



**Custer County Commission Meeting  
Wednesday, April 25, 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 April 11, 2018 Commission Meeting
2. Vouchers
3. Monthly Reports (Auditor, Treasurer, etc...)
4. Travel Requests – Teri Morgan, Dawn McLaughlin and Terri Cornelison to SDACO Spring Workshop in Pierre, SD, at a cost of \$982.96; Deputy Matt Tramp to ALICE training in Rapid City, SD, at a cost of \$476 (cost reimbursed by Homeland Security grant)

**D. Conflict of Interest Declaration**

**E. Highway Department**

1. Application for Occupancy of the Right of Way - Elk Ridge Road, Section 17 & 20, T4S, R3E, Custer County, South Dakota
2. Application for Occupancy of the Right of Way - Pass Creek Road – Section 17, T4S, R3E, Custer County, South Dakota
3. Application for Occupancy of the Right of Way - Wind Dance Road – Section 6, T4S, R4E, Custer County, South Dakota
4. Application for Occupancy of the Right of Way – Upper French Creek Road – Section 28, T3S, R4E, Custer County, South Dakota
5. Six month completion of probation for Scott Schramm
6. Update on 266<sup>th</sup> Street Project
7. Update on cost sharing of magnesium chloride dust palliative in the Box Canyon area

**F. Emergency Management**

1. Gravel at Hazelrodt picnic area

**G. Planning**

1. Plat of Tract Bauer and Tract Finley of Pass Creek Cottages Subdivision containing all of Lot 4 and Lot 5 of Pass Creek Cottages Subdivision, of Tract J.W. of H.E.S. 430, located in the SE1/4 of Section 17 and the NE ¼ of Section 20, T4S, R3E, BHM, Custer County, South Dakota

2. Plat of Ghost Canyon Subdivision II, Lots 16R & Tract A (formerly Ghost Canyon Subdivision II, Lot 16, and W1/2 of SW1/4 Section 29), Located in Sec 29, T2S, R7E, BHM, Custer County, South Dakota

**H. Sheriff**

1. Resignation of Christopher Bennett

**I. Auditor**

1. Auto supplement \$4,088.64 from Insurance Proceeds #101-373.10 to Sheriff Vehicle Repair 101-4-211-425.10
2. Auto supplement \$13,705.68 from General Revenue Other Charges & Fees #101-349.00 to Info Technology Rentals #101-4-171-424.00

- J. 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.

**K. Commission**

1. Mail call – Thank You card from the Storehouse for 1<sup>st</sup> quarter payment 2018 of \$875; Letter from DOT – notice of awards; Letter from PUC – notice of intent to apply for a permit for an energy conversion facility for the Lookout Solar Park 1 Project
2. Meeting schedule
3. Meeting reports

**L. Executive Session**

1. Dawn McLaughlin, Treasurer SDCL 1-25-2(1)
2. Tim Holland, Human Resource SDCL 1-25-(1)

**M. Adjourn**

1. Adjourn the meeting

**Next Meeting Dates: May 9<sup>th</sup> and 23<sup>rd</sup>, 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.