



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

- D. Conflict of Interest Declaration**

- E. Highway**
 - 1. Application for Occupancy of the Right of Way of County Roads from Golden West Telecommunications for a buried telecom facility on Saginaw Road in Section 1, T3S, R3E, Custer County, South Dakota.
 - 2. Application for Occupancy of the Right of Way of County Roads from Golden West Telecommunications for a buried telecom facility on Mica Ridge Road in Section 10, T3S, R4E, Custer County, South Dakota
 - 3. Surplus 2006 Dodge Power Wagon – Serial Number 3D75S28D96G225307

- F. Airport**
 - 1. Hangar Lease Review
 - 2. QT POD Subscription

- G. Sheriff**
 - 1. Per diem pay for sworn personnel

- H. Coroner**
 - 1. County vehicle for coroner

- I. Planning Office**
 - 1. Final Plat of Tract Blinda 2, Hoffman Tract, and Tract Robb Revised of Blinda Subdivision, Located in the N2NW4 of Section 8, T4S, R4E, B.H.M., Custer County, South Dakota
 - 2. Final Plat of Tract 1, Tract 2, and Tract 3 of H.E.S. 373 (Formerly Lot 2 of Tract 30 of Tract A of H.E.S. 373), Located in Section 30, T5S, R4E, B.H.M., Custer County, South Dakota

- J. 8:30 a.m. Public Hearing**
 - 1. Public Hearing on petition to improve Section Line ROW

Planning Office Continued

- 3. Resolution 2020-09 Resolution Authorizing Improvement of Section Line Highway
- 4. Final Plat of Will Tract and Preston Ranch Tract, Located in the N2SW4 & NW4 of Section 35, T2S, R7E, B.H.M., Custer County, South Dakota
- 5. Wireless Communication Tower Modification-A T & T – TR Matt (Pt of Gov Lot 16) Sec 24, T3S, R4E, Custer County, South Dakota
- 6. Resignation of Kim Kerkvliet, Planning Director, effective April 16, 2020

7. Update on Planning Office

K. Equalization

1. Abatement 2014A
2. Abatement 2015A
3. Abatement 2016A
4. Abatement 2017A

- L. 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.

M. Commission

1. Mail call – Letter from USFS regarding Mountain Pine Beetle Collaborative Accomplishment Report
2. Meeting schedule
3. Meeting reports

N. Old Business

1. Update on COVID-19 protocol for Custer County

O. Executive Session

1. SDCL 1-25-2(1) Personnel
 - a. Planning
2. SDCL 1-25-2(3) Consult with legal counsel
3. SDCL 1-25-2(4) Contract Negotiations –
 - a. Highway – Sidney Park Contract

P. Adjourn

1. Adjourn the meeting

Next Meeting Dates: May 6th and 20th, 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.