**Custer County Commissioner Meeting**

**October 8, 2014**

Chairman Lampert called the meeting to order at 8:00 a.m. with the Pledge of Allegiance. Jim Lintz, Mark Hartman, Dave Hazeltine, Travis Bies, Tracy Kelley and the Auditor were present.

**Minutes** -The Board moved to approve the minutes of the September 24th, 2014 meeting as presented. Motion carried.

**Adopt Agenda** –The Board moved to adopt the agenda with the removal of the Wind Cave contract and the addition of surplus items under work session. Motion carried. In the following proceedings, all action taken was first duly moved and seconded, received a unanimous vote of the Commissioners without dissenting vote or abstention, unless otherwise stated.

**Declaration of Conflict of Interest** None declared

**Department Head Update**

-The Department Heads gave the Commissioners an update on their meeting on October 1st and asked that one of the Commissioners attend the monthly meeting on a rotational basis. Allison Jensen and Dawn McLaughlin are on a committee that is researching County health insurance options and will bring the information to the Commissioners.

**Planning**

-Dave Hazeltine moved and Jim Lintz seconded to authorize the chairman to sign the Custer County Airport AIP #3-46-0011-009-2009 Conclusion which is a project review and certification summary and project closeout report for the RPZ at the airport. Motion carried.

-Dave Hazeltine moved and Jim Lintz seconded to authorize the chairman to sign a joint funding agreement with the US Department of the Interior and Custer County for water resources investigations of three crest-stage gages on Ruby Creek, Laughing Water Creek, and French Creek. Motion carried

-David Green discussed several situations involving private property owners having difficulty gaining legal access to their parcels.

**Gary Woodford , Highway Superintendant**

-Gary submitted an application to occupy a right of way by Golden West for a telephone service request on Lady C Ranch Rd in section 25 Township 6S, Range 7E, Custer County, SD. Mark Hartman moved and Dave Hazeltine seconded to approve the application of ROW. Motion carried.

-Jim Lintz moved and Mark Hartman seconded to authorize the chairman to sign pre-buy propane contracts with Nelson’s Oil and Gas in the amount of $1,850 for the County hwy shop in Buffalo Gap and $7,400 for the shop in Custer. Motion carried.

**Malcom McKillip – County Health Insurance**

-Malcom gave the Board information on the recent changes to our county health insurance and brought forth a proposal of creating a county owned pool of which the Counties would administer the program. The Board stated that they were interested in hearing more of Malcom’s proposal and asked that he come back with more details about the county owned pool.

**Supplemental Budget Hearing**

A supplemental budget hearing was held at 9:15 a.m. in the CusterCounty Courthouse, Custer, SD at which time no interested persons appeared. Jim Lintz moved and Dave Hazeltine seconded a motion to adopt resolution 2014-10. Motion carried.

Resolution 2014-10 Supplemental Budget

**Whereas**, The Board of County Commissioners propose a supplement to the General Fund Budget (101) in the amount of $193,225 as follows: Court Budget $75,000.00; Data Processing Budget $66,255.00 and for Sheriff Budget $51,970.00. Means of finance will come from the General Fund Unassigned Reserve.

**Now Therefore** Be It Resolved by the Board of County Commissioners to adopt the Supplemental Budget for 2014.

Dated this 8th day of October, 2014.

**Tommie McLaughlin – Buffalo Gap Roads**

-TommieMcLaughlin came before the Board to discuss the condition of the main road through Buffalo Gap.  Gary Woodford, Hwy Superintendent, expressed the problems with applying mag water for dust control (which was applied to the road in August 2014) and grading of the road.  Grading of the road causes a breakdown of the mag water making it ineffective.  Ms. McLaughlin asked about spot filling to help with the problem.  Commissioner Bies moved to go into executive session at 9:36 am for legal purposes.  Commissioner Hazeltine seconded the motion and the motion carried.  Executive session adjourned at 9:52 am with no action taken.   The Board thanked Ms. McLaughlin for bringing the issue before the Board and expressed an intent to address her concerns and monitor the situation more closely.

**Kelly Kritenbrink – County Highway Private Work**

-Kelly Kritenbrink wanted information concerning county workers performing work for private citizens, specifically a county highway employee grading a ditch for a private individual.  Gary Woodford, Hwy Superintendent, advised that on occasion, if a request is made and the county has equipment working in the area, the request may be approved by the superintendent where

appropriate.  In such cases, the County bills for the service performed.  This would typically arise in remote areas where it is not feasible for a property owner to get someone else to haul equipment to the area to perform the work.  Highway Superintendent Woodford also noted that Custer County has an agreement(s) with Fall River County concerning maintenance of certain roads that cause highway workers to perform work in Fall River County, and vice-a-versa.

**Resolution for Wheel Tax to Cities**

The commission reviewed the resolution previously adopted by Custer County implementing a wheel tax. Pursuant to the resolution, 20% of the tax collected is distributed to the cities/towns. Custer County State’s Attorney, Tracy L. Kelly, will review the statute(s) concerning the tax to provide the commission with a full understanding thereof**.** The commission will have further discussion at the next meeting.

**Surplus**

Mark Hartman moved and Dave Hazeltine seconded to approve the following surplus requests for sale at County auction on October 30th at the Custer County Highway Shop. Motion carried.

-Maintenance’s request to surplus several bound County record books, assorted file cabinets.

-Highway’s request to surplus: 2007 Chevy Suburban 1GNFK16327J329497, 2005 Ford Crown Victoria 2FAP71W05X156944, 2004 Dodge Durango 1D4HB38N54F224479, 1995 Ford Bronco 1FMEU154SLB12147, 1985 Freightliner Truck 1FUPYDYBAFP258244, 1996 Ford Truck 1FDZU90VXTVA29620, 2003 Travis Belly Trailer #48XEP392131002426, 1991 Dakota Belly Dump 1H9SH4239MY193068, 2001 Chevy Pickup 1GCEK14V91Z186968, 1981 IHC Wrecker 1HTAA17E9BHA16717, Pre 1968 Ford Tractor, 13 Wheel Roller Packer, Roller Packer.

 **Mail Call/General Business**

-Jackson County is asking for support on a resolution to implement a county sales tax. Dave Hazeltine moved and Travis Bies seconded drafting a letter of support to Jackson County. Motion carried.

-Mike Carter, Emergency Management, secured a State Homeland Security grant award in the amount of $33,412.00 for the purchase of a UTV with tracks. DHS approval is conditioned on a required debarment search report for vendors if purchase is $25,000 or more. Jim Lintz moved and Mark Hartman seconded to authorize Mike Carter to sign the grant award. Motion carried

-Dave Hazeltine moved and Jim Lintz seconded to authorize the chairman to sign the 4th Quarter 2014 State and Local Agreement. Motion carried.

**Travel Request**

-Mark Hartman moved and Dave Hazeltine seconded to approve the following travel requests: -----Mike Carter, Emergency Manager, to attend a Mass Fatality Conference in Rapid City, SD on October 22nd and 23rd, 2014 at a cost to the County of $40 for fuel.

-Gary Woodford, Highway Superintendant, and Leon Cordell, Highway Foreman, to attend the 29th Annual Local Road Conference in Rapid City on October 22nd and 23rd, 2014 at a cost to the County of $200.00 plus use of county vehicle. Motion Carried

**Meeting Schedule**

The following upcoming meetings/events were approved by the commissioners for purposes of providing notice to the public as required by law:

-Black Hills Association of County Commissioners 4-H Extension/Walter Taylor Building on the

Pennington County Fairgrounds in Rapid City, SD on October 17th, 2014 at 12:00 pm

**Monthly Reports** Register of Deeds September 2014 statement of fees with $400.00 collected in state fees, $9,376.00 for county fees, and $314.00 for SDACO for a total of $10,090.00.

The Auditor’s report with the Treasurer for August 2014 as follows: Cash $1,513.33; Checks/ Drafts <3days $22,940.22; Checks/Drafts >3 days $1,050.00; SD FIT $500,105.16; 1st Interstate Bank checking $135,976.66; 1st Interstate Bank Savings $3,053,451.50; 1st Interstate Bank Flex $59,699.19; ED Jones MM $704,131.72; 1st Interstate Investment $37,187.05; TELCO Checking $208.03; TELCO TIIA $31,156.35; TELCO Savings $79,884.95; Highmark Investment $149,366.46; Highmark Savings $10,174.74; Highmark Checking $5,000.00; Dacotah Bank Checking $10,500.00; Dacotah Investments $650,451.92; Accrued Interest $292.20, ED Jones $1,980,609.78 for a total of $7,433,699.26. The Auditor’s report with the Treasurer for September 2014 as follows: Cash $1,939.03; Checks/ Drafts <3days $61,204.76; Checks/Drafts >3 days $1,050.00; SD FIT $500,109.41; 1st Interstate Bank checking $146,882.30; 1st Interstate Bank Savings $3,025,815.40; 1st Interstate Bank Flex $59,699.19; ED Jones MM $707,681.33; 1st Interstate Investment $37,187.05; TELCO Checking $208.03; TELCO TIIA $31,159.00; TELCO Savings $79,886.99; Highmark Investment $149,393.79; Highmark Savings $10,175.17; Highmark Checking $5,000.00; Dacotah Bank Checking $10,500.00; Dacotah Investments $650,451.92; Accrued Interest $240.40, ED Jones $1,982,787.92 for a total of $7,464,371.69. Custer County Sheriff’s September 2014 report: $60.00 fingerprinting service; $50.73 accident reports; $96.00 pistol permits; $274.07 in mileage; $890.00 service fees; Warrants $25.01; $70.00 executions; $646.00 from 24/7 Program; $12.60 fees & postage; $46,793.95 Grants and Awards; $1,130.00 Work Release for a total $50,048.36 submitted to Custer County Treasurer.

**Levy Resolution 2014-11**

-Travis Bies moved and Jim Lintz seconded to approve Levy Resolution 2014-11 Motion carried.

 **Human Resources:**

-Travis Bies moved and Jim Lintz seconded to approve the hire of Christopher Bennett as Part-Time Permanent Dispatcher with a starting wage of $13.50 per hr effective October 27th, 2014. Motion carried.

-The Board acknowledged the completion of 6 months probation by Deputy Sheriff Ben Grams.

-The Board acknowledged the resignation of William Molitor, Operator for Custer County Highway effective September 24th, 2014. The Board thanked Bill for 15 years of service.

**Vouchers** Travis Bies moved and Jim Lintz seconded to approve the vouchers as presented. Motion carried.

PAYROLL: COMMISSIONERS 6,769.77 INCLUDES TRAVEL 1,500.00; AUDITOR 13,118.93 INCLUDES TRAVEL 133.00; TREASURER 15,126.61 INCLUDES UTILITIES 30.00; IST 944.63; ST ATTORNEY 15,094.12 INCLUDES UTILITIES 30.00; BUILDING 11,292.98; DOE 17,698.92 INCLUDES UTILITIES 30.00 INCLUDES TRAVEL 1,665.00; ROD 7,963.45; VETERANS 2,487.32 INCLUDES TRAVEL 510.00; SHERIFF 60,202.33 INCLUDES UTILITES 60.00 INCLUDES TRAVEL 50.38; AIRPORT 678.07; NURSE 1,371.35; LIBRARY 12,573.70 INCLUDES TRAVEL 135.45; EXTENSION 2,298.94; CONSERVATION 814.21; WEED 768.08; PLANNING 10,761.09 INCLUDES UTILITES 30.00; HIGHWAY 66,268.29 INCLUDES UTILITIES 30.00, EMERGENCY MGMT 5,291.38; 911 EM 25,567.67. TOTAL PAYROLL 281,295.67A & B WELDING INC 84.69 BEESLEY LAW OFFICE, P.C. 912.10 BLACK HILLS POWER-6001 3,677.60 VANWAY TROPHY & AWARD 102.30 ABSOLUTE TOWING & RECOVER 431.00 WESTERN TRUCK & EQUIPMENT 800.00 AMERICAN STAMP & MARKING 31.41 ALTERNATIVE TRTMT ASSOC 12.70 CARTER, MIKE 500.00 JOHNSON, PAMELA J. 500.00 LEXISNEXIS 263.00 MCMILLAN CASSANDRA 350.00 MOORE, MIKE 71.80 MOORE, AMBER 20.00 MOORE, HUNTER 20.00 BUTLER MACHINERY CO INC 480.00 CUSTER DO IT BEST 4.48 CUSTER CITY-WTR BILL 539.80 SOUTHERN HILLS PUBLISHING 101.59 CUSTER CO. SHERIFF'S OFFI 92.99 CUSTER GAS COMPANY 204.67 CHRIS SUPPLY COMPANY INC. 156.69 CUSTER TRUE VALUE 96.31 DIESEL MACHINERY INC 2,850.00 DIAMOND MOWERS, INC 1,043.61 ELECTION SYSTEMS & SOFT 1,010.18 EDDIE'S TRUCK SALES INC 637.14 FRENCH CREEK LOGGERS SUPP 143.96 FASTENAL COMPANY INC 46.26 FEDEX 39.82 GODFREY BRAKE 282.55 GOLDEN WEST TECHNOLOGIES 6,527.00 HOUCHEN BINDERY, LTD. 220.25 TOWN OF HERMOSA 350.00 LYNN'S DAKOTAMART 73.93 MCLEOD'S PRINTING 181.23 MPG 125.00 MT RUSHMORE TELEPHONE COM 158.33 QUILL CORPORATION 1,420.90 RUSHMORE COMMUNICATIONS 728.50 RAPID DELIVERY 12.60 SD DEPT OF HEALTH 1,287.50 SD DEPT OF TRANSPORTATION 1,448.84 MATTHEW L SKINNER, P.C. 3,633.95 SANDER SANITATION SERVICE 379.00 SERVALL TOWEL & LINEN 72.73 TOWN OF BUFFALO GAP 52.00 US BANK 103.50 WEST RIVER INTERNATIONAL 150.85 WESTERN SD JUVENILE SERVC 120.00 GOLDEN WEST TELECOMMUNICA 3,931.18 ANGELA M COLBATH 327.78 RICOH USA, INC 528.05 CULLIGAN WATER 38.00 STATE OF SOUTH DAKOTA 60.00 RICOH USA, INC 108.03 BEST WESTERN RAMKOTA INN 371.96 AMERICAN LIBRARY ASSOCIAT 175.00 STURDEVANTS AUTO PARTS 479.62 LEXISNEXIS SO RISK DATA M 340.00 DICK'S SERVICE 3,948.75 SD DEVELOPMENTAL CTR 19,435.10 RAPID CITY EMERGENCY SERV 2,483.84 J H HILT ENGINEERING 79.65 TOWN OF HERMOSA 99.04 RANDAL CONNELLY 408.90 A TO Z SHREDDING, INC. 15.00 MARK & SHANNON STITES 3,100.00 RT COMMUNICATIONS 24.48 SUNSHINE STORAGE 38.00

GREAT WESTERN TIRE, INC 11,310.17 SD ATTORNEY GENERAL'S OFF 188.00 DEB'S PRINTING 440.00

MOTOROLA SOLUTIONS, INC 2,832.25 GRAFIX SHOPPE 999.75 APPLIED CONCEPTS, INC 47.80

LEXISNEXIS-ACCT# 92561060 118.48 NACO 450.00 ROBERT JACKSON ATTORNEY 174.00 STUDT ELECTRIC INC. 175.11 TYLER TECHNOLOGIES INC 3,695.39 CBH COOPERATIVE 7,912.85 DEMERSSEMAN JENSEN & LL 790.40 CUSTER INDUSTRIAL 50.80 BATTLE MT HUMANE SOCIETY 920.00

-Chairman Lampert adjourned the meeting at 10:05 a.m. with the next meeting being held October 22nd, 2014 at 8:00 a.m. in the Commissioner’s Room in the Custer County Courthouse.

Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Nancy Christensen Phil Lampert, Chairman

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