



**Custer County Commission Meeting  
Wednesday, April 17, 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 April 3, 2019 Commission Meeting
  - 2. Vouchers
- D. Conflict of Interest Declaration**
- E. Highway Department**
  - 1. Application For Occupancy on the Right of Way of County Highways by Lookout Solar Park 1, LLC
- F. Road Condition on Lame Johnny Road between CSP and Hwy 79**
  - 1. Discussion on condition of Lame Johnny Road between Custer State Park and SD Highway 79
- G. Weed & Pest**
  - 1. Update on office relocation
- H. Emergency Management**
  - 1. Quarterly Report State of South Department of Public Safety – Office of Emergency Management 2019 State and Local Agreement
- I. Planning**
  - 1. Plat of Lintz Subdivision, Lot 3, Formerly a portion of the SW4SW4 of Section 2, Located in the S2SW4, Section 2, T3S, R7E, B.H.M., Custer County, South Dakota
- J. Sheriff**
  - 1. Part-time Deputy Sheriff, Seth Thomson, change to Full-time Deputy Sheriff at a wage of \$20.50 starting April 28, 2019
- K. Library**
  - 1. Completion of six month employment probation – Thea Teasley, Library Assistant
  - 2. Reclassification of Library Assistant – Circulation position (Pay Grade 2) to Library Assistant – Programming & Circulation (Pay Grade 4)

- L. Equalization**
  - 1. Abatement 1914A, 1915A & 1916A
  - 2. Refund 1901R, 1902R, 1903R & 1904R
  - 3. Approval of contract with Vanguard Appraisals for additional training
  
- M. Crazy Horse Memorial Foundation**
  - 1. Approval of annual motorcycle raffle fundraiser in 2019
  
- N. Veterans Service Office**
  - 1. Quarterly Report
  
- O. USFS Hell Canyon District Ranger**
  - 1. Tracy Anderson, Hell Canyon District Ranger
  
- P. Friends of Wind Cave**
  - 1. Request to purchase gravel off state bid
  
- 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 of Public Hearing for Conditional Use Permit for property located at 239 Gordon Street to be used as a short-term rental; Letter from SD DENR regarding renewal of general air quality permit for construction and/or continuous activities at state facilities in the Rapid City Air Quality Control Zone
  - 2. Meeting schedule
  - 3. Meeting reports
  - 4. Review of Employee Handbook Revisions up through Section 2
  
- S. 10:00 a.m. Search & Rescue**
  - 1. Drone Demonstration
  
- T. Executive Session**
  - 1. SDCL 1-25-2(1) Personnel
    - a. Jana Virtue, Veterans Service Office
    - b. Department Head Reviews
      - i. Dawn McLaughlin, Treasurer
      - ii. Marty Mechaley, Sheriff
  - 2. SDCL 1-25-2(3) Consult with legal counsel -none
  - 3. SDCL 1-25-2(4) Contract Negotiations
    - a. RPZ Reimbursement and update
  
- U. Adjourn**
  - 1. Adjourn the meeting

**Next Meeting Dates: May 1<sup>st</sup> and 17<sup>th</sup>, 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.