



**Custer County Commission Meeting
Wednesday, May 6, 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 21, 2020 Board of Equalization and April 22, 2020 Commission Meeting
 - 2. Vouchers
 - 3. Monthly Reports
- D. **Conflict of Interest Declaration**
- E. **Highway**
 - 1. Authorize Chairman to sign the Loiseau Construction Contract for Sidney Park Road
 - 2. Completion of six month employment probation by Frank Dooley, effective May 4, 2020
- F. **Weed & Pest**
 - 1. Forest Service Agreement for 2020
- G. **Planning**
 - 1. Authorize Chairman to sign Kerkvliet consulting agreement
- H. **Auditor**
 - 1. Petition for the Annexation of Properties into the Big Valley Trail Road District
- I. **Equalization**
 - 1. Abatement 2018A
 - 2. Resolution 2020-10 Resolution Establishing Exemption Criteria of Certain Structures from Assessment for Ad Valorem Taxation in Custer County
- J. **Veteran Service Officer**
 - 1. Quarterly report for 1st Quarter of 2020
- K. **Auto Supplement**
 - 1. Auto Supplement from Account #234-334.50 Sheriff State Tech Grant to Account #250-4-161-432.00 Building Courthouse Improvements in the amount of \$10,797.57
- L. **8:30 Opening of Sealed Bids**
 - 1. Open sealed bids for the following projects:
 - East French Creek Road Structure Replacement, BRO 8017(00)18-3, PCN 06VL, and
 - Bison Lane Structure Preservation, BRO 8017(00)18-1, PCN 06V9, and
 - Spring Creek Cutoff Road Structure Preservation, BRF 6152(00)18-2, PCN 06VAAre to be awarded contingent upon South Dakota Department of Transportation approval.

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. Commission

1. Mail call – Letters from the SDGF&P regarding Surface Water Discharge permits for SDGF & P Blue Bell and & Sylvan Lake; Thank you card from LeaAnne & Rob; McWhorte
2. Meeting schedule
3. Meeting reports

O. Old Business

1. Update on COVID-19 protocol for Custer County

P. Executive Session

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

Q. Adjourn

1. Adjourn the meeting

Next Meeting Dates: May 20th and June 4th, 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.