

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

**Tuesday, August 18, 2015 – 1:00 P.M.**

Call Meeting to Order  
Pledge of Allegiance  
Approve Meeting Agenda  
Discussion with Toby Morris, Senior Vice President of Public Finance with Dougherty & Company, LLC, regarding purchase of building from Bob and Susan Morris  
Proceed with:  
Approval of Minutes  
Auditor's Monthly Settlement with Treasurer  
County Lien Report  
Bills per Printout  
Register of Deeds Report  
VSO Report  
Travel Requests  
Abatements

**2:00 PM**

**Items from Butte County Sheriff**

**2:30 PM**

**Items from State's Attorney**

- a. Executive Session regarding legal/contractual/personnel matters

**3:00 PM**

**Items from Highway Department**

- a. Discussion with Scott Gullickson on CAT D4K2 Track-Type Tractor and 316 Excavator
- b. Application for Right Away of County Highways – Butte Electric Cooperative – Sourdough Rd – Underground 15 KV power line
- c. Application for Right Away of County Highways – Terry Bonnet – Knutson Rd – Livestock Water Line
- d. Wheel Tax

**3:30 PM**

**Discussion of 2016 Provisional Budget**

Committee Reports  
Old Business  
New Business  
Adjournment