

REGULAR MONTHLY MEETING AGENDA
BUTTE COUNTY COMMISSION

January 12, 2010
Commissioner's Room
Butte County Courthouse
839 5th Avenue
Belle Fourche, SD

TIME	AGENDA TOPIC
9:30	Call to Order A. Pledge of Allegiance B. Approve Meeting Agenda C. Approve Minutes of Prior Meetings
10:00	Second Reading – “An Ordinance of Butte County: Criteria for Mailbox and Newspaper Containers”
10:30	New Business 2010 Election of Chairman/Vice Chairman Committee Assignments Meeting Dates & Time Resolutions 2010 Salary for Officials & Employees Official Newspapers Official Depositories Polling Place Locations Appointment of Deputies/Clerks Disbursement Schedule Workers Compensation-Elected Officials - Employees Establishment of Travel Expenditure Rates Butte County Investment Policy Naming of Butte County Sheriff Deputies Funeral – Burial Fee Designation of Engineering Firm Letter of Appointment for Butte – Lawrence County Fairboard
11:30	Approve Bills per printout VSO – Appointment of Bob Wagner Abatements Travel Requests
12:00	Lunch Public Invited
1:30	Sheriff's Department A. Activity Report B. Shelter Trailer C. Automatic Electronic Defibrillator & Cabinet D. Recognition of Sheriff's Secretary Sarah Long - Retirement E. Purchase of UPS System for Dispatch Center F. Discussion of IT person
2:00	State's Attorney A. Personnel Policy B. North Indian Creek Bridge Structure – (10-091-161) & Bypass
2:30	Highway Department A. Motor Replacements for Cat Graders B. Trailer to haul Skid Steer Loader C. Road & Snow Concerns D. Extension from FEMA for projects that were due on 1-9-10
3:30	Committee Reports Unfinished Business New Business Adjourned