

**REGULAR MONTHLY MEETING AGENDA
BUTTE COUNTY COMMISSION**

December 1, 2009
Commissioner's Room
Butte County Courthouse
839 5th Avenue
Belle Fourche, SD

TIME	AGENDA TOPIC
9:30	<ul style="list-style-type: none"> Call to Order Pledge of Allegiance Approve Meeting Agenda Minutes of Prior Meetings Bills per printout VSO Report Travel Requests Abatements
10:00	<ul style="list-style-type: none"> Department Heads <ul style="list-style-type: none"> A. Nurse's Office
10:30	<ul style="list-style-type: none"> Butte County Planning <ul style="list-style-type: none"> A. Exemption for Final Plat of Lot A, Being that part of the SE1/4 SE1/4 of Section 19 Lying North and East of the Centerline of Owl Creek Road, and a 40' Private Access and Utility Easement, all located in the SE1/4 of Section 19 and SW1/4SW1/4 of Section 20, T9N, R4E, B.H.M., Butte County - Frank Meyers B. Exemption for Final Plat of Tract O, Being a Portion of SW1/4 and SW1/4 SE1/4 of Section 32, T.8N., R.3E., B.H.M., Butte County -
11:00	<ul style="list-style-type: none"> Highway Department <ul style="list-style-type: none"> A. North Indian Creek Bridge Structure – (10-091-161) & Bypass B. Gravel Crushing at Harding County C. Corr Construction Services, Inc. Indian Creek Bridge (Beet Bridge) Replacement Structure (10-220-309) – Pay Estimate D. NJS Engineering – Work Order for Consultant Services – Project Number BRF 6410 (04), PCN 6736 (Willow Creek Bridge) E. NJS Engineering – STIP Funding for Projects F. Haul Road Release Form – Bituminous Paving, Inc. – Bait Road
12:00	Lunch Public Invited
1:30	Public Defender Contract – Staci Reindl & Mike Trump
1:45	<ul style="list-style-type: none"> Sheriff's Department <ul style="list-style-type: none"> A. Activity Report B. PSAP
2:00	<ul style="list-style-type: none"> State's Attorney <ul style="list-style-type: none"> A. First Reading – Mailbox and Newspaper Container's Ordinance B. TransCanada Keystone Pipeline, LP <ul style="list-style-type: none"> Easement and Right-Of-Way Agreement Memorandum of Option to Acquire Easement Option Agreement C. Lease Agreement – DJ Construction & Development & Butte County – Nurse's Building
3:00	<ul style="list-style-type: none"> Committee Reports Unfinished Business New Business Adjourned