



**Custer County Commission Meeting
Wednesday, June 5, 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 May 23, 2019 Commission Meeting and May 31, 2019 Special Commission Meeting
2. Vouchers
3. Travel Requests – Caley Buckert to Medusahead/Ventenata Field tour in Sheridan, WY, at a cost of use of county vehicle; Patty Caster, Amanda Pierce, Laura Rosane and Susan Anderson to OHE State Hearings in Pierre, SD, at a cost of \$523

D. Conflict of Interest Declaration

E. Highway Department

1. Concerns on Renegade Pass Road – Dwight Boysen
2. Recommendations for repair of Lame Johnny and LH Roads

F. Planning

1. Amended Resolution 2019-06

G. Custer County Conservation

1. Reclassification of Office Manager position

H. Sheriff

1. Auto Supplement from Account #101-331.98 Federal Grant – Sheriff Vests to Account #101-4-211-426.60 Sheriff Uniforms in the amount of \$335.76

I. W.E.A.V.E

1. Approval and authorize chairman to sign Local Government Certification

J. Auditor

1. Approval of petition for the organization and incorporation of a new road district – Lizzie/Kemp Road District
2. Subrecipient Agreement 20SC090076 between the South Dakota Department of Health and Custer County

3. Renewal of Malt Beverage License – Big Pine Campground
4. Abatement 1918A (tabled from May 23, 2018 commission meeting)
5. Abatement 1919A
6. Abatement 1920A
7. Abatement 1921A
8. Abatement 1922A
9. Abatement 1923A
10. Abatement 1924A
11. Abatement 1925A

K. 9a.m. Public Hearing – Budget Supplement

1. Public Hearing for Budget Supplements in the amount of \$342,620

L. 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.

M. Commission

1. Mail call – Grant closeout letter from Federal Aviation Administration; 2020 rates for 4-H Advisory Salary Share for counties;
2. Meeting schedule
3. Meeting reports
4. Comments for Sections 3 & 4 of proposed Custer County Employee Handbook
5. 2018 Assessments

N. Executive Session

1. SDCL 1-25-2(1) Personnel
 - a. Director of Equalization – Patty Caster
 - b. Weed & Pest – Caley Buckert
 - c. Human Resource
2. SDCL 1-25-2(3) Consult with legal counsel
3. SDCL 1-25-2(4) Contract Negotiations

O. Adjourn

1. Adjourn the meeting

Commissioners will meet at 1p.m. at the helitak hangar on the Custer County Airport property to view property to be conveyed to Custer County from the US Forest Service

Next Meeting Dates: June 19, 2019 and July 10, 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.