



**Custer County Commission Meeting  
Wednesday, February 5, 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 22, 2020 Commission Meeting
  - 2. Vouchers
  - 3. Travel Requests – Doris Ann Mertz to Legislative Day and Accreditation Ceremony in Pierre, SD, at a cost of \$363.74
- D. Conflict of Interest Declaration**
- E. Highway**
  - 1. Application for Occupancy on the Right of Way of County Highways from Black Hills Energy for a underground line on Highway 79 in Section 12, T4S, R4E, Custer County, SD
  - 2. Cost share on mag chloride
  - 3. Resolution 2020-06 Resolution Establishing the 2020 Calendar for the Custer County Highway Department Employees
  - 4. Revised Resolution 2020-04 Custer County Roads Weights and Speed Enforcement
- F. Weed & Pest**
  - 1. Special meeting pay for board members attending State Convention
- G. Custer County Nurse**
  - 1. Resignation of Judy Bottjen, County Nurse, effective February 23, 2020
- H. SDSU Extension Service**
  - 1. Fourth Quarter report for 2019
- I. Equalization**
  - 1. Intentions for 2020 assessed values
  - 2. Update of appraiser positions on pay scale
- J. Sheriff**
  - 1. Cooperative Law Enforcement Annual Operating Plan & Financial Plan between the Custer County Sheriff's Office and the USDA, Forest Service
- K. Airport**
  - 1. Update from KLJ on Airport Master Plan
- L. Custer Volunteer Fire Department**
  - 1. Discussion with Custer Volunteer Fire Department and City of Custer
- M. 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.

**N. 9 A.M. Public Hearing – Planning**

1. Public Hearing on Petition for Vacation of Section-Line Highway Right-of-Way
  - Starting at the southerly points of contact with 66' wide public access and utility easement named Elliot Rd, running south approximately 1,067 feet, thru Lot 13 & 14 of Ridgeway Place Subdivision Phase IV. All laying between Section 4 & Section 3, located within T3S, R3E, B.H.M., Custer County, SD.
2. Resolution 2020-07 Vacation of Section Line Highway Right of Way

**O. Old Business**

**P. Commission**

1. Mail call –letter from Center for Rural Affairs regarding wind energy ordinances; 2019 Wildlife Damage Management Annual Report
2. Meeting schedule
3. Meeting reports

**Q. Executive Session**

1. SDCL 1-25-2(1) Personnel
  - a. Jana Virtue, Veteran Service Officer
2. SDCL 1-25-2(3) Consult with legal counsel
3. SDCL 1-25-2(4) Contract Negotiations

**R. Adjourn**

1. Adjourn the meeting

**Next Meeting Dates: February 26th and March 11th, 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.