**Custer County Commissioner Meeting**

**Date: July 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, Travis Bies, Tracy Kelly-States Attorney and Auditor Nancy Christensen were present. Travis Bies left the meeting at 10:30 am.

**Minutes** -The Board moved to approve the minutes of the June 25th, 2014 meeting as presented. Motion carried.

**Adopt Agenda**-Chairman Lampert approved the agenda as presented. 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

**Gary Woodford, Highway Superintendant**

-Mt Rushmore Telephone Company has made application to occupy ROW for placement of fiber optic cable located on Iron Mountain Rd in Sections 27, 34 & 35, Township 2S Range 6E The Board moved to approve the request. Motion carried.

-Gary informed the Board that he submitted the county RAC application to Ruth Esperance, District Ranger NFS for consideration.

-Gary is working on getting MAG water applied to several county roads but, to apply MAG there as to be at least three dry days in a row which has not been the case.

-Fairburn and Buffalo Gap fire departments are asking the Commissioners to commit to the availability of a county blade and water truck for fire season. The Commissioners have made the commitment that they will always be available.

**David Green, Planning Director**

-The Board moved to approve Swedlund Subdivision – A Plat of Tract Hazlett Revised, Tract Campbell III Revised, Lot H-1 and Lot H-2 (formerly Tract Campbell III of Swedlund Subdivision, and Tract Hazlett), located in the NW4 Section 18, T4S, R4E, BHM Custer County SD. Applicant: Charles Hazlett. Motion carried.

-The Board moved to approve South Park Subdivision Phase Three – Plat of Lots 29 through 38 Inclusive of South Park Subdivision Phase Three Located in SE4 and SW4 Section 8, and the NW4 of Section 17, T6S, R4E, BHM, Custer County, South Dakota. Applicants: South Park Ranch, LLC. Motion carried.

**Mike Carter, Emergency Management**

-The Fire Advisory board is requesting the approval to text paging in the amount of $1,600 with an annual maintenance fee of $160 which would augment the pagers that the fire departments already have. The Board moved to approve the purchase of text paging. Motion carried.

**Dan Driscoll – US Geological Survey**

-Dan gave the Commissioners information on the proposed study to determine ground and surface water and its’ use in the Black Hills. Dan has procured statements of interest from 4 BH entities and firm commitments of support from 3. The USGS is asking for support in the amount of $10,000 a year for 5 years from each entity to fund the project. The Board moved to give a statement of interest. Motion carried.

**Executive Session**

-At 9:50 am the Board moved to go into executive session for matters of legal, indigent and personnel.  Motion carried.  The executive session adjourned at 10:22 am.

-The Board moved to approve an indigent application for burial expenses in the amount of $2,000. Motion carried.  No further action taken.

**Mary Marcy**

Mary March and Bill Bikholt asked the Commission to help them in dealing with issues arising from the helicopter business located just north of their subdivision.  The Commission agreed to look at the issue more closely to see what, if any, assistance the County may be able to provide them.

**Mail Call/ General Business**

-A letter from the Storehouse thanking the Commissioners for their support in the amount of $875.00.

-A letter from Custer County Housing thanking the Commissioners for the use of the office space at the county weed shop.

-A letter from National & Community Service Corporation inviting the Commissioners to the BH Foster Grandparent recognition event on August 15th, 2014.

-A request for approval from the Board to allow children to use sidewalk chalk during the Gold Discovery Days on county sidewalks. The Board granted the request.

**Travel Request**

-The Board moved to approve a travel request from Gary Woodford the go to the SDACO Convention in Pierre Sept 15th – 17th, 2014 at a cost to the county of $260.00 plus the use of a county vehicle. Motion carried.

**Automatic Supplement**

-The Board moved to approve an automatic supplement to the Sheriff’s budget account #101-211-426 in the amount of $1,736.15 and account #101-211-429 in the amount of $239.98 using FS campground contract revenue from account #101-0-342.12. Motion carried

**Human Resources**

-The Board moved to create a new part-time foreman/equipment operator II position at the county highway shop which is a full-time position with supervisor responsibilities when required. Motion carried.

-The Board moved to promote Leon Cordell to the part-time foreman/equipment operator II position effective July 25th, 2014 at $18.40 per hr. Motion carried.

-The Board moved to approve the following new hires: Julie Jenniges as full-time permanent DOE Appraiser I with a starting wage of $11.75 per hour effective July 21st, 2014. Laura Muse as full-time permanent Planning Administrative Assistant with a starting wage of $10.75 per hour effective July 14th, 2014. Christina Behlings as Deputy Auditor II with a starting wage of $10.75 per hour effective July 16th, 2014. Nicole Skenandore as part-time permanent nurse secretary with a starting wage of $10.75 per hour effective July 15th, 2014. Cinda Jones as ¾ time permanent States Attorney Legal Assistant with a starting wage of $13.00 per hour effective July 24th, 2014. Ann White as part-time temporary GIS Technician with a starting wage of $11.25 per hour effective July 25th, 2014. Motion carried.

-The Board moved to approve the promotion of Tammie Price to Deputy Auditor I with a increase in pay to $12.00 per hour effective June 25th, 2012. Motion carried.

-The Board acknowledged a letter of resignation from David Minzel effective July 17th, 2014, Lakeisha Rousselle effective August 6th, 2014.

-The Board moved to increase the legal assistant position in the State’s Attorney’s Office from 32 hours per week to permanent full-time.  Motion carried

**Liquor License**

-A 2014 liquor license application hearing was held at 9:45 am for a Wine license. The Board moved to approve the following Wine license: Motion carried.

 Stone Meadow Ranch, LLC DBA/Wayback Inn. 11892 Katherine Ct, Custer, SD 57730 Twp 4 Rng 4 Mulcahy Sub Tr 1 of lot 1 of Tr Mulcahy of HES #437 Sec 7/8 T4 R4 3.65 ac. 134-04-007.

**Auto Supplement**

-The Board moved to approve an auto supplement to the Emergency Management expense budget 226-226-427 in the amount of $196.06 using a state reimbursement for an emergency response in Wessington Springs, SD. Motion carried.

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

BEESLEY LAW OFFICE, P.C. 472.40 INV# 707, BLACK HILLS ELECTRIC COOP 1062.01 7/9/14 COUNTY ELECTRICITY, BLACK HILLS POWER 643.84 ACCT # 2679307408, BORDER STATES 52.00 bse inv# 907684058, KARRON BURLEIGH-WILLIAMS 102.30 7/17/14 WEED CHEMICAL REIMB, CENTURYLINK 28.43 ACCT# 72142051, CENTURYLINK 613.65 , CITY OF RAPID CITY, FINANCE OF 385.00 INV# I14-000239, RANDAL CONNELLY 1291.98 , CROELL REDI-MIX, INC 959.06 6/30/14 232082 HWY CS297 GRVL, CULLIGAN WATER 26.00 CC SHERIFF, CUSTER INDUSTRIAL 94.75 7/14-15/14 HWY SUPPLIES, DEMERSSEMAN JENSEN & LLP 1503.05 INV # 5730, DIVISION OF MOTER VEHICLES 9.00 , SD STATE TREASURER 100.00 INV# FOR.56315-062014, DISCOVERY BENEFITS 41.66 INV# 0000466837-IN, EDDIE'S TRUCK SALES INC 63.97 7/16/14 1241970022 HWY 0516 VL, ANNA MARIE EVANS 134.05 7/16/14 WEED CHEMICAL REIMB, HARRY EVANS 246.58 7/1/14 WEED CHEMICAL REIMB, CBH COOPERATIVE 8526.94 7/9-14/14 HWY DIESEL/UNLEAD, FASTENAL COMPANY INC 9.41 7/2/14 213395 HWY PARTS, FORWARD DISTRIBUTING 18.70 7/15/14 383647 HWY TIRE RPR SU, FRENCH CREEK LOGGERS SUPPLY 295.88 7/7-17/14 HWY SUPPL/PARTS, G & R CONTROLS, INC 1690.41 INV# 74561, GODFREY BRAKE 27.86 7/16/14 241970032 HWY 0516/SHP, GOLDEN WEST TECHNOLOGIES 5118.53 INV # 281159, GREY LAW 426.90 , HARMELINK,FOX & RAVNSBORG 138.50 , HIGH POINT NETWORKS LLC 75.00 INV# 67144, JOHN HUGHES ATT AT LAW 52.50 , INTERSTATE ALL BATTERY CENTER 116.95 7/9/14 31006953 HWY BATTERIES, INTOXIMETERS, INC. 280.00 INV# 471424, PAM KENNEDY 52.50 , LEWIS & CLARK BHS 160.00 BMI HEARING, LYNN'S DAKOTAMART 21.48 7/9/14 28 HWY SUPPLIES, MAYER PLUMBING INC 75.49 INV# 25112, MG OIL COMPANY 2627.53 CUSTAP, NELSON'S OIL & GAS 507.01 6/16-7/17/14 HWY HERM/BG PRPN, NEVE'S UNIFORMS INC. 117.78 ACCT#1231, OFFICE DEPOT 148.95 , THE OVERHEAD DOOR CO. 907.06 INV# 64251, PENNINGTON COUNTY JAIL 13164.00 , PENNINGTON COUNTY JAIL 11003.00 , PENNINGTON SO SHERIFF'S OFFICE 962.60 TRANSPORTATION, POWER HOUSE 39.48 INV# 149083, POWERPLAN 290.54 6/30-7/16/14 HWY FILTERS/PARTS, PREMIER VEHICLE INSTALLATION 68.44 INV# 15987, PROGRESSIVE MICROTECHNOLOGY IN 495.00 INV# 140740, QUILL CORPORATION 397.14 , RADIOLOGY ASSOCIATES, PROF LLC 97.32 , RC POLICE DEPT 90.00 CR#14-205921, TELCO FED CREDIT UNION 1125.06 TELCO FED CREDIT UNION, TELCO FED CREDIT UNION 2289.52 TELCO FED CREDIT UNION, BLACK HILLS CHAPTER OF THE 5000.00 BLACK HILLS CHAPTER, REGIONAL PHARMACY 495.12 , REGIONAL HEALTH CLIENT BILLING 770.53 ACCT# CUOLOOOOO1, RICOH USA, INC 154.48 INV# 5031623627, RICOH USA, INC 528.05 , DEAN SCHAEFER COURT REPORTING 30.00 INV# 071314C, RICHARD SCHUNING 92.40 7/9/14 WEED CHEMICAL REIMB, SD ATTORNEY GENERAL'S OFFICE 145.00 , SD DEPT OF TRANSPORTATION 1533.72 INV # S81879, SD FEDERAL PROPERTY AGENC 11.00 INV# 55372134, SD ASSOCIATION OF COUNTY COMM 1854.70 CATASTROPHIC LEGAL EXPENSE RE, SD ASSOC OF COUNTY OFFICIALS 165.00 7/2014 COUNTY CONVENTION REG, SERVALL TOWEL & LINEN 122.70 7/15/14 2133244 HWY RENTAL, MATTHEW L SKINNER, P.C. 1560.08 , DON SOUTH 218.30 7/14/14 WEED CHEMICAL REIMB, SUNSHINE STORAGE 71.00 , THOMSON DOUGHERTY 2019.00 , VERIZON WIRELESS 567.39 , VERIZON WIRELESS 693.63 , WALMART COMMUNITY 429.20 ACCT # 6032202000642257, CYNTHIA M. WEICHMANN 159.60 , WEST PAYMENT CENTER 676.00 INV# 829965518, YANKTON CO. SHERIFF 25.00 INV# 201406975, YOUNG'S MOBIL-PIERRE AMOCO 161.49

Chairman Lampert adjourned the meeting at 11:00 am with the next meeting being held August 6th, 2014 at 9:00 a.m. at the Buffalo Gap City Auditorium.

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

Phil Lampert, Chairman

Nancy Christensen , Auditor

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