



**Custer County Commission Meeting  
Thursday, January 25, 2018  
420 Mount Rushmore Rd.  
Commission Meeting Room  
Custer, SD 57730**

- A. Call to Order at 8:00 AM**
  - 1. Pledge of Allegiance
- B. Approve Agenda**
- C. Consent Agenda**
  - 1. Minutes of January 10, 2018 Commission Meeting
  - 2. Vouchers
  - 3. Monthly Reports (Auditor, Treasurer, etc...)
  - 4. Travel Requests – Gary Woodford to 2018 Short Course in Deadwood, SD, at a cost of \$200;
- D. Conflict of Interest Declaration**
- E. Emergency Management**
  - 1. Acknowledge Search & Rescue 2018 Roster
  - 2. Letter from DENR regarding DENR File Numbers 2016.043 and 2017.076 and 2018.003 Pertaining to complaints of inappropriate disposals at the Custer County Highway Department Shop in Custer and Buffalo Gap, SD
- F. Highway Department**
  - 1. Bridge Improvement Grant Program Resolution Authorizing 5 Year County Plan Amendments
  - 2. Surplus two 2003 Dodge Ram pickups
- G. Planning**
  - 1. Plat of Hartshorn Ranch Estates Subdivision, a Plat of Tract 11, a Public ROW and Utility Easement, and a Private Access and Utility Easement, Located in Section 8, T4S, R7E, BHM, Custer County, South Dakota
- H. Airport**
  - 1. Approval of Fuel System Bid Document
- I. Equalization Department**
  - 1. Applications for Wildland Fire Assessment Relief
- J. Sheriff**
  - 1. 2018 Battle Mountain Humane Society Contract

2. Sheriff vehicles surplus update

**K. Auditor**

1. Resolution 2018-03 Resolution to Establish Pay for Election Workers
2. Deletion of signers on First Interstate Bank Accounts
3. Approval of Jeremy Uphoff as Deputy Auditor, effective January 9, 2018; Pat Winter as Temporary Part-time Election Worker, effective January 24, 2018 and Christina Bohnet as Deputy Auditor, effective January 23, 2018.

**L. 9:00 AM Lame Johnny Road/Legion Lake Fire**

1. Discussion on logging trucks using Lame Johnny road
2. Discussion on the Legion Lake Fire

**M. Public Comment** Meetings of the Board of Commissioners are open to the public. The audience will be allowed to comment on specific agenda items during the time allotted on the agenda for those items, according to established procedures of the Commission. This is a time for members of the public to express concerns or discuss issues having relevance to the County. Anyone wishing to address the Commission during this time shall be asked to identify themselves. The number of presentations and time allotted to individuals may be limited by the Chairman and individuals shall refrain from discussing personalities. The Chairman, at his discretion, may recognize patrons at other times during the Board meeting. No action will be taken by the Commission on any issue raised without being first placed on a future agenda, by the Commission, to allow for proper notice.

**N. Commission**

1. Mail call –
2. Meeting schedule
3. Meeting reports

**O. Executive Session**

1. RPZ Easement Appraisals SDCL 1-25-2(4)
2. Extension Office Secretary position review SDCL 1-25-2(1)

**P. Adjourn**

1. Adjourn the meeting

**Next Meeting Dates: February 7<sup>th</sup> and 21<sup>st</sup>, 2018**

Custer County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of accommodations, please notify the Commissioners' Office at (605) 673-8173 at least 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.