

**REGULAR MONTHLY MEETING AGENDA
BUTTE COUNTY COMMISSION**

April 22, 2009
Commissioner's Room
Butte County Courthouse
839 5th Avenue
Belle Fourche, SD 57717

- 1:00 Call to Order
- A. Pledge of Allegiance
 - B. Approve Meeting Agenda
 - C. Minutes of Prior Meetings
 - D. Auditor's Monthly Settlement with Treasurer
 - E. General Fund Surplus Analysis for March 31, 2009
 - F. County Lien Report
 - G. Bills per printout
 - H. Register of Deed's Report
 - I. Travel Requests
 - J. Abatements
- 1:30 Sheriff's Report
- A. Activity Report
- 2:00 State's Attorney
- 2:30 Highway Department
- A. Road Maintenance & Snow Removal Concerns
 - B. Gammon Bridge Concern
 - C. Bridge on Beet Road
 - D. Safety Concerns on County Roads
 - E. Roland Ronken – Road Concern
 - F. Graf Bridge-Ed Wierzbicki Matter
 - G. Scott Gullickson – Butler Cat- Lease / Purchase Graders
 - H. Bituminous Paving, Inc. - Change Order & Pay Estimate for Gray Road Paving
 - I. Utility Permit – Underground 7200v power line – River Loop Road
 - J. Work Order for Consultant Services
Structure # 10-100-213 & Structure # 10-093-178
 - K. Force Account Agreement (FAS Roads) between SDDOT and Butte County
- 4:30 Committee Reports
- A. G & R Controls - Preventive Maintenance Proposal
 - B. Spearfish Seamless- Rain Gutter Quote
- Unfinished Business
Old Business
New Business
Adjournment

