**Custer County Commissioner Meeting**

**Date: June 8th, 2016**

Chairman Lampert called the meeting to order at 8:00 a.m. with the Pledge of Allegiance. Mark Hartman, Jim Lintz, 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**

Jim Lintz moved and Travis Bies seconded to approve the minutes of the May 22nd, 2016 commission meeting as presented. Motion carried.

Mark Hartman and Oonagh Wood seconded to approve the minutes of the June 3rd, 2016 Special Meeting. Motion carried.

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

**Custer County Fair Liquor License**

-Travis Bies moved and Oonagh Wood seconded to approve Resolution 2016-4 allowing malt beverages to be served at the County Fairgrounds. Mark Hartman aye, Travis Bies aye, Oonagh Wood aye, Jim Lintz abstained. Motion Carried.

**RESOLUTION 2016-4**

**RESOLUTION FOR THE ISSUANCE OF A MALT BEVERAGE/WINE ON-SALE LICENSE IN ACCORDANCE WITH SDCL § 35-4-123**

 WHEREAS, SDCL § 35-4-123 (as amended) allows a county to issue one retail on-sale license, including a malt beverage retailer’s license, at a county fairgrounds to an applicant who is authorized by the county to operate as the leaseholder at the county fairgrounds; and

 WHEREAS, the Custer County Fair Association is the operating leaseholder at the Custer County Fairgrounds and has applied for the issuance of a retail on-sale license for malt beverage and wine for use at the Fairgrounds;

 NOW, THEREFORE, BE IT RESOLVED by the County of Custer, South Dakota, as follows:

That a retail on-sale malt beverage and wine license be issued to Custer County Fair Association to be used at the Custer County Fairgrounds pursuant to the authority, terms and conditions provided in SDCL § 35-4-123; and

That the selling, serving, or dispensing of any alcoholic beverage at the county fairgrounds may not occur more than one hour before the commencement of any event at the county fairgrounds or at any time after the event is concluded; and

That the issuance of the license is contingent upon Custer County Fair Association entering into an agreement with Custer County regarding the selling, serving, dispensing and consumption of alcoholic beverages on the Fairgrounds property – said agreement to be incorporated into and be considered a provision of this Resolution; and

That the fee set for this license shall be $1.00; and

That the Chairperson of the Custer County Commission is authorized to sign the agreement referenced above on behalf of Custer County.

Approved this 8th day of June, 2016.

**Barbara Edwards, Horse Camp Road**

-Mark Hartman moved and Oonagh Wood seconded to send a letter regarding the Master Cooperative Road Agreement Schedule A and to determine how much of the Forest Service KV dollars was spent to fix Horse Camp Road. Motion carried.

**Jared Carson, Custer City Mayor**

-Travis Bies moved and Jim Lintz seconded to authorize the Chairman to sign a letter to Governor Daugaard regarding the recently evacuated S.T.A.R. Academy building sending an invitation to meet and discuss the potential use of the facility. Motion Carried.

**Jared Carson, Legion Baseball Team**

-Jared asked permission from the Commissioners to use the County parking lot for a car wash fund raiser. Oonagh Wood moved and Jim Lintz seconded to approve the function as long as it is held on a Saturday or Sunday. Motion carried.

**Canvass the 2016 Primary Election**

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| -Jim Lintz moved and Mark Hartman seconded to approve the 2016 Primary Election Canvass. Motion died for lack of affirmative vote.-Mark Hartman moved and Travis Bies seconded to table the 2016 Primary Election Canvass until the vote count could be verified via a recalculation of the recap worksheets and re-tabulation of the ballots. Motion carried.**Primary Election - June 7, 2016 Custer County** |
|  |   |   |   |   |   |   |
| Precinct Name | Presidential Delegates and Alternates  |   |   |   |   |
| Democratic |   |   |   |   |
| Bernie Sanders  | Hillary Clinton  |   |   |   |   |
| Precinct-01 | 40 | 31 |   |   |   |   |
| Precinct-02 | 3 | 9 |   |   |   |   |
| Precinct-03 | 17 | 12 |   |   |   |   |
| Precinct-04 | 29 | 26 |   |   |   |   |
| Precinct-05 | 37 | 29 |   |   |   |   |
| Precinct-06 | 38 | 27 |   |   |   |   |
| Precinct-07 | 12 | 14 |   |   |   |   |
| Precinct-08 | 31 | 37 |   |   |   |   |
| Precinct-09 | 61 | 52 |   |   |   |   |
| Precinct-10 | 8 | 8 |   |   |   |   |
| **Total** | **276** | **245** |   |   |   |   |
| Precinct Name | Delegates to Support a Presidential Candidate  |   |   |   |
| Republican |   |   |   |
| John R. Kasich  | Ted Cruz  | Donald J. Trump  |   |   |   |
| Precinct-01 | 30 | 50 | 189 |   |   |   |
| Precinct-02 | 4 | 11 | 45 |   |   |   |
| Precinct-03 | 6 | 10 | 38 |   |   |   |
| Precinct-04 | 12 | 14 | 92 |   |   |   |
| Precinct-05 | 24 | 27 | 179 |   |   |   |
| Precinct-06 | 25 | 11 | 73 |   |   |   |
| Precinct-07 | 8 | 15 | 41 |   |   |   |
| Precinct-08 | 31 | 18 | 79 |   |   |   |
| Precinct-09 | 54 | 53 | 299 |   |   |   |
| Precinct-10 | 1 | 17 | 33 |   |   |   |
| **Total** | **195** | **226** | **1,068** |   |   |   |
| Precinct Name | State Senator District 30 |   |   |   |   |
| Republican |   |   |   |   |
| Lance Russell  | Bruce Rampelberg  |   |   |   |   |
| Precinct-01 | 173 | 89 |   |   |   |   |
| Precinct-02 | 50 | 11 |   |   |   |   |
| Precinct-03 | 26 | 22 |   |   |   |   |
| Precinct-04 | 74 | 38 |   |   |   |   |
| Precinct-05 | 124 | 84 |   |   |   |   |
| Precinct-06 | 58 | 53 |   |   |   |   |
| Precinct-07 | 42 | 22 |   |   |   |   |
| Precinct-08 | 67 | 67 |   |   |   |   |
| Precinct-09 | 228 | 151 |   |   |   |   |
| Precinct-10 | 43 | 9 |   |   |   |   |
| **Total** | **885** | **546** |   |   |   |   |
| Precinct Name | State Representative District 30 |   |
| Republican |   |
| Julie Frye-Mueller  | Marilyn J Oakes  | Richard Mounce  | Travis Lasseter  | Tim R. Goodwin  |   |
| Precinct-01 | 129 | 93 | 77 | 107 | 59 |   |
| Precinct-02 | 36 | 19 | 14 | 28 | 15 |   |
| Precinct-03 | 16 | 11 | 20 | 18 | 17 |   |
| Precinct-04 | 44 | 37 | 29 | 31 | 48 |   |
| Precinct-05 | 65 | 99 | 71 | 36 | 104 |   |
| Precinct-06 | 43 | 38 | 42 | 24 | 47 |   |
| Precinct-07 | 19 | 30 | 18 | 16 | 33 |   |
| Precinct-08 | 37 | 55 | 54 | 27 | 55 |   |
| Precinct-09 | 131 | 144 | 134 | 123 | 174 |   |
| Precinct-10 | 21 | 12 | 11 | 28 | 22 |   |
| **Total** | **541** | **538** | **470** | **438** | **574** |   |
| Precinct Name | County Commissioner At Large  |   |   |
| Republican |   |   |
| Oonagh Wood  | Mark R. Hartman  | Jesse Sorenson  | Wally Steele  |   |   |
| Precinct-01 | 49 | 118 | 135 | 56 |   |   |
| Precinct-02 | 19 | 30 | 40 | 11 |   |   |
| Precinct-03 | 14 | 20 | 25 | 7 |   |   |
| Precinct-04 | 82 | 54 | 49 | 17 |   |   |
| Precinct-05 | 105 | 106 | 92 | 62 |   |   |
| Precinct-06 | 59 | 56 | 54 | 29 |   |   |
| Precinct-07 | 28 | 33 | 33 | 18 |   |   |
| Precinct-08 | 71 | 70 | 61 | 39 |   |   |
| Precinct-09 | 206 | 206 | 171 | 113 |   |   |
| Precinct-10 | 23 | 32 | 28 | 12 |   |   |
| **Total** | **656** | **725** | **688** | **364** |   |   |
| Precinct Name | School Board Member Custer School District 16-1 |   |   |   |
| Nonpartisan |   |   |   |
| Heather Grace  | Michelle Lehman  | Peter Thorp  |   |   |   |
| Precinct-01 | 127 | 131 | 142 |   |   |   |
| Precinct-02 | 15 | 33 | 45 |   |   |   |
| Precinct-03 | 6 | 6 | 5 |   |   |   |
| Precinct-04 | 86 | 74 | 69 |   |   |   |
| Precinct-05 | 147 | 167 | 99 |   |   |   |
| Precinct-06 | 93 | 102 | 82 |   |   |   |
| Precinct-07 | 57 | 41 | 43 |   |   |   |
| Precinct-08 | 109 | 116 | 84 |   |   |   |
| Precinct-09 | 256 | 268 | 219 |   |   |   |
| Precinct-10 | 1 | 0 | 1 |   |   |   |
| **Total** | **897** | **938** | **789** |   |   |   |
|  |  |  |  |  |  |  |

**Executive Session – Indigent**

-Travis Bies moved and Jim Lintz seconded to go in and out of executive session for indigent at 10:30 a.m. until 11:04 a.m. Motion carried.

-Mark Hartman moved and Oonagh Wood seconded to approve an indigent application in the amount of $815.00. Motion carried.

**Mail Call/ General Business**

-A letter from Buffalo Gap requesting that the County help with the installation of traffic signs in town.

**Monthly Reports**

Register of Deeds May 2016 statement of fees with $470.00 collected in state fees, $12,107.50 in county fees, and $348.00 for SDACO for a total of $12,925.50. The Auditor’s report with the Treasurer for May 2016 as follows: Cash $2,102.28; Checks/ Drafts <3days $79,365.88; Checks/Drafts >3 days $1,050.00; 1st Interstate Bank checking $275,106.04; 1st Interstate Bank Savings $3,677,872.98; ED Jones MM $12,635.21; SD FIT $500,191.92; 1st Interstate Bank Flex $59,699.19; 1st Interstate Investment $37,244.51; Sentinel Checking $208.03; Sentinel TIIA $31,203.33; Sentinel Savings $79,934.85; Highmark Investment $150,904.37; Highmark Savings $10,184.06; Highmark Checking $5,000.00; Dacotah Bank Checking $12,000.00; Dacotah Investments $659,079.91; Accrued Interest $204.78, ED Jones $2,725,882.09 for a total of $8,519,866.43. Custer County Sheriff’s May 2016 report: $80.00 fingerprinting service; $34.00 accident reports; $99.00 pistol permits; $100.00 in enhanced pistol permits; $286.29 in mileage; $670.00 service fees; $275.00 Distress Warrants; $175.00 executions; $1,366.00 from 24/7 Program; $500.00 Awards/Grants; $25.00 for bond processing; $465.00 Work Release; for a total of $4,159.03 submitted to Custer County Treasurer.

**Travel Requests**

-Travis Bies moved and Jim Lintz seconded to approve a travel request from Teri Cornelison, Director of Equalization and Amanda Pierce, Appraiser to travel to a Vanguard User’s Meeting in Oacoma, SD June 8th – 9th, 2016 at a cost to the county of $307.90. Motion carried.

**Meeting Schedule**

-More than two Commissioners will be present at the 2016 Budget Training held in Pierre, SD on July 8th, 2016 at the Ramkota Hotel from 10:00 a.m. until 3:00 p.m.

**Human Resources**

-The Board acknowledged a letter from the SD Department of Revenue notifying the Board that Amanda Pierce as Certified Appraiser Assessor effective June 1, 2016.

**Surplus County Property**

-Travis Bies moved and Jim Lintz seconded to remove a F800 Ford from the Highway surplus list as they are going to repurpose it. Motion carried.

-Travis Bies moved and Jim Lintz seconded to surplus a 2008 Chevy Trailblazer vin #0263 to the County auction. Motion carried.

-Travis Bies moved and Jim Lintz seconded to approve the surplus of a 2004 Chevy Silverado vin # 1406 from Emergency Management to Planning.

**Auto Supplement**

-Mark Hartman moved and Oonagh Wood seconded to approve an auto-supplement to 101-4-511-426.10 using revenue from a grant received by the Library in the amount of $650.00 for the Summer Reading Program. Motion carried.

**Vouchers**

-Travis Bies moved and Jim Lintz seconded to approve the vouchers as presented. Motion carried.

A & B WELDING INC 108.46 ANDERSEN ENGINEERS, INC. 297.83 ARGYLE FIRE DEPARTMENT 11,750.00 NANCY BAKER 59.10 BATTLE MT HUMANE SOCIETY 800.00 BUFFALO GAP FIRE DEPT. 4,250.00 BLACK HILLS ENERGY-6001 4,476.37

BLACK HILLS POWERSPORTS 9,842.95 BROUILLARD, BONNIE 27.18 BUTLER MACHINERY CO INC 1,383.30 CARTER, MIKE 500.00 CBH COOPERATIVE 3,575.33

CUSTER CO. SHERIFF'S OFFICE 171.68 CHRIS SUPPLY COMPANY INC. 6.95

CHRISTOPHERSON, NADINE 25.50 CONVERGINT TECHNOLOGIES LLC 74.07 COUCH VIVIAN 54.48 CULBERSON SUSAN 27.18 CULLIGAN WATER 73.50 CUSTER VOLUNTEER FIRE 35,000.00 CUSTER STOREHOUSE 875.00 CUSTER TRUE VALUE 321.70 DEWEY FIRE DEPT. 1,250.00 DOLLIE SPENCER 46.50 EVERGREEN OFFICE PRODUCTS 230.68 FASTENAL COMPANY INC 45.66 FEDEX 31.38 FOLSOM FIRE DEPARTMENT 5,800.00 FRENCH CREEK LOGGERS 23.59 GOLDEN WEST TELECOMMUNICATIONS 3,916.46 GOLDEN WEST TECHNOLOGIES 1,910.00 GREAT WESTERN TIRE, INC 925.20 GREY LAW 580.90 HIGHLANDS FIRE DEPARTMENT 4,250.00 HOLIDAY INN SPEARFISH 255.00 JOANN STEARNS JOANN STEARNS 25.50 JOHNSON MACHINE INC 46.69 JOYCE HAND 25.50 BRAD KEIZER 650.16 KLINE, GLENDA 36.42 LEADS ONLINE 1,428.00 LEXISNEXIS RISK SOLUTIONS 85.00 LEXISNEXIS SA 289.00 LYNN'S DAKOTAMART 19.47 MAHRT, COLLEEN 36.42 MARCIA EISENBRAUN 25.92 MG OIL COMPANY 151.92 MT RUSHMORE TELEPHONE COMPANY 111.32 NAUGLE, JOYCE 26.76 O'CONNOR COMPANY 90.00 PATTI HAUSCHILDT 25.50 SHARLENE PAWELSKI 50.75 POLLARD LAW ATTORNEY AT LAW 95.00 POWERPLAN 689.63 PREMIER VEHICLE INSTALLATION 12,222.68 PRINGLE FIRE DEPT. 4,250.00 QUILL CORPORATION 331.13 RAPID CHEVROLET 41.26 RICOH USA, INC 102.15 ROBERT PEPLINSKI 77.78 RT COMMUNICATIONS 23.58 SANDER SANITATION SERVICE 304.82 SCHAFER, LISA 75.00 MARTHA SCHILLING 8.50 SCHMALTZ, BETTY 26.34

THE SCHNEIDER CORPORATION 2,715.00 SCHOOLEY, BEVERLY 46.50 SD DEPT OF HEALTH 2,575.00 SD DEPARTMENT OF REVENUE 162.50 SD PUBLIC ASSURANCE 883.09 SERINO, JANET 25.50 SOUTHERN HILLS PUBLISHING 288.01

STACY BUTTON 52.38 ZELDA STRAND 25.50 SUSAN FRANCIS 42.15

SUSAN PARKER 26.29 VFW POST 3442 250.00 MARK & SHANNON STITES 3,000.00

YOUNG'S MOBIL-PIERRE AMOCO 30.70 LINDA ZACHOW 25.90

-Mark Hartman moved and Travis Bies seconded to go into recess until the 2016 Primary Election is canvassed on Friday 3:00 p.m. on June 10th, 2016. Motion carried.

- Jim Lintz moved and Mark Hartman seconded reconvene the regular session at 3:00 p.m. Friday June 10th, 2016. Motion carried.

-Mark Hartman moved and Jim Lintz seconded to approve the 2016 Primary Election Canvass. Motion carried.

-Jim Lintz moved and Mark Hartman seconded to go in and out of Executive Session at 3:14 p.m. and left at 3:37 p.m. Motion carried. No action taken.

Chairman Lampert adjourned the regular session at 3:40 p.m. with the next meeting being held June 22nd, 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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