

Custer County Commission Meeting (Wednesday, March 7, 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

Chairman Lampert called for any corrections to the agenda. With no corrections, the agenda will stand as presented.

C. Consent Agenda

Motion by Hartman and seconded by Bies to approve the February 21, 2018 commission meeting minutes, the following vouchers and travel requests. Motion carried, unanimous.

Travel request approved: Patty Caster, Julie Jenniges and Amanda Pierce to Vanguard training in Belle Fourche, SD, at a cost of \$42.

Vouchers approved as follows:

NON DEPARTMENTAL: SD State Treasurer \$155.64

COMMISSIONERS: Southern Hills Publishing \$81.71; SD Association of County Commissioners \$200; Verizon Wireless \$82.19

CONTINGENCY: SD Department of Labor \$25; United States Treasury \$525.04

COURT: Beesley Law Office \$1,639.60; Johnson Eiesland Law \$364; Justin O'Neill \$2,968.83; Skinner Law Office \$795.20; Garland Goff \$1,704.40; Matthew Skinner \$116.60; Heath Goodsel \$21.68; Angela Colbath \$1,831.60

AUDITOR: McLeod's \$411.22; Quill \$46.55; Golden West \$180.99; Evergreen Office Products \$32.55

TREASURER: Quill \$49.99; Golden West \$180.99

INFO SYSTEMS & TECH: Golden West \$72.40

STATE'S ATTORNEY: Relx Inc. \$289; Golden West \$180.99; Rapid City Police \$569

COURTHOUSE BUILDING: Custer True Value \$110.31; French Creek Loggers \$14.95; Servall Towel & Linen \$55.52; Golden West \$36.20; Verizon Wireless \$73.38

DIRECTOR OF EQUALIZATION: McLeod's \$67.79; Quill \$725.02; Golden West \$217.19

REGISTER OF DEEDS: Southern Hills Publishing \$40; Golden West \$144.79; Evergreen Office Products \$268.38

VETERANS SERVICES: Quill \$141.49; Golden West \$36.20; VFW Post 3442 \$250

INFO TECHNOLOGY: Golden West \$6,124.75; Quill \$282.98; Golden West Telecommunications \$10; Pitney Bowes \$399

HUMAN RESOURCE: Verizon Wireless \$16.43

SHERIFF: Black Hills Energy \$100.68; Quill \$39.96; Innovative Office Solutions \$43.33; Meade County Sheriff \$116.50; Sherry Weber \$6; Golden West \$365.99; Lexisnexis Risk Solution \$85; Verizon Wireless \$386.61; Premier Vehicle Installation \$50.24; CBH Cooperative \$1,091.38

PRISONER CARE: Pennington County Jail \$9,000; Western SD Juvenile Services \$1,325; Correct RX Pharmacy \$80.77

AIRPORT: Southern Hills Publishing \$131.89; Custer True Value \$8.99; Jenner Equipment \$3,976.12; Golden West \$199.24; Mark & Shannon Stites \$3,000

FOOD PANTRY: Custer Storehouse \$875

MENTAL ILLNESS BOARD: Pennington County States Attorney \$215

LIBRARY: Mt Rushmore Telephone \$112.65; Golden West \$281.88

SENIOR CITIZENS: Custer Senior Center \$3,100

CULTURE/RECREATION: Southern Hills Publishing \$87

EXTENSION: SDSU Extension \$9,718; Golden West \$221.09

WEED & PEST: Southern Hills Publishing \$85; Interstate Batteries \$112.95; Golden West \$48.83

PLANNING: Southern Hills Publishing \$25.22; Quill \$255.72; Golden West \$144.80; Verizon Wireless \$54.32

COUNTY ROAD & BRIDGE: Black Hills Energy \$139.09; Butler Machinery \$172.80; Southern Hills Publishing \$65.16; Custer True Value \$39.98; Eddie's Truck Sales \$6,671.95; French Creek Loggers \$231.19; Fastenal \$134.67; Godfrey Brake \$158.41; Southern Hills Fire \$829.25; Mt Rushmore Telephone \$114.75; Rushmore Communications \$1,973.21; S & B Motor Parts \$118.38; SD Dept of Transportation \$24,848.37; Servall \$99.81; Snap on Tools \$616.05; US Forest Service \$614.64; Olson Towing \$462; Zlstra Towing \$3,090; Golden West \$271.33; Croell Inc. \$532.10; Matco Tools \$275; Verizon Wireless \$34.08; Great Western Tire \$1,937.74; Forward Distributing \$20.05; Dakotaland Autoglass \$335; CBH Cooperative \$6,664.32

FIRE PROTECTION: Argyle Fire Dept \$11,000; Buffalo Gap Fire Dept \$5,000; Dewey Fire Dept \$2,500; Folsom Fire Dept \$5,750; Highlands Fire Dept \$5,750; Pringle Fire Dept \$8,000

EMERGENCY MANAGEMENT: Corner Station \$42.05; Midwest Card \$500; Golden West \$108.60; Verizon Wireless \$54.32

STATE GRANTS-GENERAL GOVERNMENT: Hills Material \$50,464.65

24/7 SOBRIETY: SD Attorney General \$87

BUILDING: Custer City \$165.05; Custer True Value \$41.82; Adtech \$426

ROD MODERNIZATION & PRESERVATION: Microfilm Imaging System \$380

EMERGENCY LINE: Golden West \$1,376.25; AT & T \$19.52; RT Communication \$25.31

D. Conflict of Interest Declarations -none

E. Library

1. Doris Ann Mertz, Library Director, presented the 2017 Annual Library report to the commission. The library had a Return on Investment of \$6.25 for every county dollar spent on the library. The average visits to the Custer library were 111 visits per day and the Hermosa library averaged 26 visits per day. Circulation in 2017 was up about 5% from 2016.
2. Motion by Sorenson and seconded by Lintz to approve the surplus of two wooden chairs to the Human Resource Office. Motion carried, unanimous.

F. Highway

1. Bids for magnesium chloride dust palliative and gravel supply were opened. The following bids for magnesium chloride dust palliative were received:
 1. Z & S Dust Control - \$0.89 per gallon
 2. Rosane Construction, LLC - \$0.85 per gallon
 3. Hydronic Water Management, Inc. - \$1.67 per gallon

Motion by Lintz and seconded by Hartman to approve the bid from Rosane Construction, LLC. Motion carried, unanimous.

The following bids were received for gravel supply:

1. Black Hills Gravel, LLC - \$6.75 per ton
2. Howe Well Drilling & Excavating, Inc. - \$6.75 per ton

Motion by Bies and seconded by Sorenson to approve the bid from Black Hills Gravel, LLC. Motion carried, unanimous.

2. Motion by Hartman and seconded by Lintz to approve and authorize the chairman to sign the South Dakota Department of Transportation Bridge Reinspection Program Resolution. Motion carried, unanimous.
3. Gary Woodford reported on an accident one of the county plows had last week. The plow slid off the road and ended up on its side. The driver was not injured and the accident was reported and filed with the county's insurance company.
4. Discussion was held on contacting land owners in the Box Canyon area to propose a cost-sharing of applying magnesium chloride on the road to help control the dust. Woodford will compose a letter and have the States Attorney review before sending.

G. Planning

1. A public hearing was held regarding an application for the vacation of a section line highway right of way running through two parcels in Wittrock Subdivision and Wittrock Subdivision #2. The adjacent land owners had been notified and there were no appearances by anyone to

support or oppose the vacation. Motion was made by Hartman and seconded by Bies to approve the vacation of a section line highway right of way running through two parcels in Wittrock Subdivision and Wittrock Subdivision #2. Motion carried, unanimous.

2. Motion by Bies and seconded by Lintz to approve the Wireless Communication Tower Modification from SAC Wireless for AT & T, Crazy Horse Tower, located on the NW4SW4 Section 34, T2, R4, B.H.M., Custer County, South Dakota. Motion carried, unanimous.
3. The commission acknowledged the six month probation completion for Kim Kerkvliet that will be effective on March 11, 2018.

H. Airport

1. A request for bids had been previously advertised for a fuel tank replacement system at the airport. A bid was received from Acterra Group after the required time for receipt of bids and after the time and date set for opening of bids. Motion was made by Harman and seconded by Sorenson to reject the bid from Acterra Group because it had not been received timely. Motion carried, unanimous.

Because no bids had been submitted in accordance with the request for bids, after the last commission meeting, Mark Stites, Airport Manager, revisited the issue and looked at what options were available to the County. Stites considered the apparent cost and time frames associated with replacing the entire system now versus moving forward with what is needed to have a functioning system yet this spring. He reported that replacement of the tank is the priority and the project could be broken into two phases/projects. That would allow the tank to be replaced as soon as possible and the replacement of the remainder of the fuel system could be done or considered further next year. Because no bids had been received and time is critical, it was discussed to move forward with acquiring the tank. Motion was made by Sorenson and seconded by Hartman to authorize Stites to negotiate with Grimm's to complete phase 1 of the fuel tank replacement project. Motion carried, unanimous.

2. Stites reported that he had been using the 2001 Dodge Ram pickup with a western V-plow that had been declared surplus on October 12, 2017 to be sold at auction. Motion by Sorenson and seconded by Lintz to remove the pickup from the upcoming auction and to surplus it to the Airport. Motion carried, unanimous.

I. Equalization

1. Motion by Hartman and seconded by Sorenson to approve Abatement 1801A in the amount of \$409.30 and 1802A in the amount of \$543.76. Motion carried, unanimous. Motion by Lintz and seconded by Sorenson to approve Abatement 1803A in the amount of \$100 and 1804A in the amount of \$100. Motion carried, unanimous.

J. Auditor

1. The commission acknowledged an updated roster for the Custer Fire Department.
2. Motion by Hartman and seconded by Sorenson to approve the county placing a full page ad in the next Progress Edition for the Custer County Chronicle. Motion carried, unanimous.

K. Public Comment

Jeff Johnson with Black Hills Towing appeared before the board with a concern. Johnson questioned why a towing company from Sturgis was called to tow a county vehicle. Johnson said he would have liked to have had the opportunity to get the business from the county.

L. Commission

1. Mail call – a letter was received from Center for Rural Affairs regarding wind energy ordinances. The commission also received a letter from the Department of Revenue regarding the Sales and Compliance Audit that was completed with the Equalization Office.
2. Meeting Schedule – The Black Hills Association of County Commissioners will hold a meeting at Lintz Brothers Pizza on Friday, March 9, 2018 at noon. There will be commissioners in attendance at the County Commissioners and County Welfare Officials Workshop on March 14th and 15th in Pierre, SD.
3. Meeting Reports – none

M. Executive Session

1. Motion by Bies and seconded by Hartman to go into Executive Session pursuant to SDCL 1-25-2(1) and SDCL 1-25-2(4). Executive Session started at 8:45 a.m. and was suspended at 9:37 a.m. Motion by Sorenson and seconded by Hartman to go back into Executive Session for the above matters starting at 10:28 a.m. and ended at 10:45 a.m. Motion carried, unanimous.
2. Motion by Lintz and seconded by Hartman to approve the indigent request. Motion carried, unanimous.

N. Adjourn

Motion by Hartman and seconded by Sorenson to adjourn the meeting at 10:45 a.m. The next meeting will be at 8 a.m. March 28, 2018, in the Commissioner's Room in the Custer County Courthouse.

Phil Lampert, Chairman

Attest:

Terri Cornelison, Custer County Auditor

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