



**Custer County Commission Meeting  
Wednesday, March 6, 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 20, 2019 Commission Meeting
2. Vouchers
3. Monthly Reports (Auditor, Treasurer, etc...)
4. Travel Requests – Gary Woodford to 2019 Short Course in Deadwood, SD, at a cost of \$300; Brenden Hendrickson and Mark Stites to 2019 Airports Conference in Watertown, SD, at a cost of \$170; Patty Caster, Amanda Pierce, Laura Rosane and new appraiser to SDAAO 71<sup>st</sup> Annual Conference in Deadwood, SD, at a cost of \$2,164

**D. Conflict of Interest Declaration**

**E. Highway Department**

1. Completion of six month employment probation by Ron Stanton, Equipment Operator II, effective March 4, 2019
2. Notification of pending payment for Surface Transportation Program – Payout Program
3. Application For Occupancy of the Right of Way of county roads – Golden West Telecommunications for a unit facility on Highway Number FAS793 (Sidney Park Road) in Section 25, T 3S, R 5E, Custer County, SD
4. Proposal for new buildings at Highway Shop

**F. Weed & Pest**

1. Reorganization of Weed & Pest Department

**G. Planning**

1. Completion of six month employment probation by Terri Kester, Administrative Assistant effective March 4, 2019

**H. Sheriff**

1. USDA Law Enforcement contract in the amount of \$8,000 for 2019

**I. Search & Rescue**

1. Surplus of a portion of the Search & Rescue building

**J. Treasurer**

1. Abatement 1901A in the amount of \$1000

**K. Equalization**

1. Resignation of Julie Jenniges, Appraiser

2. Approval of Jill McNulty moving from the Treasurer's Office to the Equalization Office as an appraiser starting March 11, 2019 at a wage of \$13.23 per hour
3. Abatement 1901A in the amount of \$9.56
4. Set date for County Board of Equalization (April 18, 2019)

**L. Airport**

1. RPZ Relocation Agreement

**M. Custer Chronicle**

1. County participation in 2019 Progress Edition

**N. Helicopter Traffic**

1. Dr Lisa Brown – discuss helicopter traffic in area

**O. 9a.m. Road Condition – Custer Limestone area**

1. Issues with road

**P. Safety Director**

1. Update on general safety

- Q. 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.

**R. Commission**

1. Mail call – Notice from SD PUC notification of intent of Lookout Solar Park to apply for a permit for an Energy Conversion Facility; Thank You card from Hermosa Arts & History Association
2. Meeting schedule – BH Association meeting in Buffalo, SD, March 22nd
3. Meeting reports
4. Easter Holiday – Governor Noem declared Friday, April 19<sup>th</sup> and Monday, April 22<sup>nd</sup> state offices to be closed for the Easter Holiday
5. County Vehicles on insurance policy

**S. Executive Session**

1. SDCL 1-25-2(1) Personnel
  - a. Exit Interview – Julie Jenniges
  - b. Treasurer's Office – staffing
  - c. Continuing Education for Kim Kerkvliet, Planning Office
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 - none
4. SDCL 1-25-2(4) Contract Negotiations - none

**T. Adjourn**

1. Adjourn the meeting

**Next Meeting Dates: March 20th, 2019 and April 3rd, 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.