

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

Tuesday, January 3, 2017
9:30 AM

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

Unfinished Business for 2016

Administration of Oath of Office for Newly Elected Officials
Butte County State's Attorney – Cassie Wendt
Butte County Treasurer – Debbie Lensegrav
Butte County Coroner – Gary Brunner
Butte County Commissioner – District #2 – Polly Odle
Butte County Commissioner – District #4 – Stanley J. Harms

Special Business

Reorganization for 2017

- a. Selection of Commission Chairperson
- b. Selection of Commission Vice-Chairperson
- c. Commission Committees for 2017
- d. Commission Meeting Dates & Time
- e. Resolution 2017-01 – Establish Official Depositories
- f. Resolution 2017-02 – Naming Deputies & Clerks
- g. Resolution 2017-03 – Establish a Disbursement Schedule for Funds Paid Out
- h. Resolution 2017-04 - Name Official Newspaper for Legal Publication
- i. Resolution 2017-05 - Establish Election Polling Locations
- j. Resolution 2017-06 – Establishment of Annual Wages for fiscal year 2017
- k. Resolution 2017-07 - Worker's Compensation Declaration
- l. Resolution 2017-08 - Naming of Butte County Sheriff Deputies
- m. Resolution 2017-09 - Establishment of Travel Expenditure Rates
- n. Resolution 2017-10 - Butte County Investment Policy
- o. Resolution 2017-11 - Designate Engineering Firm
- p. Resolution 2017-12 – Pre-Disaster Mitigation Plan
- q. Resolution 2017-13 - Designation of PILT Money
- r. Resolution 2017-14 - Butte County Weight Per Axle Limits
- s. Resolution 2017-15 - Fees for Licensed Abstractors to Obtain Copies of Recorded Documents
- t. Resolution 2017-16 – Providing for the Cancellation of Checks and Warrants Issued by Butte County Outstanding for a period of Two (2) Years or More
- u. Indigent Burial & Cremation Costs
- v. Appointment of Railroad Authority Board Members

w. Appointment of VSO – Robert (Bob) Wagner

Approval of Bills for Payment

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

Approval of VSO Report

Abatements

Travel Requests

Items from the Highway Department

- a. Construction Change Order No. 1 for PCN 04LJ
Project Number – P 6109(04) – Snoma Road
Asphalt Surface Treatment (Chip Seal)
- b. Road Issues and Concerns

12:00 Lunch Public Invited

1:30 PM

Items from Sheriff's Department

- a. Activity Report
- b. Vehicle Rotation Update

2:00 PM

Items from State's Attorney

- a. Assignment of Juvenile Justice Reinvestment Initiative (JJRI) - \$3,500.00
- b. Receipt of Summons, Complaint, Notice of No Personal Claim, Notice and Admission of Service – SDHDA v. Jeremy L Marshall, et al
- c. 2017 Butte-Lawrence County Fair Agreement
- d. 2017 Memorandum of Understanding Between SDSU Extension and
- e. Counties of South Dakota

2:30 PM

Butte County Administrative Building

- a. Application and Certificate #2 – Rangel Construction Company - Requesting Payment

Committee Reports

Unfinished Business

Old Business

New Business

Adjournment

