

Custer County Commissioner Meeting
Date: April 6, 2011

Chairman Hazeltine called the meeting to order at 8:00 a.m. with the Pledge of Allegiance. Travis Bies, Jim Lintz, Phil Lampert, Mark Hartman, Tracy Kelley, State's Attorney and the Auditor were present. Chairman Hazeltine 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.

Minutes

The Board moved to approve the minutes of the March 31st as presented. The Board moved to correct the minutes of March 23rd commission meeting as follows-The Board moved to authorize Rick Wheeler to hire Tim Almy as a part time deputy to work not more than 8 hours per week at a rate of \$15.55 per hour effective 3-23-11. The minutes erroneously stated 20 hrs per week. Motion carried.

Declaration of Conflict of Interest- None declared.

Nicole Prince-State Hazard Mitigation

-Nicole Prince and Brett Kolstad, Regional Director from FEMA, informed the Board of possible grants available for helping in the cost of reconstruction of the Cheyenne River Bridge. The grants are in the form of 75/25% cost sharing whereby the grant will pay for 75% of the cost and the county must match 25% in cash or in kind. The application is a lengthy process and can take up to a year and half before the awarding is done. There are funds available at this time. The Board agreed that Custer County should proceed with the application. Mike Carter will assist Nicole in putting together the information needed for the grant. There is also a possibility that grant funds may be available to help with the 7-11 Road and Red Canyon Road.

-The Board directed that a letter be sent to Bruce Lindholm with SDDOT to advise him of our intention to apply for grant funds for the Cheyenne River Bridge.

Jim Lyons, Dakota Bank and Pat Walker, 1st Interstate Bank

-Walker and Lyons asked for the opportunity for their banks to bid for county funds available for investment. The Board assured them that the county would contact them when funds became available. Jim Lyons asked what the minimum amount of funds available for investment is required to constitute a bid or if a bid is required. Treasurer McLaughlin will verify the requirements and advise the banks.

Ben Baum/Sierra Delta Aviation

- Ben Baum's last day as manager of the Custer County Airport is April 21st. Ben asked that the County reimburse him for the costs of installing the separate meter to the airport hangar of about \$400.00. The Board moved to reimburse for the installation cost of the meter upon receipt of invoice. Motion carried.

Paul Nettinga, Vice President of Soil Conservation

-2010 Annual Report Nettinga updated the board on the goals set by the soil conservation district. Major accomplishments from 2010 were: Sponsorship of three bio-control sites for Canada Thistle control, support Arbor Day contests in the local schools, supply educational information via display tables at County Government Month and the Custer County Fair, attend Pine Beetle informational meetings for education of board members and disseminate that information to the public upon request and as opportunity presents itself. The 2011 Annual Work Plan and Long-Range Plan were discussed.

LaDonna McKnight, Extension Educator

-LaDonna asked for the Board's approval to appoint the following to the Custer County Extension Board for 2011. Marion Maude- Spring Creek, 2nd term; Larry Mills-Hermosa, 1st term; Harry Martinez-Custer, 2nd term; Marion Trew-Buffalo Gap, 2nd term; Becky Martinez-Custer-Custer County 4-H Leaders Association President, 1st term; and Travis Bies, County Commissioner, 2nd term. The Board moved to approve the recommended appointees to the Extension Board. Motion carried.

-LaDonna advised the Board that Darrell Bishop has retired from the Board after 30 plus years of service to Custer County and the Cooperative Extension Service. Darrell has been a very dedicated supporter of Custer County and the State Extension Service Program. Darrell has served on the West 1 Field Education Unit Advisory Board and the State Extension Advisory Board. The Board

expressed their appreciation of Darrell's dedicated service. The Board moved that a certificate from the Custer County Commissioners be presented to Darrell for his years of service. Motion carried.

Paramount Point Road District-Order to Incorporate

-This was done before on 2-9-11 but the Chronicle failed to publish the second election notice so the process had to be repeated.

-The Board moved to approve the order to declare Paramount Point Road District to be incorporated subject to vote and notice of election. Motion carried.

ORDER DECLARING AREA TO BE INCORPORATED SUBJECT TO VOTE AND NOTICE OF ELECTION

We, the board of Custer County Commissioners of Custer County, South Dakota, declare that a verified Petition has been laid before us to declare a road district to be known as Paramount Point Road District and such Petition has complied with SDCL 31-12A-3 and 31-12A-4. Therefore, it is hereby ordered that such territory, as described in the Petition, shall with the assent of the landowners as provided in SDCL 31-12A-10, be an incorporated paving district by the name specified in the application. Further, we declare that a Notice of Election be placed in the Custer County Chronicle each week for two (2) consecutive weeks. A vote shall take place on the proposed district on the 31st day of May 2011, at 10:00 am at 14272 Brandon Court Hermosa, South Dakota located in Custer County, South Dakota.

Karl Von Rump

Karl had questions about county weight limitations and enforcement of the limitations on Farmer Road. He complained about the traffic from semi trucks to the FDLS compound at all hours of the day and night, which is tearing up Farmer Road. He also questioned the burning regulations in the county because they also burn often. He was informed that the burning permit program is administered by the Forest Service. Several commissioners volunteered to tour the area to physically check the road conditions.

Abatement/Refunds

The Board moved to approve the following abatements. Motion carried.

Abatement 1011A. Wilma Goodsell. DOE is requesting an abatement of taxes paid in 2011 in the amount of \$29.59 on parcel 900671 because this registered mobile home was no longer on the property as of January 1, 2011.

Abatement 1002A. United States of America is requesting an abatement of taxes paid in 2011 in the amount of \$2,067.43 for taxes payable 2011 for 160 acres of the Lady C Ranch on record #2677. The property is exempt from tax beginning on 4-30-10, when the government took possession.

Abatement 1004A-Beverly Gallegos is requesting an abatement of taxes paid in 2011 in the amount of \$66.66 on record #7918. The property owner requested an elderly tax freeze in 2010 and DOE used 2008 as the base year but 1992 should have been used as the base year as that is when property owner became eligible for the elderly tax freeze.

Abatement 1005A-Robert Anderson requested an abatement of Woodford Road District's assessment of \$100.00 on record #4397 because he was charged twice.

Abatement 1006A-James Chamberlain requested an abatement of Woodford Road District's assessment of \$100.00 on record #4405 because he was charged twice.

Abatement 1007A-Oehlerking Holdings, LP requested an abatement of Woodford Road District's assessment of \$100.00 on record #4325 because they were charged twice.

Abatement 1008A-Darryl Reindl requested an abatement of Woodford Road District's assessment of \$100.00 on record #13807 because he was charged twice.

Abatement 1009A-Donald Young requested an abatement of Woodford Road District's assessment of \$100.00 on record #4393 because he was charged twice.

Abatement 1010A-Michael Wagner requested an abatement of Woodford Road District's assessment of \$100.00 on record #900285 because he was charged twice.

Tim Fitzner- Obstruction to business due to construction

-Fitzner claims that due to the construction of the courthouse his property has been trespassed on. Because the construction fence is in the right of way of the alley it causes neighboring businesses to drive on his property. The Board said they would investigate.

Mail Call/General Business

-The Board acknowledged the following: a letter from Department of Military and Veterans Affairs stating that no funding is available for the salary reimbursement program for the Veteran Service

Office and the state will not pay for the expenses of the annual training school; and a thank you from Papcke Tree Farm for grant funds available for the control of noxious weeds.

-The Board moved to authorize the Chairman to sign the SD Emergency Management State and Local Agreement for the second quarter of 2011. Motion carried.

Monthly Reports

The Board acknowledged the following reports.

- Register of Deeds March 2011 statement of fees with \$550.00 collected in state fees, \$7,159.59 for county fees for a total of \$7,709.59.

-The Auditor's report with the Treasurer for March 2011 as follows: Cash \$1,741.16; Checks/ Drafts <3days \$37,462.82; Checks/Drafts >3 days \$1,050.00; 1st Interstate Bank checking \$103,735.65; 1st Interstate Bank Savings \$1,092,144.46; 1st Interstate Bank Flex \$58,116.09; ED Jones MM \$313,442.66; 1st Interstate Investment \$35,830.59; TELCO Checking \$208.03; TELCO TIIA \$23,716.40; TELCO Savings \$79,757.23; Highmark Investment \$146,823.63 Highmark Savings \$10,157.36; Highmark Checking \$5,000.00; Accrued Interest \$2,324.88, ED Jones \$3,790,220.01 for a total of \$5,701,730.97.

- Custer County Sheriff's March 2011 report: \$200.00 fingerprints; \$42.00 accident reports; \$132.00 pistol permits; \$330.86 in mileage; \$532.54 service fees; \$225.00 distress warrants; \$245.00 executions; \$755.00 from 24/7 Program; \$38.78 fees & postage; \$25.00 processing warrants for a total \$2,526.18 submitted to Custer County Treasurer.

Travel Requests

The Board moved to approve the following travel requests. Motion carried.

-Mike Carter, Ned Westphal and Joel Behlings made a travel request to attend the Homeland Security meeting in Rapid City on May 10-12 at no cost to county because Homeland Security will reimburse all expenses.

-Marguerite Cullum made a travel request to attend the Rapid City Public Library training on April 19th in Rapid City at a cost to the county of use of a county vehicle only.

-Allison Jensen, Shannon Faith and Sarah Pavek made a travel request to attend the 2011 SDAAO Annual Conference at Cedar Shore Resort in Oacoma, SD on May 24-27 at a cost to the county of \$1,280.55.

-LaDonna KcKnight made a travel request to attend the SDAE4-HE Spring Conference on April 12-14 in Aberdeen at a cost to the county of \$292.00.

Meeting Schedule

-Custer County Housing & Redevelopment Commission meeting will be held on Friday, April 8th, 2011 at Landover Estates in the Community Room at 9:15 a.m.

-A meeting will be held with Kadrmas, Lee & Jackson, South Dakota Department of Transportation and Federal Aviation Authority on April 12th, 2011 at 1:00 p.m. in the Commissioner's room at the Annex. To be discussed is the land acquisition process, the potential of a GPS approach and the amending of our local ordinance

Human Resources/Personnel

The Board discussed the format for airport management duties and will set a time for interviews at the next meeting.

Custer Library Foundation

-The Board has received the documentation for the formation of the Custer County Library Foundation. Further discussion will be held at the next meeting.

Supplemental Budget

-The Board moved to propose a supplemental budget for 2011 and to authorize the auditor to publish the Notice of Budget Hearing for supplements to the Building Fund Budget (250) in the amount of \$43,000.00 for hail damage repair to the 1881 Museum. Means of finance will come from the insurance funds in the Building Fund Reserve and a supplement to the General Fund Airport Budget in the amount of \$45,500.00 for purchase of fuel and credit card fees and a proposed increase in revenue for gas sales in the amount of \$56,000.00. Means of finance will come from increased revenue for fuel sales.

-A supplemental budget hearing will be held April 20, 2011 at 10:00 a.m. in the Custer County Courthouse Annex, 447 Crook Street, Custer, SD at which time and place any person interested may appear to give public testimony on the consideration and adoption of a supplemental budget to the General Fund and the Building Fund for 2011.

Automatic Supplements

The Board moved to approve the following automatic supplements. Motion carried.

-Automatic Supplement for 2009 Byrne Jag Reallocation funds in the amount of \$12,404.00 to General Fund revenue 101-000-331.98 and Sheriff expense 101-211-435.30

-Automatic Supplement for insurance proceeds from Claims Associates for 2 totaled pickups in the amount of \$44,450.00 to Highway Expense 201-311-436 and Highway Fund revenue 201-0-373.10.

Fairgrounds

-The Board moved that Custer County furnish materials to pour a 10x82 concrete slab apron for drainage and handicap accessibility for the Women's Building at the fairgrounds. Motion carried.

-The Board moved that Custer County furnish a 42 "door for the Quonset building on the fairgrounds providing the Fair Board installs the door. Motion carried.

Sheriff Contract with Forest Service

The Board moved to authorize the Chairman to sign the Cooperative Law Enforcement Agreement and the Annual Operating and Financial Plan with the USDA Forest Service. Motion carried. The contract is for \$9,155; \$5,755.00 for patrolling and \$3,324.73 for purchase of 1 digital video recorder.

Application for Occupancy on Right of Way –Golden West Telecommunications made application to install buried fiber optic cable across County Road CS391 in Section 15, T5S, R5E, in Custer County with the provision that the 12 fiber be installed to a depth of 36". The Board moved to approve the application. Motion carried.

Vouchers

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

PAYROLL: COMMISSIONERS 6,227.72; AUDITOR 11,361.24; TREASURER 12,663.49; IST 2,891.30; ST ATTORNEY 13,140.63; BUILDING 8,753.55;DOE 10,250.73;ROD 6,611.31; VETERANS 2,069.93; SHERIFF 49,917.30 INCLUDES TRAVEL 6.56; NURSE 976.62;LIBRARY 10,633.49 INCLUDES TRAVEL 17.76; EXTENSION 1,738.39; SOIL 579.46; WEED 8,877.15 INCLUDES TRAVEL 51.06; PLANNING 5,433.64 INCLUDES TRAVEL 69.29; HIGHWAY 54,656.52 INCLUDES SUPPLIES 274.07; EMERGENCY MGMT 4,621.33; 24/7 SOBRIETY 674.65; 911 EM 20,971.28; COURTHOUSE PROJECT 6,219.87. TOTAL PAYROLL \$236,269.60. G ZIOLKOWSKI CONTRACT 600.00, SHELTER FOR MAR 114.00; COBRA ESCROW 330.57; ELECTION 89.53. A & B WELDING INC 138.11 3-16-11 162665 HWY WELDING SUP, ALLTEL 536.02 3/15/11 6401081929654 CO CELL, ALLTEL 116.22 3/15/11 6401081929654 CO CELL, ANDERSON AUTO SALES 380.00 3-7-11 863486 HWY TOWING, APEX TECHNOLOGY SOLUTIONS GRP 9082.63 1/20-3/18/11 SERVICE & SUPPLYS, BASLER PRINTING CO 250.83 3/14/11 47235 SA FILE FOLDERS, BEESLEY LAW OFFICE, P.C. 4231.50 3/9-14/11 COURT APPT ATTY FEES, BEST WESTERN RAMKOTA INN N 839.90 3/17/11 300 COMMISS MOTEL PIER, BLACK HILLS AMMUNITION INC 511.09 2/22/11 191382 SO AMMUNITION, BLACK HILLS ELECTRIC COOP 3058.64 3/1/11 COUNTY ELECT-RICITY, BLACK HILLS NEUROLOGY 147.96 3/15/11 11/09 PRIS MED CARE, BLACK HILLS POWER 1575.60 3/14-18/11 COUNTY ELECTRICITY, BILL BUSSKOHL 2716.00 3/17/11 REIMB FOR BUG TREE REM, BUTLER MACHINERY CO INC 717.14 3/3-19/11 HWY PARTS, RANDAL CONNELLY 453.90 3/14/11 COURT APPT ATTY, CULLIGAN WATER 46.00 2/28/11 CC SHERIFF WATER, MARGUERITE CULLUM 436.44 3/21/11 REIMB INS DEDUCTIBLE, CUSTER AMBULANCE SERVICE INC. 206.55 1/31/11 6087 SO DEFIB BATTERY, CUSTER CITY 243.75 2/27/11 COUNTY WATER / SEWER, CUSTER DO IT BEST 31.58 3/16/11 C101619 MAINT GUTTERS, DALE'S TIRE & RETREADING, INC 2418.00 3-9-11 48221 HWY/SO TIRES, DIAMOND D DIESEL 1085.00 2/3-16/11 HWY EQUIP REPAIR, DIESEL MACHINERY INC 3125.05 3/15/11 W23811 GENERATR REPAIR, EMERALD & RUBY ROAD DISTRICT 807.85 3/21/11 FEB 2011 APPORTIONMNT, STATE OF SOUTH DAKOTA 5.00 3/16/11 DP102195 BIT BILLING, FASTENAL COMPANY INC 202.33 3-9-11 172469 HWY SUPPLIES, FENNELL DESIGN INC 3210.22 2/25/11 425 COURTHOUSE DESIGN, FIRST WESTERN INSURANCE AGENCY 56.00 3/8/11 76374 INS FOR 911 SYSTM, FRENCH CREEK LOGGERS SUPPLY 173.49 2/25-3/10/11 COUNTY PARTS, GODFREY BRAKE 251.70 3-19-11 210780010 HWY STROBE L, HARVEY'S LOCK SHOP INC 198.00 3/9/11 T41947 SO DOOR STRIKE, HILLYARD/SIOUX FALLS 83.50 3/14/11 7354139 MAINT VAC PART, GARY HIRT 216.00 3/17/11 REIMB FOR BUG TREE REM, HOUCHEN BINDERY, LTD. 105.10 3/8/11 182423 LIB BOOK REPAIR, IKON OFFICE SOLUTIONS 505.00 3/10/11 84391159 COPIER RENT, KADRMAS LEE & JACKSON INC 151.73 2/25/11 122636 AIRPRT 10508119, KETEL THORSTENSON, LLP 55.00

2/28/11 19826 W2'S & 1099'S, L & A WELDING 6.00 3/9/11 20435 MAINT 6' SHAFT, LEXISNEXIS RISK & INFO ANALYT 85.00 2/28/11 20110228 SO CONTRACT, LIMBO ROAD DISTRICT 151.77 3/18/11 FEB 2011 APPORTION-MENT, LYLE SIGNS, INC 130.73 3-11-11 683240 HWY FIRE/RES SN, ROBERT MCCLURE 1008.00 3/17/11 REIMB FOR BUG TREE REM, LADONNA MCKNIGHT 164.13 2/26-3/14/11 EXTEN REIMBURSMNT, M. G. OIL COMPANY 7512.63 3/15-22/11 HWY DIESEL/OIL/GAS, NATIONAL FOREST COUNTIES & 305.95 2011 MEMBERSHIP DUES, NEVE'S UNIFORMS INC. 486.65 2/21-25/11 SO UNIFORMS, OFFICE DEPOT 143.52 2/14-3/14/11 COUNTY OFFICE SUP, SALLY PARK HAGEMAN 191.89 JAN-FEB 2011 EXTEN EXPENSES, PITNEY BOWES/ PURCHASE POWER 2000.00 3/13/11 19088180864 POSTAGE, PITNEY BOWES 417.06 3/13/11 7834139-MR11 METER RNT, QT TECHNOLOGIES 995.00 3/21/11 GOLD AIRPRT FUEL SERVC, QWEST 36.85 3/3/11 1153581050 E CO PHONES, RAPID CITY MEDICAL CENTER 102.16 3/7-14/11 PRIS MED CARE, CITY OF RAPID CITY 105.00 3/16/11 897 FEB 2011 BAC DETRS, RAPID CITY REG. HOSPITAL INC 698.00 2/26/11 RCDC3412 MH CARE, TELCO FED CREDIT UNION 1279.79 3/2011 COUNTY GAS/SUPPLY ETC, TELCO FED CREDIT UNION 310.01 3/2011 COUNTY GAS/SUPPLY ETC, REGIONAL HEALTH 43.80 3/3/11 CU0L000001 BLOOD DRAWS, REMITTANCE CENTER 2953.50 3/4/11 LEGISLATIVE AUDIT EXPNS, S&B MOTOR PARTS 79.12 3/9/11 6305 WEED SLVR DGE PRTS, J SCULL CONSTRUCTION 328488.29 2/1-25/11 EST 8 CRTHSE CONSTR, SD DEPT. OF HEALTH 2575.00 12/28/10-3/18/11 PUB HTH NURSE, SD DEPT. OF REV. & REGULATION 440.00 3/14/11 IAAO COURSES S PAVEK, SD FEDERAL PROPERTY AGENC 129.68 3-7-11 5531462 HWY TOOLS, SERVALL TOWEL & LINEN 324.53 2/23-3/21/11 COUNTY RENTALS, SD INVASIVE SPECIES MGMT ASSOC 50.00 3/21/11 WEED MEMB & CONFERENCE, MATTHEW L SKINNER, P.C. 1172.70 3/14/11 COURT APPT ATTY FEES, STEELE COLLISION 288.42 12/31/10 SO REPAIR 2008 TRLBLZ, TOWN OF HERMOSA 99.04 3/1/11 E HWY WATER/SWR/ GARB, ACCURACY INC 1211.00 3/3/11 119574 SO AMMUNITION, WALMART COMMUNITY 567.45 3/16/11 COUNTY SUPPLIES, GERALD WENDORFF 602.00 3/17/11 REIMB FOR BUG TREE REM, DR AL WESSEL 153.24 3/9-16/11 PRIS MED CARE, PAUL R. WINTER 552.67 3/14/11 COURT APPT ATTY FEES. -Chairman Hazeltine adjourned the meeting at 4:18 p.m. with the next meeting being held April 20th, at 8:00 a.m. in the Commissioner's Room of the Courthouse Annex.

David Hazeltine, Chairman

Attest:

Linda Nelson

Published once at the total approximate cost of _____.