

**REGULAR MONTHLY MEETING AGENDA
BUTTE COUNTY COMMISSION**

January 21, 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. County Lien Report
 - F. Bills per printout
 - G. Register of Deed's Report
 - H. Travel Requests
 - I. Abatements
- 1:30 Sheriff's Report
- A. Emergency Management
- 2:00 State's Attorney
- 2:30 American Oil & Gas, Inc.
- A. Gas line running from approximately 1 mile west of Highway 85 in Section 12 Twp 14 Range 4 E to Section 21 Twp 14 Range 3 E. (Approximately 9.5 miles running down old Highway 85).
- 3:00 Presentation from Director of Equalization Office regarding Assessed Values for 2009
- 3:30 Butte County Highway Department
- A. Final Completion of Halle Rae Road
 - B. Amendment No. 2 for Agreement 713310 – Fruitdale Road
 - C. Bridge on Graf Road
 - D. Approach Application on Experiment Farm Road
 - E. Resolution 2009-11 – Designate Engineering Firm
- 4:15 Personnel
- Committee Reports
 - Unfinished Business
 - Old Business
 - New Business
 - Adjournment