**Custer County Commissioner Meeting**

**Date: January 8th, 2014**

Chairman Bies called the meeting to order at 8:00 a.m. with the Pledge of Allegiance. David Hazeltine, Jim Lintz, Phil Lampert, Mark Hartman, Tracy Kelley, State’s Attorney and the Deputy Auditor were present.

**Minutes** The Board moved to approve the minutes of the December 27, 2013 meeting as presented. Motion carried.

**Election of Officers** Travis Bies called for nominations for Chairman. Dave Hazeltine nominated Phil Lampert for Chairman. Moved by Dave Hazeltine, and seconded by Mark Hartman that nominations cease and a unanimous ballot be cast for Phil Lampert as Chairman. Motion carried.

**-**Travis Bies called for nominations for Vice Chairman. Dave Hazeltine nominated Mark Hartman for Vice-Chairman. Moved by Dave Hazeltine and seconded by Travis Bies, that nominations cease and a unanimous ballot be cast for Mark Hartman as Vice Chairman. Motion carried.

**Adopt Agenda** Chairman Bies approved the agenda with the addition of SLA Quarterly Activity Report and Mutual Aid Agreement under work session. 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

**Dave Green, Planning** Dave presented three letters of interest for two vacant positions on the planning board. Dave Hazeltine moved to appoint Tim Holland and Dean Johnson as voting board members and Stuart Kronemeyer as alternate. Upon discussion, the Board moved to go into executive session at 8:10 am and came out at 8:20 am. Motion carried. A vote was taken on the motion to appoint the planning board members as stated with Jim Lintz and Dave Hazeltine voting for and Mark Hartman and Travis Bies voting against. Phil Lampert, Chairman gave the deciding vote. Motion carried.

**Weed & Pest Bid Opening** A public hearing was held at 8:30 am to open bids for the Weed & Pest Mountain Pine Beetle Project. Two bids were submitted from Terry Morgan and Stoyan Lucey. Travis Bies moved to accept both bids with the condition that all requirements have been met and after the Highway Department and the BH National Forest Ranger have reviewed the content of the bids. Motion carried.

**Executive Session-Personnel** Action was taken to go in and out of executive session for personnel. The session began at 8:45 am and adjourned at 9:24 am. No action taken

**Annual Designations**-Legal Newspaper – The Board moved to name the Custer County Chronicle as the Legal Newspaper for county publications. Motion carried.

-Legal Depositories –The Board moved to name First Interstate Bank, Telco Federal Credit Union, Edward D. Jones, Highmark Federal Credit Union, Ameriprise Financial Services, Inc., Dacotah Bank, Black Hills Federal Credit Union and other guaranteed funds as Legal Depositories for county funds. Motion carried.

**-**State Rates for Mileage/Per Diem- The Board moved to adopt the state rates as adopted by the Union Contracts for Mileage and Per Diem and to pay $.25 per mile for use of personal vehicles if a county vehicle is available and $.37 per mile if a county vehicle is not available. (In-state rates are: Breakfast $5.00, lunch $9.00, dinner $12.00, motel $46.50 and out-of-state rates are: Breakfast $8.00, lunch $11.00, dinner $17.00, motel maximum $150.00.). Motion carried.

-Election Workers Wages - The Board moved to establish the amount paid to election workers at $8.50 per hour. Motion carried.

-Fees for Outside Board Members- The Board moved to establish amounts paid to outside board members at $15.00 for attendance at meetings and $.37 per mile. Motion carried.

-County Road Axle Road Limit Resolution 2014-1 - The Board moved to adopt Resolution 2014-1 and to send a copy to the Highway Patrol. Resolution 2014-1 County Roads Weights and Speed Enforcement

WHEREAS, the County Roads deteriorate when the frost goes out, and

WHEREAS, all Custer County Roads will have 6-Ton per axle load limit in the spring of 2014. These Roads will be designated with a blue county shield OR a green rectangular sign marked with the county road number and the words Custer County and,

WHEREAS, The County Road design does not permit safe travel at the 65 MPH as adopted by the State and Custer County Roads will remain at 55 MPH unless otherwise designated by the posting of a lower speed limit. (SDCL 32-25-9.1)

NOW, THEREFORE, BE IT RESOLVED: WHEREAS, Custer County roads will have a 6-ton per axle load limit in the spring and a 55 MPH speed limit or lower as posted. That the South Dakota Highway Patrol be and hereby is authorized and requested to enforce weight limitations and speed limits on Custer County roads.

BE IT FURTHER RESOLVED, the penalty for the violation of the load restrictions shall be set forth in SDCL 32-22-55.

Dated this 8th day of January, 2014.

s/s commissioners

Appointments - Jim Lintz moved to appoint Gary Woodford as Highway Superintendant. Motion died for lack of second. Mark Hartman moved to table the appointment until Gary could be present. A vote was taken, three for and one against. Motion carried. The Board moved to go into executive session for personnel at 9:40 am and came out at 9:45 am.  Motion carried. Jim Lintz moved to take the table motion off the table and Phil Lampert seconded. Motion carried. The Board moved to appoint Gary Woodford as Highway Superintendant for a term of two years.  Motion carried.

- The Board moved to appoint Ken Irwin as Veterans Service Officer. Motion carried

- The Board moved to appoint Nancy Christensen as Interim Auditor with an additional salary of $6,300 per year effective January 8th, 2014. Motion carried.

Committees: -The Board moved to assign the Commissioners to Committees as follows:

Dave Hazeltine: Airport Board; 1881 Museum Board; RC&D Commission; Solid Waste Board; Western JUV Detention Board (Alternate Rick Wheeler);

Phil Lampert: Alternate for Airport Board; Courthouse Art Gallery; Planning Commission; Alternate for Weed Board; Alternate on Economic Development Board; Courthouse Art Galley.

Mark Hartman: Housing and Redevelopment Board; GIS Board; IST Board;

Travis Bies: Extension Board; Human Resource Board; Alternate for Solid Waste Board;4-H Promotion & Expansion Committee

Jim Lintz: Fair Board; Fire Board; Alternate for RC&D Commission; Weed Board; 4-H Promotion & Expansion Committee

David Green: Custer County Economic Development

2014 Commission Meeting Calendar- Meeting dates for 2014 are as follows: January 8th & 21st; February 12th & 26th; March 12th & 26th; April 9th & 23rd; May 14th & 28th; June 11th & 25th; July 9th & 23rd; August 6th & 20th; September 2nd & 24th; October 8th & 22nd; November 5th & 19th and December 10th & 30th. All dates are subject to change and changes will be posted.

Employee wages for 2014- The Board moved to approve the following wage rates:

Christensen, Nancy $13.25 with $6,300 yr as Auditor; Price, Tammy $11.00; Winter, Pat $13.50; Olson, Dianna $17.75; Stender, Aleta $16.25; Lindbloom, Peggy $11.50; Johnson, Pam $12.25; Larson, Lela $16.75; Sapienza, Julie 12.50; Schmidt, Steven $12.00; Skinner, Robert $11.75; Horkey, Kim 11.75; Whitney, Karen $17.50; Morgan, Teri $12.75; Henrichs, Jerrica $13.00; Champion, Shannon $11.75; Muhm, Ashley $11.75 Lowry, Heath $19.20; Mosley, Jonathan $12.50; Behlings, Brian $19.20; Chowning, Nathan $18.50; Norton, Ross $18.15; Reifenrath, Derrick $ 19.20; Thompson, Seth $19.70; McMillin, Steve $20.40;Heeb, Slade $19.70; Haugen, Matthew $19.20; McGraw, Jeff $19.20; Talley, Glen $19.20; Westphal ,Ned $19.20 hr as deputy sheriff; Davis, Deb $13.00; Jones, Scott $13.00; Behlings, Joel $20.00 hr as Dispatch and $4,000 yr as safety officer; Smart, Jennifer $14.75; Boehrs, Michelle $14.50; Ginter Charles $14.00, Cates, Nancy $17.75; Douglas, Mary $14.50; Delaney, William $17.40; DeBuhr, Danny $17.40; Dugan, Robert $16.90; Christensen, Doug $15.90; Bland, Alvin $17.40; Smith, Darcy $17.40; Carter, Cathy $15.00 hr plus $2.50 per hr for weed & pest; Treloar, Kevin $16.90; Molitor, William $17.40; Assmann, Patrick $17.40; Olson, JW $17.40; Hutton, Timothy $17.40; Coy, Dar $16.40, Cordell, Leon $16.40, Skinner, Leslie $11.25 Richards, Mary $13.75; Stalder, Janice $14.50; Ross, Caleb $11.25; Wahlstrom, Eileen $11.25; Upton, Roberta $13.25; Keierleber, Angela $11.50; Momeyer, Lili $14.50; Kor, James $15.75; Claycomb, Elmer $15.75; **Elected & Department Heads –** Lintz, James $9,000 yr; Bies, Travis $9,000 yr; Lampert, Phil $9,000.00 yr; Hartman, Mark $9,000; Hazeltine, David $9,000 yr; McLaughlin, Dawn $44,040.00 yr; Kelley, Tracy $53,540.00 yr; Brown, Matthew $36,080.00 yr; Lyndoe, Jim $42,040.00 yr; Jensen, Allison $40,540.00 yr; Zellner, Dennis $40,540.00 yr; Irwin, Ken $15.25 hr. veterans services officer and $6,300 yr. human resources; Nichols, Christopher $39,040.00 yr; Wheeler, Rick $49,754.00 yr; Carter, Michael $49,040.00 yr; Woodford, Gary $49,040.00 yr. and $6,300 yr. as Weed Supervisor; Mertz, Doris $39,040.00 yr; Green, David $44,040.00 yr planning director and $6,300 yr as Airport Facilitator.

**Travel Request** The Board moved to approve the following travel requests:

–Ken Irwin made a travel request to attend the NACVSO Accreditation Training in Pierre, SD on August 25th thru 29th, 2014 at the cost to the county of $792 plus use of county vehicle. Motion carried. Tracy Kelley, Matt Brown and Rick Wheeler made a travel request to go to Pierre for an Attorney General Conference on January 12th thru January 13th, 2014. Motion carried.

**Human Resources/Personnel** -The Board moved to approve the promotion of Jerrica Henrichs to Appraiser II effective 12-25-13 with a wage of 13.00 an hour. Motion carried.

**Library Board Member** -Doris Mertz presented a letter of interest from Amy Kirk to be appointed as a Library Board Trustee for a three year term beginning January 1, 2014 the Board made a motion to approve the request. Motion carried.

**Mutual Aid Agreement**  The Board moved to authorize the chairman to sign the Mutual Aid Agreement between Weston County Fire Protection District, Wyoming and Custer County. Motion carried.

**SLA Quarterly Report** The Board made a motion to authorize the Chairman to sign the SD Emergency Management State and Local agreement for 1st quarter 2014. Motion carried.

**Mail Call/General Business** The Board acknowledged the following: an accounting of how many hours the Sheriff’s Reserves worked in 2013.

**Abatement/Refunds** The Board moved to table the following abatement. Motion carried.

- 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.

**Monthly/Yearly Reports**  Register of Deeds December 2013 statement of fees with $560.00 collected in state fees, $6,915.09 for county fees, and $ 276.00 for SDACO for a total of $7,751.09.The Register of Deeds annual report for 1-1-13 through 12-31-13 netted $6,310.00 in fees to the state and $122,997.25 in fees to the county and $4,354.00 to SDACO for a total of $133,661.25. The Auditor’s report with the Treasurer for December 2013 as follows: Cash $2,107.96; Checks/ Drafts <3days $7,581.34; Checks/Drafts >3 days $1,050.00; 1st Interstate Bank checking $52,893.06; 1st Interstate Bank Savings $2,299,656.56; 1st Interstate Bank Flex $59,609.78; ED Jones MM $460,927.54; 1st Interstate Investment $36,776.47; TELCO Checking $208.03; TELCO TIIA $30,719.19; TELCO Savings $79,869.09; Highmark Investment $148,837.25; Highmark Savings $10,171.36; Highmark Checking $5,000.00; Dacotah Bank Checking $10,000.00; Dacotah Investments $650,000.00; Accrued Interest $2,034.64, ED Jones $2,791,320.77 for a total of $7,149,289.77.

- Custer County Sheriff’s December2013 report: $80.00 fingerprints; $36.61 accident reports; $87.00 pistol permits; $216.56 in mileage; $785.00 service fees; $50.00 distress warrants; $175.00 executions; $1,424.00 from 24/7 Program; $30.55 fees & postage;$25.00 warrant processing; for a total $2,909.72 submitted to Custer County Treasurer.

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

BEESLEY LAW OFFICE, P.C. 3541.08 ASST INVOICES, CONNECTING POINT COMPUTER CNTR 325.00 DEC 2013 INVOICE #153022, CUSTER CITY 36.00 REIMBURSE OVERPAY, DAKOTA BUSINESS CENTER INC 300.00 ACCT# 7658 2014 SHARP MAINTE, GREY LAW 4036.24 , BETSEY HARRIS LAWYER 6723.80 MATTOX;SCHULTZ, ROBERT JACKSON ATTORNEY 525.00 CAA J.GLUYAS 16CRI13-96, PAUL A LEWIS 1393.35 CLAIMS CUSTER COUNTY, AUDRA MALCOMB CONSULTING INC 89.08 11-30-13 INV# 902, VALARIE M O'DAY 269.80 STATE VS S.SCHWAFEL, PITNEY BOWES/PURCHASE POWER 2000.00 12-12-13 POSTAGE REFILL, REGIONAL PHARMACY 299.53 11-1-13 THRU 11-15-13, VANGUARD APPRAISALS, INC. 2494.00 PAYMENT SCHEDULE, WALMART COMMUNITY 361.96 ACCT 6032202000642257,

-Chairman Bies adjourned the meeting at 9:55 a.m. with the next meeting being held January 21st at 8:00 a.m. in the Commissioner’s Room in the Custer County Courthouse.

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

Nancy Christensen Travis Bies, Chairman

Published once at the total approximate cost of\_\_\_\_\_\_\_\_\_\_.