



**Custer County Commission Meeting
Wednesday, September 12, 2018
420 Mount Rushmore Rd.
Commission Meeting Room
Custer, SD 57730**

A. Call to Order at 8:00 AM

1. Pledge of Allegiance

B. Approve Agenda

C. Consent Agenda

1. Minutes of August 22, 2018 Commission Meeting and September 6, 2018 Special Commission Meeting
2. Vouchers
3. Monthly Reports (Auditor, Treasurer, etc...)
4. Travel Requests – Mike Carter to SDEMA Annual Convention in Sioux Falls, SD, at a cost of \$240; Mike Carter to Field Force Training in Pierre, SD, at a cost of \$80

D. Conflict of Interest Declaration

E. Emergency Management

1. Sub-Recipient Agreement between Custer County and State of South Dakota Department of Public Safety Office of Emergency Management for a grant award of Federal financial assistance.

F. Library

1. Discussion on library facilities

G. Safety Officer

1. Review of proposed safety manual

H. Highway Department- Opening of Bids 8:30 a.m.

1. Opening of sealed bids for two used trucks as advertised
2. Discussion on French Fork Rd

I. Planning- Public Hearing 8:30 a.m.

1. Public Hearing For Vacation of Section-Line Highway Right-of-Way running north to south, approximately 2640 feet, between the South East Quarter of Section 6 and the South West Quarter of Section 5, T3S, R7E, BHM, Custer County, Custer, SD. Approval of Resolution 2018-09.
2. Public Hearing on Petition for Vacation of Section-Line Right-of-Way running north to south, approximately 775 feet, thru Lot D revised of McDill Subdivision Phase II located in the NW4SW4 of Section 1 & NE4 & SE4 Section 2, T3S, R3E, BHM, Custer County, Custer, SD. Approval of Resolution 2018-10.
3. Public Hearing on Petition for Vacation of Public Access and Utility Easement 60' wide running approximately 437 feet centered on the boundary line between Lot 3 & 4 of Stagecoach Crossings

Estates Subdivision, located in Section 22, T3S, R4E, BHM, Custer County, Custer, SD. Approval of Resolution #2018-11.

4. Plat of Lot 6A & 6B of Box Canyon Subdivision containing all of Lot 6 of Box Canyon Subdivision, Located in SE4NW4 and SW4NE4, Section 33, T2S, R7E, BHM, Custer County, SD.
5. Wireless Communication Tower Modification – SBA Communications Corp for T-Mobile USA, Inc. located in Section 35, T3S, R8E, BHM, Custer County, SD.
6. Wireless Communication Tower Modification – Verizon Wireless by SMJ Consulting Service located in NW4SW4 in Section 34, T2S, R4E, BHM, Custer County, SD. (12112 Avenue of Chiefs)

J. Airport

1. Discussion on mobile homes acquired in RPZ acquisition

K. Veteran Service

1. Surplus of HP DeskJet 1510, JUSTer computer speakers and wireless mouse.

L. Auditor

1. Approval for additional training from software company (Tyler Technologies)

M. Commission

1. Discussion on non-maintained road located in Sections 25, 26, 35 & 36, Township 6S, Range 8E, BHM, Custer County, SD

N. Public Comment Meetings of the Board of Commissioners are open to the public. The audience will be allowed to comment on specific agenda items during the time allotted on the agenda for those items, according to established procedures of the Commission. This is a time for members of the public to express concerns or discuss issues having relevance to the County. Anyone wishing to address the Commission during this time shall be asked to identify themselves. The number of presentations and time allotted to individuals may be limited by the Chairman and individuals shall refrain from discussing personalities. The Chairman, at his discretion, may recognize patrons at other times during the Board meeting. No action will be taken by the Commission on any issue raised without being first placed on a future agenda, by the Commission, to allow for proper notice.

O. Commission

1. Mail call – Letter from SD State Historic Preservation Office regarding State Property Tax Moratorium & Deadwood Fund Grant; Letter from Black Hills Area Habitat for Humanity regarding first Monday in October declared World Habitat Day; Letter from Neighbor Works notifying of NWDHR Owner-Occupied Rehab Program 2018 to be performed at 20 scattered sites across Western South Dakota; Thank you letter from Civil Air Patrol for \$900 contribution.
2. Meeting schedule
3. Meeting reports

P. Executive Session

1. SDCL 1-25-2(1) Personnel
 - a. Jana Virtue, Veterans Administrator
 - b. Doris Ann Mertz
2. SDCL 1-25-2 & SDCL 28-13-42 Indigent Relief Application
 - a. Indigent request #1
3. SDCL 1-25-2(3) Consult with legal counsel
 - a. Bickner vs. Selting, Custer County

Q. Adjourn

1. Adjourn the meeting

Next Meeting Dates: September 26, 2018 and October 10, 2018

Custer County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of accommodations, please notify the Commissioners' Office at (605) 673-8173 at least 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.