



**Custer County Commission Meeting  
Wednesday, January 10, 2018  
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 December 28, 2017 Commission Meeting
  - 2. Vouchers
  - 3. Monthly Reports (Auditor, Treasurer, etc...)
  - 4. Travel Requests – Mike Carter to Mass Care Training in Pierre, SD, at a cost of \$170; Mike Carter to Mitigation for Emergency Management in Pierre, SD, at a cost of \$170; Jeff McGraw and Marty Mechaley to Creative Leadership Training in Rapid City, SD, at a cost of \$298; Matt Warren to Rifle Armorer course in Rapid City, SD, at a cost of \$450
- D. Conflict of Interest Declarations**
- E. Election of Officers**
  - 1. Selection of Board Chairperson
  - 2. Selection of Board Vice-Chairperson
- F. Annual Designations**
  - 1. Designate Legal Newspaper and Depositories
  - 2. Adopt State Rates for Mileage/Per Diem
  - 3. 2018 Fees for Outside Board Members
  - 4. Commissioner Committee Assignments
- G. Emergency Management**
  - 1. 2018 LEPC Grant
  - 2. Quarterly Report
- H. Highway Department**
  - 1. Appointment of Highway Superintendent for 2 years
  - 2. Application for Occupancy of the Right of Way – 2 Hour Road, Section 24, Township 3S, Range 4E, Custer County, South Dakota.
  - 3. Application for Occupancy of the Right of Way – Hall Drive, Section 24, Township 3S, Range 4E, Custer County, South Dakota.
  - 4. Application for Occupancy of the Right of Way – Leyson Loop, Section 24, Township 3S, Range 4E, Custer County, South Dakota.
  - 5. Application for Occupancy of the Right of Way – Spring Place, Section 19, Township 3S, Range 5E, Custer County, South Dakota.
  - 6. Application for Occupancy of the Right of Way – Spring Place, Section 19, Township 3S, Range 5E, Custer County, South Dakota.
  - 7. Application for Occupancy of the Right of Way – Kemp Road, Section 19 & 20, Township 3S, Range 5 E, Custer County, South Dakota.
  - 8. Application for Occupancy of the Right of Way – Lizzy Lane, Section 19 & 20, Township 3S, Range 5E, Custer County, South Dakota.
  - 9. Application for Occupancy of the Right of Way – Shamrock Road, Section 20, Township 3S, Range 5E, Custer County, South Dakota.

10. Application for Occupancy of the Right of Way – Needles View Place, Section 19, Township 3S, Range 5E, Custer County, South Dakota.
11. Application for Occupancy of the Right of Way – Forest Park Road, Section 19, Township 3S, Range 5E, Custer County, South Dakota.
12. Application for Occupancy of the Right of Way – Granite Heights Drive, Section 19 and 30, Township 3S, Range 5E, Custer County, South Dakota.
13. Application for Occupancy of the Right of Way – Granite Valley Drive, Section 19 & 30, Township 3S, Range 5E, Custer County, South Dakota.
14. Application for Occupancy of the Right of Way – Mineral Drive, Section 19, Township 3S, Range 5E, Custer County, South Dakota.
15. Application for Occupancy of the Right of Way – Sidney Park Road, Section 19 & 30, Township 3S, Range 5E, Custer County, South Dakota.
16. Application for Occupancy of the Right of Way – Harbach Lane, Section 19 & 30, Township 3S, Range 5E, Custer County, South Dakota.

**I. Planning**

1. Appeal from Michael and Sara Janson for reimbursement of survey
2. Vidal Davila from Wind Cave – update on 266<sup>th</sup> Street project

**J. Airport**

1. Correction on Project Pay Request #3

**K. Maintenance Department**

1. Advertise for sealed bids for surplus maintenance vehicles

**L. Sheriff**

1. Vehicle bid update
2. Surplus 2013 Chevy Tahoe to Search & Rescue
3. Notice of grant award for 24/7 Program in the amount \$18,107

**M. Auditor**

1. Intergovernmental contract for the South Dakota Public Assurance Alliance
2. Review Liquor License Fees
3. Addition and Deletion of Bank Signers
4. Resolution 2018-01 Resolution to Establish Salaries of Elected Officials
5. Resolution 2018-02 Resolution to Establish Salaries of County Commissioners

**N. Library**

1. 2018 Library Board Member List

- O. 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.

**P. Commission**

1. Mail call – Thank you card from the Storehouse
2. Meeting schedule
3. Meeting reports

**Q. Executive Session**

1. Request for release of lien

**R. Adjourn**

1. Adjourn the meeting

**Next Meeting Dates: January 25, 2018 and February 7, 2018**

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.