



**Custer County Commission Meeting  
Wednesday, April 11, 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 March 28, 2018 Commission Meeting
2. Vouchers
3. Monthly Reports (Auditor, Treasurer, etc...)
4. Travel Requests – Mike Carter to Gathering in Belle Fourche, SD, at a cost of \$65; Angie Keierleber to 4-H online training in Rapid City, SD, at a cost of \$50.28; Marty Mechaley to SD Police Chief's and SD Sheriff's Association Conference in Deadwood, SD, at a cost of \$195

**D. Conflict of Interest Declaration**

**E. Highway**

1. Ross Eberle, Brosz Engineering – Bridge Grant Awards
2. Receipt and check for online auction with Bradeen Auctions
3. Nora Bingham – Condition of Lower French Creek Road

**F. Sheriff**

1. Purchase of (2) AWD Dodge Chargers
2. Request to open part-time (as needed) 24/7 tech position

**G. Auditor**

1. Battle Creek Fire Department Member Roster
2. Custer Highland Fire Department Member Roster
3. Resolution 2018-07 Commission Supporting Wildfire Awareness Month
4. Lakota Lakes Encampment Road District
5. Sidney Trail Road District

**H. Library**

1. Surplus Sharp MX-M200D copier/printer/scanner to landfill

- I. 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.

**J. Commission**

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

**K. Executive Session**

1. Clarification on employee insurance deductible SDCL 1-25-2(1)
2. Jana Virtue, Veteran Service Office SDCL 1-25-2(1)
3. County Safety Coordinator position – Tim Holland and Mike Carter SDCL 1-25-2(1)

**L. Adjourn**

1. Adjourn the meeting

**Next Meeting Dates: April 25<sup>th</sup> and May 9<sup>th</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.