



**Custer County Commission Meeting
Wednesday, February 26, 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 February 5, 2020 Commission Meeting
 - 2. Vouchers
 - 3. Monthly Reports
 - 4. Travel Requests – Sherry Weber to Region 1 Staff meeting in Sturgis, SD, at a cost of \$49; Jim Kor to 2020 Western SD Hydrology Conference in Rapid City, at a cost of \$75; Jesse Doyle and Kevin Treloar to LTAP Short Course in Deadwood, SD, at a cost of \$200; Christina Bohnet to Welfare Workshop in Pierre, SD, at a cost of \$199.99

- D. Conflict of Interest Declaration**

- E. 8:30 a.m. Bid Opening – Highway Department**
 - 1. Opening of sealed bids for 3/8" chips, 3/4" road base and magnesium chloride

- F. Auditor**
 - 1. Updated Volunteer list for Custer County Fair
 - 2. Amended Order for Organization and Incorporation of the Limbo Road District
 - 3. Argyle Volunteer Fire Department 2019 End of Year Report and Dewey Volunteer Fire Department Financial Statement 2019
 - 4. Abatement 2001A
 - 5. Abatement 2002A
 - 6. Abatement 2003A
 - 7. Abatement 2004A
 - 8. Abatement 2005A
 - 9. Abatement 2006A
 - 10. Refund 2001R
 - 11. Refund 2002R
 - 12. Refund 2003R
 - 13. Refund 2004R
 - 14. Refund 2005R
 - 15. Refund 2006R
 - 16. Refund 2007R

- G. States Attorney**
 - 1. Proposed Plat from Pray LLC

- H. Custer Economic Development Group**
 - 1. Installation of bike rack at courthouse

- I. Airport**
 - 1. Airport Annual Report 2019

- J. 9:00 a.m. Public Hearing for New Malt Beverage Application**
 - 1. Retail (on-off sale) Malt Beverage & SD Farm Wine Application from Kevin Hartman – Wheel West
- K. 9:00 a.m. Opening of Sealed Proposals for RFP**
 - 1. Opening of sealed proposals for “2020 Custer County Fire Service Delivery Study”
- L. Application for Isolated Tract Easement**
 - 1. Application for Isolated Tract Easement from Richard and Barbara Drew
- 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. Old Business**
- O. Commission**
 - 1. Mail call –
 - 2. Meeting schedule
 - 3. Meeting reports
- P. Executive Session**
 - 1. SDCL 1-25-2(1) Personnel
 - a. Highway Department
 - b. Library
 - 2. SDCL 1-25-2(3) Consult with legal counsel
 - 3. SDCL 1-25-2 & SDCL 28-13-42 Indigent Relief Application
 - a. Indigent Request #1
 - b. Indigent Request #2
 - 4. SDCL 1-25-2(4) Contract Negotiations
 - a. FAA Contractual Commitment Negotiations
- Q. Adjourn**
 - 1. Adjourn the meeting

Next Meeting Dates: March 11th and 25th, 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.