**Custer County Commissioner Meeting**

**Date: July 9th, 2014**

Chairman Lampert called the meeting to order at 8:15 a.m. with the Pledge of Allegiance. Jim Lintz, Mark Hartman, Dave Hazeltine, Tracy Kelley and Auditor Nancy Christensen were present.

Travis Bies joined the meeting at 9:15 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

**Mike Carter, Emergency Management**

-The Board moved to approve adding a part-time dispatch position in communications department effective July 9th, 2014. Motion carried.

**Planning:**

-Dave Green submitted a request on behalf of SD DOT Aviation to make available to the city of Miller, SD a transfer of unused FAA entitlements funds in the amount of $65,008.00 apportioned for the fiscal year 2011. The Board moved to approve the funds be transferred. Motion carried.

**Larson Variance Request Hearing**

- The Board moved to convene as the Board of Adjustments at 8:20 a.m. Motion carried. A public hearing was held to consider a request for a variance to Ordinance 2. The property owner is requesting that a third residence be located on his parcel. Parcel: 5459 TR A of Govt Lot 1,Sec 1 T3, R7, BHM Custer County, South Dakota**.** Applicant: Noel Larson. The Board moved to approve the variance request. Motion carried. The Board moved to reconvene as The Board of County Commissioners at 8:32 a.m. Motion carried.

**South Park Ranch Section Line Vacation Hearing**

- Board moved to approve the following: Motion carried

**Resolution 2014-08 Vacation of Section-Line Highway Right-of-Way**

WHEREAS, application has been made for the purpose of vacating portions of the Section-Line-Highway Right-of-Way described as being located between the SW4 of Sections 08 and the NW4 of Section 17, lying within the boundaries of South Park Ranch Subdivision Phase Three\*, (approximate length of vacated section line is 2,480’) T6S, R4E, BHM, Custer County, South Dakota. South Park Ranch LLC is petitioner.

WHEREAS, The Board of Custer County Commissioners have determined that the public's interest will be better served by vacation of this section line highway.

NOW THEREFORE, BE IT RESOLVED THAT The Custer County Board of Commissioners approves the vacation of the aforementioned section line road.

Dated this 9th day of July, 2014

**Black Hills Vision and Rushmore Regions**

-Senator Bruce Rampelberg, representing Black Hills Vision, and Ben Snow with Rushmore Region, presented information to the Commissioners about the mission of these organizations and requested that Custer County offer support in the amount of $50,000 over a 5 year period. The Board stated that they would consider support during the budgeting process for 2015.

**Animal Control Contract with City of Custer**

-The Board moved to go into executive session at 10:25 and adjourned at 10:39 for contract negotiations. Motion carried. The Board decided to continue animal control operations as they are currently being handled between the Custer City and the County but set a time line of 60 days for both entities to consider options and will decide after the 60 days how to move forward with contract negations. No Action taken

**Executive Session - Personnel**

-The Board moved to go into executive session at 11:04 am and adjourned at 11:19 am. Motion carried. The Board moved to offer the position of GIS Director/911 Coordinator to Troy Schmidt with a starting wage of $35,000 effective September 30th, 2014 with the contingency of an earlier start date if possible. Motion carried. Troy accepted the position and thanked the Board for their consideration.

-The Board made a motion to offer the Sheriff compensation for duties related to the City of Custer Law enforcement contract based on a percentage of the contract. The details of which will be determined and a decision as to the amount set at a later date. Motion carried.

**Mail Call/General Business**

-A letter from US Dept of Agriculture regarding the SRS allocations for Custer, Lawrence and Pennington Counties.

-A letter from Larry Zimmerman, SDDVA Secretary regarding Operation RAV which is a campaign to Reach All Veterans.

**Travel Request**

-The Board moved to approve Allison Jensen, Director of Equalization and her staff to attend the Vanguard Users Meeting in Pierre, SD on July 29th thru 30th, 2014 at a cost to the County of $341.00 plus use of county vehicle. Motion Carried.

**Meeting Schedule**

-The Commissioners will be attending the Black Hills Association of County Commissioners meeting on at 11:30 am on July 14th, 2014 at the Easy Riders Saloon in Sturgis, SD. The Commissioners will be attending the Watershed Task Force Legislative Interim summer study in Pierre, SD at 9:00 am at the Capitol Building on July 24th, 2014.

**Monthly Reports** Register of Deeds June 2014 statement of fees with $400.00 collected in state fees, $15,061.50 for county fees, and $322.00 for SDACO for a total of $15,783.50.

The Auditor’s report with the Treasurer for June 2014 as follows: Cash $2,117.23; Checks/ Drafts <3days $58,341.61; Checks/Drafts >3 days $1,050.00; SD FIT $500,076.08; 1st Interstate Bank checking $42,167.98; 1st Interstate Bank Savings $3,052,045.35; 1st Interstate Bank Flex $59,609.78; ED Jones MM $1,001,582.32; 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 $1,343.59, ED Jones $2,261,112.89 for a total of $7,952,070.04. Custer County Sheriff’s June 2014 report: $120.00 fingerprinting service; $44.53 accident reports; $120.00 pistol permits; $316.31 in mileage; $645.00 service fees; Warrants $50.00; $260.41 commissions on distress warrants; $210.00 executions; $821.00 from 24/7 Program; $45.43 fees & postage; $50.00 Sheriff sale service; $600.00 Grants and Awards for a total $3,282.68 submitted to Custer County Treasurer.

 **Human Resources:**

-The Board moved to approve the hire of Allen Skrdlant as full-time permanent Operator II with the Highway department with a starting wage of $15.90 per hour effective July 14th, 2014. Motion carried.

-The Board moved to approve the hire of David Minzel as full-time permanent Mechanic with the Highway department with a starting wage of $15.90 per hour effective June 23rdth, 2014. Motion carried.

-The Board acknowledged a letter of resignation from Dan Debuhr effective July 24th, 2014. Dan has worked for the County for 35 years and the Commission appreciates his dedication and years of service to the County.

**Indigent (Executive Session)**

-The Board moved to go into executive session at 10:15 and adjourned at 10:17 for an indigent claim. Motion Carried. The Board moved to approve a claim for burial expense in the amount of $2,019.00. Motion carried.

**Mental Health Contract**

-The Board authorized the chairman to sign the Mental Health Contract with Julie Sapienza effective July 3rd, 2014 to June 30th, 2015. Motion carried

**SLA Quarterly Report**

-The Board authorized the chairman the sign the 3rd quarter State and Local Agreement fiscal year 2014. Motion carried.

**Brosz Engineering Chip Seal**

-The Board made a motion to authorize the chairman to sign two work orders No. LGA-84-13 and LGA-82-13 for chip sealing consulting services from Brosz Engineering. Motion carried.

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

A & B WELDING INC 21.12 6/20/14 898836 HWY WELD SUP, BATTLE MT HUMANE SOCIETY 250.00 INV# 1001 BATTLE MT HUMANE, LISA BALL 300.00 , BEESLEY LAW OFFICE, P.C. 1660.70 INVOICE # 708, BLACK HILLS POWER 3579.76 ACCT# 2552187431, BOGGS, TERRI 50.74 COMPENSATION JUROR FEES, MARIE BREWER 66.28 COMPENSATION JUROR FEES, BUTLER MACHINERY CO INC 553.00 6/20/14 W128157 HWY 0913 RPR, SOUTHERN HILLS PUBLISHING INC 394.88 , CUSTER CO. SHERIFF'S OFFICE 141.51 PETTY CASH, CNA SURETY 172.00 B/P 69396849, CODY, DENISE 15.00 MENTAL ILLNESS HEARING, CROELL REDI-MIX, INC 2889.75 6/25-26/14 HWY 3/4 BASE COARSE, CROP PRODUCTION SERVICES 1315.20 7/7/14 24992913 WEED CHEM, CULLIGAN WATER 33.50 6/30/14 14898 HWY WATER/RENTAL, CUSTER DO IT BEST 62.40 REF#C156140,B27200,B25102, CUSTER INDUSTRIAL 162.00 6/26/14 471295 HWY 1209 GUARD, CUSTER TRUE VALUE 94.18 6/2014 COUNTY SUPPLIES, DAKOTA BUSINESS CENTER INC 63.74 INV# IN265182, DASH MEDICAL GLOVES, INC. 65.90 INV# 0867635, DEB'S PRINTING 61.95 , SD STATE TREASURER 2.92 7/1/14 1018-0953-ET HWY TAX, DIAMOND D DIESEL 675.00 7/4/14 164604-5 HWY 0912-3 RPR, DIESEL MACHINERY INC 2850.00 6/24/14 R39284 HWY TRLR RENTAL, EMERY PRATT CO INC 32.45 INV # 539292, ELECTION SYSTEMS & SOFT- 1797.31 INV# 891447,89146,891445, EVERGREEN OFFICE PRODUCTS 1072.00 NEWHOUSE ENTERPRISES, INC, STATE OF SOUTH DAKOTA 8.75 RM406105, CBH COOPERATIVE 12328.96 6/23-7/1/14 HWY DIESEL/GAS, FASTENAL COMPANY INC 152.35 6/11-18/14 HWY SUPPLIES, FORWARD DISTRIBUTING 20.15 6/25/14 383550 HWY SUPPLIES, FRENCH CREEK LOGGERS SUPPLY 553.47 INV# 105260 INV# 105344, GODFREY BRAKE 149.22 6/24/14 241750043 HWY 3513 LTS, GOLDEN WEST TELECOMMUNICATIONS 2215.79 GOLDEN WEST TELECOMMUNICATIONS, GOLDEN WEST TELECOMMUNICATIONS 1762.20 GOLDEN WEST TELECOMMUNICATIONS, GOLDEN WEST TECHNOLOGIES 2203.00 INV # 280385, GREY LAW 583.94 16CRI13-225, GRIMMS PUMP SERVICE INC 69.01 7/2/14 W07261 HWY PUMP RPR, HARVEY'S LOCK SHOP INC 48.98 6/24-26/14 HWY LOCKS/KEYS, ROBERT JACKSON ATTORNEY 175.00 16CRI 13-118, KENNEDY PIER KNOFF LOFTUS LLP 169.30 MENTAL ILLNESS, L & A WELDING 35.00 TIRE REPAIR W/TUBE, SALLY LARSEN 52.96 COMPENSATION JUROR FEES, LUCY LEWNO 105.49 BOARD OF MENTAL ILLNESS, LEXISNEXIS 263.00 INV# 3090044291, LYLE SIGNS, INC 1410.00 6/19/14 1235151 HWY 911 SIGNS, RAYMOND MCLAUGHLIN 52.22 COMPENSATION JUROR FEES, MANLOVE PSYCHIATRIC GROUP P.C. 125.00 , MT RUSHMORE TELEPHONE COMPANY 277.13 FAIRBURN PRIMARY ELEC, NEVE'S UNIFORMS INC. 66.75 INV # RP-032503, NORTH CENTRAL SUPPLY INC 129.33 INV # 004414 6-23-14, NORTHERN TRUCK EQUIPMENT CORP 512.00 6/23/14 13304 HWY 0428 CYLIND, PENNINGTON CO. AUDITOR 35.00 ATTORNEY FEES, ROXANNA PHILLIPS 50.74 COMPENSATION JUROR FEES, PHOENIX INVESTIGATIONS 734.17 INV# SC07C14-A, PIRATES 192.00 6/15/14 165873 HWY BG SEPTIC P, POLLARD, JERRY 45.00 MENTAL ILLNESS HEARING, TAMMIE PRICE 500.00 REACHED DEDUCTIBLE, QUILL CORPORATION 1565.58 ORDER#68539164, REGIONAL PHARMACY 189.14 PCJ4000178, REGIONAL HEALTH PHYSICIANS 39.61 , CATHY REHFUSS 15.00 BOARD OF MENTAL ILLNESS, RICE HONDA SUZUKI 459.90 7/2/1420633676 WEED HARD ROOF, RICOH USA, INC 109.15 INV# 5031388875, SANDER SANITATION SERVICE INC 379.00 ACCT # 142176, ETHAN SCHMIDT 900.00 INV# 22244, L. SCOTT 52.96 COMPENSATION JUROR FEES, SD DEPT OF HEALTH 1287.50 , SD DEPT OF TRANSPORTATION 98.18 6/26/14 S81618 HWY 8TH STRT BR, SD PUBLIC ASSURANCE ALL. 179.52 6/19/14 14190 HWY TRACTOR INS, SOUTH DAKOTA STATE TREASURER 114.20 LICENSE# 1018-0954-ST, SD ASSOC OF COUNTY OFFICIALS 1155.00 COUNTY CONVENTION CENTENNIAL, SERVALL TOWEL & LINEN 212.78 6/10-7/1/14 HWY RENTALS, SUNSHINE STORAGE 38.00 SUNSHINE STORAGE UNIT #14, TOWN OF BUFFALO GAP 52.00 TOWN OF BUFFALO GAP, TOWN OF HERMOSA 449.04 TOWN OF HERMOSA, TRUENORTH STEEL 578.64 6/20/14 RC4925 HWY CULV BANDS, TYLER TECHNOLOGIES INC 1042.50 INV # 025-99749, WARNE CHEMICAL & EQUIP CO INC 218.81 6/25/14 20236 WEED UTV2 PUMP, WEST RIVER INTERNATIONAL 166.12 6/24/14 T217713 HWY CB RADIOS, MARK & SHANNON STITES 3100.00 WESTERN HILLS AVIATION, YANKTON CO. SHERIFF 25.00 INV# 201406792, YOUNG'S MOBIL-PIERRE AMOCO 59.53 6/18/14 6331 HWY/COMM TRAVEL, Z & S DUST CONTROL SERV.N 9483.00 7/3/14 24757 HWY MAG WATER, BLACK HILLS ELECTRIC CO-OP 6-9-14 AIRPORT ELECTRIC 401.86, SD DEPT OF REVENUE 2014-2015 LIQ LICENSES 1687.50, 1ST INTERSTATE BANK PAYROLL FEES 43.85,

-Chairman Lampert adjourned the meeting at 11:45 a.m. with the next meeting being held July 23rd, 2014 at 8:00 a.m. in the Commissioner’s Room in the Custer County Courthouse.

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

Nancy Christensen Phil Lampert, Chairman

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