



**Custer County Commission Meeting
Wednesday, May 9, 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 25, 2018 Commission Meeting and April 25, 2018 County Board of Equalization
 - 2. Vouchers
 - 3. Monthly Reports (Auditor, Treasurer, etc...)
 - 4. Travel Requests – Patty Caster, Julie Jenniges & Amanda Pierce to Vanguard Users Group Meeting in Oacoma, SD, at a cost of \$821.70; Mike Carter to Type 3 Team Deployment in Madison, SD, no cost; Jeremy Uphoff, Wanda Gramkow and Monica DeNardis to SDACO Deputy Workshop in Pierre, SD, at a cost of \$611.97; Gary Woodford to SDACHS 34th Annual Summer Meeting in Pierre, SD, at a cost of \$200; Cathy Carter to SDACHS Office Personnel Workshop in Pierre, SD, at a cost of \$250

- D. Conflict of Interest Declaration**

- E. Highway Department**
 - 1. SD DOT Agreement to Provide Striping and Continuing Maintenance of County Roads within Custer County
 - 2. Application for Occupancy of the Right of Way – Fall River Users District for pipeline crossing county road 719
 - 3. Annual Update
 - 4. New Hire – Mark Jurens, Equipment Operator effective May 14, 2018
 - 5. Caley Buckert – update on weed department

- F. Public Hearing 8:30 a.m. Vacate Plat of Tatanka Spirit Subdivision & Tatanka Spirit Subdivision, Phase II**
 - 1. Public Hearing

- G. Emergency Management**
 - 1. SLA Quarterly Activity Report

- H. Planning**
 - 1. Tract 29 Revised of Battle Mountain Subdivision Revised and Waynick Track – formerly Tract 29 of Battle Mountain Subdivision Revised and the SE4SW4NE4 of Section 25, T6S, R5E, Custer County, South Dakota.
 - 2. Wireless Communications Tower Modification

- I. Sheriff**
 - 1. Hire Carl Maude as Deputy Sheriff effective May 16, 2018
- J. Commission**
 - 1. Application for Isolated Tract Easement
- K. Equalization**
 - 1. Abatement 1809A
 - 2. Revised Resolution 2015-6
 - 3. Kevin Kline – discussion of discretionary formula
 - 4. Michael Houdyshell (Dept of Revenue)- review of assessments and compliance
- L. Treasurer**
 - 1. Resignation of Diane Ruggiero
- M. Auditor**
 - 1. Sub recipient Agreement 19SC090076 between the South Dakota Department of Health and Custer County
 - 2. Change Commission meeting dates in June, 2018
- N. SDSU Extension Service**
 - 1. Brad Keizer – approval of job description
- 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 –Work Session**
 - 1. Mail call – Letter from Lawrence County Commission regarding BH Resilient Landscape Project Draft D.E.I.S.; Letter from Federal Aviation Administration regarding grant #3-46-0011-012-2016 closeout
 - 2. Meeting schedule
 - 3. Meeting reports
- Q. Executive Session**
 - 1. Marty Mechaley, Sheriff SDCL 1-25-2(1)
 - 2. RPZ Property Acquisition Negotiations SDCL 1-25-2(4)
 - 3. Complaint on Road District SDCL 1-25-2(3)
- R. Adjourn**
 - 1. Adjourn the meeting

Next Meeting Dates: May 23rd and June 6th, 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.