



**Custer County Commission Meeting  
Wednesday, July 11, 2018  
420 Mount Rushmore Rd.  
Commission Meeting Room  
Custer, SD 57730**

**A. Call to Order at 8:00 AM**

1. Pledge of Allegiance

**B. Approve Agenda**

**C. Consent Agenda**

1. Minutes of June 20, 2018 Commission Meeting
2. Vouchers
3. Monthly Reports (Auditor, Treasurer, etc...)
4. Travel Requests – Kim Kerkvliet to Managing Floodplain Development through the National Flood Insurance Program & Certified Floodplain Manager Exam in Idaho Falls, ID, at a cost of \$1,254; Patty Caster, Julie Jenniges, Amanda Pierce (DOE Office) and Tracy Kelley, States Attorney to Office of Hearing Examiners in Pierre, SD, at a cost of \$824; Kim Kerkvliet to OSHA Compliance Training in Rapid City, SD, at a cost of \$179

**D. Conflict of Interest Declaration**

**E. Highway Department**

1. Application for Occupancy of the Right of Way Golden West Telecommunications – North Star Drive

**F. Planning**

1. Update on drainage system to water storage system for courthouse building
2. Final Pay Request on Airport Project #AIP 3-46-0011-013-2017 in the amount of \$3,500
3. Plat of Sutherland Tract Revised of Conlon Subdivision, containing all of Sutherland Tract of Lot 2 of Tract 1 and a portion of the balance of Lot 2 of Tract 1, all in Conlon Subdivision of HES 433 located in the SW4 of Section 17, T5S, R5E, BHM, Custer County, South Dakota
4. Plat of Brewer Tract West and Brewer Tract East, Formerly Lot 1, Lot 4R, and Lot 2R of Coolidge Creek Subdivision of Tract 1, located in the SE4NW4, W2NE4, NE4SW4 & NW4SE4, Section 1, T3R, R7E, BHM, Custer County, South Dakota
5. Wireless Communication Tower Modification – Crown Castle for T Mobile – Little Teton Radio Tower
6. Wireless Communication Tower Modification – SAC Wireless for AT & T, Crazy Horse Tower
7. Wireless Communication Tower Modification – Zeimet Subdivision – Tact C, Section 13, T5S, R4E, BHM, Custer County, South Dakota

**G. Safety Officer**

1. Custer County Safety Manual Review
2. Safety Program Budget request of \$4,000

3. Identification card process

**H. Sheriff**

1. Agreement for Sheriff's Office to provide law enforcement support services in Custer State Park from 7/1/2018 to 6/30/2019 in the amount of \$7,426.65
2. Agreement for Sheriff's Office to provide dispatch services for Custer State Park from 7/1/2018 to 6/30/2019 in the amount of \$7,426.65

**I. SDSU Extension**

1. Update on 4-H

**J. Veterans Service**

1. Quarterly report

**K. Auditor**

1. Auto supplement \$4,751.83 from Insurance Proceeds account #101-373.10 to Highway Vehicle Insurance Proceeds account #201-373.10
2. Reimbursement from Associated School Boards for assessment payment on Health Insurance
3. Set date for review of department 2019 budget requests

- L. Public Comment** Meetings of the Board of Commissioners are open to the public. The audience will be allowed to comment on specific agenda items during the time allotted on the agenda for those items, according to established procedures of the Commission. This is a time for members of the public to express concerns or discuss issues having relevance to the County. Anyone wishing to address the Commission during this time shall be asked to identify themselves. The number of presentations and time allotted to individuals may be limited by the Chairman and individuals shall refrain from discussing personalities. The Chairman, at his discretion, may recognize patrons at other times during the Board meeting. No action will be taken by the Commission on any issue raised without being first placed on a future agenda, by the Commission, to allow for proper notice.

**M. Commission**

1. Mail call – Letter from SD Department of Transportation regarding public meetings on Tentative 2019-2022 Four Year Statewide Transportation Improvement Program; Thank You card from the Storehouse for 2<sup>nd</sup> quarter payment of \$875; Letter from Wegner Auto regarding state bids for vehicles
2. Meeting schedule- BHACC & BHACO meeting July 23<sup>rd</sup> in Hot Springs, SD; 2018 County Convention
3. Meeting reports

**N. Executive Session**

1. SDCL 1-25-2(1) Personnel
  - a. Troy Schmidt, GIS
2. SDCL 1-25-2 & SDCL 28-13-42 Indigent Relief Application
  - a. Indigent request #1

**O. Adjourn**

1. Adjourn the meeting

Field Trip – Inspect draining system for courthouse building

**Next Meeting Dates: July 25<sup>th</sup> and August 8<sup>th</sup>, 2018**

Custer County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of accommodations, please notify the Commissioners' Office at (605) 673-8173 at least 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.