

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

Tuesday, May 3rd, 2022

THE BOARD OF BUTTE COUNTY COMMISSIONERS CONVENED AT 9:30 A.M. on May 3rd, 2022. The meeting was recorded. Commissioner's present were Richards, Harms, Ager, Walton, Herman.

Motion by Harms Second by Walton to approve the meeting agenda with no changes. Vote Unanimous. Motion Carried.

Motion by Herman Second by Walton to approved minutes of 19Apr2022 regular meeting with two corrections. Vote Unanimous. Motion Carried.

Approval of minutes of 05Apr2022 regular meeting postponed until 17May2022.

Motion by Herman Second by Ager to approve the Bills for Payment as presented by Accounts Payable Becky Bachman. Vote Unanimous. Motion Carried. Approval Sheet signed by all Commissioners and Auditor.

Motion by Harms Second by Walton to approve Tax Certificates Redeemed. Vote Unanimous. Motion Carried

Travel Requests: None
Abatements: None

Committee Reports were given:

- Harms – Railroad passed improvement inspection and ready to start operation(early)
- Richards – BH Council of Local Gov'ts, 6 projects in progress for Butte County
- Herman – Received several calls in opposition of marijuana

9:45 A.M. Opportunity for Public Comment was opened.

- Mr. Richards commented on Twilight Rd and asked if it can be better maintained. Hwy Superintendent Heidrich will follow up with blade operator.
- Mark Watson from BH Pioneer discussed edited Mar 15th meeting minutes and cost of publication of minutes. He also provided a handout
 - Commissioner Herman re-iterated that opinion should not be part of published record
 - Deputy States Attorney LeEllen McCartney provided guidance based on SD codified law – “Minutes are to be summarized and listing of actions taken. Verbatim is only required for resolutions and ordinances.
 - Travis Ismay – suggested that commission meetings be videotaped and recorded
 - Commissioner Ager recommended the minutes not be amended.
 - Commissioner Richards said it is a learning process for new auditor

Highway Superintendent Dwayne Heidrich presented an Activity Report including progress on grading, graveling, and bridge projects.

Motion by Herman Second by Harms to approve 2022 County pavement marking project. Vote Unanimous. Motion Carried.

James Sheeler requested that River Loop Rd be added back on County Hwy maintenance map. Motion by Walton Second by Herman to River Loop Rd be added back on County Hwy maintenance map as minimum maintenance. Vote Unanimous. Motion Carried.

Motion by Walton Second by Herman to surplus 1966 Rubber Tire Packer – not worth cost of repairing. Vote Unanimous. Motion Carried.

Motion by Harms Second by Walton to surplus 2013 Dodge Ram 1500 Pickup – not worth cost of repairing. Commissioners request Heidrich research cost of different vehicle. Vote Unanimous. Motion Carried.

Becky Bachman of the Auditors office presented the notification of Malt Beverage License annual renewal dates. Will be on May 17, 2022, agenda for approval.

Becky Bachman of the Auditor's office presented the 2023 budget schedule.

Becky Bachman of the Auditor's office provided agenda for the May 06, 2022, BHACC-O meeting

State's Attorney, Cassie Wendt presented the State's Attorney office activity report including jail numbers, grand jury status. A discussion was held regarding Fentanyl

SA Wendt discussed open position in SA office, published

The States Attorney and Auditors office are reviewing the cannabis ordinance. Proposed revisions will be shared with commissioners.

A discussion was held regarding the voluntary withdrawal of a marijuana application and proposed return of portion of application fee. Deputy States Attorney LeEllen McCartney recommended the policy of a return minus 10% processing fee.

Motion by Ager Second by Herman to approve return of application fees minus 10% to Redwater Cannabis for applications voluntarily withdrawn. Vote Unanimous. Motion Carried.

State's Attorney, Cassie Wendt mentioned the Operational Certificate to be issued after County and State approval. These to be brought before Commission for approval then \$10,000 fee is due.

- Commissioner Harms wanted to know how they can be assured ordinance is being followed prior to signing the Operational Certificate.
- What is process if a day care moves in after approval of license
- Commissioner Ager asked if Commission could remove a license if concerns are brought to them after approval
- SA Wendt will follow up on questions

Sheriff Lamphere provided hand-out from recent Sheriff's Conference. Butte County is similar to other counties. Commissioner Ager noted that the commissioners did/do collaborate with Sheriff's Office and process was followed correctly.

Old Business

- Commissioner Ager gave an update on quote for the roof. Narrowing down the best product
- Commissioner Walton waiting for returned call regarding the sidewalk at Admin building
- Commissioner Herman is waiting for info on Dr appt for scheduling availability

New Business

- Security at Extension Office was tabled until next meeting (May 17, 2022)

Motion by Herman Second by Harms to adjourn the meeting at 11:46 a.m. Vote Unanimous.
Motion Carried.

Payments

SALARY

ASSESSOR'S OFFICE/PLANNING \$7,552.85, AUDITOR'S OFFICE \$7,017.10, BUILDING \$3,559.04, COMMISSIONERS \$3,927.84, DISPATCH \$15,072.67, ELECTION \$1,974.00, EM/911 \$719.10, EXTENSION \$1,452.80, HIGHWAY DEPT/WEED CONTROL \$19,702.86, JUDICIAL \$955.84, NURSE'S/WIC OFFICE \$1,828.00, REGISTER OF DEEDS OFFICE \$4,183.09, SHERIFF/JAIL DEPT \$20,829.50, STATES ATTORNEY OFFICE \$11,582.97, TREASURER'S OFFICE \$8,541.49, VETERAN SERVICE OFFICE \$820.51

COUNTY SHARE FICA

BUTTE COUNTY SHARE \$8,391.25

SDRS RETIREMENT

BUTTE COUNTY SHARE \$0.00

GROUP INSURANCE

BUTTE COUNTY SHARE \$0.00

PROFESSIONAL SERVICES

ECOLAB \$125.00, PHARMCHEM \$188.70, MEAD CO AUDTR \$22,240.00, WITNESS FEES \$324.68, REDWOOD TXCLGY LAB \$222.69, BROSZ NGNEERNG \$4,445.00, BARNAUD LAW \$8,493.55, SD DEPT OF RVNU \$263.43, LXSXNS \$312.00, THMSN REUTRS \$274.19, CITY OF RC \$120.00, LEWS & CLARK BHAVRL HLTH \$184.00, DOUBL STAR \$1,752.98, KARN PAIGE HNT \$1,250.00, CARE CAMPUS \$452.00, MONMNT HLTH \$786.50, WORK RIGS \$982.98, LSLIE TLLSCH \$79.80, NSLND TRUCK WASHOUT \$260.00, JB FL PRCS SRVCE \$80.00, PIONEER BNK & TRST \$35,015.00, SERVALL \$825.43, MAPPING & PLNNING SPCLS \$10,785.00, BARNAUD LAW \$2,612.02, DOUBL STAR \$1,026.99, PHOENX NVSTGTNS \$1,099.52, A-Z SHRDDNG \$103.90

PUBLICATIONS

RENT/LEASE

A&B BSNSS SLTNS \$208.58, CNTRY BSNSS PRDCTS \$900.81, DJ CNSTRCTN & DVLPMNT \$1,450.00

REPAIRS/MAINTENANCE

KONE \$463.04, GREGG CRNTT \$314.16

SUPPLIES

MCLEODS \$29.48, BELL FLWRS \$65.00, OFFCE MPRM \$1,558.94, SD DEPT OF TRANS \$6,801.80, QUK SIGNS \$391.34, VFW POST 3312 \$35.00, RUSHMORE COMM \$78.54, SIGN SLTNS \$47.80, BUTTE CO EQPMNT \$162.34, DKOTA LMBR \$567.48, MICHELLE MAY \$395.21, HLLYRD \$703.60

TRAVEL/CONFERENCE

DAVSN CO XTNN OFFC \$65.00, POWERPHONE \$1,694.00

UTILITIES

CITY OF BF \$366.96, BH NRGY \$3,538.82, AT&T \$35.56, VAST \$87.45, BUTTE
MEADE SNTRY DIST \$55.00