

Custer County Commission Meeting Wednesday, June 6, 2018 420 Mount Rushmore Rd. Commission Meeting Room Custer, SD 57730

7:45AM LEPC Meeting

A. Call to Order at 8:00 AM

1. Pledge of Allegiance

B. Approve Agenda

C. Consent Agenda

- 1. Minutes of May 23, 2018 Commission Meeting
- 2. Vouchers
- 3. Monthly Reports (Auditor, Treasurer, etc...)
- 4. Travel Requests Cathy Carter to Annual D-Ware Conference in Mitchell, SD, at a cost of \$350

D. Conflict of Interest Declaration

E. Highway Department

- 1. Application for Occupancy of the Right of Way Golden West Telecommunications – Little Teton Road
- 2. South Dakota DOT Bridge Improvement Grant-Funding Agreement for Signatures BRO 8017(00)18-1 Custer County, PCN06V9

F. <u>Planning</u>

 Plat of Painted Canyon Tract A, Painted Canyon Tract B, Painted Canyon Tract C, Painted Canyon Tract D, Pray Tract West, Pray Tract East and a Private Access Easement containing all of Gov't Lot 6, Gov't Lot 7, the SE4SW4 and the SE4 of Section 6, and all of the SW4SW4, the N2SW4, and the NW4SE4 of Section 5, all in T3S, R7E, Custer County, South Dakota

G. Application for Isolated Tract Easement

1. Request by applicant (Richard and Barbara Drew) to table application

H. Equalization

- 1. Request to advertise for appraiser position
- I. <u>Lakota Lake Encampment Road District</u> 1. Order of Organization and Incorporation

J. Crazy Horse Raffle

- 1. Approval of raffle at Crazy Horse Memorial
- K. <u>Public Comment</u> 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.

L. 2018 Primary Election

1. Canvass the vote

M. Commission

- Mail call Note from Bennett County Commission regarding Tax Exempt Trust Land Issue
- 2. Meeting schedule
- 3. Meeting reports

N. Executive Session

- 1. SDCL 1-25-2(1) Personnel
- 2. SDCL 1-25-2(3) Consult with legal counsel
- 3. SDCL 1-25-2(4) Contract Negotiations

O. Adjourn

1. Adjourn the meeting

Next Meeting Dates: June 20th and July 11th, 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.