



**Custer County Commission Meeting  
Wednesday, August 21, 2019  
420 Mount Rushmore Rd.  
Commission Meeting Room  
Custer, SD 57730**

**7:45 AM LEPC Meeting**

**A. Call to Order at 8:00 AM**

1. Pledge of Allegiance

**B. Approve Agenda**

**C. Consent Agenda**

1. Minutes of August 7, 2019 Commission Meeting and August 12, 2019 Special Commission Meeting
2. Vouchers
3. Monthly Reports (Auditor, Treasurer, etc...)
4. Travel Requests – Jana Virtue to SD 2019 Annual Benefits School in Pierre, SD, at a cost of \$298; Cathy Carter to D-Ware Annual Conference in Mitchell, SD, at a cost of \$350; Dawn McLaughlin, Teri Morgan and Terri Cornelison to SDACO County Convention in Pierre, SD, at a cost of \$1,232.94

**D. Conflict of Interest Declaration**

**E. Highway Department**

1. Application for Occupancy on the Right of Way of County Highways – US Forest Service, Black Hills National Forest, for a sewer line segment on Aviation Way in Section 28, T4S, R4E, Custer County, SD

**F. Planning**

1. Plat of Brewer Tract West Revised and Brewer Tract East Revised of Coolidge Creek Sub, Located in SE4NW4, SW4NE4, NE4SW4 and NW4SE4 of Section 1, T3S, R7E, B.H.M., Custer County, SD
2. Surplus of Brother Business Smart Pro Series Printer

**G. Emergency Management**

1. 2020 Local Emergency Management Performance Grant

**H. Sheriff**

1. Proposal for Central Square Public Safety Suite Pro powered by Zuercher

**I. Register of Deeds**

1. Estimate on book scanning

**J. Auditor**

1. Order to incorporate – South Park Road District
2. Order to incorporate – Silver Star Road District

**K. Forest Management Resolution**

1. Timber Management Guidelines for Ag Classification

**L. Resolution 2019-10**

1. Resolution Establishing County Non Taxable Structures

**M. Resolution 2019-11**

1. Resolution Establishing Hours of Operation for County Offices

**N. 9 A.M. Application for Isolated Tract Easement**

1. Application from Richard & Barbara Drew

**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 – Email from Prairie Hills Transit thanking commission for 2020 funding
2. Meeting schedule
3. Meeting reports

**Q. Executive Session**

1. SDCL 1-25-2(1) Personnel
  - a. Planning
  - b. Equalization Office
  - c. Human Resource
2. SDCL 1-25-2(3) Consult with legal counsel - none
3. SDCL 1-25-2(4) Contract Negotiations - none

**R. Adjourn**

1. Adjourn the meeting

**Next Meeting Dates: September 3<sup>rd</sup> and September 18<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.