Regular Meeting Agenda Butte County Courthouse Commission Meeting Room 839 5th Avenue Belle Fourche, SD 57717 Phone: 605-892-4485

Friday, July 23, 2021

TIME AGENDA TOPIC

1:00 Call to Order

Pledge of Allegiance

Approve Meeting Agenda

Approval of Minutes

Auditor's Monthly Settlement with Treasurer

County Lien Report

Approval of Bills for Payment

Travel Requests
Abatements

1:15 Opportunity for Public Comment

1:30 State's Attorney

- a.) Activity Report
- b.) First Reading of Amended Resolution 2021-02 Naming Deputies and Clerks Adding an Additional Deputy Auditor
- c.) Executive Session Regarding Legal Advice for Buckles Real Estate Offer to Resolve and Property Tax Settlement Offer for Schreier Property
- d.) Consideration of Jon Buckles Over-Encumbered Real Estate Offer to Resolve
- e.) Consideration of Property Tax Settlement Offer from Allan Schreier
- f.) Discussion of Recommendation of Planning Commission for Emergency Egress for Hay Creek Ranch Subdivision
- g.) Preliminary Plat of Hay Creek and discuss Section Line Vacation after the Preliminary Plat
- h.) Discussion regarding work group to modify Subdivision Ordinance
- i.) 2022 Budget Discussion Regarding Request for Additional Staff
- j.) Resolution and Order for vacating county road and section line Richard & Nancy Litschewski

2:30 Highway

- a.) Activity Report
- b.) Mag Water Helmer Road
- c.) Agreement for Voluntary Right of Way Donation Riley Rd St #10-250-352
- d.) Application for Occupancy on the Right of Way of County Highways Butte Electric Coop. 184th St & Experimental Farm Rd
- e.) 2022 Application for Bridge Improvement Grant (BIG) PD Funds Vallery Rd St #10-240-380 Deadline of Aug 1st, 2021
- f.) 2022 Application for Bridge Improvement Grant (BIG) PE Funds Dillinger Rd St #10-290-351 Deadline of Aug 1st, 2021
- g.) Discussion for possible action in regards to placing a "dead end" sign on Fishhook Lane

3:00 Notice of Public Hearing on Application for a Special Event Malt Beverage License

Vale Volunteer Fire Department, Inc./Butte County Fairgrounds – July 27 – 31, 2021

3:15 Notice of Public Hearing on Application for a Special Event Retail (On-Sale) Liquor License Special Event Malt Beverage License for Ferris/Brown Wedding

Cowboy Bar/Butte County Fairgrounds – August 21, 2021

Committee Reports Unfinished Business Old Business New Business Adjournment