**Custer County Commissioner Meeting**

**Date: August 20th, 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 Kelly-States Attorney and Auditor Nancy Christensen were present.

**Minutes** -The Board moved to approve the minutes of the August 6th, 2014 meeting as presented. Motion carried.

**Adopt Agenda**-Chairman Lampert approved the agenda as presented. 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

**Gary Woodford, Highway Superintendant**

-Black Hills Power has made applications to occupy ROW to install overhead line over road located on Highway 333 Section 15 Township 6S Range 4E and on Highway 656 Section 32 Township 6S Range 7E Custer County South Dakota. The Board moved to approve the request. Motion carried.

- Hills Material has requested utilization of a portion of highway 391 for conveyance of construction equipment and materials to a project site and will restore the road when completed. The Board moved to authorize the Chairman to sign the SDDOT agreement for use and restoration of contractor’s haul road. Motion Carried.

-There will be a dedication ceremony at the Cheyenne River Bridge on Tuesday September 9th, 2014 at 2:30 pm for completion of the bridge. All public is welcome.

**Mike Carter, Emergency Management**

- Mike Spoke to the commissioners and will draft letters of appreciation for all the entities involved in the recent Black Elk Wilderness search. He also informed the commission on the on-going updates to the county Pre-disaster Mitigation Plan

**David Green, Planning Director**

-David requested that the Board discontinue the temporary fee reduction relating to the review and processing of parcel consolidation plats. All fees will be assessed according to the adopted fee schedule.

**Shannon Stites – Custer County Airport**

-The Board discussed with Shannon the US Forest Service’s proposal that the FS helicopters stationed at the airport be billed on an annual contract flat fee instead of billing per number of days at the airport. The Board will consider it upon receiving a written proposal from the Forest Service.

**Provisional Budget Review**

-The Board will hold a \*\***special meeting on August 27th, 2014 at 8:00 am in the Custer County Courthouse Commissioner room\*\*** to further discuss the County’s provisional budget and explore ways of reducing expenses for 2015.

**Executive Session**

-At 11:47 am the Board moved to go in and out of executive session for matters of legal, indigent and personnel.  Motion carried.  The executive session adjourned at 12:32 pm.  The Board took the following action outside of executive session:

-The Board moved to deny a tabled indigent application due to lack of information requested. Motion carried.

**Airport RPZ**

-The Board directed David Green to prepare offers and moved to authorize the chairman to sign them and extend them to the landowners. Motion carried.

**Mail Call/ General Business**

-Congratulations to Sheriff Deputy Matt Haugen for receiving the 2014 2nd quarter Sheriff Achievement Award.

**Travel Request**

-The Board moved to approve a travel request from David Green to go to the 2014 Fall Airports Seminar in Bismark, ND on September 22nd and 23rd at a cost to the county of $448.00. Motion carried.

-The Board moved to approve a travel request from James Sanders to attend Coroner Forensics Investigation Training in Sioux Falls, SD on October 6th and 7th, 2014 at a cost to the county of $585.00. Motion carried.

**Automatic Supplement**

-The Board moved to approve an automatic supplement to the Weed & Pest budget account #101-615-426.90 in the amount of $9,999.20 using revenue from the State weed grant #2013 W-P-C-002 from account #234-0-334.30. Motion carried

**Cash Transfer**

The Board moved to approve a cash transfer from the General Fund to 255 Communications Fund for $300,759.00, to 229 Domestic Abuse (WEAVE) Fund for $900 and to 226 Emergency Management Fund for $47,123.00. Motion carried.

**Human Resources**

-The Board acknowledged the resignation of Deputy States Attorney Matt Brown effective August 22nd, 2014 and congratulated him on his appointment as Magistrate Judge in and for the Seventh District Judicial Circuit.

-The Board moved to approve raises-status changes for the following highway employees as per the highway union contract: Robert Dugan, due to completing 6 years of employment as Operator II, he will start receiving $17.40 per hour effective 9-29-14. Kevin Treloar, due to completing 6 years of employment as Operator II, he will start receiving $17.40 per hour effective 10-27-14. Doug Christensen, due to completing probation as mechanic, he will start receiving $16.40 per hour effective 10-25-14. Motion carried.

-The Board moved to approve a temporary stipend of $2,200 per month for Tracy Kelley effective August 22nd, 2014 f until further notice from the Board, for additional hours worked as a result of the vacancy in the Deputy State’s Attorney position and increased caseload. Motion carried

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

A & B WELDING INC PWR MX 65 PLSMA TORCH 2,692.06 ALAN BISHOP HERBICIDE REIM 128.31 ART JENSEN HERBICIDE REIM 346.36 BATTLE MT HUMANE SOCIETY AUG 2014 CONTRACT 250.00 BEESLEY LAW OFFICE,P.C. CAA CODY CARDER 16CRI14-087 2,839.50 BEST WESTERN HURON 1/2 SHARE STATE 4H HORSE SHOW 105.54 BLACK HILLS POWER 8/12/14 ANNEX ELEC 704.48 BOB MCCLAREN HERBICIDE REIM 275.21 BRAD KEIZER MAY 2014 MILEAGE 150.00 CBH COOPERATIVE 631 GAL @ 3.47 UN GAS 14,740.89 CENTURYLINK E911 PHN FOR AUG 2014 616.62 CENTURYLINK ESO-4815 31.62 CLINCAL LAB OF THE BLACK H AUTOPSY SERV AM 14-00090 J.A. 1,793.00 CM CARPENTRY REPAIR LIB STORG SHED 1,281.92 CMS, INC. 9TH YR SOFTWARE SERV/SUPPORT 366.12 CORNER STATION SO GAS TICKET 23.01 CULLIGAN WATER 1 - 5 GAL WATER 82.5

CUSTOM MICRO INC. 1,590.00 DAKOTA SECURITY SYSTEMS, I IT SERV SECURTY CAMERA 55.00 DAN DEBUHR HERBICIDE REIM 137.50 DICK'S SERVICE FREON CHARGE PARTS/LABOR 240.20 DISCOVERY BENEFITS FSA MONTHLY ADMIN FEE 41.66 DRIVE TRAIN INDUSTRIES, IN CREDIT SHOE KITS 2,140.82 EDDIE'S TRUCK SALES INC JOB #5 CLUTCH 372.97 FASTENAL COMPANY INC 16-14AWGBLUBUTTCONCT 40.10 FOLSOM FIRE DEPARTMENT INSURANCE REIMBURSEMENT 2,354.00 FRENCH CREEK LOGGERS SUPPL BRAKE PADS FRONT/REAR 364.61 GREAT WESTERN TIRE, INC CAP 11R225 G286 PC 236.95 GREG SLOWEY HERBICIDE REIM 67.56 GRIMMS PUMP SERVICE INC CHECK PUMP/ LABOE 34.51 HIGH POINT NETWORKS LLC IT SUPPORT MACD-IN HOUSE 37.5 INTERSTATE ALL BATTERY CEN 2 NIMH MOTORO BATTERIES 99.90 INTOXIMETERS, INC. 24/7 SUPPLIES 690 KEVIN KIRSCHENMANN MT (ASC VENIPUNCTURE WYATT BLACKSMITH 75.00 LYLE SIGNS, INC HWY 911 RESIDENCE MARKERS 588.65

LYNN'S DAKOTAMART ICE, CUPS 8.04 MARGE MCCOLLEY HERBICIDE REIM 50.70 MATTHEW L SKINNER, P.C. 1,879.75 MCLEOD'S PRINTING & ROD D-RING BINDERS 44.98 MICHAEL NINNEMAN HERBICIDE REIM 13.56 MOYLE PETROLEUM COMPANY SO VEHICLE FUEL 81.82 MPG PSYCL EXAM J.M. 1,000.00 MT RUSHMORE TELEPHONE COMP HERMOSA PHONE SERV 48.71 NEVE'S UNIFORMS INC. NEVE'S UNIFORMS INC.139.88

PAT THOMAS HERBICIDE REIM 201.00 PAUL A LEWIS CAA J.MCBURNIE CRI13-215 2,418.55 PENNINGTON CO STATE'S ATTO 8/18/14 MNT ILLNS D.S. 215.00 PETER J.KRONEMEYER CAA DARNELL HERRALD 16CRI14-97 174.00 PITNEY BOWES/PURCHASE POWE 8/4/14 REFILL PSTG MACHINE 1,841.17 QUILL CORPORATION TREAS REF INV 4815592 483.81 RACO INDUSTRIES RACO INDUSTRIES 123.16 RANDAL CONNELLY CAA BRIAN GORDON CRI14-128 683.84 RAPID CITY JOURNAL 210.60 RAPID CITY REGL HSPT HLTH MED RECORD INFO RC587398 87.80 RAY SUGZDA HERBICIDES REIM 247.20 REGIONAL HEALTH CLIENT CU0L000001 BAC JULY 187.70 RICHARD STUMPF HERBICIDE REIM 87.21 RICOH USA, INC "4 COPIER RENT PLN,SA,COPY,ANEX" 528.05 RICOH USA, INC CONTRACT 3635956 COPIES 70.87 RUSHMORE COMMUNICATIONS PROG RADIO-BEAR MT. 1,085.50 SD DEPT OF TRANSPORTATION 07/2014 AIRP R.O.W. APPRAISALS 2,389.31 SDSU WEST RIVER AG CENTER KEIZER MILEAGE ST.HORSE SHOW 51.40 SERVALL TOWEL & LINEN TOWELS,SHIRTS, 166.42 SOUTHERN HILLS PUBLISHING SUBSCRIPTION AUD-1 YEAR 44.00 STEELE COLLISION 296.84 STURDEVANTS AUTO PARTS 159.99 SUNSHINE STORAGE UNIT 30 AUGUST STORAGE 71.00 TELCO FED CREDIT UNION 8/10/14 MAINT SUPPLIES 2,364.31 TOWN OF BUFFALO GAP HWY WTR/DUMP FEE 52.00 TOWN OF HERMOSA TOWN OF HERMOSA 99.04 TYLER TECHNOLOGIES INC 7/15-17/14 DOC PRO SERVICE 770.00 US BANK NATIONAL ASSOCIATI 20.00 VERIZON WIRELESS 1,199.91 WESTERN COMMUNICATIONS, IN TRANSFORMER RAPID CHARGER, CP/ 26.00 WESTERN SD JUVENILE SERVC 2,932.05

Z & S DUST CONTROL SERV.MAG CLORIDE 10,271.58 ZEP MFG COMPANY ZEP 45 AERO 20DZ 268.02

Chairman Lampert adjourned the meeting at 12:55 pm with a special meeting being held August 27th, 2014 at 8:00 am in the Custer County Commissioner Room and a regular meeting being held September 2nd, 2014 at 8:00 a.m. in the Custer County Commissioner Room.

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

Phil Lampert, Chairman

Nancy Christensen , Auditor

Published once at the total approximate cost of\_\_\_\_\_\_\_\_\_\_.