



**Custer County Commission Meeting
Wednesday, January 22, 2020
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 January 8, 2020 Commission Meeting
 - 2. Vouchers

- D. Conflict of Interest Declaration**

- E. Highway**
 - 1. 2020 Highway Department work schedule
 - 2. Information on upcoming aggregate bid
 - 3. Information on upcoming Mag chloride bid
 - 4. Discussion on weight limits
 - 5. Part – time summer help

- F. Planning**
 - 1. Appointment of Brandon Cullum as Alternative Planning Commissioner to the Custer County Planning Commission

- G. Veteran Service**
 - 1. Quarterly report/end of year report

- H. Sheriff**
 - 1. Law Enforcement Software upgrades

- I. Public Safety Committee**
 - 1. Presentation from Public Safety Committee

- J. 1881 Courthouse Museum**
 - 1. Update on needed repairs to the 1881 Courthouse Museum

- K. Crazy Horse Memorial**
 - 1. Crazy Horse Memorial Foundation annual rifle raffle

- L. Custer Chronicle**
 - 1. Annual Progress Edition

- M. Director of Equalization**
 - 1. Resignation of Jill McNulty, Appraiser, effective January 29, 2020

- N. Auditor**
 - 1. Combined Election Agreement Custer City and Custer County

- O. Fire Advisory Board**
 - 1. Draft of Request for Proposal for the Custer County Fire Services Study
 - 2. Submitted financials for Custer County Volunteer Fire Departments

- 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. Old Business**

- R. Commission**
 - 1. Mail call –
 - 2. Meeting schedule
 - 3. Meeting reports

- S. Executive Session**
 - 1. SDCL 1-25-2(1) Personnel
 - a. Kim Kerkvliet, Planning Director
 - 2. SDCL 1-25-2(3) Consult with legal counsel
 - 3. SDCL 1-25-2(4) Contract Negotiations
 - 4. SDCL 1-25-2 & SDCL 28-13-42 Indigent Relief Application
 - a. Indigent Request #1

- T. Adjourn**
 - 1. Adjourn the meeting

Next Meeting Dates: February 5th and 26th, 2020

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.