



**Custer County Commission Meeting
Wednesday, October 10, 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 September 26, 2018 Commission Meeting
2. Vouchers
3. Monthly Reports (Auditor, Treasurer, etc...)
4. Travel Requests – Gary Woodford to 33rd Annual Regional Local Road Conference in Rapid City, SD, at a cost of \$250; Deputy Matt Warren to Glock Armorer training in Spearfish, SD, at a cost of \$250; Kim Kerkvliet, Mike Carter and Tim Holland to Joint Safety and Loss Control Training Conference in Pierre, SD, at a cost of \$544

D. Conflict of Interest Declaration

E. Emergency Management

1. SLA Quarterly Activity Report

F. Planning

1. Plat of Lots 10, 12, and 13 of Rushmore View Subdivision, Tract A Revised of Battle Creek Subdivision, and Private Access Easement in Tract A, All in the NE1/4SW1/4, and the SE1/4NW1/4 of Section 28, T2S, R7E, B.H.M., Custer County, South Dakota
2. Plat of Timber Ridge Tract of the S1/2NW1/4 and a Private Access Easement across Tract Hunter Hill of Box Canyon Subdivision, All in Section 4, T3S, R7E, B.H.M., Custer County, South Dakota

G. Equalization

1. Revised Resolution 2015-6 Commercial/Industrial Discretionary Formula
2. Discussion on placement of window or door on west wall of Equalization Office

H. Register of Deeds

1. Completion of six month employment probation – Wanda Gramkow

I. 8:30 a.m. Public Hearing – 5 Year Plan for County Highway and Bridge Improvement

1. Public Hearing on 5 Year Plan for County Highway and Bridge Improvement

J. Highway Department

1. Application for Occupancy of the Right of Way Golden West Telecommunications – Lower French Creek Road

K. Sheriff

1. Rental agreement with the State of SD for the east office space \$500.00 per month
2. New Hire – Steven Yenulonis as a Certified Deputy Sheriff
3. Surplus of emergency lights to Folsom Fire Department
4. Notice of Sheriff's Office receiving Homeland Security Grant in the amount of \$44,004.36

L. Airport

1. Amendment Number 1 to Agreement Number 511697
2. Discussion on airport manager position

M. Veteran Service

1. Quarterly Report

N. Auditor

1. Letter of understanding for State of South Dakota Department of Legislative Audit to conduct audit of 2016 and 2017

O. Commission

1. Application for Isolated Tract Easement -
2. Response to letter received from SD School & Public Lands for county's offer to purchase HES 168 West and HES 168 East, located in Section 22, T4S, R4E, BHM, Custer County, South Dakota

P. 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.

Q. Commission

1. Mail call – Letter from Seventh Judicial Circuit Court notifying county of Court Security Grant program
2. Meeting schedule
3. Meeting reports

R. Executive Session

1. SDCL 1-25-2(1) Personnel
2. SDCL 1-25-2(3) Consult with legal counsel
 - Discussion on agricultural criteria
3. SDCL 1-25-2(4) Contract Negotiations
 - Conference call with RPZ relocation service at 9 a.m.
 - Discussion on RPZ relocation

S. Adjourn

1. Adjourn the meeting

Next Meeting Dates: October 24th, 2018 and November 7, 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.