



**Custer County Commission Meeting
Wednesday, January 9, 2019
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 December 27, 2018 Commission Meeting and December 28, 2018 Special Commission Meeting
2. Vouchers
3. Monthly Reports (Auditor, Treasurer, etc...)
4. Travel Requests – Mike Carter to Incident Management Team Training in Rapid City, SD, at a cost of use of county vehicle to travel; Mike Carter to SD Pipeline Association Meeting in Rapid City, SD, at a cost of use of county vehicle to travel

D. Conflict of Interest Declaration

E. Reorganization of Board

1. Selection of Board Chairperson
2. Selection of Board Vice-Chairperson

F. Annual Designations

1. Set Commission Meeting Dates for 2019
2. Discuss format of Commission Agenda
3. Set Commission Rate of Pay for 2019 – Resolution 2019-01
4. Set Elected Officials Rate of Pay for 2019 – Resolution 2019-02
5. Set Mileage and Meal Rates for 2019
6. Set Rate of Pay for Planning and Weed & Pest Boards
7. Designate Legal Newspaper and Depositories
8. Set Election Worker Pay for 2019 – Resolution 2019-03
9. Liaison/Committee/Board Appointments for 2019

G. Highway Department

1. County Road Per Axle Road Limit – Resolution 2019-04
2. Third reading of Resolution 2018-13 No Maintenance Highways Within Custer County

H. Planning Department

1. Review of permits 2018 vs. 2017

I. Airport

1. Airport Annual Report 2018
2. Airport Car Rentals 2019
3. Jet-A Fueling System Phase 2
4. Offer to purchase Verl Scheibe Hangar

J. Emergency Management

1. Chairman signature on Personnel Action Form for South Dakota Office of Emergency Management
2. Quarterly report

K. Veterans Service Office

1. Appointment of Jana Virtue as Veterans Service Office for a four year term
2. Quarterly Report/End of 2018 Year Report

L. 9 AM Custer County American Legion

1. Resolution to Establish 2019 as the American Legion Centennial Year – Resolution 2019-05

M. Hermosa Arts & History Association

1. Motion to affirm funds are available to assign additional \$25,000 to Hermosa Arts & History Association

N. Western South Dakota Community Action & Custer Community Action Team

1. Update from James L. Olson, Representative from Custer County

O. Civil Air Patrol

1. Renew Civil Air Patrol Lease

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 SDRS notifying commission of board opening
2. Meeting schedule
3. Meeting reports

R. Executive Session

1. SDCL 1-25-2(1) Personnel - none
2. SDCL 1-25-2(3) Consult with legal counsel -none
3. SDCL 1-25-2(4) Contract Negotiations
 - a. Airport Manager Contract
4. SDCL 1-25-2 & SDCL 28-13-42 Indigent Relief Application
 - a. Indigent request #1

S. Adjourn

1. Adjourn the meeting

Next Meeting Dates: January 23rd, 2019 and February 6th, 2019

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.