



**Custer County Commission Meeting
Wednesday, February 20, 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 February 6, 2018 Commission Meeting
2. Vouchers
3. Travel Requests – Terri Cornelison to New Officials Workshop in Pierre, SD, at a cost of \$243.98

D. Conflict of Interest Declaration

E. Planning

1. Plat of South Park Ranch Subdivision Phase Two, Plat of Tracts 27 and 28 of South Park Ranch Subdivision Phase Two, formerly Lots 27 and 28 of South Park Ranch Subdivision Phase Two, located in SE4 and SW4 of Section 8, and the SW4 of Section 9, T6S, R4E, B.H.M., Custer County, South Dakota
2. Plat of Plat Unit 73A and Plat Unit 73B of Angostura Project, formerly a portion of Plat Unit 73 of Angostura Project, all located in the NE4, the NW4, in W2SW4 of Section 19 and the N2NW4 of Section 30, T6S, R9E, B.H.M., Custer County, South Dakota

F. Sheriff

1. Wage review for sheriff Marty Mechaley

G. Equalization Office

1. Completion of six month employment probation for Laura Rosane effective February 1, 2019
2. Surplus of Dell monitor Model #1905FP to be disposed of
3. Increase of cost for Vanguard computer program
4. Presentation of duties of the Equalization Office

H. Library

1. Library Annual Report

I. Airport

1. Proposal for Custer County Airport Rental Vehicles

J. Maintenance

1. Update on basement water issues

K. 9 a.m.Lifeways

1. Overview of program and request for funding – Danielle Meyer

L. 9:30 a.m. Governor Office Economic Development

1. Lori Frederick – Community Development Representative for western South Dakota – overview of program

M. Custer Area Arts Council

1. Request for funding – Krystal Hegerfeld

N. Auditor

1. Approval of DOT Agency Agreement

O. 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.

P. Commission

1. Mail call – Thank you card from Hermosa Post 303; Custer County Audit Report for the Two Years Ended December 31, 2017
2. Meeting schedule
3. Meeting reports
4. Public Safety Radios
5. GPS units on county vehicles

Q. Executive Session

1. SDCL 1-25-2(1) Personnel
 - a. Appointment of Public Relations position
 - b. Department Head Reviews
 - i. Kim Kerkvliet, Planning Office
 - ii. Doris Ann Mertz, Library
2. SDCL 1-25-2(3) Consult with legal counsel
3. SDCL 1-25-2(4) Contract Negotiations
 - a. Airport RPZ

R. Adjourn

1. Adjourn the meeting

Next Meeting Dates: March 6th and 20th, 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.