



**Custer County Commission Meeting  
Wednesday, May 20, 2020  
420 Mount Rushmore Rd.  
Commission Meeting Room  
Custer, SD 57730**

**7:45 a.m. LEPC Meeting**

- A. **Call to Order at 8:00 AM**
  - 1. Pledge of Allegiance
- B. **Approve Agenda**
- C. **Consent Agenda**
  - 1. Minutes of May 6, 2020 Commission Meeting
  - 2. Vouchers
- D. **Conflict of Interest Declaration**
- E. **Highway**
  - 1. New hire – Jacey Woodward as Highway Equipment Operator starting May 6, 2020 at a wage of \$20.52 per hour
  - 2. Authorize chairman to sign 2020 Custer County Sidney Park Road Double Chip Seal Project Agreement
  - 3. Application For Occupancy on the Right of Way by Mt Rushmore Telephone Company on Missile Road in Sections 17 through 23 of T3S, R8E, Custer County, South Dakota
  - 4. Application For Occupancy on the Right of Way by Mt Rushmore Telephone Company on Dry Creek Road in Sections 1, 2, 3, 10, 11 & 12 of T4S, R7E, Custer County, South Dakota
  - 5. Application For Occupancy of the Right of Way by Mt Rushmore Telephone Company on Box Canyon Road in Sections 32 & 33 of T2S, R7E, Custer County, South Dakota
  - 6. Application For Occupancy of the Right of Way by Mt Rushmore Telephone Company on Box Canyon Road in Section 5, T3S, R7E, Custer County, South Dakota
- F. **Sheriff's Office**
  - 1. Surplus of 32 EF Johnson Portable handheld radios from the Sheriff's Office inventory to the Emergency Management inventory
- G. **Register of Deeds**
  - 1. Surplus of 2 Plat Cabinets (6.5' tall x 3.5' wide) to be disposed of
- H. **Raffle Request**
  - 1. Crazy Horse Memorial Foundation annual motorcycle raffle fundraiser for 2020
  - 2. VFW amendment to previous raffle request for start date of June 5, 2020 through June 2020
- I. **W.E.A.V.E.**
  - 1. Authorize chairman to sign Emergency Solutions Grant Program Local Government Certification

- J. **Equalization**
  - 1. Resolution 2020-10 Resolution Establishing Exemption Criteria of Certain Structures from Assessment for Ad Valorem Taxation in Custer County
- K. **8:30 a.m. Public Hearing**
  - 1. Public Hearing for Petition to Improve Section Line ROW & Division by Aliquot Description – applicant: Nick Formanek – Deed Holder: Joshua Surring
- L. **Planning**
  - 1. Resolution 2020-11 Resolution Authorizing Improvement of Section Line Highway
  - 2. Variance from Ordinance #2’s setbacks from property line – applicant: Douglas & Lisa Gaulke
- M. **Conservation**
  - 1. Update on Custer County Conservation from Dave Thom
- N. **Treasurer’s Office**
  - 1. Approve transfer of Karen Hicks from full-time permanent Deputy Auditor to part-time permanent Deputy Treasurer & part-time permanent Extension Office Administrative Assistant at a wage of \$13.89
- O. **Auditor**
  - 1. New Hire – Barb Cox as full-time permanent Deputy Auditor starting May 21, 2020 at a wage of \$13.89 per hour
  - 2. Updated Argyle Volunteer Fire Department Roster
  - 3. Approve and authorize chairman to sign the 2020-2021 SD Department of Health WIC contract
  - 4. Approve 2020-2021 Malt Beverage & SD Farm Wine permits
- N Western SD Community Action & Custer Community Action Team**
  - 1. Quarterly report from Jim Olson
- O. **Commission**
  - 1. Mail call – received photos from 1881 Courthouse Museum on progress of work being done
  - 2. Meeting schedule
  - 3. Meeting reports
- P. **Old Business**
  - 1. Update on COVID-19 protocol for Custer County
- Q. **Executive Session**
  - 1. SDCL 1-25-2(1) Personnel
    - a. Payroll
    - b. Planning Director – Independent Contractor Consulting Agreement
    - c. Highway Superintendent
  - 2. SDCL 1-25-2(3) Consult with legal counsel
  - 3. SDCL 1-25-2(4) Contract Negotiations –
    - a. Custer County Airport
- R. **Adjourn**
  - 1. Adjourn the meeting

**Next Meeting Dates: June 4<sup>th</sup> and 17<sup>th</sup>, 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.