



**Custer County Commission Meeting  
Tuesday, September 3, 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 August 21, 2019 Commission Meeting
  - 2. Vouchers
  - 3. Travel Requests – Doris Ann Mertz, Janice Stalder and Thea Teasley to South Dakota Library Association Conference in Spearfish, SD, at a cost of \$1,279.50; Mike Carter to SDEMA Conference in Pierre, SD, at a cost of \$305
  
- D. Conflict of Interest Declaration**
  
- E. Application for Isolated Tract Easement**
  - 1. Application from Richard & Barbara Drew
  
- F. Highway**
  - 1. Application for Occupancy of the Highway Right of Way – Golden West Telecommunications for a utility facility on Beaver Creek Rd. in Section 15, T5S, R5E, Custer County, South Dakota
  - 2. Surplus 42" Culvert and two poly tanks
  
- G. Planning**
  - 1. Promotion of Terri Kester from Planning Administrative Assistant to Planning Technician with a wage of \$13.43 effective 8/21/2019
  - 2. Plat of Tracts Commstock and Eudy (Formerly NW4SW4 and N2S2 Less NW4SW4), All located in Section 5, T6S, R4E, B.H.M., Custer County, SD
  
- H. Aiport Land Acquisition**
  - 1. Update on land acquisition for airport runway expansion
  
- I. Buffalo Gap**
  - 1. Letter from DOT regarding sign in Town of Buffalo Gap
  
- J. Argyle Fire Department**
  - 1. Request for additional funding
  
- K. States Attorney**
  - 1. Qualified Mental Health Professional contract with Custer County
  
- L. 9 a.m. Public Hearing – Vacation of Section Line Highway ROW**
  - 1. Application from Linde Land, LLC, requesting to vacate portion of section line Highway ROW, running East to West across Lot 3 of TR A of HES #203, Lot #5, Lot #20 & Lot #19 approximately 4,040 feet between Sections 26 & 35, all located in T4S, R4E, B.H.M., Custer County, SD

**M. Resolution 2019-12**

1. Vacation of Public Access Easement – vacating that portion of Section Line Highway Right-of-Way running East to West across Lot 3 of TR A of HES #203, Lot #5, Lot #20 & Lot #19 approximately 4,040 feet between Sections 26 & 35, all Located in T4S, R4E, B.H.M., Custer County, SD

**N. Auditor**

1. Assignment of funds from the Unassigned Reserve Fund #101-277.00
2. Adoption of 2020 Provisional Budget
3. Updated volunteer list for Buffalo Gap Volunteer Fire Department

**O. Resolution 2019-11**

1. Resolution Establishing Hours of Operation for County Offices

**P. 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.

**Q. Equalization Office**

1. Concerns on property assessment – Jon Gjording

**R. 10:00 a.m. Bid Opening for Search & Rescue Addition**

1. Opening of bids for Custer County Search & Rescue Building Addition

**S. Commission**

1. Mail call –
2. Meeting schedule
3. Meeting reports

**T. Executive Session**

1. SDCL 1-25-2(1) Personnel
  - a. Airport
  - b. Human Resource
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
  - a. Commission
4. SDCL 1-25-2(4) Contract Negotiations - none

**U. Adjourn**

1. Adjourn the meeting

**Next Meeting Dates: September 18th and October 9<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.