



**Custer County Commission Meeting
Wednesday, October 23, 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 October 9, 2019 Commission Meeting
 - 2. Vouchers
 - 3. Travel Requests –

- D. Conflict of Interest Declaration**

- E. Highway**
 - 1. New Hire – Calvin Pangburn – Equipment Operator – starting October 15, 2019 at \$17.23 per hour

- F. Custer Limestone Area Residents**
 - 1. Morkens Bear Springs Subdivision winter road proposal

- G. Planning**
 - 1. Plat of Boos Tract North and Boos Tract South, Located in the W2NE4 of Section 20, T4S, R1E, B.H.M., Custer County, South Dakota
 - 2. Plat of Yackley Tract of Copperleaf Subdivision (Phase 1), Located in Gov't Lot 2, Section 4, T3S, R7E, B.H.M., Custer County, South Dakota

- H. Library**
 - 1. Library Addition update

- I. Sheriff's Office**
 - 1. Law Enforcement Agreement with City of Custer
 - 2. Advertise for Part-time as needed Dispatcher
 - 3. Promotion of Derrick Reifenrath to Sergeant – to include a 50 cents per hour increase above current pay grade

- J. 266th Street Project**
 - 1. Informational update
 - Wind Cave National Park – Superintendent Vidal Davila and Chief of Interpretation Tom Farrell
 - Friends of Wind Cave Representative

- K. Year-End Contract Review**
 - 1. Independent Employee Contract/Agreement
 - 2. Custer County Airport Management Contract

3. Non-Exclusive Rental Vehicle Concession Agreement
4. Professional Services Agreement for Project Management for the Custer County Library Addition
5. Qualified Mental Health Profession Services Agreement

L. Custer County Raffle Request

1. VFW Wreaths Across America

M. Conservation

1. Black Hills Resilient Forest Strategy
2. Conservation District staffing

N. Custer County Volunteer Fire Departments

1. Review of assigned money to Fire Advisory Board

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 – Letter from Black Hills National Forest regarding upcoming auction on four Forest Service parcels within the City of Custer
2. Meeting schedule
3. Meeting reports

Q. Executive Session

1. SDCL 1-25-2(1) Personnel
 - a. Highway – potential new hire
 - b. Planning – Kim Kerkvliet
2. SDCL 1-25-2(3) Consult with legal counsel
 - a. Update on PILT class-action lawsuit
3. SDCL 1-25-2(4) Contract Negotiations - none

R. Adjourn

1. Adjourn the meeting

Next Meeting Dates: November 6th and November 20th, 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.