

Custer County Commission Meeting (Wednesday, February 21, 2018)

Members present:

Commissioners Travis Bies, 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

Motion by Bies and seconded by Hartman to approve the agenda with the addition of Resolution Adopting the Custer County Multi-Hazard Mitigation Plan under Emergency Management, move resignation of Robyn VanDerSys from Register of Deeds to Executive Session, add Vincent and Linda Hager letter of concern to Big Sky Road District and add set County Board of Equalization under Equalization. Motion carried, unanimous.

C. Consent Agenda

Motion by Bies and seconded by Sorenson to approve the February 7, 2018 commission meeting minutes and the following vouchers. Motion carried, unanimous.

Vouchers approved as follows:

COMMISSIONERS: Pitney Bowes \$2,015

COURT: Beesley Law Office \$1,680.30; Garland Goff \$1,869.40

AUDITOR: First Interstate \$57.49; Ricoh \$8.87; Pitney Bowes \$475.95; Evergreen Office Products \$75.33

TREASURER: McLeod's \$127.92; First Interstate Bank \$126.26

STATE'S ATTORNEY: Quill \$149.97; Relx Inc \$289; SD Dept of Health \$100; Culligan Water \$43.50; Ricoh \$7.08

COURTHOUSE BUILDING: French Creek Loggers \$7.49; Summit Signs & Supply \$60; Servall \$55.52; First Interstate \$146.23

DIRECTOR OF EQUALIZATION: First Interstate Bank \$10; Networkfleet \$18.95; Ricoh \$46.98

REGISTER OF DEEDS: Quill \$126.99

VETERANS SERVICES: Quill \$49.99

INFO TECHNOLOGY: Ricoh \$1,527.59

SHERIFF: Black Hills Electric \$59.45; Custer City \$619.80; Hills Edge Auto \$73.45; Derrick Reifenrath \$58.91; First Interstate Bank \$685.57; Networkfleet \$170.55; Dale's Repair \$277; Culligan Water \$78; Ricoh \$27.72; Nelson' Oil & Gas \$87.22; Canyon Business Products \$542.93; Battle Mtn Humane Society \$800

PRISONER CARE: City of Rapid City \$35; Pennington County Sheriff \$708.60; Pennington County Jail \$13,575.80; Western SD Juvenile Services \$11,660; First Interstate Bank \$15.98; Linda Nohr \$200

AIRPORT: French Creek Loggers \$21.56

MENTALLY ILL: Audra Hill Consulting \$149.28

LIBRARY: First Interstate Bank \$763.34; Centurylink \$12.97

EXTENSION: Ricoh \$7.54

CONSERVATION: Custer Conservation \$7,350

WEED & PEST: Custer True Value \$9.98; Ricoh \$9.92

COUNTY ROAD & BRIDGE: A & B Welding \$535.01; Black Hills Electric \$2,273.81; Lycox Enterprises \$22,150; Custer True Value \$48.42; Eddie's Truck Sales \$1,143.65; French Creek Loggers \$193.33; Fastenal \$239.33; Godfrey Brake \$34.15; Johnson Machine \$126.51; Lynn's Dakotamart \$39.95; Quality Auto Body \$1,375.23; SD Public Assurance Alliance \$1,846.15; Keifer Sanitation \$152.79; Summit Signe & Supply \$15; Servall \$99.81; Town of Buffalo Gap \$54; Snap on Tools \$206; North Central International \$165.05; First Interstate Bank \$1,442.20; Liberty Superstores \$942.80; Newman Traffic Signs \$556.16; Southern Hills Rock & Gravel \$6,700; Lyle Signs \$129.36; Culligan Water \$40; Centurylink \$16.18; Matco Tools \$397.60; Nelson's Oil & Gas \$1,599.44; MG Oil \$1,824.57; Great Western Tire \$65.90; South Dakota Overhead \$438.61; CBH Cooperative \$2,410.29; Custer Industrial \$24.72

EMERGENCY MANAGEMENT: Networkfleet \$18.95

GENERAL GOVERNMENT: Kadrmas Lee & Jackson \$4,973.23

BUILDING: Black Hills Electric \$8,543.95; Sander Sanitation \$327.68; Thyssendrupp Elevator \$375

EMERGENCY LINE: Culligan Water \$53; Ricoh \$21.29; Centurylink \$532.97

D. Conflict of Interest Declarations -none

E. Planning

1. Motion by Hartman and seconded by Sorenson to approve the 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. Motion carried, unanimous.
2. Motion by Bies and seconded by Lintz to approve the Wireless Communication Tower Modification from LCC Telecom Services on behalf of Sprint/Nextel, located on Little Teton Subdivision Lot 3 in the NW4NE4, Section 27, T3, R4, BHM, Custer County, South Dakota. Motion carried, unanimous.

F. Sheriff

1. Motion by Hartman and seconded by Bies to approve hiring David Clevenger as a full time deputy sheriff with a start date of February 24, 2018 and a wage of \$18.79 per hour. Motion carried, unanimous.

G. Big Sky Road District

1. Vincent and Linda Hager, property owners within the Big Sky Road District, appeared with attorney Lonnie Brown and other property owners of the Big Sky Road District and subdivision to discuss their concerns over a lot within the subdivision they feel is being used for industrial purposes in violation of the covenants. The property owners were seeking assistance from the Commission to abate the issue as a nuisance under South Dakota laws. The property owners were encouraged to pursue legal action to enforce the covenants. Enforcement and interpretation of covenants is outside of the authority of the county.

Equalization

2. Motion by Hartman and seconded by Bies to approve going forward that each platted lot be taxed separately and not allow the combining of platted lots when requested by property owners. Motion carried, unanimous.
3. The commission set the date for County Board of Equalization to be Wednesday, April 11, 2018.

H. Auditor

1. Motion by Bies and seconded by Lintz to approve the combined election agreement with Custer County Schools. Motion carried, unanimous.
2. Motion by Sorenson and seconded by Bies to approve Resolution 2018-04 Resolution supporting "Black Hills Resilient Forest Strategy. Motion carried, unanimous.

RESOLUTION 2018-05

A RESOLUTION SUPPORTING THE "BLACK HILLS RESILIENT FOREST STRATEGY"

WHEREAS, the Black Hills forest ecosystem crosses all land ownerships, thus the responsibility of ensuring a resilient and healthy forest is shared among numerous owners and managers; and

WHEREAS, the mountain pine beetle has caused extensive damage throughout the Black Hills over the past 20 years, affecting about 450,000 acres across all land ownerships and threatening the socio-economic and ecological values therein; and

WHEREAS, wildfires have affected several hundred thousand acres across the Black Hills, damaging watersheds, utility infrastructure, timber, habitat and forage, and property; further an accumulation of forest fuels threatens property and resources; and

WHEREAS, the *Black Hill Conservation Leaders Group* was formed to synchronize land management interest and action of the various private, local, state, and federal efforts through a shared vision and strategy; and

WHEREAS, the "*Black Hills Resilient Forest Strategy*" published in December, 2017 was prepared to address the need for a comprehensive, collaborative approach to address forest fuels and threatened communities, invasive plants and an over-grown forest in transition and to move towards a healthier, resilient forest.

THEREFORE we endorse the broad principles, goals and objectives of the *Black Hills Resilient Forest Strategy* and authorize inclusion in the participant list contained therein.

I. Emergency Management

Motion by Hartman and seconded by Lintz to approve Resolution 2018-04 Resolution

RESOLUTION 2018-04

RESOLUTION ADOPTING THE CUSTER COUNTY MULTI-HAZARD MITIGATION PLAN

WHEREAS, the Custer County Board of Commissioners has entered into an agreement with the State of South Dakota, Office of Emergency Management and the Department of Homeland Security, Federal Emergency Management Agency FEMA to revise the Custer County Natural Hazards Mitigation Plan; and **WHEREAS**, the original Custer County Natural Hazards Mitigation Management Plan has been prepared in accordance with *The Disaster Relief Act of 2000, Public Law 106-390 and 44 CFR 206.1*; and **WHEREAS**, the citizens of Custer County have been afforded the opportunity to participate, comment, and provide input in plan content and mitigation strategies; and **WHEREAS**, the Custer County Board of Commissioners agree to oversee an annual review, comment and changes in plan content as it addresses specific mitigation actions and accomplishments; now therefore **BE IT RESOLVED** by the Custer County Board of Commissioners that it hereby approves the Custer County Multi-Hazard Mitigation Plan as an official document that identifies hazard mitigation goals and strategies for projects within Custer County.

J. Airport

1. No bids were received for the fuel tank replacement at the airport.
2. Motion by Hartman and seconded by Sorenson to approve the final project pay request #4 in the amount of 50,464.65 for Project No. AIP No. 3-46-0011-013-2017. Motion carried, unanimous.

K. Public Comment – none

L. Commission

1. Mail call – Notice from SD School & Publics Lands was received about the school land lease auction that will be held on Thursday, March 29, 2018 at 2:00 p.m. in the Commissioner’s Room in the Custer County Courthouse.
2. Meeting Schedule – The Black Hills Association of County Commissioners will hold a meeting at Lintz Brothers Pizza on March 9th at noon. Cost of the meal is \$10.
3. Meeting Reports – Lintz reported that HAHA (Hermosa Arts & History Association) has purchased the old Masonic Lodge in Hermosa and has converted it into a museum. The commission will draw up a letter of support of the museum.

M. Executive Session

Motion by Bies and seconded by Hartman to go into Executive Session pursuant to SDCL 1-25-2(1). Executive Session began at 9:30 a.m. and concluded at 10:25 a.m. No action taken.

N. Adjourn

Motion by Lintz and seconded by Hartman to adjourn the meeting at 10:36 a.m. The next meeting will be at 8 a.m. March 7, 2018, in the Commissioner’s Room in the Custer County Courthouse.

Phil Lampert, Chairman

Attest:

Terri Cornelison, Custer County Auditor

Published once at the total approximate cost of _____.