**Custer County Commissioner Meeting**

**Date: March 26th, 2014**

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

**Minutes**

-The Board moved to approve the minutes of the March 12th, 2014 meeting as presented. Motion carried.

**Adopt Agenda**

-Chairman Lampert approved the agenda with the addition of an executive session for personnel under Communications. 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

**Gary Woodford, Highway Superintendant**

- Gary requested that the Commissioners sign a Cooperative Road Agreement between Custer County and USDA, Forest Service, Region 2, Black Hills National Forest #11-RO-11020300-025 for the Flynn Creek Road reconditioning and resurfacing (Mod #5). This will include culverts, gravel and resurfacing from Apple Valley to Beaver Creek Rd. The Board moved to authorize the chairman to sign the agreement. Motion carried.

-A bid has been submitted for replacement of non-reinforced 8” concrete paving from Corr Construction Services, Inc for the 8th Street bridge project in the amount of $14,481.25. The Board moved to accept the bid and to authorize the chairman to sign it. Motion carried.

**Mike Carter, Emergency Management**

-Carter reviewed a letter from the Us Forest Service in regards to local Resource Advisory Committee membership. He encouraged the commission to make an annual request for gravel for impacted county roads.

-The Board moved to go into and out of executive session at 9:11 am and adjourned at 9:20 am. No action taken.

**Steve Baldwin, Search and Rescue**

-Steve is proposing a change in leadership positions for the search and rescue team. This proposal creates an appointed director, deputy director and secretary/treasurer within the organization. The Custer County Commissioners would still have the authority to approve the appointments but would take into consideration the recommendations of S&R. The new policy will be addressed at the April 9th commissioner meeting.

**Custer County Housing**

-Leonard Wood and Dennis Moulton of Custer County Housing gave an update on how things are progressing. Leonard stated that the siding on Trail view apartments is almost complete. The ability for the housing authority to be self sufficient is still 2 ½ to 3 years away but it is moving in the right direction. The Board moved to go into executive session for at legal 10:14am and adjourned at 10:50am. Motion carried. No action taken.

**Blaise Emerson, BH Council**

-Blaise gave the Commissioners information on the difference between being a dues or non-dues paying member. BH Council of Local Governments is an organization that assists local governments with grants, housing and other concerns that local governments face. The Commissioners made a motion to address the request to join at budget time. Motion carried.

**Mail Call/General Business**

-A letter from Hell Canyon Ranger District asking the Commissioners for their input on reforesting the northeast side of Elk Mountain.

-A thank you letter from the Storehouse for the county contribution of $875.

-A thank you letter from Custer Senior Citizens Center for their contribution of $3,100.

**Travel Requests**

-The Board moved to approve the following travel requests: Mike Carter to attend the state type 3 management team meeting on May 31st, 2014 in Pierre with a cost to the county of $85.84 to be reimbursed by the state. Matt Haugen will attend ELSE training in Pierre on April 4th, 2014 with a cost to the county of $175.00. Motion carried.

**Surplus Property**

-IST has requested to surplus to trash 4 PCs’, 3 monitors, 1 keyboard and 1 wireless AP all broken. The Sheriff’s office has requested to surplus 1 model led X 2100 code 3 light bar, 1 model 3674 L 4 code 3 siren and 1 narrowstick light controller to Custer Ambulance Service. The Board moved to approve the surplus of these items. Motion carried.

**Human Resources, Executive Session**

-The Board moved to approve the hire of Leslie Skinner as FT dispatcher effective March 24th, 2014 with a start pay of $13.50 per hour. Motion carried.

-The Board acknowledged the letter of resignation from Chris Nichols, IST Director effective April 11th, 2014. -The Board moved to go into executive session for personnel at 11:35am and adjourned at 11:45am. No action taken.

**Indigent, Executive Session**

-The Board moved to go into and out of executive session for indigent at 10:55am and adjourned at 11:00am. Motion carried. Upon motion of the Board the indigent claim was denied for lack of exhausting other means of assistance. Motion carried.

**Meeting Schedule**

-All of the Commissioners will be attending the following: SDACC annual workshop at the Ramkota Inn in Pierre, SD on April 2nd, 2014, the annual spring fling at Mount Rushmore Memorial on March 27th, 2014 and a BH Association of County Commissioners at the Easy Rider Saloon on March 28th, 2014 in Sturgis, SD.

**Donna Talley, W.E.A.V.E**

-The Board moved to authorize the chairman to sign a letter of support for a grant that W.E.A.V.E is requesting. Motion carried.

**Veterans Administration Subscription**

The Commissioners approved the placement of an ad in the VFW Convention Fund book at a contribution of $125.00.

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

PAYROLL: COMMISSIONERS 8,269.77; ELECTION TRAVEL 43.00; AUDITOR 9,994.33 INCLUDES TRAVEL 68.00; TREASURER 14,065.57 INCLUDES UTILITIES 30.00; IST 3,633.12 INCLUDES UTILITIES 30.00; ST ATTORNEY 14,982.91 INCLUDES UTILITIES 30.00; BUILDING 10,965.98; DOE 16,271.41 INCLUDES UTILITIES 30.00; ROD 7,444.74; VETERANS 2,262.00; SHERIFF 47,716.61 INCLUDES UTILITES 60.00; AIRPORT 678.01; NURSE 1,932.58; LIBRARY 11,998.90 INCLUDES TRAVEL 114.70; EXTENSION 2,170.77; CONSERVATION 751.65; WEED 7,157.17 INCLUDES UTILITIES 30.00, INCLUDES TRAVEL 97.83; PLANNING 10,527.60 INCLUDES TRAVEL 80.14 INCLUDES UTILITES 30.00; HIGHWAY 53,775.39 INCLUDES UTILITIES 30.00, INCLUDES TRAVEL 18.00; TITLE III 134.23; EMERGENCY MGMT 4,762.24; 24/7 SOBRIETY 524.80; 911 EM 21,761.72. TOTAL PAYROLL 251,824.50; BRAD KEIZER 4-H YOUTH COUNSELOR TRAVEL 202.76. INDUSTRIAL SUPPLY CO., INC. 366.18 3/7/14 4586965 HWY HYD FTNGS, SD ASSOC. OF CNTY WEED & PEST 150.00 2014 WEED BOARD ANNUAL DUES, BEESLEY LAW OFFICE, P.C. 2742.43 INVOICES, BLACK HILLS ELECTRIC COOP 2446.05 ACCT 1030400, BLACK HILLS POWER 1690.63 3-14-2014 ELECTRICITY USAGE, BUTLER MACHINERY CO INC 1185.57 2/28-3/5/14 HWY PARTS, CARSON DRUG 8.62 3-7-14 INV 77573 BAND-AIDS, CENTURYLINK 25.71 ACCT 72142051 3-3-14 PHONE SRV, CENTURYLINK 613.89 3-1-14 6053552025 E911 PHONES, RANDAL CONNELLY 898.30 FEB-2014 INVOICES, CROELL REDI-MIX, INC 5867.61 2/26-3/10/14 HWY GRAVEL/CHIPS, CUSTER CITY 162.88 FEB 2014 WATER/SEWER, CUSTER GAS COMPANY 1596.30 2-28-14 ACCT 81-06411, CUSTER TRUE VALUE 176.94 3/12-20/14 COUNTY SUPPLIES, DAKOTA BUSINESS CENTER INC 195.83 3-19-14 259253 LIB SUPPLIES, DALE'S TIRE & RETREADING, INC 704.44 3/10/14 68213 HWY TIRES, DEMERSSEMAN JENSEN & LLP 313.20 2-28-2014 #5170 G.POKORNEY, DIESEL MACHINERY INC 3977.85 3/4-13/14 HWY GEN INSP/TRLR RN, EDDIE'S TRUCK SALES INC 31.24 3/19/14 1240780014 HWY 0519 TR, ESRI, INC. 6800.00 3-7-14 QUOTE 25623767, CBH COOPERATIVE 8363.63 3/12-19/14 HWY DIESEL/UNLD GAS, FASTENAL COMPANY INC 952.42 2/26/14 HWY PARTS, JEFFREY FRANSEN LLC 425.62 3-3-14 #9 CAA B.PHELPS, FRENCH CREEK LOGGERS SUPPLY 9.99 2-19-14 INV 998601 ADAPTER, GODFREY BRAKE 513.70 3/12/14 240710017 HWY LIGHTS, GOLDEN WEST TECHNOLOGIES 4730.00 MARCH 2014 SOFTWARE INVOICES, GRIMMS PUMP SERVICE INC 1747.08 3/6-12/14 HWY PRS SPRAYER PRTS, HAWKEYE HANDYMAN 120.00 3-12-14 TREAS OFFICE INVOICE, HESPEN EXCAVATING, INC. 1923.49 12/16-17/13 6879 HWY HANGAR RM, LAVON W HUGHES DBA 582.34 MARCH INVOICES, KADRMAS LEE & JACKSON INC 4496.90 10-2-13 INV 182693, KENNEDY PIER KNOFF LOFTUS LLP 153.90 3-20-14 MNTL HEARING R.LODES, L & A WELDING 168.95 12-30-13 RESUBMIT PYMT, LEWIS & CLARK BHS 320.00 3-12-2014 BMI HEARINGS, PAUL A LEWIS 537.90 3-6-14 11790 CAA M.CROST, LEXISNEXIS RISK DATA MGMT, INC 85.00 2-28-14 1215224 SO ONLINE CONT, LYLE SIGNS, INC 366.11 3/12/14 1182270 HWY 911SIGNS, JIM LYNDOE 500.00 2013 REIM INS DEDUCTIBLE, TERRY MORGAN 6510.00 3/21/14 6140 HWY MPB ROW PRJT, NEBRASKA SALT & GRAIN CO 2141.71 3/6/14 30593 HWY SALT, OFFICEMAX 88.48 2-12-14 6035432131752207, JUSTIN L O'NEILL 677.25 3-18-14 CAA R.LAING JR, PENNINGTON COUNTY JAIL 6072.00 3-3-14 PENN CTY JAIL BILLING, PENNINGTON COUNTY JAIL 4792.00 3-3-14 PENN CTY JAIL BILLING, PENNINGTON SO SHERIFF'S OFFICE 621.00 FEB 2014 COURT TRANSPORTS, PITNEY BOWES 417.06 3-13-14 7834139-MR14, POWERPLAN 663.37 3/19/14 P03692 HWY 0917 FILTER, QUILL CORPORATION 740.98 FEB-MARCH 2014 INVOICES, RANCHERS FEED & SEED 182.35 3/11/14 123945 WEED ROZOL, CITY OF RAPID CITY 315.00 2-28-14 14-000101 BAC, TELCO FED CREDIT UNION 151.92 3-10-2014 STATEMENTS, TELCO FED CREDIT UNION 3278.29 3-10-2014 STATEMENTS, TELCO FED CREDIT UNION 1118.70 3-10-2014 STATEMENTS, REGIONAL HEALTH 21.90 3-3-14 CUOL000001, REGIONAL PHARMACY 256.37 MARCH 2014 PRIS MEDS, REGIONAL HEALTH PHYSICIANS 39.61 3-12-14 SO PRIS CARE MEDICAL, RICE HONDA SUZUKI 324.23 3/17/14 20622934 WEED ATV TIRE, RICOH USA, INC 103.39 3-1-14 5029688905, RICOH USA, INC 528.05 3-11-14 92002172, RUSHMORE COMMUNICATIONS 404.00 2-28-14 12185 SO PROGRAMMING, SD DEPT OF HEALTH 1287.50 2Q 2014 PUB HLTH NURSE AGRMENT, SERVALL TOWEL & LINEN 325.39 MARCH MOP RENT, SOUTHERN HILLS FIRE 184.50 3-10-14 EXT INSPECTIONS, MATTHEW L SKINNER, P.C. 1242.53 COURT APPOINT ATTORNEY STMTS, STEELE COLLISION 50.00 3-11-14 INV 391040, STURDEVANTS AUTO PARTS 243.50 3/12/14 663159 HWY PARTS/SUP, SUNSHINE STORAGE 71.00 APRIL-14 RENT UNIT 30, VERIZON WIRELESS 226.36 3-4-14 WIRELESS PHN SERVICE, VERIZON WIRELESS 647.70 3-4-14 WIRELESS PHN SERVICE, WALMART COMMUNITY 53.88 3-16-14 STATEMENT, WARNE CHEMICAL & EQUIP CO INC 718.40 3/12/14 4168 WEED ROZOL, WEST RIVER INTERNATIONAL 242.62 3/12/14 T215710 HWY PARTS, WESTERN SD JUVENILE SERVC 6102.90 3-4-14 1193 JUV SERVICES, WHISLER BEARING CO. 24.25 3/6/14 191724 HWY PARTS, YANKTON COUNTY TREASURER 241.75 MARCH 2014 MNTL ILL HEARINGS

-Chairman Lampert adjourned the meeting at 11:05 am with the next meeting being held April 9th, 2014 at 8:00 a.m. in the Commissioner’s Room in the Custer County Courthouse.

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

Phil Lampert, Chairman

Nancy Christensen , Auditor

Published once at the total approximate cost of\_\_\_\_\_\_\_\_\_\_.