



**Custer County Commission Meeting
Wednesday, September 18, 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. Monthly Reports
4. Travel Requests – Gordon Heggen to Safety & Loss Control Training in Mitchell, SD, at a cost of \$213
- D. Conflict of Interest Declaration**
- E. Highway**
1. Request to purchase equipment
 - Front End Loader for use at East County Shop
 - Mower Tractor with side and rear mount mowers
 - Plow Truck
 - Henke HI gates for two motor graders
 - Side Dump trailer with trap
 - Tire Changing machine for truck tires
 - Weed & Pest – Conference room table and chairs for new building
2. Resignation of Kenny Brendel, Equipment Operator, effective October 7, 2019
- F. 8:15 a.m. Bid Opening**
1. Opening of bids for salt storage building located at the Custer County Shop at Hermosa, SD
- G. Planning**
1. Plat of Bird Tract 1 & Bird Tract 2, Located in S2NE4 & N2SE4 of Section 2, T3S, R7E, B.H.M., Custer County, South Dakota
2. Plat of Lots 1R, 2A, 2B, 2C, 2D, 2E, 2F, and 2G of Hunsaker Subdivision, Located in the S2SW4 Section 16, and the NW4NW4 of Section 21, All in T4S, R7E, B.H.M., Custer County, South Dakota
- H. CBJJ Subdivision**
1. Issues with cattle in residential subdivision
- I. Addiction Recovery Center**
1. Request for funding – Doug Austin
- J. Custer County Raffle Request**
1. VFW Super Bowl Raffle

K. SDSU Extension

1. New Hire – Tierney Shelton as part-time Extension Administrative Assistant starting September 23, 2019 at a wage of \$13.23 per hour.

L. Human Resource

1. New Hire – Director of Equalization – Leah Vissia starting October 21, 2019 at a salary of \$48,000

M. Auditor

1. Adopt 2020 Budget

H. 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.

I. Commission

1. Mail call – Letter from Southern Black Hills Water System for informational meeting
2. Meeting schedule
3. Meeting reports

J. Executive Session

1. SDCL 1-25-2(1) Personnel
 - a. Register of Deeds – Teri Morgan
 - b. Planning – Kim Kerkvliet
 - c. Review proposed 2020 Employee Wages
2. SDCL 1-25-2(3) Consult with legal counsel - none
3. SDCL 1-25-2(4) Contract Negotiations - none

K. Adjourn

1. Adjourn the meeting

Next Meeting Dates: October 9th and 23rd, 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.