



**Custer County Commission Meeting
Wednesday, May 23, 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 May 9, 2018 Commission Meeting
 - 2. Vouchers
 - 3. Monthly Reports (Auditor, Treasurer, etc...)
 - 4. Travel Requests – Jana Virtue to SDVA Mini Conference in Rapid City, SD, at a cost of \$30

- D. Conflict of Interest Declaration**

- E. Emergency Management**
 - 1. Building acquisition

- F. Highway Department**
 - 1. Friends of Wind Cave – proposal to have county purchase culverts and gravel
 - 2. US Dept of Ag Black Hills National Forest Project Road Agreement for cattle guard cleaning, repair, or replacement on roads having County Jurisdiction
 - 3. Application for Occupancy of the Right of Way – Golden West – Cooper Lane
 - 4. Application for Occupancy of the Right of Way – Golden West – Spring Valley
 - 5. Application for Occupancy of the Right of Way – Golden West – Wind Song Road

- G. Planning**
 - 1. Plat of North Tract of Lot 2 of Conlon Subdivision of Tract 1 of H.E.S. No. 433, Located in the NE4SE4 of Section 18, T5S, R5E, BHM, Custer County, South Dakota

- H. Sheriff**
 - 1. Update on School Resource Officer position

- I. SDSU Extension Service**
 - 1. Review job description

- J. States Attorney**
 - 1. Addendum to HR policy

- K. Human Resource**

1. Safety Officer Position
- L. **W.E.A.V.E.**
 1. Local Government Certification
- M. **Auditor**
 1. Updated Fairburn Fire Department Roster
 2. Update on employee health insurance
- N. **Application for Isolated Tract Easement**
 1. Letter received from Whiting Hagg Hagg Dorsey & Hagg LLP, representing Ruth Bartelson, objecting the proposed Application for Isolated Tract Easement
- O. **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.
- P. **Commission**
 1. Mail call – Letter from SD DENR regarding approval of mine permit transfer for Pacer Minerals LLC
 2. Meeting schedule
 3. Meeting reports
- Q. **Executive Session**
 1. SDCL 1-25-2(1) Personnel
 - a) Tim Holland, Human Resource
 2. SDCL 1-25-2(3) Consult with legal counsel
 3. SDCL 1-25-2(4) Contract Negotiations
 - a) Airport property acquisitions
- R. **Adjourn**
 1. Adjourn the meeting

The board will visit the property involved on the application for Isolated Tract Easement that was reviewed at the May 9, 2018 Custer County Commission meeting.

Next Meeting Dates: June 6th & June 20th, 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.