**Custer County Commissioner Meeting**

**Date: June 22nd, 2016**

Chairman Lampert called the meeting to order at 8:00 a.m. with the Pledge of Allegiance. Jim Lintz, Mark Hartman, Travis Bies, Oonagh Wood and the Auditor were present. Tracy Kelley, State’s Attorney, joined the meeting at 8:45 a.m.

 The Board moved to approve the agenda with the addition of personnel under executive session and surplus of county property under unfinished business. 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**

Travis Bies moved and Jim Lintz seconded to approve the minutes of the June 8th, 2016 commission meeting as presented. Motion carried.

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

**Gary Woodford, Highway Superintendent**

-Mark Hartman moved and Oonagh seconded to approve the following application to occupy right-of-way. Motion carried.

RT Communications for fiber optic cable on Dewey Road Township 4S, Range 1E, Custer County, South Dakota.

-Travis Bies moved and Oonagh seconded to approve the following applications to occupy right-of-way. Motion carried.

Golden West Telecommunications for a permit to parallel and bore on Pilger Mt. Road in Section 26 & 35, Township 6S, Range 2E, Custer County, South Dakota.

Golden West Telecommunications for a telecom facility on Last Stand Road in Section 15, Township 4S, Range 4E, Custer County, South Dakota.

Golden West Telecommunications for a telecom facility on Hanna Lane in Section 15, Township 4S, Range 4E, Custer County, South Dakota.

Golden West Telecommunications for a telecom facility on Fox Ridge Road in Section 9 & 15, Township 4S, Range 4E, Custer County, South Dakota.

Golden West Telecommunications for a telecom facility on Aspen Valley Road in Section 11, Township 4S, Range 4E, Custer County, South Dakota.

Golden West Telecommunications for a telecom facility on Bluebird Lane in Section 35, Township 3S, Range 4E, Custer County, South Dakota.

Golden West Telecommunications for a telecom facility on 313 (Carroll Creek) in Section 3,4,10,15 & 22 Township 5S, Range 4E, Custer County, South Dakota.

Golden West Telecommunications for a telecom facility on Hanna Lane in Section 15, Township 4S, Range 4E, Custer County, South Dakota.

Golden West Telecommunications for a permit to parallel and bore on Walking Bull Road in Section 29, Township 6S, Range 2E, Custer County, South Dakota.

Golden West Telecommunications for a permit to parallel and bore on Ridge Road in Section 20,29 & 30, Township 6S, Range 4E, Custer County, South Dakota.

Golden West Telecommunications for a permit to utility facility on CS333 (Argyle Road) in Section 10 & 15, Township 6S, Range 4E, Custer County, South Dakota.

**Rex Harris, Planning Director – Hagenson Subdivision Plat**

-Travis Bies moved and Jim Lintz seconded to approve Hagenson Subdivision Plat – A plat of lots 1 through 3 of Hagenson subdivision No 2 located in government lots 1 and 2, and the E ½ NW ¼, Section 31 T6S, R6E, BHM Custer County, South Dakota. Motion carried.

**Velocitel Wireless Communication Tower Modification**

-Jim Lintz moved and Mark Hartman seconded to approve the modification of a wireless cell tower located at Trails End Subd. of the Village of Crazy Horse – Lot 2R of Tinker Tin Lode MS#180, Section 33, T2, R4, Custer County South Dakota. Pin 000042. Motion carried.

**Executive Session – Legal/Indigent/Personnel**

-Travis Bies moved and Jim Lintz seconded to go in and out of executive session for legal, indigent and personnel at 9:48 a.m. until 10:45 a.m. Motion carried.

-Mark Hartman moved and Travis Bies seconded to approve an indigent claim in the amount of $2,000 for burial expenses. Motion carried.

**Malt Beverage License Hearing for Approval**

-Travis Bies moved and Mark Hartman seconded to approve the following Malt Beverage License for the 2016-2017 license year: Motion Carried.

The American Legion Battle Creek Post #303 14386 SD Hwy 40 North Corral Subd.-Lot Legion in S1/2 SE ¼ SE ¼ Section 29 T2 R8 2.303 AC.

**Human Resources**

-Travis Bies moved and Oonagh Wood seconded to approve the new hire of Patricia Parsons as part-time permanent Nurse Secretary, effective June 28th, 2016 with a starting wage of $11.50 per hour. Motion carried.

**Surplus County Property**

-Mark Hartman moved and Travis Bies seconded to surplus the following items to the county auction June 23rd, 2016. Motion carried.

A 1500 gallon chemical water tank, a John Deere seed drill and a 2010 Dodge Ram 1500 PU vin #3288.

**Vouchers**

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

A TO Z SHREDDING, INC. 37.35 ALLISEN JENSON 66.27 ANNE VANDIS 88.36

ARLAYNE BARMORE 113.02 NANCY BAKER 263.94 BAWDON, JOE 62.93 BEESLEY LAW OFFICE, P.C. 1,020.80 BEHLINGS, BRIAN 124.99 BEST WESTERN RAMKOTA 96.99 BETTY DIKOFF 158.58 BETTY OTT 217.36 BLACK HILLS ELECTRIC COOP 1,647.03 BLACK HILLS ENERGY 803.41 BOB KNAPP 227.50 BOWES, DAVID 51.68 JANET BOYER 132.17 BROSZ ENGINEEERING, INC. 6,847.92 BROUILLARD, BONNIE 148.28 BUTLER MACHINERY CO INC 36.21 CAMI ANNA COX 48.56

CARD METER SYSTEMS, INC 366.12 CAREN HOWARD 39.98 CARR, KAREN 119.00

CBH COOPERATIVE 7,865.77 CEDAR SHORE RESORT 183.90 CENTURYLINK 28.42

CENTURYLINK 615.99 NADINE CHRISTOPHERSON 153.59 RANDAL CONNELLY 648.80 COUCH VIVIAN 202.90 CRAIG NELSON 725.95 CULBERSON SUSAN 138.10

CULLIGAN WATER 46.50 CUSTER INDUSTRIAL 60.00 CUSTER TRUE VALUE 6.99

CUSTOM MICRO INC. 5,041.00 DAKOTA BUSINESS CENTER INC 267.90 DALE'S TIRE & RETREADING 824.34 DASH MEDICAL GLOVES, INC. 60.90 DIANNA OLSON 34.00 DISCOVERY BENEFITS 41.66 DOLLIE SPENCER 188.62 DYESVILLE ANGUS 600.00 EDDIE'S TRUCK SALES INC 283.96 EGGERS, CRYSTYL 50.84 ERIN MARIE YAGER 48.56 ELECTION SYSTEMS 1,621.58 EVERGREEN OFFICE PRODUCTS 15.77 FAIRBURN COMMUNITY 35.00 FASTENAL COMPANY INC 956.65 FRENCH CREEK LOGGERS 277.27 GARY GOMPERT 82.90 GELLERMAN, RAY 67.11

GLOCK PROFESSIONAL, INC.. 250.00 GODFREY BRAKE.52 GOLDEN WEST TECHNOLOGIES 5,242.33 GRAFIX SHOPPE 79.54 DENNIS HICKOK 66.27 HIGH POINT NETWORKS LLC 2,637.00 HOLMES, BRUCE 34.42 INTERSTATE ALL BATTERY 560.75 JOANN STEARNS 112.18 JOHN GREEN 83.42 JOHNSON MACHINE INC 70.42 JOYCE HAND 140.25 JUSTIN L. O'NEILL 192.50 KIEFFER SANITATION 142.17 KLAUB WILSON 49.40 KLINE, GLENDA 155.42 CARLY KOOB 20.74 LANG, KEVIN 50.84 LAURITSEN, PAMELA 50.84 WILLAIM LESCHENSKY 29.75

LEXISNEXIS RISK SOLUTIONS 85.00 THE LODGE AT DEADWOOD 384.00

LYLE SIGNS, INC 1,106.74 LYNN'S DAKOTAMART 44.91 MAHRT, COLLEEN 143.95

MARCIA EISENBRAUN 136.84 PATRICK MARTIN 156.26 MARTY ELMORE 151.60

MATCO TOOLS 44.50 JEAN MATTHESEN 132.87 MERCHEN, RALPH 110.97 MERCHEN, SUSAN 38.25 MG OIL COMPANY 4,481.84 MISSOURI GREAT DANE 39,895.00 MT RUSHMORE TELEPHONE 113.42 NAUGLE, JOYCE 149.54 NEVE'S UNIFORMS INC. 154.84 NINA NIELSEN 45.02 LINDA NOHR 75.00 NORTH CENTRAL SUPPLY INC 830.59 O'CONNOR COMPANY 564.00 OFFICE DEPOT BUSINESS 51.98 PACIFIC STEEL & RECYCLING 3,543.71 PATTI HAUSCHILDT 147.02

SHARLENE PAWELSKI 136.84 PENNINGTON CO 215.00 PENNINGTON COUNTY SHERIFF' 741.80 PERRY KLEIN 147.38 PITNEY BOWES INC 171.67 POWERPLAN 2,228.92 QUILL CORPORATION 645.33 CITY OF RAPID CITY 245.00 RAPID CITY JOURNAL 232.11 TELCO FED CREDIT UNION 3,502.96 RDO EQUIPMENT CO. 4,487.54 REGIONAL PHARMACY 218.64 RICOH USA, INC 114.09 RICOH USA, INC 1,280.72 ROBERT HARTSHORN 60.32 ROBERT PEPLINSKI 161.30 ROGER SKARIE 58.52 RUSHMORE COMMUNICATIONS 6,188.00 S&B MOTOR PARTS 668.81 MARTHA SCHILLING 136.00 SCHMALTZ, BETTY 137.68 SCHOOLEY, BEVERLY 205.42 SD DEPT OF HEALTH 1,467.50 SD PUBLIC ASSURANCE 348.67 SD ASSOC OF COUNTY OFFICIALS 85.00 SERINO, JANET 131.75 SERVALL TOWEL & LINEN 297.08 SHORB, CORY 74.36 SIOUX CITY FOUNDRY CO. 3,964.00 STACY BUTTON 112.18 STEVE SEWELL 83.25 ZELDA STRAND 125.77 SUSAN FRANCIS 220.30

SUSAN PARKER 152.85 TASER INTERNATIONAL 675.00 TELLER, K J 79.40 THOMPSON, MARK 54.20 TOWN OF BUFFALO GAP 54.00 WHEELER LUMBER LLC 1,730.00 WHISLER BEARING CO. 50.08 SUSAN A WHITE 165.82 WINTER, PATRICIA 144.45 WOODWARD, CONSTANCE 58.40 YOUNG'S MOBIL-PIERRE AMOCO 30.08

LINDA ZACHOW 150.01

-Chairman Lampert adjourned the regular meeting at 10:50 a.m. with the next meeting being held July 6th, 2016 at 8:00 a.m. in the Commissioner’s Room in the Custer County Courthouse.

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

Nancy Christensen, Auditor Phil Lampert, Chairman

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