

Butte County Commission
Regular Meeting Agenda
Commission Meeting Room
839 5th Avenue
Belle Fourche, SD 57785
Phone: 605-892-4485

Tuesday, January 8, 2013
9:30 AM

Call Meeting to Order
Pledge of Allegiance
Approve Meeting Agenda
Approval of Minutes

- a. Regular Session – December 04, 2012
- b. Regular Session – December 18, 2012
- c. Special Session - December 28, 2012

Unfinished Business for 2012

Administer Oaths of Office for New Elected Officials

Special Business

1. Reorganization for 2013
 - a. Selection of Commission Chairperson
 - b. Selection of Commission Vice-Chairperson
 - c. Commission Committees for 2013
 - d. Commission Meeting Dates & Time
 - e. Resolution 2013-01 – Establish Official Depositories
 - f. Resolution 2013-02 – Naming Deputies & Clerks
 - g. Resolution 2013-03 – Establish a Disbursement Schedule for Funds Paid Out
 - h. Resolution 2013-04 - Name Official Newspaper for Legal Publication
 - i. Resolution 2013-05 - Establish Election Polling Locations
 - j. Resolution 2013-06 – Establishment of Annual Wages for fiscal year 2013
 - k. Resolution 2013-07 - Worker’s Compensation Declaration
 - l. Resolution 2013-08 - Naming of Butte County Sheriff Deputies
 - m. Resolution 2013-09 - Establishment of Travel Expenditure Rates
 - n. Resolution 2013-10 - Butte County Investment Policy
 - o. Resolution 2013-11 - Designate Engineering Firm
 - p. Resolution 2013-12 - Designation of PILT Money
 - q. Indigent Burial & Cremation Costs
 - r. Appointment of Butte – Lawrence County Fairboard
 - s. Appointment of VSO – Bob Wagner
2. Approval of Bills for Payment
3. Abatements
4. Travel Requests

5. Items from the Highway Department
 - a. Application To Construct An Approach To A County Road
Allen Schreier – Snoma Road – Access to Lot
 - b. Application For Occupancy On The Right Of Way Of County Highways
Ed Humble – Stonelake Road – Water Line for Livestock
 - c. Update on GPS System on Blades

12:00 Lunch Public Invited

1:30 PM

6. Items from Sheriff's Department
 - a. Activity Report
 - b. Quotes for Sheriff's Vehicles
 - c. Call out and Court Wages for Deputies
7. Items from State's Attorney
 - a. 2013 Public Defender/Court Appointed Contract
8. Items from Emergency Management
 - a. Pipeline Safety Emergency Response Program
 - b. Request for Appointment to OEM/HLS Region Committee
9. Committee Reports
10. Unfinished Business
11. Old Business
12. New Business
13. Adjournment