

Custer County Commission Meeting (Wednesday 2/7/18)

Members present:

Commissioners Phil Lampert, Jesse Sorenson, Jim Lintz, Mark Hartman and Attorney Tracy Kelley.

A. Commission Meeting was called to order at 8:00 AM followed by the Pledge of Allegiance.

B. Adopting of the agenda

Chairman Lampert asked for any corrections to the agenda. With no corrections, the agenda will stand as presented.

C. Consent Agenda

Motion by Lintz and seconded by Sorenson to approve the January 25, 2018 commission meeting minutes, the following vouchers and travel requests. Motion carried, unanimous.

Travel requests approved: Caley Buckert and Gary Woodford to the State Weed and Pest Meeting in Rapid City, SD, at a cost of \$600; Doris Ann Mertz to Legislative Day and Accreditation Ceremony in Pierre, SD, at a cost of \$322.32.

Vouchers approved as follows:

COMMISSIONERS: Southern Hills Publishing \$383.04; SD Public Assurance \$22,671.13

COURT: Juror Fees \$1,167.48

AUDITOR: First Western Insurance \$100; Quill \$82.90; Print Mark-et \$83.65

TREASURER: Quill \$49.32; Digital Dolphin \$139.98; Golden West \$167.11

INFO SYSTEMS & TECH: Golden West \$66.84

STATE'S ATTORNEY: Southern Hills Publishing \$179.95

COURTHOUSE BUILDING: Custer True Value \$56.98; SD Public Assurance Alliance \$1,291.86; Servall \$55.52; Golden West \$33.42

DIRECTOR OF EQUALIZATION: Custer True Value \$25.96; SD Public Assurance Alliance \$234.72; Golden West \$200.53

REGISTER OF DEEDS: Golden West \$133.68

VETERANS SERVICE: Golden West \$33.42

INFO TECHNOLOGY: Golden West \$6,134.75; Schneider Corporation \$2,715

HUMAN RESOURCES: Division of Criminal Investigation \$173

SHERIFF: Black Hills Energy \$95.94; SD Public Assurance Alliance \$25,413.38; Innovative Office Solutions \$19.95; Golden West \$338.21; Grafix Shoppe \$117.16

CORONER: Clinical Lab \$805

SEARCH & RESCUE: SD Public Assurance Alliance \$1,716.61

AIRPORT: Custer Gas \$616.62; Custer True Value \$193.96; Grimms Pump Service \$89.90; Golden West \$199.24; Mark & Shannon Stites \$3,000

LIBRARY: Mt Rushmore Telephone \$112.65; Golden West \$281.30

MUSEUM: Budget Payment \$7,500

EXTENSION: Golden West \$220.96

WEED & PEST: SD Public Assurance Alliance \$2,407; Golden West \$48.83

PLANNING: SD Public Assurance Alliance \$501.55; Golden West \$133.68

COUNTY ROAD & BRIDGE: Butler Machinery \$816.69; Custer True Value \$94.77; Eddie's Truck Sales \$116.40; French Creek Loggers \$309.84; Excel Truck & Trailer \$911.90; Godfrey Brake \$587.25; Lynn's Dakotamart \$15.96; Mt Rushmore Telephone \$114.75; R & B Supply \$1,060; Ranchers Feed & Seed \$495; S & B Motor Parts \$997.84; SD Public Assurance Alliance \$28,226.22; Summit Signs & Supply \$90; Servall \$98.17; Town of Buffalo Gap \$54; Snap On Tools \$196.14; Golden West \$274.40; Time Equipment Rental \$3,855.90; Croell, Inc. \$1,022.70; Acuity Specialty Products \$288.34; Nebraska Salt & Grain \$2,546.04; Great Western Tire \$201; Powerplan \$1,821.34; CBH Cooperative \$1,070.16; Custer Industrial \$24.07

FIRE PROTECTION: SD Public Assurance Alliance \$4,108.41

EMERGENCY MANAGEMENT: Rushmore Communications \$137.32; SD Public Assurance Alliance \$2,579.49; Golden West \$100.26

GENERAL GOVERNMENT: Kadrmas Lee & Jackson \$2,147.90

BUILDING: Custer City \$165.05; McGas \$433.03; SD Public Assurance Alliance \$22,506.73; Adtech \$1,312.65; Freeman's Electric \$399.7

D. Conflict of Interest Declarations

None declared.

E. Highway Department

1. Motion by Hartman and seconded by Lintz to authorize the highway department to advertise for bids for magnesium chloride dust palliative and gravel supply only as needed in the Pringle and Argyle areas. Motion carried, unanimous.

2. Motion by Hartman and seconded by Sorenson to authorize the surplus of a 2007 Dodge Durango – Serial Number 1D8HB48P27F58369 and be advertised on the online auction. Motion carried, unanimous.
3. Motion by Lintz and seconded by Sorenson to authorize the surplus of a Walk'n'Roll 10 Wheel Roller Model #MS1478, Serial #WR04138 and to be offered for sale to another governmental agency. Motion carried, unanimous.

F. Sheriff Department

1. Motion by Sorenson and seconded by Hartman to approve and authorize the chairman to sign the 2018 Law Enforcement Contract with the Forest Service. Motion carried, unanimous.
2. Sheriff Mechaley informed the commission that his office had received a rebate check in the amount of \$18,118.79 for the Juvenile Service Center.
3. Sheriff Mechaley informed the commission that Nicole Parker, Administrative Assistant, has successfully completed her 6-month probation with the Custer County Sheriff's Office.

G. Friends of Wind Cave

1. Steve Baldwin appeared before the board to update the commission on the progress of the 266th Street Road Project. Baldwin stated that the Friends of Wind Cave had appeared before the commission about one year ago to request that the commission waive the requirement for a performance bond. The National Guard will provide the labor and equipment for the project and is currently working on the engineering plans. The group has raised funds to purchase the materials to be used for the project. The commission advised Baldwin to bring the completed engineering plans along with a statement from the National Guard to the commission stating that the National Guard will provide the labor and equipment to do the work and that the work will be done in compliance with county regulations. Once this is received, the commission would consider waiving the performance bond.

H. Auditor

1. Motion by Hartman and seconded by Lintz to approve and authorize the chairman to sign the 2018 Revised Intergovernmental Contract with the South Dakota Public Assurance Alliance. Motion carried, unanimous. Attorney Kelley reminded the commission that the commissioner assigned to represent the county on this board has a duty to attend the meetings unless excused by the Chairman. If they have two absences without excuse within one calendar year, the Board of Directors for the alliance can replace them.
2. The commission reviewed Resolution 2004-09. The auditor will have all the departments look at the resolution and verify the hours of operation for their department. Once all the recommended changes have been made, the resolution will be revised and brought back to the commission for approval.

I. Public Comment – none

J. Commission

1. Mail Call – a letter was received from the Civil Air Patrol South Dakota Wing thanking the county for the charitable contribution of \$900.
2. Meeting Schedule – There will be three commission candidates speaking at the Republican Women meeting today at noon. The candidates are Phil Lampert, Jim Lintz and Heath Lowery. There will be commissioners in attendance to the Cracker Barrel meeting at the Custer Senior

Center on Saturday, February 10, 2018. Sorenson stated he will attend a Conservation meeting on Friday, February 9, 2018.

3. Meeting Reports – Hartman attended a Custer County Housing meeting on Tuesday, February 6, 2018 and reported that for the first time in history the units are 100% occupied. Tim Holland noted they are looking at adding ten to twelve governor homes.

K. Executive Session

1. Motion by Sorenson and seconded by Lintz to go into Executive Session pursuant to SDCL 1-25-2(4) and 1-25-2(1). Executive Session began at 8:35 AM and concluded at 9:55 AM
2. Motion by Hartman and seconded by Lintz to approve the Highway Superintendent job description. Motion carried, unanimous.
3. Motion by Sorenson and seconded by Hartman to approve the change in job title for Angie Keierleber to Extension/Conservation Coordinator and place the position at pay grade 4 with a wage of \$13.83 per hour. Motion carried, unanimous.
4. Motion by Hartman and seconded by Sorenson to authorize Rex Harris, Planning Director, to proceed with offers for the RPZ Property Acquisition.

L. Adjourn

1. Motion by Sorenson and seconded by Lintz to adjourn the meeting at 9:58 AM. The next meeting will be at 8 a.m. February 21, 2018, in the Commissioner’s Room in the Custer County Courthouse.

Phil Lampert, Chairman

Attest:

Terri Cornelison, Custer County Auditor

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