

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

Tuesday, August 20, 2024

THE BOARD OF BUTTE COUNTY COMMISSIONERS CONVENED AT 9:32 A.M. on Tuesday, August 20, 2024. Commissioners present were Ager, Herman, Walton, Erk and Batterman.

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

Motion by Herman, Second by Erk to approve the meeting agenda with an Executive Session 1-25-2(3); Legal Counsel as item #6.5. Vote Unanimous. Motion Carried

Chair Ager called for a moment of silence/reflection.

Motion by Erk, Second by Batterman, to approve the Consent Agenda Items no changes. Vote Unanimous. Motion Carried.

Consent Agenda - The following items were placed on the consent agenda for final action to be taken on all items by a single vote. Any item may be removed from the consent agenda by any member of the Commission for separate consideration.

- a. Approval of regular meeting minutes – 06Aug2024
- b. County Lien Report

**LIEN REPORT
 BUTTE COUNTY**

	<i>EXPENSES</i>	<i>EXPENSES</i>	<i>RECOVERED</i>	<i>RECOVERED</i>
	<i>JULY 2024</i>	<i>YTD</i>	<i>JULY 2024</i>	<i>YTD</i>
<i>CAA/PUBLIC DEFENDER</i>	\$ 25,712.22	\$ 164,854.14	\$ 2,687.90	\$ 19,995.74
<i>JAIL</i>	\$ 27,968.37	\$ 245,174.17	\$ 1,359.23	\$ 27,001.45
<i>POOR LIEN</i>	\$ 226.00	\$ 2,151.86	\$ 0.00	\$ 0.00
<i>REG JUV DETENTION</i>	\$ 16,350.00	\$ 80,050.00	\$ 0.00	\$ 84,077.98

- c. Bills per Printout
- d. Apportioning and Other payments
- e. Register of Deeds Report
- f. Travel Requests:
 - i. Equalization – Cristina Wilson and Megan Goshorn to attend the SD Planners Conference in Rapid City, SD from October 22-24, 2024.
- g. Application for Occupancy on the ROW of County Highways –
 - i. Application for Occupancy on the Right of Way of County Highways – Butte Electric Coop., Inc. Snoma Rd – Underground power to irrigation system.
 - ii. Application to Construct an Approach or Driveway to a County Road – Dennis A Golz – Helmer Rd
- h. Planning: Final; Owner: Eugene Steen, Lot 1 of Rusty Acres. Formerly a Portion of the W2SE4SW4. Located in the W2SE4SW4 of Section 32, T8N, R6E, B.H.M., Butte County, South Dakota

Beginning at 9:35 AM opportunity for public comments was opened with Sue Broadhurst, providing comments regarding view of packets, credit card policy, spending, and cell phones.

Treasurer Debbie Lensegrav presented commissioners with an activity report including motor vehicle fees, new state software, upcoming training, delinquent property taxes, assessment freeze applications, and distress warrants.

Highway Superintendent Dwayne Heidrich provided an activity report including gravel, ditches pulled, blading, and mowing.

Beau Riopel from Butler and Heidrich provided quotes for skid steer and lowboy trailer. Currently being rented for fencing and bridges. Discussion included other uses for funds such as crushing more gravel and hiring work out to maintain more roads. The lowboy discussion involved need for an additional low boy to reduce the amount of time it takes to move equipment to job locations as one of the current ones has been in the shop most of the summer.

Motion by Herman, Second by Batterman, to approve the purchase of skid steer in the amount of \$115,439.87. Vote Unanimous. Motion Carried. Funds are available in 2024 reserve funds.

Motion by Herman, Second by Walton, to approve the purchase of lowboy trailer in the amount of \$136,001.17. Vote Unanimous. Motion Carried. Funds are available in 2024 reserve funds.

Beau Riopel from Butler and Heidrich provided payoff amount for Belly Dump Train and Side Dump Trailers.

Motion by Batterman, Second by Erk, to approve using reserve funds to pay off Belly Dump Train and Side Dump Trailer in the amount of \$102,593.80. Vote Unanimous. Motion Carried.

Beau from Butler and Heidrich provided quotes for two Walk 'n' Roll Compactors to be delivered in 2025. Motion by Herman, Second by Walton, to approve the purchase order for two Walk 'n' Roll Compactors with quick attach in the amount of \$53,780.00. Vote Unanimous. Motion Carried.

Superintendent Heidrich requested the public to cease damaging the roads that have received Mag Water treatment. The treatment is expensive, and the damage is extensive.

Deputy Sheriff March provided a monthly activity report.

Deputy Sheriff March gave an update on 2025 Homeland Security LEMPG grant with recommendation that the county does not apply for the grant due to the difficulty of meeting the requirements.

Auditor Annie Capp presented an activity report for the Auditor's Office including election activities, ballots, and effective date of 2024-02 ordinance.

Auditor Annie Capp presented quote to repair Administrative Building downstairs. \$25,000 will be received from Insurance claim. Additional quotes will be sought. Discussion was held regarding cause of issue and how to mitigate further issues.

Motion by Erk, Second by Batterman, to enter into Executive Session: Legal Counsel 1-25-2(3) at 10:46 AM. Vote Unanimous. Motion Carried. Exited Executive Session at 11:18 AM. No action was taken as a result of Executive Session.

Motion by Batterman, Second by Herman to approve annual renewal GLP LLC Cultivation. Roll Call Vote Batterman - Aye, Erk - Nay, Walton - Aye, Herman - Aye, Ager - Aye. Motion Carried. Commissioner Herman

Motion by Walton, Second by Batterman to approve annual renewal GLP LLC Manufacturing. Roll Call Vote Batterman - Aye, Erk - Nay, Walton - Aye, Herman - Aye, Ager - Aye. Motion Carried. GLP is not currently manufacturing as they are currently working on air filtration.

Committee Reports were given:

- Commissioner Batterman – building committee meeting working on getting air study, quote on elevator being sought, sandstone is unlikely to be able to clean.
- Commissioner Erk planning meeting last week with lots of action items.
- Commissioner Walton EDC meeting 08-21-2024, water bottle fillers were discussed.
- Information regarding Butte County Ambulance was discussed

Informational

- States Attorney McCartney Equalization appeal in Pierre found in County's favor
- Answers to some of Broadhurst's questions asked during public comments were given.
- Audio Video was discussed

Motion by Erk, Second by Herman to adjourn the meeting at 11:51A.M. Vote Unanimous.
Motion Carried.

PAYMENTS**SALARY**

ASSESSOR'S OFFICE/PLANNING \$8,820.96, AUDITOR'S OFFICE \$7,983.35, BUILDING \$4,050.93, COMMISSIONERS \$5,688.64, DISPATCH \$12,562.42, ELECTION \$2,214.03, EM/911 \$940.58, EXTENSION \$1,881.60, HIGHWAY DEPT/WEED CONTROL \$24,944.48, JUDICIAL \$1,595.77, NURSE'S/WIC OFFICE \$1,180.80, REGISTER OF DEEDS OFFICE \$4,658.22, SHERIFF/JAIL DEPT \$22,396.10, STATES ATTORNEY OFFICE \$10,625.47, TREASURER'S OFFICE \$10,114.23, VETERAN SERVICE OFFICE \$853.25.

COUNTY SHARE FICA

BUTTE COUNTY SHARE \$8,900.74

SDRS RETIREMENT

BUTTE COUNTY SHARE \$6,869.86

GROUP INSURANCE

BUTTE COUNTY SHARE \$29,117.98

PROFESSIONAL SERVICES

THMPNS RUTRS WST \$896.65, WHTS ELTC \$1,020.00 AT&T \$893.04, AVRA \$36.60, ARCHTEC SPLC \$696.67, AZ SHRDNG \$29.94, BARNAUD LAW \$2,622.00, BEHVOR MGMT \$800.00, C BRIL \$315.00, RPD CTY \$480.00, CTY DRG \$233.80, CULGN \$26.40, DEPT HLTH \$320.00, DUBL STAR \$3,488.90, ECLB \$333.50, FED EX 42.68, FSH WNDW \$99.00, HLPRT & HALE \$1,048.43, J&M MCHNL \$12,500, KNNY LAW \$2,521.17, LWS&CLRK BHVRL \$213.00, DKTMT \$49.99, MAPS \$13,103.94, MEAD CO \$19,950.00, M COLMN \$113.61, MG OIL, \$11,183.45, MNMNT HOSP \$977.48, MNMNT HLTH \$65.00, NUTR AG \$108.00, OFFC EMP \$591.79, PENN CO \$429.29, RDWD LAB \$13.67, R BCHMN \$360.00, RYL SPRY \$1,032.50, SACS PN PVNG \$16,925.00, SCLMGN LAW \$6,782.79, SDDOT 2,166.88 SDAC \$780.00, SRVL \$689.99, SWNY ELTRC \$1,048.86, T ELNGSN \$240.00, ADAM BYSN LAW \$657.25, WSTRNSD JUVI \$9,300, WOLFS PLMB \$1,405.07

PUBLICATIONS

BF BEACON \$210.00, BH PIONR \$278.94,

RENT/LEASE

A&B BSNS \$266.83, CBP \$1,372.92, DKTA EQPT \$38.34, RELX INC \$332.00, RUSH EQPT \$3,088.50

REPAIRS/MAINTENANCE

AUTO PRO \$1,489.06, BCKLS RPR \$97.63, BNYS BDY RPR \$3,042.63, BTLR MCHN \$10,219.97, BC EQUPT \$4,248.17, GRT WST TIRE \$364.40, RANDY'S \$23.54, WST TIRE&ALGN \$5,363.26, WSHBN FENC \$3,900

SUPPLIES

PTNY BWS \$381.77, SDSU EXT \$15.00, CBH \$4,487.50, DKTA LMBR \$3.38, FIB \$474.41, MCGS \$316.17, NWLL HRDW \$37.47, O'REILLY \$65.82, PHSNT INDST \$99.27, PRAIRIE AUTO \$107.99, RUNNGS \$1,146.64, SHS TOOL \$507.00, SIGN SOLNS \$36.63, STRDVNT'S \$163.29, US RCDS \$5,179.00, WST TIRE

TRAVEL/CONFERENCE

LDG At DWD \$85.00, DKTA 911 CONFRNC \$150.00, SD PLNRS \$125.00, SDAO \$1,400,

UTILITIES

BH NGRY \$4,263.62, BLUPK \$1,869.58, BUTTE ELCTRC \$132.90, BUTTE MEAD \$55.00, CNTRY LNK \$1,392.03, GLDN WST \$23.45, MDU \$272.09, MTRLA SLTNS \$299.00, REFS SOLU \$363.92

CARE OF POOR

\$228.28

APPROVED BY THE COMMISSION:

James Ager, Chairperson

ATTEST: Annie Capp, Butte County
Auditor