**Custer County Commissioner Meeting**

**Date: May 25th, 2016**

Chairman Lampert called the meeting to order at 8:00 a.m. with the Pledge of Allegiance. Jim Lintz, Mark Hartman, Travis Bies, Oonagh Wood, Tracy Kelley, State’s Attorney and the Auditor were present.

 The Board moved to approve the agenda as presented. Motion carried. 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.

**Minutes**

Travis Bies moved and Oonagh Wood seconded to approve the minutes of the May 4th, 2016 commission meeting as presented. Motion carried.

**Declaration of Conflict of Interest** - None declared.

**Gary Woodford, Highway Superintendent**

-Mark Hartman moved and Oonagh seconded to approve the following applications to occupy right-of-way. Motion carried.

Golden West Telecommunications for a permit to parallel and bore on Innwood Dr. in Section 18, Township 6S, Range 4E, Custer County, South Dakota.

Golden West Telecommunications for a permit to parallel and bores on Sundance Dr. in Section 18, Township 6S, Range 4E, Custer County, South Dakota.

Golden West Telecommunications for a permit to parallel and bore on Rifleman Road in Section 18, Township 6S, Range 4E, Custer County, South Dakota.

**Executive Session – Legal**

-Travis Bies moved and Oonagh Wood seconded to go in and out of executive session for legal at 8:05 a.m. until 8:11 a.m. Motion carried. No action taken.

**Custer County Fair Liquor License**

-Jim Lintz moved and Travis Bies seconded to table, until the June 8th meeting, a request that the Commissioners sign a resolution allowing malt beverages to be served at the County Fairgrounds. Motion Carried.

-Jim Lintz moved and Oonagh Wood seconded to un-table the prior motion regarding Custer County Fairgrounds as a representative joined the meeting. Motion Carried.

-Travis Bies moved and Mark Hartman seconded to authorize the Custer County Fair to serve malt beverages at the fairgrounds contingent that a Resolution is presented at the June 8th Commission meeting. Motion carried.

**Rex Harris, Planning Director**

-Mark Hartman moved and Oonagh Wood seconded to approve Resolution 2016-3: Motion carried.

**Vacation of Section-Line Highway Right-of-Way.**

**Whereas**, application has been made for the purpose of vacating the section line located between Section 8, Section 9, Section 16 and Section 17 lying within the boundaries of South Park Ranch Subdivision Phase One and Phase Two affecting lots 1, 2, 3, 7, 8, 9, 16, 23 and 24 of Phase One and Lot 27 of Phase Two, T6S, R4E, BHM, Custer County, South Dakota.

**Whereas**, the Board of Custer County Commissioners has determined that the public’s interest will be better served by vacation of this section line highway Right-of-Way,

**Now Therefore, Be it Resolved** That the Custer County Board of Commissioners approves the vacation of the aforementioned section line Highway Right-of-Way.

Dated this 25th Day of May, 2016.

**Malt Beverage License Hearing for Approval**

-Travis Bies moved and Mark Hartman seconded to approve the following Malt Beverage License for the 2016-2017 license year:

Heartland Resorts, LLC HIW Subd – Lot 1 in E ½ E ½ Section 6, T3, R8, 34.88 acres BHM, Custer County, South Dakota. Motion carried.

**Executive Session – Negotiations/Personnel**

-Jim Lintz moved and Oonagh Wood seconded to go in and out of executive session for negotiations and personnel at 9:24 a.m. until 10:28 a.m. Motion carried. No action taken.

**Mail Call/ General Business**

-A letter from Prairie Hills Transit thanking the Commissioners for their support through the years and informing the Commissioners that they will not need support in 2017.

-A letter from John Allan in response to information given to him by Tracy Kelley, States Attorney.

**Travel Requests**

-Travis Bies moved and Jim Lintz seconded to approve the following travel requests: Motion carried. Tammie Price, Deputy Auditor, to attend the 2016 Deputy Workshop

June 14th – 15th, 2016 in Pierre, SD at a cost to the county of $312.75. Diane Ruggiero, Deputy Treasurer and Peggy Lindbloom, Deputy Treasurer, to attend the 2016 Deputy Workshop June 14th – 15th, 2016 in Pierre, SD at a cost to the county of $577.45. Cathy Carter, Highway Office Manager, to attend a D-Ware, Inc. Annual Meeting in Chamberlain, SD June 1st – 2nd, 2016 at a cost to the county of $560.00. Gary Woodford, Highway Superintendent, to attend the SDACHS Summer Meeting in Pierre, SD at a cost to the county of $50.00 plus the use of a county vehicle.

**Human Resources**

-Mark Hartman moved and Travis Bies seconded to approve the hire of Paul Kock as full-time Equipment Operator II for the Highway Department, effective May 23rd, 2016 with a starting wage of $16.40 per hour. Motion carried.

**Surplus County Property**

-Mark Hartman moved and Travis Bies seconded to surplus the following items to the county auction June 23rd, 2016. Motion carried.

1- 2004 Dodge Pickup, 3-ATV spray units, 1-mist duster, 2-pickup spray units, 1-tool box, a sign shed, 3-side mount tool boxes, 1-24.5 – 29 Bridgestone scraper tire, a Carrier Weathermaster Roof Mount 71/2 ton air handling unit, various office machines, bicycles, light bars, VHF mobile radios. To surplus the following items to the dump: 2-1984 Western one-way plows, 2-Wausa one-way plows, 1-HP Laser Jet printer. Surplus to the Weed & Pest Department: 1-2011 F250 Ford Pickup.

-Mark Hartman moved and Oonagh Wood seconded to authorize Rick March to surplus a 1987 Yamaha ATV, a 2007 Yamaha ATV vin# 8377 and a 2007 Yamaha ATV vin# 8380 for trade-in on another newer ATV of with a remaining cost of $9,842.95 will come out of the contingency account. Included in the motion was an approval for listing on e-bay for auction a 1990 Ford Bronco vin# 6208 and a 1983 Ford E350 Van vin#9301.

**2017 WIC Contract**

-Travis Bies moved and Jim Lintz seconded to authorize the Chairman to sign the 2017 WIC contract with the South Dakota Department of Health. Motion carried.

**Appoint Planning Board Alternate Member**

-Upon review of the letters of interest received, Oonagh Wood moved and Travis Bies seconded to appoint Lesa McDermott as planning board alternate member. Motion carried.

**W.E.A.V.E Grant**

-Travis Bies moved and Mark Hartman seconded to authorize the Chairman to sign the 2016 Emergency Solutions Grants Program Local Government Certification. Motion carried.

**Vouchers**

-Oonagh Wood moved and Jim Lintz seconded to approve the vouchers as presented. Motion carried.

PAYROLL: COMMISSIONERS 4,261.88; AUDITORS 11,850.69; TREASURERS 12,401.49; GIS 4,833.16; HUMAN RESOURCES 0; STATES ATTORNEY 15,593.17; MAINTENANCE 9,771.87; DOE 15,919.72; ROD 4,439.93; VETERANS SERVICES 2,738.97; SHERIFF 55,088.61; NURSE 1,495.63; LIBRARY 11,992.34; EXTENSION 2,027.88; CONSERVATION 884.12; WEED & PEST 3,772.04; PLANNING 8,502.02; HIGHWAY 60,183.04; EMERGENCY MANAGEMENT 5,212.75; 24/7 PROGRAM 1,269.62; COMMUNICATIONS 25,016.47 TOTAL PAYROLL 257,255.38

A & B WELDING INC 386.24 AARON D. SALBERG ATTORNEY 257.60 ADVANCED DRUG TESTING INC 36.00 BECK MOTORS, INC 60,611.00 BECKY AMUNDSEN 101.11 BEESLEY LAW OFFICE, P.C. 9,241.40 BEST WESTERN RAMKOTA INN 569.94 BLACK HILLS ELECTRIC COOP 1,941.45 BLACK HILLS ENERGY 5,332.61 BRENDA GOMPERT 304.30 BROSZ ENGINEEERING, INC. 8,589.20 BUTLER MACHINERY CO INC 1,099.16 CAMI ANNA COX 20.00 CBH COOPERATIVE 11,626.00 CENTURYLINK 22.68 CENTURYLINK 615.99 CHEYENNE CROSSING STORE 201.66 CHRISTENSEN, NANCY 500.00 CLINCAL LAB OF THE BLACK HILLS 1,602.00 ANGELA M COLBATH 810.30 RANDAL CONNELLY 1,395.38 CONVERGINT TECHNOLOGIES LLC 555.87 CROELL REDI-MIX, INC 1,515.11 CULLIGAN WATER 134.50 CUSTER CITY 173.18 CUSTER DO IT BEST 45.57 CUSTER SIGN CO. 183.00 CUSTER TRUE VALUE 611.70 DIANE BECKLER 250.00 DISCOVERY BENEFITS 41.66 DONALD YOUNG 200.00 ERIN MARIE YAGER 48.56 ESRI, INC. 7,100.00 EVERGREEN OFFICE PRODUCTS 38.95 EXCEL TRUCK & TRAILER 177.12 FASTENAL COMPANY INC 349.30 FEDEX 21.29 FLOORING AMERICA 5,688.68 FRENCH CREEK LOGGERS SUPPL 54.30 GODFREY BRAKE 51.70 GOLDEN WEST TELECOMMUNICATIONS 5,237.34 GOLDEN WEST TECHNOLOGIES 5,785.00 HIGH POINT NETWORKS LLC 1,113.75 HILLYARD/SIOUX FALLS 38.01 INTERSTATE ALL BATTERY 435.75 ART JENSEN 189.81 JOHNSON EIESLAND LAW OFFICES, 935.40 JOHNSON MACHINE INC 43.69 KIMBALL MIDWEST 53.74 KLAUB WILSON 49.40 LEXISNEXIS RISK SOLUTIONS 85.00 LYLE SIGNS, INC 3,290.20 LYNN'S DAKOTAMART 74.98 AUDRA MALCOMB CONSULTING INC 618.73 MARK BARKER 161.86 MATCO TOOLS 245.25 MG OIL COMPANY 380.17 NATIONAL SHERIFF'S ASSOC. 58.00 NELSON'S OIL & GAS, INC. 1,217.90 NEVE'S UNIFORMS INC. 49.99 PENNINGTON CO STATE'S ATTORNEY 215.00 PENNINGTON COUNTY SHERIFF' 12,774.60 PENNINGTON COUNTY SHERIFF 520.20 PITNEY BOWES 2,015.00 POWERPLAN 276.49 QUILL CORPORATION 2,018.48 RAPID CHEVROLET 2,204.31 RAPID CITY REGIONAL HOSPITAL 186.83 RAPID DELIVERY 11.50 CITY OF RAPID CITY, FINANCE OF 350.00 RC POLICE DEPT 45.00 TELCO FED CREDIT UNION 4,569.13 RDO EQUIPMENT CO. 15,000.00 REDWOOD TOXICOLOGY LABORATORY 454.56 REGIONAL HEALTH 109.50 REGIONAL PHARMACY 320.28 RELX INC. DBA LEXISNEXIS 289.00 ALLEN REUER 125.00 RICOH USA, INC 289.28 RICOH USA, INC 1,280.72 ROBERT HARTSHORN 60.32 RR WASTE SOLUTION 142.17 RUSHMORE COMMUNICATIONS 4,382.00 RUSHMORE EMBROIDERY 44.00 S&B MOTOR PARTS 924.03 SANDER SANITATION SERVICE 647.82 SCOTTS BLUFF COUNTY COURT 2.50 SD DEPT OF HEALTH 45.00 SOUTH DAKOTA STATE TREASURER 68.35

SD ASSOC OF COUNTY OFFICIALS 300.00 SERVALL TOWEL & LINEN 297.07

MATTHEW L SKINNER, P.C. 4,593.32 SOUTH DAKOTA STATE ARCHIVE 30.00 SOUTHERN HILLS PUBLISHING 4/27/16 118585 WEED 38.92 STEELE COLLISION 417.60 STUDT ELECTRIC INC. 435.61 STUEN, KEN 45.50 SUMMIT SIGN & SUPPLY INC 312.00 TAMMIE PRICE 500.00 TASER INTERNATIONAL 2,838.00 TEAM LABORATORY CHEMICAL 774.50 THE LAW OFFICE OF JAMY PATTERS 247.60 TIME EQUIPMENT RENTAL 3,945.80 TKE CORP 375.00 TOWN OF BUFFALO GAP 54.00 TRUENORTH STEEL 3,377.05 VERIZON WIRELESS 1,149.20 WALMART COMMUNITY 225.30 WHISLER BEARING CO. 139.32

-Chairman Lampert adjourned the regular meeting at 10:53 a.m. with the next meeting being held June 8th, 2016 at 8:00 a.m. in the Commissioner’s Room in the Custer County Courthouse.

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

Nancy Christensen, Auditor Phil Lampert, Chairman

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