

Custer County Commission Meeting Wednesday, March 25, 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 March 11, 2020 Commission Meeting and March 16, 2020 Special Commission Meeting
- 2. Vouchers
- 3. Travel Requests Kimberly Kerkvliet to 2020 Western SD Hydrology Conference in Rapid City, SD, at a cost of \$75

### D. Conflict of Interest Declaration

# E. Highway

- 1. New Hire Erin Holden as Highway Equipment Operator starting March 16, 2020 at a wage of \$20.52 per hour
- 2. Agreement for Voluntary Right of Way Donation between Custer County Commission and Vicky Morgan

### F. Weed & Pest

1. Request to assign funds to chemical budget

#### G. <u>Planning</u>

1. Preliminary sketch review of a petition to improve portion of section line highway right of way and lot split

### H. <u>Treasurer</u>

- 1. Resignation of Monica Konkol as Deputy Treasurer 1 effective March 27, 2020
- 2. Approval of Tierney Shelton transferring from part-time Deputy Treasurer and part-time Extension/4-H Administrative Assistant to full-time Deputy Treasurer II

#### I. Human Resource

1. Drug testing policy and costs

### J. Library

1. New Hire – Sarah Myers as Library Assistant starting March 30, 2020 at a wage of \$14.59 per hour

#### K. Extension

1. Staffing in absence of Erin McGlumphy, 4-H Advisor – Karen Jamison starting March 31, 2020 at a wage of \$14 per hour on a temporary basis

#### L. Equalization

- 1. Set date for County Board of Equalization
- 2. Quote for Vanguard training
- 3. Letter from Department of Revenue concerning ag adjustments
- 4. Discussion on agricultural subdivisions

#### M. Auditor

- 1. Abatement 2010A
- 2. Petition for the Annexation of Properties into the Brophy Road District

# N. Western SD Community Action Board

- 1. Quarterly update
- 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 2020 Western SD Hydrology Conference
- 2. Meeting schedule
- 3. Meeting reports
- 4. Courthouse covid 19 protocol

#### Q. Property Complaint

1. Jesse Irwin - ag status of property

#### R. Executive Session

- 1. SDCL 1-25-2(1) Personnel
  - a. States Attorney
- 2. SDCL 1-25-2(3) Consult with legal counsel
- 3. SDCL 1-25-2(4) Contract Negotiations
  - a. FAA Contractual Commitment Negotiations

### S. Adjourn

1. Adjourn the meeting

Next Meeting Dates: April 8th and 22nd, 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.