**Custer County Commissioner Meeting**

**Date: January 21st, 2014**

Chairman Lampert called the meeting to order at 8:00 a.m. with the Pledge of Allegiance. Jim Lintz, Travis Bies, Mark Hartman and the Interim Auditor Nancy Christensen were present. Dave Hazeltine joined the meeting at 8:20 am.

**Minutes**

-The Board moved to approve the minutes of the January 8th, 2014 meeting as presented. Motion carried.

**Adopt Agenda**

-Chairman Lampert approved the agenda with the addition of a Montgomery St. update from Gary Woodford, Highway Superintendant, following the Highway Dept bid letting. In the following proceedings, all action taken was first duly moved and seconded, received a unanimous vote of the Commissioners without dissenting vote or abstention, unless otherwise stated.

**Declaration of Conflict of Interest** None declared

**Rick Wheeler**

- Rick discussed the current DCI contract that expires March 31, 2014. Tracy Kelley and Rick are drafting a new contract to be presented at the next commissioner meeting. The Hermosa lease for DCI space renews on April 7th, 2014 as per the contract.

**David Green, Planning**

- David gave a presentation of Planning Department’s annual report. The report detailed permitting and platting activities and trend. The report also covered budget expenditures, county wide parcelization and valuation comparisons, revenue generation and Planning Commission activities.

**Highway Bid Openings**

**Gravel Bids for 2014** Highway department advertised for bids for ¾ gravel base course and received bids from the following bidders:

Hills Material bid $9.95 per ton FOB Maverick Pit, $9.75 per ton FOB Hot Springs Quarry and $9.95 per ton FOB Loring Quarry.

-Badlands Sand & Gravel Inc. bid $8.50 per ton FOB at the Ghost Canyon pit for the year 2014.

-Croell Reidi-Mix bid $3.75 per ton FOB for the Streeter quarry on 7-11 Road.

-Western Construction bid $6.40 per ton FOB for WCI (Pitts) Pit located on Gillette Canyon/Bucksprings Road FDR280, 0.2 miles north of the intersection of Gillette Canyon/Bucksprings Road and SD Hwy 16.

-Howe Well Drilling & Excavating, Inc. bid $6.45 per ton FOB Button Pit located 5.9 miles south of SD Hwy 16 on Dewey Road.

The Board moved to approve all of the gravel bids. Motion carried.

**Road Stabilization Products for 2014** Highway department advertised for bids for road stabilization products (Calcium Chloride and/or Magnesium Chloride) and received one bid from Z&S Dust Control for $.79 per gallon for Magnesium Chloride. The Board moved to approve the bid. Motion carried.

**Weed & Pest MPB ROW Project Bid**

-The Commissioners moved to accept the bid from Terry Morgan for $18.60 per tree to provide cutting services for Custer County maintained roads and to assist in carrying out the Custer County MPB ROW project and MPB Suppression project. Motion carried.

**Gary Woodford, Highway Superintendent**

- Gary informed the Board that the Montgomery St project is complete and a resolution is needed to transfer responsibility of maintaining it to the City of Custer. The Board moved to authorize the transfer of and will address the resolution at the next commissioner meeting. Motion carried.

**Paul Dehaan, First Western Insurance**

- Paul reviewed the amounts on the Statement of Values from SDPAA on some of the County buildings and the costs associated with insuring at replacement or cost. The Commissioners asked for cost comparisons from Paul and will readdress at the next meeting.

**Executive Session-Personnel** Action was taken to go in and out of executive session for personnel. The session began at 9:05 am and adjourned at 9:50 am. The Board moved to reassess Cathy Carters wages for her job description as Highway Office Manager. Motion carried.

**Fire Service Board Recommendations**

-Jim Lintz presented recommendations for the fire department revolving fund. The Board moved to approve Custer Fire Department receiving the annual allotment with Pringle Fire Department moving to next on the list for receiving the revolving fund amount. Motion carried.

**Mail Call/General Business** The Board acknowledged the following:

-The Board acknowledged the following: a thank you letter from the Hermosa Senior Citizens for their 2014 budget of $1,550.00; a thank you letter from the Storehouse for their 2014 budget of $875.00; the 2013 budget from the 1881 Museum and a request for their 2014 budget of $5,000;

**Abatement/Refunds** The Board moved to deny the following abatement.

- Abatement 1053A Virgil R Kock made a request for an abatement of taxes payable 2014 in the amount of $1,995.10 for exempt status. Travis Bies, Jim Lintz and Dave Hazeltine voted for and Mark Hartman voted against. Motion carried.

**Election Agreement**

-The Board moved to authorize the chairman to sign the election agreement with Fairburn Town. Motion carried.

**Transfer Unexpended Funds from 2013**

The Board made a motion to transfer unexpended funds from 2013 to 2014 to:

216-221-429 Fire Response $3,839.99; 216-221-429.98 Firewise $231.36; 216-227-429 Search & Rescue $7,538.34; 216-227-429 Planning $7,234.63; 216-227-429.98 2011 Pay 2012 Title III funds $24,774.64; 216-227-429.99 2012 Pay 2013 Title III funds $39,552.43; 234-100-432 Airport Grant $2,757.03; 234-226-422 Hazard Mitigation $1,841.92; 234-226-429 Pandemic Grant $21,143.59; 234-500-429 Weed Grant $6,302.30. Motion carried.

**CCH Board Appointment**

-The Board moved to appoint Dawn McLaughlin as a Custer County Housing Board member. Motion carried.

**Vouchers** The Board moved to approve the vouchers as presented. Motion carried.

A & B WELDING INC 156.09 12/10-1/6/14 HWY WELDING SUP, ACE HARDWARE EAST 39.10 12-10-13 261820 HWY SUPP, BEN MEADOWS 329.40 12-16-13 1019902193 HWY MPB PN, BLACK HILLS POWER 5852.36 ELECTRIC USAGE DEC-2013, BLACK HILLS TRUCK&TRAILER INC 98.65 12-19-13 108045BH HWY 0514 LOC, BOYER TRUCKS SIOUX FALLS, INC. 34897.00 11-7-13 HWY 2014 F-450 PICKUP, BUTLER MACHINERY CO INC 2860.38 12/18-1/2/14 HWY PARTS, SOUTHERN HILLS PUBLISHING INC 954.72 DEC 2013 NEWSPAPER ADVERTISING, CROELL REDI-MIX, INC 773.37 12/12-23/13 HWY CHIPS, CULLIGAN WATER 46.00 ACCT CC SHERIFF 12-31-2013, CUSTER CITY 162.88 WATER USAGE DEC-2013, CUSTER GAS SERVICE 157.20 DECEMBER 2013 PROPANE, CUSTER TRUE VALUE 386.10 12-31-2013 STATEMENT, CUSTER TRUE VALUE 295.72 12-31-2013 STATEMENT, CUSTER-FALL RIVER REGIONAL 1118.25 12-31-13 2408 HWY HANGAR REMOV, DAKOTA SECURITY SYSTEMS, INC 576.53 INV 192252 12-31-2013, DALE'S TIRE & RETREADING, INC 1502.58 12-23-13 67130 HWY/WEED TIRES, DISCOVERY BENEFITS 25.00 INV 427964-IN ACCT10759, DIESEL MACHINERY INC 5022.47 12-12-13 SW20004651 HWY GENRTR, EDDIE'S TRUCK SALES INC 341.58 12/30-1/2/14 HWY 0516 PARTS, STATE OF SOUTH DAKOTA 5.25 1-8-14 RM412104 ROD STORAGE, CBH COOPERATIVE 6953.78 12/26-1/2/14 HWY DIESEL/GAS, FASTENAL COMPANY INC 38.06 12-11-13 206316 HWY SUPPLIES, FRENCH CREEK LOGGERS SUPPLY 235.29 12/31-1/6/14 HWY/WEED/SO PARTS, GODFREY BRAKE 51.90 1-2-14 240020026 HWY 0427 PART, GOLDEN WEST TELECOMMUNICATIONS 2030.71 JANUARY 2014 STATEMENT, GOLDEN WEST TELECOMMUNICATIONS 1775.04 JANUARY 2014 STATEMENT, GOLDEN WEST TECHNOLOGIES 1447.04 INV#274635/131200105, GRAVES IT SOLUTIONS 3840.00 ONLINE BACKUP 2014, GREY LAW 3235.16 DEC 2013 BILLING, GRIMMS PUMP SERVICE INC 2175.36 INV# 65341-09 AIRPORT-SWIVEL, BETSEY HARRIS, LAWYER 1101.27 12-9-13 16GDN13-01 JUV J.W., HOWE WELL DRILLNG & EXCAVATING 19305.79 1-7-14 15-0233 HWY 769 GRAVEL, LAVON W HUGHES DBA 66.30 1-5-14 2085 HWY CHK GRND FLT, INTERSTATE ALL BATTERY CENTER 571.50 12/11-31/13 HWY/MAINT/SO BTRY, LEXISNEXIS 250.00 ACCT 1001602 INV1312969146, LEXISNEXIS RISK DATA MGMT, INC 170.00 INV 20131130, LYNN'S DAKOTAMART 38.60 1-7-14 95 HWY SUPPLIES, MID-STATES ORGANIZED CRIME 100.00 INV 082012-20965 2014 MEMBRSHP, MT RUSHMORE TELEPHONE COMPANY 253.99 JAN 2014 STATEMENT, NELSON'S OIL & GAS, INC. 1394.43 11/25-12/2/13 HWY PROPANE, NEVE'S UNIFORMS INC. 86.95 ACCT 1231, LINDA NOHR 75.00 12-11-13 N.SOMMER VEINPUNCTURE, NORTHERN TRUCK EQUIPMENT CORP 6684.00 11/6-1/6/14 HWY SANDER/PARTS, THE OVERHEAD DOOR CO. 50.00 12-19-13 62876 HWY DOOR OP B, PD FEEDERS LLC 950.00 12-19-13 169294 WEED PD FEEDER, POWERPLAN 926.19 1-3-14 P01363 HWY 0917 OIL, RAPID FIRE PROTECTION 2467.35 INV 20720, 20718, RC POLICE DEPT 14.42 12-9-13 #1662 PSTG F.LEIL, RICE HONDA SUZUKI 403.53 12/31-1/2/14 WEED TIRES/SENSOR, RICOH USA, INC 676.44 INV 5028848749, RICOH USA, INC 702.00 INV 91469590 12/27/13, RT COMMUNICATIONS 26.39 ACCT 039313 JAN STATEMENT, SANDER SANITATION SERVICE INC 338.40 ACCT 142176, THE SCHNEIDER CORPORATION 9565.00 INV 157552,157553, SD DEPT. OF HEALTH 1322.50 PUBLIC HEALTH NURSE AGREEMENT, SD DEPT OF REVENUE 60.62 LICENSE# 1018-0954-ST NOV-DEC, S.D.HUMAN SERVICES CENTER 189.20 DEC 2013 HSC BILLING REPORT, SD PUBLIC ASSURANCE ALL. 75403.96 ACCT CUCOU-1 12/10/2013, SD VETERAN'S SERV OFFICE ASSOC 150.00 8/25-29/2014 NACVSO TRAINING, SERVALL TOWEL & LINEN 216.60 RENTAL SERVICE, SHANKLIN'S OF SOUTH DAKOTA INC 7680.00 1-6-14 13445 LIB CARPET, JENNIFER SMART 10.00 12-20-13 2297 HWY REIM GAS, STURDEVANTS AUTO PARTS 242.18 12/18-30/13 HWY/SO PARTS, TOWN OF BUFFALO GAP 52.00 1/1/14 E HWY SHOP WATER/GARB, TOWN OF HERMOSA 99.07 1-1-14 E HWY SHOP WTR/SWR, TOWN OF HERMOSA 350.00 JANUARY 2014 RENT, VANWAY TROPHY & AWARD 33.00 ORDER # 20475 12/12/13, WARNE CHEMICAL & EQUIP CO INC 269.40 12-31-13 2188 WEED PD BAIT, WEAVE 4000.00 2014 BUDGET IN FULL, WEST RIVER INTERNATIONAL 25.00 12-12-13 T214143 HWY 0514 PRTS, WESTERN SD JUVENILE SERVC 4455.00 INV 1163 DECEMBER 2013 CARE,

-Chairman Lampert adjourned the meeting at 10:45 a.m. with the next meeting being held February 12th, 2014 at 8:00 a.m. in the Commissioner’s Room in the Custer County Courthouse.

Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Nancy Christensen Phil Lampert, Chairman

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