**Custer County Commissioner Meeting**

**Date: June 5th, 2014**

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

**Minutes** -The Board moved to approve the minutes of the May 28th, 2014 meeting as presented. Motion carried.

**Adopt Agenda** -Chairman Lampert approved the agenda with the addition of property surveys for the airport land acquisition under work session and an executive session for legal. 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

**Executive Session - Legal**

-The Board moved to go into executive session at 8:00 am and adjourned at 8:07 am. Motion carried. No action taken

**Canvass Primary Election Vote**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Precinct Name | United States Senator  | Governor  | State Representatives District 30 |  |  |  |  |
| Republican | Democratic | Republican | Republican |  |  |  |  |
| Stace Nelson  | Mike Rounds  | Dr. Annette Bosworth  | Jason Ravnsborg  | Larry Rhoden  | Susan Wismer  | Joe Lowe  | Lora Hubbel  | Dennis M. Daugaard  | Lance Russell  | Julie Frye-Mueller  | Mike Verchio  |  |  |  |  |
| Precinct-01 | 82 | 95 | 14 | 5 | 56 | 31 | 24 | 87 | 164 | 159 | 107 | 129 |  |  |  |  |
| Precinct-02 | 25 | 23 | 2 | 1 | 17 | 8 | 4 | 29 | 42 | 52 | 29 | 34 |  |  |  |  |
| Precinct-03 | 14 | 26 | 5 | 1 | 9 | 13 | 15 | 16 | 37 | 29 | 34 | 18 |  |  |  |  |
| Precinct-04 | 21 | 57 | 9 | 2 | 20 | 18 | 27 | 19 | 91 | 57 | 65 | 53 |  |  |  |  |
| Precinct-05 | 37 | 123 | 25 | 3 | 58 | 19 | 30 | 44 | 203 | 144 | 114 | 135 |  |  |  |  |
| Precinct-06 | 17 | 79 | 8 | 2 | 21 | 24 | 33 | 12 | 114 | 73 | 59 | 73 |  |  |  |  |
| Precinct-07 | 12 | 43 | 8 | 2 | 12 | 8 | 13 | 17 | 60 | 50 | 29 | 40 |  |  |  |  |
| Precinct-08 | 37 | 71 | 7 | 4 | 33 | 15 | 31 | 31 | 117 | 85 | 71 | 87 |  |  |  |  |
| Precinct-09 | 89 | 235 | 38 | 6 | 87 | 45 | 56 | 98 | 358 | 289 | 253 | 221 |  |  |  |  |
| Precinct-10 | 21 | 18 | 1 | 0 | 13 | 4 | 5 | 20 | 34 | 35 | 30 | 22 |  |  |  |  |
| **Total** | **355** | **770** | **117** | **26** | **326** | **185** | **238** | **373** | **1,220** | **973** | **791** | **812** |  |  |  |  |
| Precinct Name | County Commissioner At Large  | County Auditor  | Sheriff  |  School Board Member Custer School District 16-1 |
| Republican | Republican | Republican | Nonpartisan |
| Jim Lintz  | Wally Steele  | Travis L Bies  | Philip R Lampert  | Nancy J Christensen  | Charita Brunner  | Seth Thompson  | Joseph W. Bawdon  | Rick Wheeler  | Daniel Sedlacek  | Tanya Olson  | Robert Parsons  | Peter Thorp  | Fred A Netz  | Robert Morgan Jr. | Denny McConnell  |
| Precinct-01 | 197 | 84 | 119 | 144 | 144 | 48 | 110 | 18 | 104 | 86 | 121 | 66 | 74 | 74 | 89 | 66 |
| Precinct-02 | 50 | 25 | 39 | 53 | 45 | 15 | 46 | 2 | 22 | 16 | 19 | 15 | 25 | 9 | 27 | 15 |
| Precinct-03 | 33 | 22 | 20 | 29 | 32 | 11 | 23 | 9 | 20 | 5 | 6 | 1 | 3 | 1 | 7 | 3 |
| Precinct-04 | 80 | 36 | 56 | 82 | 68 | 32 | 18 | 12 | 83 | 57 | 57 | 34 | 47 | 15 | 107 | 37 |
| Precinct-05 | 163 | 99 | 123 | 196 | 133 | 85 | 49 | 56 | 147 | 120 | 147 | 107 | 49 | 20 | 129 | 109 |
| Precinct-06 | 86 | 38 | 83 | 111 | 73 | 40 | 12 | 21 | 98 | 80 | 106 | 68 | 30 | 11 | 82 | 99 |
| Precinct-07 | 53 | 25 | 44 | 58 | 43 | 28 | 12 | 16 | 50 | 46 | 51 | 39 | 26 | 8 | 55 | 36 |
| Precinct-08 | 96 | 70 | 79 | 109 | 79 | 59 | 32 | 29 | 95 | 94 | 115 | 63 | 35 | 18 | 84 | 104 |
| Precinct-09 | 301 | 171 | 248 | 348 | 224 | 198 | 79 | 71 | 316 | 213 | 284 | 216 | 115 | 44 | 231 | 239 |
| Precinct-10 | 40 | 16 | 32 | 37 | 31 | 24 | 11 | 10 | 34 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| **Total** | **1,099** | **586** | **843** | **1,167** | **872** | **540** | **392** | **244** | **969** | **717** | **906** | **609** | **404** | **200** | **811** | **708** |

**Presentation of Parcel Data Web Hosting System**

Allison Jensen, Director of Equalization, presented information to the Commissioners about switching who hosts our data, Beacon to Vanguard to save money for a similar product in hopes of using the savings to help pay for Pictometry, smart aerial imagery, as a benefit to her office and many other departments. Lakeshia Rousselle showed a power point with the differences between the two systems for their consideration. Allison is going to research other entities that might be interested in this new system.

**Dan Driscoll with the USGS SD Water Science Center**

-Dan presented a proposal to the Commissioners asking for their support in the development of a regional-scale ground-water flow study. The Commissioners tabled a decision until June 25th, 2014.

**Planning**

-The Board moved to approve a plat of Tract Tripple Lot Q of HES 89 & Lot 7 of Tract Hylle located in N2 SE4 of Section 33 T3S, R5E, BHM, Custer County SD. Motion Carried.

**Travel Request**

-The Board moved to approve Doris Ann Mertz traveling to the SD Library Training Institute June 8th – 13th, 2014 for Level II Library Director Certification at a cost to the County of $412.25. Motion Carried.

**Monthly Reports** Register of Deeds May 2014 statement of fees with $310.00 collected in state fees, $9,517.39 for county fees, and $312.00 for SDACO for a total of $10,139.39.

The Auditor’s report with the Treasurer for May 2014 as follows: Cash $2,114.94; Checks/ Drafts <3days $48,531.80; Checks/Drafts >3 days $1,050.00; SD FIT $500,076.08; 1st Interstate Bank checking $231,175.64; 1st Interstate Bank Savings $3,542,045.35; 1st Interstate Bank Flex $59,609.78; ED Jones MM $1,001,582.32; 1st Interstate Investment $36,776.47; TELCO Checking $208.03; TELCO TIIA $31,145.94; TELCO Savings $79,876.94; Highmark Investment $148,942.79; Highmark Savings $10,173.04; Highmark Checking $5,000.00; Dacotah Bank Checking $10,500.00; Dacotah Investments $650,000.00; Accrued Interest $1,343.59, ED Jones $2,261,112.89 for a total of $8,621,265.60. Custer County Sheriff’s May 2014 report: $80.00 fingerprinting service; $38.00 accident reports; $111.00 pistol permits; $281.38 in mileage; $555.00 service fees; Warrants $25.00; $22.00 commissions on distress warrants; $210.00 executions; $923.00 from 24/7 Program; $32.45 fees & postage; $50.00 Sheriff sale service; $600.00 Grants and Awards; $880.00 Work Release for a total $2,207.83 submitted to Custer County Treasurer.

**Malt Beverage Licenses**

-Hartman moved and Hazeltine seconded a motion to approve the license renewal applications as listed below. Lintz abstained. Hartman, Hazeltine and Lampert voted for. Motion carried.

-Regency CSP Ventures LP d/b/a -Legion Lake Resort – Custer State Park Sec. 25, T3S, R5E – Malt Beverage Retail On-Off Sale.

-Regency CSP Ventures LP d/b/a –Blue Bell Lodge – Custer State Park Sec. 11, T4S, R5E – Malt Beverage Package Off-Sale.

-Regency CSP Ventures LP d/b/a -Sylvan Lake Resort – Custer State Park MS 1127 Lake, Lake 123 Sec. 30, T2S, R5E – Malt Beverage Package Off-Sale.

-Turbo Prop Inc. d/b/a – Heartland Convenience – Lot 1 McDowell Subdivision, NE4, NE4 Sec 6 T3S, R8E, BHM, Custer, SD – Malt Beverage Retail On-Off Sale.

-Lintz Bros Pizza LLC d/b/a – Lintz Bros Pizza – Sec 6 T3S R8E, HJW Subdivision, Lot 2 in E2E2 – Malt Beverage Retail On-Off Sale.

-James & Sheryl Smith d/b/a – Elk Haven Horse Camp – JuddHomesite, Tr 1 England Subdivision, SE4 NW4 Sec 35 T2 R6 – Malt Beverage Retail On-Off Sale & SD Farm Wine.

-Andy & Kathi Jenson & Shirley Nelson d/b/a – Wheels West RV Park – Sec 20 T3S R5E Svoboda TR of Dawson TR A – Malt Beverage Retail On-Off Sale.

-Savoy Entertainment Group, Inc. d/b/a – Spokane Creek Campground & Cabins – Spokane Creek Subd Lot #1 in S2NW4, Sec 35, T2, R6, 23.698 acres – Malt Beverage Retail On-Off Sale & SD Farm Wine.

-Birch Tree Ent Inc. d/b/a - Wolf Camp – TR B of Halley Ranch Subdivision and Pipeline easement, NE4, NE4, Sec 34 T2 R6E – Malt Beverage Package Off Sale & SD Wine Farm.

-LT Campground LLC d/b/a – Custer/Mt Rushmore KOA – Nelson TR in SW4 SW4 & Lot K of Lots G & F (Less Hwy R/W) Sec 33 T3 R4 11.30 Ac – Malt Beverage Package Off Sale & SD Farm Wine

-LHB d/b/a Big Pine Campground- Lot 2 of Tract B, which was formerly a portion of Tract Brown, located in the N½, NE 1-/4 of Sec. 33, T3S, R4E of BHM, Custer County, Malt Beverage Package Off Sale & SD Farm Wine.

**Human Resources:**

-The Board moved to approve the hire of Cheryl Smith as part-time permanent nurse secretary with a starting wage of $10.75 per hour effective June 17, 2014. Motion carried. The Board acknowledged a letter of termination for Debbie Knapp effective May 30th, 2014.

**Unfinished Business**

The Board authorized David Green, Planning Director, to enter into negations for property surveys for the runway protection zone airport land acquisitions. Motion carried.

**Indigent (Executive Session)**

-The Board moved to go into executive session at 10:15 and adjourned at 10:17 for and indigent claim. Motion Carried. The Board moved to approve a claim for burial expense. Motion carried.

**Vouchers** The Board moved to approve the vouchers as presented. Motion carried.

PAYROLL: COMMISSIONERS 6,655.02; ELECTION 967.28; AUDITOR 8,975.80 INCLUDES TRAVEL 36.00; TREASURER 14,451.22 INCLUDES UTILITIES 30.00 INCLUDES TRAVEL 22.00; IST 1,538.04; ST ATTORNEY 15,192.01 INCLUDES UTILITIES 30.00; BUILDING 10,852.21; DOE 16,749.96 INCLUDES UTILITIES 30.00; ROD 7,560.67; VETERANS 2,262.00; SHERIFF 55,076.38 INCLUDES UTILITES 60.00 INCLUDES TRAVEL 26.00; AIRPORT 674.07; LIBRARY 12,363.27 INCLUDES TRAVEL 136.76; EXTENSION 2,118.37; CONSERVATION 706.15; WEED 3,913.33 INCLUDES UTILITIES 30.00; PLANNING 10,553.04 INCLUDES TRAVEL 79.54 INCLUDES UTILITES 30.00; HIGHWAY 53,718.11 INCLUDES UTILITIES 30.00 INCLUDES TRAVEL 18.00; EMERGENCY MGMT 5,291.37; 24/7 SOBRIETY 423.54; 911 EM 24,103.02. TOTAL PAYROLL 254,144.86

-Chairman Lampert adjourned the meeting at 10:30 a.m. with the next meeting being held June 25th, 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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