



**Custer County Commission Meeting
Wednesday, March 28, 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 March 7, 2018 Commission Meeting
 - 2. Vouchers
 - 3. Monthly Reports (Auditor, Treasurer, etc...)
 - 4. Travel Requests – Mark & Shannon Stites to Annual SD Airport Conference in Deadwood, SD, at a cost of \$332; Patty Caster, Julie Jenniges and Amanda Pierce to SDAAO Conference in Rapid City, SD, at a cost of \$1,312.65

- D. Conflict of Interest Declaration**

- E. Highway Department**
 - 1. Gravel bids for Pringle and Argyle areas
 - 2. Resignation of Todd Leusink and Allen Skrdlandt

- F. Planning**
 - 1. Alan Aker – discussion on rejected plat

- G. Register of Deeds**
 - 1. Approval of new hire – Wanda Gramkow
 - 2. Addition and deletion of names on bank account

- H. Sheriff**
 - 1. Completion of six month probation – Matthew Tramp and Matt Kunz
 - 2. School Deputy position information

- I. Equalization**
 - 1. Abatements #1805A, 1806A, 1807A & 1808A

- J. Library**
 - 1. Surplus Laserjet 4100 Printer, Microsoft Wireless Keyboard & Mouse and 2 ASUS Memo Pads HD7

- K. **Veteran Service Office**
 - 1. Surplus office chair and three hole punch
 - 2. Quarterly report

- L. **Maintenance**
 - 1. Ad for part-time position

- M. **Battle Creek Fire District**
 - 1. Approval of Resolution to combine Hayward, Hermosa and Keystone Fire Districts

- N. **266th Street Project – Wind Cave National Park Area**
 - 1. Letter from SD National Guard regarding project consisting of building and improving an access road

- O. **Crazy Horse Raffle**
 - 1. Approval of raffle at Crazy Horse Memorial

- P. **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.

- Q. **Commission**
 - 1. Mail call – Letter from USDA regarding placer mining on NFS land; Thank you letter from Custer Sr Center; Letter from SDML regarding audit notice refund; Thank you letter from Custer County Library Foundation for Maintenance Department
 - 2. Meeting schedule
 - 3. Meeting reports

- R. **Executive Session**
 - 1. RPZ Property Acquisition Negotiations SDCL 1-25-2(4)
 - 2. Indigent Request

- S. **Adjourn**
 - 1. Adjourn the meeting

Next Meeting Dates: April 7th and 21st, 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.