

Custer County Commission Meeting (Wednesday, July 11, 2018)

Members present:

Commissioners Phil Lampert, Jesse Sorenson, Jim Lintz, and Mark Hartman.

A. Commission Meeting was called to order at 8:00 AM followed by the Pledge of Allegiance.

B. Adopting of the agenda

Chairman Lampert called for any corrections to the agenda. With no corrections, the agenda will stand as presented.

C. Consent Agenda

Motion by Lintz and seconded by Hartman to approve the June 20, 2018 commission meeting minutes, the following vouchers and travel requests. Motion carried, unanimous.

Travel requests approved: Kim Kerkvliet to Managing Floodplain Development through the National Flood Insurance Program & Certified Flood 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.

Vouchers approved as follows:

PAYROLL: Commissioner \$1,875; Auditor \$5,427.56; Treasurer \$5,609.07; IST \$2,354.63; States Attorney \$7,078.49; Courthouse Building \$2,888; Equalization \$6,167.40; Register of Deeds \$2,830.91; Veteran Service \$761.65; Human Resource \$1,094.38; Sheriff \$25,300.30; Nurse \$784.13; Library \$5,508.38; Extension \$1,217.05; Weed & Pest \$1,597.50; Planning \$4,173.94; Highway & Bridge \$25,375.69; Emergency Management \$2,272.51; 24/7 \$655.83; Communications \$11,178.06

GENERAL FUND: SD State Treasurer \$13.12

COMMISSIONERS: Southern Hills Publishing \$198.55; Pitney Bowes \$424.96; Verizon Wireless \$82.18

ELECTION: Mt Rushmore Telephone \$16.53; Golden West Telecommunications \$33.95

COURT: Beesley Law \$612.70; Justin O'Neil \$283.25; Skinner Law \$207.65; Grey & Eisenbraun Law \$768.80; Matthew Skinner \$169.40; Angela Colbath \$3,966.10

AUDITOR: A & B Business \$653.94; LCA Bank \$78.29; Golden West Telecommunications \$176.59; Ramkota Hotel \$98.99

TREASURER: Quill \$84.50; A & B Business \$194.41; Golden West Telecommunications \$176.60; Ramkota Hotel \$98.99

IST: CDW Government \$299.67; Golden West Telecommunications \$70.64

STATE'S ATTORNEY: Lexisnexi \$289; Ray Plaistad \$125; Sheridan County Court \$1; Golden West Telecommunications \$176.59; Culligan \$37; Rapid City Police \$524

COURTHOUSE BUILDING: Servall \$57.76; Golden West Telecommunications \$35.32; Verizon Wireless \$74.60

DIRECTOR OF EQUALIZATION: Southern Hills Publishing \$34.60; CDW Government \$299.67; Golden West Telecommunications \$211.91

REGISTER OF DEEDS: A & B Business \$21.01; Golden West Telecommunications \$141.27; State of South Dakota \$21; Ramkota Hotel \$98.99

VETERANS SERVICES: Golden West Telecommunications \$35.32

INFO TECHNOLOGY: Golden West Technologies \$6,633.75; A & B Business \$1,447.65; Heartland Paper \$577.96; Golden West Telecommunications \$10

HUMAN RESOURCE: Verizon Wireless \$16.44

SHERIFF: Corner Station \$51.47; Black Hills Energy \$65.35; French Creek Loggers \$7.99; Pennington County Sheriff \$424.30; Children's Home \$300; Rushmore Communications \$870; Verizon Wireless \$50; A & B Business \$55.90; S & B Motor Parts \$302.54; Sherry Weber \$108; Innovative Office Solutions \$52.78; Galls LLC \$62; City of Custer \$619.80; Golden West Telecommunications \$357.18; Culligan \$64; Lexisnexis Risk Solutuion \$85; A to Z Shredding \$20; Verizon Wireless \$403.73; Great Western Tire \$697; Premier Vehicle Installation \$5,860.14

PRISONER CARE: Manlove Psychiatric Group \$43.85; Rapid City Medical Center \$513.09; Ann Allen \$225; Christine Peters \$150; Linda Mohr \$225

AIRPORT: Jenner Equipment \$450.71; Mayer Plumbing \$1,465.07; Southern Hills Septic \$470; B & B Crane Service \$841.84; Golden West Telecommunications \$112.13; MG Oil \$4,695.90; Mark & Shannon Stites \$3,100; Studt Electric \$240.28

Poor: McColley's Chapel \$2,000

NURSE: Department of Revenue \$1,287.50

MENTAL ILLNESS BOARD: Beesley Law \$1,077.50; Lincoln County Treasurer \$28.20

LIBRARY: Dakota Business \$9.14; Mt Rushmore Telephone \$114.50; Vector Design \$312.50; Golden West Telecommunications \$281.37; Overdrive Inc \$1,500

EXTENSION: A & B Business \$3.90; Golden West Telecommunications \$220.79; Brad Keizer \$465.78

WEED & PEST: Bob McClaren \$140.20; Dennis Knuckles \$19; Joann Lynn \$48.75; Larry Vickers \$92.49; A & B Business \$13; Jeff Baird \$186.97; Stephen Dempsey \$47.37; Marge Mikuska \$27.29; Mark Wendell \$37.32; Nancy Burk \$58.52; Paul Johnson \$169.93; Martha Dove \$101.39; Russ Davall \$17.93; Doug

Kerkvliet \$31.38; Rick Vee \$85.69; Russ Ohnstad \$84.69; Matt Christensen \$36.18; Ronelle Springer \$12.98; Golden West Telecommunications \$48.63

PLANNING: Golden West Telecommunications \$141.27; Verizon Wireless \$54.24

COUNTY ROAD & BRIDGE: A & B Welding \$72.53; Black Hills Energy \$77.94; Butler Machinery \$648.02; Diamond Mowers \$482.23; Truenorth Steel \$39,121.34; Eddie's Truck Sales \$1,230.14; French Creek Loggers \$125.44; Fastenal \$51.55; Mt Rushmore Telephone \$114.88; S & B Motor Parts \$599.15; Department of Revenue \$113.49; SD Dept of Transportation \$632.15; Keiffer Sanitation \$167.25; Servall \$98.18; Town of Buffalo Gap \$54; Rosane Construction \$11,199.52; Snap On Tools \$303; Black Hills Gravel \$8,100; Custer Ace Hardware \$14.78; Golden West Telecommunications \$270.51; Croell Inc. \$17,001.52; Culligan \$27; Matco Tools \$169.95; MG Oil \$24,075.18; Diamond Diesel \$510; Verizon Wireless \$34.01; Great Western Tire \$2,271.50; Powerplan \$32.98; CBH Cooperative \$2,468.26

FIRE PROTECTION: Argyle Fire Department \$1,679

EMERGENCY MANAGEMENT: Golden West Telecommunications \$105.95; Verizon Wireless \$54.24

STATE GRANTS-GENERAL GOVERNMENT: Michael and Sara Janson \$19000; Robert & Beatrice Plaistad \$9,750; Scott & Loriann Svoboda \$19,500

BUILDING: Custer Do It Best \$9.61; Custer City \$199.39; Hills Septic \$1,365; Overhead Door \$326.55; Sander Sanitation \$334.94; Fresh Start Cleaning & Restoration \$3,049.44; Freeman's Electric \$74.62; A to Z Shredding \$24.60; G & R Controls \$637

ROD MODERNIZATION & PRESERVATION: Microfilm Imaging Systems \$822.25

EMERGENCY LINE: A & B Business \$8.63; Golden West Telecommunications \$1,375.93; Culligan \$40

D. Conflict of Interest Declarations – none declared

E. Highway

1. Motion by Sorenson and seconded by Lintz to approve the Application for Occupancy of Right of Way from Golden West Telecommunications on North Star Dr in Section 8 & 17, T3S, R4E, Custer County, South Dakota. Motion carried, unanimous.

F. Planning

1. Rex Harris, Planning Director, gave an update on the drainage system to the water storage system for the courthouse. The plan is to restore the outlet pipe from the tanks and then run the pipes east to a culvert running in the 5th Street ROW and cross beneath Washington Street to a channel flowing parallel with the new Veteran's Memorial and down to French Creek. This will provide positive year round flow away from the Court House.
2. Motion by Hartman and seconded by Lintz to approve final pay request to Hills Material Company in the amount of \$3,500 for Project #3-46-0011-013-2017. Motion carried, unanimous.

3. Motion by Sorenson and seconded by Hartman to approve the 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 H.E.S. 433, located in the SW4 of Section 17, T5S, R5E, BHM, Custer County, South Dakota. Motion carried, unanimous.
4. Motion by Lintz and seconded by Sorenson to approve the 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, SW4NE4, NE4SW4, and NW4SE4 of Section 1, T3S, R7E, BHM, Custer County, South Dakota. Motion carried, unanimous.
5. Motion by Hartman and seconded by Sorenson to approve the following wireless communication tower modifications:
 - ii. Crown Castle for T Mobile – Little Teton Radio Tower located in Little Teton Subdivision, Section 27, T3S, R4E, Custer County, South Dakota
 - iii. SAC Wireless for AT & T – Crazy Horse Tower located in the NW4SW4 of Section 34, T2S, R4E, Custer County, South Dakota
 - iv. Velocitel for AT & T – Zeimet Tower located in Zeimet Subdivision Tract C in Section 13, T5S, R4E, Custer County, South Dakota.

Motion carried, unanimous.

G. Safety Officer

1. Kim Kerkvliet, Safety Officer, presented a draft of the Custer County Safety Manual and asked the commissioners to review and give her feedback.
2. Motion by Hartman and seconded by Sorenson to approve a budget request in the amount of \$4,000 for a Safety budget and the funds to come out of Commissioner Contingency account #101-4-112-429.00. Motion carried, unanimous.
3. Kerkvliet reported that all county employees will be receiving identification cards that are being processed by the State and will be at no cost to the county.

H. Sheriff

1. Motion by Hartman and seconded by Sorenson to approve agreement for Sheriff's Office to provide law enforcement support services in Custer State Park from 7/1/2018 to 6/30/2018 in the amount of \$7,426.65 and to provide dispatch services for Custer State Park from 7/1/2018 to 6/30/2018 in the amount of \$7,426.65. Motion carried, unanimous.

I. SDSU Extension Service

1. Angie Keierleber, Office Manager for Extension and Conservation, updated the commission on both the Extension office and the Conservation office. Motion by Sorenson and seconded by Hartman to approve Sherry Weber, nurse secretary, to work one day a week in the Extension Office during the months of July and August to train on 4-H activities. Motion carried, unanimous. Peggy Schlechter, Community Vitality Field Specialist and Adele Harty, Cow/Calf Field Specialist, were also in attendance and spoke to the commission about the programs they provide.

J. Veteran Service

1. Jana Virtue, Veteran Service, presented her quarterly report for the months of April through June to the commission. Virtue reported she had visited 2 homebound Veterans to assist in applying for benefits, had 144 visits and filed 17 new disability and /or pension claims with the South Dakota State of Veterans Affairs.

K. Auditor

1. Motion by Lintz and seconded by Sorenson to approve the auto supplement of \$4,751.83 from Insurance Proceeds account #101-373.10 to Highway Vehicle Insurance Proceeds account #201-373.10. Motion carried, unanimous.
2. Terri Cornelison, Auditor, reported the county had received a check in the amount of \$7,427 for the interest that was paid to Associated Schools Boards of South Dakota for an assessment payment that was made earlier this year regarding the county's health insurance. The Protective Trust Board of Directors, at the recommendation of the Health Advisory Committee, approved the payment.
3. The commission decided to meet on Thursday, July 19th at 7:45 a.m. to review the proposed 2019 budgets with each county department.

L. Public Comment – Sorenson reported he had been contacted by a Custer County resident requesting county employees not park on the west side of the court house and those parking spots be left for customers. Lintz thanked all the county employees who worked together to handle the flooding in the court house basement and working together to get the situation handled.

M. Commission

1. Mail call – a letter was received from the SD Department of Transportation regarding public meetings on a Tentative 2019-2022 Four Year Statewide Transportation Improvement Program; a thank you card was received from the Store House; a letter from Wegner Auto was received regarding the extension of state bids on 2018 Ram trucks; a letter was received from the Department of the Interior regarding a PILT payment received by the county in the amount of \$955,947; and a letter was received from US Department of Defense regarding a briefing to be held in Rapid City regarding the employment of Guard and Reserve Service Members.
2. Meeting Schedule – the Black Hills Association of County Commissioners and County Officials will hold a meeting in Hot Springs on July 23rd at noon; the 2018 County Convention will be held in Pierre, SD, on September 10-11th.
3. Meeting Reports –Lintz reported he had attended a Fair Board meeting and the 2018 county fair looks to be a big event; Sorenson will attend a Conservation meeting on Friday, July 13th

N. Executive Session

1. Motion by Lintz and seconded by Sorenson to go into Executive Session pursuant to SDCL 1-25-2(1) and SDCL 1-25-2 and 28-13-42. Executive Session began at 9:17 a.m. to discuss personnel and one indigent request and concluded at 9:56 a.m.
2. Motion by Lintz and seconded by Sorenson to approve the indigent request. Motion carried, unanimous.
3. Motion by Hartman and seconded by Sorenson to approve Troy Schmidt to continue working in the GIS department and to allow him to work remotely from his new home in Nebraska. The commission will review his salary at the next commission meeting. Motion carried, unanimous.

O. Adjourn

Motion by Lintz and seconded by Hartman to adjourn the meeting at 10:00 a.m. The next meeting will be at 7:45 a.m. July 19, in the Commissioner's Room in the Custer County Courthouse.

Phil Lampert, Chairman

Attest:
Terri Cornelison, Custer County Auditor

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