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

**Tuesday, May 23, 2023** 

## 1:00 P.M. Call Meeting to Order

Pledge of Allegiance

- 1. Approve Meeting Agenda
- 2. Approval of regular meeting minutes 02May2023
- 3. Auditor's Monthly Settlement with Treasurer
- 4. County Lien Report
- 5. Bills per Printout
- 6. Apportioning and Other payments
- 7. Register of Deeds Report
- 8. Travel Requests
- 9. Abatements

**1:15 P.M.- Opportunity for Public Comment –** Opportunity for Public Comment - The Commission is pleased to include a period for public comments in this agenda. Guests are asked to sign in and indicate their desire to speak next to their name. Each speaker will be recognized by the Chair and allowed a maximum of five (5) minutes to make comments. There will be no response by commissioners or other guests taken during this time.

Outside of Public Comment - Please address the Chair with your wish to speak and wait for acknowledgement from the Chair. There will be no response by commissioners or other guests taken during this time. All responses to comments must be requested through and addressed to the Chair.

- 10. Chamber of Commerce Activity Report
- 11. Newell Aquatics
- 12. **Department Heads** 
  - a. Jasen Saivong Activity Report
- 13. 2023 Annual Malt Beverage License Renewals
- 14. Butte County Highway Department
  - a. Activity Report
  - b. Surplus 1977 GARD 6X11 Trailer for auction on Sunday, May 28th.
  - c. Work Order/Proposal for Gaver Road St #10-114-395.
  - d. Work Order for 2023 Bridge Inspections.
  - e. 2023 County Striping Agreement.
  - f. Sacrison Paving Patching quote

#### 15. Butte County Sheriff's Office

- a. Activity
- b. Hazard Mitigation Grant Program (HMGP) DR-5418

## 16. Items from State's Attorney's Office

a. Activity Report

#### 17. Auditor Office

- a. Activity Report
- b. Election Services Agreement
- c. Resolution 2023-03 correct typo
- d. Resolution 2021-26 Discharge of Fireworks
- e. Wage Adjustments
  - i. Dispatch Krystal Tesch Step 3 \$21.57
  - ii. Sheriff Lincoln Gibbs Step 4 \$52,214.76

# **Recess as Commission Board**

# 2:00 P.M. Convene as Butte County Board of Adjustments

2:00 PUBLIC HEARING – Center of Nation Application For Variance Of Butte County Ordinance # 2021-02; Second Amended Ordinance To Regulate Medical Cannabis Within Butte County

Discussion with possible action **Center of Nation** Application For Variance Of Butte County Ordinance # 2021-02; Second Amended Ordinance To Regulate Medical Cannabis Within Butte County

### **Adjournment**

# **Reconvene as Butte County Commission Board**

- 18. Center of Nation Manufacturing License Renewal
- 19. Center of Nation Cultivation License Renewal
- 20. Executive Session: Legal Counsel SDCL 1-25-2(3)

# **Committee Reports**

#### **Old Business**

- FEMA, hailstorm mitigation
- Courthouse leak

# **New Business**

#### Adjournment