

Custer County Commission Meeting (Wednesday, May 6, 2020)

Members present:

Commissioners Jim Lintz, Mark Hartman, Jesse Sorenson, Mike Linde, Craig Hindle and Deputy States Attorney Susan Anderson.

A. Commission Meeting was called to order at 8:00 AM followed by the Pledge of Allegiance.

B. Adopting of the agenda

1. Motion by Linde and seconded by Hindle to approve the agenda as presented; vote taken, all aye; motion carried.

C. Consent Agenda

1. Motion by Sorenson and seconded by Hartman to approve the minutes of the April 21, 2020 Board of Equalization, minutes of the April 22, 2020 regular Commission meeting, the following vouchers and monthly reports; vote taken, all aye; motion carried.

Vouchers approved as follows:

PAYROLL: Commissioners \$2,056.40; Auditor \$4,606.07; Treasurer \$12,620.60; IST \$2,479.62; States Attorney \$9,785.65; Courthouse Building \$4,975.45; Equalization \$7,401.38; Register of Deeds \$3,349.83; Veterans Service \$968.41; Human Resource \$1,527.28; Sheriff \$29,058.39; Coroner \$322.95; Nurse \$660.96; Library \$16,727.54; Extension \$179.32; Conservation \$461.26; Weed & Pest \$1,383.79; Planning \$3,053.83; Highway \$30,863.83; Emergency Management \$3,076.79; Communications \$11,324.88

COMMISSIONERS: Jenny's Floral \$106.50

ELECTION: Cholik Signs \$345; Clark Printing \$551.05

AUDITOR: Clark Printing \$467.35

COURT APPOINTED ATTORNEY: Beesley Law Office \$860.50; Justin O'Neill \$613.50; Garland Lee Goff \$375.50

COURTHOUSE BUILDING: Verizon Wireless \$45.61

DIRECTOR OF EQUALIZATION: International Association of Assessing Officers \$1,290; Vanguard Appraisals \$10,350

INFO TECHNOLOGY: Quill \$639.80

SHERIFF: Black Hills Energy \$94.74; Fedex \$13.92; S & B Motors \$352.98; Sonnel Technologies \$5,454.65; Lynn Peavey Company \$87.50; Verizon Wireless \$405.81

SEARCH & RESCUE: Black Hills Energy \$371.75; Custer City \$60.71

AIRPORT: Brenden Hendrickson \$3,666.67

NURSE: SD Department of Health \$1,335.52

MENTAL ILLNESS BOARD: Beesley Law Office \$1,852.50

PLANNING: Verizon Wireless \$44.23; Great Western Tire \$559.80

COUNTY ROAD & BRIDGE: Black Hills Energy \$76.31; Diesel Machinery \$155.80; French Creek Supply \$651.90; 3D Specialties \$564.86; Godfrey Brake \$50.20; Lynn's Dakota Mart \$11.80; S & B Motor Parts \$211.91; Servall Towel & Linen \$111.34; Town of Buffalo Gap \$61.90; Snap on Tools \$42.50; Black Hills Gravel \$12,280; Custer Ace Hardware \$91.88; Pop's Grocery Shoppe \$7.23; Croell \$75,000; RDO Equipment \$5.82; MG Oil Company \$12,505.77; Verizon Wireless -\$52.45; CBH Cooperative \$2,164.59

EMERGENCY MANAGEMENT: Custer Do It Best \$191.88; Interstate Batteries \$128.95; Lynn's Dakota Mart \$104.09; Pheasantland Industries \$463; Verizon Wireless \$44.23

BUILDING: Black Hills Energy \$4,874.92; Custer City \$305.42

EMERGENCY LINE: RT Communications \$25.80

Monthly Reports approved:

- Register of Deeds April 2020 statement of fees with \$340 collected in state fees, \$10,269.50 in county fees, and \$336 for SDACO fees for a total of \$10,945.50.
- The Auditor's report with the Treasurer for April 2020 as follows: Cash \$1,854.13; Checks/Drafts \$414,051.17; Petty Cash \$1,050; SD Fit \$520,127.99; 1st Interstate Bank checking \$260,953.65; 1st Interstate Bank Savings \$4,448,826.65; ED Jones MM \$291,910.39; 1st Interstate Flex \$61,153.42; 1st Interstate Investments \$37,981.70; Sentinel CU Checking \$208.03; Sentinel CU TIIA \$105,193.60; Sentinel CU Savings \$10,100.89; Highmark Investment \$153,297.03; Highmark Savings \$10,194.15; Highmark Checking \$5,000; Dacotah Bank Checking \$12,677.50; Dacotah Investments \$705,433.37; Accrued Interest \$3,190.72; Ed Jones Investments \$2,635,030.97 for a total of \$9,678,235.36.
- Custer County Sheriff's April 2020 report: \$10 fingerprinting; \$8 accident/accurint reports; \$15 basic concealed weapon permits; \$50 enhanced concealed weapon permits; \$291.09 mileage; \$1,460 service fees; \$25 distress warrants; \$71.44 commissions earned on executions; \$41 misc/other; for a grand total of \$1,971.53.

D. Conflict of Interest Declarations – there were no conflicts of interest declared by the commissioners.

E. Highway

1. Motion by Hartman and seconded by Sorenson to approve and authorize the chairman to sign the 2020 Custer County Sidney Park Road Reclamation Project Agreement with Loiseau Construction; vote taken, all aye; motion carried.

2. The commission acknowledged the completion of a six month employment probation by Frank Dooley, Highway Equipment Operator and the position to be classified as full-time permanent with employee eligible for all full-time county benefits.

F. Weed & Pest

1. Motion by Hindle and seconded by Linde to approve and authorize the chairman to sign the Participating Agreement between Custer County, County of Custer County Weed and Pest Board and the United states Department of Agriculture Forest Service Region 2, Black Hills National Forest Hell Canyon Ranger District; vote taken, all aye; motion carried.

G. Planning

1. Motion by Sorenson and seconded by Hartman to approve and authorize the chairman to sign the Independent Contractor Consulting Agreement between Custer County and Kim Kerkvliet; vote taken, all aye; motion carried.

H. Auditor

1. Motion by Hindle and seconded by Hartman to approve the Petition for the Annexation of Properties into the Big Valley Trail Road District; vote taken, all aye; motion carried.

I. Equalization

1. Motion by Hartman and seconded by Sorenson to approve Abatement 2018A for \$188.56; vote taken, all aye; motion carried.
2. Motion by Sorenson and seconded by Hindle to table Resolution 2020-10 until the next commission meeting on May 20, 2020; vote taken, all aye; motion carried.

J. Veteran Service Officer

1. Jana Virtue, Veteran Service Office, gave her first quarter report for 2020. Virtue reported she had filed 28 disability and/or pension claims, worked with Veterans to file over 27 Intent to File Forms, set up office files to be securely accessible electronically, reported State Subsidies were received in the amount of \$2,812.50 and assisted over 150 veterans in office.

K. Auto Supplement

1. Motion by Linde and seconded by Hindle to approve the 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; vote taken, all aye; motion carried.

L. 8:30 a.m. Bid Opening – Highway Department

1. The Highway Department advertised for bids for the following projects:
East French Creek Road Structure Replacment, 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, PRN 06VA
are to be awarded contingent upon South Dakota Department of Transportation approval.
Bids received included:
 - Project: East French Creek Road Structure Replacement BRO 8017(00)18-3, PCN 06VL
 1. Zandrstra Construction \$545,157.30
 2. Mainline Construction \$515,999.66

- 3. Corr Construction \$552,492.75
- 4. Quinn Construction \$521,310.85

Lowest bidder is Mainline Construction

- Project: Bison Lane Structure Preservation, BRO 8017(00)18-1, PCN 06V9
 - 1. Corr Construction \$83,735.10
 - 2. JV Bailey Company, Inc. \$61,265.00

Lowest bidder is JV Bailey Company, Inc.

- Project: Spring Creek Cutoff Road Structure Preservation BRF 6152(00)18-2, PCN 06VA
 - 1. Corr Construction \$59,492.85
 - 2. JV Bailey Company, Inc. \$55,226.35

Lowest bidder is JV Bailey Company, Inc.

Motion by Hartman and seconded by Hindle to accept the lowest bid for each project as presented contingent upon the final approval from the South Dakota Department of Transportation; vote taken, all aye; motion carried.

M. Public Comment – there were no comments from the public.

N. Commission

- 1. Mail call – Letters were received from the SDGF&P regarding Surface Water Discharge permits for the SDGF&P at Blue Bell and Sylvan Lake; a thank you card was received from LeaAnne & Rob McWhorte for their hearing at the county board of equalization.
- 2. Meeting Schedule –
- 3. Meeting Reports – Commissioners Sorenson and Hindle participated in a weekly phone call with Governor Noem on April 29th; Commissioner Hartman attended a Planning Commission meeting on May 5th; Commissioner Lintz reported he was requested to give direction for the Custer County Fair Board in scheduling an upcoming rodeo at the Custer County Fairgrounds – commissioners approved as long as CDC practices were in place along with social distancing.

O. Old Business

- 1. The commission discussed the COVID-19 protocol for Custer County. Motion by Hindle and seconded by Sorenson to re-open the county buildings to the public beginning Wednesday, May 13th with CDC practices and social distancing protocol in place to be congruent with actions by the Mayor of the City of Custer; vote taken, all aye; motion carried.

P. Executive Session

- 1. Motion by Sorenson and seconded by Hartman to go into Executive Session pursuant to SDCL 1-25-2(1) and SDCL 1-25-2(3). Executive Session started at 9:33 a.m. to discuss personnel and consult with legal counsel and concluded at 11:20 a.m.; vote taken, all aye; motion carried.

Q. Actions Taken by Commission Outside of Executive Session

- 1. Motion by Hindle and seconded by Sorenson to keep Terri Kester as Interim Planning Director until September given the current issues with the COVID-19 pandemic and to suspend advertising the position until September; vote taken, all aye; motion carried.

R. Adjourn

Motion by Sorenson and seconded by Linde to adjourn the meeting at 11:24 a.m. The next meeting will be at 8 a.m. May 20, 2020 in the Commissioner’s Room in the Custer County Courthouse.

Jim Lintz, Chairman

Attest:

Terri Cornelison, Custer County Auditor

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