**Custer County Commissioner Meeting**

**Date: May 14, 2014**

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

**Minutes** -The Board moved to approve the minutes of the April 23rd, 2014 meeting as presented. Motion carried.

**Adopt Agenda** -Chairman Lampert approved the agenda with the addition of Golden West Contract Proposal. 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

**Highway**

Golden West made application to occupy the ROW to place fiber optic cable in the following locations: Highway number 333 Argyle Rd in Section 28, Township 6S, Range 5E, Custer County SD in Sections 20, 29 & 28, Township 6S Range 9E in Custer County, Highway number 333 Argyle Rd in Section 29, Township 6S, Range 5E, in Custer County, Highway number 333 Argyle Rd in Section 33, Township 6S, Range 5E, Custer County SD. The Board moved to approve the requests. Motion carried

**Executive Session - Personnel**

-The Board moved to go into executive session at 8:06 am and adjourned at 8:35 am. Motion carried. No action taken

**Planning**

-The Board moved to approve a wireless communication facility modification application for land use permit, Applicants: New Cingular Wireless. Tower location is Herman Rausch Subdivision – Lot 1 Revised of SE4NE4 & NE4SE4 Section 2 T3, R7, BHM, Custer County South Dakota. Motion carried.

-The Board moved to approve the Lone Elk Ranch Subdivision – Unit 1- A plat of Tract 1R, 5R & 6R (Formerly Tracts 1, 5 and 6, Lone Elk Ranch Subdivision – Unit 1) S2SW4, Section 17, and NW4, Section 20, T6S, R4E, BHM, Custer County South Dakota, Applicants: Bruce Duba, Mica Frederick, Wanita C Frederick . Motion carried.

-The Board moved to approve a section line improvement – A portion of the Section line located between SE4 of Section 30 and NE4 of Section 31 T2S, R8E, BHM Custer County South Dakota, Applicants: Neugebauer Brothers. Motion Carried.

-The Board moved to approve a section line improvement – 230’ of portions of the Section Line located west of Ghost Canyon Road beginning between Sections 4 and 9 and traversing west between Sections 5 and 8, and Sections 6 and 7 at the western terminus of with the following conditions having been met: a cashier’s check bond in the amount of $2,178.03, Improvement of 230’ section of line east of Aker’s easement from Diamond T, Aker rebuilds fence, no culverts, silt fence installed wherever disturbed soil could be deposited, re-seed with native grass mix, 14’ of driving surface and 4” of gravel. Applicant: Alan Aker. Motion carried.

**Custer City Sheriff Contract**

The Commissioners reviewed the formula that Lauri Woodward has developed to create an equitable contract between Custer County and the City of Custer for City Law Enforcement in the amount of $335,938.55. Upon discussion the Board requested the value of the sheriff vehicles used in the formula be determined and will readdress the contract at the next meeting.

**Gary Woerth – Echo Valley Road**

-Gary requested that the Commissioners approve assistance with maintaining Echo Valley Road. As this road is not a County maintained road the Commissioners advised him to look into forming a road district as a means of collecting tax dollars to use for maintenance costs.

**Paul Nettinga – Conservation District**

-Paul gave the Commissioners an overview on the Conservation Districts Long Term Plan for 2014 which includes: maintain a healthy forest, development of rural lands, identifying invasive weed and pest species, address soil and water erosion issues and management of public lands.

**Golden West Contract Proposal**

-Golden West presented a proposal for network/computer services to the Commissioners that would provide a combination of onsite and remote services. The Board moved that the current agreement with Golden West for a trial period of 30 days be completed before signing a new agreement based on the result of the trial period. Motion carried.

**Mail Call/General Business** The Board acknowledged the following: An invitation to the 10th Annual Custer Stampede Buffalo Art Auction Unveiling on Friday May 16th, 2014 at Dakota Bank from 5:00 to 7:00 pm. A letter explaining the Oglala Sioux Tribe/Shannon County & Fall River County Pre-Disaster Mitigation Plan. A letter from the CCPR Advisory Committee informing the Commissioners of the formation of a committee to assist and provide support to the CCPR Board when requested.

**Travel Request**

Allison Jensen, Jerrica Henrichs, Shannon Champion and Ashley Muhm made a request to go to an NCRAAO/SDAAO annual conference in Deadwood SD on June 8th thru June 12, 2014 with an approximate cost to the county of $2,484.00 and use of a county vehicle.

**Meeting Schedule**

-The Commissioners will be attending the Black Hills Association of County Commissioners meeting at the Mulligan located at the Belle Fourche Country Club 10941 SD Hwy 34, Belle Fourche, SD on Monday May 19th, 2014 at 12:00 noon.

-The Commissioners will be attending a US Rural Development tour of the Custer County Courthouse on May 28th, 2014 at 4:00 pm. 420 Mt. Rushmore Rd, Custer SD

**ShoreTel Contract**

-The Board moved to authorize the chairman to renew the contract with ShoreTel Communications for 2014 in the amount of $3,168.00. Motion carried.

**Realtors for Kids Raffle**

A raffle will be held by Southern Black Hills Realtors for Kids and a request was submitted to the Commissioners who acknowledged the request.

**WIC Contract**

-The Board moved to authorize the chairman to sign the 2014-2015 WIC contract between State of South Dakota and Custer County. Motion carried.

**Title III Public Notice**

There will be a 45 day comment period on the expenditure plans of Custer County for Title III money received under the Secure Rural Schools and Community Self-Determination Act in the amount of $38,113.74. Written comment can be mailed to the Auditor’s office at 420 Mt Rushmore Rd. Custer, SD 57730.

**Human Resources:** The Board moved to approve the hire of Todd Leusink as full-time permanent Highway Equipment Operator II with a starting wage of $15.90 per hour effective 5-20-14. Motion carried. The Board acknowledged a letter of resignation from Timothy Hutton effective April 22nd, 2014. The Board moved to go into executive session for personnel at 11:24 am and adjourned at 11:54 am. Motion carried. The Board moved to have the County Nurses offices established in the Courthouse. Motion carried.

**Unfinished Business** The Board authorized the chairman to sign a letter to Hell Canyon Ranger District responding to request for scoping comments on reforestation of Elk Mountain. Motion carried.

**Commission Meeting Reschedule** –

-The June 11th, 2014 Commission meeting has been moved to June 5th, 2015 at 8:00 am in the Commissioner room at the courthouse. Please contact the Auditor’s office if you have any questions.

**Extension Memorandum of Understanding**

-Upon review of the new MOU from SDSU Extension the Commissioners moved to table signing it until the counties obligation for the Youth Advisor salary share has been determined. Motion carried.

**BH RC & D Sponsorship**

The Board authorized Auditor to pay for the annual sponsorship of Black Hills Resource and Development in the amount of $100.00

**Monthly Reports** Register of Deeds April 2014 statement of fees with $280.00 collected in state fees, $10,013.00 for county fees, and $370.00 for SDACO for a total of $10,663.00.

The Auditor’s report with the Treasurer for April 2014 as follows: Cash $2,383.54; Checks/ Drafts <3days $536,760.63; Checks/Drafts >3 days $1,050.00; SD FIT $500,076.08; 1st Interstate Bank checking $323,039.41; 1st Interstate Bank Savings $4,882,718.01; 1st Interstate Bank Flex $59,609.78; ED Jones MM $999,616.20; 1st Interstate Investment $36,776.47; TELCO Checking $208.03; TELCO TIIA $31,145.94; TELCO Savings $79,876.94; Highmark Investment $148,942.79; Highmark Savings $10,173.04; Highmark Checking $5,000.00; Dacotah Bank Checking $10,500.00; Dacotah Investments $650,000.00; Accrued Interest $1,426.79, ED Jones $2,257,697.21 for a total of $10,537,000.86. Custer County Sheriff’s April 2014 report: $58.60 accident reports; $117.00 pistol permits; $258.26 in mileage; $570.00 service fees; Warrants $225.00; $206.00 commissions on distress warrants; $245.00 executions; $784.00 from 24/7 Program; $50.78 fees & postage; $50.00 warrant processing; $600.00 Grants and Awards; $2,070.00 Work Release for a total $5,234.64 submitted to Custer County Treasurer.

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

PAYROLL: COMMISSIONERS 6,654.98; AUDITOR 10,852.26 INCLUDES TRAVEL 73.00; TREASURER 15,156.59 INCLUDES UTILITIES 30.00; IST 8,525.19 INCLUDES UTILITIES 30.00; ST ATTORNEY 15,757.92 INCLUDES UTILITIES 30.00; BUILDING 11,312.90; DOE 17,776.55 INCLUDES UTILITIES 30.00; ROD 7,792.52; VETERANS 2,573.96; SHERIFF 55,537.05 INCLUDES UTILITES 60.00; CORONER 332.20 INCLUDES TRAVEL 9.25; AIRPORT 678.01; LIBRARY 12,665.06 INCLUDES TRAVEL 114.70; EXTENSION 2,294.80; CONSERVATION 764.97; WEED 3,890.66 INCLUDES UTILITIES 30.00, INCLUDES TRAVEL 45.89; PLANNING 11,760.54 INCLUDES TRAVEL 80.14 INCLUDES UTILITES 30.00; HIGHWAY 72,850.68 INCLUDES UTILITIES 30.00; TITLE III 153.47; EMERGENCY MGMT 5,291.38; 24/7 SOBRIETY 584.52; 911 EM 23,522.22. TOTAL PAYROLL 286,728.43; 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, A TO Z SHREDDING, INC. 54.60 APRIL 2014 SHRED SERVICE, ADVANCED DRUG TESTING INC 36.00 4/30/14 55163 HWY 1 DOT TEST, LISA BALL 150.00 APRIL VENIPUNCTURES, BEESLEY LAW OFFICE, P.C. 2672.10 APRIL ATTORNEY FEES, BEN MEADOWS 308.00 4/23/14 1020093823 WEED WEATHE, BLACK HILLS POWER 3638.12 APRIL ELEC SERVICE, BUREAU OF HUMAN RESOURCES 70.00 4-22-14 PRICE EXCEL CLASS, CANYON BUSINESS PRODUCTS, INC. 975.82 CITATIONS SUPPLIES, SOUTHERN HILLS PUBLISHING INC 2161.63 APRIL 2014 ADVERTISING, CUSTER COUNTY FAIR ASSOC 8000.00 1HALF BUDGET 2014, CUSTER COUNTY SHERIFF 143.92 APRIL 2014 PETTY CASH, CROELL REDI-MIX, INC 513.15 4/15/14 224269 HWY 3/8 SAND CH, CULLIGAN WATER 26.50 4/30/14 HWY WATER/RENT, CUSTER DO IT BEST 58.19 APRIL SUPPLIES, CUSTER TRUE VALUE 67.96 4/1-30/14 COUNTY SUPPLIES, CUSTER TRUE VALUE 429.69 4/1-30/14 COUNTY SUPPLIES, DALE'S TIRE & RETREADING, INC 824.34 4/29/14 69033 HWY TIRES, SD STATE TREASURER 341.28 1018-0954-ST MAR-APR SALES TAX, DICK'S SERVICE 235.05 4/17/14 1560 HWY 0518 A/C RPR, DISCOVERY BENEFITS 41.66 4-30-14 454293 ADMIN FEE, DIESEL MACHINERY INC 2850.00 4/29/14 R39093 HWY TRLR RENT, ROBERT DUGAN 500.00 2013 INS DEDUCTIBLE, EDDIE'S TRUCK SALES INC 541.79 4/23/14 1241130044 HWY 0518 A/, ELECTION SYSTEMS & SOFT- 1351.00 ELECTION BALLOTS, STATE OF SOUTH DAKOTA 8.75 4-28-14 RM403105 RECORD MGMT, CBH COOPERATIVE 13742.21 4/22-30/14 HWY DIESEL/GAS, FRENCH CREEK LOGGERS SUPPLY 156.73 4/23-5/1/14 HWY/MAINT SUP, G & R CONTROLS INC 627.09 4-30-14 73403 DATA AIR REPAIR, GENESIS LAMP CORP 67.08 4-16-14 50391 BEACON REPAIR, GODFREY BRAKE 434.03 4/17-29/14 HWY PARTS, GOLDEN WEST TELECOMMUNICATIONS 2035.36 APRIL 2014 PHN FX INTERNET, GOLDEN WEST TELECOMMUNICATIONS 1839.51 APRIL 2014 PHN FX INTERNET, GOLDEN WEST TECHNOLOGIES 2064.00 INTERNET SERVICE, CAROLYN M. HARKINS 210.95 APRIL 2014 ATTY FEES, MARK HARTMAN 180.00 BOOM TRUCK RENT, ROBERT JACKSON ATTORNEY 809.10 APRIL ATTORNEY FEES, JENNER EQUIPMENT INC 406.00 4-30-14 ES11068 BOBCAT PARTS, BRAD KEIZER 262.33 MARCH 2014 TRAVEL MILEAGE, PETER KRONEMEYER 104.40 4-14-14 CAA BURKENSHAW, LAW ENFORCEMENT SYSTEMS INC 42.00 4-21-14 ACCT#57730, LYLE SIGNS, INC 42.45 4/17/14 1200648 HWY 911 SIGNS, LYNN'S DAKOTAMART 34.30 4/23/14 0085 HWY OFFICE SUP, M. G. OIL COMPANY 6379.78 5/5/14 216646 HWY 5W20 OIL, MONTANA DEPT OF CORRECTIONS 250.00 4-23-14 INV103 CUSTER SHERIFF, TERRY MORGAN 24180.00 5/7/14 6142 HWY MPB ROW TREE R, MT RUSHMORE TELEPHONE COMPANY 256.07 5/1/14 EAST COUNTY PHONES, NELSON'S OIL & GAS, INC. 936.00 4/7/14 158714 HWY PROPANE, NORTHERN TRUCK EQUIPMENT CORP 299.00 4/7/14 13200 HWY 0428S SPINNER, THE OVERHEAD DOOR CO. 1114.23 4-29-14 INV 63844 GATE REPAIR, PENNINGTON CO. AUDITOR 87.00 PC PUB DEF - ROY LODES, QT PETROLEUM ON DEMAND 995.00 GOLD LEVEL TERMINAL FEE, QUILL CORPORATION 318.74 ACCT 3305153, ALLEN REUER 75.00 4-25-14 VEINIPUNCTURE FEE, RICOH USA, INC 351.00 4-25-14 92279727, ROUTE 16 AUTO BODY 2067.56 5/5/14 HWY RPR 0327/109 HOODS, SANDER SANITATION SERVICE INC 379.00 APRIL 2014 TRASH SERVICE, SERVALL TOWEL & LINEN 221.69 4/22-29/14 HWY RENTALS, SOUTHERN HILLS FIRE 85.00 FIRE EXTINGUISHER CHECKS, SUMMIT SIGN & SUPPLY INC 318.00 4/23/14 33915 HWY DOOR LOGO, SUNSHINE STORAGE 38.00 MAY 2014 UNIT 14 RENT, TKE CORP 375.00 CUSTOMER 45025, TOWN OF BUFFALO GAP 52.00 APRIL 2014 WATER BG HWY, TOWN OF HERMOSA 99.04 APRIL 2014 HWY WATER SERVICE, TOWN OF HERMOSA 350.00 MAY 2014 BLDG RENT HERMOSA, TWILIGHT 1ST AID & SFTY SUPPLY 80.05 5/1/14 114718 HWY SFTY SUP, TYLER TECHNOLOGIES INC 2555.00 DOCUMENT PRO IMPLEMENTATION, VANGUARD APPRAISALS, INC. 5225.00 CUSTOMER # SD0018, WARNE CHEMICAL & EQUIP CO INC 137.18 4/22/14 8238 WEED BOOMINATOR, WEST RIVER INTERNATIONAL 520.04 4/30/14 C49571 HWY 0517 RPR, MARK & SHANNON STITES 3000.00 MAY 2014 AIRPORT MGMT CONTRACT, WESTMOR FLUID SOLUTIONS LLC 376.06 CUSTOMER # 149866,

-Chairman Lampert adjourned the meeting at 11:55 a.m. with the next meeting being held May 28rd, 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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