



**Custer County Commission Meeting  
Wednesday, November 20, 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 November 6, 2019 Commission Meeting
  - 2. Vouchers
  
- D. Conflict of Interest Declaration**
  
- E. Highway**
  - 1. Application for Occupancy of the Right of Way of County Roads – Golden West Telecommunications for a buried telecom facility on Hombre Trail in Section 17, T6S, R4E, Custer County, SD
  - 2. Letter of new hire – Frank Dooley as Equipment Operator starting November 4, 2019 at a wage of \$17.92 per hour
  
- F. Planning**
  - 1. Final Plat of Hunt Tract North and Hunt Tract South of Section 24, T4S, R7E, BHM, Custer County, SD
  - 2. Final Plat of Werth Tract of Canyon's Ridge Subdivision, and BHHEC Tract, Located in S2SE4 of Section 28, and NW4NE4 of Section 33, T2S, R7E, BHM, Custer County, SD
  
- G. Search & Rescue**
  - 1. Additional funding for new Search & Rescue Building Addition
  
- H. Airport**
  - 1. Advertisement for Independent Contractor position
  
- I. Sheriff's Office**
  - 1. New Hire – Hapsie Nutley – Part-Time Dispatcher with a start date to be determined at a wage of \$15.62 per hour
  - 2. Approval to advertise for part-time 24/7 technicians
  
- J. Equalization**
  - 1. Revise Custer County Standard Fee and Permit Policy
  - 2. Employee Reimbursement document
  
- K. 9:00 a.m. Supplemental Budget Supplement**
  - 1. Public Hearing for Budget Supplements in the amount of \$1,155,703
  
- L. Application for Isolated Tract Easement**
  - 1. Application from Richard & Barbara Drew for an Isolated Tract Easement
  
- M. 1881 Courthouse Museum**
  - 1. Acknowledge 2019 volunteer roster for the 1881 Courthouse Museum

**N. Proposed Crazy Horse Scenic Byway**

1. Memorandum of impacts to Custer County

**O. Custer County Volunteer Fire Departments**

1. Allocation of portion of assigned funds
2. Purchase of new radios

**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. Commission**

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

**R. Recognition of Longevity Recipient**

1. Kevin Treloar – 11 years

**S. Executive Session**

1. SDCL 1-25-2(1) Personnel
  - a. Highway personnel – Kevin Treloar and Jesse Doyle
  - b. Director of Equalization – Leah Vissia
  - c. Veteran Service – Jana Virtue
  - d. States Attorney – Tracy Kelley
  - e. Auditor – Terri Cornelison
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 - none
4. SDCL 1-25-2(4) Contract Negotiations – none

**T. Adjourn**

1. Adjourn the meeting

**Next Meeting Dates: December 4<sup>th</sup> and 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.