACO dues for 2023. Vote Unanimous. Motion Carried.

Motion by Herman Second by Harms to move Lincoln Gibbs to Step 2 at \$22.95/hour. Vote Unanimous. Motion Carried.

The Supplemental Budget Meeting was scheduled for December 30, 2022 at 10:00 A.M.

Committee Reports were given by Commissioners.

- Walton – said that he went to the BHACCO meeting on December 2, 2022. He also mentioned the Ambulance meeting
- Richards – spoke on behalf of the Butte County Ambulance as well.
- Harms – mentioned new improvements in the rail park are complete.

Old Business

- The County received distributions from the National Opioid Settlement & Local Assistance, and the Tribal Consistency Fund.

New Business

- The leak in the roof of the Administration Building has been patched.

Motion by Herman Second by Ager to adjourn the meeting at 2:38 P.M. Vote Unanimous. Motion Carried.

Payments

SALARY

ASSESSOR'S OFFICE/PLANNING \$7,623.78, AUDITOR'S OFFICE \$7,742.36, BUILDING \$3,447.17, COMMISSIONERS \$4,077.84, DISPATCH \$10,229.25, ELECTION \$4,481.07, EM/911 \$890.36, EXTENSION \$1,481.60, HIGHWAY DEPT/WEED CONTROL \$18,644.47, JUDICIAL \$1,682.61, NURSE'S/WIC OFFICE \$1,828.00, REGISTER OF DEEDS OFFICE \$5,707.89, SHERIFF/JAIL DEPT \$21,315.54, STATES ATTORNEY OFFICE \$11,955.09, TREASURER'S OFFICE \$8,948.21, VETERAN SERVICE OFFICE \$788.95.

COUNTY SHARE FICA

BUTTE COUNTY SHARE \$8,173.87

SDRS RETIREMENT

BUTTE COUNTY SHARE \$6,171.42

GROUP INSURANCE

BUTTE COUNTY SHARE \$23,353.30

PROFESSIONAL SERVICES

R BCHMN \$100.00, PENN CO JAIL \$2,635.00, MPNG PLNG SPCLS \$4,889.25, YNKTN CO SHRF \$50.00, TYLR TCH \$159.72, ELCTN WRKS \$11,557.32, JUR FEES \$513.44, PHRMCHM \$188.70, MD CO AUD \$31,280.00, CHRS BRLL \$180.00, ST BAR SD \$125.00, SD ASSN CO HWY SUP \$350.00, LCY LEWNO \$116.57, ADR HILL CON \$180.27, CLLGN \$57.00, BARNAUD LAW \$12,414.30, JN QUINN \$50.00, BUTTE CO AMBLNC \$125.00, SD DEPT REV \$221.20, IAAO \$480.00, PRSNNL CNCPTS \$734.39, THMSN RTRS \$1,546.44, RELX INC \$312.00, CITY OF RC \$40.00, BH PURE \$57.50, DBL STAR \$2,299.25, AMG - AVR OCC MED \$70.36, SD ASSN CO OFF \$332.00, DRCY LCKWD \$9.00, SDAE4-HP \$120.00, KRN HUNT \$1,391.40, CRRCT RX PHAR SER \$15.35, ARCHTCTRL SPEC \$1,531.34, NLSN LW \$945.60, Z PROD \$395.00, CPFRST EQUIP FIN \$28,143.61, NAT MED RES \$990.00, SIGN SOL \$3,197.28, MNMNT HLTH NTWRK \$68.95, VAL LRSN \$9.00, JDOG JNK RMVL \$175.00, RSMSSN MECH \$1,129.64, SHAN BRDRSN \$20.00, DANA LRSN \$30.00, SD DEPT REV \$326.02, KNNY LAW \$1,095.45, A-Z SHRDDNG \$25.10, SD ASSC CO WD PST \$75.00, CNTY DRG \$545.51, CORNETT CONST \$979.74, CNTRY BUS PRO \$1,700.46, SDSU EXT \$153.50, WLLM MOSS PSY \$1,225.00

PUBLICATIONS

LWRNC CO AUD \$58.23, BH PNR \$420.87, SECHNG PRNT INN \$185.00

RENT/LEASE

DJ CONSTR DEV \$1,450.00

REPAIRS/MAINTENANCE

HRSRDS \$81.83, SC PTRSN MTRS \$47.80, GNS LCK SHP \$140.00, REFUSE SOL \$352.01, CLSR MACH WRKS \$33.00, KON CHCG \$463.04, RANDY'S DISC TRS \$600.00

SUPPLIES

OFF EMP \$675.29, DAK LUM \$83.47, SD DPT TRNSP \$1,997.47, PHSNTLND IND \$91.36, STRS N STF \$12.99, LW ENF SYST \$134.00, 212/79 SRVC CNTR \$41.00, DS SLTNS INC \$350.00, TRUNRTH STL \$18,083.20, MID DAK VEG MAN \$27,113.95, CBH COOP \$3,759.58, FRST INT MSTR CRD \$3,553.93, SUBWAY \$633.94, AJ CLTHNG \$562.10, A&B BSNSS SOL \$249.71, TYLR BUS FRMS \$803.09, JD PWR \$320.00, STRGS RES SPPLY \$394.68, CAPP'S CRNRSTN REF \$300.00, HLLYRD \$398.51

TRAVEL/CONFERENCE**UTILITIES**

CTY OF BF \$569.59, BH NRGY \$3,277.75, BUT-LAW CO FR BRD \$396.03, BLUEPK \$1,739.15, BUTTE MEAD \$55.00, AT&T \$36.34, CNTRYLNK \$28.08

APPROVED BY THE COMMISSION:

Kim Richards, Chairperson

ATTEST: Annie Capp, Butte County
Auditor