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

## Tuesday, January 19, 2021

### 1:00 P.M.

Call Meeting to Order
Pledge of Allegiance
Approve Meeting Agenda
Approval of Minutes
Auditor's Monthly Settlement with Treasurer
County Lien Report
Bills per Printout
Register of Deeds Report
Travel Requests
Abatements

Amend Resolution 2021-03

#### 1:15 P.M.

Opportunity for Public Comment

### 1:30 P.M.

### **Items from Sheriff's Department**

- a. Faulk County Jail Agreement
- b. Vehicle Update
- c. Vale Volunteer Fire Department Roster
- d. Nisland Arpan Fire Department Roster
- e. Castle Rock Fire Department Roster

#### 2:00 P.M.

# **Items from State's Attorney**

- a. Activity Report
- b. 2020 Statistic Report
- c. Discussion of Implementing Marijuana Ordinance
- d. Contract Karen Hunt for Representation of Abused & Neglected Children
- e. Proposed Amendments to Butte County Employee Handbook
- f. Executive Session with Legal Counsel for Contractual Matters

### 2:30 P.M.

## **Items from Butte County Planning**

- a. Final Plat Tom and Karen Seaman Riverside Tract 1A revised located in the NW4 of Section 12, T8N, R5E, B.H.M., Butte County, South Dakota
- b. Final Plat Marvin and Eileen Thomas Tract A1 and B1 in the E2SE4 of Section 7, T8N, R2E, B.H.M., Butte County, South Dakota
- c. Appointment of Tom Cooper to Four Year Term on Butte County Planning Commission Board

# 3:00 P.M.

# **Butte County Highway Department**

- a. Activity Report
- Application for Occupancy on the Right of Way of County Highways
   Butte Meade Water Trench Water Main on 135<sup>th</sup> Road, Hope Road, Knutson Road and Palo Road
- c. Application for Occupancy on the Right of Way of County Highways
  Butte Meade Water Trench & Directional Boring Water Main on Arpan Road and
  Owl Creek Road
- d. Questions & Discussion Pertaining to Sick Bank

# **Committee Reports**

Old Business New Business Adjournment