

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

**Tuesday, May 24<sup>th</sup>, 2022**

THE BOARD OF BUTTE COUNTY COMMISSIONERS CONVENED AT 10:00 A.M. on May 24<sup>th</sup>, 2022. The meeting was recorded. Commissioner's present were Richards, Harms, Ager, Walton, Herman.

Motion by Harms Second by Herman to approve the meeting agenda with an addition of Executive session Preparing for Contract Negotiations SDCL 1-25-2(4), Vote Unanimous. Motion Carried.

Discussion was held regarding County property for sale with Doug Peterson. Mr. Peterson gave two options that they believed would work for both parties. Richards suggested the commission view the property to better determine the best option for both parties. Commissioners will tour after agenda items are reviewed.

At 10:15 Deputy State's Attorney, LeEllen McCartney presented the 1st Reading of Revised Butte County Ordinance #2021-02 Regulate Medical Cannabis Within Butte County. Changes were reviewed with input from commissioners and a few comments/questions from residents present.

Motion Walton, Second Herman to limit Cultivation Permits to five. Seven licenses already approved will be grandfathered in. Vote Unanimous. Motion Carried.

Motion Harms Second Walton to enter Executive session: Preparing for Contract Negotiations SDCL 1-25-2(4) at 11:08 am. Vote Unanimous. Motion Carried.

Commission came out of Executive Session at 11:37am

Old Business – New dates for the Spring Tour were presented based on availability of Hwy Superintendent Heidrich.

New Business – Auditor Reich mentioned the County Departments will be highlighted on Facebook in a "What We Are and What We Do" series of posts.

**11:40 am** Recess for travel to property location

**11:50 am** Reconvened at property location - commissioners reviewed and asked questions. Commissioners to counteroffer proposal.

Motion by Harms Second by Walton to adjourn the meeting at 12:07 p.m. Vote Unanimous. Motion Carried.