**Custer County Commissioner Meeting**

**Date: August 6th, 2014**

Chairman Lampert called the meeting to order at 9:00 a.m. with the Pledge of Allegiance at the Buffalo Gap City Auditorium. Jim Lintz, Mark Hartman, Dave Hazeltine Travis Bies and Auditor Nancy Christensen were present.

**Minutes** -The Board moved to approve the minutes of the July 23rd, 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 an unanimous vote of the Commissioners without dissenting vote or abstention, unless otherwise stated.

**Declaration of Conflict of Interest** None declared

**Gary Woodford , Highway Superintendant**

-Gary requested that the Board authorize Chairman Phil Lampert to sign the Road Project Agreement between Custer County and the USDA FS Region 2 No. 11RO-11020300-025 for Flynn Creek Rd. The Board moved to approve the authorization. Motion carried.

**Jason Virtue – Acting Fire Staff Officer, US Forest Service**

-Jason approached the Board with a request to install a waterline to their existing hanger at the County Airport. The Commissioners stated that they would like to have a contract in place to make sure that all considerations of a waterline have been met and agreed to with the forest service. Jason will obtain an agreement and the Commissioners stated that they would be in support of providing water to the FS helicopter hanger.

**Rick Wheeler, Sheriff**

-The Board moved to authorize the chairman to sign the animal control agreement between Custer County and Battle Mountain Humane Society. Motion carried.

-Nancy Martinez with the National Park Service Mt Rushmore contacted Rick and then donated a 2008 Jeep to the Sheriff’s office to use as a D.A.R.E vehicle. The Commissioners are truly appreciative of the donation and wish to thank the NPS for their generosity.

**Executive Session – Personnel/ Indigent**

-The Board moved to go into executive session at 10:30 am and adjourned at 10:50 am. Motion carried. No action taken. The Board moved to table the indigent request. Motion carried.

**Mail Call/General Business**

-A letter from Black Hills Resource Conservation and Development Mt Pine Beetle Group requesting continued support in either a donation or a budget item in 2015. The Board will consider the request at the next commission meeting during the 2015 budget process.

-A letter from Custer Volunteer Fire Department asking for a donation to support their efforts.

**Travel Request**

-The Board moved to approve Allison Jensen, Director of Equalization and her staff to attend the SDAAO Assessors School in Pierre, SD on September 7th thru 12th, 2014 at a cost to the County of $2,535 plus use of county vehicle. Motion Carried.

**Meeting Schedule**

-More than one of the Commissioners will be attending the Custer County Fair on August 8th – 10th, 2014 with events such as the Ranch Rodeo on Friday, Beers and Ears on Saturday and as members of the Parade on Sunday August 10th, 2014 at 11:00 am.

**Monthly Reports** Register of Deeds July 2014 statement of fees with $620.00 collected in state fees, $12,862.62 for county fees, and $354.00 for SDACO for a total of $13,836.62.

The Auditor’s report with the Treasurer for July 2014 as follows: Cash $1,583.43; Checks/ Drafts <3days $34,361.33; Checks/Drafts >3 days $1,050.00; SD FIT $500,100.91; 1st Interstate Bank checking $627,094.43; 1st Interstate Bank Savings $3,053,062.55; 1st Interstate Bank Flex $59,609.78; ED Jones MM $702,952.69; 1st Interstate Investment $37,052.29; TELCO Checking $208.03; TELCO TIIA $31,153.70; TELCO Savings $79,882.91; Highmark Investment $149,340.00; Highmark Savings $10,174.31; Highmark Checking $5,000.00; Dacotah Bank Checking $10,500.00; Dacotah Investments $650,000.00; Accrued Interest $1253.13, ED Jones $1,981,372.68 for a total of $7,935,752.17. Custer County Sheriff’s July 2014 report: $130.00 fingerprinting service; $81.51 accident reports; $84.00 pistol permits; $147.06 in mileage; $51.86 service fees; Warrants $50.00; $130.57 commissions on distress warrants; $140.00 executions; $1,675.00 from 24/7 Program; $32.45 fees & postage; $25.00 Warrant Processing; $600.00 Grants and Awards for a total $3,606.45 submitted to Custer County Treasurer.

 **Human Resources:**

-The Board moved to approve the promotion of Deputy Sheriff Jeff McGraw to Sergeant with an increase in wage to 19.70 effective July 25th, 2014. Motion carried.

-The Board acknowledged a letter of resignation from Deputy Sheriff Slade Heeb effective August 10th, 2014

**Wind Cave Contract Extension**

-The US Dept of Interior sent a letter of intent to extend the existing Wind Cave National Park Dispatch Support contract until December 31, 2014 with no change in terms. The Board moved to approve the extension. Motion carried.

**Request to conduct a Raffle**

-The Custer County Democratic Party requested permission to conduct a raffle within Custer County as a fund raiser. The Board approved the raffle.

**Surplus of County Property**

-The Sheriff department plans to surplus one code 3 MX7000 light bar with siren and light controller to Custer County Search and Rescue. The Board moved to approve the surplus. Motion carried.

-The Highway department wants to trade in a 1-PMS plasma hand torch serial number 800-016577 on a new torch so is requesting a surplus. The Board moved to approve the surplus. Motion carried.

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

PAYROLL: COMMISSIONERS 6,655.01; AUDITOR 11,388.45; TREASURER 14,792.91 INCLUDES UTILITIES 30.00; IST 1,707.60; ST ATTORNEY 17,041.55 INCLUDES UTILITIES 30.00; BUILDING 11,026.33; DOE 16,3473.03 INCLUDES UTILITIES 30.00; ROD 7,676.59; VETERANS 2,400.65; SHERIFF 63,156.94 INCLUDES UTILITES 60.00 INCLUDES TRAVEL 47.00; NURSE 488.70; LIBRARY 12,398.38 INCLUDES TRAVEL 91.76; EXTENSION 2,206.45; CONSERVATION 735.57; WEED 3,348.47 INCLUDES TRAVEL 77.56; PLANNING 16,266.35 INCLUDES TRAVEL 152.88 INCLUDES UTILITES 30.00; HIGHWAY 65,540.04 INCLUDES UTILITIES 30.00; EMERGENCY MGMT 5,291.37; 24/7 SOBRIETY 338.76; 911 EM 24,243.63. TOTAL PAYROLL 283,050.78; FRITZ ADAMS 23.82 7-23-14 WEED CHEMICAL REIMB, ARGYLE FIRE DEPARTMENT 1964.63 FIRE INSURANCE REIMB, LISA BALL 75.00 7-22-14 201405522 VENIPUNCTURE, BEESLEY LAW OFFICE, P.C. 1268.20 COURT APPT ATTY FEES, BEST WESTERN RAMKOTA INN N 166.00 ACCT 300 JULY DOE TRAVEL EXP, BUFFALO GAP FIRE DEPT. 799.09 FIRE INSURANCE REIMB, BLACK HILLS POWER 4079.60 ACCT 8709039233 ELEC SERV, BUTLER MACHINERY CO INC 30.00 7-22-14 418642 HWY NUTS, SOUTHERN HILLS PUBLISHING INC 29.80 JULY 2014 ADVERTISING, SOUTHERN HILLS PUBLISHING INC 843.29 JULY 2014 ADVERTISING, CUSTER COUNTY SHERIFF 193.59 PETTY CASH REPL 8-1-14, CUSTER AMBULANCE SERVICE INC. 64.00 INV# 6191, CUSTER CITY 148.92 COUNTY WATER USEAGE, CUSTER DO IT BEST 214.90 CUSTER COUNTY SUPPLIES, CUSTER VOLUNTEER FIRE DEPART. 15504.45 FIRE INSURANCE REIMB, CUSTER TRUE VALUE 85.53 JULY 2014 SUPPLIES, CUSTER TRUE VALUE 208.13 JULY 2014 SUPPLIES, CUSTER GREENHOUSES & NURSERY I 83.50 ANNEX LANDSCAPING AUG 2014, DEWEY FIRE DEPT. 201.17 FIRE INSURANCE REIMB, DIESEL MACHINERY INC 2850.00 7-22-14 R39414 HWY TRLR RENT, EDDIE'S TRUCK SALES INC 28.94 7/225-28/14 HWY 0519 PARTS, FAIRBURN FIRE DEPT. 2217.15 FIRE INSURANCE REIMB, CBH COOPERATIVE 16738.91 7/22-29/14 HWY DIESEL/UNLEADED, FOLSOM FIRE DEPARTMENT 670.05 FIRE INSURANCE REIMB, GOLDEN WEST TELECOMMUNICATIONS 2041.13 AUG 1 2014 PHONE SERVICE, GOLDEN WEST TELECOMMUNICATIONS 1879.37 AUG 1 2014 PHONE SERVICE, GOLDEN WEST TECHNOLOGIES 1404.00 ACCT#366 AUG 2014 SERVICE, GRIMMS PUMP SERVICE INC 102.00 7-21-14 52196 HWY GAS NOZZLES, HAYWARD FIRE DEPT. 675.55 FIRE INSURANCE REIMB, HERMOSA FIRE DEPARTMENT 4674.15 FIRE INSURANCE REIMB, HIGH POINT NETWORKS LLC 112.50 INV# 65963, HIGHLANDS FIRE DEPARTMENT 848.96 FIRE INSURANCE REIMB, TIM HOLLAND 38.42 7-30-14 WEED CHEMICAL REIM, HOLLAND EQUIPMENT COMPANY 814.04 7-2-14 41361 HWY HYD CYLINDERS, HOT SPRINGS FIRE DEPT. 389.34 FIRE INSURANCE REIMB, KENNEDY IMPLEMENT 463.72 7-28-14 CT05589 HWY MWR BLADES, DOUG KERKVLIET 89.64 7-30-14 WEED CHEMICAL REIMB, KEYSTONE FIRE DEPT. 217.39 FIRE INSURANCE REIMB, LUCY LEWNO 73.50 , LEXISNEXIS 263.00 CUST#100000H2L SD-CUSTER COUNT, LEXISNEXIS RISK DATA MGMT, INC 85.00 INV# 1215224-20140630, THE LODGE AT DEADWOOD 968.00 DOE, LYLE SIGNS, INC 1009.77 7-18-14 HWY SIGNS/911 MARKERS, LYNN'S DAKOTAMART 5.96 7-24-14 78 HWY BAG ICE, AUDRA MALCOMB CONSULTING INC 311.64 INV# 987, MCCOLLEY'S CHAPEL OF THE HILLS 2000.00 INDIGENT FUNERAL COST, MT RUSHMORE TELEPHONE COMPANY 107.56 ACCT 000245561 JULY E ANNEX, NINA NIELSEN 103.48 ELECTION, THE OVERHEAD DOOR CO. 1320.38 7-30-14 INV64301 SALLYPORT DOO, LARRY PARQUET 117.03 7-28-14 WEED CHEMICAL REIMB, ROBERT PEDERSON 86.50 7-28-14 WEED CHEMICAL REIMB, PRINGLE FIRE DEPT. 1034.07 FIRE INSURANCE REIMB, RAPID CITY JOURNAL 210.60 ACCT# 132-00062711, RC POLICE DEPT 30.35 INV# I14-000254, REDWOOD TOXICOLOGY LABORATORY 232.13 INV# 474518, RICOH USA, INC 857.76 CUST # 2123432 PRINTER COPIES, RT COMMUNICATIONS 22.85 W CO E911 RELAY AUG 2014, SANDER SANITATION SERVICE INC 379.00 JULY 2014 TRASH SERVICE, SD DEPT OF PUBLIC SAFETY 2340.00 INV# N14523SR, SD DEPT. OF REV. & REGULATION 440.00 , SD DEPT OF TRANSPORTATION 7234.49 7-23-14 S81957/8 HWY BRG/MRKNG, SD ASSOC OF COUNTY OFFICIALS 165.00 , SDSU WEST RIVER AG CENTER 51.40 INV # T072514-1, SERVALL TOWEL & LINEN 262.94 7-29-14 MOP/CVRL/TWL RENT, STUDT ELECTRIC INC. 198.54 BUILDING LIGHT REPAIR, SUNSHINE STORAGE 38.00 , TKE CORP 375.00 CUST#45025 ELEVATOR MAINTENANC, TOWN OF HERMOSA 350.00 BLDG RENT, TRUENORTH STEEL 13826.64 7-17-14 RC5144 HWY CULVERT/BND, UNITED STATES GEOLOGICAL SURV 2577.00 CREST-STAGE GAGE MAINTENANCE, WEST PAYMENT CENTER 280.25 INV# 829977644, WESTERN COMMUNICATIONS, INC. 227.50 INV# 14-703063, MARK & SHANNON STITES 3000.00 , YANKTON COUNTY TREASURER 110.00 INV # 201407212146, Z & S DUST CONTROL SERV. N 4779.50 7-21-14 24793 HWY MAG-CHLORIDE NET LOSS INVESTMENTS 2,658.64, 1ST INTERSTATE BANK PAYROLL FEES 32.20.

-Chairman Lampert adjourned the meeting at 10:50 a.m. with the next meeting being held August 20th, 2014 at 8:00 a.m. in the Commissioner’s Room in the Custer County Courthouse.

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

Nancy Christensen Phil Lampert, Chairman

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