Custer County Commission Meeting (Thursday, June 4, 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

 Motion by Linde and seconded by Hindle to add Resolution 06-01-2020A under Planning and Old Business after Commission and approve the agenda with those additions; vote taken, all aye; motion carried.

C. Consent Agenda

1. Motion by Hartman and seconded by Sorenson to approve the minutes of the May 20, 2020 Commission meeting and the following vouchers; vote taken, all aye; motion carried.

Vouchers approved as follows:

PAYROLL: Commissioners \$2,056.36; Auditor \$6,320.06; Treasurer \$6,617.95; IST \$2,343.72; States Attorney \$10,119.07; Courthouse Building \$5,256.05; Equalization \$8,155.40; Register of Deeds \$3,486.33; Veterans Service \$1,000.31; Human Resource \$1,555.97; Sheriff \$28,345.62; Coroner \$322.95; Nurse \$1,043.53; Library \$6,930.96; Extension \$346.64; Conservation \$461.26; Weed & Pest \$1,491.48; Planning \$5,206.31; Highway \$29,589.66; Emergency Management \$3,076.80; Communications \$10,988.98.

<u>COMMISSIONERS:</u> Southern Hills Publishing \$1,098.48; Catastrophic Legal Expense \$4,054; Verizon Connect \$32.90; Associated School Board of South Dakota \$775; Verizon Wireless \$82.18

ELECTION: Southern Hills Publishing \$270; Election System & Software \$5,562.74; Quill \$429.14; Cholik Signs \$350

COURT: Bridgette Banks \$26.60; Dewey Ertz ED.D. \$1,800

TREASURER: Quill \$80.97

COURT APPOINTED ATTORNEY: Beesley Law Office \$1,688.75; Garland Goff \$3,434.70; Angela Colbath \$635.30

COURTHOUSE BUILDING: Verizon Connect \$32.90; Verizon Wireless \$44.23

DIRECTOR OF EQUALIZATION: Verizon Connect \$16.45

INFO TECHNOLOGY: Golden West Technologies \$9,250.50

HUMAN RESOURCES: Division of Criminal Investigation \$216.25; Verizon Wireless \$16.44

SHERIFF: Black Hills Energy \$76.11; Rushmore Communications \$2,524.25; Verizon Connect \$164.50; Innovative Office Solutions \$176.40; Dale's Tire & Retreading \$626.12; Lexisnexis \$85; Verizon Wireless \$403.07

CORONER: Western Communications \$28

PRISONER CARE: Care Campus \$226

SEARCH & RESCUE: 60.71

AIRPORT: Power House \$100.96; MG Oil Company \$4,814.60

SUPPORT OF POOR: Rapid City Emergency Services \$310.21

MENTAL ILLNESS BOARD: Pennington County States Attorney \$215

WEED & PEST: Verizon Connect \$32.90

PLANNING: Southern Hills Publishing \$96.92; Verizon Connect \$16.45; Verizon Wireless \$17.07 CR

COUNTY ROAD & BRIDGE: A & B Welding \$104.35; Black Hills Energy \$75.85; Butler Machinery \$524.26; Custer Do It Best \$22.46; Southern Hills Publishing \$200.23; Diamond Mowers \$636.06; French Creek Supply \$214.81; Godfrey Brake \$318.02; Electrical Engineer & Equipment \$505.88; Lynn's Dakota Mart \$65.87; SD Department of Transportation \$185.75; Brosz Engineering \$2,387.50; Servall Towel & Linen \$111.34; Town of Buffalo Gap \$61.90; Snap on Tools \$114.25; Verizon Connect \$423.34; Black Hills Gravel \$8,252.16; Custer Ace Hardware \$34.34; Pop's Grocery Shoppe \$5.41; Silverback Plumbing \$203.63; RDO Equipment \$1,348.51; Matco \$93; Verizon Wireless \$26.45; Great Western Tire \$279.95; CBH Cooperative \$1,196.05

EMERGENCY MANAGEMENT: Verizon Connect \$16.45; Verizon Wireless \$44.23

24/7 SOBRIETY: SD Attorney General \$2,309

BUILDING: Custer City \$2,318.20; Freeman's Electric \$1,228.23

EMERGENCY LINE: Southern Hills Publishing \$108.40; Innovative Office Solutions \$11.76

D. Conflict of Interest Declarations – Commissioner Hartman declared a conflict with Resolution 06-01-2020A.

E. Highway

1. Motion by Hartman and seconded by Hindle to approve the new hires of Richard Colhoff and Donald Paulson as Temporary Seasonal Mowers for the Custer County Highway Department starting May 26, 2020 with a wage of \$18 per hour and positions not eligible for any additional fringe benefits; vote taken, all aye; motion carried.

2. Motion by Sorenson and seconded by Linde to approve the Application for Occupancy of the Right of Way of County Roads from Golden West Telecommunications for a buried telecom facility on 20 Mile Road in Section 3, T6S, R3E, Custer County, South Dakota; vote taken, all aye; motion carried.

F. Planning

- 1. Motion by Hindle and seconded by Sorenson to approve and authorize the chairman to sign Resolution 06-01-2020A; vote taken, Aye Sorenson, Linde and Hindle, Commissioner Hartman abstained; motion carried.
- 2. Motion by Sorenson and seconded by Hindle to approve the Final Plat of Tract 2 and Tract Adamson Revised of A and M Subdivision, located in Govt Lots 2 & 3 of Section 31, T3S, R4E, and in the NE4SE4 of Section 36, T2S, R3E, B.H.M., Custer County, South Dakota; vote taken, all aye; motion carried.
- 3. Motion by Hartman and seconded by Linde to approve the Final Plat of Tract 14R and 15R of Fort Creek II Subdivision, Located in the NW4 of Section 13 and the NE4 of Section 14, al in T3S, R3E, B.H.M., Custer County, South Dakota; vote taken, all aye; motion carried.
- 4. Motion by Sorenson and seconded by Hartman to approve the new hire of Kim Kervliet as parttime temporary employee as needed at a wage of \$30 per hour; vote taken, all aye; motion carried.

G. Library

1. The commission discussed work needed to the parking lot behind the new addition to the library. The commission requested Doris Ann Mertz, Library Director, to have the contractors working on the addition, draw up some specs and the commission will discuss at the next commission meeting on June 17, 2002

H. Equalization

1. The commission acknowledged the completion of a six-month employment probation by Lindsay Luckett, Appraiser, and eligibility to earn vacation hours.

I. 1881 Courthouse Museum

 Rick Wheeler, 1881 Courthouse Museum Board member presented a proposal from Rosebud Construction for labor and materials for repainting and restoring the exterior wooden trim, window frames and doorways at the Custer County Courthouse Museum. The commission requested that this item be placed on the next commission meeting agenda for June 17, 2020.

J. Auditor

1. Motion by Hindle and seconded by Linde to approve the 2020 Primary Election Canvass; vote taken, all aye; motion carried.

Primary Election - June 2, 2020 Custer County

	President		
	Democratic		
Precinct Name	Bernie Sanders	Joseph R. Biden	
Precinct-01	18	80	
Precinct-02	4	12	
Precinct-03	2	21	
Precinct-04	6	35	
Precinct-05	11	54	
Precinct-06	9	34	
Precinct-07	4	27	
Precinct-08	5	59	
Precinct-09	32	131	
Precinct-10	1	8	
Total	92	461	
	United Stat	es Senator	
	Repul	olican	
Precinct Name	Mike Rounds	Scyller J. Borglum	
Precinct Name Precinct-01	248	140	
Precinct-02	41	48	
Precinct-03	29	19	
Precinct-04	113	52	
Precinct-05	169	73	
Precinct-06	87	30	
Precinct-07	53	16	
Precinct-08	119	49	
Precinct-09	365	137	
Precinct-10	43	4	
Total	1,267	568	
Total	United		
	Represe		
	Repul		
	Liz Marty	Dusty	
Precinct Name	May	Johnson	
Precinct-01	153	234	
Precinct-02	52	39	
Precinct-03	12	37	
Precinct-04	51	117	
Precinct-05	74	164	
Precinct-06	26	89	
Precinct-07	20	48	
Precinct-08	36	133	
Precinct-09	127	370	
Precinct-10	16	30	
Total	567	1,261	
	State Senator District 30		
Precinct Name	Republican		

	Julie Frye- Mueller	George H Kotti
Precinct-01	210	157
Precinct-02	52	31
Precinct-03	20	24
Precinct-04	104	58
Precinct-05	115	117
Precinct-06	57	53
Precinct-07	21	41
Precinct-08	85	75
Precinct-09	277	196
Precinct-10	21	23
Total	962	775

	State Representative District 30				
	Republican				
	Tim R	Kwinn	Trish	Florence	
Precinct Name	Goodwin	Neff	Ladner	Thompson	
Precinct-01	239	85	107	129	
Precinct-02	53	22	19	41	
Precinct-03	37	12	13	11	
Precinct-04	112	41	48	49	
Precinct-05	189	76	60	63	
Precinct-06	92	35	36	24	
Precinct-07	48	25	16	20	
Precinct-08	129	50	46	40	
Precinct-09	390	127	114	131	
Precinct-10	37	11	9	11	
Total	1,326 484 468 519				

	County Commissioner At Large				
	Republican				
	Matt	Mark	Ellen	Jesse	Travis L
Precinct Name	Steen	Hartman	Ballard	Sorenson	Bies
Precinct-01	170	78	78	118	168
Precinct-02	39	22	20	35	34
Precinct-03	12	12	19	13	14
Precinct-04	32	72	43	60	58
Precinct-05	57	125	88	72	93
Precinct-06	12	54	31	55	54
Precinct-07	7	34	20	30	30
Precinct-08	20	78	64	71	73
Precinct-09	84	244	152	180	195
Precinct-10	8	25	10	25	11
Total	441	744	525	659	730

	School Board Member Hot Springs School District 23-2		
	Nonpartisan		
	Petra Malisa		
Precinct Name	Wilson	Niles	
Precinct-03	28	16	
Precinct-04	9	3	
Total	37	19	

	City Council Member		
	Fairburn		
	Nonpartisan		
	Sally Bradley		
Precinct Name	Nordstrom Mikkelso		
Precinct-02	20	10	
Total	20	10	
	City Council Member		
	Custer Ward-3		
	Nonpartisan		
	Todd	Carrie	
Precinct Name	Pechota	Moore	
Precinct-08	124	124	
Total	124	124	

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

L. Commission

- 1. Mail call A letter was received from a Custer County resident in support of Sheriff Marty Mechaley and his staff.
- 2. Meeting Schedule there will be an EOC meeting Thursday, June 4th at 1p.m.
- 3. Meeting Reports none

M. Old Business

- 1. Motion by Hindle and seconded by Linde to approve the following bids to complete the Search & Rescue building addition:
 - Tod & Sons Install gutters, remove & replace gutters on North side and reassemble down spouts \$1,493
 - Nielsen Enterprises Install 15" culvert, hook up floor drains, clean rock to bed culvert, shape and grade north side of building, excavate and dispose of curb on east side of building, remove excess dirt and shape parking lot and base coarse gravel for driveway - \$7,100
 - Jenniges Masonry & Concrete Construction Construction of retaining wall on south side of east aprons, 10' aprons on the east side and 25' aprons on the west side - \$10,552

Vote taken, all aye; motion carried.

2. The Custer County Airport has been offered a \$20,000 grant as part of the CARES Act airport grant program. The Commission accepts the grant offer and authorizes Commissioner Craig Hindle to be the authorized official to sign all documentation associated with this grant on behalf of Custer County, sponsor and owner of the Custer County Airport. Also, Deputy State's Attorney, Susan Anderson, is authorized to sign the Certificate of Sponsor's Attorney for the grant agreement.

N. Executive Session

1. Motion by Sorenson and seconded by Hindle to go into Executive Session pursuant to SDCL 1-25-2(1). Executive Session started at 9:50 a.m. to discuss personnel and concluded at 10:47 a.m.; vote taken, all aye; motion carried.

O. Actions Taken by Commission Outside of Executive Session

- 1. Motion by Hindle and seconded by Hartman to accept the recommendation for the change in wages for the following Treasurer employees:
- Paula Arthur to \$16.05 per hour effective May 21, 2020
- Tierney Shelton to \$14.59 per hour effective May 21, 2020 Vote taken, all aye; motion carried.

Р.	Adi	o	u	rn
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Motion by and seconded by to adjourn the meeting at Commissioner's Room in the Custer County Courthouse.	The next meeting will be at 8 a.m., in the
 Jim Lintz, Chairman	

Attest:

Terri Cornelison, Custer County Auditor

Published once at the total approximate cost of ______.