

Custer County Commission Meeting Wednesday, February 21, 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 February 7, 2018 Commission Meeting
- 2. Vouchers
- 3. Monthly Reports (Auditor, Treasurer, etc...)
- 4. Travel Requests -

D. Conflict of Interest Declaration

E. Planning

- Plat of Tracts 2A and 2B of Battle Mountain Heights Subdivision (formerly Lot 2 of Battle Mountain Heights Subdivision, and Lot 8 of Meyer's Subdivision), located in SE4SE4 of Section 28, T2S, R7E, BHM, Custer County, South Dakota
- 2. Wireless Communication Tower Modification

F. Sheriff

 Approval of new hire – David Clevenger as full time Deputy Sheriff with a start date of February 24th and start wage of \$18.79

G. Big Sky Road District

1. Discussion on removal of parcel from road district – Keith Norman

H. Equalization

1. Discussion on requests from taxpayers requesting combining platted lots

I. <u>Auditor</u>

- 1. Combined Election Agreement with Custer School District
- 2. Resolution supporting the "Black Hills Resilient Forest Strategy"

J. Register of Deeds

1. Resignation of Robyn VanDerSys

K. 8:30 AM Airport

- 1. Opening of sealed bids for fuel tank replacement
- 2. Project Pay Request #4 (final) Project No AIP 3-46-0011-013-2017
- L. <u>Public Comment</u> 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 Notice from SD School & Public Lands Lease auction will be held Thursday, March 29th at 2pm
- 2. Meeting schedule
- 3. Meeting reports

N. Executive Session

1. Human Resource Personnel SDCL 1-25-2(1)

O. Adjourn

1. Adjourn the meeting

Next Meeting Dates: March 7th and 28th, 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.