**Custer County Commissioner Meeting**

**Date: April 23, 2014**

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

**Minutes**

-The Board moved to approve the minutes of the April 9th, 2014 meeting as presented. Motion carried. The Board moved to approve the April 9th, 2014 DOE Board of Adjustments minutes as presented. Motion carried.

**Adopt Agenda**

-Chairman Lampert approved the agenda with the addition of a meeting room for W.E.A.V.E under work session. 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

**Lieutenant Steve McMillin, Sheriff Department**

Steve updated the Commissioners on the work release program that has been initiated in the sheriff department. He stated that work release ankle bracelets are a win-win for the county and the detainees, as the county saves money by not paying for incarceration and the work release client is able to stay employed. The revenue from the work release program will help offset the costs of jail time in Rapid City. The Board thanked Steve for the work he has put into the success of the program.

**Gary Woodford, Highway Superintendant**

- Gary presented a request for occupancy of right-of-way from the US Geological Survey for stream gage equipment on highway # Custer Co 656 in Sec. 29 TWN 6S RNG 9E, Custer County SD. The Board moved to authorize the chairman to sign the application. Motion carried.

**Mike Carter, Emergency Management**

-Mike discussed with the Board the aging of the 911 addressing signs in the county. The signs cost $138 each to purchase and install and there is not a revenue stream in the County to offset these costs. The life span of the signs is about 10 years and many signs are approaching replacement. The Board requested that Mike Carter, Gary Woodford and Dave Green meet to determine the best solution.

**Executive Session – Contracts & Personnel**

- The Board moved to go into executive session at 10:10 am and adjourned at 10:50 am. No action taken.

**Public Hearing – Variance Request**

- The Board moved to convene as the Board of Adjustments at 9:05 am and adjourned at 9:09 am. Tr G-1 of Bavarian Hills Estates in Lot 11 Sec 23 T3, R4, BHM, Custer County, South Dakota. Parcel ID: 4507 Applicant: Dennis Rosane. Applicant is requesting a variance to Ordinance #2, Article V, Section 1, 6. (C) The Board moved to approve the variance request. Motion carried. The Board moved to reconvene as County Commissioners. Motion carried.

**Public Hearing – Vacation of Plat**

A.C.E. Subd – Plat of Tract Anderson of HES #272 Located in W2NE4 and E2NW4 of Section 15 T5S R4E, BHM, Custer County, South Dakota Parcel ID: 1943 Applicants: Ronald W. Anderson

Applicant is requesting that the plat document that created Tract Anderson be vacated. The legal description would revert back to HES 272 with a total of ~76 acres. The Board moved to approve the vacation of plat. Motion carried.

**Public Hearing – Vacation of Plat**

Tr A-3 of HES #361 Sec 3 T5 R4, BHM, Custer County, South Dakota Parcel ID: 1927 Applicants: Jane and Dennis Van Zanten Applicant is requesting that the plat document that created Tract A-3 of HES #361be vacated. The legal description would revert back to Balance of HES 361 with a total of ~75.58 acres. The Board moved to approve the vacation of plat. Motion carried.

**Planning –** The Board moved to approve the following Final Plats: Motion carried.

-Final Plat - Beecher Rock Subdivision - Plat of Tract Klein, Formerly Lots 2 and 3 of Beecher Rock Subdivision and Lots 1 and 2 of Beecher Rock Subdivision Phase II all Located in the NW4 and SW4 of Section 19, T4S, R5E, BHM, and NE4 and SE4 of Section 24, T4S, R4E, BHM, Custer County, South Dakota Parcel ID: 13681, 13682, 14284, 14285 Applicant: Greg Klein

-Final Plat - McDill Subdivision Phase III – Plat of Tract A (Formerly the Balance of H.E.S. 283, the Balance of Tract 2 of Gvt. Lot 17 of McDill Subdivision, and the Balance of Tract McDill of Reservation and Reservation No. 1 of M.S. 1553 of McDill Subdivision) all Located in Section 1, T3S, R3E, BHM, Custer County, South Dakota Parcel ID: 502, 503, 509 Applicants: Doris McDill and Robert McDill Family Trust

-Final Plat - Streeter Well #2 Tract of Streeter Subdivision – Plat of Streeter Well #2 Tract of Streeter Subdivision Located in the NW4NE4 of Section 15, T6S, R6D, BHM, Custer County, South Dakota Parcel ID: 7100 Applicant: Southern Black Hills Water System

**Travel Requests**

-The Board moved to approve the following travel requests: Motion carried.

Steve McMillin to travel to the Northwest Shuttle Conference in Deer Lodge MT from Sept. 8th thru Sept 11th, 2014 at a cost to the county of $877 and use of county vehicle.

-Nancy Christensen, Dawn McLaughlin and Dennis Zellner to go to the SDACO conference in Pierre, SD on May 6th thru May 8th, 2014 at a cost to the county of $1,139.00 plus use of county vehicle.

- Matt Brown and Tracy Kelley to travel to Deadwood, SD for a State’s Attorney Conference and DUI training on April 23rd thru 25th, 2014 at a cost to the county of $288.

**Human Resources**

-The Board moved to approve the hire of Dwight Deaver as FT Operator II for the Highway Dept. effective May 14th, 2014 with a start pay of $15.90 per hour. Motion carried.

-The Board discussed and agreed upon the addition of Appraiser III and Deputy Appraiser to the County wage scale.

-As the county has only received two applications for the GIS position and it is open until filled, human resources will re-advertise the position.

**Meeting Room for W.E.A.V.E**

W.E.A.V.E has requested use of a room in the courthouse to be used for services offered to their clients. The Board approved the use of a room in the courthouse temporarily until more permanent facilities can be found for them.

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

A TO Z SHREDDING, INC. 69.00 INV 25578 4-10-14, INDUSTRIAL SUPPLY CO., INC. 968.82 4/11/14 HWY HOSES/FITTINGS, BLACK HILLS ELECTRIC COOP 2210.70 4/9/14 COUNTY ELECTRICITY, BLACK HILLS POWER 1365.74 ACCT 2679 3074 08, BUTLER MACHINERY CO INC 945.04 4/5-9/14 HWY REPAIR PARTS, CUSTER COUNTY HOUSING 8000.00 3-28-14 CCH&RC ADD'L REQUEST, CENTURYLINK 27.86 4-3-14 1296900018 PHONE SERVIC, CENTURYLINK 613.98 4-1-14 6053552025 736, CITY OF RAPID CITY, FINANCE OF 2000.00 4-7-14 INV 37265 2014 AMB SERV, CATASTROPHIC LEGAL EXPENSE 1854.70 2ND QTR CLERP PAYMENT, THE CORNER STATION 63.35 COUNTY FUEL PURCHASES, CROELL REDI-MIX, INC 3279.98 3/27-4/14/14 HWY SAND MIX, CUSTER CHAMBER OF COMMERCE 72.00 4-9-14 1908 2014 CHAMBER MTG, CUSTER CITY 232.68 COUNTY WATER BILL MARCH, CUSTER DO IT BEST 59.51 COUNTY SUPPLIES, CUSTER TRUE VALUE 408.00 CUSTER CO SUPPLIES, DAKOTA SECURITY SYSTEMS, INC 434.80 4-10-14 INV 124758, DASH MEDICAL GLOVES, INC. 65.90 4-15-14 INV 0854286, DEB'S PRINTING 173.94 4-18-14 AUD ENVELOPES, DIAMOND D DIESEL 628.66 1/22/14 788051 HWY 0914 REPAIR, FALL RIVER AUTO SUPPLY INC 44.43 4/16/14 85921 HWY 0518 PARTS, CBH COOPERATIVE 5083.64 4/16/14 HWY FUELS, FASTENAL COMPANY INC 390.24 4/3/14 210094 WEED CABNET, FORWARD DISTRIBUTING 54.00 4/22/14 488967 HWY SHOP SUPPLI, FRENCH CREEK LOGGERS SUPPLY 44.73 CUSTER CO SUPPLIES, GOLDEN WEST TELECOMMUNICATIONS 300.00 CUST-1825 4-2-14 INV6223, GOLDEN WEST TECHNOLOGIES 4350.00 ACCT 366 ACCT ID A0441, GREAT WESTERN TIRE, INC 2704.75 4/8/14 435720 HWY TIRES, INTERSTATE ALL BATTERY CENTER 99.90 4-14-14 INV1901001001310, L & A WELDING 9.96 4-9-14 27235 MAINT SQ TUBE, LEXISNEXIS RISK DATA MGMT, INC 85.00 3-31-14 ACCT 1215224, LYLE SIGNS, INC 236.91 4/4/14 1194044 HWY 911 SIGNS, AUDRA MALCOMB CONSULTING INC 237.58 CUSTER COUNTY SERVICE, MCLEOD'S PRINTING & 383.30 ACCT 15545 ELECTION SUPPLIES, MPG 83.33 4-11-14 PRIS CARE K.HENRICKSON, NELSON'S OIL & GAS, INC. 279.50 4-10-14 #147684 M.SANFORD, NEBRASKA SALT & GRAIN CO 2139.74 4/17/14 31026 HWY ICE CNT SALT, PENNINGTON CO. AUDITOR 60.00 3-4-14 MNTL COMM HEARING - A.S, PENNINGTON SO SHERIFF'S OFFICE 668.28 MARCH 2014 TRANSPORTS-CUSTER, PITNEY BOWES/PURCHASE POWER 4000.00 CUST 8000900008721445, POWERPHONE, INC. 387.00 RECERTIFICATION ORDER#3741, QUILL CORPORATION 391.44 APRIL 2014 SUPPLIES ORDERED, CITY OF RAPID CITY 315.00 BAC CUSTER MARCH 2014, RAPID CITY REG. HOSPITAL INC 1116.37 MARCH 2014 JASON MCBURNIE, TELCO FED CREDIT UNION 599.99 COUNTY TRAVEL/SUPPLIES, TELCO FED CREDIT UNION 3402.28 COUNTY TRAVEL/SUPPLIES, TELCO FED CREDIT UNION 2132.77 COUNTY TRAVEL/SUPPLIES, REGIONAL HEALTH 123.08 CLIENT CUOL000001 BAC CUSTER, REGIONAL PHARMACY 2219.17 4-15-14 PRISONER MEDS, RICOH USA, INC 168.60 CONTRACT # 3384921, RICOH USA, INC 528.05 ACCT 399831-1022879USC, RUSHMORE COMMUNICATIONS 386.00 3/31/14 12209 HWY 0331 RADIOS, THE SCHNEIDER CORPORATION 2715.00 PROJECT 5371 INV#158634, SD DEPT OF TRANSPORTATION 6864.55 4/16/14 S80510 HWY 8TH STR BR, SD FEDERAL PROPERTY AGENC 50.00 4-11-14 5536892 SUPPLIES, SERVALL TOWEL & LINEN 273.32 APRIL 2014 SERVICE, STURDEVANTS AUTO PARTS 15.80 4/16/14 95583 HWY 0518 PARTS, SUNSHINE STORAGE 71.00 MAY 2014 UNIT 30 RENT, TYLER TECHNOLOGIES INC 1155.00 CUST# 48405 ORD#32092, VERIZON WIRELESS 250.99 4-4-14 INV9722992827, VERIZON WIRELESS 650.98 4-4-14 INV9722992827, WALMART COMMUNITY 76.40 ACCT 6032202000642257, WARNE CHEMICAL & EQUIP CO INC 160.60 4/17/14 7477 WEED UTV BOOMS, WESTERN SD JUVENILE SERVC 7323.90 4-2-14 INV 1203 JUV CARE

-Chairman Lampert adjourned the meeting at 10:55 am with the next meeting being held May 14th, 2014 at 8:00 a.m. in the Commissioner’s Room in the Custer County Courthouse.

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

Phil Lampert, Chairman

Nancy Christensen , Auditor

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