

**REGULAR MONTHLY MEETING AGENDA
BUTTE COUNTY COMMISSION**

September 1, 2015
Butte County Courthouse
Commissioner's Room
839 5th Avenue
Belle Fourche, SD

THE BOARD OF BUTTE COUNTY COMMISSIONERS WILL BE IN BUDGET HEARING AT ANY TIME DURING THE DAY THAT A TAXPAYER WOULD LIKE TO MEET WITH THE BOARD. NO SPECIFIC TIME HAS BEEN SET. IF YOU WOULD LIKE A DESIGNATED TIME, PLEASE CONTACT AUDITOR ELAINE JENSEN @ 605-892-4485.

| 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 | Department Heads |
| 10:30 | Butte County Planning <ul style="list-style-type: none">a. Final Plat Owner: Michael and James Habeck (Arleth Land Surveying) Tracts A, B and C of Habeck Subdivision; Excepting there from Lots A and B of Carter Subdivision And Lot A of the E1/2SE1/4, All Located in the E1/2SE1/4 of Section 19, T8N, R2E, B.H.M., Butte County, South Dakotab. Final Plat Owner: Timothy Christie (Ponderosa Land Surveys) Lots 2A, and 3A of Grandview Subdivision Located in the SW1/4 of Section 24 And the NE1/4NW1/4 & E1/2NW1/4NW1/4 of Section 25, T8N, R1E, B.H.M., Butte County, South Dakotac. Final Plat Owner: Jake Hatzenbiler (Ponderosa Land Surveys) Lot 1 of Steel Tract B Located in the SE1/4NE1/4, SW1/4NE1/4, NW1/4SE1/4 and the NE1/4SE1/4 of Section 31, T9N, R2E, BHM, Butte County, South Dakota |

d. **Final Plat**

Owner: Edward and Marilyn Hill (BaseLine Surveying)

Tract 1 and Tract 2 of Section 34 (Formerly the East ½ of the Southwest ¼ and all of Southeast ¼ of Section 34)

Located in Township 9 North, Range 6 East, Black Hills Meridian, Butte County, South Dakota

11:00

Butte County Sheriff

a. August Activity Report

b. Executive Session regarding Personnel Matters

12:00

Lunch Public Invited

1:30

Butte County Highway Department

a. SDDOT Doug Kinniburgh - Local Government Engineer to discuss Bridge Replacement/Repair Grant Program

b. Application To Construct An Approach To A County Road Harlan Schnell – Valley Township Road – Farm Access

c. Application For Occupancy On The Right Of Way Of County Highways MDU – Helmer Road – Natural Gas Service

2:30

State's Attorney

a. **Resolution 2015-17** - Relating To Lease-Purchase of a Building and Renovations; Authorizing the Execution and Delivery of a Ground Lease Agreement and a Lease-Purchase Agreement and Approving and Authorizing Execution of Related Documents and Levy of Taxes for the Payment Thereof.

b. **Resolution 2015-18** – Authorizing Resolution for County Site Analysis

c. **Resolution 2015-19** – Authorizing Resolution to Cancel Outstanding Checks in Butte County Register of Deeds – SDCL 7-22-17

d. Executive Session –Contractual Agreement/Legal and Personnel Matters

3:30

Butte County Fairboard – Use of Butte County Fairgrounds for Special Events

4:00

Committee Reports

Unfinished Business

Old Business

New Business

Questions/Answers regarding 2016 Budget

Adjournment

