

**REGULAR MONTHLY MEETING AGENDA
BUTTE COUNTY COMMISSION**

October 7, 2014
Butte County Courthouse
Commissioner's Room
839 5th Avenue
Belle Fourche, SD

TIME	AGENDA TOPIC
9:30	Call to Order Pledge of Allegiance Approve Meeting Agenda Approval of Minutes Approval of Bills for Payment VSO Report Travel Requests Abatements
10:00	<i>Department Heads</i>
10:30	<i>Emergency Manager/E911 Coordinator/Flood Plain Coordinator</i> a. 4 th Quarter SLA Signature Page b. 2014 Homeland Security Grant Awards c. Emergency Generator Service Contract
11:00	<i>Butte County Highway</i> a. Amendment Number 1 To Agreement Number 715250 Structure Replacement Project BRF 6237(05) to be constructed in 2015 b. Application To Construct An Approach To A County Road Patty Eszlinger Niesent – Sourdough Road c. Application To Construct An Approach To A County Road Robert Shear – Sourdough Road d. Application For Occupancy On The Right Of Way Of County Highways Ron Steineke – Water Line for Livestock – Old Highway 85 e. Nisland Shop Roof
12:00	<i>Lunch Public Invited</i>
1:30	<i>Sheriff's Department</i> a. Recognition Plaque for Longtime Butte County Coroner – Dr. Glanzer

2:00

State's Attorney

- a. Notice of Public Hearing on Petition To Vacate A Section Line Highway
NW1/4 NW1/4 of Section 17 – Township 11 – North – Range 9 East of the Black Hills Meridian and NE1/4 NE1/4 of Section 18 – Township 11 – North – Range 9 East of the Black Hills Meridian
- b. Resolution 2014-15
A RESOLUTION VACATING PORTION OF SECTION-LINE HIGHWAY LOCATED IN BUTTE COUNTY, SOUTH DAKOTA
- c. Pre-Filing Settlement Letter and Agreement of Terms between Spear S. Cattle and Butte County
- d. Wes Ginsbach – South End Knutson Road – Wants to stop road traffic
- e. Communications Site Lease – Castle Rock
- f. Substitution of Attorneys – Butte County Board of Equalization vs. Triple C Land Co., LLC; Crow Butte Land Co., LLC; and Willow Creek Land Co., LLC
- f. Lease Agreement for Extension Office
- h. Executive Session –Contractual Agreement and Personnel Matters

4:00

Notice of Public Hearing on Application For Malt Beverage License:
Retail (on-off sale) New Malt Beverage License for Sunday Sales
For Luigis – Location - Tract H of L & L Subdivision, A replat of Lot 1 of Tract F of Lot 4, Less Lots H1 and Lot 1 of Tract E of Lot 4, all located in Gov. Lot 4, Section 5, Township 8 North, Range 3 East of Black Hills Meridian, Butte County, SD

Committee Reports

Unfinished Business
Old Business
New Business

Adjournment