

**Custer County Commissioner Meeting  
Hermosa at the Beef Barn  
March 23, 2011**

Chairman Hazeltine called the meeting to order at 9:00 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 9<sup>th</sup> Commission meeting as presented. Motion carried.

**Declaration of Conflict of Interest**-None declared

**Rick Wheeler, Sheriff**

-The Board moved to authorize Rick Wheeler to hire Tim Almay as a part time deputy to work not more than ~~20~~\*8 hours per week at a rate of \$15.55 per hour effective 3-23-11. Motion carried. \*  
corrected to 8 hours 4-6-11

**Title III Funds**

-March 14<sup>th</sup> was the final day for the 45 day comment period for Title III funds received in 2011 in the amount of \$58,197.75. No comments were received. The funds will be spent on authorized projects which include: Category (1):To carry out activities under the Firewise Communities program to provide homeowners in fire-sensitive ecosystems education on, and assistance with implementing techniques in home siting, home construction, and home landscaping that can increase the protection of people and property from wildfires;(2) to reimburse the participating county for search and rescue and other emergency services, including firefighting, that are: (A) performed on Federal land after the date on which the use was approved under subsection(b); (B) paid for by the participating county; and (3) to develop community wildfire protection plans in coordination with the appropriate Secretary concerned.

**David Green, Planning**

-David Green gave the Board an update on the progress of the courthouse renovation. It is anticipated that the upper floor will be ready for occupancy the first week of July and the estimated completion date for the project is December 2011.

-Green said that the airport ordinance needs some revision and suggested that the Board meet with FAA, SDDOT and Kadrmass Lee & Jackson to look at the expansion project and the plans for land acquisition at the airport before any revisions are made. The Board asked him to arrange the meeting. Green also advised that the Planning Commission plans to review the sign ordinance for possible revision.

**Michael Meeks, Refund of Property Taxes**

-Meek's house burned down on September 25, 2008 and he requested a refund on the tax levied on the valuation of the house for the remaining 67 days of the year 2008. The amount of the refund request is \$497.66. The Board moved to approve the request for refund of property tax. Motion carried.

**Supplemental Budget Hearing for 2011**

A supplemental budget hearing was held March 23, 2011 at 10:00 a.m. in the Beef Barn at the Custer County Fairgrounds, Hermosa, SD. Marvin Bishop questioned the transfer of funds for the 911 equipment. He feels that Custer County would see substantial savings if they contracted out dispatch services. Dave Hazeltine said that a committee had researched contracting out dispatch services and had decided against it. It was explained that the budget amount set up in the 911 Fund for purchase of 911 equipment would likely not be used since grants have been applied for to help purchase the equipment. Bishop stated that grant money was still money from taxpayers. Tracy Kelley commented that Custer County should be able to benefit from grant money as well as others. The Board moved to approve Resolution 2011-3. Motion carried.

**Resolution 2011-3 Supplemental Budget 2011**

**Whereas**, The Board of County Commissioners propose a supplement to the 911 Emergency Management Budget (255) in the amount of \$45,500.00 for purchase of 911 equipment. Means of finance will come from the 911 Fund Reserve.

**Whereas**, The Board of County Commissioners propose a supplement to the General Fund in the amount of \$10,590.00. \$3,770.00 will be transferred to the Library Budget for insurance expenditures and \$6,820.00 to Veterans Office Budget for salary. Means of finance will come from the General Fund Reserve.

**Now Therefore Be It Resolved** by the Board of County Commissioners to adopt the Supplemental Budget for 2011.

s/scommissioners

#### **Mail Call/General Business**

-The Board acknowledged a letter from Lawrence County to the USDA Forest Service regarding the USFS requirement of permanent right-of-way/easement across private property for purposes of accessing national forest lands included in a project area and notice of a Black Hills Association of County Commissioners and County Officials meeting Monday, March 28<sup>th</sup> in Sturgis at the Pizza Ranch at noon.

Hazelrodt Campground The county received permission from USFS to install new fire grates and to do some landscaping to fill in a void that could be a potential safety hazard. USFS also gave permission to remove any bug timber from the area. The weed department will inspect the area for pine beetle timber.

MPB Reduction Program-Four requests for reimbursement for financial assistance from Title III funds to private landowners that take tangible actions to suppress Mountain Pine Beetle on their property were received. Mike Carter requested clarification if the weed department should bill their services at a blanket hourly charge or by hourly employee rates and mileage estimates. The Board would like the billing by the weed department to be done by hourly employee's rate and mileage estimates.

PSIC approval letter-The Board moved to authorize the Chairman to sign a letter of intent to the Director of Homeland Security to notify them that we will be utilizing fund reserve in the amount of \$140,500.00 to purchase PSAP equipment. Custer County will match the required 20% out of the 911 fund. Motion carried.

#### **Monthly Reports**

The Board acknowledged the following reports.

-The Board acknowledged the Custer County Library's Annual Report for 2010. -The Custer County Library is open 6 days a week with a total of 35 hours available to the public. Hermosa Library adds an additional 18 hours per week, being open three 6 hour days. The Custer County Library loaned out over 53,751 items and has 4,926 registered borrowers in the county. On the average, 117 people came to the library everyday, 6 days a week. Eight volunteers provide 12 additional hours of work per week. There are 27,813 books in the library, 44 subscriptions, 1,979 videos and 1,268 audio cassette books. 9,556 people used the computer Internet system, 266 children participated in 15 programs, and 134 adults attended 5 different programs. \$16,511 worth of books and periodicals were purchased. \$15,784 in fines, grants, gifts and endowments, trust funds and seasonal membership was added to the budget. For every \$1,000 of taxes placed in the General Fund, 13 cents goes to the library.

#### **Travel Requests**

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

-Sally Park-Hageman made a travel request to attend the West District Spring Meeting in Rapid City on March 23 & 24 at a cost to the county of \$62.60 and a request to attend the State 4-H Leaders Convention in Rapid City on June 11 at a cost to the county of \$25.35.

-Marguerite Cullum made a travel request to attend the West River Rural Libraries meeting on March 24<sup>th</sup> in Sturgis at a cost to the county of \$9.00 plus use of county vehicle.

-David Green made a travel request to attend the Department of Homeland Security E296: HAZUS-MH For Risk Assessment class September 11-16 in Maryland at a cost to the county of \$100.00. FEMA will pay for the rest of the expenses.

-David Green made a travel request to attend the 2011 Western SD Hydrology Conference in Rapid City on April 21<sup>st</sup> at a cost to the county of \$65.00.

#### **Abatement/Refunds**

Abatement 1003A James Fridley requested an abatement in the amount of \$173.28 for taxes payable 2011 for a pole barn that should have been classified as AG and was taxed as Non Ag.

This change should have been made with the adjustments at boards last year and it was missed. The Board moved to approve the request. Motion carried.

**-Abatement 1002A** The United States of America requested an abatement of \$2,067.43 for taxes payable 2011 for 160 acres of the Lady C Ranch. The property is exempt from tax beginning on 4-30-10, when the government took possession. The Board moved to table the request until the April 6<sup>th</sup> meeting. Motion carried.

#### **Meeting Schedule**

-Meeting will be held with Bruce Lindholm from the Department of Transportation at the Custer County Highway Shop on Friday, March 25<sup>th</sup>, 2011 at 1:00 p.m. regarding the Cheyenne River Bridge.

- Black Hills Association of County Commissioners and County Officials meeting will be held Monday, March 28<sup>th</sup> in Sturgis at the Pizza Ranch at noon.

#### **Human Resources/Personnel**

-The Board accepted Albert Pond's letter of retirement from the highway department effective March 15<sup>th</sup>, 2011. Albert has been a dedicated employee of the county for 55 years and the Board appreciates his years of dedication to Custer County.

#### **Application for Right-of-way**

- Application for Occupancy of Right of Way-Limbo Road District/John Ziolkowski made application to install a drainage culver across County Road 586 in Section 22, T3S, R4E, in Custer County with the provision that the 18" pipe to be installed to a depth of 30 to 36 feet. The Board moved to approve the application. Motion carried.

#### **Annual Report for 2010**

The Board received and acknowledged the annual report for 2010.

#### **Custer Library Foundation**

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

#### **Vouchers**

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

ARLAYNE BARMORE 11.70 2/15/11 ROAD DISTRICT ELECTION, JANICE M GRUBER 15.70 2/15/11 ROAD DISTRICT ELECTION, JESSICA OSTRANDER 11.70 2/15/11 ROAD DISTRICT ELECTION, A & B WELDING INC 151.66 2-16-11 162121 HWY WELDING SUP, ADVANCED DRUG TESTING INC 72.00 1-31-11 40789 HWY LAB TESTS, ALLTEL 607.39 2/15/11 6401081929654 CO CELL, ALLTEL 93.98 2/15/11 6401081929654 CO CELL, BEESLEY LAW OFFICE, P.C. 1556.14 1/25-2/2/11 COURT APPT ATTYS, BLACK HILLS ELECTRIC COOP 2481.25 2/11 COUNTY ELECTRICITY, BLACK HILLS POWER 1738.17 2/11 COUNTY ELECTRICITY, BUTLER MACHINERY CO INC 724.98 2-9-11 HWY PARTS, CUSTER COUNTY MUSEUM 5000.00 1/21/11 ANNUAL BUDGET PMT, CUSTER GAS SERVICE 14.15 2-22-11 31262 HWY PROPANE BTL, CUSTER TRUE VALUE 108.37 2/9-17/11 HWY SUPPLIES, DAKOTA STEEL 135.36 2-18-11 96365 HWY 0517 STEEL, DISCOVERY BENEFITS 25.00 2/16/11 235809 FEB ADMIN FEE, DIESEL MACHINERY INC 382.92 2-15-11 W23765 HWY GENERATOR I, DODGE TOWN 281.93 2-15-11 HWY PU COLLER/FLTR/FLD, STATE OF SOUTH DAKOTA 5.00 2/14/11 990521 JAN BIT BILLING, FRENCH CREEK LOGGERS SUPPLY 94.68 2-9-11 58693 HWY SEAL/FILTERS, GENE'S EQUIPMENT FINDER SERVIC 1236.36 2-9-11 1072 HWY SHORT BITS, GUEST SERVICES 97.70 2/28/11 GREEN EMI CONF MEALS, IKON OFFICE SOLUTIONS 505.00 2/9/11 84205959 COPIER CONTRCT, INTERSTATE ALL BATTERY CENTER 245.90 2-16-11 21019340 HWY BATTERIES, TRACY L KELLEY 207.50 2/11 REIMB 1/2 STATE BAR DUES, PAUL A LEWIS 1324.30 2/14/11 COURT APPT ATTYS, LEXISNEXIS 180.00 1/31/11 1101064027 SA ONLINE, LYLE SIGNS, INC 353.57 2-9-11 760273 911 FIRE/STRT SN, LYNN'S DAKOTAMART 24.85 2-15-11 18 HWY MEETING SUPPLIE, MAYER PLUMBING INC 364.20 1/24/11 21590 CH PLUMBING REP, LADONNA MCKNIGHT 80.80 JAN 2011 EXTENSION EXPENSES, M. G. OIL COMPANY 13144.08 2/4-22/11 HWY OIL/DIESL/SUP, NACVSO/LE SUEUR CO VETERANS 30.00 2/18/11 2011 MEMBERSHIP DUES, NELSON'S OIL & GAS, INC. 423.55 2-17-11 101251 HWY BG PROPANE, PENNINGTON COUNTY JAIL 7517.00 2/1/11 JAN PRISONER CARE, PENNINGTON COUNTY JAIL 4977.00 2/1/11 JAN PRISONER CARE, PITNEY BOWES/ PURCHASE POWER 4000.00 2/13/11 19088180864 POSTAGE, PRINGLE FIRE DEPT. 3536.00 2/18/11

REIMB AUTO INSURANCE, QUILL CORPORATION 80.78 2/4-4-11 COUNTY OFFICE  
SUPPLYS, QWEST 39.98 2/3/11 1149287407 E CO PHONES, RAPID CITY MEDICAL CENTER  
51.08 2/14/11 PRISONER MED CARE, CITY OF RAPID CITY 105.00 1/31/11 892 JAN BAC  
DETERMS, TELCO FED CREDIT UNION 779.50 2/7/11 COUNTY CREDIT CARD BILL, TELCO  
FED CREDIT UNION 1359.91 2/7/11 COUNTY CREDIT CARD BILL, REGIONAL HEALTH 43.80  
2/3/11 BLOOD DRAWS, SD STATES ATTORNEYS ASSOC 718.00 2/11 SD STATES ATTY  
ASSOC DUES, SERVALL TOWEL & LINEN 162.29 FEB 11 COUNTY MOP RENTALS,  
MATTHEW L SKINNER, P.C. 768.70 2/14/11 COURT APPT ATTY FEES, MATTHEW T  
STEPHENS ESQUIR 900.00 2/14/11 COURT APPT ATTY FEES, STRETCH'S GLASS &  
CUSTOM PARTS 73.75 2-17-11 W013358 HWY 0517 GLASS, TOWN OF HERMOSA 99.04  
2/1/11 E HWY WATER, SWR, GARB, VFW POST 3442 250.00 2/15/11 1ST QTR BUDGET,  
WALMART COMMUNITY 114.79 2/16/11 60322020 00642257 CO CR, WESTERN SD  
JUVENILE SERVC 7095.00 2/3/11 513 JUV PRIS CARE, PAUL R. WINTER 270.85 2/14/11  
COURT APPT ATTY FEES, A & B WELDING INC 123.41 2/7-3/2/11 HWY WELDING SUPPLIE,  
ARGYLE FIRE DEPARTMENT 4375.00 3/10/11 1ST QTR BUDGET PMT, ASS'N OF SD CO  
WEED & PEST BRD 150.00 3/7/11 2011 ANNUAL DUES, BEESLEY LAW OFFICE, P.C. 110.00  
2/22/11 157 MH CONFERENCE, BUFFALO GAP FIRE DEPT. 4125.00 3/10/11 1ST QTR  
BUDGET PMT, BLACK HILLS POWER 2811.54 3/1/11 COUNTY ELECTRICITY, BLACK HILLS  
WORKSHOP 800.00 3/10/11 ANNUAL BUDGET PMT, TRAVIS BIES 300.00 3/10/11 1ST QTR  
TRAVEL ALLOWNC, BUTLER MACHINERY CO INC 3883.82 2/17-3/2/11 HWY REPAIR  
PARTS, CAROL BUTZMAN CONSULT-ING, LLC 178.16 2/28/11 461 QMHP EVALS - 2,  
CARSON DRUG 10.59 2/16/11 68760 WEED OFF SUPPLY, SOUTHERN HILLS PUBLISHING  
INC 414.32 2/28/11 COUNTY PUBLISHING, CUSTER CO. SHERIFF'S OFFICE 74.65 FEB 2011  
REPLACE SO PETTY CASH, COPY COUNTRY, INC 1076.00 2/11/11 278273 PLNG COMP  
PLAN, CUSTER CITY 203.85 1/28/11 COUNTY WATER, SEWER, CUSTER DO IT BEST 24.85  
2/21/11 MAINT SUPPLIES, CUSTER STOREHOUSE 875.00 3/10/11 1ST QTR BUDGET PMT,  
CUSTER GAS SERVICE 274.07 2/28/11 COUNTY PROPANE BILLS, CUSTER TRUE VALUE  
117.74 2/7-3/1/11 COUNTY SUPPLIES, DAKOTA BUSINESS CENTER INC 112.38 2/23/11  
95753 LIBRARY TONER, DAKOTA STEEL 149.84 2-24-11 96591 HWY 0517 HITCH, DASH  
MEDICAL GLOVES, INC. 54.90 2/23/11 553490 SH MED GLOVES, SD STATE TREASURER  
191.63 JAN FEB 2011 SALES TAX RETURN, DEWEY FIRE DEPT. 1250.00 3/10/11 1ST QTR  
BUDGET PMT, DIESEL MACHINERY INC 305.93 2-28-11 C25327 HWY FILTER/PRTS,  
FASTENAL COMPANY INC 178.60 2-23-11 171949 HWY SUPPLIES, FEDEX 17.59 2/23/11  
740375292 SO SHIPPING, FOLSOM FIRE DEPARTMENT 3125.00 3/10/11 1ST QTR BUDGET  
PMT, FRENCH CREEK LOGGERS SUPPLY 81.70 2/10-3/4/11 COUNTY PARTS-SUPPL,  
GOLDEN WEST TELECOMMUNICATIONS 1790.73 3/1/11 COUNTY PHONE BILLS, GOLDEN  
WEST TELECOMMUNICATIONS 2170.33 3/1/11 COUNTY PHONE BILLS, GOLDEN WEST  
TECHNOLOGIES 795.00 3/1/11 241037 INTERNET CIRCUIT, GRIMMS PUMP SERVICE INC  
583.72 3-1-11 27766 HWY AR PUMP, MARK HARTMAN 300.00 3/10/11 1ST QTR TRAVEL  
ALLOWNC, DAVE HAZELTINE 300.00 3/10/11 1ST QTR TRAVEL ALLOWNC, HIGHLANDS  
FIRE DEPARTMENT 2625.00 3/10/11 1ST QTR BUDGET PMT, HILLYARD/SIOUX FALLS  
263.13 3/4/11 6658105 MAINT SUPPLIES, IKON OFFICE SOLUTIONS 351.00 3/2/11 84314268  
COPIER RENT, IKON OFFICE SOLUTIONS 345.00 2/20/11 5016861440 COPIER MNT, INTER-  
STATE ALL BATTERY CENTER 12.99 2/21/11 55320 SO BATTERIES, JENNER EQUIPMENT  
INC 64.92 2/21/11 SJ21622 AIRPORT FILTER, L & A WELDING 36.36 3/3-7/11 WEED TRUCK  
& ATV REPR, PHIL LAMPERT 300.00 3/10/11 1ST QTR TRAVEL ALLOWNC, LEXISNEXIS  
180.00 2/28/11 1102062703 SA ONLINE, PEGGY LINDBLOOM 500.00 3/10/11 2011 AUD INS  
DED REIMB, JAMES LINTZ 300.00 3/10/11 1ST QTR TRAVEL ALLOWNC, JIM LYNDOE  
140.65 3/10/11 2010 MAINT INS DED RMB, MAUNA TOWERS LLC 252.48 3/1/11 4129 HWY  
BEAR MTN TOWER, MCLEOD'S PRINTING & 57.64 1/13/11 18689 ROD BINDERS, M. G. OIL  
COMPANY 8435.44 3/1-9/11 HWY GAS/DIESEL, WILLIAM G MOLITOR 384.66 2010 HWY  
INSURANCE DEDUCT REIM, MT RUSHMORE TELE-PHONE COMPANY 244.73 2-25-11 EAST  
COUNTY TELEPHONES, NELSON'S OIL & GAS, INC. 9372.43 1/20/2/21/11 CO FUEL/  
PROPANE, NEVE'S UNIFORMS INC. 314.35 2/2-2/18/1 SO UNIFORMS & SUPPL, PENN-  
INGTON COUNTY JAIL 11108.00 FEB 2011 PRISONER CARE, PENNINGTON COUNTY JAIL  
8718.39 FEB 2011 PRISONER CARE, POWER HOUSE 57.06 3/4/11 118432 MAINT TOOL

REPR, PRINGLE FIRE DEPT. 4250.00 3/10/11 1ST QTR BUDGET PMT, QUILL CORPORATION 428.15 2/17-28/11 COUNTY SUPPLIES, QWEST 606.56 3/1/11 6053552025 E911 PHONES, RANCHERS FEED & SEED 63.99 6/11/09-11/8/10 HWY GAS/SUPPL, RED RIVER SERVICE CORPORATION 26.25 2/25/11 12P0585 WEED GARBAGE, REGIONAL BEHAVIORAL HEALTH CEN 126.07 2/27/11 2110590082CB MH CARE, RUSHMORE COMMUNICATIONS 486.50 2/1-24/11 CORONER & SO RADIO R, S&B MOTOR PARTS 269.64 1/31-2/28/11 COUNTY PARTS, SANDER SANITATION SERVICE INC 397.50 3/1/11 142176 COUNTY GARBAGE, THE SCHNEIDER CORPORATION 7815.00 2/23/11 146196 IST WEB & SPRT, SD DEPT OF REV. REMITTANCE CEN 60.00 2/28/11 MENTAL HEALTH CARE, SD FEDERAL PROPERTY AGENC 12991.30 2/9-3/7/11 WEES & MAINT ITEMS, SD ASSOC OF CNTY COMMISSIONERS 500.00 3/16/11 CO COMM WORK-SHOP REGS, SDACHS 80.00 3-8-11 HWY REGIS SHORT COURSE, SERVALL TOWEL & LINEN 46.20 2/21-3/7/11 CO MOP RENTALS, SIERRA DELTA AVIATION 2500.00 3/1/11 AIRPORT MANAGEMENT FEE, HAROLD SNOW 1562.50 3/10/11 1ST QTR BUDGET PMT, STRETCH'S GLASS & CUSTOM PARTS 229.06 3-2-11 W013383 HWY WINDOWS, TOWN OF BUFFALO GAP 45.00 3/10/11 HWY BG WATER, SWR, GBG, TOWN OF HERMOSA 350.00 3/1/11 E SHERIFF OFFICE RENT, UPSTART 52.70 2/14/11 1016853576 LIB SUPPLYS, WEAVE 145.00 3/10/11 1ST QTR BUDGET PMT, WEST RIVER INTERNATIONAL 198.04 2-11-11 C45831 HWY 0428 RPRS, WESTERN SD JUVENILE SERVC 14620.00 3/2/11 526 JUVENILE PRIS CARE, WITT'S HEATING & AC INC 1502.81 3/2/11 1788 MAINT PUMP, YOUNG'S MOBIL-PIERRE AMOCO 30.86 3/4/11 13561 AUDITO

-Chairman Hazeltine adjourned the meeting at 11:58 a.m. with the next meeting being held April 6th, at 1:00 p.m. in the Commissioner's Room of the Courthouse Annex.

Attest:

\_\_\_\_\_

Linda Nelson

David Hazeltine, Chairman

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