



**Custer County Commission Meeting  
Wednesday, February 7, 2018  
420 Mount Rushmore Rd.  
Commission Meeting Room  
Custer, SD 57730**

- A. Call to Order at 8:00 AM**
  - 1. Pledge of Allegiance
- B. Approve Agenda**
- C. Consent Agenda**
  - 1. Minutes of January 25, 2018 Commission Meeting
  - 2. Vouchers
  - 3. Monthly Reports (Auditor, Treasurer, etc...)
  - 4. Travel Requests – Caley Buckert & Gary Woodford to 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
- D. Conflict of Interest Declaration**
- E. Highway Department**
  - 1. Request bids for magnesium chloride dust palliative and gravel supply only as needed in the Pringle and Argyle areas.
  - 2. Surplus 2007 Dodge Durango and Walk 'n' Roll 10 Wheel Roller Model #MS1478
- F. Sheriff**
  - 1. Law Enforcement contract with Forest Service
- G. Friends of Wind Cave**
  - 1. Update on 266<sup>th</sup> Street Road Project – Steve Baldwin and Don Devries
- H. Auditor**
  - 1. Intergovernmental Contract for the South Dakota Public Assurance Alliance
  - 2. Review Resolution 2004-09 County Hours of Operation
- I. 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.

**J. Commission**

1. Mail call – Thank you letter from Civil Air Patrol for \$900 support to Custer/Crazy Horse Composite Squadron Air Patrol
2. Meeting schedule
3. Meeting reports

**K. Executive Session**

1. RPZ Property Acquisition Negotiations SDCL 1-25-2(4)
2. Extension Office Secretary position review SDCL 1-25-2(1)
3. Highway Superintendent job description SDCL 1-25-2(1)

**L. Adjourn**

1. Adjourn the meeting

**Next Meeting Dates: February 21st and March 7th, 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.