

Custer County Commission Meeting (Wednesday, April 25, 2018)

Members present:

Commissioners Travis Bies, Phil Lampert, Jesse Sorenson, Jim Lintz, Mark Hartman and States Attorney Tracy Kelley.

A. Commission Meeting was called to order at 8:00 AM followed by the Pledge of Allegiance.

B. Adopting of the agenda

Chairman Lampert called for any corrections to the agenda. With no corrections, the agenda will stand as presented.

C. Consent Agenda

Motions by Bies and seconded by Lintz to approve the April 11, 2018 commission meeting minutes, the following vouchers and travel requests. Motion carried, unanimous.

Travel requests approved: Teri Morgan, Dawn McLaughlin and Terri Cornelison to SDACO Spring Workshop in Pierre, SD, at a cost of \$982.96; Deputy Matt Tramp to ALICE training in Rapid City, SD, at a cost of \$476 (cost reimbursed by Homeland Security grant).

Vouchers approved as follows:

PAYROLL: Commissioners \$1,665.86; Auditor \$4,184.73; Treasurer \$4,061.29; IST \$1,688.20; States Attorney \$4,969.05; Courthouse Building \$2,353.39; Director of Equalization \$4,344.73; Register of Deeds \$2,183.02; Veterans Service \$595.67; Human Resource \$537.97; Sheriff \$16,103.89; Nurse \$562.45; Library \$3,904.55; Extension \$784.34; Weed & Pest \$1,128.18; Planning \$2,839.58; County Road & Bridge \$28,322.67; Emergency Management \$1,305.31; 24/7 \$766.07; Emergency Line \$7,702.10

COMMISSIONERS: Pitney Bowes \$2,015; Associated School Boards \$11,789; Verizon Wireless \$82.18

COURT: Juror fees \$5,715.09

AUDITOR: Quill \$74.34; First Interstate Bank Mastercard \$605.60; Associated School Boards \$11,789; Evergreen \$64.20

TREASURER: Associated School Boards \$15,718

IST: First Interstate Bank Mastercard \$45.06; Associated School Boards \$1,965

STATE'S ATTORNEY: Driver & Vehicle Records \$3; Associated School Boards \$9,824; Culligan \$50; Rapid City Police \$82

COURTHOUSE BUILDING: Custer Do It Best \$7.55; Hills Septic \$275; Servall Towel & Linen \$115.52; First Interstate Bank Mastercard \$427.86; Associated School Boards \$9,824; Verizon \$73.24

DIRECTOR OF EQUALIZATION: Networkfleet \$18.95; Associated School Boards \$11,789

REGISTER OF DEEDS: First Interstate Bank Mastercard \$12.77; Associated School Boards \$5,894

INFO TECHNOLOGY: Golden West \$10,838.35; Ricoh \$11,144.24

HUMAN RESOURCE: Verizon \$16.44

SHERIFF: Black Hills Electric \$54.22; Southern Hills Fire & Safety \$185.50; Network Fleet \$170.55; Tacticalgear \$71.41; Associated School Boards \$39,296; Culligan Water \$70.50; Nelson's Oil & Gas \$46.44; Lexisnexis \$85; SD Dept of Public Safety \$1,170; Verizon \$388.44

PRISONER CARE: Pennington County Jail \$7,940; First Interstate Bank Mastercard \$225.92; Correct RX Pharmacy \$192.21

CIVIL AIR PATROL: Civil Air Patrol/Crazy Horse \$900

AIRPORT: Miller Loaders \$481.50; Studt Electric \$165.76

CUSTER COUNTY HOUSING: Custer County Housing \$5,000

MENTAL ILLNESS BOARD: Lincoln County Treasurer \$180

LIBRARY: First Interstate Bank Mastercard \$1,643.50; Associated School Boards \$9,824; Centurylink \$12.32

ART GALLERY: Lynn's Dakotamart \$5.77

EXTENSION: Associated School Boards \$1,474

CONSERVATION: Associated School Boards \$1,474

WEED & PEST: Mark Barker \$161.86; SD Association of Assessing Officers \$150; Christine Eruiaga \$91

PLANNING: First Interstate Bank Mastercard \$70; Associated School Boards \$1,965; Verizon \$54.24

COUNTY ROAD & BRIDGE: A & B Welding \$200.81; Black Hills Electric \$2,472.71; Butler Machinery \$158.45; Custer True Value \$38.39; D-Ware \$135; Diesel Machinery \$1,555.54; Godfrey Brake \$91.86; Golden West \$1,319.33; Quill \$72.76; Servall \$98.18; Newman Traffic & Signs \$187.97; Black Hills Gravel \$19,892.25; Leachrod \$1,440; Associated School Board \$41,261; Foothills Seed \$510; Industrial Supply \$35.81; Centurylink \$15.92; Matco Tools \$229.75; Nelson's Oil & Gas \$1,304.10; MG Oil \$91.85; Verizon \$34.01; Great Western Tire \$2,544.45; A-1 Drilling \$1,725.30; G & H Distributing \$177.16; Pacific Steel \$60.79; CBH Cooperative \$2,319.05

EMERGENCY MANAGEMENT: Mike Carter \$1,000; Quill \$335.86; First Interstate Mastercard \$87.10; Networkfleet \$18.95; Associated School Boards \$1,965; Verizon \$54.24

BUILDING: Black Hills Electric \$699.11; Black Hills Energy \$5,638.26; First Interstate Bank Mastercard \$93.47; Adtech \$4,450.82

ROD MODERNIZATION & PRESERVATION: Microfilm Imaging Systems \$1,644.50

EMERGENCY LINE: Golden West \$2,349.92; Associated School Boards \$21,612; Culligan \$33.50; Centurylink \$532.43; SD Dept of Public Safety \$1,170

D. Conflict of Interest Declarations – None

E. Highway

1. Motion by Hartman and seconded by Bies to approve and authorize the Chairman to sign the following Applications for Occupancy of the Right of Way.
 - ii. Elk Ridge Road, Section 17 & 20, T4S, R3E, Custer County, South Dakota
 - iii. Pass Creek Road, Section 17, T4S, R3E, Custer County, South Dakota
 - iv. Wind Dance Road, Section 6, T4S, R4E, Custer County, South Dakota
 - v. Upper French Creek Road, Section 28, T3S, R4E, Custer County, South Dakota

Motion carried, unanimous.

2. The commission acknowledged the completion of a six month probation period for Scott Schramm.

3. Gary Woodford, Highway Superintendent, gave the commission an update on the 266th Street project. The project is scheduled to start in June.

4. Woodford gave the commission an update on the land owners cost sharing magnesium chloride dust palliative. Woodford sent a letter out to all the road districts in the area of Box Canyon Road and the other land owners in that area that are not in a road district. He stated he had only received a response from one of the road districts.

F. Emergency Management

1. Mike Carter appeared before the board to ask that the county gravel the road at the Hazelrodt picnic area. The commission confirmed with Woodford that there was a supply of gravel that could be used for that purpose. The highway department will take care of putting down the gravel.
2. Carter gave the commission an update on a Pre-Disaster Assessment training that will be conducted in June. Carter is looking for volunteers for the event.
3. Carter informed the commission that there will be a full scale exercise conducted on May 5th at the intersection of Needles Highway and America Center Road.

G. Planning

1. Motion by Bies and seconded by Hartman to approve the Plat of Tract Bauer and Tract Finley of Pass Creek Cottages Subdivision containing all of Lot 4 and Lot 5 of Pass Creek Cottages Subdivision, of Tract J.W. of H.E.S. 430, located in the SE4 of Section 17 and the NE1/4 of Section 20, T4S, R3E, BHM, Custer County, South Dakota. Motion carried, unanimous.
2. Motion by Sorenson and seconded by Hartman to approve the Plat of Ghost Canyon Subdivision II, Lots 16R & Tract A (formerly Ghost Canyon Subdivision II, Lot 16 and W1/2 of SW1/4 Section 29), Located in Section 29, T2S, R7E, BHM, Custer County, South Dakota. Motion carried, unanimous.

H. Sheriff

1. The commission acknowledged the resignation of Christopher Bennett, Dispatcher, effective April 30, 2018.

I. Auditor

1. Motion by Bies and seconded by Lintz to approve a budget supplement of \$4,088.64 from Insurance Proceeds account #101-373.10 to the Sheriff Vehicle Repair account #101-4-211-425.10. Motion carried, unanimous.
2. Motion by Hartman and seconded by Bies to approve a budget supplement of \$13,705.68 from the General Revenue Other Charges & Fees account #101-349.00 to the Info Technology Rental account #101-4-171-424.00. Motion carried, unanimous.

J. Public Comment – None

K. Commission

1. Mail call – Thank you card was received from the Storehouse for the 1st quarter payment of \$875; a letter was received from the South Dakota Department of Transportation for notice of awards received: structure number 17-540-147 \$124,300, structure number 17-547-020 \$91,300, structure number 17-535-143 \$465,500 and structure number 17-379-260 was not awarded a grant; a letter was received from the Public Utilities Commission regarding Lookout Solar Park I Project intending to apply for a permit for an Energy Conversion Facility.
2. Meeting Schedule – none
3. Meeting Reports – none

L. Executive Session

1. Motion by Bies and seconded by Sorenson to go into Executive Session pursuant to SDCL 1-25-2(1). Executive Session began at 8:34 a.m. and concluded at 9:05 a.m. Motion carried, unanimous.
2. Motion by Hartman and seconded by Lintz to approve the payment of accumulated vacation and sick hours for those employees appointed to fill the term of a vacated official position. Rate of pay will be at the rate employee was earning at time of appointment and vacation and sick hours will be at amount that had been accumulated by the employee at the time of appointment. Motion carried, unanimous.

M. Adjourn

Motion by Hartman and seconded by Bies to adjourn the meeting at 9:10 a.m. The next meeting will be at 8 a.m. May 9, 2018, in the Commissioner’s Room in the Custer County Courthouse.

Phil Lampert, Chairman

Attest:
Terri Cornelison, Custer County Auditor

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