**Custer County Commissioner Meeting**

**September 2nd, 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 and Auditor Nancy Christensen were present. Tracy Kelley joined the meeting at 8:15 am.

**Minutes** -The Board moved to approve the minutes of the August 20th, 2014 meetings 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**

-Gary submitted an application to occupy a right of way by Lois Emery for a pipeline on highway #17 Beaver Valley Rd in section SW21 Township 6S, Range 7E, Custer County, SD. The Board moved to approve the application. Motion carried.

-The Cheyenne River Bridge Ribbon Cutting will be held Tuesday September 9th, 2014 at 2:30pm MT located 11.7 miles east and 0.8 miles north of Buffalo Gap on Riverside Road.

**Provisional Budget Review**

-The Commissioners heard from community organizations that would like support in the 2015 budget year. The Commissioners discussed any changes to be considered to the provisional before the budget hearing.

**Executive Session – Personnel**

-The Board moved to go into executive session at 9:30 am and adjourned at 10:02 am for negotiations. Motion carried. No action taken. The Board moved to go into and out of executive session at 10:45 am and adjourned at 11:46 am for personnel. Motion carried. No action taken

**Forest Service Contract – Water at Airport**

-The US Forest Service presented a lease amendment to incorporate the addition of water service to the Forest Service Helitack Building. Phase 1 will perform exterior work and phase 2 will consist of interior work. The Board moved to authorize the chairman to sign the lease amendment excluding phase 3. Motion carried.

**Custer Economic Development**

-Phil Abernathy, Director of Custer Economic Development, gave information to the Commissioners about their organizations accomplishments and new developments in the Black Hills Region. Their efforts are directed towards enhancing the business community, informational meetings on local issues and mentoring new businesses. Phil asked on Custer Economic Development’s behalf for support in the 2015 budget from Custer County. Although the Commissioners recognize the importance of this organization they are unable to grant the request.

**2015 Budget Hearing**

 -The 2015 budget hearing was held in the Custer County Commissioners Room in the Custer County Courthouse at which time no interested person appeared to give public testimony. The annual budget, with any changes, will be adopted at the September 24th meeting.

 **Mail Call/General Business**

-United States Department of the Interior sent a letter to the Commissioners re-opening the comment period for listing the northern long-eared bat as endangered. The Commissioners do not endorse the listing or the extension of the comment period.

**Travel Request**

-The Board moved to approve Doris Ann Mertz, Library Director to attend the SD Library Association Conference Pierre, SD on September 30th thru October 3rd, 2014 at a cost to the County of $698.20 plus use of county vehicle. Motion Carried.

-The Board moved to approve Nancy Christensen, Auditor and Dawn McLaughlin, Treasurer to attend the SDACO Conference Pierre, SD on September 14th thru 17th, 2014 at a cost to the County of $1020.00 plus use of county vehicle. Motion Carried

**Meeting Schedule**

The following upcoming meetings/events were approved by the commissioners for purposes of providing notice to the public as required by law:

-More than one of the Commissioners will be attending a Ribbon Cutting on September 9th, 2014 at 2:30pm at the Cheyenne River Bridge.

-More than one of the Commissioners will be attending the SDACO Fall Conference on September 14th thru 17th, 2014 at which will be held at the Ramkota Inn in Pierre, SD.

**Monthly Reports** Custer County Sheriff’s August 2014 report: $60.00 fingerprinting service; $50.00 accident reports; $102.00 pistol permits; $344.00 in mileage; $715.00 service fees; $342.18 commissions on distress warrants; $641.00 executions; $1413.00 from 24/7 Program; $38.94 fees & postage; $25.00 Warrant Processing; $7794.54 Grants and Awards; $775.00 Work Release; for a total of $7794.54 submitted to Custer County Treasurer.

 **Human Resources:**

-The Board moved to approve the hire of Marty Mechaley at Deputy Sheriff with a starting wage to 19.20 per hr effective September 8th, 2014. Motion carried.

**Unfinished Business**

-The Board moved to authorize the Treasurer to purchase a new printer, the Director of Equalization to purchase a new printer and the Maintenance department to purchase a floor polisher. Motion carried.

**Golden West**

-The Board moved to authorize the chairman to sign a purchase proposal for a new switch and SAN from Golden West for Data Processing. Motion carried.

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

AIRNAV, LLC 151.00 ROBERT ANDERSON 12.96 ARGYLE FIRE DEPARTMENT 915.00 MICHELLE BEATTY 29.24 ROGER BEHLINGS 10.74 DONALD BENDER 32.20 BLACK HILLS ELECTRIC COOP 572.80 BLACK HILLS POWER 118.95 KAREN BLAND 14.44 WINNIE BLAND 10.74 BRADLEY BLOCK 107.40 SHERRI BLOUNT 30.72 ANNAMAE BLUME 11.48 EUGENE BOLAND 12.22 CHEROKEE BRIGGS 29.98 JILL BRITTON 39.60 TEENA BROSDAHL 144.40 CODY CARDER 12.22 CUSTER COUNTY SHERIFF 148.37 DONNA CHAMBERLAIN 12.96 LINDA CLARKE 30.72 DENISE CODY 15.00 ASHLEE COOK 32.20 KEVIN CORDILL 10.74 CHERYL COX 35.16 CROELL REDI-MIX, INC 13,200.00 CROP PRODUCTION SERVICES 726.00 SOUTHERN HILLS PUBLISHING INC 444.76 CUSTER CONSERVATION DISTRICT 6,803.16 CUSTER DO IT BEST 50.25 DALE'S TIRE & RETREADING, INC 571.68 CORINNE DARROW 10.74 LAWRENCE DAVIES 105.92 DEB'S PRINTING 37.95 DEMERSSEMAN JENSEN & LLP 1,272.62 DICK'S SERVICE 1,434.86 DJ'S AUTO 643.32 DIESEL MACHINERY INC 2,850.00 LINDA DRUYVESTEIN 20.36 EDDIE'S TRUCK SALES INC 233.62 CBH COOPERATIVE 13,796.79 FASTENAL COMPANY INC 14.18 EUGENE FENNELL 10.74 TERESA FIALA 18.88 SHAYE FLODEN 44.78 NATHAN FRISCH 10.74 JOHN GAUSMAN 12.22 GODFREY BRAKE 229.27 GOLDEN WEST TECHNOLOGIES 4,350.00 GREAT WESTERN TIRE, INC 5,842.19 GREY LAW 349.23 GRIMMS PUMP SERVICE INC 579.34 KAREN GUISCHER 104.44 SHERYL GUNNINK 33.68 KARLA HAAGENSON 10.74 GREGORY HADLOCK 10.74 CALVIN HANDEL 39.60 BARBARA HARBISON 18.88

RICKY HARR 35.90 REED HAUG 29.24 IWORQ SYSTEMS 1,584.00 ROBERT JACKSON ATTORNEY 478.50 JOHNSON MACHINE INC 132.56 PAMELA JOHNSON 138.48PAUL JOHNSON 32.94 KADRMAS LEE & JACKSON INC 4,496.90 REBECCA KAISER 50.70 KCH LAW 144.67 SCOTT KELLOGG 104.44 BETTY KESSLER 102.96 KRISTA HEEREN-GRABER 832.00 HEIDI KOFFLER 39.60 PETER J. KRONEMEYER 417.60 GRAHAM LARSON 10.74 PATRICIA LARSON 27.76 LISA LAVIN 10.74 RUSSELL LEATHERMAN 38.12 THOMASA LEENKNECHT 12.96 GERI LENSING 10.74 LUCY LEWNO 150.49 LOREN LYNDOE 11.48 JANICE MARTENY 11.48 MARVIN MAUDE 61.80 LOYCE MAY 10.74 CYNTHIA MAYES 105.92 ERIN MCCARTHY-AULNER 102.96 MONTE MELVIN 29.24 M. G. OIL COMPANY 446.20 MPG 41.67 KAREN NEAL 10.74 NELSON'S OIL & GAS, INC. 713.60 MARK NEUGEBAUER 32.20 BARBARA NORWICK 10.74 DONALD PARSONS 10.74 PENNINGTON SO SHERIFF'S OFFICE 1,254.85 PENGAD INC 20.55 PENNINGTON COUNTY JAIL 22,380.43 PIZZA HUT 93.61 POWERPLAN 45.67 QUILL CORPORATION 11.76 ELISA RANGEL 700.00 CITY OF RAPID CITY, FINANCE OF 350.00 REGIONAL PHARMACY 247.35 VACHEL RICE 11.48 CAROL ROBERTS 107.40 MATTHEW RODA 39.60 RT COMMUNICATIONS 23.36 JAMES SCHADE 15.92 NATHANIEL SCHERER 101.48 VERONICA SCHMIDT 104.44 TRAVIS SCHOCK 10.74 SAMUEL SCHWALICK 43.30 CHAD SCHWENN 15.92 SECRETARY OF STATE OFFICE 30.00 SD ASSOC OF COUNTY OFFICIALS 900.00 SERVALL TOWEL & LINEN 100.36 JODI SMITH 25.54 SCOTTY SMITH 15.92 FLORENCE SNOW 12.96 SUSAN SPARVELL 11.48

WHITNEY SPRUNK 137.00 SUNSHINE STORAGE 38.00 KRISTOPHER SVENSSON 11.48 KAREN SWANDA 15.00 MARGUERITE TESCH 39.60 TOWN OF HERMOSA 350.00 MICHELLE TRANT 13.70 THOMAS ULRICK 12.96 WALMART COMMUNITY 206.66 ALAN WANER 35.90 DEBRA WEIKER 18.88 SHAWN WELLER 29.98 MARK & SHANNON STITES 3,000.00 CHRISTINE WILLIAMS 35.16 AARON WOMBAKER 29.98 YANKTON CO. SHERIFF 25.00 KRISTINA YATES 10.74 Z & S DUST CONTROL SERV. 4,740.00 ZEP MFG COMPANY 191.18 JOHN ZOLNOWSKY 24.80 DONNA ZUERLEIN 28.50 CUSTER CITY 623.56

-Chairman Lampert adjourned the meeting at 11:49 a.m. with the next meeting being held September 24th, 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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