

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

**Tuesday, January 9, 2014**  
**9:30 AM**

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

- a. Regular Session – December 03, 2013
- b. Special Session - December 10, 2013
- c. Regular Session – December 17, 2013
- d. Special Session - December 30, 2013

Unfinished Business for 2013

Special Business

Reorganization for 2014

- a. Selection of Commission Chairperson
- b. Selection of Commission Vice-Chairperson
- c. Commission Committees for 2014
- d. Commission Meeting Dates & Time
- e. Resolution 2014-01 – Establish Official Depositories
- f. Resolution 2014-02 – Naming Deputies & Clerks
- g. Resolution 2014-03 – Establish a Disbursement Schedule for Funds Paid Out
- h. Resolution 2014-04 - Name Official Newspaper for Legal Publication
- i. Resolution 2014-05 - Establish Election Polling Locations
- j. Resolution 2014-06 – Establishment of Annual Wages for fiscal year 2014
- k. Resolution 2014-07 - Worker's Compensation Declaration
- l. Resolution 2014-08 - Naming of Butte County Sheriff Deputies
- m. Resolution 2014-09 - Establishment of Travel Expenditure Rates
- n. Resolution 2014-10 - Butte County Investment Policy
- o. Resolution 2014-11 - Designate Engineering Firm
- p. Resolution 2014-12 - Designation of PILT Money
- q. Indigent Burial & Cremation Costs
- r. Appointment of Butte – Lawrence County Fairboard
- s. Appointment of Butte County Planning Board
- t. Appointment of VSO – Bob Wagner

Approval of Bills for Payment

Approval of Butte-Lawrence County 4-H Youth Program Advisor Report

Approval of VSO Report

Butte County Health Nurse – Linda Hoxie

Abatements

Travel Requests

Items from the Highway Department

- a. Butler Machinery Company – Scott Gullickson – Blades
- b. SDDOT-State Planning & Research Program
- c. STIP Projects for Butte County
- d. Determination on Maintenance Contract for Private Roads for 2014 –  
Per Legislative Auditor

**12:00 Lunch Public Invited**

**1:30 PM**

Belle Fourche Economic Development

- a. Introduction of Belle Fourche Economic Development Director

Items from State's Attorney

- a. 2014 Public Defender/Court Appointed Contract
- b. Executive Session regarding Personnel & Contracts

Items from Emergency Management

- a. 2013 State Homeland Security Program Grant Award
- b. Emergency Manager

Items from Sheriff's Department

- a. Activity Report
- b. Surplus Pickup to Highway Department
- c. E911 Grant Award

Committee Reports

Unfinished Business

Old Business

New Business

Adjournment