



**Custer County Commission Meeting
Wednesday, June 20, 2018
420 Mount Rushmore Rd.
Commission Meeting Room
Custer, SD 57730**

7:45 AM LEPC Meeting

A. Call to Order at 8:00 AM

1. Pledge of Allegiance

B. Approve Agenda

C. Consent Agenda

1. Minutes of June 6, 2018 Commission Meeting
2. Vouchers
3. Monthly Reports (Auditor, Treasurer, etc...)
4. Travel Requests – Caley Buckert to Wyoming Medusahead/Ventenata Field Tour in Sheridan, WY, at no cost; Patty Caster to Vanguard Lot Size and Land Valuation Workshop in Pierre, SD, at a cost of \$247; Patty Caster, Julie Jenniges, Amanda Pierce and new appraiser to Department of Revenue Annual Assessor's School in Spearfish, SD, at a cost of \$3,421.80

D. Conflict of Interest Declaration

E. Highway Department

1. Application for Occupancy of the Right of Way Golden West Telecommunications – Pass Creek Road
2. Bridge Improvement Grant – Funding Agreement for Signatures BRO 8017(00) 18-3, Custer County, PCN 06VL
3. Bridge Improvement Grant – Funding Agreement for Signatures BRO 8017 (00) 18-1, Custer County, PCN 06V9

F. Planning

1. 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, BHM, Custer County, South Dakota
2. Structure Setback Variance – Jonathan Moseley – Tract 35 of Diamond E Subdivision located in the W2NW4 of Section 20, T3S, R4E, BHM, Custer County, South Dakota
3. Plat of Phillips Subdivision No. 2 Plat of Tracts Apache, Mojave and Iroquois of Phillips Subdivision No. 2 (formerly Tract Mesa of Phillips Subdivision No. 2 of Tract 7 of M.S. 1968) located in SE4 of Section 27, T3S, R3E, BHM, Custer County, South Dakota
4. Plat of Perli Ranch Estates Subdivision Plat of Tract 2A and 2B of Perli Ranch Estates Subdivision (formerly lot 2 of Tract 4 of Perli Ranch Estates Subdivision), located in the S2NW4 of Section 5, T3S, R7E, BHM, Custer County, South Dakota
5. Plat of GJH Subdivision Tract A and Tract B of Lot 1 (formerly all of lot 1 of GJH Subdivision) located in the SW4 of Section 22, T4S, R7E, BHM, Custer County, South Dakota
6. Plat of Sutherland Tract Revised of Conlon Subdivision, Containing all of Sutherland Tract of Lot 2 of Tract 1 and a portion of the Balance of Lot 2 of Tract 1, all in Conlon Subdivision, of HES 433 located in the SW4 of Section 17, T5S, R5E, BHM, Custer County, South Dakota
7. Plat of Swedlund Subdivision Tract 1 and Tract 2 of Tract Bauer-Anderson of H.E.S. 476, located in SW4 of Section 8 and NW4 of Section 17, T4S, R4E, BHM, Custer County, South Dakota (tabled from June 6, 2018 meeting)
8. Plat of Brewer Tract West and Brewer Tract East, Formerly Lot 1, Lot 4R, and

Lot 2R of Coolidge Creek Subdivision, of Tract T, located in SE4NW4, W2NE4, NE4SW4 & NW4SE4, Section 1, T3S, R7E, BHM, Custer County, South Dakota

9. Plat of Loe Tract and Tolman Tract 1, Formerly Lot 5RR and Lot 3RR of Coolidge Creek Subdivision located in the W2NE4, and the NW4SE4 of Section 1, T3S, R7E, BHM, Custer County, South Dakota

10. Plat of Swedlund Tract, Containing the Balance of HES 49, the Balance of Gov't Lot 3, the Balance of Gov't Lot 2, the Balance of NW4NE4, all located in The NE4 Section 17, T4S, R4E, BHM, Custer County, South Dakota

G. Payroll Committee

1. Recommendations from meeting on 6/11/2018

H. Treasurer

1. Approval of new hire Kelly Holden with a start date of June 18, 2018

I. SDSU Extension

1. Resignation of Brad Keizer, SDSU Extension 4-H Youth Program Advisor

J. Auditor

1. Malt Beverage License Renewals
2. Combined General Election Agreement with Custer City

K. Commission

1. Review of proposed employee hand book, pages 1-16
2. Lien Release Request (JP)
3. Easement acquisition – Robert and Beatrice Plaisted

L. 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.

M. Commission

1. Mail call –
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 & SDCL 28-13-42 Indigent Relief Application
 - a. Indigent request #1
 - b. Indigent request #2

O. Adjourn

1. Adjourn the meeting

Next Meeting Dates: July 11th and 25th, 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.