**Custer County Commissioner Meeting**

**Date: March 12th, 2014**

Chairman Lampert called the meeting to order at 8:00 a.m. with the Pledge of Allegiance. Jim Lintz, Mark Hartman, Dave Hazeltine, Tracy Kelley and Auditor Nancy Christensen were present. Travis Bies joined the meeting at 8:20 am.

**Minutes** -The Board moved to approve the minutes of the February 26th, 2014 meeting as presented. Motion carried.

**Adopt Agenda** -Chairman Lampert approved the agenda with the addition of executive session for personnel. 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

**Annual Report:**

Nancy Christensen presented the annual report, exhibits III and IV. The Board moved to approve the annual report as presented. Motion carried.

**County Property Insurance:**

Jim Kor with the planning department and Paul Dehaan with First Western Insurance gave a report to the Commissioners about the insurance valuations on our county property buildings and contents. Jim did a study that showed the county needs to adjust some values and delete some properties from the statement of values. The board moved to approve the revision to our statement of values. Motion carried.

**Modified Law Enforcement Agreement:**

The Board moved to authorize the chairman to sign the modified law enforcement agreement between Custer County Sheriff Department and USDA, Forest Service Black Hills National Forest #11-LE-11020300-13 which outlines the activities and patrol for Fiscal Year 2014. Motion carried.

**South Park Ranch Subdivision:**

South Park Ranch Subdivision Phase Two – Plat of Lots 27 and 28 of South Park Ranch Subdivision Phase Two Located in SE4 and SW4 Section 8, and the SW4 of Section 9, T6S, R4E, BHM, Custer County South Dakota Applicants: South Park Ranch, LLC. The Board moved to approve the subdivision. Motion carried.

**Variance Request Hearing:**

The Board moved to convene as Board of Adjustments at 9:00 am and adjourned at 9:06 am. Motion carried. Diamond E Subdivision – Tract 44 of E2NE4 Section 19, T3S, R4E, BHM, Custer County, South Dakota. Jennifer and Mark Radulovich are requesting a variance to Ordinance #2, Article IV, Section 1, 7. (C) The applicant would like to construct a 12’ lean-to on the west side of their garage. Based upon the current location of the garage relative to the Forest Service boundary, the proposed addition to the garage would result in a setback of 8’. The Board moved to approve the variance request. Motion carried. The Board moved to reconvene as County Commissioners at 9:06 am. Motion carried.

**Joe Guttierez, Juvenile Services Center:**

Joe Guttierez, Commander of the Juvenile Services Center in Rapid City, discussed the accommodations and some of the alternatives to incarceration of young adults in the region. Custer County has an agreement for housing juvenile detainees with JSC. Electronic monitoring and ankle scan bracelets are some of the options that have been used very successfully. The program is holistic in that it addresses education, counseling and the home life of a juvenile.

**Mail Call/General Business** The Board acknowledged the following:

An invitation from the Custer Chamber of Commerce to the 2014 spring fling on March 27th, 2014 at the Mt. Rushmore National Memorial.

**Travel Requests** The Board moved to approve the following travel requests. Motion carried.

Nancy Christensen, Auditor, traveled to Rapid City, SD on March 7th, 2014 to meet with USDRD at a total cost to the county of $25.00. Motion carried.

**Meeting Schedule:**

More than one of the Commissioners will be in attendance at the Custer Chamber of Commerce to the 2014 spring fling on March 27th, 2014 at the Mt. Rushmore National Memorial.

Dave Hazeltine and Jim Lintz will be attending the March 28th, 2014 County Commissioner workshop at the Easy Rider Saloon in Sturgis, SD. The meeting starts at 11:30am.

**ES&S Election Agreement:**

The Board moved to authorize the chairman to sign the Election Systems & Software agreement for costs for the 2014 midterm election. Motion carried.

**Monthly Reports** Register of Deeds February 2014 statement of fees with $230.00 collected in state fees, $7,455.46 for county fees, and $ 258.00 for SDACO for a total of $7,943.46.

The Auditor’s report with the Treasurer for February 2014 as follows: Cash $1,624.25; Checks/ Drafts <3days $25,913.26; Checks/Drafts >3 days $1,050.00; SD FIT $500,051.83; 1st Interstate Bank checking $196,813.68; 1st Interstate Bank Savings $1,707,283.95; 1st Interstate Bank Flex $59,609.78; ED Jones MM $475,131.60; 1st Interstate Investment $36,776.47; TELCO Checking $208.03; TELCO TIIA $31,140.91; TELCO Savings $79,873.11; Highmark Investment $148,890.89; Highmark Savings $10,172.22; Highmark Checking $5,000.00; Dacotah Bank Checking $10,500.00; Dacotah Investments $650,000.00; Accrued Interest $1,943.17, ED Jones $2,782,315.77 for a total of $6,624,298.92. Custer County Sheriff’s February 2014 report: $90.00 fingerprints; $42.11 accident reports; $87.00 pistol permits; $137.74 in mileage; $665.00 service fees; $343.90 commissions on distress warrants; $175.00 executions; $989.00 from 24/7 Program; $61.54 fees & postage; $50.00 Sheriff Sale Service; $50.00 warrant processing; $25.00 Bond processing; $ 7,185.43 Grants and Awards; for a total $9.901.72 submitted to Custer County Treasurer.

**Human Resources, Executive Session Personnel:** The Board moved to approve the hire of Lakeisha Rousselle as part-time temporary GIS Office Assistant with a starting wage of $11.25 per hour effective 3-17-14. Motion carried. Ross Norton, Deputy Sheriff, completed his 6 month probation period on March 9th, 2014.

The Board moved to go into executive session at 8:32 am and adjourned at 8:50 am. Motion carried. No action taken.

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

PAYROLL: COMMISSIONERS 6,654.97; AUDITOR 10,445.19; TREASURER 14,415.55 INCLUDES UTILITIES 30.00; IST 3,257.43 INCLUDES UTILITIES 30.00; ST ATTORNEY 15,358.52 INCLUDES UTILITIES 30.00; BUILDING 10,902.35; DOE 16,228.22 INCLUDES UTILITIES 30.00; ROD 7,553.19; VETERANS 2,329.00; SHERIFF 63,147.89 INCLUDES UTILITES 60.00; AIRPORT 676.18; NURSE 1,585.03; LIBRARY 12,555.48 INCLUDES TRAVEL 126.75; EXTENSION 2,125.88; CONSERVATION 708.36; WEED 4,534.01 INCLUDES UTILITIES 30.00, INCLUDES TRAVEL 210.19; PLANNING 10,659.57 INCLUDES TRAVEL 58.32; HIGHWAY 57,145.06 INCLUDES UTILITIES 30.00; EMERGENCY MGMT 4,739.64; 24/7 SOBRIETY 779.26; 911 EM 29,564.27. TOTAL PAYROLL 275,365.32; ARGYLE FIRE DEPARTMENT 4250.00 2014 1ST QTR BUDGET PYMT, BEESLEY LAW OFFICE, P.C. 130.00 2-26-14 #666 R.LODES JR, BUFFALO GAP FIRE DEPT. 4250.00 2014 1-QTR BUDGET PYMT, BLACK HILLS POWER 5599.20 2-26-14 2552187431,8709039233, CATASTROPHIC COUNTY POOR 2304.00 2-24-14 CCRP ANNUAL ASSESSMENT, SOUTHERN HILLS PUBLISHING INC 323.15 2-28-14 NEWSPAPER ADVERTISING, CUSTER COUNTY SHERIFF 104.78 3-10-14 SO PETTY CASH REPLACE, JOHN T COLGAN 252.79 REFUND 2013 PROPERTY TAXES, CROELL REDI-MIX, INC 655.49 2/3-13/14 HWY CHIPS, CULLIGAN WATER 58.50 FEB 2014 INVOICES, CUSTER REGIONAL MEDICAL CLINIC 53.90 12-9-14 C.WOLCOTT PHYSICAL, CUSTER DO IT BEST 76.89 FEB 2014 SUPPLIES, CUSTER STOREHOUSE 875.00 2014 1-QTR BUDGET PYMT, CUSTER GAS SERVICE 457.65 2-14-14 PROPANE STORAGE BLDG, CUSTER SENIOR CENTER 3100.00 2014 ANNUAL BUDGET - IN FULL, CUSTER TRUE VALUE 370.94 FEB 2014 SUPPLIES, CUSTER TRUE VALUE 161.10 FEB 2014 SUPPLIES, DAKOTA SECURITY SYSTEMS, INC 3271.27 2-28-14 18984 PANIC ALARMS, DALE'S TIRE & RETREADING, INC 40.00 2-7-14 67806 HWY 0519 TIRE SIP, DEWEY FIRE DEPT. 1250.00 2014 1-QTR BUDGET PYMT, DISCOVERY BENEFITS 41.66 2-28-14 441060-IN MONTHLY FEE, VICTOR EIESLAND 73.62 REFUND #981R PYBL 14 PROP TAX, EMPOWER COALITION 375.00 2014 1-QTR BUDGET PYMT, CBH COOPERATIVE 17450.12 2/20-3/4/14 HWY DIESEL/UNLEADE, FASTENAL COMPANY INC 30.45 2-19-14 208485 HWY SHOP SUPP, FEDERAL SAFETY COMPLIANCE 289.50 2-19-14 A4534 HWY OSHA/EPA REG, FEDEX 39.86 ACCT 2483-9405-6 INV 257202156, FOLSOM FIRE DEPARTMENT 3000.00 2014 1-QTR BUDGET PYMT, FRENCH CREEK LOGGERS SUPPLY 281.60 2/25-3/3/14 HWY/SO PARTS, G & R CONTROLS, INC 1097.60 2-21-14 INV 72093, GODFREY BRAKE 2179.20 2-27-14 240580039 HWY 0329 FLT, GOLDEN WEST TELECOMMUNICATIONS 2031.54 3-1-2014 PHONE INTERNET, GOLDEN WEST TELECOMMUNICATIONS 1891.70 3-1-2014 PHONE INTERNET, GOLDEN WEST TECHNOLOGIES 1553.00 INV 276431,276672, GREY LAW 1237.40 FEB 2014 INVOICES, HIGHLANDS FIRE DEPARTMENT 2750.00 2014 1-QTR BUDGET PYMT, INTERSTATE ALL BATTERY CENTER 460.40 2/22-3/5/14 HWY/LIB BATTERIES, JENNER EQUIPMENT INC 133.18 3-4-14 SJ55926 BOBCAT PARTS, ANGELA KEIERLEBER 44.88 2-26-14 CONS HWY REIMB GAS, LAWRENCE LAMONT 141.48 REFUND 2013 TAX #982R, PAUL A LEWIS 671.45 2-20-14 #11780 STACY KOPP, LEXISNEXIS 250.00 2-28-14 3090002153 FEB 2014, MAYER PLUMBING INC 430.00 2-18-14 24700 HWY THAW PIPES, M. G. OIL COMPANY 1548.71 1/15-3/5/14 HWY GREASE/ANTI, TERRY MORGAN 4650.00 3-6-14 6139 HWY MPB ROW REMVL, MT RUSHMORE TELEPHONE COMPANY 266.49 3-1-14 EAST COUNTY PHONES, NELSON'S OIL & GAS, INC. 4152.86 1/24-2/17/14 HWY PROPANE, NEVE'S UNIFORMS INC. 265.79 FEB 2014 INVOICES ACCT 1231, LINDA NOHR 75.00 2-15-14 BLOOD DRAW R.BUPKINSHA, PENNINGTON COUNTY JAIL 1972.00 , PENNINGTON COUNTY JAIL 11736.00 , PITNEY BOWES/PURCHASE POWER 4000.00 ACCT # 8000900008721445, POLLARD & LARSON LLP 180.00 FEB 2014 M ILLNESS W.LAKE, PRESSURE SERVICES INC. 352.16 2-18-14 95834 HWY STMR RPR, PRINGLE FIRE DEPT. 4250.00 2014 1-QTR BUDGET PYMT, QUILL CORPORATION 120.23 ACCT C3305153, REGIONAL PHARMACY 211.29 FEB 2014 PRISONER MEDS, REGIONAL HEALTH PHYSICIANS 39.61 2-24-14 L.OLOFSON, ALLEN REUER 150.00 2-12-14 BLOOD DRAW JOHN SPAIN, RICOH USA, INC 351.00 ACCT 3998311020311ML, RT COMMUNICATIONS 23.17 3-1-14 ACCT 039313 W CO E911, RUSHMORE COMMUNICATIONS 1386.00 BEAR MTN RADIO FEES, SANDER SANITATION SERVICE INC 765.20 ACCT 142176, 401967, JULIE SAPIENZA 1562.50 2014 1-QTR BUDGET PYMT, SD PUBLIC ASSURANCE ALL. 29708.40 3-4-14 13575 PROPERTY/LIAB, SOUTH DAKOTA STATE TREASURER 126.38 JAN-FEB 2014 SALES TAX, SD ASSOC OF CNTY COMMISSIONERS 1854.70 1Q-2014 CLERP PAYMENT, SERVALL TOWEL & LINEN 456.03 2/7 - 3/7/2014 CVRL/TWL RNT, SOUTHERN HILLS FIRE 80.50 2-25-14 973 HWY FIRE EXT INSP, SHANKLIN'S OF SOUTH DAKOTA INC 2564.00 2-27-14 13474 LIB CARPET, SHEPHERD REPORTING LLC 30.00 2-14-14 INV 2792F W.LAKE, STANLEY STEEMER - RAPID CITY 561.80 2-15-14 60650 E LIB RUG CLNG, STREET IMAGE 1745.00 2-18-14 A285381 HWY 0331 BMPR, SUNSHINE STORAGE 38.00 MARCH 2014 S.O. BLDG RENT, TOWN OF BUFFALO GAP 52.00 FEB 2014 E HWY WTR/DUMP FEE, TOWN OF HERMOSA 449.04 3-10-2014 RENT,WATER,, TYLER TECHNOLOGIES INC 43205.40 2-13-14 025-88503 PYMT PLAN, VFW POST 3442 250.00 2014 1-QTR BUDGET PYMT, WESTERN CONSTRUCTION 64500.00 2-19-14 224 HWY FAS769 GRAVEL, MARK & SHANNON STITES 3000.00 MARCH 2014 PYMT SCHEDULE, YANKTON CO. SHERIFF 25.00 2-13-14 201405096 SERVE PAPERS, 1st INTERSTATE BANK 30.55 3-4-14 JAN 2014 PAYROLL FEES, SD STATE DMV 11.00 3-4-14 VIN #’S 1693 & 3420, SD STATE DMV 14.00 3-12-14 VIN #1FDOX4HYXEEA, ADAIR ASSET MANAGEMENT 1,772.14 3-4-14 CERT #31/13, INA GROUP LLC 19,389.65 3-4-14 MULTIPLE CERTS 2013, INA GROUP LLC 1,459.59 CERT #’S 260/13 & 24/13, MICA & WANITA FREDERICK 161.33 3-4-13 CERT #103/13 DOE #9921, THOMAS COX 200.00 3-4-14 DOE #5189, CUSTER COUNTY TREASURER 5.00 3-4-14 NICHOLAUS BENTIN TITLE #133430, NICHOLAUS BENTON 102.25 3-4-14 TITLE #133430987, SD STATE TREASURER 130,371.92 3-4-14 JAN 2014 MV FEES, DAVID HERNANDEZ 29.00 3-4-14 DOE #7850, JERRY POWERS 6.55 3-4-14 PERMIT OVERPAYMENT, PENNINGTON TITLE CO 30.00 03-04-14 MULTIPLE DOE#’S, SIOUX FALLS FORD 104.83 03-04-14 TITLE#140180099

-Chairman Lampert adjourned the meeting at 9:50 a.m. with the next meeting being held March 26th, 2014 at 8:00 a.m. in the Commissioner’s Room in the Custer County Courthouse.

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

Nancy Christensen Phil Lampert, Chairman

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