**Custer County Commissioner Meeting**

**Date: November 22nd, 2016**

Chairman Lampert called the meeting to order at 8:30 a.m. with the Pledge of Allegiance. Jim Lintz; Travis Bies; Mark Hartman; Oonagh Wood; and Nancy Christensen, Auditor, were present.

The Board moved to approve the agenda with changes to the Nov. 9th, 2016 minutes as follows: Amend the motion to auto supplement the 24/7 budget from $19,165 to $18,107 and amend the motion for a cash transfer of the general fund assigned continuing education to un-assign the general fund continuing education. 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.

**Minutes**

Jim Lintz moved and Travis Bies seconded to approve the minutes of the Nov. 9th, 2016 commission meeting as amended regarding the motion for the auto-supplement. Motion carried.

Mark Hartman moved and Oonagh Wood seconded to approve the minutes of the Nov. 9th, 2016 minutes as amended regarding the motion for the un-assign general fund continuing education. Motion carried.

**Declaration of Conflict of Interest**  - None.

**Weight Limits on Sidney Park Road and Playhouse Road**

-A discussion was held regarding weight limits on Sidney Park Road and Playhouse Road. Leon Cordell, Highway Foreman, discussed the damage those roads receive because of heavy vehicles breaking the asphalt pavement which traps water underneath and does not allow the road to dry out and stabilize. Jim Lintz moved and Travis Bies seconded to leave the weight limits on Sidney Park Road and Playhouse Road at 6 Ton per axle. Jim Lintz aye, Travis Bies aye, Oonagh Wood aye, Mark Hartman nay. Motion carried. Oonagh Wood moved and Jim Lintz seconded to have Tracy Kelley, States Attorney, write letters to the businesses, residents and the Forest Service, and put an article put in the paper, to notify them that the load limits will be enforced. Motion carried.

**Judy Bottjen, County Health Nurse**

-Judy gave her annual County Health Nurse Report. She stated that WIC participation is down compared to last year but she thinks that is because of the changes to SNAP (food stamps). The Nurse’s office has 100 participants in the WIC program. She has given 14 risk assessments on pregnant women and 28 prenatal health reviews this last year. 115 doses of routine childhood vaccines were given. The Nurse’s office also provides pack- and-plays and car seats for participants in the health programs.

**Public Hearing – Vacation of Section Line**

-A public hearing was held at 9:00 a.m. for the vacation ½ mile of the section line located between the SE ¼ of Section 4 and the NE ¼ of Section 9, T5S, R5E, BHM, Custer County, South Dakota. Mark Hartman moved and Oonagh Wood seconded to vacate the section line. Motion carried.

**Executive Session - Personnel**

-Jim Lintz moved and Oonagh Wood seconded to go in and out of executive session for personnel at 9:26 a.m. until 10:40 a.m. Motion carried.

-Jim Lintz moved and Oonagh Wood seconded to close the Courthouse at noon for Christmas Eve on Friday Dec. 23rd, 2016. Motion carried.

-Mark Hartman moved and Jim Lintz seconded to award Precinct election workers a $50 gift card as a thank-you. The Precinct workers started at 6:30 a.m. Nov. 8th and stayed long after 10:00 p.m. Some of Precinct workers were at the general election ballot counting until 5:00 a.m. Nov. 9th. Motion carried.

**Mail Call/General Business**

-A thank-you card from Janice SanGrait for the specific lien release approved at the Nov. 9th, 2016 Commission meeting.

**Monthly Meeting Schedule**

More than two Commissioners will be present at the county Christmas party at the Buglin’ Bull Restaurant on Dec. 16th, 2016 starting at 5:30 p.m. until finished.

**Travel Requests**

-Jim Lintz moved and Mark Hartman seconded to approve a travel request from Angela Keierleber, Extension Secretary, to travel to Rapid City for a Customer Service Training on Dec. 8th, 2016 at a cost to the county of $42.00. Motion carried.

**Abatement Approval**

-Oonagh Wood moved and Jim Lintz seconded to approve Abatement #1101A in the amount of $947.00 for parcel #006426A2017. Motion carried.

**SD DOT Airport Improvement Agreement**

-Jim Lintz moved and Travis Bies seconded to authorize the chairman to sign agreement #AP0011-2016 with the South Dakota Department of Transportation to pay for a new Unicom radio and runway lights in the amount not exceeding $2,223.12. Motion carried.

**Surplus of County Property**

-Travis Bies moved and Oonagh Wood seconded to approve the surplus of a Canon DR 6030C Image Formula Scanner, serial #FL302994 to the Register of Deeds office; the surplus of an HP Laserjet P2035n printer, serial #CNB9X25255 to county auction or another county office; the HP deskjet, Serial #TH79F5420G to county auction or another county office. Motion carried.

**Vouchers**

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

NANCY BAKER ELECTION WORKER 227.12 BEESLEY LAW OFFICE, P.C. COURT APPOINTED ATTORNEY 2,740.90 BEVERLY SCHOOLEY ELECTION WORKER 192.98 BLACK HILLS ELECTRIC COOP ECSHOP/SHERIFF'S DEPT 1,798.75 BLACK HILLS POWER EQUIP HWY 8190 CARB/SE 315.36 BLACK HILLS ENERGY-6001 BUFFALO GAP HWY SHOP ELECTRIC 964.15 BLACK HILLS INDUSTRIES, INC MATERIAL & LABOR 3,126.95 BOEHRS, MICHELLE INS DEDUCTIBE 500.00

JANET BOYER ELECTION WORKER 136.22 CARR, KAREN ELECTION WORKER 119.00 CBH COOPERATIVE HWY UNLEADED GAS 5,699.44 CENTURYLINK 911 LINE 641.28 CHARLES S. BALDWIN ELECTION WORKER 93.50 NADINE CHRISTOPHERSON ELECTION WORKER 162.09 ANGELA M COLBATH COURT APPOINTED ATTORNEY 303.60 RANDAL CONNELLY COURT APPOINTED ATTORNEY1,362.42 COUCH VIVIAN ELECTION WORKER 230.04 CRESCENT ELECTRIC SUPPLY SUPPLIES 304.97 CUSTER DO IT BEST HWY ECS SUPPLIES 28.60 DALE'S TIRE & RETREADING REPLACE FRONT TRACTOR TIRES 2,144.44

DANA SLAGLE ELECTION WORKER 112.18 DIANNA OLSON ELECTION WORKER 85.00 DISCOVERY BENEFITS NOVEMBER FSA FEES 41.66 DIESEL MACHINERY INC HWY 2019 SEALS 175.60 EDDIE'S TRUCK SALES INC HWY 0518 MODULE 223.42 ELECTION SOURCE TABLE TOP VOTING BOOTHS 104.43 ELIZABETH HICKOK ELECTION WORKER 136.84 ELIZABETH M. FREDERICK COURT APPOINTED ATTORNEY 738.80 ELECTION SYSTEMS & SOFT ELECTION BALLOTS 2,078.68 EVERGREEN OFFICE PRODUCTS COURTHOUSE SUPPLIES 71.29

FAIRBURN COMMUNITY ELECTION RENT 35.00 FRENCH CREEK LOGGERS SUPPLY HWY 2014 FLTR 20.88 GARLAND LEE GOFF COURT APPOINTED ATTORNEY 1,673.40 GEETING, DIANE ELECTION WORKER 100.22 GELLERMAN, RAY ELECTION WORKER 85.00 GLENDA L. JENNIGES ELECTION WORKER 115.59 GOLDEN WEST TELECOMMUNICATIONS CUSTER LIBRARY 114.57 GREAT WESTERN TIRE, INC HWY TIRES 2,045.59 HATTERVIG, PATSY ELECTION WORKER 124.09 HENRY WHITNEY ELECTION WORKER 72.25 DENNIS HICKOK ELECTION WORKER 85.42 HOLMES, BRUCE ELECTION WORKER 85.42 INTERSTATE ALL BATTERY CENTER SO 11265 BATTERIES 112.95 INTOXIMETERS, INC. MOUTHPIECE FST 320.00 JOANN STEARNS ELECTION WORKER 218.13 JOYCE HAND ELECTION WORKER 44.50 KARLA WESTERFIELD ELECTION WORKER 52.26 KLINE, GLENDA ELECTION WORKER 145.22 LINDA MATHEWS ELECTION WORKER 157.00 LYNN'S DAKOTAMART ELECTION SUPPLIES 16.02 MAHRT, COLLEEN ELECTION WORKER 192.78 MARCIA EISENBRAUN ELECTION WORKER 217.59 MARIE CURTIN ELECTION WORKER 145.13 PATRICK MARTIN ELECTION WORKER 170.54 MARY SMITH ELECTION WORKER 163.35 MATCO TOOLS HWY MECH ST 79.95 LESLIE MATTERS ELECTION WORKER 157.79 JEAN MATTHESEN ELECTION WORKER 144.20

MCCOLLEY'S CHAPEL INDIGENT BURIAL EXPENSE 2,000.00 MCLEOD'S PRINTING CAR MAGNETS FOR 2012 TAHOE 109.80 MPG FUEL 83.33

NELSON'S OIL & GAS, INC. ECS PROPANE 252.00 NEVE'S UNIFORMS INC. SHERIFF UNIFORMS 97.94 NINA NIELSEN ELECTION WORKER 52.26

PATTI HAUSCHILDT ELECTION WORKER 163.60 SHARLENE PAWELSKI ELECTION WORKER 146.77 PENNINGTON COUNTY SHERIFF OCTOBER TRANSPORTATION 22,200.10 ROBERT PEPLINSKI ELECTION WORKER 176.08

POWERPLAN HWY 1206 REPAIRS 15,395.64 QUILL CORPORATION IMAGING DRUM 805.32 RAPID DELIVERY HWY 2019 FRT 14.95 REGIONAL HEALTH PRISONER CARE 43.80 RICOH USA, INC COPIES 1,377.42 ROBERT HENERY FRIDELL ELECTION WORKER 144.06 ROBIN FANSLER ELECTION WORKER 144.92

RUSHMORE EMBROIDERY COURTHOUSE SUPPLIES 80.00 MARTHA SCHILLING ELECTION WORKER 187.00 SENTINEL FEDERAL CREDIT UNION COURTHOUSE SUPPLIES 1,346.68 SERINO, JANET ELECTION WORKER 212.50 SERVALL TOWEL & LINEN COURTHOUSE SUPPLIES 205.41 MATTHEW L SKINNER, P.C. COURT APPOINTED ATTORNEY 1,706.00 SNAP ON TOOLS HWY TOOLS 110.00 DOLLIE SPENCER ELECTION WORKER 178.10 SPRINKLER SERVICE CO COURTHOUSE SPRINKLERS 252.60 ZELDA STRAND ELECTION WORKER 172.52 SUSAN FRANCIS ELECTION WORKER 248.67 SUSAN PARKER ELECTION WORKER 152.85

TOWN OF BUFFALO GAP WATER SERVICE 54.00 TYLER TECHNOLOGIES INC VANGUARD APPRAISAL INTERFACE 1,562.50 VANGUARD APPRAISALS, INC. SD AG BLDG/NETWORK/PRECOMPUTED 4,600.00 VERIZON WIRELESS CELL PHONES 200.00 WARNE CHEMICAL & EQUIP CO CYZMIC 8OZ 36.00 WEST RIVER INTERNATIONAL HWY 0428 ST BL 460.12 WESTERN SD JUVENILE SERVC PRISONER CARE 7,365.00 SUSAN A WHITE ELECTION WORKER 181.93 WINTER, PATRICIA ELECTION WORKER 118.95

-Jim Lintz moved and Oonagh Wood seconded to adjourn the regular meeting at 10:44 a.m. Motion carried. The next meeting will be held Dec. 7th, 2016 at 8:00 a.m. in the Commissioners Room in the Custer County Courthouse.

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

Nancy Christensen, Auditor Phil Lampert, Chairman

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