

Custer County Commission Meeting (Wednesday, July 24, 2019)

Members present:

Commissioners Jim Lintz, Mark Hartman, Jesse Sorenson, Mike Linde, and Craig Hindle.

A. Commission Meeting was called to order at 8:00 AM followed by the Pledge of Allegiance.

B. Adopting of the agenda

Motion by Hindle and seconded by Linde to approve the agenda. Motion carried, unanimous.

C. Consent Agenda

Motion by Sorenson seconded by Hartman to approve the minutes of the July 10, 2019 Commission Meeting with corrections, the travel request, and vouchers. Motion carried, unanimous.

Corrections to July 10, 2019 meeting as follows: Move vouchers: Black Hills Electric \$186.99; Black Hills Energy \$863.26 and First Interstate Bank MasterCard \$146.55 from States Attorney to Building. Under vouchers for Info Technology: change Golden West Telecom \$663.72 to Golden West Telecommunications \$78.72 and Golden West Telecom \$2,090.00 to Golden West Technologies \$2,675.00

Travel requests approved: Patty Caster, Laura Rosane and Jill McNulty to SD DOR 2019 Annual Assessor School in Pierre, SD, at a cost of \$2,990.70.

Vouchers approved as follows:

PAYROLL: Commissioners \$1,875; Auditor \$4,450.87; Treasurer \$6,740.48; IST \$2,125; States Attorney \$8,959.70; Courthouse Building \$4,545.33; Equalization \$7,377.33; Register of Deeds \$2,910.88; Veterans Service \$985.50; Human Resource \$1,116.27; Sheriff \$828,733.16; Nurse \$742.56; Library \$6,563.32; Extension \$1,265.44; Weed & Pest \$2,975.67; Planning \$3,522.52; Highway \$21,836.39; Emergency Management \$2,317.96; 24/7 \$407.74; Communications/911 \$11,819.44

COMMISSIONERS: Pitney Bowes \$2,150.20; Verizon Connect \$740.45; CNA Surety \$172.00

COURT APPOINTED ATTORNEY: Beesley Law Office \$531.00; Justin O'Neill \$70.00; Garland, Lee, Goff \$1,102.50; Connelly \$236.50

AUDITOR: \$ 5,170.25 U.S. Treasury

TREASURER: Thomson Reuters \$38.92

TREASURER'S TRUST: SD Dept. Revenue \$150.00

STATE'S ATTORNEY: Platte Co. Clerk \$2.75; Culligan water \$37.00; Lodge at Deadwood \$206.00; Thomson Reuters \$683.21; RC Police Dept \$206.00

COURTHOUSE BUILDING: Verizon Wireless \$44.56

DIRECTOR OF EQUALIZATION: S & B Motor Parts \$379.87; Verizon Connect \$18.95; Thomson Reuters \$38.92

REGISTER OF DEEDS: Thomson Reuters \$58.38

ROD MODERNIZATION AND PRESERVATION: \$822.25

VETERANS SERVICES: SDVSOA \$100.00

INFO TECHNOLOGY: Golden West Technology \$ 4,405.05 Heartland Paper Co. \$751.25

SHERIFF: B.H. Electric \$54.77; FedEx \$ 13.14; S&B Motor Parts \$78.95; Verizon Connect \$189.50; A & B Shredding \$20.00; Verizon Wireless \$337.70; Great Western Tire \$519.80; Battle Mt Humane Society \$1,000.00

PRISONER CARE: City of Rapid City \$140.00; Pennington Co. Jail \$5,340.00; Western SD Juvenile Service \$ 260.00; Mary Seifert \$75.00; Correct Rx Pharmacy \$30.84; Regional Health Client \$42.66

SAFETY OFFICER: Fastenal Co. \$ 256.70

AIRPORT: B.H. Electric \$454.34; Rock Solid Enterprises \$ 689.06; MG Oil Co. \$4,335.76

LIBRARY: CenturyLink \$15.49

EXTENSION: Erin McGlumphy \$372.33; Discovery Benefits \$13.88

WEED & PEST: S & B Motor Parts \$7.49

PLANNING: Discovery Benefits \$13.89; Verizon Wireless \$44.56

COUNTY ROAD & BRIDGE: B.H. Electric \$718.18; Diesel Machinery \$2,500.00; French Creek Loggers \$29.90; Fastenal Co. \$42.10; Servall Towel & Linen \$106.42; Snap on Tools \$ 301.00; Newman Traffic Signs \$309.93; B.H. Gravel \$11,610.00; CenturyLink \$15.49; Nelson's Oil & Gas \$1,397.63; MG Oil \$19,022.46; Verizon Wireless \$26.69; Great Western Tire \$486.64; Forward Distributing \$23.10; Powerplan \$491.10; CBH Cooperative \$2,762.47

EMERGENCY MANAGEMENT: Quill Corp. \$348.96; Verizon Connect \$18.95; Verizon Wireless \$44.56

24/7 SOBRIETY: Concordance Healthcare \$12.28; Pharmchem \$28.55

BUILDING: B.H. Electric \$99.42; B.H. Energy \$602.60; Hills Septic \$275.00; A-Z Shredding \$27.60; SD DOT \$146.17

EMERGENCY LINE: Sherry Weber \$17.00; CenturyLink \$536.57; Discovery Benefits \$13.89

LAW LIBRARY: Thomson Reuters \$1,011.36

D. Conflict of Interest Declarations –none declared

E. Highway-

1. Discussion ensued regarding the purchase agreement for 2016 Doosan DX225LC-5 Excavator that the highway department is currently renting but would like to purchase from Diesel Machinery, Inc. Chairman Jim Lintz questioned whether we need to advertise and put out for bids and if the highway department had the funds to pay the \$147,000 for the equipment they would like to buy. Kevin Treloar stated they are currently \$20,000 short but Gary Woodford expects to have the money needed in the budget by the end of the year. Motion made by Hindle to put this out for bid immediately. Seconded by Sorenson. Motion passed unanimously.
2. Motion by Hindle and seconded by Linde to approve and authorize the chairman to sign the Bridge Improvement Grant Program Resolution Authorizing Submission of Applications. Motion carried, unanimous.
3. Discussion about county dust control: when the county performs dust control for private properties it is competing with local companies. Also noted was that the county doesn't have the manpower to provide this service for county. Motion made by Sorenson and seconded by Linde for the county to stop doing dust control on private properties. Motion carried by majority vote. Commissioner Hartman apposed due to competing with a private company.

F. Weed & Pest-

1. Forest Service Agreement presented. Caley Buckert explained the participation agreement between Custer Co. Weed & Pest and USDA Forest Service to treat invasive weeds. Forest Service will provide chemical and Weed and Pest will provide the labor. Cost to the county is \$3,085.00. Hindle made a motion seconded by Sorenson to approve Chairman Lintz to sign the agreement for Caley to proceed. Motion carried, unanimous.

G. 8:30 a.m. Public Hearing-Variance of Setback-

1. Custer County Highway Department requesting a variance from the County setback regulation requirements. Variance would allow a five foot setback from standard property line on the North side of TR SHOP, Sec 2, T4, R4, Custer County, South Dakota. No public comment.

H. Planning-

1. Action on variance from the County setback regulation requirement. Motion made by Hartman seconded by Hindle to approve the Public Hearing Variance. Motion carried, unanimous. Variance signed by Chairman Lintz.

I. Equalization –

1. Motion made by Sorenson seconded by Linde to table the Resolution 2019-09 Forest Management draft until August 7th meeting. Motion amended by Sorenson seconded by Linde to table the draft until August 7th meeting and until approved by State's Attorney. Motion passed unanimously.
2. Laura Rosane was congratulated on meeting the requirements as a "Certified Appraiser Assessor".

J. Fire Departments-

1. Discussion about requirements for a certified Fire Department and addressing adequate coverage: Jim talked with Hap and was assured there are 8 active firefighters in Hermosa and they are prepared as there are 15 people on the roster. It was stated that they should get a written contract with Fall River. Lintz asked Pat Holenbeck with Dewey Fire Department to report back to commissioners w/written agreements.

K. Human Resource –

1. Tim Holland reported a new hire Deputy Auditor, Bobbie Johnson starting August 1, 2019 at a wage of \$13.23 in full time position.
2. Discussion on the County hours of operation resulted in a motion made by Sorenson and seconded by Linde to have Terri Cornelison draw up a resolution to change county shop office staff hours M-F 8:00a.m.-5:00p.m. to present at August 7th, 2019 commissioners meeting. Motion carried, unanimous. It was noted the 10 hour days at the shop was implemented due to employees needing to cover such a large area and south Custer Co. and there was concern that the office should be available to the public 5 days a week.
3. The resignation of Angie Keierleber from the Extension/Conservation Office was announced. This will be discussed in executive session. There was discussion on courthouse offices being closed during noon hour. Offices that need to close were recommended to ask other offices to help share staff.

L. Public Comment- none

M. Commission

1. Mail call – none
2. Meeting Schedule – Custer County Fair August 8-11, 2019 in Hermosa; LEPC Rally Meeting in Custer County Courthouse basement 10:00 a.m. July 25, 2019
3. Meeting Reports – Airport Advisory Mtg-congressional meeting; Linde attended Custer Fall River Landfill meeting-they got a grant for a compacter. Lintz requested we send a letter to Custer City government (City Council, Mayor) to invite to the August 7th meeting to discuss the issue of Little Italy Road. Sorenson is working with Marty at the city on this issue.
4. Set date to review 2020 proposed budgets- Chairman Lintz set August 7, 2019 Commissioners meeting as a start date to work on reviewing budgets

N. Executive Session

1. Motion made by Linde and seconded by Hartman to go into executive session pursuant to SDCL 1-25-2(1). Executive Session started at 8:55a.m. to discuss personnel and concluded at 10:05 a.m.

O. Actions Taken by Commission Outside of Executive Session

1. Motion by Linde and seconded by Hindle to hire the payroll employee management bookkeeping position through Encompass Employee Management. Motion carried, unanimous.

P. Adjourn

Motion by Hartman and seconded by Hindle to adjourn the meeting at 10:10 a.m. The next meeting will be at 8 a.m. August 7, 2019 in the Commissioner’s Room in the Custer County Courthouse.

Jim Lintz, Chairman

Attest:
Terri Cornelison, Custer County Auditor

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