**Custer County Commissioner Meeting**

**Date: July 20th, 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.

 Travis Bies moved and Oonagh Wood seconded to approve the agenda with the addition of Limited English Proficiency (LEP) receipt under work session. 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**

Mark Hartman moved and Travis Bies seconded to approve the minutes of the July 6th, 2016 commission meeting as presented. Motion carried.

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

**Gary Woodford, Highway Superintendent**

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

Golden West Telecommunications for a utility facility on Little Italy Road in Section 27, Township 3S, Range 4E, Custer County, South Dakota.

Golden West Telecommunications for a utility facility on Farmer Road in Section 4, Township 6S, Range 3E, Custer County, South Dakota.

Golden West Telecommunications for a utility facility on Mariposa Road in Section 34, 35 & 3, Township 3S & 4S, Range 4E, Custer County, South Dakota.

Golden West Telecommunications for a utility facility on Pine Meadows Road in Section 34, Township 3S, Range 4E, Custer County, South Dakota.

Golden West Telecommunications for a utility facility on Sand Pasture Road in Section 14 & 23, Township 4S, Range 4E, Custer County, South Dakota.

Golden West Telecommunications for a utility facility on Walker Road in Section 14, Township 4S, Range 4E, Custer County, South Dakota.

Golden West Telecommunications for a utility facility on West Argyle Road in Section 6, 7, 8 & 9 Township 6S, Range 4E, Custer County, South Dakota.

-Oonagh Wood moved and Travis Bies seconded to authorize the Chairman to sign Amendment #1 to work order BRO 8017(03), PCN HO72, Custer County, LGA-83-13 with Brosz Engineering for work on a bridge on Hazelrodt Cuttoff. Motion carried.

-Travis Bies moved and Jim Lintz seconded to authorize the Chairman to sign Modification #1 to Cooperative Road Agreement #16-RO-11020300-039 between Custer County Highway and the Black Hills National Forest for work on Pass Creek Road. Motion carried.

**Wind Cave Petition to Improve 266th Street Section Line**

-Travis Bies moved and Jim Lintz seconded to set a public hearing on the Wind Cave petition for improving the 266th Street section line for August 24th, 2016 at 9:00 a.m.

**Custer County Site Analysis**

-Bob Weyrich and Kristen Benidt, West River Ag Development Representatives, gave a presentation to the Commissioners regarding a study that was done to show potential agricultural business sites in Custer County. A copy of the site analysis is on file at the Planning office for public information.

**Lowell Swedlund – Trees Falling on Fence Lines**

-Lowell expressed concern over the amount of trees that are on Forest Service land that fall on fence lines. He is requesting support from the Commissioners to encourage the Forest Service to allow him and others to remove beetle or disease infested trees before they fall.

**Supplemental Budget Hearing**

A supplemental budget hearing was held July 20th, 2016 at 9:00 am at which time the following supplements to budgets were approved.

-Mark Hartman moved and Jim Lintz seconded to supplement the following budgets: $110,045.13 to General Fund Accounts; Commissioner budget $78,545.13 for un-apportioned tax payments 101-4-111-429.90, Custer County Fair budget $31,500 for ball field lights at the fairgrounds 101-4-524-429.90. Means of finance will come from the General Fund Balance Unassigned Reserve. 911 Communications budget $7,020.00 for new software in the dispatch stations 255-4-255-429.90, means of finance will come from the 911 Communications Fund Balance Reserve. A request for $138,816.38 for the Highway Fund has been tabled until the August 10th, 2016 Commission meeting. Motion carried.

**Executive Session – Legal / Personnel**

-Travis Bies moved and Oonagh Wood seconded to go in and out of executive session for legal and personnel at 9:40 a.m. until 10:05 a.m. Motion carried. No action taken.

**Mail Call/General Business**

-A thank-you letter from the Storehouse for the County’s support of $875.00.

**Travel Requests**

-Jim Lintz moved and Oonagh Wood seconded to approve the following travel requests:

Teri Morgan, Register of Deeds; Leon Cordell, Highway Foreman; Rex Harris, Planning Director; Dawn McLaughlin, Treasurer; Marty Mechaley, Chief Deputy; Nancy Christensen, Auditor; Terri Cornelison, Director of Equalization; and Rick Wheeler, Sheriff; to attend a First Time Manager/Supervisor conference in Rapid City, SD on July 22nd, 2016 at a cost to the county of $834.97 plus the use of a county vehicle. Dawn McLaughlin, Treasurer to attend the 2016 County Convention in Sioux Falls, SD, Sept. 11th – 13th, 2016 at a cost to the county of $466.00. Motion carried.

**Unfinished Business**

-Mark Hartman moved and Jim Lintz seconded to offer the State of South Dakota $1,500 per acre for the purchase of H.E.S. 168 West with an option to purchase H.E.S. 168 East at the same price per acre. Terms of payment to be negotiated. Mark Hartman aye, Oonagh Wood aye, Travis Bies nay, Jim Lintz aye. Motion carried.

**Limited English Proficiency Receipt**

-Jim Lintz moved and Mark Hartman seconded to authorize the Chairman to sign a receipt stating that the County has and will comply with providing translation services for persons with limited English proficiency. Motion carried.

**Application for Airport Improvement Grant**

-Mark Hartman moved and Travis Bies seconded to approve an application for an Airport Improvement Grant SF-424 to pay for costs for airport apron construction and geo-tech services in the amount of $666,666.66. Motion carried.

**Vouchers**

-Travis Bies moved and Mark Hartman seconded to approve the vouchers as presented. Motion carried.

ALLEN REUER 6-9-16 PRISONER CARE 125.00 BATTLE MT HUMANE SOCIETY SHERIFF 830.00 BEESLEY LAW OFFICE, P.C. 16CRI13-97, 16CRI16-49 919.50 BEST WESTERN RAMKOTA INN WORKSHOP ON 7-8-16 96.99 BILLION CHRYSLER JEEP DODGE 2015 DODGE DURANGO 29,695.00 BLACK HILLS ELECTRIC COOP EAST COUNTY SHERIFF, 7/8/2016 716 HWY, 7/8/16 716 EAST HWY 159.37 BLACK HILLS ELECTRIC COOP COURTHOUSE BUILDING 909.32 BLACK HILLS ENERGY-6001 ANNEX BUILDING 715.52 BLACK HILLS LIBRARY CONSORTIUM 2016 BHLC ADMINSTRATIVE FEE 75.00 BUCK'S ELECTRIC INC. 7/13/16 1109 HWY ECS 11,051.95 BUTLER MACHINERY CO INC 6/27/16 481168 HWY, 6/30/16 481461 HWY, 6/30/16 481524 HWY, 7/2/16 481662 HWY 1,400.01 CBH COOPERATIVE 6/28/16 60248 SO 876.62 CHRIS SUPPLY COMPANY INC. BATTERIES 3,953.00 CNA SURETY SD PEFPBP # 4 COMMISSIONERS 172.00 CULLIGAN WATER SHERIFF, 6/30/16 145832 HWY WATER, 911 EMERGENCY LINE 155.00 CUSTER TRUE VALUE 7/7/16 B85292 WEED SPR PRT,7/12/16 A93286 HWY FLOUR, 7/12/16 A93351 HWY CONCR, 7/12/16 B85917 HWY HOSE, 7/13/16 B86014 HWY SHOP, 7/14/16 B86163 HWY SUPPLIES 273.27 DEB'S PRINTING LIBRARY 581.40 DISCOVERY BENEFITS FSA PAYMENTS 41.66 DOUBLE E SYSTEMS REPLACEMENT OF 2 FANS 1,550.00 EVERYONE COUNTS, INC. E-POLL BOOKS 16,700.00 FASTENAL COMPANY INC 6/23/16 137020 HWY PARTS, 6/30/16 237249 HWY SHOP 180.62 GRAFIX SHOPPE EMERGENCY MANAGEMENT 55.69 GREAT WESTERN TIRE, INC 6/29/16 483592 SO 11231 SHERIFF, 7/12/16 484396 HWY TIRES 4,219.53 GREY & EISENBRAUN ATTORNEYS AT LAW JUV15-22 220.80

HOLIDAY INN SPEARFISH CONVENTION CENTER DIRECTOR OF EQUALIZATION 255.00 INTOXIMETERS, INC. MOUTHPIECE 280.00 JEREMIAH J. DAVIS LAWYER JUV16-2/J 316.00 LYLE SIGNS, INC 7/1/16 262428 911 FIRESIGN 282.98 MCLEOD'S PRINTING POLL BOOK SEALS 45.00 MG OIL COMPANY AIRPORT, 7/13/16 296669 HWY WW FLUID, 7/13/16 296672 HWY ECS 20,146.51 MT RUSHMORE TELEPHONE COMPANY 7/1/16 11289783 HWY 116.01 NORTHWEST PIPE FITTINGS FAIR GROUNDS 51.44 PENNINGTON CO STATE'S ATTORNEY MENTAL ILLNESS BOARD 215.00 PENNINGTON COUNTY JAIL PRISONER CARE 226.20 PENNINGTON COUNTY SHERIFF CCC TRANSPORTS 482.70 POWERPLAN 7/13/16 P13033 HWY 38.82 PREMIER VEHICLE INSTALLATION EM 2016 CHEVY SILVERADO 4,534.55 QUILL CORPORATION TONER 67.98 RUSHMORE COMMUNICATIONS BUILDING 578.00 S&B MOTOR PARTS 6/1/16 26077 SO, 11164 BRKS, 6/16/16 26288 SO 11123 SO, 6/1/16 26077 HWY PARTS 680.10 SCHAFER, LISA PRISONER CARE 100.00 SD ASSOC OF COUNTY OFFICIALS FALL WORKSHOP 1,400.00 SD DEPARTMENT OF LABOR UNEMPLOYEMENT 2,642.00 SD DEPT OF HEALTH 5-31-16,6-17-16,6-21-16 PRISONER CARE 105.00 SD DEPT OF TRANSPORTATION 6/30/16 S91885 661.58 SERVALL TOWEL & LINEN 6/10/16 74957 108.16 THOMSON REUTERS - WEST LAW LIBRARY 684.00 TOWN OF BUFFALO GAP WATER BILL 54.00 TREYVER VANDERWATER WITNESS FEE 20.00 Z & S DUST CONTROL SERV. 6/30/16 25911 HWY MAG WATER 5,525.00

-Chairman Lampert adjourned the regular meeting at 10:05 a.m. and convened into budget hearings with Department Heads at 10:10 a.m. until 1:35 p.m. The next meeting will be held Aug. 10th, 2016 at 8:00 a.m. in the Commissioner’s Room in the Custer County Courthouse.

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

Nancy Christensen, Auditor Phil Lampert, Chairman

Published once at the total approximate cost of\_\_\_\_\_\_\_\_\_\_.